

TO: Board of School Directors

FROM: George W. Ioannidis, Business Manager / Board Secretary

SUBJECT: Meeting Minutes – Voting Meeting

DATE OF MEETING/ April 2, 2012
DATE/TIME: 7:00 PM

LOCATION: Educational Service Center

PARTICIPANTS:

School Board: Michael Brookhart, Eric Cable, Brent Hoschar,
Cindy Huber, Emily Sindlinger,
Douglas Stein, David Trettel, Douglas White

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

Absent: Stacy Meyer

The voting meeting of the Board of School Directors of the Spring Grove Area School District was called to order at 7:00 p.m. by Board President, Douglas Stein. Following the pledge of allegiance and a moment of silence, roll call indicated eight Board members present, with Mr. Stein reporting Stacy Meyer absent for personal reasons.

Mr. Stein announced one executive session was held since the last sunshine meeting, on March 19, 2012, for legal purposes.

PUBLIC COMMENT

No public comment.

MANAGEMENT PROGRAM REPORTS

1. Following a report of the Budget & Finance Committee's recommendations read by Michael Brookhart, Brookhart moved and Huber seconded the following:

- A. Approval to contract with Barton Associates for engineering services in the amount of \$34,500.00, plus reimbursable expenses, to procure and facilitate replacement of the chiller at the Spring Grove Intermediate School.

Following clarification of reimbursable expenses as well as the process for engaging Barton, vote by roll call resulted in the motion carrying with a unanimous vote by board members in favor.

2. Following a report of the Buildings & Grounds Committee's recommendations read by Eric Cable, Cable moved and Hoschar seconded the following:

- A. Authorization to advertise for bids to replace the chiller unit at the Spring Grove Intermediate School.

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

3. Following a report of the Policy Committee's recommendations read by Brent Hoschar, Hoschar moved and Sindlinger seconded the following:
 - A. Approval of the High School Administration and Superintendent's recommendation of the Agreement, Waiver and Stipulation as documented during a meeting held on March 26, 2012.

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

4. 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 resignations:
 - a. High School Learning Support Aide – Jessica Mummert, effective May 15, 2012, due to personal reasons.
 - b. Junior High Basketball Cheerleading Coach – Jessica Mummert, effective immediately, due to personal reasons.
 - B. Approval of the following request for family and medical leave:
 - a. High School Mathematics Instructor – Dorothy Romero, effective April 26, 2012, to approximately May 8, 2012, not to exceed the 12 week maximum as outlined under the Family and Medical guidelines for the restoration of health.
 - C. Approval of the following request for uncompensated leave:
 - a. Spring Grove Elementary Cook – Sara Hilty, effective March 16, 2012, due to a funeral.
 - D. Approval of the following appointments:
 - a. Spring Grove Elementary Short Term Substitute Instructor – Linda Stump, beginning approximately April 30, 2012, through the remainder of the 2011-2012 school year for as long as professional employee remains on a leave of absence. Compensation established at \$110.00 per day for the first 30 days and a pro-ration of Step 1 of the Bachelor's Schedule beginning on the 31st day if applicable.
 - b. New Salem Elementary Short Term Substitute Instructor – Stephanie Jensen, beginning approximately April 19, 2012, through the remainder of the 2011-2012 school year for as long as professional employee remains on a leave of absence. Compensation established at \$110.00 per day for the first 30 days and a pro-ration of Step 1 of the Bachelor's Schedule beginning on the 31st day.
 - E. Approval of the following professional substitute 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. Kaitlyn Leight – Elementary Education

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

Regular Voting Meeting
(April 2, 2012)

Sindlinger moved for adjournment at 7:09 PM. The motion was seconded by Huber and unanimously approved by voice vote.

Respectfully submitted,

George W. Ioannidis
Business Manager / Board Secretary