

The Spring Grove Area Board of School Directors met for its regular session on Monday, May 20, 2013. This meeting was held in the Board Room of 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.

Following the pledge of allegiance and a moment of silence, roll call by Board Recording Secretary showed Eric Cable, Brent Hoschar, Cindy Huber, Emily Sindlinger, Todd Staub, Doug Stein, David Trettel and Doug White present. Stein reported Stacy Meyer absent for personal reasons. There were no executive sessions held since the last sunshine meeting. Stein stated there would be an executive session following adjournment of the meeting for real estate, legal and personnel purposes.

SUPERINTENDENT’S REPORT

Dr. Lombardo, Superintendent, welcomed Jason Baker, High School Social Studies teacher, and student Mock Trial team members, Kate Colen, Sara Erlemeier, Jackie Maurer, and Becky Wiest. Baker noted all students competing did an awesome job this year, with three teams representing Spring Grove, a rarity in PA. Students gave a brief synopsis of what Mock Trial is and the process for competing; then gave a brief demonstration. Baker noted appreciation for judges and attorneys who volunteer their time to serve as judge and jury during the competition, and applauded students for a job well done.

Ruth Benner and Lyn Greco, Family Consumer Science teachers at the Middle School, displayed sample walker bags, pillow cases, backpacks, and drawstring bags, created by students this school year during FCS class and club time using community-donated materials. Walker bags will be donated to the community, with each bag accompanied by a hand-written note from the student. Pillow cases will be donated to Conquer Cancer; backpacks will be donated to orphaned children in Africa; and drawstring bags will be donated to ACCESS York.

Dr. Lombardo noted this meeting as the last for Colby Webb, Student Representative. Lombardo recognized Colby as an outstanding Spring Grove student, and acknowledged him for a job well done with the Board. Colby thanked the board for the experience, which he trusts will serve useful in his post-secondary education. His intentions following graduation are to attend West Chester University to major in communications.

The Superintendent thanked Stephen Russell, Solicitor with Stock and Leader, for his service to the School District over the past 15 years. He noted Mr. Russell’s impending retirement from the firm, and appreciated his wisdom and shared experience through the years. Attorney Russell will remain following adjournment of the meeting to be part of executive session.

Colby Webb gave a final report of each building’s activities, and again thanked the board for the opportunity to be part of monthly meetings.

PUBLIC COMMENT

Todd Staub, reporting for the Athletic Booster Club, noted the baseball team won their York County game. The first scheduled Triathlon was a success, and the girls’ basketball team came out in mass to volunteer help. The Hope for Cope Foundation volleyball tournament was held, and monies raised will be given to both the Hope for Cope Foundation and MiniTHON.

There was no board or administrative response, nor any correspondence to share.

LEGISLATIVE REPORT

Cindy Huber gave the Legislative Report, noting PDE has requested waiver to allow school districts to carry over more money from Title I funds. PDE is preparing to release the teacher rating tool, following approval by the Governor; and Governor Corbett announced Tomalis is leaving his post; he nominated Dr. William Harner to take his place. Additional items noted by Huber included the Special Education Funding Commission's discussion over the funding formula, SB34, HB1172, House Resolution 139 and HB1020.

YORK ADAMS ACADEMY

Dr. Lombardo reported the next graduation date for YAA students is June 6, 2013, and reminded board members this is a second chance opportunity for these students.

YORK COUNTY SCHOOL OF TECHNOLOGY

Cindy Huber reported YCST graduation is scheduled for June 6, 2013. The Summer School Program has been adopted, with registration taking place in June, open to students of all York County schools. There are currently 1460 students enrolled, with a projection of 1381 for 2013-14.

APPROVAL OF MINUTES

1. Trettel moved and White seconded the approval of the following minutes: Regular Board Meeting, April 17, 2013; Voting Meeting, May 1, 2013; and Directors' Study Forum, May 1, 2013. Motion was unanimously approved by voice vote.

