

The Spring Grove Area School Board of Directors met for its regular session on Monday, March 19, 2012. 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 High School vocal group, Expressions, opened with the National Anthem. The Pledge of Allegiance was recited and a moment of silence observed. Roll call by Board Recording Secretary showed Mike Brookhart, Eric Cable, Brent Hoschar, Cindy Huber, Stacy Meyer, Douglas Stein, David Trettel and Douglas White present. Mr. Stein noted Emily Sindlinger absent due to a work commitment, and indicated one executive session was held since the last sunshine meeting on March 5, 2012 for legal reasons.

**SUPERINTENDENT’S REPORT**

Dr. Robert Lombardo, Superintendent, introduced Brian Buterbaugh, High School Music instructor, and student vocal ensemble, Expressions. To acknowledge March as Music in our Schools month, the 24-member group of students, who were selected from approximately 150 choir members, sang the number “Stand By Me” and were applauded for their performance.

Dr. Lombardo shared that instructors Nancy Daniels and Ruth Benner hosted an assembly at the Middle School on March 19<sup>th</sup> at which time, they presented the 2010-2011 Quilt of Valor to Ms. Dana Shearon, in honor and memory of her brother and fallen soldier, Corporal Gennaro Pellegrini, Jr.

The Superintendent recognized district volunteer, Sue Williams. Dave Renaut, Assistant Superintendent, presented Sue with a bouquet of flowers and commended her for facilitation of the volunteer-supported “Art Goes to School” program in the district and her work in grades K-4 for the past 23 years. Board President, Doug Stein, presented Sue with an appreciation certificate. Sue will step away from facilitating this program at the close of this year. She thanked the administration, building principals and elementary PTOs for their assistance with the purchase of resources and portfolios to support the program. Gail Sterner presented a gift on behalf of district volunteers and thanked Sue for her contribution to students’ enjoyment and enrichment of art.

Haley Miller updated board members concerning elementary level building activities throughout the district. She noted that the High School Musical, “The King and I,” was a success. Student Council continues to experience positive results from fundraisers and more are scheduled. Activities have also been planned by the National Art Honor Society in the comings weeks to raise money.

**PUBLIC COMMENT**

Jennifer Myers, Music Boosters President, stated a recent bingo fundraiser yielded \$1,300 in proceeds which will be given to the scholarship fund toward this year’s recipient(s). An evening of jazz flyer and flower sale fundraiser bulletin were distributed. Ms. Myers noted that the vocal group, Expressions, who shared their talent at the opening of the evening, gives a sample of the dedication and talent of students. Approximately 20 students are slated to be inducted into the Tri-M Music Honor Society.

Mr. Stein called for executive session at 7:20 PM for legal purposes. He recalled the meeting to order at 7:31 PM.

**CORRESPONDENCE**

Mr. Stein shared correspondence from PDE dated February 24, 2012, which referenced approval of the information submitted by the district with Plancon Part J: Project Accounting based on final costs, for Project No. 3475, Middle School Alterations. The board approved the information to be submitted at the January 23, 2013 board meeting.

**LEGISLATIVE REPORT**

Cindy Huber reported the Senate Education Committee approved SB209, SB1115 and SB2396 as bills of interest. PSBA recently testified on proposed income tax changes associated with HB2230, which amends the local tax enabling act to allow counties to enact (through referendum) a 1% sales tax for the purpose of reducing the property tax levels in school districts. Huber reminded board members of the PSBA Spring Legislative meeting hosted by Central York High School on Tuesday, March 20.

**YORK COUNTY SCHOOL OF TECHNOLOGY**

Huber reported to date, 12 member districts have approved the 2012-2013 YCST budget, with only ten needed to pass. The 2012 National Association of Home Builders, Student Chapter for YCST students, took first place in Florida recently, where two students from Spring Grove were recognized of a five-member team who claimed the prize.

**YORK ADAMS ACADEMY**

No report.

**APPROVAL OF MINUTES**

1. Cable moved and Meyer seconded the approval of the following minutes: Regular Board Meeting, February 20, 2012, Voting Meeting, March 5, 2012, and Directors' Study Forum, March 5, 2012. Motion was unanimously approved by voice vote.

**TREASURER'S REPORT**

Mike Brookhart presented the Treasurer's Report for the month ending February 29, 2012.

2. Brookhart moved and Trettel 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, Brookhart moved and Huber seconded the following:
  - A. Approval of the Accounts Payable lists as presented.
  - B. Acceptance of the proposal from Glatfelter Pulp Wood Company to conduct an improvement harvest of dead, dying and damaged timber on approximately 11 acres of district property, with potential revenue to the district of up to \$4,500.
  - C. Approval of the Operating Budget for the York Adams Academy for the 2012-2013 fiscal year, with revenues totaling \$738,254, expenditures of \$856,621 (0% tuition increase for the 4<sup>th</sup> consecutive year), with the difference of \$118,367 to be funded by the projected available Fund Balance.
  - D. Approval to dispose of the obsolete/outdated surplus items as outlined on the attached list by means of public auction on March 24, 2012, in accordance with Board Policy #706.1. Items not sold will be auctioned through competitive bidding on EBAY and any remaining items disposed of in the most economic manner available to the district.
  - E. Approval for the administration to bid and procure natural gas for the 2013-14 school year using EnergyWise Consulting.
  - F. Approval of the agreement with EnergyWise Consulting for the natural gas procurement process, at a cost of approximately \$1,614.

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

Mr. Ioannidis noted that the Intermediate School chiller is no longer functioning. Mark Czapp, Support Services Director, shared that the unit is 20 years old, and had been under a 15-year warranty. It will take 8 to 11 weeks to bid, cost and replace the existing unit. Czapp recommended a temporary solution of renting a chiller unit to address the higher classroom temperatures. Czapp will move forward with rental of a unit through the close of the school year.

