

The Spring Grove Area School Board of Directors met for its regular session on Monday, October 15, 2012. This meeting was held in the cafeteria of Spring Grove Elementary, 1450 Roth Church Road, Spring Grove, PA. Mr. Douglas Stein, Board President, called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited and a moment of silence was observed. Roll call by Board Recording Secretary showed Eric Cable, Brent Hoschar, Cindy Huber, Stacy Meyer, Emily Sindlinger, Douglas Stein, David Trettel, and Douglas White present, and Michael Brookhart absent. Mr. Stein indicated one executive session was held since the last sunshine meeting on September 24, 2012 for personnel purposes and one executive session scheduled following adjournment of the voting meeting for real estate.

SUPERINTENDENT’S REPORT

Dr. Lombardo, Superintendent, announced that several events were held in Spring Grove over the past weekend, including the SGASF Seafood Feast and the Tome Race. The district is proud of the success of both events, and the Superintendent recognized Karyn Brown, Lisa Smith, and Suzanne Sterner for their assistance with these special fundraising events.

Mr. Brookhart arrived at 7:05 PM.

Dr. Lombardo recognized Brian Hastings, Renee Eaton, and Spring Grove Rocket Club students for being selected by NASA for inclusion in the 2012-2013 Rocket Launch Project. Mr. Hastings introduced Laura Ohl, High School senior and Project Manager for the launch, to present an overview and introduce other classmates involved in the project. Mr. Hastings noted that NASA scientists and engineers will oversee the project. Kathy Seilhamer, External Affairs Manager with First Energy, presented a \$500 STEM grant to the Club. Ms. Seilhamer noted of 28 applications received, 18 grants were awarded, and Spring Grove’s application was the most complete, and received an excellent score of 10. On behalf of the board and school district, Dr. Lombardo congratulated Brian and his team.

Colby Webb shared the Student Representative’s report, noting building activities during the month of October. Colby noted the Cavalcade of Bands event held on October 6th hosted 12 schools and was considered a huge success. Spirit week and Homecoming activities are being held throughout the week, including the bonfire on Wednesday, the game on Friday and the dance on Saturday.

PUBLIC COMMENT

Jen Myers, Music Booster President, shared that the Tri-M Honor Society Induction was held this month, with 21 students welcomed who have met the academic requirements and the noted music accomplishments necessary for eligibility. The Cavalcade was phenomenal, with schools from other counties and Maryland participating. Boosters were thankful for the more than 100 parent volunteers and community supporters. The club is now preparing for Christmas concerts and Holiday activities. Dr. Lombardo thanked Mark Czapp for his efforts to maintain the grounds for the Cavalcade event, and Lisa Smith for putting together the event’s program.

CORRESPONDENCE

Mr. Stein wished Cindy Huber a happy birthday.

LEGISLATIVE REPORT

Mrs. Huber indicated this was the final week of voting for the general assembly. The draft of Chapter 4 changes were approved, with many changes associated with the new standards. PDE has implemented a new way of determining Charter School students’ achievement of academic requirements. Huber also spoke to HB815 and SB1309.

YORK ADAMS ACADEMY

No report.

YORK COUNTY SCHOOL OF TECHNOLOGY

Mrs. Huber shared that a senior survey is conducted each year with students before graduation, and indicated this might be something to consider in Spring Grove.

SPECIAL COMMITTEE REPORT

Mr. Stein opened discussion concerning a change to the board meeting schedule for 2013 to accommodate a member’s conflict with Monday evenings. Board members responses indicated Wednesday to be the most favorable for board members. The preliminary schedule will be presented for discussion at the November DSF meeting, noting Wednesday evening meetings from January through June 2013, returning to Monday evenings from July through December, 2013.

APPROVAL OF MINUTES

- 1. Cable moved and Huber seconded the approval of the following minutes: Regular Board Meeting, September 24, 2012; Voting Meeting, October 1, 2012; and Directors’ Study Forum, October 1, 2012. Motion was unanimously approved by voice vote.

TREASURER’S REPORT

Mike Brookhart presented the Treasurer’s Report for the month ending September 30, 2012.

