

The Spring Grove Area School Board of Directors met for its regular session on Monday, September 26, 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 7:02 p.m.

A moment of silence was observed and the Pledge of Allegiance was recited. Roll call by the Board Secretary showed Mike Brookhart, Eric Cable, Brent Hoschar, Cindy Huber, Anne Jones, Stacy Meyer, Emily Sindlinger, and Douglas Stein present. Mary Dolheimer was absent. Mr. Stein indicated one executive session held since the last sunshine meeting on September 12, 2011 for personnel reasons.

SUPERINTENDENT’S REPORT

Dr. Robert Lombardo, Superintendent, welcomed the new Student Representative Haley Miller to the Board meeting. He also introduced Ali Garrett who distributed an additional piece of the 2010-2011 High School Yearbook.

Dr. Lombardo reminded the Board of the upcoming Tome Race (October 1) and the Spring Grove Area Scholarship Foundation Seafood Feast (October 8).

Dr. Lombardo also noted his meeting, along with other superintendents in the IU, with Secretary Tomalis earlier in the day.

Haley reported on a variety of activities throughout the district, including the Sports Spectacular Party for Spring Grove Elementary’s summer reading calendar. New Salem enjoyed strong a turn-out for Kindergarten and Grades 1-4 Back to School Night. Spring Grove Intermediate held the anti-bullying assembly for students. The Middle School has begun the planning for the next Mini-Thon.

Mary Dolheimer joined the meeting at 7:07 pm.

PUBLIC COMMENT

There was no public comment.

BOARD AND ADMINISTRATIVE RESPONSE TO PUBLIC COMMENT

There was no Board or administrative response to public comment.

CORRESPONDENCE

Mr. Stein read into the record the letters received from PDE of the approval of PlanCon Part K – Project Refinancing, for the General Obligation Bond Series of 2009A and 2009B.

At 7:08 pm, Mr. Stein recessed the meeting into executive session for personnel and litigation matters.

At 7:26 pm, Mr. Stein called the meeting to order.

LEGISLATIVE REPORT

Mrs. Cindy Huber reported on the General Assembly’s return to session and the re-visiting of school vouchers and the expansion of the EITC tax credit program. The State Board of Education has drafted regulations to expand the reporting of school violence data.

YORK COUNTY SCHOOL OF TECHNOLOGY

Mrs. Huber reported that a Career Academy Principal for Transportation has been hired.

YORK ADAMS ACADEMY

Mrs. Anne Jones reported that the first meeting will be on September 27, 2011. Enrollment is increasing and the organization’s mission and values statements have been finalized.

APPROVAL OF MINUTES

- 1. Mary Dolheimer moved and Cindy Huber seconded the approval of the following minutes: Regular Board Meeting, August 15, 2011, Voting Meeting, September 12, 2011, and Directors’ Study Forum, September 12, 2011. Motion was unanimously approved by voice vote.

TREASURER’S REPORT

Mr. Michael Brookhart presented the Treasurer’s Report for the month ending August 31, 2011.

- 2. Mr. Brookhart moved and Mrs. 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 Mrs. Jones seconded the following:

- I. Approval of the Accounts Payable lists as presented.
- II. Approval of the attached list of final budgetary transfers for the 2010-2011 fiscal year.
- III. Approval of the attached Budgetary Timeline for preparation, review and approval of the General Fund and Nutrition Services Fund budgets for the 2012-2013 fiscal year.
- IV. Approval to accept the proposal from Arbitrage Rebate Counselors (ARC) to calculate the arbitrage liability for the 2006 and 2006A Bond Series, for a fee not to exceed \$5,600.

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

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

- I. Approval, in accordance with Board Policy #707, of the following Use of Facilities request:
 - A. Spring Grove Class of 1986, Denise Betlyon, Sykesville, MD.

Activity:	25th Class Reunion for SG Class of 1986
Facility:	Middle School Cafeteria
Date(s):	Saturday, October 15, 2011.
Time(s):	6:00 p.m. – 12 midnight
Insurance:	Requested and will have on file prior to use.
Fee:	\$150.00 rental fee, plus custodial and cafeteria fees.

- B. Christ American Baptist Church, Tammy Herman, Spring Grove, PA.

Activity:	Fall Festival
Facility:	Spring Grove Middle School parking lot, grass area and concession stand.
Date(s):	Saturday, October 22, 2011
Time(s):	12 noon – 8:00 p.m.
Insurance:	On File, Expires 2/15/13
Fee:	Rental fee waived. No custodial services requested.

- C. Easter Seals of Central PA, Shelly Roberts, York, PA.

Activity:	Volleyball Tournament & Marathon
Facility:	Middle School and High School Gyms.
Date(s):	Friday, October 21 – Sunday, October 23, 2011.
Time(s):	Friday 3:00 p.m.-9:00; Saturday 7:00 a.m. – 9:00 p.m.; Sunday 7:00 a.m.-6:00 p.m.
Insurance:	On File, Expires 9/1/12.
Fee:	Request for rental fee waived. Custodial and game manager fees will be invoiced.

