



# AGENDA – REGULAR VOTING MEETING

of the Spring Grove Area School District Board of School Directors

7:00 PM – Monday, June 28, 2021

Spring Grove Area Middle School / LGI Room #242 (Enter @ Door No. 15)

244 Old Hanover Road, Spring Grove, PA 17362

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:
  - June 21, 2021 for labor negotiations and legal purposes

II. **Superintendent’s Update**

III. **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.*

- Heather Zimmerman – Masking/Vaccination Requirements for Students
- Stacy Ferrell

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

V. **Superintendent’s Report** ..... DR. GEORGE W. IOANNIDIS

VI. **Correspondence**.....MS. CINDY HUBER

VII. **Legislative Update**.....MR. TODD STAUB

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

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

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



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

- May 24, 2021 – Regular Voting Meeting
- June 14, 2021 – Voting Meeting
- June 14, 2021 – Directors’ Study Forum

XII. **Treasurer’s Report** (*motion and second needed, roll call vote*)..... MR. TODD STAUB

- Month Ending May 31, 2021

XIII. **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
- Athletics and Music ..... MR. DAVE TRETTEL

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

## TREASURER'S REPORT FOR THE MONTH ENDING May 31, 2021

**GENERAL FUND - CHECKING**

<u>Balance 4/31/2021</u>		16,463,899.93	<b>\$16,463,899.93</b>
<u>Receipts</u>			
	Total Receipts (as per attached)	1,008,639.29	<b>\$1,008,639.29</b>
<u>Expenditures</u>			
	Paid bills/Payroll through May 31, 2021	4,899,616.85	<b>\$4,899,616.85</b>
	Voided Checks		<b>\$0.00</b>
<u>Balance 5/31/2021</u>			
	ACNB (.95%)	<b><u>\$12,572,922.37</u></b>	<b>\$12,572,922.37</b>

**GENERAL FUND - INVESTMENTS**

<u>Balance 5/31/2021</u>			
	PLGIT Plus (.02%)	1,535.41	
	PSDLAF - Max (.01%)	5,576,810.84	
	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 (.02%) 5/31/21	3,000,723.20	
	<b>CAPITAL RESERVE TOTAL</b>		<b>\$9,069,069.45</b>
	<b>GENERAL FUND - TOTAL</b>		<b>\$21,641,991.82</b>

**NUTRITION SERVICES FUND**

<u>Balance 4/30/2021</u>		232,008.98	<b>\$232,008.98</b>
<u>Receipts</u>			
	Total Receipts (as per attached)	247,175.92	<b>\$247,175.92</b>
<u>Expenditures</u>			
	Paid bills through May 31, 2021	28,003.94	<b>\$28,003.94</b>
	Voided Checks		<b>\$0.00</b>
<u>Balance 5/31/2021</u>			
	ACNB (.95%)	<b><u>\$451,180.96</u></b>	<b>\$451,180.96</b>
	<b>NUTRITION SERVICES FUND TOTAL</b>		<b>\$451,180.96</b>

**CAPITAL RESERVE FUND**

<u>Balance 4/30/2021</u>		435,727.92	<b>\$435,727.92</b>
<u>Receipts</u>			
	Interest	351.70	
	Deposit		<b>\$351.70</b>
<u>Expenditures</u>			
	Paid bills through May 31 2021		<b>\$0.00</b>
<u>Balance 5/31/2021</u>			
	ACNB (.95%)	<b><u>436,079.62</u></b>	<b>\$436,079.62</b>

**CAPITAL RESERVE INVESTMENTS**

	PSDLAF PSDMAX (.010%)		<b>\$702,132.43</b>
			<b>\$702,132.43</b>
	<b>CAPITAL RESERVE TOTAL</b>		<b>\$1,138,212.05</b>

**Invoices presented for Board approval - June 2021**

	FastSigns	\$3,605.78	
	Budget Blinds	\$8,784.00	
	McClure	\$88,070.00	
			<b>\$100,459.78</b>

**STUDENT ACTIVITY FUNDS**

<u>Balance 5/31/2021</u>			
	Elementaries	7,111.59	
	Intermediate School	8,557.60	
	Middle School	1,243.28	
	High School	76,881.94	
	<b>STUDENT ACTIVITY FUNDS-TOTAL</b>		<b>\$93,794.41</b>

**BUDGET AND FINANCE BOARD ACTIONS REQUESTED:**

- A. **ACCOUNTS PAYABLE LIST** – Approval of the Accounts Payable lists, as presented.
  
