

TO: Board of School Directors

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

SUBJECT: Meeting Minutes – Voting Meeting

DATE OF MEETING/ DATE/TIME: October 7, 2013  
7:02 PM

LOCATION: Educational Service Center

PARTICIPANTS:

School Board: Eric Cable, Brent Hoschar, Cindy Huber, Stacy Meyer,  
Todd Staub, Douglas Stein, David Trettel, Douglas White

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

Absent: Emily Sindlinger

The voting meeting of the Board of School Directors of the Spring Grove Area School District was called to order at 7:02 PM by Douglas Stein, Board President. Following the pledge of allegiance and a moment of silence, roll call indicated eight Board members present, with Emily Sindlinger absent for business reasons.

Mr. Stein announced one executive session held since the last sunshine meeting on September 23, 2013, for real estate purposes, and noted there would be an executive session tonight before the voting actions for student discipline. He announced the meeting on October 21 will be held at the Middle School, and Dr. Renaut is looking for two or three board members to serve with the Comprehensive Planning Oversight Committee (previously the Strategic Planning Committee). Stein also noted the long-awaited tennis match between Superintendent Lombardo and him is planned for October 19.

#### **PUBLIC COMMENT**

There was no public comment.

Mr. Stein shared correspondence from PDE dated September 24, 2013, which acknowledged PDE's receipt and approval of the District's PLANCON Part K, which is for issuance of General Obligation Bonds, Series of 2013, to advance refund a portion of General Obligation Bonds, Series B of 2009, and Capital Projects.

Board members adjourned for executive session at 7:06 PM for student discipline purposes. They returned and Mr. Stein recalled the meeting to order at 7:30 PM.

#### **MANAGEMENT COMMITTEE REPORTS**

1. Following a report of the Policy Committee's recommendations read by Brent Hoschar, Hoschar moved and Trettel seconded the following:
  - A. Approval of the following disciplinary actions:
    - A. High School Administration and Superintendent's recommendation of the Agreement, Waiver and Stipulation as documented (for student 001) during a meeting held on September 27, 2013.

- B. High School Administration and Superintendent's recommendation of the Agreement, Waiver and Stipulation as documented (for student 002) during a meeting held on September 27, 2013.
- C. High School Administration and Superintendent's recommendation of the Agreement, Waiver and Stipulation as documented (for student 003) during a meeting held on September 30, 2013.

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

- 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 resignation:

- 1) High School Marching Band Instructional Staff – Shane Ruck, effective September 19, 2013, due to personal reasons.

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

- 1) Spring Grove Elementary Head Cook – Ruth Wentz, effective October 9, 2013, until approximately November 20, 2013, not to exceed the 12 week maximum as outlined under the Family and Medical Leave guidelines for the restoration of health.
- 2) Support Services Secretary – Tamrah Dipuppo, effective October 22, 2013, until approximately November 27, 2013, 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) District Receptionist/Clerical Support Secretary – Elizabeth Wright, as a full-time, 260 day per year secretary at the Educational Service Center, effective September 30, 2013, pending receipt of current favorable Act 151, Child Abuse Background Clearance. Compensation established at \$10.42 per hour base rate.
- 2) Middle School Guidance/Special Education Secretary – Linda Shultz, as a full-time, 260 day per year secretary, effective October 2, 2013, pending receipt of current favorable Act 151, Child Abuse Background Clearance. Compensation established at \$10.42 per hour base rate.
- 3) High School Custodian – Larry Carter, as a full-time, 2<sup>nd</sup> shift custodian, effective October 2, 2013. Compensation established at \$9.54 per hour base rate + \$0.20 night shift differential when applicable.
- 4) High School Assistant Boys' Soccer Coach – Ryan Mattern, effective September 24, 2013, pending receipt of current favorable Act 151 Child Abuse Background Clearance, for the 2013-2014 school year. Compensation established at a proration of \$1,667.00 for the 2013-2014 school year as outlined in the agreement between the Spring Grove Area Education Association and the Spring Grove Area School District.

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- 5) High School Musical Choral Director – Brian Buterbaugh, effective October 8, 2013, for the 2013-2014 school year. Compensation established at a stipend of \$1,000.00 for the season.
- 6) High School Musical Orchestra Director – Brian Buterbaugh, effective October 8, 2013, for the 2013-2014 school year. Compensation established at a stipend of \$1,030.00 for the season.

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

Cable moved for adjournment at 7:37 PM. The motion was seconded by White and unanimously approved by voice vote.

Respectfully submitted,

George W. Ioannidis  
Business Manager / Board Secretary