

# REVISED AGENDA

## VOTING MEETING / DIRECTORS' STUDY FORUM



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



**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:
  - N/A

**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)*

- **Motion to amend the agenda of the voting meeting to include discussion and action of Transportation Services Request for Proposal. *(motion and second needed, voice vote)***
- A. **TRANSPORTATION** – Doug White
- B. **POLICY** – Stacy Meyer
- C. **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) 2014-2015 Proposed General Fund Budget Discussion – *G. Ioannidis*
- 2) 2014-2015 York Adams Academy Proposed General Operating Budget
- 3) Network and Desktop Hardware Upgrade Options – *G. Ioannidis/C. Enck*

*B. TRANSPORTATION – Dave Trettel*

~~1) Discussion of Transportation Proposals~~

**II. MANAGEMENT COMMITTEE**

*A. POLICY – Stacy Meyer*

- 1) Special Ed Plan – *K. Brown*

**III. PROGRAM COMMITTEE**

*A. CURRICULUM – Brent Hoschar*

- 1) 2014 Summer Music Program – Revisions
- 2) Major Trip Proposal Amended:
  - a. Rocket Launch @ Maryland Delaware Rocketry Association – April 12-13, 2014

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

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



**TRANSPORTATION BOARD ACTIONS REQUESTED:**

- A. **REJECT TRANSPORTATION PROPOSALS AND SEEK NEW PROPOSALS** – Rejection of proposals for transportation services received in response to the Request for Proposals dated January 6, 2014, and authorization for Administration to revise the RFP and seek new proposals.

**POLICY BOARD ACTIONS REQUESTED:**

- A. **STUDENT DISCIPLINE** – Approval of the Intermediate School Administration and Superintendent’s recommendation of the Agreement, Waiver and Stipulation as documented (for student 012) during a meeting held on February 19, 2013.

**PERSONNEL BOARD ACTIONS REQUESTED:**

- A. **RESIGNATION** – Approval of the following resignation:
- 1) **Intermediate School Cook** – Barbara Culp, effective at the conclusion of the 2013-2014 school year, due to retirement.  
  
**Background Information:** *Ms. Culp has served the Spring Grove Area School District for 31 years.*
- B. **FAMILY AND MEDICAL LEAVE OF ABSENCE** – Approval of the following requests for family and medical leave:
- 1) **Spring Grove Elementary Nurse** – Lisa Bahn, beginning March 13, 2014, not to exceed the 12-week maximum as outlined under the Family and Medical Leave guidelines for the restoration of health of an immediate family member.
  - 2) **Spring Grove Elementary Instructor** – Sara Starck, beginning approximately March 24, 2014, not to exceed the 12-week maximum as outlined under the Family and Medical Leave guidelines for child rearing.
- C. **UNCOMPENSATED LEAVE OF ABSENCE** – Approval of the following request for uncompensated leave:
- 1) **Intermediate School Personal Care Assistant** – Brenda Oxford, February 10-12, 2014, for personal reasons.
- D. **APPOINTMENT** – Approval of the following appointment:
- 1) **Senior High Assistant Track and Field Coach** – Rayce Leib, effective March 4, 2014, for the spring 2013-2014 school year, pending receipt of current favorable Act 151 Child Abuse Clearances. Compensation established at \$1,677.00 per the Agreement between Spring Grove Area School District and Spring Grove Education Association.  
  
**Background Information** – *Mr. Leib is a graduate of Spring Grove; he participated in Track and Field in grades 7-10, and played football. He is a graduate of West Virginia University and holds a certificate in Music Education.*
- E. **NON-INSTRUCTIONAL SUBSTITUTES** – Approval of the following classified substitutes for the 2013-2014 school year at the hourly rate approved in the Classified Wage & Salary Guidelines:
- 1) Phyllis Clever
  - 2) Melissa Shenberger