STEELTON-HIGHSPIRE SCHOOL DISTRICT

LEGISLATIVE MEETING

June 11, 2025

MINUTES

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

VOTING MEMBERS ABSENT: Ms. Christie Hamilton and Mr. Michael Pilsitz.

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

1. CALL TO ORDER

Ms. Ward-McMullen called the meeting to order at 6:03 p.m.

2. PLEDGE OF ALLEGIANCE

AUDIENCE

3. ANNOUNCEMENT OF EXECUTIVE SESSION MEETING

Executive Session was held prior to the meeting to discuss personnel and legal matters. A second Executive Session was held at 6:25 pm to discuss personnel and legal matters.

4. PRESENTATIONS

4.a. Ms. Jamie Doyle, PFM

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. Iskric, Nothing to report,

7. APPROVAL OF MINUTES ACTION ITEM

7.a. May 7, 2025 Committee of the Whole Meeting Minutes

The Administration respectfully recommends that the Board approve the May 7, 2025 Committee of the Whole Meeting Minutes.

7.b. May 14, 2025 Legislative Meeting Minutes

The Administration respectfully recommends that the Board approve the May 14, 2025 Legislative Meeting Minutes

On a motion by Ms. Ward-McMullen second by Ms. Condran, by Voice Call Vote, all members voting Aye, items 7.a and 7.b was approved.

8. REVIEW OF BOARD REPORTS

Reports are all listed individually.

8.a. CONSENT AGENDA ACTION ITEM

The Administration respectfully recommends that the Board approve the **Consent Agenda**. These items were put up for Board discussion and review at the **June 4, 2025 Committee of the Whole Meeting** and were put on the Consent Agenda as a result of that meeting.

On a motion by Ms. Ward-McMullen second by Ms. Culpepper, by Voice Call Vote, all members voting Aye, items 8.a was approved.

8.b. FINANCE REPORT ACTION ITEM

The Administration respectfully recommends that the Board approve the attached **May 2025** Finance Reports which includes the Treasurer's Report and Accounts Payable/Estimated Expenditures Reports for the General Fund, Cafeteria Fund, Athletic Fund, and the Student Activities Account.

On a motion by Mr. Johnson second by Ms. Ward-McMullen by Voice Call Vote, all members voting Aye, items 8.b.1 was approved.

The Administration respectfully recommends the Board approve the resolution to enter into a tax and revenue anticipation note for the 2025-2026 school year as prepared by bond counsel.

On a motion by Mr. Johnson second by Ms. Ward-McMullen, by Roll Call Vote, all members voting Aye item 8.b.2 Roll Call Vote: Mr. Johnson – Aye, Ms. Condran – Aye, Mr. Wanner – Aye, Mr. Conjar – Aye, Mr. Hamilton – Aye, Ms. Culpepper – Aye, and Ms. Ward-McMullen - Aye, item 8.b.2 was approved.

On a motion by Mr. Johnson second by Mr. Conjar by Voice Call Vote, all members voting Aye, items 8.b.3 to modify the motion for the Occupational Tax increase amount to \$212.50 was approved.

The Administration respectfully recommends that the Board approve the **2025-2026 SHSD Operating Budget & Resolution.** The 2025-2026 budget includes a Real Estate tax increase of 5%,1.4488 Mills, to a total Millage rate of 30.4258. Additionally, there is a \$12.50 increase to the Occupational Tax, making it \$212.50 for 2025-2026.

On a motion by Mr. Johnson second by Ms. Ward-McMullen, by Roll Call Vote, 6 members voting Aye and 1 member voting Nay item 8.b.3 Roll Call Vote: Mr. Johnson – Aye, Ms. Condran – Aye, Mr. Wanner – Aye, Mr. Conjar – Aye, Mr. Hamilton – Nay, Ms. Culpepper - Aye, and Ms. Ward-McMullen - Aye, item 8.b.3 was approved.

On a motion by Mr. Hamilton second by Ms. Ward-McMullen by Voice Call Vote, all members voting Aye, to break into an Executive Session.

