

TO: Board of School Directors

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

SUBJECT: Meeting Minutes – Directors’ Study Forum

DATE OF MEETING/ November 5, 2012  
TIME: 7:14 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 Directors’ Study Forum meeting of the Board of School Directors of the Spring Grove Area School District was called to order at 7:14 PM by Douglas Stein, Board President. Mr. Stein noted nine Board members remained present from the voting meeting.

**PUBLIC COMMENT**

There was no public comment.

**BUSINESS/FINANCE COMMITTEE**

George Ioannidis, Business Manager, presented the 2013-2014 General Fund budget for review. Ioannidis reviewed Act 1 requirements, budget planning revenue and expenditure parameters, fund balance management, and a snapshot of Spring Grove’s performance data in comparison to surrounding school districts. The information included a projection for future years so board members might consider the impact of their decisions for the 2013-2014 budget. Ioannidis will include an initial review of expenditures by program as part of December discussions.

**MANAGEMENT COMMITTEE**

Brent Hoschar presented revisions to policies #122, Interscholastic (Extracurricular) Activities and 123, Interscholastic Athletics (governed under PIAA), along with new policies proposed for consideration, #123.1 Concussion Management and 123.2, Sudden Cardiac Arrest. Dr. Lombardo noted that proposed changes and new policies for consideration are part of the Equal Access Act of 1984. Following lengthy discussion, board consensus was to move the policies forward for a first reading at the November 19, 2012 voting meeting.

Mr. Hoschar presented the proposed 2013 Board Meeting Calendar for review and discussion, noting a change from Monday to Wednesday meeting nights, January through June. The board will consider approval of the proposed calendar at the December voting meeting.

### **PROGRAM COMMITTEE**

Dave Renaut, Assistant Superintendent presented the annual AYP report, indicating the district overall made AYP. Renaut shared a Celebrations / Challenges report, noting that although some buildings did not make AYP, there were many accomplishments to be recognized. Dr. Lombardo recognized district administrators and teachers for such a positive report, noting these achievements came despite fewer staff and increased class sizes. Renaut noted that keystone exams are tentative for inclusion during the 2013-2014 school year, and AYP will be determined at the High School by these scores. Additionally, 2014 is the target year for all students to reach 100% proficiency.

Dr. Cugliari, High School Principal, presented Advanced Placement Calculus BC as a proposed course for the 2013-14 school year, indicating students are exhausting all other math options earlier in their educational career. This AP class will not require the purchase of new material, and would be the district's 10<sup>th</sup> AP class. The board will consider approval at the November 19 voting meeting.

Sindlinger presented the National Art Honor Society trip to Philadelphia, PA in April 2013, for discussion. The trip is at no cost to the district. The board will consider approval at the November 19 voting meeting.

Stacy Meyer presented the Cheer Extreme Competition in Philadelphia on January 19, 2013 for discussion. Dr. Lombardo indicated this to be an in-season event. The board will consider approval at the November voting meeting.

### **PLANNING**

Doug Stein reminded board members of the reorganization meeting on December 3, and indicated his willingness to continue as President, as did Brent Hoschar as Vice President.

Dr. Lombardo noted on November 8th at 4:00 PM, a dedication of the Commemorative Memorial Garden will take place at the High School, and on November 16th, Representative Seth Grove, and PDE Deputy Secretary, Amy Morton, will be joining the district's Blue Ribbon celebration at Paradise Elementary. Mr. Cable shared an invitation for the Football Banquet on November 15.

Cable motioned for adjournment at 8:19 PM. Huber seconded the motion, unanimously approved by voice vote.

Respectfully submitted,

George W. Ioannidis  
Business Manager / Board Secretary