- B. **REAPPOINTMENT OF SCHOOL DISTRICT SOLICITOR** – Reappointment of Stock and Leader, Attorneys at Law, as School District Solicitor for the 2021-2022 fiscal year, with Gareth D. Pahowka, Esquire, named as principal counsel and primary contact with the firm.



**FOR INFORMATION ONLY:**

**BUILDING FIRE DRILLS**

<i>SCHOOL BUILDING</i>	<i>DATE OF DRILL</i>	<i>MINUTES</i>	<i>SECONDS</i>
New Salem Elementary	5/14/2021	0	59
Paradise Elementary	5/27/2021	1	36
Spring Grove Elementary	5/14/2021	1	31
	*6/23/2021	1	35
Spring Grove Area Intermediate School	5/17/2021	1	45
Spring Grove Area Middle School	5/25/2021	2	59
	*6/23/2021	1	46
Spring Grove Area High School	5/28/2021	2	56

*\*The Office of Safe Schools requires buildings to conduct a fire drill during those months when students are in the building seven or more days. Summer Camp / Summer School was held at the Middle School, and Extended School Year services were provided at Spring Grove Elementary during the month of June. Additional summer fire drill information may be shared at the July voting meeting.*

**POLICY BOARD ACTIONS REQUESTED:**

- A. **FACE COVERINGS REQUIREMENT LIFTED** – Throughout this pandemic, the Spring Grove Area School District has consistently adhered to all COVID-19 mitigation requirements issued by the Pennsylvania Department of Health, Pennsylvania Department of Education, and the Governor. Consistent with the expiration of the Governor’s Universal Face Covering Order on or before June 28, 2021, it is the recommendation of the Administration that, as of that date, face coverings no longer be required by students, staff, and visitors. In the absence of a legal requirement, we continue to believe that individuals are best positioned to make decisions regarding their own COVID-19 mitigation efforts moving forward.
- B. **STUDENT REPRESENTATIVE** – Authorization for Miss Paige Little to continue serving as Student Representative to the Board of School Directors and be a non-voting member from September 2021 through May 2022 at regular voting meetings.

**Background Information:** Per Policy #004, the Student Representative is a member of the School Board but does not have voting rights and does not attend caucus sessions (unless by invitation of the Board). Miss Little was a junior during the 2020-21 school year and appointed as President of Student Council. Maintaining her presidency status with Student Council for her 2021-2022 senior year, it is recommended that she continue to serve as Student Representative.

- C. **YORK ADAMS ACADEMY JOINT OPERATING COMMITTEE MEMBER** – Approval for Karen Baum to continue as Board Representative on the York Adams Academy Joint Operating Committee for the 2021-2022 school term.
- D. **VOTING DELEGATES FOR PSBA DELEGATE ASSEMBLY MEETING** – Appointment of Benjamin Ramsay and Rachel Rohrbaugh, School Board Directors, as eligible attendees/voting delegates in the PSBA Delegate Assembly meeting scheduled for Friday, October 23, 2021.

**Background Information:** Spring Grove is a third class district and eligible to send two voting delegates to the Delegate Assembly. Delegates consider and act upon proposed changes to PSBA Bylaws and consider proposals recommended by the PSBA Platform Committee. Following Board action, a registration form will be submitted to PSBA from the Superintendent’s office.

