

TO: Board of School Directors

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

SUBJECT: Meeting Minutes – Voting Meeting

DATE OF MEETING/ June 3, 2013  
DATE/TIME: 7:00 PM

LOCATION: Educational Service Center

PARTICIPANTS:

School Board: Eric Cable, Brent Hoschar, Cindy Huber, Stacy Meyer,  
Emily Sindlinger, Douglas Stein, David Trettel, Douglas White

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

Absent: 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 eight Board members present. Mr. Stein reported Todd Staub absent due to business.

Mr. Stein announced one executive session since the last sunshine meeting on May 20, 2013 for real estate, legal and personnel purposes, and indicated there would be an executive session held immediately prior to voting items this evening, for real estate and legal purposes.

Eric Cable acknowledged Dr. Cugliari and the administration for the fantastic job at graduation of the class of 2013. Seniors made it their own and it was the best in recent memory.

#### **PUBLIC COMMENT**

There was no public comment.

Board members adjourned for executive session at 7:03 PM. They returned and Mr. Stein called the meeting to order at 7:19 PM.

#### **MANAGEMENT COMMITTEE REPORTS**

1. Following a report of the Budget & Finance Committee's recommendations read by Eric Cable, Cable moved and Huber seconded the following:
  - A. Approval of the homestead assessment exemption of approximately \$6,007 and a farmstead assessment exemption of approximately \$6,007 for the school year beginning July 1, 2013, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006).
  - B. Approval to rescind the March 15, 2010 resolution entitled, "Direct Tax Collection-Tax Collector Appointment Resolution" regarding tax collection in Seven Valleys Borough, Jefferson Borough, Paradise Township and North Codorus Township, effective at the close of business on the date of June 30, 2013.

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

2. Following a report of the Policy Committee's recommendations read by Brent Hoschar, Hoschar moved and Trettel seconded the following:
  - A. Approval of the attached 2012-2013 Spring Grove Area School District Calendar, revised to include May 6, 2013 as an Act 80 day for senior students, with weather-related closings reflected for accuracy.

Mr. Stein indicated receipt of a resident's concern over the last day for students being only two hours, and discussion ensued. Dr. Lombardo explained that two hours of comp time are given to instructional staff for attendance at graduation. Teachers also use the remaining hours of that day to close classrooms and enter final grades into the system, since the last day for instructional staff is reserved as a professional in-service. Dr. Lombardo will respond to the inquiry on behalf of the board.

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

3. 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 Learning Support Aide – Heidi Rice, effective at the conclusion of the 2012-2013 school year, due to personal reasons.
    - 2) Spring Grove Elementary Custodian – John Longstreet, effective at the conclusion of the day, May 17, 2013, due to personal reasons.
    - 3) High School Marching Band Instructional Staff – Robert Eisenhour, effective June 1, 2013, due to personal reasons.
    - 4) High School Marching Band Color Guard Routine Development – Robert Eisenhour, effective June 1, 2013, due to personal reasons.
    - 5) High School Indoor Guard Director – Robert Eisenhour, effective June 1, 2013, due to personal reasons.
    - 6) High School Indoor Guard Routine Development – Robert Eisenhour, effective June 1, 2013, due to personal reasons.
  - B. Approval of the following transfers:
    - 1) High School Special Education Instructor – Bruce Weaver from a 6 period, 75% per day employment status, High School Special Education Instructor, to an 8 period, 100% per day employment status, High School Special Education Instructor, effective August 19, 2013.

- 2) High School Head Girls' Soccer Coach – Andrew Coy, from High School Assistant Boys' Soccer Coach to Head Girls' Soccer Coach for the 2013 – 2014 school year. Compensation established at \$2,509.00 in accordance with the Collective Bargaining Agreement with the Spring Grove Education Association.
- C. Approval to increase a part-time, Intermediate School Instructional Aide position from 3.5 hours per student day to 4 hours per student day, due to enrollment numbers and to keep consistent with other part-time aides located at the Intermediate School, effective August 21, 2013.
- D. Approval to pay the following retired staff members severance with their final payment in June 2013, as per authorization contained in the agreement between SGASD and SGEA or the Classified Staff Employee Handbook:

1) Patricia Burakow, approximately 196.50 unused sick days x \$35.00 per day	\$6,877.50
2) Susan Bucchioni, approximately 117 unused sick days x \$35.00 per day	\$4,095.00
3) Dwayne Henry, 33 years of service x \$125.00 per year	\$4,125.00
4) Cheryl Hoffman, maximum 200 unused sick days x \$35.00 per day	\$7,000.00
5) Margaret Layman, 65 unused sick days x \$25.00 per day	\$1,625.00
6) Barbara Leppo, maximum 200 unused sick days x \$35.00 per day	\$7,000.00
7) Brenda Mulvey, approximately 127.75 unused sick days x \$20.00 per day	\$2,555.00
8) Sharan Rinehart, 35 years of service x \$125.00 per year	\$4,375.00
9) Sandra Smyser, approximately 150 unused sick days x \$35.00 per day	\$5,250.00

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

Cable moved for adjournment at 7:34 PM. The motion was seconded by and unanimously approved by voice vote.

Respectfully submitted,

George W. Ioannidis  
Business Manager / Board Secretary