

TO: Board of School Directors

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

SUBJECT: Meeting Minutes – Voting Meeting

DATE OF MEETING/ June 2, 2014  
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 Sindlinger absent due to personal reasons. Huber announced one executive session was held following adjournment of the last sunshine meeting on May 19, 2014 for personnel purposes.

#### **PUBLIC COMMENT**

Cable commended Dr. Cugliari, High School Principal, for an outstanding graduation ceremony.

#### **BUSINESS / FINANCE COMMITTEE REPORT:**

1. Following a report of the Budget and Finance Committee's recommendations read by Eric Cable, Cable moved and Meyer seconded the following:
  - A. Approval of the homestead assessment exemption of \$5,912.19 and a farmstead assessment exemption of approximately \$5,912.19 for the school year beginning July 1, 2014, 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).

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 resignations:
    - 1) Student Maintenance Co-op – Nicholas Renoll, effective May 5, 2014, due to personal reasons.

- 2) Junior High Head Football Coach – Matthew Foltz, effective May 20, 2014, due to personal reasons.
- 3) Personal Care Assistant – Amanda Leppo, effective May 27, 2014, due to personal reasons

B. Approval of the following request for uncompensated leave:

- 1) Middle School Cafeteria Aide – Carrie Haberkam-Miller, April 16, 2014 and April 28, 2014 through May 1, 2014 for personal reasons.

C. Approval of the following appointments:

- 1) Elementary Music Instructor – Leasha Folk, effective August 18, 2014. Compensation established at Step 2 of the Bachelor’s schedule following a successful negotiated agreement between Spring Grove Area School District and Spring Grove Education Association.
- 2) High School Summer School Instructors – Compensation established at Instructor’s current per diem hourly rate:
  - a. Michael Becker – Mathematics
  - b. Dorothy Romero – Mathematics
  - c. Stephen Perago – English
  - d. Renee Eaton (20 days and In-service) – Biology
  - e. Kathy Wingerd (5 days and In-service) – Biology

D. Approval of the following classified substitute for the 2013-2014 school year at the hourly rate approved in the Classified Wage & Salary Guidelines:

- 1) Shannon Knotts

E. Approval of the following individuals to provide aquatic assistance during community swim activities:

<b>LIFEGUARDS/SWIMMING AIDES - \$7.50 PER HOUR</b>
1) Colton Boyles
2) Kira Carlisle
3) Amanda Craver
4) Christine Craver
5) Justin Culp
6) Susan Fleming
7) Rebekah Keller
8) Dana Kile
9) David Kile
10) Peggy Kile
11) Meghan Kuhn
12) Emma Reed
13) Corey Roberts
14) Ronald Somerville
15) Brandi King

<b>POOL SUPERVISORS - \$8.10 PER HOUR</b>
1) Christine Craver
2) Dana Kile
3) David Kile
4) Peggy Kile
5) Jake Landry
6) Susan Fleming
7) Ronald Somerville
8) Kira Carlisle
9) Meghan Kuhn
10) Emma Reed
<b>AQUATICS INSTRUCTORS - \$12.75 PER HOUR</b>
1) Christine Craver
2) Susan Hoffman
3) Dana Kile
4) David Kile
5) Peggy Kile
6) Susan Fleming
7) Jake Landry
8) Ronald Somerville

F. Approval to disperse the following retired staff members' severance pay for unused sick days or years of service as outlined in the agreement between Spring Grove Area School District and the Spring Grove Education Association, Act 93 agreement, or under guidelines in the Classified Staff Wage and Salary Guidelines. Identified severance pay will be issued with individuals' final pay, scheduled for June 16, 2014.

- 1) Gail Carroll - \$7,000.00 (max 200 unused sick days x \$35.00 per day)
- 2) Barbara Culp - \$1,550.00 (31 years x \$50.00 per year)
- 3) Pam Heiser - \$5,162.50 (approximately 147 ½ unused sick days x \$35.00 per day)
- 4) Gloria Henry - \$1,200.00 (24 years x \$50.00 per year)
- 5) Jeffrey Payne - \$7,000.00 (max 200 unused sick days x \$35.00 per day)
- 6) Joanne Overmiller - \$3,000.00 (150 unused sick days x \$20.00 per day)
- 7) Rebecca Scheivert - \$7,000.00 (max 200 unused sick days x \$35.00 per day)
- 8) Barbara Snyder - \$ 3,000.00 (150 unused sick days x \$20.00 per day)
- 9) Cheryl Sprenkle - \$950.00 (19 years x \$50.00 per year)
- 10) Betty Stein - \$3,875.00 (31 years x \$125.00 per year)
- 11) Joan Wildasin - \$4,750.00 (38 years x \$125.00 per year)
- 12) Wallace Yowaski - \$7,000.00 (max 200 unused sick days x \$35.00 per day)

Stein requested a separate vote on item F.10.

Vote by roll call on item F.10 of Personnel resulted in the motion carrying, with Hoschar, Staub, Trettel, Meyer, Cable, White and Huber voting in favor. Stein abstained.

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

Regular Voting Meeting  
(June 2, 2014)

Cable moved for adjournment at 7:07 PM. The motion was seconded by Meyer and unanimously approved by voice vote.

Respectfully submitted,

George W. Ioannidis  
Business Manager / Board Secretary