STEELTON-HIGHSPIRE SCHOOL DISTRICT

LEGISLATIVE MEETING

June 12, 2024

MINUTES

<u>VOTING MEMBERS PRESENT:</u> Mr. Micheal Wanner, President, Ms. Ashley Ward-McMullen, Vice President, Ms. Joyce Culpepper, Ms. Jenna Condran, and Ms. Rosemary Conjar Ms. Christie Hamilton, and Mr, Nicholas Conjar.

VOTING MEMBERS PRESENT: Mr. Calvin Johnson, Treasurer

NON-VOTING MEMBERS PRESENT: Dr. Michael Iskric, Jr, Superintendent, Dr. Michael Lewis, AYZ Law, Ms. Ms. Elayne Thomas, Elementary Assistant Principal, Dr. Leni Cordero, Jr./Sr. High School Principal, Ms. Tarah Gross, Jr./Sr. High School Assistant Principal, Ms., Dr. Samantha Neidlinger and Mark Carnes, II, Business Manager/Board Secretary.

CALL TO ORDER

Mr. Wanner called the meeting to order at 6:18 p.m.

PLEDGE OF ALLEGIANCE

Audience

EXCUTIVE SESSION

Executive Session was held prior to this meeting for board matters.

PRESENTATION

2024-2025 District Operational Budget, Mr. Carnes

PUBLIC COMMENT (Agenda items)

No comment

FOLLOW UP

Dr. Mick Iskric, Jr.

School Spotlight

Jr./Sr. High School, Dr. Cordero and Ms. Gross

REVIEW OF BOARD REPORTS

Reports are all listed individually

BOARD POLICY RE PORT - ACTION ITEM: Ms. Culpepper

The Administration respectfully recommends that the Board approve the first reading of the **Electronic Searches Policy.**

On a motion by Ms. Culpepper and second by Ms. Condran, by Roll Call Vote, all members voting Aye, Item A.1 was approved. Roll Call Vote: Ms. Condran – Aye, Ms. Conjar – Aye, Mr. Wanner – Aye, Mr. Conjar – Aye, Ms. Culpepper – Aye, Ms. Hamilton – Aye and Ms. Ward-McMullen – Aye, and Item A.1 was approved.

The Administration respectfully recommends that the Board approve the first reading of the Use of School Facilities Policy #707.

On a motion by Ms. Culpepper and second by Ms. Conjar, by Roll Call Vote, 3-members voting Aye and 4-members voting nay, Item A.2 was not approved. Roll Call Vote: Ms. Conjar – Aye, Ms. Culpepper – Aye, Mr. Conjar – Aye, Ms. Condran – Nay, Mr. Wanner – Nay, Ms. Hamilton – Nay and Ms. Ward-McMullen – Nay, and Item A.2 was not approved.

FINANCE REPORT ACTION ITEM

The Administration respectfully recommends that the Board approve the attached <u>May 2024</u> Finance Reports which includes the Treasurer's Report and Accounts Payable/Estimated Expenditures Reports for the General Fund, Cafeteria Fund, Athletic Fund, and the Student Activities Account.

On a motion by Ms. Ward-McMullen and second by Ms. Condran, by Voice Call Vote, all members voting Aye, Item B.1 was approved.

The Administration respectfully recommends that the Board approve the 2024-2025 Steelton-Highspire School District Operational Budget and Resolution.

On a motion by Ms. Ward-McMullen and second by Ms. Condran, by Roll Call Vote, all members voting Aye, Item B.2 was approved. Roll Call Vote: Ms. Condran – Aye, Ms. Conjar – Aye, Mr. Wanner – Aye, Mr. Conjar – Aye, Ms. Culpepper – Aye, Ms. Hamilton – Aye, and Ms. Ward-McMullen – Aye, and Item B.2 was approved.

The Administration respectfully recommends that the Board approve the attached agreement with **Susquehanna Accounting & Consulting Solutions, Inc.** for financial services.

