

The Spring Grove Area Board of School Directors met for its regular session on Monday, July 15, 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 Brent Hoschar, Cindy Huber, Stacy Meyer, Emily Sindlinger, Todd Staub, Doug Stein, and Doug White present. Stein reported Eric Cable and Dave Trettel absent for personal reasons. There was one executive session held since the last sunshine meeting on June 17, 2013 for real estate purposes.

Mr. Stein called for executive session for personnel and real estate purposes at 7:01 PM. He recalled the meeting to order at 7:24 PM.

SUPERINTENDENT'S REPORT

The Superintendent explained the requirements of holding a PASBO certification and noted that certificate renewals were recently awarded to Lori Stine, as PA Registered School Business Specialist for four years, and to Lisa Alwine, who went from PA Registered School Business Specialist – to Official, for four years. Audience and Board members recognized both for their accomplishments, and the Superintendent presented the certificate to Mrs. Alwine, who was present in the audience.

Dr. Lombardo noted he recently returned from a very rewarding trip to Poland, with pictures, for those interested in viewing.

PUBLIC COMMENT

Todd Staub indicated Athletic Boosters had no meeting in July. Treasurer reports and bank statements for fiscal year July 2012 through June 2013 were submitted for District Accountant general review/audit.

LEGISLATIVE REPORT

Cindy Huber stated there has been no report since July 2, 2013. She noted PSBA is looking for board photos and information from districts for publicity purposes.

YORK ADAMS ACADEMY

Stacy Meyer had no report for YAA, noting the next meeting is scheduled later this month.

YORK COUNTY SCHOOL OF TECHNOLOGY

Cindy Huber reported YCST graduation was a great affair, with 330 graduates, 20 from Spring Grove, two laying claim to part of the top ten of 2013: Trevor Bream and Marisa Wolfe. 103 co-curricular winners were announced at the last meeting, 10 from Spring Grove, while 4 of 18 taking gold or silver at Nationals were native Rockets. Darwin Shelley, Treasurer from Eastern York, retired from the YCST board after serving 27 years, and 1625 full time students are registered for the 2013-14 school year.

APPROVAL OF MINUTES

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

TREASURER'S REPORT

2. Following the reading of the Treasurer's Report for month ending June 30, 2013 by Todd Staub, Staub 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 Todd Staub, Staub moved and Sindlinger/Huber seconded the following:

- A. Approval of the Accounts Payable lists as presented.
- B. Approval of the Lease Agreement by and between Spring Grove Area School District and The Windy Hill Senior Center, Inc., for rental of approximately 16,000 sq. ft. of the first floor of the former Middle School property located at 1472 Roth’s Church Road, Spring Grove, PA, in the amount of \$910.00 per month, for a term of five years beginning July 1, 2013, and ending June 30, 2019.
- C. Approval to employ the following school physicians for the 2013-2014 school year, in order to complete mandated student examinations:
 - 1) Howard Farrington, MD, 2030 Thistle Hill Dr., Suite 200, Spring Grove, PA 17362
 - 2) Nancy Faulkner, MD 2030 Thistle Hill Dr., Suite 100, Spring Grove, PA 17362
 - 3) Catherine Heilman, MD, East Berlin Family Medicine, 105 Fourth Street, East Berlin, PA 17316
 - 4) Edward Nelson, MD, East Berlin Family Medicine, 105 Fourth Street, East Berlin, PA 17316

Sindlinger requested a separate vote on item C.

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

Vote by roll call on remaining items 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 Staub seconded the following:

- A. Approval for Windy Hill Senior Center, Inc. to place 10’ x 4’ signage, “Windy Hill on the campus,” on the brick located to the right of the north entrance of the former Middle School property located at 1472 Roth’s Church Rd., Spring Grove, as indicated on the attached design template.

White moved to table the recommendation, citing concern for the brick surface and a need for further discussion. Sindlinger seconded. Motion carried by unanimous voice vote.

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 second reading for the following policy:

- 1) Policy No. 250: PUPILS, Student Recruitment

- B. Approval of the 2013-2014 Operational Plan items, as reflected on the attached.

