

TO: Board of School Directors

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

SUBJECT: Meeting Minutes – Voting Meeting

DATE OF MEETING/ TIME: October 1, 2012
7:00 PM

LOCATION: Educational Service Center

PARTICIPANTS:

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

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

Absent: David Trettel

The voting meeting of the Board of School Directors of the Spring Grove Area School District was called to order on Monday, October 1, 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 David Trettel absent.

Mr. Stein announced there was one executive session held since the last sunshine meeting on September 24, 2012 for legal purposes. There will be an executive session following adjournment of the Directors' Study meeting for personnel purposes.

PUBLIC COMMENT

There was no public comment.

BUSINESS / FINANCE REPORTS

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

A. Approval of Plancon Part K for the payoff of Series 2006 A General Obligation Bonds.

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 Cable seconded the following:

A. Approval of the following transfer:

- 1) High School Head Girls' Basketball Coach – Gerry Rohrbaugh, from High School Assistant Girls' Basketball Coach to High School Head Girls' Basketball Coach, effective October 1, 2012, for the 2012 – 2013 school year. Compensation established at \$3,784.00 in accordance with the Collective Bargaining Agreement with the Spring Grove Education Association.

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

Huber moved for adjournment at 7:03 PM. The motion was seconded by Meyer and unanimously approved by voice vote.

Respectfully submitted,

George W. Ioannidis
Business Manager / Board Secretary