

TO: Board of School Directors
FROM: George W. Ioannidis, Business Manager / Board Secretary
SUBJECT: Meeting Minutes – Voting Meeting

DATE OF MEETING/ June 6, 2011
DATE/TIME: 7:01 PM

LOCATION: Educational Service Center

PARTICIPANTS:

School Board: Michael Brookhart, Eric Cable, Mary Dolheimer,
Brent Hoschar, Cindy Huber, Anne Jones, Stacy Meyer,
Emily Sindlinger, Doug Stein

District: Karyn Brown, Scott Deisley, George Ioannidis,
Robert Lombardo, David Renaut

Absent:

The voting meeting of the Board of School Directors of the Spring Grove Area School District was called to order at 7:01 PM by Board President, Douglas Stein. Following the pledge of allegiance and a moment of silence, roll call indicated nine Board members present.

Mr. Stein announced one executive session held since the last sunshine meeting, on May 23, 2011 for personnel and legal purposes. There was also an executive session just prior to the evening meeting for personnel.

PUBLIC COMMENT

Paul Bowers, Jackson Township, requested clarification concerning an IRS invoice presented during a recent voting meeting, and approved in the amount of \$490,816.49. Mr. Ioannidis indicated this represented payment due the IRS for their overpayment to the district on previous bond issues, which was determined following completion of the closing arbitrage report.

BUDGET & FINANCE COMMITTEE

1. Following a report of the Budget & Finance Committee's recommendations read by Michael Brookhart, Mr. Brookhart moved and Mary Dolheimer seconded the following:
 - I. Approval of the Nutrition Services Fund Budget for the 2011-2012 fiscal year, with total revenues of \$2,021,250 and total expenditures of \$2,050,550, with the shortfall of \$29,300 to be funded from the Food Service Unreserved Fund Balance. There is no increase in lunch prices from the previous year.
 - II. Approval to assign \$500,000 in general funds for the purpose of financial planning for Technology upgrades in accordance with the School District Technology Plan, \$1,500,000 in general funds for the purpose of financial planning for Facilities and Capital Upgrades, and \$2,000,000 in general funds for the purpose of financial planning for future increases in PSERS employer retirement costs, for a total assignment of \$4,000,000 of the June 30, 2011 ending unreserved fund balance of the general fund.

- III. Approval of the attached Resolution authorizing the elimination of the following taxes, beginning July 1, 2011, acknowledging that such taxes will not continue in future years:
 - A. \$5.00 per capita tax under Section 679 of the School Code; and,
 - B. \$5.00 per capita tax under Act 511; and,
 - C. \$15.00 flat occupation tax under Act 511

- IV. Approval of the General Fund Budget for the 2011-2012 fiscal year, with total revenues of \$53,268,878 and total expenditures of \$57,309,465, with the shortfall of \$4,040,587 to be funded from the General Fund Unreserved Fund Balance, and setting the real estate tax millage rate at 19.67 mills, an increase of .54 mills; in addition, earned income tax of ½% and real estate transfer tax of ½% under Act 511.

Mr. Brookhart clarified that the motion in item III, if accepted and approved, reflects an elimination of the per capita and occupation tax and a slight increase in the millage rate to recover the decrease in district revenue as a result of the elimination.

Mr. Brookhart requested a separate vote on item II. Mr. Ioannidis commented on proposed legislation to eliminate all exceptions for school districts. He also stated that funds set aside as reserve must have a specific allocation. Dr. Lombardo reminded Board members of their ability to reallocate reserved fund balance monies and to make changes, as needed, by board action.

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

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

MANAGEMENT COMMITTEE

2. Following a report of the Policy Committee's recommendations read by Brent Hoschar, Mr. Hoschar moved and Anne Jones seconded the following:
 - I. Approval of a revised first reading for the following policy:
 - A. Policy No. 217: PUPILS, Graduation Requirements

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

3. 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. District Receptionist/Support Secretary – Trudy Rohrbaugh, effective May 18, 2011, due to personal reasons.
 - B. Spring Grove Elementary Custodian – Connie Boeckel, effective May 26, 2011, due to medical reasons.