On a motion by Ms. Ward-McMullen and second by Ms. Hamilton, by Roll Call Vote, all members voting Aye, Item B.3 was approved. Roll Call Vote: Ms. Condran – Aye, Ms. Conjar – Aye, Mr. Wanner – Aye, Mr. Conjar – Aye, Ms. Culpepper – Aye, Ms. Hamilton – Aye, and Ms. Ward-McMullen – Aye, and Item B.3 was approved.

The Administration respectfully recommends that the Board approve the attached **Post Budget School Board Resolution.**

On a motion by Ms. Ward-McMullen and second by Ms. Culpepper, by Roll Call Vote, all members voting Aye, Item B.4 was approved. Roll Call Vote: Ms. Condran – Aye, Ms. Conjar – Aye, Mr. Wanner – Aye, Mr. Conjar – Aye, Ms. Culpepper – Aye, Ms. Hamilton – Aye, and Ms. Ward-McMullen – Aye, and Item B.4 was approved.

PERSONNEL REPORT ACTION ITEM: Ms. Culpepper

The Administration respectfully recommends that the Board approve the Personnel Report.

On a motion by Ms. Culpepper, second by Ms. Conjar and was approved by Voice Call vote, 1-member voting Nay (Wanner) and 6-members members voting Aye, Item C.1 was approved.

The Administration respectfully recommends that the Board approve the attached **Steelton-Highspire Education Association MOU for hours of work.**

On a motion by Ms. Culpepper, second by Ms. Conjar and was approved by Voice Call vote, all members voting Aye, Item C.2 was approved.

PROPERTY AND SUPPLIES REPORT

The Administration respectfully recommends that the Board approve the use of the High School Gymnasium for Pro Wrestling to be held on August 24, 2024 with Mr. Mort.

On a motion by Mr. Conjar, second by Ms. Ward-McMullen to approve by Voice vote, all members voting Aye, Item D.1 was approved.

PUPIL SERVICES REPORT ACTION ITEM

The Administration respectfully recommends that the Board approve the attached agreement with **Philip Burge** for school psychologist services for 2024-2025 school year.

On a motion by Ms. Ward-McMullen and second by Ms. Culpepper, by Roll Call Vote, all members voting Aye, Item E.1 was approved. Roll Call Vote: Ms. Condran – Aye, Ms. Conjar – Aye, Mr. Wanner – Aye, Mr. Conjar – Aye, Ms. Culpepper – Aye, Ms. Hamilton – Aye, and Ms. Ward-McMullen – Aye, and Item E.1 was approved.

The Administration respectfully recommends that the Board approve the attached agreement with **River Rock Academy** for student services during the 2024- 2025 school year.

On a motion by Ms. Ward-McMullen and second by Ms. Culpepper, by Roll Call Vote, all members voting Aye, Item E.2 was approved. Roll Call Vote: Ms. Condran – Aye, Ms. Conjar – Aye, Mr. Wanner – Aye, Mr. Conjar – Aye, Ms. Culpepper – Aye, Ms. Hamilton – Aye, and Ms. Ward-McMullen – Aye, and Item E.2 was approved.

The Administration respectfully recommends that the Board approve the attached agreement with **Partnership for Career Development (PCD)** for student educational services during the 2024-2025 school year. On a motion by Ms. Ward-McMullen and second by Ms. Condran, by Roll Call Vote, all members voting Aye, Item E.3 was approved. Roll Call Vote: Ms. Condran – Aye, Ms. Conjar – Aye, Mr. Wanner – Aye, Mr. Conjar – Aye, Ms. Culpepper – Aye, Ms. Hamilton – Aye, and Ms. Ward-McMullen – Aye, and Item E.3 was approved.

The Administration respectfully recommends that the Board approve the attached agreement with **TMobile** for technology services for 2024-2026 school years.

On a motion by Ms. Ward-McMullen and second by Ms. Condran, by Roll Call Vote, all members voting Aye, Item E.4 was approved. Roll Call Vote: Ms. Condran – Aye, Ms. Conjar – Aye, Mr. Wanner – Aye, Mr. Conjar – Aye, Ms. Culpepper – Aye, Ms. Hamilton – Aye, and Ms. Ward-McMullen – Aye, and Item E.4 was approved.

The Administration respectfully recommends that the Board approve the attached agreement with **New Story** for Extended School Year (ESY) from July 2024 - August 2024.

