STEELTON-HIGHSPIRE SCHOOL DISTRICT

COMMITTEE OF THE WHOLE MEETING

September 4, 2024

MINUTES

<u>VOTING MEMBERS PRESENT:</u> Mr. Micheal Wanner, President, Ms. Ashley Ward-McMullen, Vice President (remote), Mr. Calvin Johnson, Treasurer, Ms. Rosemary Conjar, Ms. Christie Hamilton, and Mr, Nicholas Conjar.

VOTING MEMBERS ABSENT: Ms. Jenna Condran and Ms. Joyce Culpepper

NON-VOTING MEMBERS PRESENT: Dr. Michael Iskric, Jr, Superintendent, Mr. Willie Slade, Jr, Assistant Superintendent, Mr. William Zee, Solicitor and Mark Carnes, II, Business Manager/Board Secretary.

CALL TO ORDER

Mr. Wanner called the meeting to order at 5:16 p.m.

PLEDGE OF ALLEGIANCE

Audience

EXCUTIVE 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 (presentation will be held at the September 11, 2024 meeting)

All of the following approval are move to the Consent Agenda for the Legislative Meeting on September 11, 2024

APPROVAL OF MINUTES

April 10, 2024 Legislative Meeting Minutes

The Administration respectfully recommends that the Board approve the attached April 10, 2024 Legislative Meeting Minutes.

May 8, 2024 Legislative Meeting Minutes

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

June 12, 2024 Legislative Meeting Minutes

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

July 17, 2024 Special Meeting Minutes

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

REVIEW OF THE BOARD REPORTS

Reports are all listed individually.

PERSONNEL REPORT: Ms. Culpepper

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

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. Paioletti.

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

SCHOOL BOARD PRESIDENT'S REPORT: Mr. Wanner

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

The Consent Agenda has been created for the Legislative Meeting on September 11, 2024.

SOLICITORS' REPORT

No report at this time.

SUB-COMMITTEE REPORTS

No reports at this time.

BOARD ROUNDTABLE

PUBLIC COMMENT

ADJOURNMENT

The meeting adjourned at 5:36 p.m.

Respectfully Submitted, Mr. Mark Carnes Board Secretary

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