- C. High School Library Aide – Jane Thoman, effective May 31, 2011, due to personal reasons.
 - D. High School Clerical Aide – Jane Thoman, effective May 31, 2011, due to personal reasons.
- II. Approval of the following requests for Family and Medical Leave of Absence:
- A. Paradise Elementary Instructor – Dwayne Henry, effective May 24, 2011 through the remainder of the 2010-2011 school year, for the restoration of health.
 - B. Intermediate School Instructor – Gregory Trone, effective May 6, 2011 through May 13, 2011, for family medical reasons.
 - C. District Technology Clerk – Jeffrey Dell, beginning May 12, 2011, not to exceed the remaining 10 week maximum as outlined under the Family and Medical Leave Guidelines for the restoration of health.
- III. Approval of the following request for uncompensated leave:
- A. Paradise Elementary Cafeteria and New Salem Elementary Custodian – Debra Smith, beginning April 29, 2011, through approximately June 30, 2011, for the restoration of health.
- IV. Approval of the following appointment:
- A. Paradise Elementary Special Education/Neurological Support Instructor – Anne Scheeler, effective August 22, 2011, pending receipt of current favorable Act 34, Act 151 and Federal background clearances. Compensation established at Step 12 of the Master’s schedule for the 2010-2011 school year, (\$60,621.00), pending receipt of certification of Master’s degree award.
- V. Approval of water safety instructors, pool supervisors, life guard and swim aides for the spring/summer 2011 community education classes:
- A. Lindsay Beck
 - B. Kira Carlisle
 - C. Gail Carroll
 - D. Amanda Craver (Life Guard & Swim Aide only)
 - E. Susan Flemming
 - F. Susan Hoffman
 - G. Kyle Huber (Life Guard & Swim Aide only)
 - H. Dana Kile
 - I. David Kile
 - J. Peggy Kile
 - K. Meghan Kuhn (Life Guard & Swim Aide only)
 - L. Austin Libertore (Life Guard & Swim Aide only)
 - M. Robin Miller
 - N. Alex Pelia (Life Guard & Swim Aide only)
 - O. Emma Reed (Life Guard & Swim Aide only)
 - P. Carolyn Rohrbaugh
 - Q. Melissa Smith

- R. Ronald Somerville
- S. Michaela Taylor (Life Guard & Swim Aide only)
- T. Nicholas Trettle (Life Guard & Swim Aide only)

VI. Under authorization contained in the agreement between SGASD and SGEA, payment to be made to the following individuals, with final payment in June, for either the greater of unused sick days or years of service as based upon the date the retirement resignation was received:

- A. Anthony Bachman – \$7,000.00 (200 maximum unused sick days x \$35.00 per day)
- B. Sonya Duncan – \$1,650.00 (22 years of service x \$75.00 per year)
- C. Carol Jamison – \$3,250.00 (26 years of service x \$125.00 per year)
- D. Jany's Kercher – approximately \$5,425.00 (155 unused sick days x \$35.00 per day)
- E. Nancy Livingston – approximately \$6,282.50 (179.50 unused sick days x \$35.00 per day)
- F. Linette Mansberger – \$7,000.00 (200 maximum unused sick days x \$35.00 per day)
- G. Pamela Rutledge – approximately \$2,962.50 (118.50 unused sick days x \$25.00 per day)
- H. Christine Runk – \$7,000.00 (200 maximum unused sick days x \$35.00 per day)
- I. John Shue – \$7,000.00 (200 maximum unused sick days x \$35.00 per day)
- J. Diane Woods – \$7,000.00 (200 maximum unused sick days x \$35.00 per day)

VII. Approval of the following Curriculum Leaders for the 2011-2012 school term at the approved stipend in accordance with the Collective Bargaining Agreement with the Spring Grove Education Association.

	<u>Appointment</u>	<u>Level</u>	<u>Area</u>
A	Sue Bucchioni/I	Grades K-6	Art
B	Kathy Gross/P	Grades K-6	Communication Arts
C	Julie Janusz/SGI	Grades K-6	Communication Arts
D	Karen Baum/NS	Grades K-6	Math
E	Stephanie Winemiller/P	Grades K-6	Math
F	Anne Adamczyk/SGI	Grades K-6	Science
G	Britton Mundy/SGE	Grades K-6	Social Studies
H	Lisa Gunnet/SGE	Grades K-6	Technology
I	Troy Smith/HS	Grades 7-8	Art
J	Melissa Sneeringer/MS	Grades 7-8	Communication Arts
K	Kevin Stiffler/M	Grades 7-8	Math
L	Carrie Livingston/M	Grades 7-8	Science
M	Tom Trone/M	Grades 7-8	Social Studies
N	Clinton Walters/M	Grades 7-8	Technology
O	Donna Greco/M	Grades 7-8	Family and Consumer
P	Jill Trimmer/M	Grades 7-8	Foreign Language
Q	Steve Perago/HS	Grades 9 - 12	Communication Arts
R	Melissa Grim/HS	Grades 9 - 12	Math
S	Lori Eichelberger/HS	Grades 9 - 12	Math
T	Pam Kimber/HS	Grades 9 - 12	Science
U	Kathleen Krall/HS	Grades 9 - 12	Social Studies
V	Troy Smith/HS	Grades 9 - 12	Art
W	Nicole Riser/HS	Grades 9 - 12	Business
X	Margaret Jennings/HS	Grades 9 - 12	Family and Consumer
Y	Abbie Sechrist/HS	Grades 9 - 12	Foreign Language
Z	Steve Wible/HS	Grades 9 - 12	Technology

