

VOTING MEETING / DIRECTORS' STUDY FORUM

REVISED AGENDA



Spring Grove Area School District, Board of School Directors
Wednesday, April 3, 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:

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. **POLICY – Brent Hoschar**
- 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. PROGRAM COMMITTEE

- A. **CURRICULUM – Emily Sindlinger**
 - 1) Proposal for Major Trip – GAPP 2014 – *D. Thatcher*
 - 2) Proposal for Major Trip – Holocaust Museum Visitation
 - 3) New / Revised Curriculum – Math K-6, English Language Arts

II. **BUSINESS/FINANCE COMMITTEE**

A. *BUDGET & FINANCE – Eric Cable*

- 1) 2013-2014 General Fund Budget (*continued*)

III. **MANAGEMENT COMMITTEE**

A. *POLICY – Brent Hoschar*

- 1) May Meeting Date(s)
- 2) Federal, State, and Other Programs & Grants
- 3) **Transfer of Funds to SGASF – G. Ioannidis**

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

- A. Policy 204, Attendance
- B. 2013-2014 Code of Student Conduct

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

VI. **EXECUTIVE SESSION for Negotiations**

POLICY BOARD ACTIONS REQUESTED:

- A. **STUDENT DISCIPLINE** – Approval of the High School Administration and Superintendent’s recommendation that the Agreement, Waiver and Stipulation, dated April 3, 2013, be approved as documented.

Background Information: *A copy of the confidential Agreement, Waiver and Stipulation document is available at board members’ seats.*

PERSONNEL BOARD ACTIONS REQUESTED:A. **RESIGNATIONS** – Approval of the following resignations:

- 1) **High School Health and Physical Education Instructor** – Matthew Meckley, effective March 20, 2013, due to personal reasons.
- 2) **Spring Grove Elementary Custodian** – Betty Kessler, effective June 30, 2013, due to retirement.

Background Information: Mrs. Kessler will have provided 12 ½ years of service to the Spring Grove Area School District.

B. **UNCOMPENSATED LEAVE OF ABSENCE** – Approval of the following request for uncompensated leave:

- 1) **New Salem Elementary Aide** – Angela Stanton, effective February 26, 27, and March 1, 2013, due to travel out of town for relative's funeral.

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

- 1) **District Enrollment/Special Education/Child Accounting Secretary** – Dolly Rinehart, from a full-time, 7.5 hours per day, 187 days per school year, Middle School Attendance Secretary/Receptionist, to a full-time, 8 hours per day, 260 days per school year, District Enrollment/Special Education/Child Accounting Secretary, effective July 1, 2013. Compensation to be established at \$17.81 base rate, plus an applicable increase for performance for the 2012-2013 school year and appropriate level of longevity increase for years of service.

Background Information: This vacancy occurred with the transfer of Mrs. Arnold to Pupil Services Secretary to fill the vacancy created by Mrs. Mulvey's retirement resignation, effective July 1, 2013. Ms. Rinehart has been with the District since 1999, serving as Middle School Counselor Secretary for eight years, and more recently, Middle School Attendance Secretary since 2007.

D. **APPOINTMENT** – Approval of the following appointment:

- 1) **High School Assistant Varsity Boys' Basketball Coach** – John Hagerman, effective April 4, 2013 for the 2013-2014 school year. Compensation established at \$ 2,448.00 in accordance with the Collective Bargaining Agreement with the Spring Grove Educational Association.

Background Information: Mr. Hagerman is currently a Health and Physical Education substitute teacher and has ten years of experience coaching both boys and girls at the junior high level.