

TO: Board of School Directors

FROM: George W. Ioannidis, Business Manager / Board Secretary

SUBJECT: Meeting Minutes – Voting Meeting

DATE OF MEETING/ Monday, November 2, 2015
DATE/TIME: 7:00 PM

LOCATION: Educational Service Center

PARTICIPANTS:

School Board: Eric Cable, Brent Hoschar, Cindy Huber,
Stacy Meyer, Emily Sindlinger, Todd Staub
Douglas Stein, David Trettel, Douglas White

District: Karyn Brown, George Ioannidis,
Robert Lombardo, David Renaut

Absent:

The voting meeting of the Board of School Directors of the Spring Grove Area School District held on Monday, November 2, 2015, was called to order at 7:00 PM by Board President, Cindy Huber. Following the pledge of allegiance and a moment of silence, roll call indicated eight board members present, with Stacy Meyer absent due to personal/business reasons.

There were no executive sessions held since that last sunshine meeting. There will be a short executive session for student discipline prior to voting tonight's discussion meeting, and another after adjournment of the Directors' Study Forum for negotiations.

7:02 PM – Cindy called for executive session for student discipline.

PUBLIC COMMENT

There was no public comment.

BUSINESS AND FINANCE COMMITTEE REPORT

1. Following a report of the Transportation Committee's recommendations read by Dave Trettel, Trettel moved and seconded the following:

A. Approval of the following contracted Red Lion Bus Company bus/van drivers for the 2015-2016 school year:

1) Dennis Velard

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

MANAGEMENT COMMITTEE REPORT

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

- A. Approval of the Middle School Administration and Superintendent's recommendation that the Agreement, Waiver, and Stipulation, numbered (2015-2016) 001 and dated November 2, 2015, be approved as documented.
3. Following a report of the Personnel Committee's recommendations read by Doug Stein, Stein moved and seconded the following:
- A. Approval of the following requests for family and medical leave, not to exceed the 12-week maximum as outlined in the Family and Medical Leave guidelines:
 - 1) Spring Grove Elementary 2nd Grade Instructor – Lynne Martin, effective October 29, 2015 through December 23, 2015.
 - 2) Spring Grove Elementary School Art Instructor – Wendy Fritz, effective October 12, 2015 through October 23, 2015.
 - B. Approval of the following request for military leave, not to exceed the 5-year cumulative service limit:
 - 1) High School Special Education Instructor – Christopher Roth, beginning October 23, 2015 through November 9, 2015.
 - C. Approval of the following appointments, provisionally hired pending receipt of completed Act 168 disclosure forms from previous employers:
 - 1) Short-Term Substitute High School Family and Consumer Science Instructor – Tanya Garvick, effective October 19, 2015, until approximately January 4, 2016. Compensation to be established at the day to day substitute rate of pay.
 - 2) Short-Term Substitute Spring Grove Elementary 2nd Grade Instructor – Wanda Peterson, effective October 29, 2015, until approximately December 24, 2015. Compensation to be established at the day to day substitute rate of pay.
 - 3) Extension of Middle School Learning Support Long-Term Substitute Contract – Jessica Vehar, effective January 19, 2016, through the end of the second semester of the 2015-2016 school year. Compensation established at a proration of Step I of the Bachelor's Schedule, to be reestablished following a successfully negotiated agreement between Spring Grove Area School District and the Spring Grove Education Association.
 - 4) Spring Grove Elementary Cook – Sallie-Grace Lacher, effective November 3, 2015, as a part-time, 3 hours per student day cook at Spring Grove Elementary. Compensation to be established at a rate of \$9.07 per hour.
 - 5) New Salem Elementary Over Enrollment Aide – Chrystal Bixler, effective November 3, 2015, as a part-time, 3 hours per student day over enrollment aide at New Salem Elementary for the remainder of the 2015-2016 school year. Compensation to be established at a rate of \$9.17 per hour.
 - D. Approval of the following resignation:

- 1) High School Physical Education and Wellness Instructor – Amanda Cooper, effective February 1, 2016, for personal reasons.

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

moved for adjournment at 7: PM. The motion was seconded by and unanimously approved by voice vote.

Respectfully submitted,

George W. Ioannidis
Business Manager / Board Secretary