

TO: Board of School Directors
FROM: George W. Ioannidis, Business Manager / Board Secretary
SUBJECT: Meeting Minutes – Voting Meeting
DATE OF MEETING/ May 1, 2013
DATE/TIME: 7:00 PM
LOCATION: Educational Service Center

PARTICIPANTS:

School Board: Eric Cable, Brent Hoschar, Cindy Huber,
Douglas Stein, David Trettel, Douglas White

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

Absent: Stacy Meyer, Emily Sindlinger, Todd Staub

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 six Board members present. Mr. Stein reported Todd Staub was absent because of business.

Mr. Stein announced one executive session since the last sunshine meeting on April 17, 2013 for real estate purposes.

PUBLIC COMMENT

Jessica O'Brien, Middle School Phys Ed / Wellness instructor and Mini-THON coordinator, introduced Middle School students Mason Staub and Abby Erlemeier to share results of this year's Mini-THON. Staub noted club students were responsible to create and display posters, to help with planning and follow up, and he expressed his appreciation for the experience. Erlemeier shared there were 110 participants from the MS; they raised \$50,380.18, bringing the 11-year total to more than \$414,000. O'Brien recognized students for their leadership and organizational skills. She introduced Tammy Golden and her son Trent, 8th grader at York Suburban, who accepted the proceeds on behalf of the Four Diamonds Fund. Golden shared her appreciation, noting her family has benefited from Four Diamonds while going through Trent's courageous battle with leukemia since the age of four. Dr. Lombardo shared that not all lessons are learned in the classroom, and thanked O'Brien for her example of philanthropy and leadership.

Brian Hastings spoke representing District Rocket Scientists, expressing appreciation for board, administrative and staff support through this year's many competitions. Hastings posted a display of trophies, awards, accomplishments achieved by students, and the rocket used during this year's NASA launch. Hastings share that students met several scientists while in Huntsville, AL, for the launch, and are now busy working on their post-launch assessment review. Two teams will participate in the TARC nationals, where they will be part of a planned reception breakfast on Capitol Hill. Dr. Lombardo thanked Hastings for his passion in helping students achieve academically, and his many hours of volunteer service.

Mr. Stein thanked staff members and students for very good presentations.

MANAGEMENT COMMITTEE REPORTS

1. 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) Spring Grove Elementary IST Instructor – Margaret Layman, effective at the conclusion of the last day for Professional staff for the 2012-2013 school year, due to retirement.
- 2) Junior High Wrestling Cheer Coach – Lori Eichelberger, effective May 2, due to personal reasons.
- 3) Head Girls’ Soccer Coach – Emily Sprenkle, effective April 23, 2013, due to personal reasons.

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

- 1) High School Communication Arts Instructor – Karen Knowlton-Forney, beginning April 9, 2013, not to exceed the 12-week maximum as outlined under the Family and Medical Guidelines for the health of immediate family member.

C. Approval of the following appointment:

- 1) Spring Grove Elementary Long-term Substitute Instructor – Linda Stump, effective August 19, 2013, for the 2013-2014 school term, for as long as regular Professional Employee is on a Professional Development leave of absence. Compensation established at Step 1 of the Bachelor’s Schedule.

D. Approval of the following classified substitutes for the remainder of the 2012-2013 school year at the hourly rate approved in the Classified Wage & Salary Guidelines:

- 1) Lisa Brickley
- 2) Brent Hoffman
- 3) Amanda Leppo
- 4) Erik Trone

E. Approval of the following professional substitutes for the remainder of 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) Melissa Dantro – Elementary
- 2) Joy Gobrecht – Chemistry

F. Approval of the following individuals to provide aquatic assistance during community swim activities:

LIFEGUARDS/SWIMMING AIDES - \$7.50 PER HOUR	
1)	Corey Roberts
2)	Rebekah Keller
3)	Gail Carroll

4)	Christine Craver
5)	Susan Hoffman
6)	Dana Kile
7)	David Kile
8)	Peggy Kile
9)	Susan Kloepfer
10)	Ronald Somerville
11)	Kira Carlisle
12)	Meghan Kuhn
13)	Emma Reed
14)	Colton Boyles
15)	Amanda Craver
16)	Brandi King
17)	Austin Liberatore
18)	Michaela Taylor
POOL SUPERVISORS - \$8.10 PER HOUR	
19)	Gail Carroll
20)	Christine Craver
21)	Susan Hoffman
22)	Dana Kile
23)	David Kile
24)	Peggy Kile
25)	Susan Kloepfer
26)	Ronald Somerville
27)	Kira Carlisle
28)	Meghan Kuhn
29)	Emma Reed
AQUATICS INSTRUCTORS - \$12.75 PER HOUR	
30)	Gail Carroll
31)	Christine Craver
32)	Susan Hoffman
33)	Dana Kile
34)	David Kile
35)	Peggy Kile
36)	Susan Kloepfer
37)	Ronald Somerville

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

Trettel moved for adjournment at 7:18 PM. The motion was seconded by Huber and unanimously approved by voice vote.

Respectfully submitted,

George W. Ioannidis
Business Manager / Board Secretary