

The Spring Grove Area School District Board of School Directors met for reorganization in accordance with Section 404 of the Public School Code of 1949 and for its regular session on Monday, December 5, 2011. This meeting was held in the Educational Service Center, 100 East College Avenue, Spring Grove, Pennsylvania. George W. Ioannidis, Board Secretary, 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 Recording Secretary showed Mike Brookhart, Eric Cable, Cindy Huber and Stacy Meyer present as holdover members. There were no absences to report and no executive sessions since the last sunshine meeting.

Mr. Ioannidis called for nominations from among holdover members for a Temporary President to conduct the election of President for the upcoming year and to swear in newly elected and incumbent members to the Board. Brookhart nominated Eric Cable. Huber seconded the nomination. Brookhart made a motion to close nominations and request the Board Recording Secretary cast a unanimous vote to elect Eric Cable (sole nominee) as Temporary President. Huber seconded the motion, which was unanimously approved by voice vote. Eric Cable assumed the gavel to preside over continuation of the reorganization meeting.

Mr. Ioannidis read official Certificates of Election, held on November 8, 2011, as certified by the Board of Elections, indicating the certified tabulation results of Brent T. Hoschar, Emily V. Sindlinger, Douglas H. Stein, David J. Trettel and Douglas M. White, each for a four-year term as School Director. Newly elected Board members were asked to stand while Mr. Cable administered the Oath of Office and elected members were seated at the Board table.

Mr. Cable asked for nominations for President of the Board, 2012. Huber nominated Douglas Stein. Hoschar seconded the nomination. Brookhart made a motion to close nominations and request Board Recording Secretary to cast a unanimous vote to elect Mr. Stein (sole nominee) as Board President. Huber seconded the motion, which was unanimously approved by voice vote. The Temporary President invited Doug to take the seat as President and assume the gavel to continue with the reorganization meeting.

Doug Stein, newly elected President, asked for nominations for Vice President for 2012. Huber nominated Brent Hoschar. Cable seconded. Cable made a motion to close the nominations and cast a unanimous vote to elect Mr. Hoschar (sole nominee) as Vice President. Huber seconded the motion, which was unanimously approved by voice vote. Brent was elected Vice President for 2012.

Cable moved and Huber seconded the appointment of Stock and Leader as School District Solicitor for 2012, specifically naming Stephen Russell as primary contact. Motion was unanimously approved by voice vote.

Huber moved and Trettel seconded the approval of the 2012 Schedule of Meetings, as proposed. Motion was unanimously approved by voice vote.

Huber moved and Cable seconded the approval of the 2012 Board Committees, as proposed. Motion was unanimously approved by voice vote. Mr. Stein noted there may be adjustments needed to the listing.

Doug Stein noted a listing of 2012 Board Members with contact information, 2012 Mission Statement and 2012 Operational Principles were attached to each member's agenda, for reference.

SUPERINTENDENT'S REPORT

Dr. Robert Lombardo, Superintendent, welcomed newly elected board members Trettel and White to the board.

Haley Miller presented the Student Representative Report, updating board members of happenings taking place at elementary buildings and those facilitated through the High School Student Council.

PUBLIC COMMENT

Ray Lawson, Heidelberg Township, addressed the board wanting to know if any discussion has taken place among the board or administration concerning early retirement incentive packages for teachers, or to readjusting the school calendar as he had proposed during a board meeting earlier in the year.

Stacy Gregory, Paradise Township resident and President of SGYAA, requested approval to share information with students at the elementary and intermediate schools in paper form, even though the district has gone paperless, since children are missing signups as a result of not having the information. Stacy also stated the countertops of the Middle School concession stand are in poor condition, and shared of a local business' willingness to donate tops and install at a reasonable cost. SGYAA is agreeable to take on some of the cost, and she requested the board consider absorbing a portion of the costs as well.

BOARD AND ADMINISTRATIVE RESPONSE

Mr. Stein stated discussions concerning early retirement options for staff, as well as options for amending the school calendar, have taken place at the administrative level. To date, neither have been placed on the board agenda as a topic for further discussion. Mr. Stein also suggested SGYAA present requests to the Superintendent for further discussion.

CORRESPONDENCE

There was no correspondence.

LEGISLATIVE REPORT

Cindy Huber noted the PA Supreme Court recently concluded a school district does not have an obligation to fund or submit payments for those students who enroll in a Cyber Charter School, who have not yet reached the minimum age of enrollment established by that district. Cindy also shared that PA is among seven states submitting applications for Race to the Top Round Three funds. PA is among 35 states applying for a Race to the Top Early Learning Challenge grant.

YORK COUNTY SCHOOL OF TECHNOLOGY

Cindy Huber reported the budget for 2012-2013 is ready for review and ratification by districts, and noted a 1.70% increase overall to each district. There are no funds allocated for adult and continuing education. Superintendents have discussed the budget at a recent meeting. Ten districts' affirmative vote are needed to ratify the budget. Dr. Lombardo stated there are a higher number of SG student participants this year than in the past.