On a motion by Ms. Ward-McMullen and second by Ms. Condran, by Roll Call Vote, all members voting Aye, Item E.5 was approved. Roll Call Vote: Ms. Condran – Aye, Ms. Conjar – Aye, Mr. Wanner – Aye, Mr. Conjar – Aye, Ms. Culpepper – Aye, Ms. Hamilton – Aye, and Ms. Ward-McMullen – Aye, and Item E.5 was approved.

The Administration respectfully recommends that the Board approve the attached agreement with **New Story** for student services for 2024-2025 school year.

On a motion by Ms. Ward-McMullen and second by Ms. Culpepper, by Roll Call Vote, all members voting Aye, Item E.6 was approved. Roll Call Vote: Ms. Condran – Aye, Ms. Conjar – Aye, Mr. Wanner – Aye, Mr. Conjar – Aye, Ms. Culpepper – Aye, Ms. Hamilton – Aye, and Ms. Ward-McMullen – Aye, and Item E.6 was approved.

The Administration respectfully recommends that the Board approve the attached agreement with **Therabilities** for student services for the 2024-2025 school year.

On a motion by Ms. Ward-McMullen and second by Ms. Hamilton, by Roll Call Vote, all members voting Aye, Item E.7 was approved. Roll Call Vote: Ms. Condran – Aye, Ms. Conjar – Aye, Mr. Wanner – Aye, Mr. Conjar – Aye, Ms. Culpepper – Aye, Ms. Hamilton – Aye, and Ms. Ward-McMullen – Aye, and Item E.7 was approved.

The Administration respectfully recommends that the Board approve the attached agreement with **United Way** of the Capital Region for student services during the 2024-2025 school year.

On a motion by Ms. Ward-McMullen and second by Ms. Culpepper, by Roll Call Vote, all members voting Aye, Item E.8 was approved. Roll Call Vote: Ms. Condran – Aye, Ms. Conjar – Aye, Mr. Wanner – Aye, Mr. Conjar – Aye, Ms. Culpepper – Aye, Ms. Hamilton – Aye, and Ms. Ward-McMullen – Aye, and Item E.8 was approved.

The Administration respectfully recommends that the Board approve the attached agreement with **Temple University Harrisburg Campus** for student services for the 2024-2025 year.

On a motion by Ms. Ward-McMullen and second by Ms. Condran, by Roll Call Vote, all members voting Aye, Item E.9 was approved. Roll Call Vote: Ms. Condran – Aye, Ms. Conjar – Aye, Mr. Wanner – Aye, Mr. Conjar – Aye, Ms. Culpepper – Aye, Ms. Hamilton – Aye, and Ms. Ward-McMullen – Aye, and Item E.9 was approved.

The Administration respectfully recommends that the Board approve the attached agreements with **Neighboring Academy** for student summer services from June 2024 - August 2024.

On a motion by Ms. Ward-McMullen and second by Ms. Culpepper, by Roll Call Vote, all members voting Aye, Item E.10 was approved. Roll Call Vote: Ms. Condran – Aye, Ms. Conjar – Aye, Mr. Wanner – Aye, Mr. Conjar – Aye, Ms. Culpepper – Aye, Ms. Hamilton – Aye, and Ms. Ward-McMullen – Aye, and Item E.10 was approved.

The Administration respectfully recommends that the Board approve the attached agreement with **Hamilton Health Center** for student services for 2024-2025 school year.

On a motion by Ms. Ward-McMullen and second by Ms. Hamilton, by Roll Call Vote, all members voting Aye, Item E.11 was approved. Roll Call Vote: Ms. Condran – Aye, Ms. Conjar – Aye, Mr. Wanner – Aye, Mr. Conjar – Aye, Ms. Culpepper – Aye, Ms. Hamilton – Aye, and Ms. Ward-McMullen – Aye, and Item E.11 was approved.

The Administration respectfully recommends that the Board approve the attached agreement with **Capital Area Intermediate Unit (CAIU)** for support services for 2024-2025 school year.

