

The Spring Grove Area School District Board of School Directors met for reorganization in accordance with Section 404 of the Public School Code of 1949 and for its regular session on Monday, December 3, 2012. This meeting was held in the Board Room of the Educational Service Center, 100 East College Avenue, Spring Grove, Pennsylvania. 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 recording secretary showed Michael Brookhart, Eric Cable, Brent Hoschar, Cindy Huber, Stacy Meyer, Douglas Stein, David Trettel, and Douglas White present. Emily Sindlinger was absent.

Mr. Stein noted two executive sessions since the last sunshine meeting: one held on November 19, 2012 for legal and real estate purposes; a second held on December 3, 2012 at 6:00 PM, prior to the start of the regular meeting, for legal and personnel purposes.

Mr. Stein noted the Board was meeting on this day for the purpose of reorganization, and would continue with the regular voting agenda following its conclusion.

Mr. Stein called for nominations from among members for a Temporary President to conduct the election of President for the upcoming year. Mike Brookhart nominated Eric Cable as Temporary President, with a second by Cindy Huber. With no additional nominations, Mr. Stein declared nominations be closed and the recording secretary cast a unanimous vote in favor of the sole nominee. Board members unanimously approved by voice vote. Cable assumed the gavel to continue the reorganization meeting.

Eric Cable, Temporary President, asked for nominations for President of the Board for the 2013 year. Cindy Huber nominated Douglas Stein, and moved that the nominations be closed and Mr. Stein be elected President. Mike Brookhart seconded the motion, which was unanimously approved by voice vote. The Temporary President invited Mr. Stein to take the seat as Board President and assume the gavel to continue the meeting.

Mr. Stein, President, asked for nominations for Vice President for the 2013 year. Eric Cable nominated Brent Hoschar and moved that nominations be closed and Brent be elected Vice President. Cindy Huber and Douglas White seconded the motion, which was unanimously approved by voice vote. Mr. Hoschar was elected Vice President for 2013.

Eric Cable moved and Cindy Huber seconded a motion to appoint Stock and Leader, Inc. as School District Solicitor for 2013, naming Stephen S. Russell, Esquire, as primary counsel. Motion was unanimously approved by voice vote.

Brent Hoschar moved and Eric Cable seconded a motion to approve the proposed 2013 Schedule of Meetings of the Board of School Directors as attached. Motion was unanimously approved by voice vote.

Eric Cable moved and Cindy Huber seconded a motion to approve the proposed 2013 Committees of the Board of School Directors as attached. Motion was unanimously approved by voice vote.

Mr. Stein noted the inclusion of the 2013 Confidential Board Member Listing, Mission Statement and Operational Principles of the Board of School Directors in board member packets, and announced the completion of the reorganization portion of the meeting.

SUPERINTENDENT'S REPORT

Dr. Lombardo, Superintendent, presented Eric Cable with a PSBA Honor Roll Certificate for eight years' volunteer service to the School District and Spring Grove community.

Mr. Cody Messinger, High School Student Council Vice President, highlighted district building activities in Colby Webb's absence. Of particular mention was the "Fill the Bus" campaign, a food drive involving all district buildings and local business establishments, with collected items being distributed through Harvest of Hope Food Pantry.

PUBLIC COMMENT

Jen Myers, President of SG Music Boosters, shared that students are beginning their holiday concert season. Tryouts for district band and orchestra have yielded the selection of three Spring Grove students. The club is contributing to the Fill the Bus campaign; baskets will be available at buildings during each scheduled concert. Myers noted a major decision is currently on the table to address the trailer, which broke down recently during a return trip from Shippensburg.

Sandy Zorbaugh, Heidelberg Township and contracted bus driver, commented on an ongoing issue with difficulty retaining good bus drivers. Copies of written statements of concern from several drivers were shared with board members. Zorbaugh asked the board to review the statements and consider taking action to address concerns.

BOARD / ADMINISTRATIVE RESPONSE

No response.

LEGISLATIVE REPORT

Cindy Huber reported that the PA Task Force on child protection released its report, which included a number of policy recommendations, available online for board members' perusal. Two items included oversight of professional educators and truancy. Child Abuse reporting requirements are being amended.

Dr. Lombardo reminded board members the district is hosting a Governmental Breakfast on Wednesday, December 5th. Attendance by Congressman Todd Platts and Representative Seth Grove is expected.

YORK ADAMS ACADEMY

No report.

YORK COUNTY SCHOOL OF TECHNOLOGY

Cindy Huber reported the 2013-14 budget is completed. Next steps include being forwarded to 14 member districts, with a request for board review and approval. YCST is proposing an increase of \$298,203 over last year (1.7%), with most of this increase toward PSERS contributions. Huber recommends approval. Dr. Lombardo noted the district currently has 96 students attending YCST.

