

TO: Board of School Directors
FROM: George W. Ioannidis, Business Manager / Board Secretary
SUBJECT: Meeting Minutes – Voting Meeting
DATE OF MEETING/ TIME: September 8, 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 September 8, 2014 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 one executive session was held since the last sunshine meeting on August 18, 2014 for personnel purposes and noted a brief executive session would be held following adjournment of the study meeting also for personnel.

PUBLIC COMMENT

Ray Sherry, resident living at 1185 Shady Dell Road, Thomasville, and contracted driver for Red Lion Bus Company, stated that other than a few minor problems and bus breakdowns at the start of the school year, the transition to Red Lion Bus for student transportation has been a successful one.

BOARD AND ADMINISTRATIVE RESPONSE

Dr. Lombardo noted that Red Lion Bus has done a good job to start the year. He noted that while a few bus breakdowns are to be expected, the Superintendent's office has not received any complaints from parents so far this year.

CORRESPONDENCE

Huber reminded board members of the upcoming PASA/PSBA School Leadership Conference in October. Huber requested that if anyone has an interest in attending, they are to let the Superintendent's office know, for registration purposes. Members were also reminded that PSBA officer elections will be an agenda item during the September 22 voting meeting.

MANAGEMENT COMMITTEE REPORT

1. 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 resignations:
 - 1) Middle School Learning Support Aide – Suzanne Hoffman, effective September 2, 2014, due to personal reasons. Ms. Hoffman held an AM and a PM learning support aide position at the Middle School and is resigning from both.
 - 2) Paradise Elementary Cook – Shelby Miller, effective August 15, 2014, due to personal reasons.
 - B. Approval of the following requests for family and medical leave:
 - 1) Middle School Custodian – Kathy Sterner, beginning July 24, 2014 through August 1, 2014, not to exceed the 12 week maximum as outlined in the Family and Medical Leave guidelines for the restoration of health.
 - 2) Maintenance Technician – William Stiles, beginning August 28, 2014 through approximately October 2, 2014, not to exceed the 12 week maximum as outlined in the Family and Medical Leave guidelines for the restoration of health.
 - 3) Middle School Cafeteria Aide – Carrie Haberkam-Miller, beginning August 20, 2014 to August 25, 2014, not to exceed the 12 week maximum as outlined in the Family and Medical Leave guidelines for the restoration of health.
 - 4) Secretary to Business Manager/Accounts Payable – Denise Trone, beginning September 10, 2014 through approximately September 22, 2014, not to exceed the 12 week maximum as outlined in the Family and Medical Leave guidelines for the restoration of health.
 - 5) High School Cook – Pamela Bixler, beginning August 26, 2014, not to exceed the 12 week maximum as outlined in the Family and Medical Leave guidelines for the restoration of health.
 - C. Approval of the following appointments:
 - 1) Paradise Elementary Kindergarten Aide – Mary Hortch, as a part-time, 3.5 hours per student day aide, effective August 20, 2014 for the 2014-2015 school year. Compensation is established at \$9.17 per hour.
 - 2) High School Cook – Desirae Tyson, as a part-time, 3.25 hours per student day cook, effective September 2, 2014 for the 2014-2015 school year. Compensation is established at \$9.07 per hour.
 - 3) Intermediate School Custodian – Barbara Gilbert, as a full-time, 8 hour per day custodian, effective September 2, 2014 for the 2014-2015 school year. Compensation is established at \$9.54 per hour.

- 4) Middle School Custodian – Rhonda Shearer, as a part-time, 5 hour per day custodian, effective September 2, 2014 for the 2014-2015 school year. Compensation is established at \$10.49 per hour.

D. Approval of the following classified substitutes for the 2014-2015 school year at the hourly rate approved in the Classified Wage & Salary Guidelines:

- 1) Nathan Senft
- 2) Suzanne Hoffman
- 3) Amy Dressler
- 4) Judy Koller
- 5) Amber Hafer

E. Approval of the following professional substitutes for the 2014-2015 school year at a rate of \$95.00 per day and \$110.00 per day beginning on the 21st day cumulative:

- 1) Jacqueline Hill – Elementary (PK-4)
- 2) Monica Welcher – Elementary (PK-4)
- 3) Melissa McKim – Elementary (K-6)
- 4) Hannah Lauchman – Elementary (PK-4)
- 5) Abby Luckenbaugh – Art (PK-12)
- 6) Lori Eichelberger – Math (7-12)
- 7) Laurie Dietrich – Elementary (K-6)
- 8) Frank Baker – Elementary (K-6)
- 9) Erin Yurick – Elementary (K-6)
- 10) April Henry – Elementary (K-6)

Dr. Lombardo noted there is currently some difficulty in finding substitute coverage for classified positions.

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

Sindlinger moved for adjournment at 7:14 PM. The motion was seconded by Cable and unanimously approved by voice vote.

Respectfully submitted,

George W. Ioannidis
Business Manager / Board Secretary