On a motion by Ms. Ward-McMullen and second by Ms. Culpepper, by Roll Call Vote, all members voting Aye, Item E.12 was approved. Roll Call Vote: Ms. Condran – Aye, Ms. Conjar – Aye, Mr. Wanner – Aye, Mr. Conjar – Aye, Ms. Culpepper – Aye, Ms. Hamilton – Aye, and Ms. Ward-McMullen – Aye, and Item E.12 was approved.

SUPERINTENDENT'S REPORT ACTION ITEM

The Administration respectfully recommends that the Board approve the attached **Donation report.**On a motion by Ms. Ward-McMullen and second by Ms. Condran, by Roll Call Vote, all members voting Aye, Item E.3 was approved. Roll Call Vote: Ms. Condran – Aye, Ms. Conjar – Aye, Mr. Wanner – Aye, Mr. Conjar – Aye, Ms. Culpepper – Aye, Ms. Hamilton – Aye, and Ms. Ward-McMullen – Aye, and Item E.3 was approved.

Steelton-Highspire School District Monthly Enrollment

Date	Elementary Brick & Mortar	Elementary Caola	Elementary Total	Jr/Sr HS Brick & Mortar	Jr/Sr HS Caola	Jr/Sr HS Total	District Total
9/1/2023	768	7	775	621	16	637	1412
10/1/2023	761	7	768	601	18	619	1387
11/1/2023	757	13	770	597	26	623	1393
12/1/2023	758	14	772	563	43	606	1378
1/1/2024	764	13	777	562	41	603	1380
2/1/2024	765	9	774	570	30	600	1374

3/1/2024	763	5	768	567	25	592	1360
4/1/2023	750	6	756	565	23	588	1344
5/1/2024	752	6	758	568	26	594	1352
6/1/2024	752	6	758	570	26	596	1354

SCHOOL BOARD PRESIDENT'S REPORT

The Administration respectfully recommends that the Board approve Karen Harris, School Board Member resignation effective June 5, 2024.

On a motion by Ms. Ward-McMullen and second by Ms. Condran, by Roll Call Vote, all members voting Aye, Item F.1 was approved. Roll Call Vote: Ms. Condran – Aye, Ms. Conjar – Aye, Mr. Wanner – Aye, Mr. Conjar – Aye, Ms. Culpepper – Aye, Ms. Hamilton – Aye, and Ms. Ward-McMullen – Aye, and Item F.1 was approved.

Mr. Wanner award presentation to First Student Bus Drivers.

SOLICITORS' REPORT

No report at this time.

SUB-COMMITTEE REPORTS

All sub-committees should meet 4 times a year

Athletics:

Ms. Harris (Chairperson), Ms. Ward-McMullen (Co-Chair) and Mr. Conjar, Jr. Coach's evaluation are complete

Budget:

Mr. Johnson (Chairperson), Ms. Harris (Co-Chair) and Ms. Culpepper

Buildings and Grounds:

Ms. Ward-McMullen (Chairperson), Ms. Condran, and Ms. Harris Final building walkthrough was completed and the electric bus parking has been finalized.

Discipline:

Ms. Conjar (Chairperson), Ms. Ward-McMullen and Ms. Condran

Negotiations:

Ms. Condran (Chairperson), Ms. Culpepper and Mr. Conjar, Jr.

Policy:

Ms. Culpepper (Chairperson), Ms. Hamilton and Mr. Conjar, Jr.

Strategic Planning:

Ms. Paioletti (Chairperson)

Superintendent Evaluation Committee

Ms. Harris (Chairperson)

Capital Area Intermediate Unit (CAIU)

Mr. Wanner (Representative)

HACC:

Ms. Condran (Representative)

PSBA:

Ms. Culpepper (Representative)

Inter-Governmental

Mr. Wanner

BOARD ROUNDTABLE

Mr. Nicholas Conjar and Rosemary Conjar spoke about the graduation

PUBLIC COMMENT

Mr. Joe Conjar spoke about double standard within the district Ms. Neidlinger looking for answers about Vo-Tech students attending

ADJOURNMENT

The meeting adjourned at 7:30p.m. on a motion by Ms. Ward-McMullen and second by Ms. Condran. All members present voted Aye.

Respectfully Submitted, Mr. Mark Carnes

Board Secretary

MMMC