

TO: Board of School Directors

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

SUBJECT: Meeting Minutes – Voting Meeting

DATE OF MEETING/ September 10, 2012  
TIME: 7:00 PM

LOCATION: Educational Service Center

PARTICIPANTS:

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

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

Absent: Michael Brookhart, Stacy Meyer

The voting meeting of the Board of School Directors of the Spring Grove Area School District was called to order on Monday, September 10, 2012, at 7:00 PM by Board President, Douglas Stein. Following the pledge of allegiance and a moment of silence, roll call indicated seven Board members present, with Michael Brookhart and Stacy Meyer absent.

Mr. Stein announced there was one executive session held since the last sunshine meeting on August 20, 2012 for real estate and personnel purposes, and noted an executive session for personnel would be held immediately following public comment for legal purposes.

#### **PUBLIC COMMENT**

No public comment.

Mr. Stein called for executive session at 7:02 PM for legal purposes.

Stacy Meyer arrived at 7:20 PM.

Mr. Stein recalled the meeting to order at 7:26 PM.

#### **BUSINESS / FINANCE REPORTS**

1. Following a report of the Budget & Finance Committee's recommendation read by George Ioannidis, Cable moved and Huber seconded the following:
  - A. Approval of the purchase of 60 computers for student use at the High School, at a cost not to exceed \$59,500, and 16 computer tables at a cost not to exceed \$7,000.

Dr. Lombardo noted that new tables are necessary to station the computers and administration is planning to use tables currently housed at ESC and replacing them with newer tables.

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 Personnel Committee's recommendations read by Cindy Huber, Huber moved and Trettel seconded the following:

A. Approval of the following request for family and medical leave:

- 1) Intermediate School Elementary Instructor – Jamie McKim, beginning approximately November 30, 2012, for 6-8 weeks, not to exceed the 12 week maximum as outlined under the Family and Medical Leave guidelines for child rearing.

B. Approval of the following request for uncompensated leave:

- 1) High School Cafeteria Employee – Molly Heck, beginning August 24, 2012, through approximately October 12, 2012, for child rearing of a non-immediate family member.

C. Approval of the following transfer:

- 1) Middle School Cafeteria Employee – Betsy Myers, from a part-time, 4.5 hours per student day cook, to a full-time, 5.25 hours per student day cook, effective August 27, 2012. Compensation to remain at current wage for the 2012-2013 school year.

D. Approval of the following appointments:

- 1) Educational Service Center/Technology Center Custodian – Michael Altland, as a part-time, 4 hours per day, 2<sup>nd</sup> shift custodian, effective August 27, 2012. Compensation established at a base rate of \$9.54 per hour + \$0.20 shift differential when applicable.
- 2) Paradise Elementary Cafeteria Employee – Tammy Rinehart as a part-time, 2.75 hours per student day cook, effective August 24, 2012. Compensation established at a base rate of \$9.07 per hour.
- 3) High School Long-term Spanish Instructor – Tyler Graffius, effective approximately October 6, 2012, through approximately April 2, 2013, for as long as regular professional employee is on leave during the 2012-2013 school year. Compensation is established at a proration of Step 1 of the Bachelor's schedule.
- 4) Junior High Assistant Field Hockey Coach – Lea Guinn, effective retroactive to August 13, 2012, for the 2012-2013 school year, pending receipt of current favorable Act 151 clearance. Compensation established at \$1,667.00 in accordance with the Collective Bargaining Agreement with Spring Grove Education Association.
- 5) High School Competition Cheer Coach – Jacqueline Morehead, effective September 10, 2012, for the 2012-2013 school year. Compensation established at \$1,667.00 in accordance with the Collective Bargaining Agreement with Spring Grove Education Association.
- 6) High School Marching Band Instructor – Catherine Scheetz, effective August 14, 2012, for the 2012 Marching Band season. Compensation established at a stipend of \$1,500.00 for the season.

- 7) High School Marching Band Instructor – Christopher Scheetz, effective August 14, 2012, for the 2012 Marching Band season. Compensation established at a stipend of \$1,500.00 for the season.
  
- E. Approval of the following classified substitutes for the 2012-2013 school year at the hourly rate approved in the Classified Wage & Salary Guidelines:
  - 1) Susan Altland
  - 2) Cynthia Coffey
  
- F. Approval of the following professional substitutes for the 2012-2013 school year at a rate of \$95.00 per day and \$110.00 per day beginning on the 21<sup>st</sup> day cumulative:
  - 1) Erin Goodling – Elementary
  - 2) Janys Kercher – Elementary
  - 3) Ryan Rabuck – Health and Physical Education
  - 4) Chad Thatcher – Biology and General Science
  
- G. Approval of the following individuals holding a Bachelor’s degree and completing the District’s Guest Teacher orientation program to substitute teach in all subject areas during the 2012-2013 school year at a rate of \$95.00 per day and \$110.00 per day beginning on the 21<sup>st</sup> day cumulative:
  - 1) Adeline Brown
  - 2) Charles Lusco
  - 3) Jessica Nace
  - 4) Dirk Shearer

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

Cable moved for adjournment at 7:38 PM. The motion was seconded by Huber and unanimously approved by voice vote.

Respectfully submitted,

George W. Ioannidis  
Business Manager / Board Secretary