

VOTING MEETING / DIRECTORS' STUDY FORUM AGENDA



Monday, November 3, 2014 @ 7:00 p.m.
Educational Service Center

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:
 - o **October 20, 2014 for 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.*
 - o Mindy Miller, York Area Down Syndrome Association – Presentation to Travis Winemiller
 - o Ruth Benner, Nancy Daniels – Quilt of Valor

BOARD and ADMINISTRATION RESPONSE TO PUBLIC COMMENT

- 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. **PROGRAM COMMITTEE**
 - A. *CURRICULUM* – Brent Hoschar
 - 1) New Course Proposals (High School) – Dr. Cugliari
 - 2) Overnight Conference Request – NAFME / April 9-12, 2015
 - 3) Instructional Technology Discussion – Dr. Lombardo

Spring Grove Area School District, Board of School Directors

CURRICULUM, continued – Brent Hoschar

4) Proposals for Major Trip:

- a. Mock Trial Competition, University of Pittsburgh – January 2-4, 2015
- b. Mock Trial Competition, University of Pennsylvania – January 17-18, 2015
- c. Student Launch Initiative, Huntsville, Alabama – April 6-13, 2015
- d. Music Department, New York City – April 25, 2015

B. *ATHLETIC & MUSIC – Emily Sindlinger*

- a. Wrestling Tournament – January 23-24, 2015

II. **BUSINESS/FINANCE COMMITTEE**

A. *BUILDINGS & GROUNDS – Douglas White*

- 1) Spring Grove Elementary Canopy
- 2) Facilities Walkthrough – *November 22, 2014*

B. *BUDGET & FINANCE – Eric Cable*

- 1) 2015-2016 Budget Discussion

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

A. Winter Break / Facility Hours – *Dr. Lombardo*

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





BUDGET AND FINANCE BOARD ACTIONS REQUESTED:

- A. **S.E.C. MCDC INITIATIVE** – 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. **REFINANCING OF GENERAL OBLIGATION BONDS SERIES A and B OF 2009** – 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. **CONTINUING DISCLOSURE SERVICES AGREEMENT** – Approval of the agreement with Concord Public Finance to provide continuing disclosure services for the District’s General Obligation Bonds.

**PERSONNEL BOARD ACTIONS REQUESTED:**A. **RESIGNATIONS** – 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. **FAMILY AND MEDICAL LEAVE OF ABSENCE** – 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. **APPOINTMENTS** – Approval of the following appointments:

- 1) **Maintenance Coordinator** – Arthur Godfrey, effective November, as a full-time, 260 days per year, maintenance coordinator. Compensation established at \$24 per hour, plus longevity.

Background Information – Mr. Godfrey served as a maintenance technician for the district since 2004. He is certified in Green HVAC/R, HVAC/R Energy Conservation, R-410A, Preventative Maintenance, Indoor Air Quality Service, Environmentally Safe Refrigerant Service, and Erlich Technician First Class.

- 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.

Background Information – Ms. Hobbs was the assistant business manager at Littlestown School District.

- 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.

Background Information – Ms. Ginder-Klein has experience as a paraprofessional.



- D. **TRANSFER** – 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. **NON-INSTRUCTIONAL SUBSTITUTE** – 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. **INSTRUCTIONAL SUBSTITUTES** – 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) Denise Miller – 7-12 Communications
 - 2) Alexandra Rockwell – PreK-4, 4-8 Math
 - 3) Brittany Wentz – Math 7-12
- G. **GUEST TEACHER SUBSTITUTE** – 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 21st day cumulative:
- 1) Lisa Wildasin