

TO: Board of School Directors
FROM: George W. Ioannidis, Business Manager / Board Secretary
SUBJECT: Meeting Minutes – Voting Meeting
DATE OF MEETING/ TIME: August 6, 2012
7:00 PM
LOCATION: Educational Service Center

PARTICIPANTS:

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

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

Absent: Cindy Huber

The voting meeting of the Board of School Directors of the Spring Grove Area School District was called to order on Monday, August 6, 2012, at 7:00 PM by Board President, Douglas Stein. Following the pledge of allegiance and a moment of silence, roll call indicated eight Board members present, with Cindy Huber absent.

Mr. Stein announced there was one executive session held since the last sunshine meeting on July 16, 2012 for personnel purposes, and noted an executive session for personnel would take place after adjournment of the Directors' Study meeting, which follows the voting meeting.

Cindy Huber arrived at 7:01 PM.

PUBLIC COMMENT

Travis Winemiller introduced himself as the current President of SGEA, a graduate of Spring Grove and resident a Jackson Township, and stated he is looking forward to working with the School Board. On behalf of SGEA, Winemiller presented 82 book bags to board members and the administration, each filled with school supplies and marked for students in kindergarten through grade 12. Travis noted the book bags, donated by the Education Association, are the result of a month long fundraiser. On behalf of the board and administrators, Mr. Stein and Dr. Lombardo thanked Travis for this generous donation to the board.

BUSINESS / FINANCE REPORTS

1. Following a report of the Budget & Finance Committee's recommendations read by Michael Brookhart, Brookhart moved and Huber seconded the following:
 - A. Acceptance of the quote from Worden & Shewell in the amount of \$23,865.00, for general construction work associated with replacement of the Intermediate School's chiller.
 - B. Approval to contract with Lightspeed for a new district web filter system, for an initial cost of \$17,000, and an annual licensing cost of \$10,000 thereafter, replacing the existing web filter system with Websense.

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

MANAGEMENT PROGRAM REPORTS

2. Following a report of the Policy Committee's recommendations read by Brent Hoschar, Hoschar moved and Trettel seconded the following:

A. Approval of a second reading for the following policies:

a. Policy No. 246: PUPILS, Student Wellness

B. Appointment of Stacy Meyer, board member, as voting delegate in the PSBA Legislative Policy Council Meeting on Thursday, October 18, 2012.

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

3. 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 Cross Country Coach – Jordan Rickert, effective immediately, due to personal reasons.

b. Middle School Custodian – Daniel Gentzler, effective August 10, 2012, due to retirement.

c. New Salam Elementary Cook – Jane Mula, effective September 16, 2012, due to personal reasons.

d. Vance Myers – effective immediately.

B. Approval of the following family and medical leave request:

a. Spring Grove Elementary Special Education Instructor – Margaret Layman, effective approximately August 20, 2012, for intermittent leave, not to exceed the 12 week maximum as outlined in the Family and Medical Leave guidelines for restoration of health of an immediate family member.

C. Approval of the following appointments:

a. New Salem Elementary Personal Care Assistant – Lorie Simmons, as a full-time, 7 hours per student day, Personal Care Assistant, effective August 20, 2012, pending receipt of current favorable Act 34 and Act 151 background clearances, for as long as student requires assistance. Compensation established at \$9.17 per hour.

b. Spring Grove Elementary Short-term Substitute Instructor – Linda Stump, effective August 20, 2012, till approximately October 5, 2012, for as long as professional employee remains on childrearing leave. Compensation established at \$110.00 per day for the first 30 days and on the 31st day a per diem rate of Step 1 of the Bachelor's schedule.

c. High School Assistant Girls' Basketball Coach – Gerry Rohrbaugh, effective August 7, 2012, for the 2012-2013 school year. Compensation established at a stipend of \$2,791.00 as outlined in the SGEA Collective Bargaining agreement.

