

TO: Board of School Directors
FROM: George W. Ioannidis, Business Manager / Board Secretary
SUBJECT: Meeting Minutes – Voting Meeting
DATE OF MEETING/ April 7, 2014
DATE/TIME: 7:00 PM
LOCATION: Educational Service Center

PARTICIPANTS:

School Board: Eric Cable, Brent Hoschar, Cindy Huber,
Stacy Meyer, Todd Staub,
Douglas Stein, David Trettel, Douglas White
District: Karyn Brown, George Ioannidis,
Robert Lombardo, David Renaut
Absent: Emily Sindlinger

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, Cindy Huber. Following the pledge of allegiance and a moment of silence, roll call indicated eight Board members present, with Emily Sindlinger absent for personal reasons. Huber announced no executive sessions held since the last sunshine meeting.

PUBLIC COMMENT

William Beck, North Codorus Township, thanked board members for reviewing the transportation contract. He asked the board to seriously consider using taxpayers' money to award the contract to a firm within the U.S., as foreign companies do not offer the same support to the local community.

Huber noted the intention of the board is to review and assess proposals received in order to arrive at a final recommendation for consideration at the next voting meeting, April 21, 2014.

BUSINESS / FINANCE COMMITTEE REPORT:

1. Following a report of the Business/Finance Committee's recommendations read by Eric Cable, Cable moved and Trettel seconded the following:
 - A. Approval of the Proposed General Fund Budget for the 2014-2015 fiscal year, with total revenues of \$58,816,065 and total expenditures of \$63,019,496, with the shortfall of \$4,206,431 to be funded from the General Fund Unreserved Fund Balance, and setting the real estate tax millage rate of 21.0379 mills, an increase of .5331 mills from the 2013-2014 millage rate of 20.5048.
 - B. Approval of the attached Final Budget Notice, which gives notification to the public that the 2014-2015 Proposed Final Budget for the General Fund is available for public inspection, and states intention to present for adoption as a Final Budget at the May 19, 2014 school board meeting, allowing for amendments before final adoption.
 - C. Approval of the attached Resolution Authorizing Proposed Final Budget Display and Advertising, supporting the Final Budget Notice.

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

MANAGEMENT COMMITTEE REPORT:

2. Following a report of the Policy Committee's recommendations read by Stacy Meyer, Meyer moved and Staub seconded the following:

- A. Approval of the Middle School Administration and Superintendent's recommendation of the Agreement, Waiver and Stipulation as documented (for incident number 013) during a meeting held on March 25, 2014.

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 Doug Stein, Stein moved and Cable seconded the following:

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

1) Spring Grove Elementary Head Cook – Ruth Wentz, effective March 19, 2014, not to exceed the 12-week maximum (in conjunction with a previous FMLA request during the 2013 – 2014 school year), as outlined under the Family Medical Leave guidelines for the restoration of health of an immediate family member.

2) New Salem Elementary Instructor – Alicia Harman, beginning August 18, 2014, not to exceed the 12-week maximum as outlined under the Family and Medical Leave guidelines for childrearing.

- B. Approval of the following request for uncompensated leave:

A. Intermediate School Personal Care Aide – Brenda Oxford, March 28 and March 31, 2014 for personal reasons.

- C. Approval of the following appointment:

1) Spring Grove Elementary Learning Support Short-Term Substitute Instructor – Julia Kennedy, a short term substitute instructor, beginning March 21, 2014, until the end of the 2013-2014 school year. Compensation is established at \$110 per day for the first thirty days and on the thirty-first day, a proration of Step 1 of the Bachelor schedule.

- D. Approval of the following transfer:

1) High School Cook – Stacy Shue, beginning April 8, 2014, will work 4.5 hours per day for the remainder of the 2013 – 2014 school year. She currently works 3.5 hours per day in the High School.

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

Regular Voting Meeting
(April 7, 2014)

Cable moved for adjournment at 7:10 PM. The motion was seconded by White and unanimously approved by voice vote.

Respectfully submitted,

George W. Ioannidis
Business Manager / Board Secretary