

TO: Board of School Directors

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

SUBJECT: Meeting Minutes – Voting Meeting

DATE OF MEETING/ April 3, 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: George Ioannidis, Robert Lombardo, David Renaut

Absent: Karyn Brown

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 Board President, Douglas Stein. Following the pledge of allegiance and a moment of silence, roll call indicated nine Board members present.

Mr. Stein announced there has been no executive session since the last sunshine meeting. Following adjournment of the discussion meeting, an executive session is planned for personnel.

PUBLIC COMMENT

Dr. Lombardo recognized Dr. David Renaut on achieving his Doctorate Degree. Congratulations were extended by Board and audience members.

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 High School Administration and Superintendent's recommendation that the Agreement, Waiver and Stipulation, dated April 3, 2013, be approved as documented.

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 resignations:

1) High School Health and Physical Education Instructor – Matthew Meckley, effective March 20, 2013, due to personal reasons.

2) Spring Grove Elementary Custodian – Betty Kessler, effective June 30, 2013, due to retirement.

B. Approval of the following request for uncompensated leave:

- 1) New Salem Elementary Aide – Angela Stanton, effective February 26, 27, and March 1, 2013, due to travel out of town for relative’s funeral.

C. Approval of the following transfer:

- 1) District Enrollment/Special Education/Child Accounting Secretary – Dolly Rinehart, from a full-time, 7.5 hours per day, 187 days per school year, Middle School Attendance Secretary/Receptionist, to a full-time, 8 hours per day, 260 days per school year, District Enrollment/Special Education/Child Accounting Secretary, effective July 1, 2013. Compensation to be established at \$17.81 base rate, plus an applicable increase for performance for the 2012-2013 school year and appropriate level of longevity increase for years of service.

D. Approval of the following appointment:

- 1) High School Assistant Varsity Boys’ Basketball Coach – John Hagerman, effective April 4, 2013 for the 2013-2014 school year. Compensation established at \$ 2,448.00 in accordance with the Collective Bargaining Agreement with the Spring Grove Education Association.

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

Sindlinger moved for adjournment at 7:06 PM. The motion was seconded by Huber and unanimously approved by voice vote.

Respectfully submitted,

George W. Ioannidis
Business Manager / Board Secretary