

**RESOLUTION  
STEELTON HIGHSPIRE SCHOOL DISTRICT**

AUTHORIZATION FOR FOUNDATION TO UNDERTAKE DEMOLITION PHASE OF  
STADIUM PROJECT

---

**BE IT RESOLVED**, that the Board of School Directors of the Steelton-Highspire School District (“District”), a public school district organized and operating under the Pennsylvania Public School Code of 1949, as amended, with a principal place of business located at 250 Reynders St., Steelton, PA 17113, hereby considers and adopts this Resolution to memorialize the understanding between the District and the Roller Nation Foundation (“Foundation”) regarding the Foundation’s undertaking of certain improvement work to the District’s football stadium, as more fully set forth below.

**WHEREAS**, the District is a Pennsylvania public school district and the owner of the football stadium located on the District’s campus;

**WHEREAS**, the Foundation is an independent nonprofit organization that supports the District’

**WHEREAS**, the District and the Foundation desire to memorialize roles and responsibilities with respect to the Foundation-funded demolition phase of work at the District’s football stadium (“Demolition Phase”);

**WHEREAS**, the Foundation has represented and agreed that it will bear all costs and expenses associated with the project; and

**WHEREAS**, the Board of School Directors desires to permit the Foundation to proceed with the project while reserving to the District appropriate rights of review, coordination, and oversight to protect District operations, student safety, and District property, without assuming responsibility or liability for construction means, methods, or site safety.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of school Directors of the District as follows:

**1. Authorization of Demolition Work.**

The Board, on behalf of the District, hereby authorizes the Foundation to enter upon District property for the limited purpose of performing the demolition phase of work associated with the football stadium project.

**1. District Oversight and Approval Rights.**

The District retains the right to:

- (a) review and approve the scope of the Demolition Phase;
- (b) require reasonable coordination with District operations, school schedules, and student activities;
- (c) impose reasonable site access restrictions for safety, security, and continuity of school operations; and

(d) monitor the progress of the Demolition Phase for compliance with District standards, policies, and agreed-upon parameters.

The District's oversight and approval rights are intended solely to protect District interests and operations and shall not be construed as control over demolition means, methods, sequencing, or site safety.

**2. No Financial Obligation of District.**

The District shall not be responsible for, and shall not incur, any costs, expenses, or financial obligations related to the Demolition Phase. All costs shall be borne solely by the Foundation.

**3. No Assumption of Construction or Demolition Liability.**

The Foundation shall have sole responsibility for the planning, management, supervision, and execution of the Demolition Phase, including all demolition means, methods, sequencing, and site safety. The District's review, coordination, or approval shall not create or imply any responsibility or liability on the part of the District for demolition activities or outcomes.

**4. Contractors and Liability.**

The Foundation shall be solely responsible and liable for the acts and omissions of itself and its contractors, subcontractors, agents, employees, and invitees in connection with the Demolition Phase. Nothing in this Resolution shall be construed to create any agency, partnership, joint venture, or employment relationship between the District and the Foundation or any contractor engaged by the Foundation.

**5. No Waiver of District Immunities.**

Nothing in this Resolution shall be deemed to waive any statutory immunities, defenses, or limitations on liability available to the District.

**6. Further Documentation.**

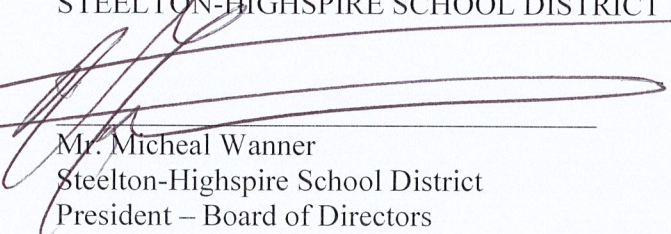
The Superintendent, Chief Recovery Officer and District Solicitor are authorized to prepare and execute any additional agreements or instruments necessary or advisable to implement this Resolution and to protect the District's legal and operational interests, including but not limited to a license agreement, memorandum of understanding, or project agreement consistent with these terms.

***REMAINDER OF PAGE INTENTIONALLY LEFT BLANK***

***SIGNATURES TO FOLLOW ON NEXT PAGE***

**IT WITNESS WHEREOF**, and intending to be legally bound, this Resolution is adopted this 18th day of February, 2026.

STEELTON-HIGHSPIRE SCHOOL DISTRICT



---

Mr. Micheal Wanner  
Steelton-Highspire School District  
President – Board of Directors

*Joyce Culpepper*

---

Ms. Joyce Culpepper  
Steelton-Highspire School District  
Secretary – Board of Directors