

The Spring Grove Area School District Board of School Directors met for its regular session on Monday, October 19, 2015. This meeting was held in the cafeteria of the Spring Grove Elementary School, 1450 Roth Church Road, Spring Grove, PA. George Ioannidis, Board Secretary, called the meeting to order at 7:00 PM.

Students from the elementary choral group “Skylark” sang the National Anthem, directed by Leasha Folk, elementary music instructor. The Pledge of Allegiance was recited and a moment of silence observed. Roll call by Board Recording Secretary showed Eric Cable, Brent Hoschar, Stacy Meyer, Douglas Stein, David Trettel and Douglas White present. Ioannidis noted that Huber, Sindlinger, and Staub were absent due to conflicting obligations.

Ioannidis referred to School Board Policy #006, which states that in the absence of the Board President and Board Vice President, the Board Secretary will see to the election of a President pro tempore to preside over the meeting. As Secretary of the Board of School Directors of the Spring Grove Area School District, Ioannidis entertained a motion for the nomination of a Temporary President in the absence of President Huber and Vice President Sindlinger for the purpose of conducting the October 19th regular voting meeting.

Stein motioned to nominate Brent Hoschar. Cable seconded.

Ioannidis declared the nominations closed and called for a voice vote of the sole nominee. Voice vote was unanimous and Hoschar assumed the gavel to continue with the meeting as President pro tempore.

Hoschar thanked Leasha Folk and student members of Skylark for their performance.

SUPERINTENDENT’S REPORT

Dr. Lombardo, Superintendent, thanked Leasha Folk and recognized elementary students for their fine singing of the National Anthem. Ms. Folk asked students to introduce themselves and noted this is their first public appearance as a newly developed elementary vocal group. Their next public performance will be November 6, 2015 at the home football game; all are invited to attend.

Lombardo introduced fourth grade elementary teacher, Anne Shaffer, and several of her Spring Grove Elementary students to share a brief presentation and demonstration of the use of iPads as part of a continuing districtwide technology initiative. Following brief comments and an explanation from Ms. Shaffer as to how she is implementing the use of the iPads into her instructional program, fourth grade students Landen Davison, Mariah Pittinger, Addison Sullivan, Austin Ural and Michael Woods personally demonstrated the use of their iPads with Board members. Dr. Lombardo thanked Ms. Shaffer and students for their presentation and noted the importance of increasing the use of technology in classrooms.

Lombardo welcomed Mr. Intrieri, High School Assistant Principal, who announced the following High School students were named students of the month: Sarah Moul and Jeremy Bossom, academic students of the month; Katie Gallagher and Dominic Mascarò, student musicians of the month; and Autumn Leese and Jordon Maldonado, student athletes of the month. Intrieri highlighted the accomplishments of each student and presented a certificate to those who were in attendance.

Lombardo introduced Mrs. O’Brien, Middle School Assistant Principal, and Mrs. Weaver, Middle School Guidance Counselor, to present information on starting a Middle School Weekend Backpack Program. The program will provide food (to be delivered to the school by Central PA Food Bank) to needy Middle School student families. Volunteers will pack food into backpacks that will be given to students on Friday afternoon and students will then return the empty backpack to school the following Monday. Local Pastor Timothy Seitz-Brown offered to help finance the program and provide volunteers. After applying to receive a \$2,000 grant, Weaver was informed the district would receive \$20,000. Board members and administrators thanked O’Brien and Weaver for their efforts and audience members showed their support with applause.

Lombardo welcomed Tammy Miller, Executive Director of Windy Hill on the Campus, who shared an update with board and audience members on recent happenings and upcoming events planned through the remainder of 2015. Miller thanked all who attended the September 24th Connect Café grand opening event and ribbon cutting. She noted the new iPad intergenerational program with high school students is a huge success and seniors' interaction with the students has been very positive. Miller also noted plans to launch another intergenerational program through partnership with Spring Grove Elementary students and thanked Board members for their continued support and collaboration with Windy Hill.

Sarah Moul, student representative, shared an informative report of happenings and student activities currently underway throughout the district. She offered congratulations to Homecoming King and Queen, Andrew Luckenbaugh and Morgan Hagerman, as well as all students of the month announced at the High School.

PUBLIC COMMENT

Jerry Mascaro, President of Music Boosters, shared an update of varying district musical events planned throughout the next several weeks, including the induction of 26 Tri-M Honor Society members. Mascaro noted that this has been a record-breaking year for students signing up to play an instrument which translates into the potential for many Rocket musicians in the future.

CORRESPONDENCE

There was no correspondence to share.

LEGISLATIVE REPORT

Brent Hoschar shared the legislative report in Mr. Staub's absence. He noted passing of the Pennsylvania State budget is now 110 days late and SB909 is now with the Senate Appropriations Committee for consideration.

YORK ADAMS ACADEMY

Stacy Meyer reported that things with YAA appear to be going well. The next meeting is scheduled for October 27.

YORK COUNTY SCHOOL OF TECHNOLOGY

Dave Trettel reported the next meeting of the YCST joint board will be October 29.

Hoschar noted there was one executive session held since the last sunshine meeting on September 28, 2015 for personnel.