- 2. Brookhart moved and Cable 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 the attached list of final budgetary transfers for the 2011-2012 fiscal year.
- C. Approval to add “The Pulsera Project” to the list of approved Fund Raising Organizations, in accordance with Board Policy #229.

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

- 4. Following a report of the Transportation Committee’s recommendations read by Douglas White, White moved and Cable seconded the following:

- A. Approval of bus routes as posted for the 2012-2013 school year, understanding new student enrollments modify these routes on a continual basis.
- B. Approval of the following contracted bus/van drivers from Durham School Services, Inc. for the 2012-2013 school year:

Barrett, Billie Jo	Carter, Linda	Fitzpatrick, Sandy
Baumgardner, Leroy	Conrad, Becky	Flemmens, Kristin
Blanchette, Caroline	Coulson, Angie	Gonzales, Kathy
Bless, Kimberlyn	Crespo, Angela	Grogg, Jeanne
Bolinger, Melissa	Dell, Diane	Grogg, Steve
Bunnell, Sandy	Emig, George	Gross, Barbara
Burgard, Wanda	Erb, Evelyn	Grubb, Joy
Busler, Pat	Erbe, Beth	Hamberger, Pam
Byerts, Kelly	Ferree, Jen	Henry, Wesley

Hess, Luther	Musser, Sandy	Snyder, Cheryl
Holzer, Paul	Myers, Larry	Spangler, Becky
Horn, Ted	Perry, Nichole	Stein, Tim
Irwin, Sandy	Peterson, Lynn	Sterner, Kathy
Janson, Matthew	Polashuk, Laura	Sterner, Robin
Keener, Jennifer	Quibell, Jodie	Stough, Carlene
Kephart, Ken	Rager, Diana	Stubbs, Jackie
Kiser, Donna	Rennick, Tom	Taylor, Deb
Lauchman, Ed	Robertson, Mamie	Triplett, Diane
Laughman, Deb	Rothrock, Krystal	Vernon, Tammy
Laughman, Grant	Ruggerie, Rob	Waltersdorff, Julie
Lease, Richard	Schorner, LeeAnn	Wenschhof, Lonnie
Lecrone, Jennifer	Schuchart, Earl	Wentz, Claire
Luckenbaugh, Sherry	Shaffer, Don	Wentz, Deb
Mahone, Barb	Shaffer, Sue	Wertz, Sandy
McMaster, Dixie	Shamer, Wayne	Williams, Katie
Meiler, Linda	Sheridan, Brad	Wiseman, Brenda
Messersmith, Barry	Sherry, Ray	Wood, Karen
Messersmith, Belinda	Shively, Tralin	Zorbaugh, Sandy

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

MANAGEMENT REPORTS:

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

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

- 1) Policy No. 610: FINANCES, Purchases Subject to Bid / Quotation
- 2) Policy No. 611: FINANCES, Purchases Budgeted

B. Acceptance of the following donations in accordance with Board Policy No. 702, Gifts, Grants and Donations:

- 1) Two laser paper trimmers and eight sheets of poster foam core board, from OfficeMax, Incorporated
- 2) One Englehart 1/2-size Cello, with Glasser Bow and Glaesel Case, from Heather Ruppert

C. Approval of the 2012-2013 Annual Plan of the Spring Grove Area Education Fund.

Meyer requested a separate vote on item C.

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

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

6. 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:

- 1) High School Head Boys' Lacrosse Coach – Stephen Richards, effective October 1, 2012, due to personal reasons.
- 2) High School Wrestling Cheer Coach – Lori Eichelberger, effective October 1, 2012, due to personal reasons.
- 3) High School Assistant Softball Coach – Bill Elgin, effective October 3, 2012, due to personal reasons.
- 4) High School Assistant Track Coach – Tara Bahn, effective October 4, 2012, due to personal reasons.

