

The Spring Grove Area School Board of Directors met for its regular session on Monday, July 16, 2012. This meeting was held in 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.

Mr. Stein noted the death of Army Pfc. Cameron J. Stambaugh, a 2010 Spring Grove graduate, who was killed in action in Afghanistan recently. Mr. Stein asked that Cameron and his family be remembered during the moment of silence.

The Pledge of Allegiance was recited and a moment of silence was observed. Roll call by Board Recording Secretary showed Michael Brookhart, Eric Cable, Brent Hoschar, Cindy Huber, Stacy Meyer, Emily Sindlinger, Douglas Stein, David Trettel, and Douglas White present. Mr. Stein indicated no executive sessions held since the last sunshine meeting, and noted an executive session would be held following adjournment of the meeting for personnel purposes.

SUPERINTENDENT'S REPORT

Dr. Lombardo, Superintendent, remembered Pfc. Cameron Stambaugh, and shared a few brief comments according to High School administrative staff members. Stambaugh was killed in the line of duty on July 8, 2012, in Afghanistan, along with five fellow soldiers, when their armored vehicle struck an IED.

PUBLIC COMMENT

No public comment.

CORRESPONDENCE

No correspondence.

LEGISLATIVE REPORT

Cindy Huber reported Governor Corbett signed education bills into law. Huber noted the state budget is now finalized and the General Assembly has adjourned until September. Brief comments were shared concerning HB 1901, HB 823, HB 1363, SB 157, SB 449. Still on the governor's desk is HB 1307.

YORK ADAMS ACADEMY

No report.

YORK COUNTY SCHOOL OF TECHNOLOGY

Cindy Huber reported Kathleen Merkert, YCST Assistant to the Director and Joint Operating Committee Asst. Secretary, has submitted her resignation. The YCST Summer School report indicates 13 courses are being offered on site and online, with an equal number of students enrolled in each. Spring Grove will follow up and notify students of this option.

APPROVAL OF MINUTES

1. Sindlinger moved and Meyer seconded the approval of the following minutes: Regular Board Meeting, June 18, 2012, 2012; Directors' Study Forum, June 18, 2012. Motion was unanimously approved by voice vote.

TREASURER'S REPORT

Michael Brookhart presented the Treasurer's Report for the month ending June 30, 2012.

2. Brookhart moved and Huber 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 Trettel seconded the following:
 - A. Approval of the Accounts Payable lists as presented.
 - B. Approval of Resolution to initiate use of Commercial Procurement Cards with M and T Bank.
 - C. Approval to exonerate the Spring Grove Area School District from tax bill no. 002378, parcel ID no. 33000GF00660000000, for real estate taxes in the face amount of \$3,877.64.
 - D. Approval to enter into the attached agreement with WellSpan Medical Group, via East Berlin Family Medicine, for the period of July 1, 2012 through June 30, 2013. Services covered by this agreement include mandated student physicals @ \$10 per physical, mandated sports physicals at \$15 per physical, and medical coverage at football games @ \$150/game.

Sindlinger requested a separate vote on item D.

Vote by roll call on item D resulted in the motion carrying, with Meyer, Hoschar, Cable, White, Trettel, Huber, Brookhart and Stein voting in favor. Sindlinger abstained.

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

MANAGEMENT REPORTS:

4. Following a report of the Policy Committee's recommendations read by Brent Hoschar, Hoschar moved and Huber seconded the following:
 - A. Approval of a first reading for the following policies:
 - a. Policy No.246: PUPILS, Student Wellness
 - B. Approval of a second reading for the following policies:
 - a. Policy No. 606: FINANCES, Tax Collections
 - C. Approval of the attached 2012-2013 Operational Plan.
 - D. Acceptance of the following donations from Quin Snyder, High School student, in accordance with Board Policy No.702, Gifts, Grants and Donations:
 - a. Fender Acoustasonic Amplifier – 30, used for electric violin and/or guitar
 - b. Washburn WA 20 Watt Acoustic Guitar Amplifier

Trettel initiated discussion concerning the Healthy Hunger Free Kids Act of 2010. Karyn Brown, Director of Pupil Services, briefly explained compliance requirements with the Act according to information received from NSBA. Dr. Lombardo stated the district is taking the initiative to be familiar with ingredients of all items coming into classrooms. Guidelines and suggestions for healthy alternatives, developed by school nurses, will be shared with teachers and passed along to students and parents. The district will also provide options through our food service program.