VIII. Approval of the following Department Chairpersons for the 2011-2012 school term at the approved stipend in accordance with the Collective Bargaining Agreement with the Spring Grove Education Association.

	<u>Appointment</u>	<u>Area</u>
A	Kevin Baum/SGI &MS	Music
B	Pamela Heiser/HS	Library
C	Sheryl Vojcsik/SGE	Guidance
D	Anthony Miller/HS	Health/Wellness

IX. Approval of the following Lead Teachers for the 2011-2012 school term at the approved stipend in accordance with the Collective Bargaining Agreement with the Spring Grove Education Association.

	<u>Appointment</u>	<u>Area</u>
A	Elizabeth Stein	Spring Grove Elementary
B	Karen Baum	New Salem Elementary
C	Dwayne Henry	Paradise Elementary

X. Approval of the following Building Technology Support Teachers for the 2011-2012 school term at the approved stipend in accordance with the Collective Bargaining Agreement with the Spring Grove Education Association.

	<u>Appointment</u>	<u>Area</u>
A	Steve Wible	High School
B	Derrick Henning	High School
C	Carrie Livingston	Middle School
D	Stephen Hersh	Intermediate School
E	Cynthia Cohen	New Salem Elementary
F	Andrew Howell	Paradise Elementary
G	Lisa Gunnet	Spring Grove Elementary

XI. Approval of the attached Memorandum of Agreement with SGEA concerning salary freeze for the 2011-2012 fiscal year.

Cindy Huber requested a separate vote on item V.

Doug Stein requested a separate vote on items IX and X, collectively.

Following brief discussion concerning equitability of curriculum leaders at the elementary and secondary level, vote by roll call on item V resulted in the motion carrying with Cable, Meyer, Hoschar, Dolheimer, Sindlinger, Jones, Brookhart and Stein voting in favor. Huber abstained.

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

Vote by roll call on all remaining items of personnel, excluding V, IX and X, resulted in the motion carrying with a unanimous vote by board members in favor.

Dr. Lombardo introduced Anne Scheeler, seated in the audience, as newly appointed NS instructor and welcomed her to the district. He thanked Ms. Karyn Brown for her efforts in bringing the Neurological Support program to the district. Dr. Lombardo also explained the Memorandum of Agreement approved in item XI, includes a 2011-12 salary freeze for instructional staff, and recognized Mr. Douglas Meckley, SGEA President, for his part in working with teachers to make this happen.

PROGRAM COMMITTEE

4. Following a report of the Athletic & Music Committee's recommendations read by Anne Jones, Mrs. Jones moved and Emily Sindlinger seconded the following:
 - I. Approval to purchase musical rearrangement services from Mr. Aaron Guidry for ensemble instrumentation for the 2011 marching band season, at a cost of \$3,000 for the music, and an additional \$1,200 for a percussion writer's stipend.

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

5. Following a report of the Curriculum Committee's recommendations read by Emily Sindlinger, Mrs. Sindlinger moved and Cindy Huber seconded the following:
 - I. Approval of the renaming of the following courses with the 2011 – 2012 school year:
 - A. Technology Education – Grade 7 to Computer and Information Technology – Grade 7
 - B. Technology Education – Grade 8 to Computer and Information Technology – Grade 8
 - C. Select Band and Concert Band – combine as Symphonic Band
 - II. Approval to eliminate the following high school courses into other classes:
 - A. History of Jazz
 - B. Introduction to Music

Following clarification of select band and concert band uniting to become one symphonic band, vote by roll call resulted in the motion carrying with a unanimous vote by board members in favor.

Jones moved for adjournment at 7:25 PM. The motion was seconded by Huber and unanimously approved by voice vote.

Respectfully submitted,

George W. Ioannidis
Business Manager / Board Secretary