B. Approval of the following requests for family and medical leave:

- 1) Paradise Elementary Learning Support Instructor – Chanda Barley, beginning approximately December 3, 2012, for approximately 6 weeks, not to exceed the 12 week maximum as outlined under the Family and Medical Leave guidelines for child rearing.
- 2) High School Learning Support/Driver's Education Instructor – Bruce Weaver, beginning October 8, 2012, for approximately 4 weeks, not to exceed the 12 week maximum as outlined under the Family and Medical Leave guidelines for the restoration of health.

C. Approval of the following appointments:

- 1) High School Assistant Girls' Basketball Coach – Holly Baublitz, effective October 15, 2012, for the 2012- 2013 school year. Compensation established at \$2,448.00 in accordance with the Collective Bargaining Agreement with the Spring Grove Education Association.
- 2) Spring Grove Elementary Personal Care Assistant – Jackie Sengia, as a part-time, 4 hours per student day, personal care aide, effective October 1, 2012, for as long as student requires assistance. Compensation established at \$9.17 per hour.
- 3) Middle School Health and Physical Education Short-term Substitute Instructor – Karen Altland, beginning October 10, 2012, for approximately six weeks, during regular professional employee's child rearing leave of absence. Compensation established at \$110.00 per day for the first 30 days. On the 31st day, compensation to become a per diem rate of step 1 of the bachelor's schedule.

D. Approval of the following classified substitutes for the 2012-2013 school year at the hourly rate approved in the Classified Wage & Salary Guidelines:

- 1) Lea Guinn
- 2) Michele Jones
- 3) Robin Sterner

- E. 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 21st day cumulative:
 - 1) Christopher Sheetz – Music
 - 2) Jamie Tyson – Social Studies

- F. 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 21st day cumulative:
 - 1) Mary Hortch
 - 2) Kristin Yeager-Adams

- G. Approval to hire a part-time, 4 hour, 260 day per year, guidance secretary at the High School, effective as soon as possible.

- H. Approval to increase the following positions’ hours, effective October 15, 2012, due to changes in serving schedules and internal changes of food delivery to River Rock Academy, as well as three positions the District did not replace following retirements and resignations:
 - 1) Middle School –
 - Head Cook from 7.25 to 7.5 hours
 - Level 1 Cook from 6.25 to 6.5 hours
 - Level 1 Cook from 5.25 to 5.5 hours
 - Level 1 Cook from 4.5 to 4.75 hours
 - Level 1 Cook from 3.25 to 3.75 hours
 - Level 1 Cook from 3.25 to 3.75 hours
 - Level 1 Cook from 3.25 to 3.75 hours
 - Level 1 Cook from 3.25 to 3.75 hours
 - 2) High School –
 - Level 1 Cook from 3.0 to 3.25 hours
 - 3) New Salem –
 - Level 1 Cook from 2.5 to 3.0 hours

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

PROGRAM REPORT:

- 7. Following a report of the Curriculum Committee’s recommendations read by Michael Brookhart, Brookhart moved and Huber seconded the following:
 - A. Approval for approximately 50 high school students, Brian Buterbaugh, High School Choir Director, and additional chaperones as required, to travel to Times Square, New York on Wednesday, January 30, 2013.
 - B. Approval for approximately 11 high school students, along with Brian Hastings and Renee Eaton, High School Science teachers, to travel to Huntsville, Alabama, April 16-22, 2013.
 - C. Approval for approximately (150) 7th and 8th grade students, along with Dan Fake, Sue Gross, and Kyle Showalter, Middle School Music teachers, and twelve additional parent chaperones, to travel to Blake High School and Six Flags America, Maryland, on Saturday, May 11, 2013.
 - D. Approval for Brian Hastings, High School Science teacher, to attend the Pennsylvania Science Teachers’ Convention in Hershey, PA, November 29-30, 2012.
 - E. Approval for Dr. Robert Lombardo, Superintendent, to participate in the LIU #12 Superintendents’ Winter Retreat in Bedford Springs, PA, December 13-14, 2012.

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

Mr. Stein reminded board members of the executive session immediately following adjournment of the meeting.

Cable moved and Huber seconded the motion to adjourn at 7:48 PM. Motion was unanimously approved by voice vote.

Respectfully submitted,

George W. Ioannidis
Business Manager/Board Secretary