



# AGENDA – REGULAR VOTING MEETING

of the Spring Grove Area School District Board of School Directors

7:00 PM – Monday, April 26, 2021

**BOARD MEMBERS ARE INVITED TO PARTICIPATE IN A CLOSED MEETING AREA AT THE LGI ROOM OF THE SPRING GROVE AREA MIDDLE SCHOOL. FOR ALL OTHER INTERESTED ATTENDEES AND BOARD MEMBERS NOT ATTENDING IN PERSON, A ZOOM WEBINAR LINK WILL BE PROVIDED FOR PARTICIPATION.**

I. **Call to Order** .....MS. CINDY HUBER

- Flag salute and moment of silence
- Roll call
- Documented or announced reasons for known absences
- Announcements regarding executive sessions held since the last sunshine meeting: N/A

II. **Appointment of New Board Member**.....MS. CINDY HUBER

III. **Administering Oath of Office to New Board Member**

IV. **Superintendent Updates** ..... DR. GEORGE W. IOANNIDIS

V. **Welcome Visitors: Formal and Informal requests to address the Board**

*Members of the public who are school district residents, own property within the school district, or are current district employees will be recognized and invited to speak on any matter concerning the operation of the schools of our district. Generally, a maximum of five (5) minutes will be granted per individual and a maximum of thirty (30) minutes per meeting for this purpose. The Board's rules for hearing of members of the public can be altered on a temporary basis by the majority vote of the School Directors present. If the comments are in the form of a complaint, the procedure for handling complaints is to be followed.*

*The period of public comment is not designed to serve as an open dialogue, but rather to be an opportunity for district residents to express their opinions before the Board. The presiding officer may interrupt or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant. A limited response, for purposes of clarification only, may or may not be offered by either a board member or the school administration.*

VI. **Board and Administration Response to Public Comment**

VII. **Superintendent's Report** ..... DR. GEORGE W. IOANNIDIS

VIII. **Student Representative's Report**..... MISS NATALIE HUBER

IX. **Correspondence**.....MS. CINDY HUBER

X. **Legislative Update**.....MR. TODD STAUB

XI. **York County School of Technology**.....MR. DAVE TRETTEL

XII. **York Adams Academy**..... MRS. KAREN BAUM

XIII. **Special Committee Reports (as needed)**



XIV. **Approval of Minutes:** *(motion and second needed, voice vote)*

- March 22, 2021 Regular Voting Meeting
- April 12, 2021 Voting Meeting
- April 12, 2021 Directors' Study Forum
- April 19, 2021 Special Meeting

XV. **Treasurer's Report:** *(motion and second needed, roll call vote)*

- Month Ending March 31, 2021

XVI. **Departmental Reports/Board Action Requests** *(motion and second needed, roll call vote)*

• **BUSINESS/FINANCE REPORTS**

- Budget and Finance..... MR. TODD STAUB
- Buildings and Grounds ..... ***For Information Only***

• **MANAGEMENT REPORTS**

- Policy ..... MRS. KAREN BAUM
- Personnel..... MR. DOUG STEIN

• **PROGRAM REPORTS**

- Curriculum .....MR. MAURICE GASKINS

XVII. **Adjournment** *(motion and second needed, voice vote)*

XVIII. **Executive Session for School Safety (Act 44) and Personnel**

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**BOARD ACTION REQUESTED:**

- A. **APPOINTMENT OF BOARD DIRECTOR** – Nomination and appointment of \_\_\_\_\_  
\_\_\_\_\_ to fill the School Board Director vacancy created with Brent Hoschar’s  
resignation, effective immediately following administration of the oath of office, through  
December 2021.

***Background Information:*** *School Board Directors had opportunity to hear from each of three candidates during a public meeting held at the Educational Service Center on Monday, April 19, 2021. Following a time of public deliberation on the candidates, nominations and board action will follow to appoint a replacement for Mr. Hoschar.*

**TREASURER'S REPORT FOR THE MONTH ENDING March 31, 2021**

**GENERAL FUND - CHECKING**

<u>Balance 2/28/2021</u>		22,523,630.02	<b>\$22,523,630.02</b>
<u>Receipts</u>			
	Total Receipts (as per attached)	3,901,223.23	<b>\$3,901,223.23</b>
<u>Expenditures</u>			
	Paid bills/Payroll through March 31, 2021	5,783,745.17	<b>\$5,783,745.17</b>
	Voided Checks		<b>\$0.00</b>
<u>Balance 3/31/2021</u>			
	ACNB (.95%)	<b><u>\$20,641,108.08</u></b>	<b>\$20,641,108.08</b>