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

5. 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 Assistant Field Hockey Coach – Lauren Crawford, effective immediately, due to personal reasons.
 - b. Junior High Assistant Field Hockey Coach – Lindsay Leppo, effective immediately, due to personal reasons.
 - B. Approval of the following request for family and medical leave:
 - a. Middle School English Instructor – Lindsay McAllister, beginning approximately December 3, 2012, up to the 12 week maximum as outlined under the Family and Medical Leave guidelines for child rearing.
 - C. Approval of the following request for uncompensated leave:
 - a. Middle School English Instructor – Lindsay McAllister, beginning approximately March 4, 2013, through March 29, 2013, due to child rearing.
 - D. Approval of the following appointments:
 - a. Student Custodian – Raymond Heindel, IV, as a part-time student custodian, effective June 25, 2012. Compensation established at \$7.50 per hour.
 - b. Summer Painter – Michael Altland, effective June 25, 2012, part-time, as needed through the summer. Compensation established at \$9.04 per hour.
 - c. Lifeguard – Brandi King, as a part-time lifeguard, effective June 27, 2012. Compensation established at \$7.50 per hour.
 - d. High School Marching Band Instructional Staff – Andrew Jones, effective July 17, 2012. Compensation established at a stipend of \$1,500.00 for the 2012 marching band season.
 - e. High School Marching Band Drill Development – Ian Flint, to provide the drill design for the 2012 marching band season at a contracted service fee of \$3,708.00.
 - f. Middle School Band Director – Kyle Showalter, effective with the start of the 2012-2013 school year at a stipend of \$1,850.00 for the 2012-2013 school year as per the collective bargaining agreement.
 - g. Intermediate School Band Director – Timothy Bupp, effective with the start of the 2012-2013 school year at a stipend of \$728.00 for the 2012-2013 school year as per the collective bargaining agreement.
 - h. Dental Hygienist – Karla McCleary, to serve the district as a Dental Hygienist in conjunction with the Dental Hygiene program for a total of 74 days during the 2012-2013 school year, pending receipt of appropriate PA Dental Hygienist certification. Compensation established at a per diem rate of Step 1 of the Bachelor's schedule.

Meyer requested a separate vote on item D(h).

Vote by roll call on item D(h) resulted in the motion carrying, with Sindlinger, Trettel, Brookhart, White, Huber, Cable, Hoschar and Stein voting in favor. Meyer abstained.

Vote by roll call on all remaining items resulted in the motion carrying, with a unanimous vote by board members in favor.

PROGRAM REPORTS:

6. Following a report of the Athletic and Music Committee's recommendations read by Stacy Meyer, Meyer moved and Huber seconded the following:

A. Approval of the service agreement with Wellspan Health, for the period of July 1, 2012 – through June 30, 2013, in order to provide on-site athletic training services for athletes engaged in, or participating in, the athletic programs of Spring Grove Area School District, on an as needed basis, at a rate of \$25.00 per hour.

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

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

A. Approval for Matthew Robinson, High School Business Education Teacher, and Abbie Sechrist, High School Foreign Language Teacher, to accompany up to eight students to attend the FBLA (Future Business Leaders of America) State Leadership Workshop in State College, PA, November 4-5, 2012.

B. Approval for Jessica O'Brien, Middle School Wellness Teacher, and Jill Trimmer, Middle School Foreign Language Teacher, to accompany six middle school students to the Penn State University THON at Penn State University, University Park, PA, February 16-17, 2013.

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

Sindlinger moved and Meyer seconded the motion to adjourn at 7:24 PM. Motion was unanimously approved by voice vote.

Respectfully submitted,

George W. Ioannidis
Business Manager/Board Secretary