

VOTING MEETING / DIRECTORS' STUDY FORUM



Spring Grove Area School District, Board of School Directors
Wednesday, May 5, 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:
 - **April 21, 2014 for Student Discipline**
 - **April 21, 2014 for Negotiations**

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. *TRANSPORTATION – Dave Trettel*
- B. *PERSONNEL – Cindy Huber*

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. PROGRAM COMMITTEE

- A. *CURRICULUM – Brent Hoschar*
 - 1) *New / Revised Curriculum – Dr. Renaut*
 - 2) *Proposal for Major Trip:*
 - i. *Gifford Pinchot State Park – Student Council, July 2014*

B. *ATHLETIC & MUSIC – Emily Sindlinger*

- 1) 2013-2014 Spring Athletics Summary – *Scott Govern*

II. **MANAGEMENT COMMITTEE**

A. *POLICY – Stacy Meyer*

- 1) Acceptance of Athletic Boosters Donation
- 2) 2014-2015 Proposed Student Code of Conduct
- 3) 2014-2015 Federal Programs Summary – *Dr. Renaut*
- 4) 2013-2014 Revised School Calendar – *Dr. Renaut*
- 5) 2nd Review – District Comprehensive Plan – *Dr. Renaut*
- 6) State Auditor General Report – *G. Ioannidis*

B. *PERSONNEL – Doug Stein*

- 1) 2014-15 Winter Season Coaching Staff

III. **BUSINESS/FINANCE COMMITTEE**

A. *BUDGET & FINANCE – Eric Cable*

- 1) 2014-2015 General Fund Budget Discussion – *G. Ioannidis*
- 2) 2014-2015 Nutrition Fund Budget Discussion – *G. Ioannidis, M. Czapp*
- 3) 2013-2014 Budgetary Transfers
- 4) Disposal of Technology Equipment
- 5) Appointment of Board Treasurer – *G. Ioannidis*

B. *BUILDINGS & GROUNDS – Doug White*

- 1) Facility Update – *G. Ioannidis*

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

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

VI. **EXECUTIVE SESSION** for Real Estate

TRANSPORTATION BOARD ACTIONS REQUESTED:

- A. **CONTRACT FOR TRANSPORTATION SERVICES** – Approval to contract and enter into agreement with Red Lion Bus, Inc. for pupil transportation services, effective July 1, 2014, in accordance with negotiated terms and conditions of said contract between Spring Grove Area School District and Red Lion Bus, Inc.

PERSONNEL BOARD ACTIONS REQUESTED:

- A. **FAMILY AND MEDICAL LEAVE OF ABSENCE** – Approval of the following request for family and medical leave:
 - 1) **Paradise Elementary Teacher** – Renee Burgard, effective April 21, 2014 through the end of the 2013-2014 school year, not to exceed the 12 week maximum as outlined under the Family and Medical Leave guidelines for restoration of health.

- B. **UNCOMPENSATED LEAVE OF ABSENCE** – Approval of the following request for uncompensated leave:
 - 1) **Middle School Cook** – Melissa Artz, June 2, 2014 through June 5, 2014, for personal reasons.