STEELTON-HIGHSPIRE SCHOOL DISTRICT COMMITTEE OF THE WHOLE MEETING

October 2, 2024

MINUTES

<u>VOTING MEMBERS PRESENT:</u> Mr. Micheal Wanner, President, Ms. Jenna Condran, Ms. Rosemary Conjar, Ms. Christie Hamilton, Mr, Nicholas Conjar, Mr. Michael Pilsitz.

<u>VOTING MEMBERS ABSENT:</u> Ms. Ashley Ward-McMullen, Vice President, Mr. Calvin Johnson, Treasurer, and Ms. Joyce Culpepper

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

1. CALL TO ORDER

Mr. Wanner called the meeting to order at 5:09 p.m.

2. PLEDGE OF ALLEGIANCE

AUDIENCE

3. ANNOUNCEMENT OF EXECUTIVE SESSION MEETING

Mr. Micheal Wanner

4. PRESENTATION

4.a. Neighboring Academy, Mr. Frey (presentation will be at the 10/9/2024 Legislative Meeting)

5. PUBLIC COMMENT (agenda items)

This is an opportunity for residents and taxpayers to address the Board on matters on the meeting agenda. Public comment is not intended as a question and answer session. Comments seeking additional information or requiring follow-up will be referred to the appropriate District administrator. Citizens wishing to speak must state your full name for the record. This is a reminder that public comment is not a forum for personal attacks, antagonistic behavior, or harassment. Please be advised that you are accountable for any legal ramifications and liability that results from statements that misrepresent the truth, defame individuals, or disclose personal information that is not of public concern.

1. Others (2 minutes)

6. FOLLOW UP

Dr. Mick Iskric, Jr.

7. School/Department Spotlight

7.a. Jr./Sr. High School, Dr. Cordero and Ms. Gross (presentation will be at the 10/9/2024 Legislative Meeting)

8. APPROVAL OF MINUTES - No objections, move to the Consent Agenda

8.a. August 14, 2024 Legislative Meeting Minutes

The Administration respectfully recommends that the Board approve the attached August 14, 2024 Legislative Meeting Minutes.

8.b. September 4, 2024 Committee of the Whole Meeting Minutes

The Administration respectfully recommends that the Board approve the attached September 4, 2024 Committee of the Whole Meeting Minutes.

8.c. September 11, 2024 Legislative Meeting Minutes

The Administration respectfully recommends that the Board approve the attached September 11, 2024 Legislative Meeting Minutes.

9. REVIEW OF BOARD REPORTS

Reports are all listed individually.

9.a. PERSONNEL REPORT: No objections, move to the Consent Agenda

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

9.b. PROPERTY AND SUPPLIES REPORT: No objections, move to the Consent Agenda Disposal of Equipment Surplus

The Administration respectfully recommends that the Board approve of the following item declared as surplus.

• Deltoid machine

9.c. PUPIL SERVICES REPORT: No objections, move to the Consent Agenda

The Administration respectfully recommends that the Board approve the attached agreement with **NRG** for school district security and information technology services.

The Administration respectfully recommends that the Board approve the attached agreements with **Keystone Human Services** for Elementary and Jr./Sr. High School SAP services for the 2024-2025 school year.

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

The Administration respectfully recommends that the Board approve the waiver of **Student Expulsion 2425-11-01**

The Administration respectfully recommends that the Board approve the waiver of **Student Expulsion 2425-11-02**.

9.d. STUDENT ACTIVITIES REPORT: No objections, move to the Consent Agenda

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

Club or Group/Advisor	Date	Type of Funding
2nd Grade/Ms. Davis	10/1/2024	R&K Subs sale
Class 2025/Ms. Thorne	11/1/2024	Blanket Sale
Class 2025/Ms. Thorne	10/11/2024	50/50 Raffle at football games

9.e. TRANSPORTATION REPORT: No objections, move to the Consent Agenda

The Administration respectfully recommends that the Board <u>review</u> the **field trips** below for informational purposes only. Trips are less than 50 miles.

Date	Class/Program & Teacher/Coach	Location
10/1/2024	9th-12th Music & Art Students/Ms. Suruskie	Renaissance Fair, Manheim
10/2/2024	10th-12th/Ms. Warner	CAIU Career Readiness
10/22/2024	9th-12th/Ms. Warner	Piedmont Airlines Hanger, Middletown
10/30/2024	9th-12th/Ms. Warner	Independent Electrical Contractors, Mechanicsburg
11/21/2024	9th-12th/Ms. Warner	CAIU Career Readiness
12/3/2024	9th-12th/Ms. Warner	CAIU Career Readiness

9.f. SUPERINTENDENT'S REPORT:

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
9/1/2024	825	9	834	583	42	625	1459
10/1/2024	811	15	826	564	51	615	1441

9.g. SCHOOL BOARD PRESIDENT'S REPORT

9.h. SOLICITOR'S REPORT

10. BOARD ROUND TABLE

Mr. Conjar stated there will be an Athletic Committee Meeting held after football season.

11. PUBLIC COMMENT

This is an opportunity for residents and taxpayers to address the Board concerning items on the agenda, or matters not on the agenda directly related to Board governance or the operation of the District's schools. The same requirements that were communicated regarding the first public comment portion of the meeting apply to comments offered in this portion as well.

We shall listen to your comments and questions. However, please be advised that we will not engage in any discussion at this meeting. Thank you for your cooperation.

1. Others (2 minutes)

12. ADJOURNMENT

The meeting adjourned at 5:26 p.m. on a motion by Ms. Hamilton and second by Ms. Condran. All members present voted Aye.

> Respectfully Submitted, Mr. Mark Carnes
> Board Secretary