

STEELTON-HIGHSPIRE SCHOOL DISTRICT

COMMITTEE OF THE WHOLE MEETING

November 6, 2024

MINUTES

VOTING MEMBERS PRESENT: Mr. Micheal Wanner, President, Mr. Calvin Johnson, Treasurer, Ms. Joyce Culpepper, Ms. Christie Hamilton, Mr. Casey Hamilton, and Mr. Michael Pilsitz (late 5:44pm).

VOTING MEMBERS ABSENT: Ms. Ashley Ward-McMullen, Vice President, Ms. Jenna Condran, and Mr. Nicholas Conjar.

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

1. CALL TO ORDER

Mr. Wanner called the meeting to order at 5:08 p.m.

2. PLEDGE OF ALLEGIANCE

AUDIENCE

3. ANNOUNCEMENT OF EXECUTIVE SESSION MEETING

None

4. PRESENTATION

4.a. Mr. Mellor, Wildcats Youth Soccer

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

None

7. School/Department Spotlight

7.a. Elementary School, Ms. Armstead and Ms. Thomas (presentation at 11/13/2024 Legislative Meeting)

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

8.a. October 2, 2024 Committee of the Whole Meeting Minutes

The Administration respectfully recommends that the Board approve the attached October 2, 2024 Committee of the Whole Meeting Minutes.

8.b. October 9, 2024 Legislative Meeting Minutes

The Administration respectfully recommends that the Board approve the attached October 9, 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. PUPIL SERVICES REPORT: No objections, move to the Consent Agenda

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

The Administration respectfully recommends that the Board approve the attached addendum agreement with **Effective School Solutions (ESS)** for student services for the 2024-2025 school year.

The Administration respectfully recommends that the Board approve the waiver of **Student Expulsion 2425-06-05**.

9.c. 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
Elementary and High School Activities/Ms. Cordero	10/2024, 1/2025, 3/2025 and 5/2025	Food Truck on Staff Professional Development days
Theater Company/Ms. Roedts	11/2/2024, 11/11/2024, and 11/17/2024	concession stand for movies and shows
Theater Company/Ms. Roedts	11/15/2024 - 11/17/2024	t-shirt sale
Theater Company/Ms. Roedts	11/15/2024 - 11/17/2024	sponsorship/Ads for theater programs

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

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

The Administration respectfully recommends that the Board approve the attached agreement with **Assist Services, LLC** for student transportation during the 2024-2025 school year.

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

Date	Class/Program & Teacher/Coach	Location
11/12/2024	Kindergarten/Ms. Detz	Paulus Farm Market. Mechanicsburg
11/6/2024	12th grade/Ms. Hume	Shippensburg University
11/8/2024	4th-6th/Ms. Witter	Veteran's Day Celebration
12/19/2024	11th-12th/Ms. Warner	ABC 27 News Station

9.e. 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
11/1/2024	807	17	824	560	57	617	1441

9.f. SCHOOL BOARD PRESIDENT'S REPORT

The Administration respectfully recommends that the Board approve the attached agreement with Stock & Leader Attorneys at Law for special legal services for Steelton-Highspire School District.

9.g. SOLICITOR'S REPORT

10. BOARD ROUND TABLE

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 5:49 p.m. on a motion by Mr. Johnson and second by Ms. Hamilton. All members present voted Aye.

Respectfully Submitted,
Mr. Mark Carnes
Board Secretary

