

TO: Board of School Directors

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

SUBJECT: Meeting Minutes – Voting Meeting

DATE OF MEETING/ November 4, 2013
DATE/TIME: 7:00 PM

LOCATION: Educational Service Center

PARTICIPANTS:

School Board: Eric Cable, Brent Hoschar, Cindy Huber, Stacy Meyer,
Emily Sindlinger, Todd Staub, 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 at 7:00 PM by Douglas Stein, Board President. Following the pledge of allegiance and a moment of silence, roll call indicated nine Board members present.

Mr. Stein announced one executive session held since the last sunshine meeting on October 21, 2013, for personnel purposes, and noted there would be an executive session for student discipline immediately following correspondence this evening.

PUBLIC COMMENT

There was no public comment.

Board members adjourned to executive session for student discipline at 7:02 PM. Mr. Stein recalled the meeting to order at 7:20 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 a first reading for the following policy:
 - 1) Policy No. 204: PUPILS, Attendance
 - B. Approval of the following disciplinary action:
 - 1) High School Administration and Superintendent's recommendation of the Agreement, Waiver and Stipulation as documented (for student 006) during a meeting held on October 16, 2013.
 - C. Approval of the revised 2014 School Board Meeting Schedule.

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/Sindlinger seconded the following:

A. Approval of the following resignations:

- 1) Director of Human Resources – Lisa Alwine, effective at the conclusion of the day January 3, 2014, for the purpose of retirement.
- 2) Elementary Music Instructor – Marianne Moran, effective October 24, 2013, for the purpose of child rearing.
- 3) New Salem Elementary Cook – Shannon Knotts, effective at the conclusion of the day November 15, 2013, for personal reasons.
- 4) High School Head Field Hockey Coach – Brooke Aumen, effective October 25, 2013, for personal reasons.

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

- 1) Intermediate School Cook – Barbara Culp, beginning October 7, 2013 to October 14, 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) Elementary Music Long Term Substitute Instructor – Leasha Folk, effective October 28, 2013, for the remainder of the 2013-2014 school year. Compensation established at a proration of Step 1 of the Bachelor's schedule.
- 2) High School Spanish Short Term Substitute Instructor – Donna Garcia, beginning approximately December 13, 2013, for approximately 12 weeks, for so long as the regular professional employee is on a child rearing leave of absence during the 2013-2014 school year. Compensation established at \$110.00 per day and on the thirty-first day, a proration of Step 1 of the Bachelor's schedule.

D. Approval of the following professional substitutes for the 2013-2014 school year at a rate of \$95.00 per day and \$110.00 per day beginning on the 21st day cumulative:

- 1) Brittany Portner – Elementary Certification (K-6) & Grades PK-4 Certification
- 2) Michelle Stewart – Elementary Certification (K-6)

E. Approval to renew the contract of George Ioannidis, Business Manager, for a period of five (5) years, beginning July 1, 2014 through June 30, 2019.

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

Regular Voting Meeting
(November 4, 2013)

Sindlinger moved for adjournment at 7:26 PM. The motion was seconded by Meyer and unanimously approved by voice vote.

Respectfully submitted,

George W. Ioannidis
Business Manager / Board Secretary