

VOTING MEETING / DIRECTORS' STUDY FORUM



Spring Grove Area School District, Board of School Directors
Wednesday, May 1, 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:
 - **April 17, 2013 for real estate purposes**

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.*
 - Jessica O'Brien – Mini-THON Results

BOARD and ADMINISTRATION RESPONSE TO PUBLIC COMMENT

CORRESPONDENCEDouglas Stein

- I. **ACTION VOTING ITEMS** (*motion and second needed, roll call vote*)
 - A. *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) New / Revised Curriculum
 - Math K-6 – *Mike Holtzapple, Andrew Howell, Stephanie Winemiller*
 - English Language Arts – *Annette Julius, Kathy Gross, Julianne Janusz*
 - 2) District Assessment Plan

II. **BUSINESS/FINANCE COMMITTEE**

A. *BUDGET & FINANCE – Eric Cable*

- 1) 2013-2014 General Fund Budget Discussion – *G. Ioannidis*
- 2) 2013-2014 Nutrition Fund Budget Discussion – *G. Ioannidis, M. Czapp*
- 3) U.N.I.T.E. Alternate Revenue Source
- 4) Engagement of Local Auditor, Period Ending June 30, 2013
- 5) Utility Rate Analysts (URA)

B. *BUILDINGS & GROUNDS – Doug White*

- 1) Tennis Court Renovation Proposal
- 2) High School Band Room Steps Proposal – *M. Czapp*

III. **MANAGEMENT COMMITTEE**

A. *POLICY – Brent Hoschar*

- 1) Policy 610: FINANCES, Purchases Subject to Bid (*revision*)
- 2) Policy 611: FINANCES, Purchases Budgeted (*revision*)
- 3) Policy 822: OPERATIONS, Automated External Defibrillator (AED) Use (*revision*)
- 4) 2013-2014 Code of Student Conduct
- 5) Appointment of Board Treasurer

B. *PERSONNEL – Cindy Huber*

- 1) 2013-14 Winter Season Extracurricular Activities

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

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

PERSONNEL BOARD ACTIONS REQUESTED:

- A. **RESIGNATIONS** – Approval of the following resignations:
- 1) **Spring Grove Elementary IST Instructor** – Margaret Layman, effective at the conclusion of the last day for Professional staff for the 2012-2013 school year, due to retirement.

***Background Information:** Mrs. Layman has completed 17 years of service to the Spring Grove Area School District.*
 - 2) **Junior High Wrestling Cheer Coach** – Lori Eichelberger, effective May 2, due to personal reasons.
 - 3) **Head Girls' Soccer Coach** – Emily Sprenkle, effective April 23, 2013, due to personal reasons.
- B. **FAMILY AND MEDICAL LEAVE OF ABSENCE** – Approval of the following request for family and medical leave:
- 1) **High School Communication Arts Instructor** – Karen Knowlton-Forney, beginning April 9, 2013, not to exceed the 12-week maximum as outlined under the Family and Medical Guidelines for the health of immediate family member.
- C. **APPOINTMENT** – Approval of the following appointment:
- 1) **Spring Grove Elementary Long-term Substitute Instructor** – Linda Stump, effective August 19, 2013, for the 2013-2014 school term, for as long as regular Professional Employee is on a Professional Development leave of absence. Compensation established at Step 1 of the Bachelor's Schedule.

***Background Information:** Ms. Stump will be covering for Jessica Knowles during her leave of absence. Ms. Stump has been substitute teaching in this capacity for the district for many years.*
- D. **NON-INSTRUCTIONAL SUBSTITUTES** – Approval of the following classified substitutes for the remainder of the 2012-2013 school year at the hourly rate approved in the Classified Wage & Salary Guidelines:
- 1) Lisa Brickley
 - 2) Brent Hoffman
 - 3) Amanda Leppo
 - 4) Erik Trone
- E. **INSTRUCTIONAL SUBSTITUTES** – Approval of the following professional substitutes for the remainder of 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) Melissa Dantro – Elementary
 - 2) Joy Gobrecht – Chemistry

- F. **AQUATIC PERSONNEL** – Approval of the following individuals to provide aquatic assistance during community swim activities:

LIFEGUARDS/SWIMMING AIDES - \$7.50 PER HOUR	
1)	Corey Roberts
2)	Rebekah Keller
3)	Gail Carroll
4)	Christine Craver
5)	Susan Hoffman
6)	Dana Kile
7)	David Kile
8)	Peggy Kile
9)	Susan Kloepfer
10)	Ronald Somerville
11)	Kira Carlisle
12)	Meghan Kuhn
13)	Emma Reed
14)	Colton Boyles
15)	Amanda Craver
16)	Brandi King
17)	Austin Liberatore
18)	Michaela Taylor
POOL SUPERVISORS - \$8.10 PER HOUR	
19)	Gail Carroll
20)	Christine Craver
21)	Susan Hoffman
22)	Dana Kile
23)	David Kile
24)	Peggy Kile
25)	Susan Kloepfer
26)	Ronald Somerville
27)	Kira Carlisle
28)	Meghan Kuhn
29)	Emma Reed
AQUATICS INSTRUCTORS - \$12.75 PER HOUR	
30)	Gail Carroll
31)	Christine Craver
32)	Susan Hoffman
33)	Dana Kile
34)	David Kile
35)	Peggy Kile
36)	Susan Kloepfer
37)	Ronald Somerville

Background Information: The above individuals have completed and passed all necessary Red Cross classes and have the appropriate certification.