

TO: Board of School Directors

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

SUBJECT: Meeting Minutes – Voting Meeting

DATE OF MEETING/ November 5, 2012
TIME: 7:00 PM

LOCATION: Educational Service Center

PARTICIPANTS:

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

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

Absent:

The voting meeting of the Board of School Directors of the Spring Grove Area School District was called to order on Monday, November 5, 2012, at 7:00 PM by Board President, Douglas Stein. Following the pledge of allegiance and a moment of silence, roll call indicated nine Board members present.

Mr. Stein announced there was one executive session held since the last sunshine meeting on October 15, 2012 for real estate purposes.

PUBLIC COMMENT

Nancy Daniels and Ruth Benner, Middle School instructors, shared information marking 2012 as the fifth year students have designed and created a “Quilt of Honor” to commemorate a fallen soldier. They displayed the quilt, which took a blue ribbon at the York Fair, noting it will be presented to the family of Air Force Tech. Sgt., Daniel L. Zerbe, a Red Lion graduate who was killed in action in 2011, on Friday, November 9, 2012 during a ceremony at the Middle School.

Mr. Stein shared correspondence received from PDE, indicating that Plancon Part K materials for the project refinancing of GOB Series A of 2006 (Lease Number 060380) were received in an acceptable format, and approved.

BUSINESS / FINANCE REPORTS

1. Following a report of the Policy Committee’s recommendation read by Brent Hoschar, Hoschar moved and Huber seconded the following:

A. Approval of the following disciplinary actions:

- 1) High School Administration and Superintendent’s recommendation of the Agreement, Waiver and Stipulation as documented during a meeting held on October 19, 2012.
- 2) High School Administration and Superintendent’s recommendation of the Agreement, Waiver and Stipulation as documented during a meeting held on November 1, 2012.

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 resignations:

- 1) Middle School Personal Care Assistant – Brooke Aumen, effective October 19, 2012, due to personal reasons.
- 2) Middle School Personal Care Assistant – Sharon White, effective October 22, 2012, due to personal reasons.
- 3) Junior High Assistant Track Coach – Brent Hoffman, effective October 11, 2012, due to personal reasons.
- 4) High School Assistant Track Coach – Stacy Strayer, effective October 1, 2012, due to personal reasons.
- 5) Junior High Head Track Coach – Wayne Dull, effective October 15, 2012, due to personal reasons.

B. Approval of the following leave request:

- 1) Paradise Elementary Kindergarten Instructor – Susan Collins, beginning October 9, 2012, for the first semester of the 2012-2013 school year, for the restoration of health.

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

- 1) Paradise Elementary IST/Gifted Instructor – Stacey Bupp, beginning approximately March 22, 2013, until the end of the 2012-2013 school year, not to exceed the 12 week maximum as outlined under the Family and Medical Leave guidelines for child rearing.

D. Approval of the following request for uncompensated leave:

- 1) Spring Grove Elementary Cafeteria Employee – Hester Hershey, on October 17, 2012, to care for a family member's restoration of health.

E. Approval of the following appointments:

- 1) District Copier Aide – Star Kehm, as a part-time, 4 hours per day, 200 days per year aide, beginning October 29, 2012. Compensation established at \$9.17 per hour base rate.
- 2) High School Guidance Secretary – Angela Leese, as a part-time, 4 hours per day, 260 days per school year aide, beginning October 29, 2012. Compensation established at \$9.17 per hour base rate.

- 3) Middle School Cafeteria Employee – Kim McCannon, as a part-time, 3.5 hours per student day cook, beginning October 29, 2012. Compensation established at \$9.07 per hour base rate.
 - 4) New Salem Over-Enrollment Aide – Suzan Hitchner, as a part-time, 3 hours per student day aide, beginning October 31, 2012 for the 2012-2013 school year. Compensation established at \$9.17 per hour.
 - 5) New Salem Over-Enrollment Aide – Tracey Glace, as a part-time, 3 hours per student day aide, beginning October 31, 2012 for the 2012-2013 school year, pending receipt of current favorable federal background clearances. Compensation established at \$9.17 per hour.
 - 6) Middle School Short-term Communication Arts Instructor – Zachary Ramsey, beginning approximately December 3, 2012, until approximately March 29, 2013, for so long as regular professional employee is on leave. Compensation established at \$110.00 per day for the first thirty (30) days. On the thirty-first (31st) day, compensation to be a per diem rate of Step 1 of the Bachelor's schedule.
 - 7) High School Wrestling Cheerleading Coach – Jackie Morehead, effective November 5, 2012 for the 2012-2013 school year. Compensation will be established at \$728.00 as outlined in the SGEA Collective Bargaining Agreement.
- F. Approval of the following classified substitutes for the 2012-2013 school year at the hourly rate approved in the Classified Wage & Salary Guidelines:
- 1) Julie Hollinger
 - 2) Sharon White
- G. 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) Morgan Mickley – Elementary Certification
 - 2) Amanda Shipley – Elementary Certification

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

Dr. Lombardo expressed appreciation to the board for approving the over-enrollment aides.

Sindlinger moved for adjournment at 7:14 PM. The motion was seconded by Huber and unanimously approved by voice vote.

Respectfully submitted,

George W. Ioannidis
Business Manager / Board Secretary