Break into Executive Session at 6:25 p.m. to discuss personnel and legal matters, reconvene at 6:56, p.m.

8.c. PERSONNEL REPORT ACTION ITEM

The Administration respectfully requests that the board accept the **Confidential Resignation** agreement for Tarah Gross, effective as of June 6, 2025.

On a motion by Ms. Culpepper second by Ms. Ward-McMullen, by Roll Call Vote, all members voting Aye item 8.c.1 by Roll Call Vote: Mr. Johnson – Aye, Ms. Condran – Aye, Mr. Wanner – Aye, Mr. Conjar – Aye, Mr. Hamilton – Aye, Ms. Culpepper - Aye, and Ms. Ward-McMullen - Aye, item 8.c.1 was approved.

The Administration respectfully requests that the board accept the **Confidential Resignation** agreement for Eleni Cordero, effective as of June 6, 2025.

On a motion by Ms. Culpepper second by Ms. Ward-McMullen, by Roll Call Vote, all members voting Aye item 8.c.1 by Roll Call Vote: Mr. Johnson – Aye, Ms. Condran – Aye, Mr. Wanner – Aye, Mr. Conjar – Aye, Mr. Hamilton – Aye, Ms. Culpepper - Aye, and Ms. Ward-McMullen - Aye, item 8.c.2 was approved.

The Administration respectfully recommends that the Board approve the **Personnel Report.** On a motion by Ms. Culpepper second by, by Ms. Ward-McMullen by Voice Call Vote, all members voting Aye, item 8.c.3 was approved.

The Athletic Committee respectfully recommends the Board approved the attached **Boys' Basketball** Head Coaching position.

On a motion by Ms. Culpepper second by, by Ms. Condran by Voice Call Vote, all members voting Aye, item 8.c.4 was approved.

8.d. PUPIL SERVICES REPORT ACTION ITEM

The Administration respectfully recommends that the Board approve the agreements with **Neighboring Academy** for student services.

On a motion by Ms. Ward-McMullen second by Mr. Johnson, by Roll Call Vote, all members voting Aye item 8.d.1 by Roll Call Vote: Mr. Johnson – Aye, Ms. Condran – Aye, Mr. Wanner – Aye, Mr. Conjar – Aye, Mr. Hamilton – Aye, Ms. Culpepper - Aye, and Ms. Ward-McMullen - Aye, item 8.d.1 was approved.

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

On a motion by Ms. Ward-McMullen second by Mr. Johnson, by Roll Call Vote, all members voting Aye item 8.d.1 by Roll Call Vote: Mr. Johnson – Aye, Ms. Condran – Aye, Mr. Wanner – Aye, Mr. Conjar – Aye, Mr. Hamilton – Aye, Ms. Culpepper - Aye, and Ms. Ward-McMullen - Aye, item 8.d.2 was approved.

The Administration respectfully recommends that the Board approve the agreements with **Health eTools** for student services.

On a motion by Ms. Ward-McMullen second by Mr. Johnson, by Roll Call Vote, all members voting Aye item 8.d.1 by Roll Call Vote: Mr. Johnson – Aye, Ms. Condran – Aye, Mr. Wanner – Aye, Mr. Conjar – Aye, Mr. Hamilton – Aye, Ms. Culpepper - Aye, and Ms. Ward-McMullen - Aye, item 8.d.3 was approved.

8.e. SUPERINTENDENT'S REPORT

Dr. Iskric, Nothing to report.

8.f. SCHOOL BOARD PRESIDENT'S REPORT

Mr. Wanner, Nothing to report.

8.g. SOLICITOR'S REPORT

Mr. Lewis, Nothing to report.

9. BOARD ROUND TABLE

Ms. Culpepper spoke about the summer school email that was sent out.

Mr. Mathias gave updates on Financial Recovery plan.

Mr. Wanner stated there will be no July meetings held.

10. ADJOURNMENT

The meeting was adjourned at 7:06 p.m. on a motion by Ms. Ward-McMullen and second by Mr. Condran. All members present voted Aye.

Respectfully Submitted,
Mr. Mark Carnes
Board Segretary

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