- E. **UPDATED BOARD COMMITTEES** – Approval of the attached, updated Board Committee listing reflecting minor changes following the appointment of Mr. Ramsay as School Board Director.
- F. **2021-2022 OPERATIONAL PLAN** – Approval of the attached, proposed 2021-2022 Spring Grove Area School District Operational Plan, presented to the Board of School Directors and discussed during the June 14, 2021, Directors’ Study Forum.
- G. **SCHOOL RESOURCE OFFICERS CONTRACT** – Approval of the attached, updated agreement with Northern York County Regional Police Department for two School Resource Officers in the Spring Grove Area School District during the 2021-2022 and 2022-2023 school years, at a cost of \$84 per hour, per SRO for the 2021 calendar year, with any increase as of January 1<sup>st</sup> of 2022 and 2023, respectively, communicated to the District as soon as possible after establishment of the new rate.

**Background Information:** The proposed agreement reflects no changes from the previous contract ratified in June of 2019. Due to the budget timeline of the police department, services under agreement commence on January 1<sup>st</sup> of each calendar year, and the District will be notified of any increase in cost as soon as possible for the following year, which relies heavily on healthcare costs.

- H. **UPDATED MEMORANDUM OF UNDERSTANDING (MOU) WITH LOCAL POLICE** – Approval of the attached agreement (MOU) between Spring Grove Area School District and Northern York County Regional Police Department as required under Act 44, the Safe Schools Act, and updated biennially.

***Background Information:*** *The proposed agreement was updated to remove Southwestern Regional Police Department after its closure. There is no cost to the District with this MOU.*

- I. **SCHOOL PHYSICIAN FOR MANDATED SCHOOL PHYSICALS** – Approval to engage Dr. Howard Farrington, MD, 2030 Thistle Hill Drive, Suite 200, Spring Grove, PA, during the 2021-2022 school year, as needed, to complete mandated student physical examinations.

***Background Information:*** *Physical examinations are required in Pennsylvania for students in grades 6 and 11. If a student does not submit a form completed by his/her family physician, the District is required to complete the examination. Dr. Farrington is the selected provider and has been engaged by the District for this requirement for the past several years. He travels to the appropriate school to complete physicals in the nurse's suite.*

- J. **DONATIONS** – Acknowledgment and/or acceptance of the following donations in accordance with Board Policy No. 702, Gifts, Grants and Donations:

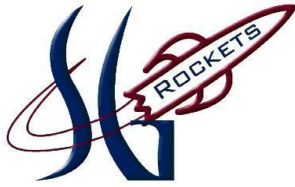
- 1) A monetary donation of \$100.00 from Walter and Patricia Lobodinsky to support the District's Weekend Backpack Program.
- 2) A donation of a Yamaha Advantage Trumpet from Brian Kemper to support the District's Music Program.
- 3) Donations totaling more than \$173,132 from the following school-affiliated organizations who sponsored and/or supplemented district costs during the 2020-2021 school year for various and sundry supplies, activities, equipment, incentives, student scholarships, teacher appreciation gifts, and other miscellaneous items:
  - a. New Salem Elementary PTO
  - b. Paradise Elementary PTO
  - c. Spring Grove Elementary PTO
  - d. Spring Grove Intermediate PTO
  - e. Spring Grove Area Educational Fund, Inc.
  - f. Spring Grove Area Scholarship Fund, Inc.
  - g. Spring Grove Athletic Boosters
  - h. Spring Grove Music Boosters