YORK ADAMS ACADEMY

No report.

APPROVAL OF MINUTES

1. Huber moved and Cable seconded the approval of the minutes from the regular voting meeting held November 21, 2011. Motion was unanimously approved by voice vote.

TREASURER'S REPORT

There was no Treasurer's Report.

BUSINESS/FINANCE REPORTS

2. Following a report of the Budget and Finance Committee's recommendations read by Mike Brookhart, Brookhart moved and Huber seconded the following:
 - I. Approval to disburse December 2011 Accounts Payable checks, with formal presentation of disbursements to the School Board in January, 2012.

- II. Acceptance of the School District's annual financial audit for the period ending June 30, 2011, as submitted by Kochenour, Earnest, Smyser & Burg, Certified Public Accountants.
- III. Appointment of PayPal (an eBay Company) headquartered at 2211 North First Street, San Jose CA 95131 as a depository of funds for the School District.
- IV. Approval to renew the existing rental agreement, with its terms and conditions, between Tom Waltersdorf and the Spring Grove Area School District, to farm a total of 32 acres at a cost of \$70.00 per farmable acre.
- V. Approval for Spring Grove Area High School Student Council members to conduct a fundraiser during the 2011-2012 school year, selling bracelets and collecting monies to be sent to the Pulsera Project in Nicaragua.

After brief discussion, vote by roll call resulted in the motion carrying with a unanimous vote by Board members in favor.

MANAGEMENT REPORTS

3. Following a report of the Policy Committee's recommendations read by Brent Hoschar, Hoschar moved and Huber seconded the following:
 - I. In accordance with Board Policy #702, Gifts, Grants and Donations, acceptance of a donation from Mr. Eric Wagner, of a saxophone and clarinet reeds and accessories, which Mr. Wagner estimates is valued at \$532.15, to be used in the High School Music Department.
 - II. Approval for Cindy Huber to serve as Representative and Brent Hoschar to serve as Alternate Representative on the York County School of Technology Joint Operating Committee, for a three-year term commencing on January 1, 2012 and ending on December 31, 2014.
 - III. Approval for Mark Czapp, District Support Services Director, to serve as Representative on the York / LIU Joint Authority Board of Directors, for a five-year term commencing on January 7, 2012 and ending on January 7, 2017.

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

Mr. Stein requested a letter be sent to Mr. Kimber for his years of service as LIU Joint Authority board member.

4. Following a report of the Personnel Committee's recommendations read by Cindy Huber, Huber moved and Cable seconded the following:
 - I. Approval of the following resignations:
 1. Marching Band Drill Instructor and Band Camp Woodwind Instructor – Stacy Jamison, effective December 11, 2011, due to personal reasons.
 2. Marching Band Assistant Drill Instructor – Ashley Schumacher, effective at the conclusion of the 2011 fall season, due to personal reasons.
 3. Marching Band Woodwind Instructor – Jennifer Deibler, effective November 15, 2011, due to personal reasons.
 4. Marching Band Music & Drill Instructor – Catherine Bollinger, effective at the conclusion of the 2011 fall season, due to moving out of the area.

II. Approval of the following appointments:

- B. High School Custodian – Kurt Baker, as a full time, 2nd shift, 8 hours per day, custodian, effective November 16, 2011. Compensation established at \$9.54 per hour + 20¢ shift differential when applicable.
- C. High School Boys' Volleyball Coach – William Hahn, effective December 6, 2011. Compensation established at a stipend of \$ 2,907.00, for the 2011-2012 season as outlined in the collective bargaining agreement.

III. Approval of the following classified substitutes for the 2011-2012 school year at the hourly rate approved in the Classified Wage & Salary Guidelines:

- A. Victoria Costella
- B. Diane Harbaugh
- C. Amy Litteral
- D. Patricia Shearer

Vote by roll call on Personnel items resulted in the motion carrying, with White, Brookhart, Sindlinger, Huber, Trettel, Hoschar, Cable and Stein voting in favor. Meyer voted against.

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

- I. Approval for approximately 16 high school students, along with Jason Baker, High School Social Studies teacher, and Sierra Bair, High School Librarian, to travel to the University of Pennsylvania, to compete in a Mock Trial on January 14-15, 2012.
- II. Approval for Dr. Robert Lombardo, Superintendent, to participate in the Superintendents' Spring Retreat, to be held at and hosted by Apple, in Reston, Virginia, March 28-30, 2012.

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

Mr. Stein welcomed new board members, Douglas White and David Trettel. White noted having a desire to become more involved in the district and community, and has two students in the district. Trettel noted his family moved to Spring Grove in 2007. Having two students enrolled in Spring Grove and experience substitute teaching in the district, he also wanted to be more involved.

Mr. Stein announced an executive session for personnel following adjournment of the meeting.

Huber motioned to adjourn at 7:30 PM. Meyer seconded the motion, which was unanimously approved by voice vote.

Respectfully submitted,

George W. Ioannidis
Business Manager/Board Secretary