

The Spring Grove Area Board of School Directors met for its regular session on Wednesday, March 20, 2013. This meeting was held at the Education Service Center, 100 East College Avenue, Spring Grove, PA. Doug Stein, Board President, called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited and a moment of silence observed. The student vocal group, Expressions, sang the National Anthem. Roll call by Board Recording Secretary showed Eric Cable, Brent Hoschar, Cindy Huber, Stacy Meyer, Emily Sindlinger, Todd Staub, Doug Stein, David Trettel and Doug White present. Stein reported one executive session held since the last sunshine meeting on March 13, 2013 for personnel and real estate purposes.

SUPERINTENDENT’S REPORT

Dr. Lombardo, Superintendent, welcomed the attendance and singing of students with the vocal group Expressions, and introduced Brian Buterbaugh, director. Mr. Buterbaugh noted March is Music in our Schools Month, and shared that the group is busy preparing for approximately 90 students to travel to Nashville and perform outside the Grand Ole Opry. Students performed a second number, “Can’t Help Falling in Love,” made famous by Elvis Presley. Dr. Lombardo recognized and thanked the group for coming.

Colby Webb gave a student representative report highlighting building activities during the month of March, and noted upcoming events. He noted that winter sports have concluded and the spring program has started. Webb recognized wrestler Mason Bentzel, for taking 7th at states.

PUBLIC COMMENT

Amy Baublitz, newly appointed President of Music Boosters, stated they awarded a \$500 scholarship each to Allysa Altland and Mason Shearer, middle school students, to pursue musical interests. Eric Wagner shared handouts of last year’s Cavalcade of Bands, including an income and expense report. He noted preparations are under way for the event this spring, with potential to gross an even higher amount than last year. The district has parking availability to host 15 bands, and Wagner invited board members to consider involvement.

BOARD AND ADMINISTRATIVE RESPONSE TO PUBLIC COMMENT

Doug Stein thanked music boosters for all their hard work, and extended appreciation for their use of the stadium and district facilities.

NO CORRESPONDENCE

LEGISLATIVE REPORT

Cindy Huber reported the general assembly was in session last week and will return next week. Huber shared updates concerning, among others, HB135, HB618, HB759, HB126, and SB470, which addresses Chapter 4 changes. Huber noted amendments made to the PA Game Code to allow schools to conduct hunter safety courses. She is unable to attend the PSBA annual regional meeting scheduled for April 29, 2013, and Sindlinger will check her schedule for availability. Dr. Lombardo commended Mr. Ioannidis for his leadership role as one of three speakers that testified before the House Committee recently to address the Cyber School funding issue.

YORK ADAMS ACADEMY

Stacy Meyer noted a meeting is scheduled for next week.

YORK COUNTY SCHOOL OF TECHNOLOGY

Cindy Huber reported 11 member districts have approved the 2013-14 YCST budget. Zachary Snyder, Spring Grove student attending YCST, was one of five students who took first place in a National Homebuilding competition. The five students shared their presentation during a recent meeting. Huber noted that a couple of 14-year-old students are assembling 50 boxes for servicemen serving overseas.

APPROVAL OF MINUTES

1. Sindlinger moved and Meyer seconded the approval of the following minutes: Special Meeting February 20, 2013; Regular Board Meeting, February 20, 2013; Voting Meeting, March 13, 2013; and Directors' Study Forum, February 13, 2013. Motion was unanimously approved by voice vote.

TREASURER'S REPORT

2. Following the reading of the Treasurer's Report for month ending February 28, 2013 by Eric Cable, Cable moved and Huber seconded approval of the report as presented.

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

BUSINESS/FINANCE REPORTS

3. Following a report of the Budget and Finance Committee's recommendations read by Eric Cable, Cable moved and Huber seconded the following:

- A. Approval of the Accounts Payable lists as presented.
- B. Approval of the Operating Budget for the York Adams Academy for the 2013-2014 fiscal year, with revenues totaling \$721,445, expenditures of \$879,277 (0% tuition increase for the 5th consecutive year), with the difference of \$157,832 to be funded by the projected available Fund Balance.
- C. Approval to dispose of the obsolete / outdated surplus printer items as outlined on the attached list, with the district receiving monetary reimbursement from a recycle vendor, along with certification of destruction for any electronic storage of data on these devices.