TREASURER'S REPORT

2. Following the reading of the Treasurer's Report for month ending April 30, 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 Nutrition Services Fund Budget for the 2013-2014 fiscal year, with total revenues of \$2,179,240 (which include a \$0.10 increase in breakfast program prices, and a \$0.05 increase in lunch program prices, from the previous year), total expenditures of \$2,178,980, and an ending surplus of \$260.
 - C. Approval of the General Fund Budget for the 2013-2014 fiscal year, with total revenues of \$56,691,819, total expenditures of \$61,327,498, with the shortfall of \$4,399,573 to be funded from the General Fund Unreserved Fund Balance, and setting the real estate tax millage rate at 20.5048 mills, an increase of .5473 mills from the restated millage rate of 19.9575 (based upon the rescission of mills due to refinance of debt exception); in addition, earned income tax of ½% and real estate transfer tax of ½% under Act 511.
 - D. Approval to review and enter into agreement with Alternate Revenue Development LLC, to provide code to businesses outside the area for placement of advertising banners on the SGASD website, with revenues divided 60% - District and 40%- ARD.
 - E. Approval to contract with Utility Rate Analysts to provide a review of the District's utility bills and determine any erroneous tax charges on the account(s), at a cost of 50% of any recovered amount.

- F. Approval for Landon P. Newark, a non-resident of the Spring Grove Area School District residing in the West York Area School District and currently enrolled in the Kindergarten Program of Small World Day Care, to be a tuition-paying student beginning with the 2013-2014 school year, with tuition to be billed at the PDE-certified tuition per diem rate for elementary level students, currently estimated at \$49.72.
- G. Approval to appoint Kochenour, Earnest, Smyser & Burg to conduct the audit of the district's financial statements for fiscal year ending June 30, 2013, at a proposed fee of \$11,925.
- H. Approval of the attached budgetary transfers for the 2012-2013 fiscal year.
- I. Appointment of the following as school depositories for the period July 1, 2013 through June 30, 2014:
 - 1) M&T Bank, 33 Roth's Church Road, Spring Grove, PA
 - 2) Susquehanna Bank, 10 South Main Street, Spring Grove, PA
 - 3) PayPal (an eBay Company) headquartered at 2211 North First Street, San Jose CA 95131

Sindlinger requested a separate vote on item C.

Vote by roll call on item C resulted in the motion carrying, with Hoschar, Trettel, Staub, White, Huber, Cable and Stein voting in favor. Sindlinger voted against.

Vote by roll call on all remaining items, excluding item C, resulted in the motion carrying, with a unanimous vote by board members.

- 4. Following a report of the Buildings and Grounds Committee's recommendations read by Douglas White, White moved and Cable seconded the following:
 - A. Approval to engage Brian S. Bingeman of Turf, Track & Court, LLC, at a cost of \$8,330, to oversee the tennis court renovations project, which includes existing facility analysis, non-technical specifications and construction requirements, technical specifications/renovation documentation, bidding administration / bid analysis, and construction observation.
 - B. Approval to engage H & H General Excavating Company for construction of parking lot steps located in the rear parking lot of the Spring Grove Area High School, at a cost of \$15,950.

White motioned to table item B until June. Cable seconded.

White motioned to amend the previous motion to table item B until July. Cable seconded.

The motion to table item B was approved by majority voice vote.

Following brief discussion concerning item A, vote by roll call resulted in the motion carrying, with Hoschar, Sindlinger, White, Staub, Huber, Trettel and Cable voting in favor. Stein voted against.

MANAGEMENT REPORTS:

5. Following a report of the Policy Committee's recommendations read by Brent Hoschar, Hoschar moved and Huber seconded the following:

A. Approval of a first reading for the following policies:

- 1) Policy 610: FINANCES, Purchases Subject to Bid (*revision*)
- 2) Policy 611: FINANCES, Purchases Budgeted (*revision*)
- 3) Policy 822: OPERATIONS, Automated External Defibrillator (AED) Use (*revision*)

B. Approval of the attached Code of Student Conduct to be included in 2013-2014 Student/Parent Handbooks.

C. Appointment of Eric Cable as Treasurer for the Spring Grove Area School District for the period July 1, 2013 through June 30, 2014.

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

6. Following a report of the Personnel Committee's recommendations read by Cindy Huber, Huber moved and Cable seconded the following:

A. Approval of the following resignation:

- 1) High School Assistant Girls' Soccer Coach – David Roy, effective May 21, 2013, due to personal reasons.

B. Approval of the following requests for uncompensated leave:

- 1) Custodian/District Delivery – Cheryl Sprenkle beginning approximately May 23, 2013, through approximately May 29, 2013, due to the restoration of health.
- 2) High School Learning Support Aide – Marissa Bankert, for ½ day on April 18, 2013, and full day on April 19, 2013, due to the restoration of health of an immediate family member.