APPROVAL OF MINUTES

1. Cable moved and Meyer seconded the approval of minutes of the regular voting meeting, November 19, 2012. The motion was unanimously approved by voice vote.

TREASURER'S REPORT

No report.

Stein excused himself and Hoschar took the gavel.

BUSINESS/FINANCE REPORTS

2. Following a report of the Budget and Finance Committee's recommendations read by Mr. Brookhart, Brookhart moved and Cable seconded the following:
 - A. Approval to disburse December 2012 Accounts Payable checks with formal presentation of disbursements to the school board in January 2013.

- B. Acceptance of the School District’s annual financial audit for the period ending June 30, 2012, as submitted by Kochenour, Earnest, Smyser & Burg, Certified Public Accountants.

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

George Ioannidis reported a clean audit for the district, noting this to be the last year to account for use of stimulus monies.

Mr. Stein returned and assumed the gavel.

Ioannidis presented a handout to board members of line item information from the 2011-12 fiscal year in support of the work for the 2013-2014 proposed budget. A further breakdown could be provided, and board members were asked to share such requests with Ioannidis prior to further discussion at the January DSF meeting.

MANAGEMENT REPORTS

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

- A. Approval to change the formal school building listing in the overall PDE District Profile, from Spring Grove Area Senior High School to Spring Grove Area High School.

- B. Approval of a second reading for the following policies:

- 1) Policy No. 122: PROGRAMS, Extracurricular Activities
- 2) Policy No. 123: PROGRAMS, Interscholastic Activities
- 3) Policy No. 123.1: PROGRAMS, Concussion Management
- 4) Policy No. 123.2: PROGRAMS, Sudden Cardiac Arrest

- C. Acceptance of the following donation in accordance with Board Policy No. 702, Gifts, Grants and Donations:

- 1) Two (2) Hand Tool Product Kits, including pliers, screwdrivers, nut drivers, wire strippers, digital multimeter, safety gloves and glasses, drill bits, wrenches, carrying case, and high torques adjustable Cordless Screwdriver assembly, from Cheryl Johnson, Textron executive, Providence, Rhode Island.

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

- 4. 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 requests for family and medical leave:

- 1) District Maintenance Technician – Lloyd Hershey, beginning November 12, 2012, through November 23, 2012, for the restoration of health.
- 2) High School Custodian – Dale Weiss, beginning November 21, 2012, until approximately December 3, 2012, not to exceed the 12-week maximum as outlined under the Family and Medical Leave guidelines for the restoration of health.

- B. Approval of the following appointments:
 - 1) Elementary Music Long Term Substitute Instructor – Leasha Folk, beginning approximately December 21, 2012, through the end of the 2012-2013 school year, for as long as regular professional employee is on child rearing leave. Compensation established at a proration of Step 1 of the Bachelor Schedule.
 - 2) Junior High Head Wrestling Cheer Coach – Lori Eichelberger, effective November 19, 2012 for the 2012-2013 school year. Compensation established at \$807.00, in accordance with the Collective Bargaining Agreement with the Spring Grove Education Association.
- C. Approval of the following classified substitute for the 2012-2013 school year at the hourly rate approved in the Classified Wage & Salary Guidelines:
 - 1) Patti Rappoldt
- D. 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) Mary Grissett-Havrilak – Art Certification
 - 2) Holly Long – Family and Consumer Science Certification
 - 3) Shawna Stover – Library Certification
- E. 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) Jeffrey Palmer
 - 2) Sara Smith

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

PROGRAM REPORTS

- 5. Following a report of the Curriculum Committee’s recommendations read by Eric Cable, Cable moved and Huber seconded the following:
 - A. Approval for George Ioannidis, Business Manager, to attend the 2013 PASBO Annual Conference in Pittsburgh, PA, on March 19-22, 2013.
 - B. Approval for approximately (8) High School student council members, along with Edel Quinn, High School Special Education Teacher, Hailey Holder, High School Communication Arts Teacher, and Stephen Richards, High School Social Studies Teacher, to travel to Washington, D. C. to attend the Leadership Experience and Development (LEAD) Conference on Friday, February 1 – Sunday, February 3, 2013.

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

OTHER BUSINESS

Cable questioned whether all donations coming into the district from clubs and organizations are brought before the board. Clubs that use district facilities often give back by way of donations, but some do not. The administration will review policy language for recognizing donations. Cable requested the board discuss requirements for the use of facilities, fee schedules, and a means of relaying donation opportunities to clubs, in the future. Dr. Lombardo noted there are new reporting requirements for athletic donations by sport and gender, which will address some of this issue. He will continue discussions with Scott Govern and the board will discuss details at a future meeting.

Cable made a motion to adjourn the meeting at 7:50 PM. The motion was seconded by Huber and unanimously approved by voice vote.

Respectfully submitted,

George W. Ioannidis
Business Manager/Board Secretary