**GENERAL FUND - INVESTMENTS**

<u>Balance 3/31/2021</u>			
	PLGIT Plus (.02%)	1,535.35	
	PSDLAF - Max (.10%)	5,331,427.31	
	PSDLAF - The First Bancorp (0.16%) 4/26/21	245,000.00	
	PSDLAF - Malvern Federal Savings Bank (0.40%) 6/10/21	245,000.00	
	PSDLAF - Vast Bank USSC (0.21%) 7/28/21	245,000.00	
	PSDLAF - Full Flex Pool (.10%) 3/31/21	3,000,484.98	
			<b>\$9,068,447.64</b>
<b>GENERAL FUND - TOTAL</b>			<b>\$29,709,555.72</b>

**NUTRITION SERVICES FUND**

<u>Balance 2/28/2021</u>		473,623.75	<b>\$473,623.75</b>
<u>Receipts</u>			
	Total Receipts (as per attached)	346,481.83	<b>\$346,481.83</b>
<u>Expenditures</u>			
	Paid bills through March 31, 2021	337,501.13	<b>\$337,501.13</b>
	Voided Checks		<b>\$0.00</b>
<u>Balance 3/31/2021</u>			
	ACNB (.95%)	<b><u>\$482,604.45</u></b>	<b>\$482,604.45</b>
<b>NUTRITION SERVICES FUND TOTAL</b>			<b>\$482,604.45</b>

**CAPITAL RESERVE FUND**

<u>Balance 2/28/2021</u>		137,292.98	<b>\$137,292.98</b>
<u>Receipts</u>			
	Interest	173.29	
	Deposit	300,000.00	<b>\$300,173.29</b>
<u>Expenditures</u>			
	Paid bills through February 28, 2021		<b>\$0.00</b>
<u>Balance 3/31/2021</u>			
	ACNB (.95%)	<b><u>437,466.27</u></b>	<b>\$437,466.27</b>

**CAPITAL RESERVE INVESTMENTS**

	PSDLAF PSDMAX (.010%)		\$702,120.84
			<b>\$702,120.84</b>
<b>CAPITAL RESERVE TOTAL</b>			<b>\$1,139,587.11</b>

<b>Invoices presented for Board approval - April 2021</b>			<b>\$2,080.00</b>
	ATT Sports Inc.	\$2,080.00	

**STUDENT ACTIVITY FUNDS**

<u>Balance 3/31/2021</u>			
	Elementaries	5,532.20	
	Intermediate School	7,795.07	
	Middle School	2,275.26	
	High School	81,969.19	
<b>STUDENT ACTIVITY FUNDS-TOTAL</b>			<b>\$97,571.72</b>



**BUDGET AND FINANCE BOARD ACTIONS REQUESTED:**

- A. **ACCOUNTS PAYABLE LISTS** – Approval of the Accounts Payable lists, as presented.



**FOR INFORMATION ONLY:**

**BUILDING FIRE DRILLS**

<i>SCHOOL BUILDING</i>	<i>DATE OF DRILL</i>	<i>MINUTES</i>	<i>SECONDS</i>
New Salem Elementary	3/11/2021	1	16
Paradise Elementary	3/11/2021	1	25
Spring Grove Elementary	3/25/21	1	29
Spring Grove Area Intermediate School	03/11/2021	2	17
Spring Grove Area Middle School	3/25/21	1	54
Spring Grove Area High School	3/11/2021	4	16

**POLICY BOARD ACTIONS REQUESTED:**

- A. **FIRST READING** – Approval of a first reading for the following policy:
  - 1) Policy No. 150, Title I – Comparability of Services – *revised*
  
- B. **SECOND READING** – Approval of a second reading for the following policies:
  - 1) Policy No. 113.1, Discipline of Students with Disabilities
  - 2) Policy No. 113.2, Behavior Support
  - 3) Policy No. 113.4, Confidentiality of Special Education Student Information
  
- C. **REVISED 2020-2021 SCHOOL CALENDAR** – Approval of the attached, updated version of the 2020-2021 School Calendar reflecting necessary changes due to inclement weather closings and delays throughout the school year, and acknowledging these revisions reflect scheduling for all enrolled students, abolishing the Launch Program Calendar.
  