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

MANAGEMENT REPORTS:

4. 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 policies:
 - 1) Policy No. 217: PUPILS, Graduation Requirements
- B. Approval of a second reading for the following policies:
 - 1) Policy No. 911: COMMUNITY, News Media Relations
- C. In accordance with Policy #702, Gifts, Grants and Donations, acceptance of the following:
 - 1) A monetary donation in the amount of \$1,000 received from Mr. and Mrs. Brian Leib to sponsor a presentation by Mr. Craig Dietz, a nationally recognized motivational speaker, to Middle and High School students.

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

5. 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 appointments:

- 1) High School Clerical Support Aide – Leslie Cooke, as a part-time, 4 hours per teacher day, clerical support aide, effective March 4, 2013. Compensation established at \$9.17 per hour base rate.
- 2) Paradise Elementary Kindergarten Aide – Halle Kauffman, as a part-time, 3 hours per student day, kindergarten aide, effective March 4, 2013, through the remainder of the 2012-2013 school year. Compensation established at \$9.17 per hour base rate.
- 3) High School Health & Physical Education Short-term Substitute Instructor – Nathaniel Murren, as a short-term professional substitute effective March 4, 2013, through the remainder of the 2012-2013 school year. Compensation established at \$110.00 per day for the first 30 days and then a proration of Step 1 of the Bachelor's schedule beginning on the 31st day.
- 4) Paradise Elementary IST/Gifted Short-term Substitute Instructor – Lindsay Kaltreider, as a short-term professional substitute effective March 11, 2013, through the remainder of the 2012-2013 school year. Compensation established at \$110.00 per day for the first 30 days and then a proration of Step 1 of the Bachelor's schedule beginning on the 31st day.
- 5) High School Assistant Track Coach – Shane Grim, effective March 4, 2013, for the 2012-2013 school year. Compensation established at \$1,667.00 in accordance with the Collective Bargaining Agreement with Spring Grove Education Association.

B. Approval of the following transfer:

- 1) Junior High Head Track Coach – Kyle Sprenkle, from High School Assistant Track Coach to Junior High Head Track Coach effective March 4, 2013, for the 2012-2013 school year. Compensation established at \$2,081.00 in accordance with the Collective Bargaining Agreement with Spring Grove Education Association.

Meyer requested a separate vote on item A.5.

Vote by roll call on item A.5 resulted in the motion carrying with Trettel, Hoschar, Huber, White, Sindlinger, Cable, Staub and Stein voting in favor. Meyer abstained.

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

PROGRAM REPORTS:

6. Following a report of the Curriculum Committee's recommendations read by Emily Sindlinger, Sindlinger moved and Huber seconded the following:

- A. Approval for Claire Shubert, High School Family Consumer Science Teacher/Drama Club Advisor, and Jessica Staub, Musical Director, to accompany approximately 24 members of the Drama Club and International Thespian Society to the Newtown Student Theatre Festival in Newtown, PA on May 1, 2013.

- B. Approval for Sarah Caplan, Senior Class Advisor, to accompany graduating seniors to Skytop Lodge, Skytop, PA, on the senior class trip on May 29, 2013. Additional chaperones will also go at a ratio of approximately one teacher/chaperone per every ten students.
- C. Approval for Michael Holtzapple, Federal Programs Coordinator, to attend the Annual Pennsylvania Association of Federal Program Coordinators (PAFPC) Conference in Pittsburgh, Pennsylvania, on April 14-17, 2013.
- D. Approval for Christopher Enck, Director of Technology, to travel to San Diego, California on April 11-12, 2013, to become part of Lightspeed Systems' 25-member District Advisory Committee.
- E. Authorization to conduct a self-supporting, five-week Summer Music Program for all Spring Grove Band/Orchestra students, at the Spring Grove Area High School, beginning June 10, 2013.

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

Ioannidis indicated that with the existing calendar of board meetings, the 30-day mandatory time frame between a vote to approve the proposed final budget and a vote to adopt the final budget would not be satisfied. Following discussion, board consensus was to consider moving the scheduled May 15 meeting to May 22, 2013. The necessary postings will be made to note the change.

Huber moved and Meyer/Hoschar seconded the motion to adjourn at 7:39 p.m. Motion was unanimously approved by voice vote.

Respectfully submitted,

George W. Ioannidis
Business Manager/Board Secretary