

The Spring Grove Area School Board of Directors met for its regular session on Monday, July 18, 2011. This meeting was held at the Education Service Center, 100 East College Avenue, Spring Grove, PA. Mr. Douglas Stein, Board President, called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited and a moment of silence was observed. Roll call by the Board Recording Secretary showed Mike Brookhart, Eric Cable, Mary Dolheimer, Cindy Huber, Anne Jones, Stacy Meyer, Emily Sindlinger, and Douglas Stein present. Brent Hoschar was absent due to a work commitment. Mr. Stein indicated no executive sessions held since the last sunshine meeting.

SUPERINTENDENT’S REPORT

Dr. Robert Lombardo, Superintendent, reported things are going well over the summer in preparation for the opening of the 2011-2012 school year.

PUBLIC COMMENT

There was no public comment

CORRESPONDENCE

No report.

LEGISLATIVE REPORT

Ms. Cindy Huber reported the general assembly has adjourned until the fall. Ms. Huber shared several items listed in a PSBA Special Legislative Report, and reported several bills signed into law by Gov. Tom Corbett. Ms. Huber indicated that school boards are permitted to reopen their budgets for 2011-2012 to reflect final state appropriations, and also noted several provisions under HB 1352, now Act 24, 2011. To address ongoing budgetary concerns, some school districts are considering the removal of athletic programs, while PIAA must establish a policy to require that students attending a school district that has abolished its interscholastic program in whole or in part be eligible to participate in the program of another school entity without penalty. The board discussed ramifications of such an open enrollment and other districts considering a “pay to play” policy.

YORK COUNTY SCHOOL OF TECHNOLOGY

Ms. Huber reported Dr. Barb Rupp is stepping down as Superintendent of Record for YCST. Dr. Darla Pianowski will begin as Superintendent of Record beginning at the next scheduled meeting.

YORK ADAMS ACADEMY

No report.

SOLICITOR’S REPORT

No report.

Mr. Stein called for executive session at 7:20 PM for personnel. He reconvened the meeting at 7:31 PM.

APPROVAL OF MINUTES

1. Mary Dolheimer moved and Cindy Huber seconded the approval of the following minutes: Regular Board Meeting, June 20, 2011, and Directors’ Study Forum, June 20, 2011. Motion was unanimously approved by voice vote.

TREASURER’S REPORT

Michael Brookhart presented the Treasurer’s Report for the month ending June 30, 2011.

2. Mr. Brookhart moved and Anne Jones seconded the approval of the Treasurer’s Report as presented.

Vote by roll call resulted in the motion carrying with a unanimous vote by board members in favor.

BUSINESS/FINANCE REPORTS

3. Following a report of the Budget and Finance Committee’s recommendations read by Mike Brookhart, Mr. Brookhart moved and Emily Sindlinger seconded the following:

- I. Approval of the Accounts Payable lists as presented.
- II. Approval of reimbursement for travel for school district business at the rate of \$.555 per mile, for the period beginning July 1, 2011.
- III. Approval of the service agreement with Wellspan Health, for the period July 1, 2011 through June 30, 2012, in order to provide on-site athletic training services for athletes engaged or participating in district athletic programs, on an as-needed basis, at a rate of \$25 per hour. These services would be utilized only when the district Athletic Trainer has a conflict in scheduling.

Emily Sindlinger requested a separate vote on item III.

Vote by roll call on items I and II resulted in the motion carrying with a unanimous vote by board members in favor.

Vote by roll call on item III resulted in the motion carrying with Meyer, Cable, Dolheimer, Jones, Huber, Brookhart and Stein voting in favor. Sindlinger abstained.

4. Following a report of the Building and Grounds Committee’s recommendations read by Eric Cable, Mr. Cable moved and Anne Jones seconded the following:

- I. Approval, in accordance with Board Policy #707, of the following Use of Facilities requests:
 - A. Community Evangelical Free Church, Pastor Andrew Woods, Thomasville, PA.

Activity:	Church Services
Facility:	Paradise Elementary School
Date(s):	July 1, 2011 thru June 30, 2012.
Time(s):	7:30 a.m. – 12:30 p.m.
Insurance:	On file, expires February 2012-renewal requested.
Fee:	\$150.00 per use plus custodial fees.

- B. York Silver Bullets Football Association, Keith A. Grove, Spring Grove, PA.

Activity:	Football Game to Benefit the Harvest of Hope Food Pantry
Facility:	Papermakers Stadium (field, scoreboard, lights and restrooms).
Date(s):	Saturday, July 9, 2011.
Time(s):	4:30 p.m. – 9:30 p.m.
Insurance:	On file, Expires 6/24/12.
Fee:	\$200.00 per hour maximum of \$1,000.00 rental fee. Plus custodial and game manager fees.

Vote by roll call resulted in the motion carrying with a unanimous vote by board members in favor.