C. Acceptance of the following donations in accordance with Board Policy No.702, Gifts, Grants and Donations:

- 1) Cash donation of \$100 from Andersen Family Chiropractic, York, PA, to support the Cafeteria Fund and help students needing assistance with purchasing school lunch.
- 2) A Glaesel Violin, with bow and case, from Sarah Enoff, Spring Grove.

D. Appointment of Doug White, board member, as voting delegate in the PSBA Legislative Policy Council Meeting on Tuesday, October 15, 2013.

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 Staub seconded the following:

A. Approval of the following resignations:

- 1) Paradise Elementary Instructor – Caitlin Harman, effective June 11, 2013, due to personal reasons.
- 2) Spring Grove Personal Care Assistant – Angela Grim, effective June 27, 2013, due to personal reasons.
- 3) High School Learning Support Aide – Marissa Bankert, effective June 21, 2013, due to personal reasons.
- 4) New Salem Elementary Cook – Suzanne Mitzel, effective July 1, 2013, due to personal reasons.
- 5) Junior High 7th Grade Assistant Football Coach – Bradley LeVault, effective July 3, 2013, due to personal reasons.
- 6) High School Marching Band Instructional Staff – Catherine Scheetz, effective July 2, 2013, due to personal reasons.
- 7) High School Marching Band Instructional Staff – Christopher Scheetz, effective July 2, 2013, due to personal reasons.
- 8) Inactive District Maintenance Technician Coordinator – Jeffrey Herbst, effective June 6, 2013, due to settlement of workers' compensation claim.

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

- 1) Middle School Building Secretary – Jennifer Morin, beginning approximately July 16, 2013, for approximately 4 weeks, not to exceed the 12 week maximum as outlined under the Family and Medical Leave guidelines for the restoration of health.
- 2) Middle School Math Instructor – Elizabeth Harner, beginning approximately October 6, 2013, and not to exceed the 12 week maximum as outlined under the Family and Medical Leave guidelines for child rearing.

C. Approval of the following appointments:

- 1) Summer Painter – Dave Miller, as a seasonal summer painter, effective June 10, 2013, until approximately August 30, 2013. Compensation established at \$9.04 per hour.
- 2) Summer Painter – Scott Leppo, as a seasonal summer painter, effective June 10, 2013, until approximately August 30, 2013. Compensation established at \$9.04 per hour.
- 3) Summer Painter – Shane Grim, as a seasonal summer painter, effective July 1, 2013, until approximately August 30, 2013. Compensation established at \$9.04 per hour.
- 4) Lifeguard/Swimming Aide – Jeremy Seitz-Brown, as a seasonal Lifeguard/Swim Aide, effective June 17, 2013, for the 2013-2014 school year. Compensation established at \$7.50 per hour.
- 5) Student Technology Assistant – Andrew Luckenbaugh, as a part-time Technology Assistant, effective July 8, 2013, pending receipt of current favorable Child Abuse Clearance. Compensation established at \$7.50 per hour.
- 6) Student Technology Assistant – Corey Bossom, as a part-time Technology Assistant, effective July 8, 2013, pending receipt of current favorable Child Abuse Clearance. Compensation established at \$7.50 per hour.
- 7) Elementary Short-term Music Instructor – Leasha Folk, effective August 19, 2013, until approximately December 17, 2013, for so long as regular professional employee is on a child rearing leave of absence during the 2013-2014 school term. Compensation established at \$110.00 per day for the first 30 days; beginning on the 31st day, compensation to be at the per diem rate of Step 1 of the Bachelor’s Schedule.
- 8) District Dental Hygienist – Karla McCleary, to serve the district as a Dental Hygienist in conjunction with the Dental Hygiene Program for 74 days during the 2013-2014 school year, pending receipt of appropriate PA Dental Hygienist certification. Compensation established at the per diem rate of Step 1 of the Bachelor’s Schedule.

