

STEELTON-HIGHSPIRE SCHOOL DISTRICT

LEGISLATIVE MEETING

September 11, 2024

MINUTES

VOTING MEMBERS PRESENT: Mr. Micheal Wanner, President, Ms. Ashley Ward-McMullen, Vice President, Mr. Calvin Johnson, Treasurer, Ms. Rosemary Conjar, Ms. Christie Hamilton, Ms. Jenna Condran and Mr. Nicholas Conjar.

VOTING MEMBERS ABSENT: Ms. Joyce Culpepper

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

CALL TO ORDER

Mr. Wanner called the meeting to order at 6:03 p.m.

PLEDGE OF ALLEGIANCE

Audience

EXECUTIVE SESSION

No Executive Session was held.

PRESENTATION

PUBLIC COMMENT (Agenda items)

No comment

FOLLOW UP

Dr. Mick Iskric, Jr.

School/Department Spotlight

Student Services Department, Ms. Neidlinger

APPROVAL OF MINUTES

April 10, 2024 Legislative Meeting Minutes

The Administration respectfully recommends that the Board approve the motion to amend the date of the minutes from May 8, 20204 to April 10, 2024 Legislative Meeting Minutes.

On a motion by Ms. Ward-McMullen second by Mr. Johnson, by Voice Call Vote, all members voting Aye, amended item was approved.

On a motion by Ms. Ward-McMullen second by Mr. Johnson, by Voice Call Vote, all members voting Aye, item was approved.

May 8, 2024 Legislative Meeting Minutes

The Administration respectfully recommends that the Board approve the May 8, 2024 Legislative Meeting Minutes. Meeting Minutes.

On a motion by Ms. Ward-McMullen second by Ms. Conjar, by Voice Call Vote, all members voting Aye, item was approved.

June 12, 2024 Legislative Meeting Minutes

The Administration respectfully recommends that the Board approve the attached June 12, 2024 Legislative Meeting Minutes. Meeting Minutes.

On a motion by Ms. Ward-McMullen second by Mr. Johnson, by Voice Call Vote, all members voting Aye, item was approved.

July 17, 2024 Special Meeting Minutes

The Administration respectfully recommends that the Board approve the attached July 17, 2024 Legislative Meeting Minutes. Meeting Minutes.

On a motion by Ms. Ward-McMullen second by Mr. Johnson, by Voice Call Vote, all members voting Aye, item was approved.

REVIEW OF THE BOARD REPORTS

Reports are all listed individually.

FINANCE REPORT ACTION ITEM: Mr. Johnson

The Administration respectfully recommends that the Board approve the attached **August 2024** 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 Mr. Johnson second by Ms. Ward-McMullen, by Voice Call Vote, all members voting Aye, item A.1 was approved.

PERSONNEL REPORT: Ms. Culpepper

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

On a motion by Ms. Ward-McMullen second by Mr. Johnson, by Voice Call Vote, all members voting Aye, item B.1 was approved.

PROPERTY AND SUPPLIES REPORT: Mr. Conjar, Jr.

The Administration respectfully recommends that the Board approve the use of the Elementary Parking lot and Elementary gym on October 27, 2024 from 5:30 p.m. - 8:00 p.m. for Steelton-Highspire Intergovernmental Committee's Trunk or Treat and Ghostly Gala with Ms. Condran and Ms. Paoletti.

The Administration respectfully recommends that the Board approve the use of the Football Stadium on September 6th, 19th, 27, 2024, October 11th and 25, 2024 for district football games. Chu's Handheld Food Truck and Kona Ice Food Truck food truck will sell food at the home football games organized by Ms. Thorn-Beckey.

The Administration respectfully recommends that the Board approve the use of the High School Auditorium on September 12, 2024 from 5:30 p.m. - 7:30 p.m. for Habitat for Humanity of the Greater Harrisburg's Homeowner Workshop with Ms. Gaston.

PUPIL SERVICES REPORT: Ms. Ward-McMullen

The Administration respectfully recommends that the Board approve the attached MOU with **DAZA Development** for school district services

The Administration respectfully recommends that the Board approve the attached agreement with **Dauntless Discovery, LLC** for network related services.