# 2021 UPDATED Committees of the Board of School Directors

<u><b>Business/Finance Committee</b></u> Budget & Finance (* <i>Todd Staub</i> ) Buildings & Grounds (* <i>Doug White</i> ) Cafeteria (* <i>Benjamin Ramsay</i> ) Transportation (* <i>Rachel Rohrbaugh</i> )	<u><b>Program/Management Committee</b></u> (Program) Athletics/Music (* <i>Dave Trettel</i> ) (Program) Curriculum (* <i>Maurice Gaskins</i> ) (Mgmt.) Personnel (* <i>Doug Stein</i> ) (Mgmt.) Policy (* <i>Karen Baum</i> )
<u><b>Student Disciplinary Committee</b></u> Rachel Rohrbaugh Todd Staub <b>Doug Stein, Chairperson</b> Doug White	<u><b>Negotiating Committee</b></u> Maurice Gaskins <b>Cindy Huber, Chairperson</b> Rachel Rohrbaugh Dave Trettel
<i>Four Board members for each committee / * Indicates chairperson for each committee topic</i>	
<i>Board President / Superintendent are ex-officio members of each committee</i>	
<u><b>York County School of Technology Operating Committee</b></u> <i>(3-year term: eff. 1/1/21 / exp. 12/31/23)</i> Dave Trettel – Joint Board Member Cindy Huber – Alternate	<u><b>York County School of Technology Building Authority</b></u> <i>(5-year term: eff. 1/1/20 / exp. 12/31/24)</i> Doug White – Joint Board Member (No Alternate Recognized)
<u><b>Lincoln Intermediate Unit #12 Board of Directors</b></u> <i>SGASD Representation shared with West York</i> <i>D. White to serve 7/1/21-6/30/24</i>  Doug White – Joint Board Member representing Joint Board Member and Alternate (non-voting)	<u><b>Lincoln Intermediate Unit #12 Building Authority</b></u> <i>(5-year term: eff. 1/7/17 / exp. 12/31/21)</i>  Bill Stiles – Joint Board Member, eff. 12/2/19 No Alternate Required or Appointed
<u><b>York Adams Academy Joint Advisory Board of Directors</b></u> <i>(1-year term – renew JUNE of each year)</i> Karen Baum	<u><b>Legislative Committee / PSBA Liaison</b></u> Todd Staub Dave Trettel – Alternate
<u><b>School Safety &amp; Security Committee</b></u> Cindy Huber Dave Trettel                      Doug White	<u><b>SGEA Liaison Committee</b></u> Karen Baum Cindy Huber
<u><b>District Health &amp; Wellness Committee</b></u> Maurice Gaskins	<u><b>Comprehensive Plan Committee</b></u> Karen Baum                      Maurice Gaskins Doug Stein
<u><b>Career Education Council Committee</b></u> Doug White	<u><b>District Athletic Hall of Fame Committee</b></u> Dave Trettel
<u><b>Federal Programs Committee</b></u>	<u><b>Citizen’s Advisory Council Committee</b></u> Karen Baum Dave Trettel
<u><b>Spring Grove Regional Parks &amp; Recreation Ctr.</b></u> <i>(5-year term: eff. 1/1/19-12/31/23)</i> Betty Stein – District Rep. / Board Member Mark Czapp – Alternate	<u><b>York-Adams Earned Income Tax Bureau Earned Income Tax Committee / TCC</b></u> Ashley Antosh – Committee Board Member Mark Czapp – Alternate
<u><b>2021-2022 Student Representative to the Board:</b></u>	Paige Little, 21-22 Student Council President

Board Approved: December 7, 2020; Revised March 22, 2021; Revised June 28, 2021





**SPRING GROVE AREA SCHOOL DISTRICT**  
**2021-2022 OPERATIONAL PLAN**

**CURRICULUM & INSTRUCTION**

- 1. Redefine and expand Instructional Technology and Online Learning options for staff and students***
- 2. Continue to evaluate and implement options for our own programming for students with complex needs***
- 3. Continue implementation of ESSA (Every Student Succeeds Act) mandates***
- 4. Explore additional curricular programs to offer students opportunities to broaden post-secondary opportunities***

**MANAGEMENT**

- 5. Implement new consumer driven benefit options to expand whole employee wellness including physical, emotional, financial, professional, and community wellness***
- 6. Continue planning for repurposing and/or disposition of district facilities not currently used for instruction***
- 7. Maximize Implementation of Sapphire (Student Information System)***
  - Repository of student-specific information***
  - Online student registration***
  - Expanded use of portal messages***
- 8. Complete the implementation of Frontline upgrade of Human Resource Management System (HRMS) to replace/upgrade CSIU***
- 9. Transition and integrate changes in the District Leadership Team***

