STEELTON-HIGHSPIRE SCHOOL DISTRICT COMMITTEE OF THE WHOLE MEETING

January 8, 2025

MINUTES

<u>VOTING MEMBERS PRESENT:</u> Mr. Micheal Wanner, President, Ms. Ashley Ward-McMullen, Vice President, Mr. Calvin Johnson, Treasurer, Ms. Joyce Culpepper, Mr. Casey Hamilton, and Mr. Michael Pilsitz.

VOTING MEMBERS ABSENT: Ms. Jenna Condran, Christie Hamilton and Mr. Nicholas Conjar.

NON-VOTING MEMBERS PRESENT: Dr. Michael Iskric, Jr, Superintendent, Mr. Michael Lewis, Solicitor, Ms. Megan Armstead, Elementary Principal, Ms. Elayne Thomas, Elementary Assistant Principal, and Mark Carnes, II, Business Manager/Board Secretary.

1. CALL TO ORDER

Mr. Wanner called the meeting to order at 6:33 p.m.

2. PLEDGE OF ALLEGIANCE

AUDIENCE

3. ANNOUNCEMENT OF EXECUTIVE SESSION MEETING

Executive Session was held prior to the meeting to discuss personnel matters.

4. PRESENTATIONS

4.a. Mr. Rodriguez, All You Can Inc. (presentation at the 01/15/2025 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 (3 minutes)

6. FOLLOW UP

Dr. Mick Iskric, Jr.

7. APPROVAL OF MINUTES - Action Items at the next meeting

7.a. November 6, 2024 Committee of the Whole Meeting Minutes

The Administration respectfully recommends that the Board approve the attached November 6, 2024 Committee of the Whole Meeting Minutes.

7.b. November 13, 2024 Legislative Meeting Minutes

The Administration respectfully recommends that the Board approve the attached November 13, 2024 Legislative Meeting Minutes.

7.c. December 4, 2024 Reorganization Meeting Minutes

The Administration respectfully recommends that the Board approve the attached December 4, 2024 Reorganization Meeting Minutes.

8. REVIEW OF BOARD REPORTS

Reports are all listed individually.

8.a. FINANCE REPORT: Mr. Johnson - Action Items at the next meeting

The Administration respectfully recommends that the Board approve the attached November 2024 Finance Report.

The Administration respectfully recommends that the Board approve the attached December 2024 Finance Report.

8.b. PERSONNEL REPORT: Ms. Culpepper-No objections, move to the Consent Agenda

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

8.c. PROPERTY & SUPPLIES: Mr. Conjar - No objections, move to the Consent Agenda

The Administration respectfully recommends that the Board approve the use of the Elementary Cafeteria and designated classrooms for small group on February 22, 2025 from 9:00 a.m. - 2:00 p.m. for African America Read-In with Ms. Love and Ms. Brown.

Disposal of Equipment Surplus

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

- 88-shoulder pads
- 9-golf bags
- 88-golf clubs

<u>8.d. PUPIL SERVICES REPORT: Ms. Ward-McMullen - No objections, move to the Consent Agenda</u> The Administration respectfully recommends that the Board approve the attached agreement with **Dauphin County Probation** for student services for the 2024-2026 school years.

The Administration respectfully recommends that the Board approve the attached addendum agreement with **Substitute Teacher Service (STS)** for student services for the 2024-2025 school year.

The Administration respectfully recommends that the Board approve the attached agreement with **Thomson Reuters** for student services for 3-years.

8.e. TRANSPORTATION REPORT: Ms. Hamilton - No objections, move to the Consent Agenda

The Administration respectfully recommends that the Board <u>approve</u> the **field trip** below. This trip is more than 50 miles.

Date	Class/Program & Teacher/Coach	Location
2/7/2025	9th-12th grade/Ms. Warner	Hiram Andrews Center

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

Date	Class/Program & Teacher/Coach	Location	
1/17/2025 and 1/19/2025	9th-12th Band/Ms. Suriski	Lebanon Valley College	

8.f. 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	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
12/1/2024	807	17	824	562	57	619	1443
1/1/2025	811	17	828	556	66	622	1450

8.g. SCHOOL BOARD PRESIDENT'S REPORT: Mr. Wanner - No objections, move to the Consent Agenda The Administration respectfully recommends that the Board approve the bonus assigned to the Superintendent for the 2024-2025 school year.

The Administration respectfully recommends that the Board approve the attached school district calendar for the 2025-2026 school year.

Mr. Wanner read comments to the public (attached)

8.h. SOLICITOR'S REPORT: Attorney M. Lewis

9. BOARD ROUND TABLE

10. ADJOURNMENT

The meeting was adjourned at 7:22 p.m. on a motion by Ms. Ward-McMullen and second by Ms. Culpepper. All members present voted Aye.

11. ANNOUNCEMENT OF EXECUTIVE SESSION MEETING

Executive Session was held after the meeting to discuss Board matters.

Respectfully Submitted, Mr. Mark Carnes

Board Secretary

Mr. Cres