# STEELTON-HIGHSPIRE SCHOOL DISTRICT COMMITTEE OF THE WHOLE MEETING

May 7, 2025

## **MINUTES**

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

**NON-VOTING MEMBERS PRESENT:** Dr. Michael Iskric, Jr, Superintendent, Mr. Willie Slade, Assistant to Superintendent, Mr. Michael Lewis, Solicitor, Mr. Harry Mathias Chief Recovery Officer, and Mr. Mark Carnes, II, Business Manager/Board Secretary.

## 1. CALL TO ORDER

Mr. Wanner called the meeting to order at 6:00 p.m.

## 2. PLEDGE OF ALLEGIANCE

AUDIENCE

## 3. ANNOUNCEMENT OF EXECUTIVE SESSION MEETING

No Executive Session was held.

A moment of silence given for the Gene "Mean" Gregoritz

## **4. PRESENTATIONS**

Ms. Doyle, PFM

Mr. Mathias, PDE Chief Recovery Officer, Budget

2025-2026 SHSD Operating Budget, Mr. Carnes

## 5. PUBLIC COMMENT (agenda items only)

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., Nothing to report.

## 7. REVIEW OF BOARD REPORTS

Reports are all listed individually.

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

## 7.a. April 2, 2025 Committee of the Whole Meeting Minutes

The Administration respectfully recommends that the Board approve the April 2, 2025 Committee of the Whole Meeting Minutes.

## 7.b. April 9, 2025 Legislative Meeting Minutes

The Administration respectfully recommends that the Board approve the April 9, 2025 Legislative Meeting Minutes.

#### 8. REVIEW OF BOARD REPORTS

Reports are all listed individually.

## 8.a. FINANCE REPORT ACTION ITEM: Mr. Johnson

The Administration respectfully recommends that the Board approve the attached **tentative 2025-2026 SHSD Operating Budget.** 

On a motion by Mr. Johnson second by Ms. Ward-McMullen, by Roll Call Vote, all members voting Aye item 8.a Roll Call Vote: Mr. Johnson – Aye, Mr. Pilsitz – Aye, Ms. Condran – Aye, Mr. Wanner – Aye, Mr. Conjar – Aye, Ms. Hamiton – Aye, Mr. Hamilton – Aye, and Ms. Ward-McMullen – Aye, Ms. Culpepper - Aye item 8.a was approved.

The Administration respectfully recommends that the Board approve Mr. Mathias, PDE Chief Recovery Officer read-only access to Mid-Penn Bank online statements.

On a motion by Mr. Johnson second by Ms. Ward-McMullen, by Voice Call Vote, all members voting Aye, item 8.b was approved.

## 8.b. PROPERTY & SUPPLIES REPORT ACTION ITEM: Mr. Conjar Disposal of Equipment Surplus

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

Coffee Machine

On a motion by Mr. Conjar second by Ms. Ward-McMullen, by Voice Call Vote, all members voting Aye, item 8.d.3 was approved.

The Administration respectfully recommends that the Board approve of the attached agreement with Harrisburg School District for weight room equipment donation.

On a motion by Mr. Conjar second by Mr. Johnson, by Voice Call Vote, all members voting Aye, item 8.d.3 was approved.

## 8.c. BOARD POLICY REPORT: Ms. Culpepper - No objections, move to the Consent Agenda

The Administration respectfully recommends that the Board approve the second reading of the following policies:

- Policy 113.2 Behavior Support
- Policy 208 Withdrawn From School

## **8.d.** PERSONNEL REPORT: Ms. Culpepper - No objections, move to the Consent Agenda The Administration respectfully recommends that the Board approve the attached **Personnel Report.**

8.e. PUPIL SERVICES REPORT: Ms. Ward-McMullen - No objections, move to the Consent Agenda
The Administration respectfully recommends that the Board approve the attached agreement with Soliant Health,
LLC for a bilingual school psychologist.

The Administration respectfully recommends that the Board approve the attached agreement with **Substitute Teacher Service** for teacher and support staff converges.

The Administration respectfully recommends that the Board approve the attached agreement with **Therabilities Therapy** for student services for the 2025-2026 school year.

## 8.f. STUDENT SERVICES REPORT: Mr. Hamilton

The Administration respectfully recommends that the Board  $\underline{\text{review}}$  the **fundraiser** below for informational purposes only.

Club or Group/Advisor	Date	Type of Funding
Marching Band/Ms. Suruskie	7/2025 - 12/2025	Gift Cards

## 8.g. TRANSPORTATION REPORT: Ms. Hamilton

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		
5/7/2025	9th - 12th gr/Ms. Yarnevich	Wildwood Park		
5/8/2025	10th - 12th gr./Ms. Warner	Lodge at Liberty Forge		
5/14/2025	Elementary Student Council./Ms. Schaffer	Dave & Busters		
5/22/2025	12th gr./Ms. Thorne	Hershey Park		
5/28/2025	10th & 11th gr./Mr. Shuleski	Army War College		
5/29/2025	9th gr/Mr. Shuleski	Twin Ponds Arena		

## 8.h. SUPERINTENDENT'S REPORT: Dr. Iskric - No objections, move to the Consent Agenda

The Administration respectfully recommends that the Board approve the attached donations.

## **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
2/1/2025	842	20	862	559	66	625	1487
3/1/2025	814	24	838	559	68	627	1465
4/1/2025	813	27	840	553	80	633	1473
5/1/2025	801	23	824	554	75	629	1453

#### 8.i. SCHOOL BOARD PRESIDENT'S REPORT: Mr. Wanner

## 8.j. SOLICITOR'S REPORT: Attorney M. Lewis

#### 9. BOARD OVERSIGHT COMMITTEE

## 9.a. Athletic Oversight Committee Action Item: Mr. Conjar -

The Athletic Committee respectfully recommends to open the Boys Basketball Head Coaching position. On a motion by Mr. Conjar second by Mr. Pilitz, by Voice Call Vote, 8- members voting Aye and 1-member abstained, items 9.a was approved.

### 10. BOARD ROUNDTABLE

Mr. Hamilton, spoke about school budget and Charter School cost

Ms. Culpepper, spoke about Charter School cost and student behaviors

## 11. PUBLIC COMMENT (agenda and non-agenda items)

This is an opportunity for residents and taxpayers to address the Board on the meeting agenda and non-agenda matters. 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)

#### 12. ADJOURNMENT

The meeting was adjourned at 7:40 p.m. on a motion by Mr. Johnson and second by Ms. Ward-McMullen. All members present voted Aye.

Respectfully Submitted,
Mr. Mark Carnes
Board Secretary

Mulno