**PERSONNEL BOARD ACTIONS REQUESTED:**

- A. **RETIREMENT RESIGNATION** – Approval of the following retirement resignation, with regret:
- 1) **Spring Grove Area High School Personal Care Assistant** – Ms. Beverly Hoofnagle, effective August 13, 2021, for the purposes of retirement following 5 years of service to the School District.
- B. **RESIGNATIONS** – Approval of the following resignations:
- 1) **Spring Grove Area High School Science Instructor** – Mr. Christopher Crimmins, effective the last day prior to the first day of the start of the 2021-2022 school year.
  - 2) **Varsity Boys' Lacrosse Head Coach** – Mr. Scott Toman, effective May 14, 2021, for personal reasons.
- C. **UNCOMPENSATED LEAVE REQUEST** – Approval of the following request for uncompensated leave:
- 1) **Spring Grove Area Middle School Science Instructor** – Ms. Courtney Abel, effective approximately September 27, 2021, through approximately November 24, 2021.
- D. **TRANSFER** – Approval of the following transfer:
- 1) **Spring Grove Area Middle School Building Secretary** – Mrs. Kelly Elliott **from** Spring Grove Area Middle School Library Clerical Aide (Learning Commons) **to** Spring Grove Area Middle School Building Secretary, effective June 29, 2021. Compensation established at \$14.25 for 8 hours per day, 260 days per year.  
  
***Background Information** – Mrs. Elliott holds a Bachelor of Science in Secondary Education – Biology. Mrs. Elliott began as a substitute at the High School in 2019 and accepted the Learning Commons Aide position later that year. She is filling the position resulting from the transfer of Mrs. Stacy Kerr to the ESC.*
- E. **APPOINTMENTS** – Approval of the following appointments, provisionally hired pending receipt of updated clearances and completed Act 168 disclosure forms from previous employers:
- 1) **Spring Grove Area School District Accounting Services Manager** – Mr. Thomas Showvaker, effective July 1, 2021. Annual compensation established at \$62,000.00.  
  
***Background Information** – Mr. Showvaker earned an Associate's degree in Accounting from Harrisburg Area Community College and a Bachelor's degree in Economics and Math from Shippensburg University. Mr. Showvaker has four years of experience in the business office in a neighboring school district. He is filling the position resulting from the resignation of Ms. Ashley Antosh.*
  - 2) **Paradise Elementary Full Time Custodian (2<sup>nd</sup> Shift)** – Ms. Mary Younger, effective June 29, 2021. Compensation established at \$12.57 per hour for 8 hours per day, 260 days per year.  
  
***Background Information** – Ms. Younger worked as an assembler for 14 years in a local company and is filling the position resulting from the retirement of Ms. Cathleen Durgin.*

- 3) **Spring Grove Area Middle School Part Time Custodian (2<sup>nd</sup> Shift)** – Mr. Daniel Rausch, effective June 29, 2021. Compensation established at \$12.57 per hour for 4 hours per day, 260 days per year.

***Background Information** – Mr. Rausch has three years of experience working in customer service in a local convenience store and is filling the position resulting from the resignation of Ms. Sarah Forney and the subsequent transfer of Mr. Stephen Brooks to 1<sup>st</sup> shift.*

- F. **SUMMER MAINTENANCE SUPPORT** – Approval of the following individual pending receipt of clearances and completed Act 168 disclosure forms from previous employers, effective approximately May 15, 2021, through approximately August 15, 2021, to assist with summer painting and maintenance. Compensation established at \$11.00 per hour.

- 1) Joshua Blymier

- G. **CLASSIFIED SUBSTITUTE** – Approval of the following classified substitute for the 2020-2021 school year at the hourly rates indicated on the Support Staff/Substitute Salary Matrix, provisionally hired pending receipt of updated clearances and completed Act 168 disclosure forms from previous employers:

- 1) Perry Capurro



**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</i> <i>(approximately)</i>	<i>DATE LEAVE ENDS</i> <i>(approximately)</i>
Amanda Pittinger	High School	Special Education	04/22/2021	05/27/2021
Dolly Rinehart	ESC	Pupil Services	06/02/2021	Intermittent
Caitlin Beegle	SGI	General Education	08/13/2021	11/05/2021
Nina Fenstermacher	High School	English	08/13/2021	11/05/2021
Abigail Kirkpatrick	High School	Music	08/13/2021	11/05/2021
Jessica Wise	SGI	Special Education	09/08/2021	12/01/2021
Jhett Markle	SGE	Special Education	09/23/2021	12/16/2021