D. Approval of the following individuals for the 2013-2014 school year to work athletic events at the established rate of \$15.97 per hour:

- | | |
|-------------------|--------------------|
| 1) Lori Beaner | 8) Dale Rohrbaugh |
| 2) Jason Cole | 9) Gerry Rohrbaugh |
| 3) Tammy DiPuppo | 10) Joshua Ross |
| 4) Eric Glass | 11) William Stiles |
| 5) Peggy Kile | 12) Russell Stoner |
| 6) Anthony Miller | 13) Steve Young |
| 7) Vance Myers | 14) Eric Zeigler |

E. Approval of the following individuals for the 2013-2014 school year to work athletic events at the established rate of \$8.00 per hour:

- | | | |
|---------------------|-------------------|-------------------|
| 1) Lisa Alwine | 6) Jackie Bortner | 11) Donald Carl |
| 2) Anthony Bachman | 7) Kendra Bortner | 12) Reona Cassel |
| 3) Diane Bahn | 8) Kris Bortner | 13) Randi Cheek |
| 4) Stephanie Becker | 9) Scott Bortner | 14) Scott Craver |
| 5) Josh Bixler | 10) Jeff Butters | 15) Tammy DiPuppo |

- | | | |
|----------------------|-----------------------|---------------------|
| 16) Monica Eckenrode | 31) Karen Magalski | 46) Bob Senft |
| 17) Michelle Garrett | 32) Michael Magalski | 47) Celia Smith |
| 18) David Guinn | 33) Robin Miller | 48) Leslie Sprengle |
| 19) William Hahn | 34) Kelly Mills | 49) Beth Sterner |
| 20) Elizabeth Harner | 35) Jen Morin | 50) Tyler Stiles |
| 21) Suzanne Hoffman | 36) Joshua Mummert | 51) William Stiles |
| 22) Mark Hull | 37) Kelly Mummert | 52) Lori Stine |
| 23) Sandy Irwin | 38) Dawn Myers | 53) Deb Wentz |
| 24) Lyn Kane | 39) Vance Myers | 54) Ben Warfield |
| 25) Dana Kile | 40) Kelly Nell | 55) Mitch Warner |
| 26) Peggy Kile | 41) Sue Richards | 56) Jim Wildasin |
| 27) David Kile | 42) Dale Rohrbaugh | 57) Lisa Wildasin |
| 28) Scott Leppo | 43) Gerry Rohrbaugh | 58) Pearl Wintrode |
| 29) Lisa Little | 44) Theresa Rohrbaugh | 59) Steve Young |
| 30) Charles Lusco | 45) LeeAnn Schorner | |

Meyer requested a separate vote on items A(2), C(3) and C(8).

Vote by roll call on personnel items A(2), C(3) and C(8) resulted in the motion carrying, with Sindlinger, Staub, White, Huber, Hoschar and Stein voting in favor. Meyer abstained.

Vote by roll call on all personnel items, excluding A(2), C(3) and C(8), resulted in the motion carrying with a unanimous vote by board members in favor.

PROGRAM REPORTS:

7. Following a report of the Athletic and Music Committee’s recommendations read by Stacy Meyer, Meyer moved and Huber seconded the following:

- A. Approval for Dawn Myers and Lisa Little, Girls’ Varsity Volleyball Coaches, to accompany approximately 10-12 Varsity Girls’ volleyball players to Raystown Lake, Huntingdon County, PA, for an overnight trip August 16-17, 2013.
- B. Approval for Dr. Andrew Yozviak, Composer/Arranger/Professor of Conducting and Director of Bands at West Chester University, to develop and arrange wind music for the 2013 Spring Grove Area High School Marching Band field show, at a contracted fee of \$3,000.
- C. Approval for Brent Behrenshausen to develop and arrange percussion accompaniment for the 2013 Spring Grove Area High School Marching Band field show, at a contract fee of \$1,200.

Following discussion, and High School Asst. Principal Jones sharing that the High School conducted a thorough pricing assessment to qualify prices associated with items B and C, vote by roll call resulted in the motion carrying with a unanimous vote by board members.

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

- A. Approval for Matthew Robinson, High School Business Education Teacher, and Abbie Sechrist, High School World Language Teacher, to accompany up to eight students to attend the FBLA (Future Business Leaders of America) State Leadership Workshop in State College, PA, November 10-11, 2013.

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

Sindlinger moved and Huber/Meyer seconded the motion to adjourn at 7:49 PM. Motion was unanimously approved by voice vote.

Respectfully submitted,

Suzanne E. Sterner
Board Recording Secretary