Ioannidis stated the administration contacted Barton Associates, who were involved in part of the Intermediate School’s design. Barton has proposed an estimated \$34,500 engineering fee, plus reimbursable expenses, to facilitate the chiller replacement project. Administration will present the proposal with a request for board action at the April DSF. A separate action will follow to replace the unit estimated at between \$3-400,000, which has been included on recent capital reserves’ listings. Ioannidis and Czapp are hopeful the unit will be installed by the start of the 2012-2013 school year.

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

A. Approval, in accordance with Board Policy #707, of the following Use of Facilities request:

a. Running Through the Streets for Dallas, Adam Wilt, Seven Valleys, PA.

<b>Activity:</b>	5K and 1 mile Run/Walk (Fundraiser for Dallas Street). This is a for-profit organization.
<b>Facility:</b>	Papermakers Stadium (Use of Track and Restrooms).
<b>Date(s):</b>	May 19, 2012.
<b>Time(s):</b>	7:00 a.m. – noon.
<b>Insurance:</b>	Not on file. Requested prior to the event.
<b>Fee:</b>	\$250.00/hr. w/maximum of \$1000.00 for the day, in addition to Game manager(s) and Custodial fees.

b. Spring Grove Wrestling Club, Tony Miller, Kevin Henning and Josh Ross, Spring Grove, PA.

<b>Activity:</b>	Wrestling Club Practice
<b>Facility:</b>	Spring Grove Middle School Wrestling Room (Third Gym).
<b>Date(s):</b>	Monday-Thursday, March 12 – May 31, 2012; June 1-August 21, 2012.
<b>Time(s):</b>	3/12-5/31/12 5:30 p.m.-9:00 p.m.;6/1-8/21/12 7:00 a.m-4:00 p.m.
<b>Insurance:</b>	On File, expires 9/1/12.
<b>Fee:</b>	Rental fee waiver and be added to the use of facilities preapproval list requested.

B. Approval of the Rental Agreement with Spring Grove Brazilian Jiu Jitsu for the rental of the upper floor of the former Administration Building located behind the Spring Grove Area Middle School at \$500 per month plus utilities and taxes, for a period of two years.

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 Brent Hoschar, Hoschar moved and Trettel seconded the following:
  - A. Acceptance of the Final Report prepared by the 2011-2012 Citizens Advisory Council, “Exploring Best Practices for the Use of Personal Devices in the Classroom.”
  - B. Approval of a first reading for the following policies:
    - a. Policy No. 237: PUPILS, Electronic Devices
    - b. Policy No. 815: OPERATIONS, Responsible Use of Internet and Network Resources
  - C. Approval to appoint Douglas White to fill the seat as representative on the LIU #12 Board of Directors, and David Trettel to serve as alternate representative, for term beginning July 1, 2012 through June 30, 2015.
  - D. Approval of the following disciplinary action:
    - a. High School Administration and Superintendent’s recommendation of the Agreement, Waiver and Stipulation as documented during a meeting held on February 28, 2012.

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 Cindy Huber, Huber moved and Trettel seconded the following:
  - A. Approval of the following resignation:
    - a. High School Assistant Wrestling Coach – Kevin Paules, effective March 1, 2012, due to personal reasons.
  - B. Approval of the following request for family and medical leave:
    - a. Spring Grove Elementary Custodian – Kimberly Swiger, for intermittent leave, beginning March 12, 2012, not to exceed the 12 week maximum as outlined under the Family and Medical Leave guidelines for the restoration of health.
  - C. Approval of the following request for uncompensated leave:
    - a. Spring Grove Elementary Cafeteria Employee – Hester Hershey, beginning February 29, 2012, for approximately 6 weeks, for the restoration of health of a family member.
  - D. Approval of the following classified substitutes for the 2011-2012 school year at the hourly rate approved in the Classified Wage & Salary Guidelines:
    - a. Susan Hitchner
    - b. Richard Keller
  - E. 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 21<sup>st</sup> day cumulative:
    - a. Stacy Castriota – Elementary Education
    - b. Jessica Miller – Elementary Education

- c. Tarrah Shearer – Social Studies/Mid-level Mathematics/English 7-12
- F. Approval of the following individuals for the 2011-2012 school year to work athletic events at established rate of \$8.00 per hour.
  - a. Michael Magalski
  - b. Scott Craver

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

**PROGRAM REPORTS:**

- 7. Following a report of the Athletic and Music Committee’s recommendations read by Stacy Meyer, Meyer moved and Huber seconded the following:
  - A. Acceptance of an increase in ticket pricing for athletic events from \$4.00/adult and \$1.00/student, to \$5.00/adult and \$2.00/student, respectively, and an increase in season passes from \$40.00 to \$50.00/adult and \$10.00 to \$15.00/student, respectively, to begin at the start of the 2012-2013 school year.

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

- 8. Following a report of the Curriculum Committee’s recommendations read by Stacy Meyer, Meyer moved and Huber seconded the following:
  - A. Approval for Claire Shubert, High School Family Consumer Science Teacher/Drama Club Advisor, and Jessica Staub, Musical Director, to accompany approximately 24 members of the Drama Club and International Thespian Society to the Newtown Student Theatre Festival in Newtown, PA, on May 2, 2012.
  - B. Authorization to conduct a self-supporting, five-week Summer Music Program for band and string students in grades 3 through 12, at the Spring Grove Area High School, beginning June 4, 2012.

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

Huber moved and Meyer seconded the motion to adjourn at 7:56 PM. Motion was unanimously approved by voice vote.

Respectfully submitted,

George W. Ioannidis  
Business Manager/Board Secretary