- D. **DONATIONS** – Acknowledgment and/or acceptance of the following donations and/or grants in accordance with Board Policy No. 702, Gifts, Grants and Donations:
  - 1) Monetary donations, received from the following, to support the Graduating Class of 2022:
    - a. Gene Latta Ford, check no. 557864, in the amount of \$500.00
    - b. Ox Industries, check no. 15340, in the amount of \$1,000.00
  - 2) A monetary donation in the amount of \$400.00, check no. 812, received from Christopher and Katie Fake to support the Weekend Backpack Program.
  - 3) A monetary grant in the amount of \$750 for the Lifting Up a Pre-Apprenticeship Program, from YCAL to support the High School Tech Ed Department and assist in funding a project to help students connect with employers and engage in career education and development.
  - 4) Donation of a King Cleveland Trombone received from Michael Eisenhart to support the District Music Program.
  - 5) Donation of a Yamaha YSL-354 Trombone received from Kevin Baum to support the District Music Program.

**PERSONNEL BOARD ACTIONS REQUESTED:**

A. **RESIGNATIONS** – Approval of the following resignations:

- 1) **Spring Grove Area School District Tax Accountant / Business Office and Technology Department Secretary** – Ms. Kelli Ammlung, effective April 16, 2021, for personal reasons.
- 2) **Spring Grove Area High School Part-Time Custodian** – Mr. Keith Fishel, effective May 14, 2021, for personal reasons.

B. **COMPENSATED PROFESSIONAL LEAVE REQUEST** – Approval of the following request for compensated professional development leave:

- 1) **Spring Grove Area School District Elementary Instructor** – Ms. Chanda Barley, for the Fall Semester of the 2021-2022 school term, for professional development.

C. **TRANSFER** – Approval of the following transfer:

- 1) **Spring Grove Area High School Assistant Principal** – Mrs. Elysia Ehrich **from** Spring Grove Area Middle School Special Education Instructor **to** Spring Grove Area High School Assistant Principal, effective July 1, 2021. Compensation established at an annual rate of \$89,500.00.

**Background Information** – Mrs. Ehrich holds a Bachelor of Science degree in Elementary and Special Education from Kutztown University, Master of Education in Special Education from Shippensburg University, and an Administrative Certificate from Shippensburg University. Mrs. Ehrich has been teaching special education in Spring Grove since 2009 and is filling the position resulting from the transfer of Dr. Joseph Intrieri to the Middle School Principal position.

D. **APPOINTMENT** – Approval of the following appointment, provisionally hired pending receipt of updated clearances and completed Act 168 disclosure forms from previous employers:

- 1) **Paradise Elementary School Part-Time Cook** – Ms. Jeannine Bales, effective April 27, 2021. Compensation established at \$10.89 per hour for 3.5 hours per day, 180 days per year.

E. **ATHLETICS** – Approval of the following additional coach for the 2020-2021 Spring Season, with compensation determined by the Coaches’ Salary Matrix, and authorizing discretion to reduce, pro-rate, or cancel any appropriated payment as a result of a delayed, shortened, or canceled seasons due to COVID-19:

Job Title	Coach Name	Stipend
Varsity Assistant Track and Field Coach	Tony Jones, Sr.	\$2,700.00

F. **INTERSCHOLASTIC PERSONNEL** – Approval of the following individuals, pending receipt of updated clearances, for the 2020 – 2021 school year to work athletic events at the established event rate in the matrix:

- 1) Colleen Donnelly
- 2) Kelly Elliott
- 3) Cassady Krinock
- 4) Angela Leese





**PERSONNEL REPORT / FOR INFORMATION ONLY**

**I. FAMILY MEDICAL LEAVE ACT (FMLA) LEAVES GRANTED:**

<i>EMPLOYEE NAME</i>	<i>BUILDING</i>	<i>DEPARTMENT</i>	<i>DATE LEAVE BEGINS (approximately)</i>	<i>DATE LEAVE ENDS (approximately)</i>
Angela Thomas	Paradise	2 <sup>nd</sup> Grade	08/13/2021	11/05/2021



**CURRICULUM BOARD ACTIONS REQUESTED:**

- A. **TRIP REQUEST** – Approval for Brian Hastings, High School Science Teacher, and an aide, to accompany approximately 12 students to attend a rocket launch at Maryland Delaware Rocketry Association (MDRA) in Centreville, Maryland on a Saturday or Sunday in May 2021.