

TO: Board of School Directors
FROM: George W. Ioannidis, Business Manager / Board Secretary
SUBJECT: Meeting Minutes – Voting Meeting
DATE OF MEETING/ TIME: May 5, 2014
7:00 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 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 nine Board members present. Huber announced two separate executive sessions held since the last sunshine meeting on April 21 for student discipline and negotiations respectively, and noted an executive session for real estate is slated following adjournment of the Directors' Study meeting.

PUBLIC COMMENT

On behalf of SGEA, Carrie Livingston, Middle School Science instructor and Spring Grove resident, and Lisa Gunnet, Spring Grove Elementary Librarian, presented board members with a donation of books to be housed in district libraries, valued at approximately \$250. Superintendent Lombardo thanked Livingston and Gunnet for the donation.

BUSINESS / FINANCE COMMITTEE REPORT:

Dave Trettel stated that during the April voting meeting, the board directed George Ioannidis to settle details of a transportation contract presented by Red Lion Bus, Inc. Ioannidis noted that changes to the proposed contract were reviewed by the District Solicitor.

1. Following a report of the Transportation Committee's recommendations read by Dave Trettel, Trettel moved and Cable seconded the following:
 - A. Approval to contract and enter into agreement with Red Lion Bus, Inc. for pupil transportation services, effective July 1, 2014, in accordance with negotiated terms and conditions of said contract between Spring Grove Area School District and Red Lion Bus, Inc.

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 Personnel Committee's recommendations read by Doug Stein, Stein moved and Trettel seconded the following:

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

- 1) Paradise Elementary Teacher – Renee Burgard, effective April 21, 2014 through the end of the 2013-2014 school year, not to exceed the 12 week maximum as outlined under the Family and Medical Leave guidelines for restoration of health.

B. Approval of the following request for uncompensated leave:

- 1) Middle School Cook – Melissa Artz, June 2, 2014 through June 5, 2014, for personal reasons.

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

Cable moved for adjournment at 7:08 PM. The motion was seconded by Staub and unanimously approved by voice vote.

Respectfully submitted,

George W. Ioannidis
Business Manager / Board Secretary