**II. TEMPORARY PROFESSIONALS WHOSE WORK HAS BEEN CERTIFIED BY THE DISTRICT SUPERINTENDENT (*within the last 4 months of the third year of service*) AS BEING SATISFACTORY AND MEETING REQUIREMENTS TO BE EXTENDED A TENURE CONTRACT:**

<i>EMPLOYEE NAME</i>	<i>BUILDING(S)</i>	<i>SUBJECT / GENERAL EDUCATION</i>
Jordyn Bowersox	High School	English
Jamie Bunker	Spring Grove Intermediate	General Education
Christopher Crimmins	High School	Science
Jessica Gibble	Spring Grove Intermediate	General Education
Patricia Lackey	Paradise Elementary	Special Education
Kara Reed	High School	Special Education
Julia Snyder	High School	World Languages

**CURRICULUM BOARD ACTIONS REQUESTED:**

- A. **SCHOOL-BASED THERAPY SERVICES AGREEMENT WITH PCBH** – Approval to enter into the attached agreement with Pennsylvania Comprehensive Behavioral Health (PCBH), at no cost to the District, for school-based therapy services beginning with the 2021-2022 school year and beyond, unless the School District decides to terminate for its convenience.
  
- B. **MENTAL HEALTH SERVICES AGREEMENT WITH CARE SOLACE** – Approval to enter into the attached agreement with Care Solace, at a cost of \$11,865 to be funded through COVID Relief Funds for the 2021-2022 school year, to act as a care coordinator by connecting students and families with mental health treatment providers on an outpatient basis.
  
- C. **YORK CO. CHILDREN AND YOUTH ESSA LETTER OF AGREEMENT** – Approval to enter into the attached agreement with York County Office of Children and Youth to establish the allocations between the County and Spring Grove Area School District for costs associated with transportation of students placed in the foster care system as defined by ESSA and outlined in the agreement.
  
- D. **JOBS FOR ALL PARTNERSHIP AGREEMENT WITH OVR** – Approval to enter into the attached agreement with the Office of Vocational Rehabilitation (OVR) for professional services to assist students with disabilities in gaining the skills necessary to live and work independently through the provision and procurement of vocational rehabilitation job training placement and other specialized services.
  
- E. **CAREER LINK PARTNERSHIP FOR STUDENTS’ EMPLOYMENT EXPLORATION OPPORTUNITIES** – Acknowledgment of the Spring Grove Area School District’s partnership with Career Link for the provision of students’ employment exploration opportunities and additional job shadowing options within the community and assistance with verifying areas of skill strength and determining skills required for specific areas of employment.



**ATHLETICS AND MUSIC BOARD ACTIONS REQUESTED:**

- A. **OSS CONTRACT, PHYSICIAN SUPPORT SERVICES** – Approval to update and continue the agreement with OSS Orthopedic Hospital, LLC dba OSS Health, for physician support services at athletic events, effective July 1, 2018, through June 30, 2023, as indicated in the attached agreement, and at no cost to the District.
  
- B. **OSS CONTRACT, PIAA PRE-PARTICIPATION PHYSICALS** – Approval to update and continue the agreement with OSS Orthopedic Hospital, LLC dba OSS Health, to conduct PIAA pre-participation physicals as per rates indicated in the attached agreement (Exhibit A), effective July 1, 2018, through June 30, 2023, and reflecting no change in the fee schedule.

**Background Information:** *After review, and in cooperation with OSS, it was determined that the services in the proposed agreements (above), presented and reviewed by board members at the June 14<sup>th</sup> DSF, have been previously approved by the Board during the June 18, 2018, Regular Voting Meeting, though not formally executed. The highlighted portions indicated on the attached reflect updates made since June 14<sup>th</sup> and have been included to acknowledge the continuation of the original agreements.*