STEELTON-HIGHSPIRE SCHOOL DISTRICT

COMMITTEE OF THE WHOLE MEETING

June 4, 2025

MINUTES

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

VOTING MEMBERS ABSENT: Mr. Calvin Johnson, Treasurer

NON-VOTING MEMBERS PRESENT: Dr. Michael Iskric, Jr, Superintendent, Mr. Willie Slade, Assistant to Superintendent, Mr. Michael Lewis, Solicitor, Ms. Megan Armstead, Elementary Principal, Ms. Elayne Thomas, Elementary Assistant Principal, 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 6:01 p.m.

2. PLEDGE OF ALLEGIANCE

AUDIENCE

3. ANNOUNCEMENT OF EXECUTIVE SESSION MEETING

No Executive Session was held.

4. PRESENTATIONS

Ms. Doyle, PFM

Mr. John Cox, Eckert & Seamans

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.a. BOARD POLICY REPORT

The Administration respectfully recommends that the Board approval of the following policies:

Policy 113.2 Behavior Support

Policy 208 Withdrawn From School

The Administration respectfully recommends that the Board approve the first reading for the policy: Policy 626 Procurement Procedures.

On a motion by Ms. Culpepper second by, Ms. Ward-McMullen with no objections by Voice Call Vote, all members voting Aye, **Board Policy Report is moved to the Consent Agenda.**

7.b. PERSONNEL REPORT

The Administration respectfully recommends that the Board approve the attached Director of Athletics and Community Partnerships **job description**.

The Administration respectfully recommends that the Board approve the attached **Non-Academic Agreement** July 1, 2025 - June 30, 2030.

The Administration respectfully recommends that the Board approve the attached **ACT 93 Agreement** July 1, 2025 - June 30, 2030.

The Administration respectfully recommends the board approve the attached addition to the Steelton-Highspire **Athletic Department** Pay Scale. This addition is for the Athletic Trainer only.

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

On a motion by Ms. Culpepper second by, Ms. Ward-McMullen with no objections by Voice Call Vote, all members voting Aye, **Board Personnel Report is moved to the Consent Agenda**.

7.c. PROPERTY & SUPPLIES REPORT ACTION ITEM

Disposal of Equipment Surplus

The Administration respectfully recommends that the Board approve of the following item declared as surplus and are being recycled in accordance with e-waste recycling regulations.

- Various broken computer monitors
- Various broken/outdated chromebooks
- Various broken/outdated phones
- Various broken/outdated projectors
- Broken chromebook storage cart
- Various broken/outdated keyboards
- Various broken/outdated chromebook power supplies
- Various outdated stage lights
- Broken/outdated sound equipment
- Broken/outdated scoreboard controller
- Broken/outdated video conferencing equipment
- Broken battery backup batteries

On a motion by Mr. Conjar second by, Ms. Ward-McMullen with no objections by Voice Call Vote, all members voting Aye, **Board Property & Supplies Report is moved to the Consent Agenda.**

7.d. PUPIL SERVICES REPORT

The Administration respectfully recommends that the Board approve the attached agreement with **Messiah University** for student interns.

The Administration respectfully recommends that the Board approve the attached agreement with **Department of Human Services** for support services for Special Education students.

On a motion by Ms. Ward-McMullen second by Ms. Hamilton with no objections by Voice Call Vote, all members voting Aye, **Pupil Service Report is moved to the Consent Agenda.**

7.e. STUDENT SERVICES REPORT

The Administration respectfully recommends that the Board <u>review</u> the **fundraiser** below for informational

purposes only.

Club or Group/Advisor	Date	Type of Funding
Girls Basketball/Coach	11 / / / D/ / U / O - / / / / / U / O I	Mini basketball camp for Grades 4th-12th grade

7.f. TRANSPORTATION REPORT

The Administration respectfully recommends that the Board to approve the **field trip** the trip is more than 50 miles.

Date	Class/Program & Teacher/Coach	Location
10/23/2025	10th-12th grades/Ms. Warner	Hiram G. Andrews, Johnstown PA

On a motion by Ms. Hamilton second by, Ms. Ward-McMullen with no objections by Voice Call Vote, all members voting Aye, **Transportation Report is moved to the Consent Agenda.**

7.g. SUPERINTENDENT'S REPORT

Dr. Iskric, Nothing to report.

7.h. SCHOOL BOARD PRESIDENT'S REPORT

Mr. Wanner, Nothing to report.

7.i. SOLICITOR'S REPORT

Mr. Lewis, Nothing to report.

8. BOARD ROUNDTABLE

Mr. Conjar, Ms. Culpepper, Mr. Condran, Mr. Hamilton, Mr. Pilsitz, Mr. Wanner all spoke about concerns with graduation ceremony.

Mr. Mathias spoke about the PDE Financial Recovery Plan.

Ms. Armstead thanked the board for supporting the ACT 93 Agreement.

9. 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)

10. ADJOURNMENT

The meeting was adjourned at 6:35 p.m. on a motion by Ms. Ward-McMullen and second by Ms. Condran. All members present voted Aye.

Respectfully Submitted,
Mr. Mark Carnes
Board Secretary

Milan