

VOTING MEETING / DIRECTORS' STUDY FORUM



Spring Grove Area School District, Board of School Directors
Monday, ~~February 3, 2014~~ ~ Educational Service Center, 7:00 PM

MOVED TO Monday, February 10, 2014



CALL TO ORDER (Voting meeting)..... Cindy Huber

- Flag salute and moment of silence
- Roll call
- Documented or announced reasons for known absences
- Announcements regarding Executive Sessions held since last sunshine meeting:
 - **January 20, 2014 for Legal and Personnel**

FORMAL AND INFORMAL REQUESTS TO ADDRESS THE BOARD

- *(A maximum of five (5) minutes will be granted per individual and generally a maximum of thirty (30) minutes per meeting for this purpose. The Board's rules for hearing of members of the public can be altered on a temporary basis by the majority vote of the School Directors present.)*
- *The period of public comment is not designed to serve as an open dialogue, but rather to be an opportunity for district residents to express their opinions before the Board. The presiding officer may interrupt or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant. A limited response, for purposes of clarification only, may or may not be offered by either a board member or the school administration.*

BOARD and ADMINISTRATION RESPONSE TO PUBLIC COMMENT

CORRESPONDENCE Cindy Huber

I. ACTION VOTING ITEMS *(motion and second needed, roll call vote)*

- A. *BUDGET & FINANCE – Eric Cable*
- B. *PERSONNEL – Doug Stein*

II. ADJOURNMENT of ACTION VOTING MEETING *(motion and second needed, voice vote)*



CALL TO ORDER (Directors' Study Forum meeting)..... Cindy Huber

FORMAL AND INFORMAL REQUESTS TO ADDRESS THE BOARD

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BOARD and ADMINISTRATION RESPONSE TO PUBLIC COMMENT

I. BUSINESS/FINANCE COMMITTEE

- A. *BUDGET & FINANCE – Eric Cable*
 - 1) Jackson Township Commercial Property Assessment Appeal
 - 2) Provisions of the Affordable Care Act Employer Resolution
 - 3) 2013-2014 Budgetary Transfers

BUDGET & FINANCE – continued

- 4) 2014-2015 York County School of Technology Proposed General Operating Budget
- 5) 2014-2015 Lincoln Intermediate Unit #12 Proposed General Operating Budget
- 6) 2014-2015 Proposed Nutrition Services Budget Discussion – *G. Ioannidis, M. Czapp*
- 7) 2014-2015 Proposed General Fund Budget Discussion – *G. Ioannidis*

B. BUILDINGS & GROUNDS – Doug White

- 1) Athletics / Facility and Grounds Usage @ Former Middle School –
Discussion Continuation
- 2) Campus Electrical Service Review

II. MANAGEMENT COMMITTEE

A. POLICY – Stacy Meyer

- 1) Policy #011: LOCAL BOARD PROCEDURES, Board Governance / Standard Code
of Conduct – *proposed new policy*
- 2) Policy #706: PROPERTY, Property Records – *revision*
- 3) 2014-2015 Proposed School Calendar

III. PROGRAM COMMITTEE

A. CURRICULUM – Brent Hoschar

- 1) Major Trip Proposals:
 - a. Rocket Launch at Maryland Delaware Rocketry Association – April, 2014
 - b. Senior Class Trip to Six Flags, Maryland – May 28, 2014

IV. PLANNING (Items to be considered for future agendas)

V. ADJOURNMENT (*motion and second needed, voice vote*)



BUDGET & FINANCE BOARD ACTIONS REQUESTED:

- A. **PLANCON-K – GENERAL OBLIGATION NOTE, SERIES OF 2014** – Approval to submit the attached PLANCON-K document to PDE, for the issuance of General Obligation Note, Series of 2014.

PERSONNEL BOARD ACTIONS REQUESTED:A. **RESIGNATIONS** – Approval of the following resignations:

- 1) **Intermediate School Cook** – Joanne Overmiller, effective at the end of the 2013-2014 school term, for the purposes of retirement.

Background Information: *Mrs. Overmiller has served the District in this capacity for 21 years.*

- 2) **New Salem Kindergarten Aide** – Marianne Harbold, effective January 29, 2014, due to personal reasons.
- 3) **High School Boys' Head Lacrosse Coach** – Brad Baer, effective December 27, 2013, due to personal reasons.
- 4) **High School Assistant Boys' Lacrosse Coach** – Carroll Seiler, effective December 27, 2013, due to personal reasons.

B. **FAMILY AND MEDICAL LEAVE OF ABSENCE** – Approval of the following request for family and medical leave:

- 1) **Intermediate School Fifth Grade Instructor** – Amy Fawks, beginning approximately March 31, 2014, not to exceed the 12 week maximum as outlined under the Family and Medical Leave guidelines for child rearing.

C. **APPOINTMENT** – Approval of the following appointment:

- 1) **Interim Newspaper Advisor** – Christina Iwanowicz, effective January 16, 2014, for approximately six weeks, or so long as regular professional employee is on a leave of absence during the 2013-2014 school year. Compensation is established at a proration of the \$1,667 stipend as outlined in the current Collective Bargaining Agreement.

Background Information: *Ms. Iwanowicz will cover during Jennifer Huhn's leave of absence. Christina served as a short-term substitute Librarian at the High School during the first semester; she has 14 years' experience as a reporter for daily papers in Allentown and York.*

D. **INSTRUCTIONAL SUBSTITUTE** – Approval of the following professional substitute for the 2013-2014 school year at a rate of \$95.00 per day and \$110.00 per day beginning on the 21st day cumulative:

- 1) Jamin Nell – Mathematics Certification