- II. Approval to contract with Harold Gaughan to prepare calculations for Plancon Part J, Project Accounting Based on Final Costs, for the Spring Grove Middle School renovation project, for a fee of \$3,000.

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

- 5. Following a report of the Transportation Committee’s recommendations read by Cindy Huber, Ms. Huber moved and Mrs. Sindlinger seconded the following:

- I. Approval for the following Durham School Services contracted bus/van driver for the 2011/2012 school year: Brenda Hair.

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

MANAGEMENT REPORTS:

- 6. Following a report of the Policy Committee’s recommendations read by Brent Hoschar, Mr. Hoschar moved and Mrs. Dolheimer seconded the following:

- I. Approval of a first reading for the attached Policy No. 201: PUPILS, Admission of Students

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

- 7. Following a report of the Personnel Committee’s recommendations read by Mary Dolheimer, Ms. Dolheimer moved and Mrs. Huber seconded the following:

- I. Approval of the following resignation(s):

- A. New Salem Elementary Personal Care Assistant Aide – Sara Eline, effective September 30, 2011, due to accepting a position outside of the District.

- B. High School Boys’ and Girls’ Track Coach - Tim Conaway, effective September 27, 2011, due to personal reasons.

- II. Approval of the following request(s) for family and medical leave:

- A. Middle School Mathematics Instructor – Elizabeth Harner, beginning approximately December 1, 2011, for up to the 12 week maximum as outlined in the Family and Medical Leave guidelines for a child rearing leave of absence.

- III. Approval of the following appointment(s):
 - A. Paradise Elementary Over-Enrollment Aide – Jacquelyn Sengia, as a part-time, 4 hours per student day over-enrollment aide for the 2011-2012 school year, effective September 19, 2011. Compensation established at a base rate of \$9.17 per hour.
 - B. Paradise Elementary Over-Enrollment Aide – Lisa Hildebrand, as a part-time, 4 hours per student day over-enrollment aide for the 2011-2012 school year, effective September 21, 2011. Compensation established at a base rate of \$9.17 per hour.
 - C. Educational Service Center Custodian – Melissa Eicholtz, as a part-time, 4 hours per day, 2nd shift custodian, effective September 21, 2011, pending receipt of current favorable Act 34 and Act 151 clearances. Compensation established at a base rate of \$9.54 per hour + .20¢ shift differential when applicable.

- IV. Approval of the following classified substitutes for the 2011-2012 school year at the hourly rate approved in the Classified Wage & Salary Guidelines:
 - A. Sara Eline
 - B. Lynn Smith
 - C. Holly Witte
 - D. Kelly Zeigler

- V. Approval of the following professional substitutes for the 2011-2012 school year at a rate of \$95.00 per day and \$110.00 per day beginning on the 21st day cumulative:
 - A. Rebecca Altland – Social Studies Certification
 - B. Jeffrey Boggs – Environmental Education Certification
 - C. Rachel Brewer – Elementary & ESL Certification
 - D. Kristi Gantz – Elementary Certification
 - E. Nathan Glass – Mathematics Certification
 - F. Ronald Gross – Mid Level Mathematics, English, Social Studies, Business Education Certifications
 - G. Sarah Myers – Elementary, Mid-Level English, Mid-Level Citizenship Education Certifications
 - H. Zachary Ramsey – English Certification
 - I. Caitlin Rizzardo – Elementary Certification
 - J. Jennifer Simmering – Elementary Certification
 - K. Jennifer Stranick – Elementary Certification
 - L. Adam Wildasin – Health & Physical Education Certification

- VI. Approval to renew the Assistant Superintendent’s contract, attached as amended, for a period of five, (5) years, beginning July 1, 2012 through June 30, 2017.

Emily Sindlinger requested a separate vote on item VI.

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

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

PROGRAM REPORTS:

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

- I. Approval for Christine Kenney, School/Home Visitor, and Carrie Schmoyer, High School Counselor, to accompany approximately eight eleventh and twelfth grade special education students to the 8th Annual Career and Transition Fair at the Hiram G. Andrews Center in Johnstown, PA on October 6, 2011.
- II. Approval for Matthew Robinson, High School Business Education teacher, Abbie Sechrist, High School Foreign Language teacher, and one additional male chaperone to accompany up to eight students to attend the FBLA (Future Business Leaders of America) State Leadership Workshop in Lancaster, PA from October 23-24, 2011.

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

Mr. Cable moved and Mrs. Jones seconded the motion to adjourn at 7:46 p.m. Motion was unanimously approved by voice vote.

Respectfully submitted,

George W. Ioannidis
Business Manager/Board Secretary