STUDENT ACTIVITIES REPORT: Ms. Conjar

The Administration respectfully recommends that the Board review the **fundraisers** for informational purposes only.

Club or Group/Advisor	Date	Type of Funding
Library/Ms. Feldser	12/9/2024 - 12/13/2024 3/3/2025 - 3/7/2025	Scholastic Book Fair Online

TRANSPORTATION REPORT: Ms. Hamilton

The Administration respectfully recommends that the Board approve the attached drivers list **First Alt Transportation** for student transportation services.

The Administration respectfully recommends that the Board approve the attached drivers list for **Krise Transportation Inc.** for student transportation services.

SUPERINTENDENT'S REPORT: Dr. Iskric

Steelton-Highspire School District Monthly Enrollment

Date	Elementary Brick & Mortar	Elementary Caola	Elementary Total	Jr/Sr HS & Mortar	Brick Jr/Sr HS Caola	Jr/Sr HS Total	District Total
9/1/2024	825	9	834	583	42	625	1459

SCHOOL BOARD PRESIDENT'S REPORT: Mr. Wanner

The School Board respectfully recommends to approve the updated 2024 School Board Meeting Dates.

On a motion by Ms. Condran second by Mr. Johnson, by Roll Call Vote, all members voting Aye, **Consent Agenda Items 9.C – 9.H was approved.** Roll Call Vote: Mr. Pilsitz – Aye, Ms. Condran – Aye, Ms. Conjar – Aye, Mr. Wanner – Aye, Mr. Conjar – Aye, Mr. Johnson – Aye, Ms. Hamilton – Aye and Ms. Ward-McMullen – Aye, and Consent Agenda Items C.1 - H.1 was approved.

SOLICITORS' REPORT

No report at this time.

SUB-COMMITTEE REPORTS

No reports at this time.

BOARD ROUNDTABLE

Ms. Ward- McMullen thanked the building Leaders for getting the school years started great. Mc. Conjar wants to help with truancy at the school.

PUBLIC COMMENT

ADJOURNMENT

The meeting adjourned at 5:36 p.m. on a motion by Ms. Ward-McMullen and second by Mr., Johnson. All members present voted Aye.


Respectfully Submitted,
Mr. Mark Carnes
Board Secretary

Finance Report

General Fund

Treasurer's Report:

Balance August 01, 2024	\$	2,507,611
Receipts		3,591,985
Disbursements		4,499,501
Balance August 31, 2024	\$	1,600,096

Accounts Payable/Estimated Expenditures Reports:

Final approval of August vendor payments in the amount of \$3,265,627 which includes vendor checks and wire payments.

Payroll & Benefits amount \$1,233,874

There were total transfers out \$0 of General Fund. There were no journal entries done in the General Fund.

CAFETERIA FUND

Cafeteria Report:

Balance August 01, 2024	\$	341,505
Receipts		3,568
Disbursements		2,621
Balance August 31, 2024	\$	342,452

Accounts Payable/Estimated Expenditures Reports:

Final approval of August vendor payments total in the amount of \$2,621.

All disbursements were done via ACH.

ATHLETIC FUND

Athletic Association Financial Report:

Balance August 01, 2024	\$	6,307
Receipts		16,417
Disbursements		18,049
Balance August 31, 2024	\$	4,674

Accounts Payable/Estimated Expenditures Reports:

Final approval of August vendor payments
in the amount of \$18,049 which includes
vendor checks

No wire payments this month.

No transfers this month for Athletic
Fund. There were no journal entries this
month out of the Athletic Fund.

STUDENT ACTIVITIES ACCOUNT

Student Activities Financial Report:

Balance August 01, 2024	\$	57,858
Receipts		857
Disbursements		452
Balance August 31, 2024	\$	58,264

Accounts Payable/Estimated Expenditures Reports:

Final approval of August vendor payments
in the amount of \$452 which includes
vendor checks.

No wire payments for Student Activities Fund.

No transfers this month for Student Activities
Fund. There were no journal entries this
month out of the Activity Fund.