- d. High School Football Cheerleading Coach – Jacqueline Morehead, effective August 7, 2012, for the 2012-2013 school year. Compensation established at a stipend of \$728.00 as outlined in the SGEA Collective Bargaining agreement.
 - e. Junior High Assistant 8th Grade Football Coach – Ryan Rabuck, effective August 7, 2012, for the 2012-2013 school year. Compensation established at a stipend of \$1,667.00 as outlined in the SGEA Collective Bargaining agreement.
 - f. Lifeguard – Colton Boyles, effective July 24, 2012, pending receipt of current favorable Act 151 child abuse clearance, for the 2012-2013 school year. Compensation established at \$7.50 per hour.
 - g. Marching Band Instructional Staff – Shane Ruck, effective August 7, 2012, for the 2012-2013 Marching Band Season. Compensation established at a stipend of \$1,500.00 for the season.
 - h. Marching Band Wind Development – Dr. Jon Metcalf, effective for the 2012-2013 Marching Band Season. Compensation established at a contracted fee of \$2,175.00 for arranging music for the season.
- D. Approval of the following transfer:
- a. Junior High Head 7th Grade Football Coach – Jason Heitmann, from Assistant Junior High 7th Grade Football Coach to Head 7th Grade Football Coach, effective August 2012, for the 2012- 2013 school year pending receipt of a favorable Act 151. Compensation established at a stipend of \$2,448.00.
- E. Approval of the following Temporary Professionals of the Spring Grove Area School District whose work has been certified by the District Superintendent during the last four (4) months of the third year of service as being satisfactory and meeting all requirements as set forth in Article IX, Section 108 of the Pennsylvania School Code, to be extended a tenure contract as provided for professional employees:
- a. Chanda Barley – Special Education Instructor, Paradise Elementary
 - b. Holly Baublitz – Mathematics Instructor, High School
 - c. Jaclyn Beerhalter – Special Education Instructor, Intermediate School
 - d. Timothy Bupp – Music Instructor, Elementary
 - e. Elysia Ehrich – Special Education Instructor, Middle School
 - f. Amanda Grant – English Instructor, High School
 - g. Lynne Martin – Elementary Instructor, Spring Grove Elementary
 - h. Rachel Myers – Special Education Instructor, Spring Grove Elementary & Paradise
 - i. Jenna Raygor – Elementary Instructor, Spring Grove Elementary
 - j. Daniel Stremmel – Elementary Instructor, New Salem Elementary
 - k. Lora Workinger – Elementary Instructor, Spring Grove Elementary
 - l. Diana Young – Family and Consumer Science Instructor, High School
- F. Approval of the following individuals for the 2012-2013 school year to work athletic events at the established rate of \$15.97 per hour:
- a. Lori Beaner
 - b. Jason Cole
 - c. Tammy DiPuppo
 - d. Peggy Kile

- e. Vance Myers
- f. Dale Rohrbaugh
- g. William Stiles
- h. Steve Young

G. Approval of the following individuals for the 2012-2013 school year to work athletic events at the established rate of \$8.00 per hour:

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|---------------------|--------------------|-----------------------|
| a. Lisa Alwine | v. Pat Harrison | qq. Vance Myers |
| b. Diane Bahn | w. Molly Heck | rr. Kelly Nell |
| c. Anthony Bachman | x. Thomas Helwig | ss. Dale Rohrbaugh |
| d. Stephanie Becker | y. Kirby Hengst | tt. Gerry Rohrbaugh |
| e. Lora Billet | z. Suzanne Hoffman | uu. Theresa Rohrbaugh |
| f. Josh Bixler | aa. Sandy Irwin | vv. Lee Ann Schorner |
| g. Jackie Bortner | bb. Lyn Kane | ww. Bob Senft |
| h. Kendra Bortner | cc. Peggy Kile | xx. Celia Smith |
| i. Kris Bortner | dd. Dana Kile | yy. Leslie Sprenkle |
| j. Scott Bortner | ee. David Kile | zz. Beth Sterner |
| k. Jeff Butters | ff. Trevor Kuntz | aaa. William Stiles |
| l. Donald Carl | gg. Erik Kuntz | bbb. Tyler Stiles |
| m. Reona Cassel | hh. Lisa Little | ccc. Lori Stine |
| n. Randi Cheek | ii. Charles Lusco | ddd. Wendi Wallet |
| o. Scott Craver | jj. Karen Magalski | eee. Deb Wentz |
| p. Tammy DiPuppo | kk. Mike Magalski | fff. Ben Warfield |
| q. Monica Eckenrode | ll. Robin Miller | ggg. Mitch Warner |
| r. Michelle Garrett | mm. Josh Mummert | hhh. Jim Wildasin |
| s. William Hahn | nn. Kelly Mummert | iii. Lisa Wildasin |
| t. Elizabeth Harner | oo. Denise Trone | jjj. Pearl Wintrode |
| u. Barbara Harrell | pp. Dawn Myers | kkk. Steve Young |

H. Approval to employ the following school physicians for the 2012-2013 school year, in order to complete mandated student examinations:

- a. Howard Farrington, MD, 2030 Thistle Hill Dr., Suite 200, Spring Grove, PA 17362
- b. Catherine Heilman, MD, East Berlin Family Medicine, 105 Fourth Street, East Berlin, PA 17316
- c. Edward Nelson, MD, East Berlin Family Medicine, 105 Fourth Street, East Berlin, PA 17316

Brookhart called for executive session for personnel at 7:16 PM. Stein reconvened the meeting at 7:35 PM.

Sindlinger requested a separate vote on item H.

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

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

PROGRAM COMMITTEE

4. Following a report of the Curriculum Committee's recommendations read by Emily Sindlinger, Sindlinger moved and Huber seconded the following:
 - A. Approval for Dawn Myers and Lisa Little, Girls' Varsity Volleyball Coaches, to accompany approximately 10-12 Varsity girls' volleyball players to Raystown Lake, Huntingdon County, PA, for an overnight trip from August 17-18, 2012.

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

Meyer moved for adjournment at 7:36 PM. The motion was seconded by Huber and unanimously approved by voice vote.

Respectfully submitted,

George W. Ioannidis
Business Manager / Board Secretary