C. Approval of the following transfer:

- 1) Middle School Attendance Secretary/Receptionist – Cindy Bellamy, from a 7.5 hours per student day, Middle School Personal Care Aide, to a 7.5 hours per student day, Middle School Attendance Secretary/Receptionist, effective July 1, 2013. Compensation established at a base rate of \$10.42 per hour.

D. Approval of the following appointment:

- 1) Student Technology Assistant – Nickolas Erickson, as a part-time, student technology assistant, effective May 13, 2013, pending receipt of current favorable Child Abuse background clearances. Compensation established at \$7.50 per hour.

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

- 1) Wendy Culp

F. Approval of the following professional substitute 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) Amanda Hillery-Mills, Elementary Education

G. Approval of the following Spring Grove Area School District Instructors to teach English and Mathematics during Summer School beginning on June 18, 2013 through July 23, 2013. Compensation established at Instructor’s current per diem hourly rate.

- 1) Allison Gibson – English
- 2) Sarah Caplan – English
- 3) Michael Becker – Mathematics
- 4) Dorothy Romero – Mathematics

H. Approval of the following Spring Grove Area School District Instructors to teach a six-week Summer Pre-K program, beginning approximately July 8, 2013 through August 15, 2013. Compensation established at Instructor’s current per diem hourly rate.

- 1) Sharon Akers
- 2) Sara Starck

I. Approval of the following individuals in the designated extracurricular activities as outlined in the agreement between the Spring Grove Area School District and the Spring Grove Education Association for the winter season of the 2013-2014 school year:

WINTER SEASON		
Head Girls’ Basketball Coach	Gerry Rohrbaugh	\$4,385.00
Head Wrestling Coach	Anthony Miller	\$6,060.00
Head Swimming Coach	Peggy Kile	\$2,912.00
Assistant Girls’ Basketball Coach	Holly Baublitz	\$2,522.00
Assistant Wrestling Co-Coach	Terry Conover (75%) Kevin Paules (25%)	\$3,688.00 \$ 717.00
Assistant Wrestling Coach	Kyle Sprenkle	\$2,598.00
Spring Musical Director	Jessica Staub	\$3,180.00
Head JH Girls’ Basketball Coach	Brian Leib	\$2,086.00
Head JH Wrestling Coach	Joshua Ross	\$2,543.00
Assistant Swimming Coach	David Kile	\$1,879.00
Assistant Swimming Co-Coaches	Suzanne Hoffman Daniel Brenner	\$ 936.00 \$ 886.00
Assistant JH Boys’ Basketball Coach	Wayne Dull	\$2,084.00
Assistant JH Girls’ Basketball Coach	Thomas Leese	\$1,718.00
Assistant JH Wrestling Coach	Kevin Henning	\$1,936.00
Basketball Cheerleading Coach	Jessica Mummert	\$ 783.00
Wrestling Cheerleading Coach	Jackie Morehead	\$ 750.00
JH Basketball Cheerleading Coach	Nicole Wolf	\$ 773.00

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

PROGRAM REPORTS:

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

A. Approval of the following new/revised curricula:

Title	Department
English Language Arts – Kindergarten	English Language Arts
English Language Arts – Grade 1	English Language Arts
English Language Arts – Grade 2	English Language Arts
English Language Arts – Grade 3	English Language Arts
English Language Arts – Grade 4	English Language Arts
English Language Arts – Grade 5	English Language Arts
English Language Arts – Grade 6	English Language Arts
Mathematics – Kindergarten	Mathematics
Mathematics – Grade 1	Mathematics
Mathematics – Grade 2	Mathematics
Mathematics – Grade 3	Mathematics
Mathematics – Grade 4	Mathematics
Mathematics – Grade 5	Mathematics
Mathematics – Grade 6	Mathematics
Advanced Placement Calculus BC	Mathematics

B. Approval of the attached 2013-2014 District Assessment Plan for Classroom Teachers.

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

Huber moved and Trettel seconded the motion to adjourn at 8:06 p.m. Motion was unanimously approved by voice vote.

Respectfully submitted,

George W. Ioannidis
Business Manager/Board Secretary