

VOTING MEETING / DIRECTORS' STUDY FORUM



Spring Grove Area School District, Board of School Directors
Wednesday, February 6, 2013 ~ Educational Service Center, 7:00 PM

CALL TO ORDER (Voting meeting).....Douglas Stein

- Flag salute and moment of silence
- Roll call
- Documented or announced reasons for known absences
- Announcements regarding Executive Sessions held since last sunshine meeting:
January 23, 2013 for legal and personnel reasons

FORMAL AND INFORMAL REQUESTS TO ADDRESS THE BOARD

- *(A maximum of five (5) minutes will be granted per individual and generally 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.)*
- *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.*

BOARD and ADMINISTRATION RESPONSE TO PUBLIC COMMENT

CORRESPONDENCEDouglas Stein

I. ACTION VOTING ITEMS (motion and second needed, roll call vote)

- A. *BUDGET & FINANCE – George Ioannidis*
- B. *PERSONNEL – Cindy Huber*

II. ADJOURNMENT of ACTION VOTING MEETING (motion and second needed, voice vote)

CALL TO ORDER (Directors' Study Forum meeting)Douglas Stein

FORMAL AND INFORMAL REQUESTS TO ADDRESS THE BOARD

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BOARD and ADMINISTRATION RESPONSE TO PUBLIC COMMENT

I. BUSINESS/FINANCE COMMITTEE

- A. *BUDGET & FINANCE – George Ioannidis*
 - 1) Mobile Telephony Vendor Selection
 - 2) 2013-2014 Proposed LIU#12 Operating Budget
 - 3) 2013-2014 General Fund Budget Discussion
 - 4) 2013-2014 Nutrition Fund Budget Discussion

B. *BUILDINGS & GROUNDS – Eric Cable*

- 1) Steps at the High School

II. **MANAGEMENT COMMITTEE**

A. *POLICY – Brent Hoschar*

- 1) Policy No. 911: COMMUNITY, News Media Relations (*revision*)

B. *PERSONNEL – Cindy Huber*

- 1) 2013-2015 Act 93 Agreement

III. **PROGRAM COMMITTEE**

A. *CURRICULUM – Emily Sindlinger*

- 1) PA School Performance Profile (SPP) – *D. Renaut*
- 2) Proposals for Major Trip:
 - i. Science Olympiad Competition, April 25-26, 2013, State College / Juniata College
 - ii. TARC – May 10-12, 2013, The Plains, Virginia

IV. **PLANNING** (Items to be considered for future agendas)

V. **ADJOURNMENT** (*motion and second needed, voice vote*)

VI. **EXECUTIVE SESSION for PERSONNEL**

BUDGET AND FINANCE BOARD ACTIONS REQUESTED:

- A. **RESOLUTION WITH TAX COLLECTORS** – Approval of the attached Resolution to establish compensation, conditions, and deputizing authority of tax collectors elected in local municipalities of the School District, for the collection of taxes levied by the School District, with compensation applicable to all tax collections occurring on or after July 1, 2014, and to all tax collectors elected or appointed after the adoption of this Resolution.

PERSONNEL BOARD ACTIONS REQUESTED:

- A. **RESIGNATIONS** – Approval of the following resignations:
- 1) **High School Library Aide** – Robin Miller, effective at the conclusion of the day, February 8, 2013, due to personal reasons.
 - 2) **High School Clerical Support Aide** – Robin Miller, effective at the conclusion of the day, February 8, 2013, due to personal reasons.
- B. **FAMILY AND MEDICAL LEAVE OF ABSENCE** – Approval of the following request for family and medical leave:
- 1) **Technology Systems Support Specialist** – Karen Yingling, beginning February 1, 2013, until approximately February 11, 2013, not to exceed the 12 week maximum as outlined under the Family and Medical Leave guidelines for the restoration of health.
- C. **APPOINTMENTS** – Approval of the following appointments:
- 1) **Paradise Elementary IST/Gifted Short-term Substitute Instructor** – Linda Stump, effective approximately March 22, 2013, through the end of the year, for as long as professional employee is on child rearing leave. Compensation is established at \$110.00 per day for the first 30 days and on the 31st day a proration of Step 1 of the Bachelor's schedule.

***Background Information:** Ms. Stump will cover for Stacey Bupp during her child rearing leave. Ms. Stump is certified in Elementary Instruction and has substituted in various capacities within the district.*
 - 2) **Middle School Cook** – Amy Litteral, as a part-time, 3.75 hours per student day cook, effective January 29, 2013. Compensation established at \$9.07 per hour.

***Background Information:** This vacancy occurred with the recent resignation of Crystal Senft. Ms. Litteral has been substituting in this capacity for the district.*
- D. **NON-INSTRUCTIONAL SUBSTITUTE** – Approval of the following classified substitute for the 2012-2013 school year at the hourly rate approved in the Classified Wage & Salary Guidelines:
- 1) Dennis Ballas
- E. **INSTRUCTIONAL SUBSTITUTES** – Approval of the following professional substitutes for the 2012-2013 school year at a rate of \$95.00 per day and \$110.00 per day beginning on the 21st day cumulative:
- 1) Amy Baublitz – Music Education
 - 2) Sarah Grim – Elementary & Special Education
 - 3) Ron Gross – Business Education/Middle Level Math/Social Studies/Communication Arts
 - 4) Kathryn Hoover – Elementary Education
 - 5) Brittany Lease – Early Childhood & Elementary Education
 - 6) Jessica Mummert – Early Childhood & Special Education
 - 7) Alexander Rost – Elementary Education
 - 8) Alicia Snook – Elementary Education

F. **GUEST TEACHER SUBSTITUTE** – Approval of the following individual holding a Bachelor’s degree and completing the District’s Guest Teacher orientation program to substitute teach in all subject areas during the 2012-2013 school year at a rate of \$95.00 per day and \$110.00 per day beginning on the 21st day cumulative:

- 1) David Staub