

TO: Board of School Directors

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

SUBJECT: Meeting Minutes – Voting Meeting

DATE OF MEETING / November 3, 2014

DATE/TIME: 7:00 PM

LOCATION: Educational Service Center

**PARTICIPANTS:**

School Board: Eric Cable, Brent Hoschar, Cindy Huber,  
Emily Sindlinger, Todd Staub,  
Douglas Stein, David Trettel, Douglas White

District: Karyn Brown, George Ioannidis,  
Robert Lombardo, David Renaut

Absent: Stacy Meyer

The voting meeting of the Board of School Directors of the Spring Grove Area School District was called to order at 7:00 p.m. by Board President, Cindy Huber. Following the pledge of allegiance and a moment of silence, roll call indicated eight Board members present, with Stacy Meyer absent due to personal reasons.

Huber announced one executive session was held on October 20, 2014 for personnel reasons. An executive session will be held following adjournment of tonight’s meeting for personnel reasons.

**PUBLIC COMMENT**

Mindy Miller, York Area Down Syndrome Association, presented Mr. Travis Winemiller, Paradise Elementary Teacher, with the Association’s Educator of the Year “Buddy Walk” award. Cassidy, Mindy’s daughter, was present in the audience to assist in presenting the award to Travis. Mindy noted nominating Travis because of his dedication and passion for students, and thanked him for modifying curriculum and putting Cassidy’s disability aside so she could be treated as other students in the class. Dr. Lombardo thanked Winemiller for his service to Cassidy and to all students.

Ruth Benner and Nancy Daniels displayed the 2014 Quilt of Valor noting this year the quilt will be presented to Matthew Hayes, a young man who was shot by a sniper and is now a paraplegic. Benner noted the students are delighted to give the quilt to a surviving soldier this year rather than presenting to a family who lost a family member in the line of duty. The quilt will be presented to Hayes on November 12<sup>th</sup> and all are invited to participate.

**CORRESPONDENCE**

Cindy shared a note of correspondence that was received from Brian Buterbaugh, thanking members of the board and administration for the recent opportunity to have Sean Dye represent Spring Grove at the all-national choir competition. Buterbaugh noted the experience has been instrumental in prompting all students to press toward realizing their music goals.

Huber reminded board members that Board Reorganization is scheduled for December 1, 2014. Anyone requesting a change to committee assignment(s) should share it with Cindy prior to the meeting.

## **BUDGET & FINANCE PROGRAM REPORTS**

1. Following a report of the Budget and Finance Committee's recommendations read by Eric Cable, Cable moved and Sindlinger seconded the following:
  - A. Approval to authorize the Business Manager to prepare, execute and file with the U.S. Securities and Exchange Commission, the appropriate Municipalities Continuing Disclosure Cooperation Initiative Questionnaires for Self-Reporting Entities in accordance with the directives of the S.E.C. MCDC Initiative.
  - B. Approval to enter into agreement with Concord Public Finance for services related to the refinancing of General Obligation Bonds Series A and B of 2009.
  - C. Approval of the agreement with Concord Public Finance to provide continuing disclosure services for the District's General Obligation Bonds.

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

## **MANAGEMENT PROGRAM REPORTS**

2. Following a report of the Personnel Committee's recommendations read by Douglas Stein, Stein moved and Trettel seconded the following:
  - A. Approval of the following resignations:
    - 1) High School ELA Curriculum Leader – Stephen Perago, effective October 20, 2014, for personal reasons.
    - 2) Middle School Cook – Melissa Eicholtz, effective October 31, 2014, for personal reasons.
    - 3) High School Football Coach – Russell Stoner, effective November 12, 2014, for personal reasons.
  - B. Approval of the following requests for family and medical leave:
    - 1) Spring Grove Elementary Instructor – Megan Predix, effective approximately March 31, 2015, not to exceed the 12 week maximum as outlined in the Family and Medical Leave guidelines for child rearing.
    - 2) Paradise Elementary Instructor – Jennifer Myers, effective October 16 through October 27, 2014, not to exceed the 12 week maximum as outlined in the Family and Medical Leave guidelines for restoration of health.
    - 3) High School Instructor – David Copeland, effective October 21 through October 27, 2014, not to exceed the 12 week maximum as outlined in the Family and Medical Leave guidelines for restoration of health.

C. Approval of the following appointments:

- 1) Maintenance Coordinator – Arthur Godfrey, effective October 27, 2014, as a full-time, 260 days per year, maintenance coordinator. Compensation established at \$24 per hour, plus longevity.
- 2) Staff Accountant – Shelley Hobbs, effective November 17, 2014, as a full-time, 260 days per year, staff accountant. Compensation established at 56,000 per year.
- 3) Spring Grove Elementary Learning Support Aide – Tamara Ginder-Klein, effective October 30, 2014, as a part-time, learning support aide. Compensation established at \$9.17 per hour.

D. Approval of the following transfer:

- 1) Assistant Principal Spring Grove Elementary – Melissa Resek, to transfer from Middle School Assistant Principal to Spring Grove Elementary Assistant Principal effective November 10, 2014. Compensation will remain the same.

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

- 1) Heidi Millard-Lewis

F. 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 21<sup>st</sup> day cumulative:

- 1) Denise Miller – 7-12 Communications
- 2) Alexandra Rockwell – PreK-4, 4-8 Math
- 3) Brittany Wentz – Math 7-12

G. Approval of the following individual holding a Bachelor's degree and completing the District's Guest Teacher orientation program to substitute teach in all subject areas during the 2014-2015 school year at a rate of \$95.00 per day and \$110.00 per day beginning on the 21<sup>st</sup> day cumulative:

- 1) Lisa Wildasin

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

Lombardo welcomed and introduced Shelley Hobbs who was in the audience.

Trettel moved for adjournment at 7:15 p.m. The motion was seconded by White and unanimously approved by voice vote.

Respectfully submitted,

George W. Ioannidis  
Business Manager / Board Secretary