APPROVAL OF MINUTES

1. Meyer moved and Stein seconded the approval of the following minutes: Regular Voting Meeting, September 28, 2015; Voting Meeting, October 5, 2015; and Directors' Study Forum, October 5, 2015. Motion was unanimously approved by voice vote.

TREASURER'S REPORT

George Ioannidis presented the Treasurer's Report for month ending September 30, 2015.

2. Stein moved and Cable seconded approval of the Treasurer's Report.

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

BUSINESS/FINANCE REPORTS

3. Following a report of the Budget and Finance Committee's recommendations read by Doug White, White moved and Cable seconded the following:

- A. Approval of the Accounts Payable lists as presented.

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

MANAGEMENT REPORTS:

4. Following a report of the Policy Committee’s recommendations read by Stacy Meyer, Meyer moved and Trettel seconded the following:

A. Approval of a first reading for the following policies:

- 1) Policy No. 121: PROGRAMS, Field Trips – *Revision*
- 2) Policy No. 137: PROGRAMS, Home Education Programs – *Revision*

B. Approval of a second reading for the following policies:

- 1) Policy No. 116: PROGRAMS, Tutorial Instruction
- 2) Policy No. 127: PROGRAMS, Assessment System
- 3) Policy No. 249: PUPILS, Bullying / Cyberbullying

C. Approval of the attached schedule of meetings for the Board of School Directors during the 2016 calendar year.

D. Acceptance of the following donations in accordance with Board Policy No. 702, Gifts, Grants and Donations:

- 1) A monetary donation in the amount of \$1,500 from Martha S. Good to support MiniTHON.

Vote by roll call on all items of policy resulted in the motion carrying with a unanimous vote by board members.

5. Following a report of the Personnel Committee’s recommendations read by Doug Stein, Stein moved and Trettel seconded the following:

A. Approval of the attached position description for Assistant Superintendent of the Spring Grove Area School District.

B. Acceptance of the following resignation, with regret:

- 1) Student Athletic Coordinator – Scott Govern, effective on a mutually agreed upon date, due to accepting a position outside of the district.

C. Approval of the following request for uncompensated leave:

- 1) High School Learning Support Aide – Barbara DeCello, effective January 5, 2016, for personal reasons.

D. Approval of the following requests for family and medical leave:

- 1) District Technology Assistant – Jeffrey Dell, effective October 8, 2015 through approximately October 20, 2015.
- 2) Middle School Personal Care Assistant – Brenda Bateman, effective October 1, 2015 through October 14, 2015.

- E. Approval of the following appointments, provisionally hired pending receipt of completed favorable background clearances and Act 168 disclosure forms from previous employers:
 - 1) New Salem Elementary Cook – Kimberly Hans, effective October 20, 2015, as a part-time, 180 days per year, 3 hours per day cook. Compensation established at \$9.07 per hour.
 - 2) Assistant Swimming Coach – Beth Lee, effective for the 2015-2016 winter season, as an Assistant Swimming Coach. Compensation to be established following a successfully negotiated agreement between Spring Grove Area School District and the Spring Grove Education Association.
 - 3) Assistant Drama Coach – Weston Jackson, effective for the 2015-2016 school year. Compensation to be established following a successfully negotiated agreement between Spring Grove Area School District and the Spring Grove Education Association.

- F. 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 2015-2016 school year at a rate of \$95.00 per day and \$110.00 per day beginning on the 21st day cumulative:
 - 1) Nanielle Shelley

- G. Approval of the following classified substitutes for the 2015-2016 school year at the hourly rate approved in the Classified Wage & Salary Guidelines. Provisionally hired pending receipt of completed Act 168 disclosure forms from previous employers if required:
 - 1) Kimberly Clemens – AV Event Staff
 - 2) Timothy Rodgers
 - 3) Jayne Harman

Vote by roll call on all items of personnel resulted in the motion carrying, with a unanimous vote by board members.

PROGRAM REPORT:

- 6. Following a report of the Curriculum Committee’s recommendations read by Brent Hoschar, Hoschar moved and Cable seconded the following:
 - A. Approval for Brian Hastings and Renee Bosak, High School Science Teachers, to accompany approximately 15 students to Higgs Farm, Price, Maryland, on a weekend in November or early December 2015, to participate in a rocket launch.
 - B. Approval for Brian Hastings and Renee Bosak, High School Science Teachers to accompany approximately 15 high school students on the Student Launch Initiative (SLI) Team, to travel to Huntsville, AL, on April 12-18, 2016.
 - C. Approval for Pam Kimber, Catrina Frey, Kim Richard, Cathy Drapiewski, (District Science Teachers), Josh Richard (High School Technology Teacher), and Sherry Stambaugh (Gifted Teacher) to accompany approximately 34 middle school and high school students to the Science Olympiad State Competition in State College and Juniata College on April 22-23, 2016.
 - D. Approval for Brian Hastings and Kim Richard, High School Science Teachers, to accompany approximately 30 students to the TARC (Team America Rocketry Challenge) Nationals in the Plains, Virginia, from May 12-15, 2016.

Vote by roll call on all items presented resulted in the motion carrying, with a unanimous vote by board members.

Cable moved and Stein seconded the motion to adjourn at 7:56 PM. Motion was unanimously approved by voice vote.

Respectfully submitted,

George W. Ioannidis
Business Manager/Board Secretary