

TO: Board of School Directors  
FROM: George W. Ioannidis, Business Manager / Board Secretary  
SUBJECT: Meeting Minutes – Directors’ Study Forum  
DATE OF MEETING/ August 5, 2013  
TIME: 7:40 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: Karyn Brown, George Ioannidis,  
Robert Lombardo, David Renaut

Absent:

The Directors’ Study Forum of the Spring Grove Area School District Board of School Directors was called to order at PM by Mr. Douglas Stein, President. Mr. Stein noted that nine Board members remained present from the voting meeting.

**PUBLIC COMMENT**

No public comment.

**BUSINESS AND FINANCE COMMITTEE**

Eric Cable presented a Demographic Study by Crabtree, Rohrbaugh and Associates (CRA) for discussion. Dr. Lombardo noted the administration met with CRA and referred to the summary of data included in the board report. According to findings, the Superintendent stated the district currently has space for up to 1,000 students beyond the current enrollment, concluding there is no need to build at present; district facilities appear to be in good shape through 2020. Doug Stein added this study looks at the six instructional buildings we are currently using.

Cable presented three quotes for a capital project expense, for discussion. Dr. Lombardo noted the proposal to replace outdated building control systems at Paradise and New Salem Elementary schools comes as a follow up to the board’s fall 2012 walkthrough of building facilities. Mr. Ioannidis noted the district has a longstanding relationship with NRG, the vendor recommended for the project, at a cost of \$37,800 for both buildings. A savings is anticipated and will be shared during the end of year presentation to the board. The board will consider approval at the August 19 meeting.

Cable presented the proposed 2013-14 Fund Raising Organizations listing for discussion. Following Dr. Lombardo’s verification the listing reflects no changes from the prior year, the board will consider approval of the list at the August 19 meeting.

Doug White presented the proposed location for Windy Hill on the Campus signage, for discussion. Following review of the earlier handout from Dr. Lombardo, board consensus was to move forward with placement of the sign in front of the building.

Dr. Lombardo presented an update on the High School alternate access road. Mark Czapp reviewed the existing makeshift road between SGE and the High School, and noted H & H Contractors could remove 6-8" of topsoil and replace with crushed stone at a cost of approximately \$10,000. The existing width of the road will host a fire truck. A second discussion regarding a road for access to the parking lot behind the High School would be more involved since there is not enough room for an emergency vehicle to pass through. A retaining wall would likely be required due to limited distance between the school and elevation of the hill behind it. Board consensus was to consider approval of installing a gravel road at the August 19 meeting. Czapp indicated the process will take approximately three to four days, following board approval, with a metal gate installed to prevent entry onto the road, which will be used for emergency purposes only and clearly marked. Dr. Lombardo added during the next capital projects review by board members, a drive around of district grounds and facilities will include the road and back parking lot of the High School.

Doug White presented the 2013-2014 list of waiver of rental fees. The board will consider approval of the list at the August 19 meeting.

**PROGRAM COMMITTEE**

Emily Sindlinger presented one Proposal for Major Trip to the Holocaust Museum, in Washington, D.C., March 14, 2014 for discussion. The board will consider approval at the August 19 meeting.

Cable made a motion to adjourn at 8:07 PM. Trettel seconded the motion, unanimously approved by voice vote.

Respectfully submitted,

George W. Ioannidis  
Business Manager / Board Secretary