MANAGEMENT REPORTS:

5. Following a report of the Policy Committee's recommendations read by Mary Dolheimer, Ms. Dolheimer moved and Cindy Huber seconded the following:

I. Approval of a second reading for the following policies:

- A. Policy No. 101: PROGRAMS, Philosophy of Education / Mission Statement
- B. Policy No. 105.1: PROGRAMS, Curriculum Review by Parents and Students
- C. Policy No. 106: PROGRAMS, Guides for Planned Instruction
- D. Policy No. 116: PROGRAMS, Tutorial Instruction
- E. Policy No. 117: PROGRAMS, Homebound Instruction

II. Approval of the following Student/Parent Handbooks, for the 2011-2012 school year, which includes core information relevant to district wide policies and procedures, as well as specific building level information:

- A. High School Edition
- B. Middle School Edition
- C. Intermediate School Edition
- D. Elementary School Edition

III. Approval of the attached 2011-2012 Operational Plan.

IV. Approval of the attached topic for study by the Citizens' Advisory Council beginning with the 2011-2012 school year.

V. Approval for Stacy Meyer to represent the Spring Grove Area School District as voting delegate for the PSBA 2011 Legislative Policy Council on October 20, 2011, to be held at Hershey, PA.

Vote by roll call resulted in the motion carrying with a unanimous vote by board members in favor.

6. Following a report of the Personnel Committee's recommendations read by Mary Dolheimer, Ms. Dolheimer moved and Anne Jones seconded the following:

I. Approval of the following resignations:

- A. High School Communication Arts Instructor – Crystal Holtzman, effective August 19, 2011, due to personal reasons.
- B. Middle School Building Secretary – Wendy Schnetzka, effective August 12, 2011, due to relocating out of the area.
- C. High School Assistant Boys' Basketball Coach – James Collins, effective July 19, 2011, for personal reasons.
- D. Junior High Head Field Hockey Coach - Katlyn Speary, effective July 19, 2011, for personal reasons.

II. Approval of the following individuals for the 2011-2012 school year to work athletic events at the established rate of \$15.97 per hour as Game Manager Personnel:

- A. Lori Beaner
- B. Scott Bortner
- C. Jeffrey Butters
- D. Jason Cole
- E. Tammy DiPuppo
- F. Peggy Kile
- G. Vance Myers
- H. Dale Rohrbaugh
- I. William Stiles
- J. Steve Young

III. Approval of the following individuals for the 2011-2012 school year to work athletic events at the established rate of \$8.00 per hour as Interscholastic Personnel:

- A. Lisa Alwine
- B. Diane Bahn
- C. Stephanie Becker
- D. Lora Billet
- E. Josh Bixler
- F. Jackie Bortner
- G. Kendra Bortner
- H. Kris Bortner
- I. Scott Bortner
- J. Jeff Butters
- K. Donald Carl
- L. Reona Cassel
- M. Randi Cheek
- N. Tammy DiPuppo
- O. Monica Eckenrode
- P. Michelle Garrett
- Q. William Hahn
- R. Elizabeth Harner
- S. Barbara Harrell
- T. Pat Harrison
- U. Kirby Hengst
- V. Suzanne Hoffman
- W. Sandy Irwin
- X. Lyn Kane
- Y. Dana Kile
- Z. Peggy Kile
- AA. Trevor Kuntz
- BB. Erik Kuntz
- CC. Lisa Little
- DD. Charles Lusco
- EE. Karen Magalski
- FF. Robin Miller
- GG. Denise Mitchell
- HH. Dawn Myers
- II. Vance Myers
- JJ. Mark Neal
- KK. Kelly Nell
- LL. Dale Rohrbaugh
- MM. Theresa Rohrbaugh
- NN. LeeAnn Schorner
- OO. Bob Senft
- PP. Molly Slagle
- QQ. Celia Smith
- RR. Leslie Sprenkle
- SS. Beth Sterner
- TT. Tyler Stiles
- UU. William Stiles
- VV. Lori Stine
- WW. Wendi Wallet
- XX. Deb Wentz
- YY. Ben Warfield
- ZZ. Mitch Warner
- AAA. Jim Wildasin
- BBB. Lisa Wildasin
- CCC. Pearl Wintrode
- DDD. Steve Young

IV. Approval to employ the following school physicians for the 2011-2012 school year, in order to complete mandated student examinations:

- A. Howard Farrington, M.D., 2030 Thistle Hill Dr., Suite 200, Spring Grove, PA 17362
- B. Catherine Heilman, M.D., East Berlin Family Medicine, 105 Fourth Street, East Berlin, PA 17316
- C. Edward Nelson, M.D., East Berlin Family Medicine, 105 Fourth Street, East Berlin, PA 17316

Following brief discussion, the board requested the administration research historical attendance and staffing of events to review during a future discussion meeting for equitability of personnel during particular events.

Vote by roll call resulted in the motion carrying with Huber, Jones, Cable, Brookhart, Dolheimer, Sindlinger, Stein voting in favor. Meyer voted against.

PROGRAM REPORTS:

7. Following a report of the Curriculum Committee's recommendations read by Emily Sindlinger, Mrs. Sindlinger moved and Anne Jones seconded the following:

I. Approval of Enhanced Math Skills 12 beginning with the 2011-2012 school year.

II. Approval of the new Enhanced Math Skills 12 curriculum.

Vote by roll call resulted in the motion carrying with a unanimous vote by board members in favor.

Mary Dolheimer moved and Anne Jones seconded the motion to adjourn at 7:40 p.m. Motion was unanimously approved by voice vote.

Respectfully submitted,

George W. Ioannidis
Business Manager/Board Secretary