

VOTING MEETING / DIRECTORS' STUDY FORUM



Spring Grove Area School District, Board of School Directors
Monday, March 7, 2016 ~ 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.*

➤ Sarah Lehman – N. Codorus Township Resident

BOARD and ADMINISTRATION RESPONSE TO PUBLIC COMMENT

CORRESPONDENCE Cindy Huber

I. ACTION VOTING ITEMS *(motion and second needed, roll call vote)*

A. *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) *Special Education Monitoring Results – K. Brown*

PROGRAM COMMITTEE, *continued*

B. *ATHLETIC & MUSIC – Dave Trettel*

1) Overnight Trip Request:

- a. Varsity Boys' / Varsity Girls' Track to Penn Relays, Philadelphia, PA – April 28-30, 2016
- b. Varsity Boys' / Varsity Girls' Track to North Carroll Relays, Hampstead, MD – May 6, 2016
- c. Golf Team to Williamsburg, VA – June 14-17, 2016

II. BUSINESS/FINANCE COMMITTEE

A. *BUDGET & FINANCE – Todd Staub*

- 1) 2016-2017 Proposed General Fund Budget Discussion – *G. Ioannidis*
- 2) 2016-2017 Proposed Nutrition Fund Budget Discussion – *M. Czapp*
- 3) Disposal of Technology Equipment
- 4) Mobile Telephony Vendor Selection Update

III. MANAGEMENT COMMITTEE

A. *POLICY – Stacy Meyer*

- 1) Policy #115 / Policy #137 – General Review and Discussion
- 2) Policy #217: PUPILS, Graduation Requirements – *revision*
- 3) Emergency Leave – *R. Lombardo*

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

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



PERSONNEL BOARD ACTIONS REQUESTED:

- A. **RESIGNATION** – Approval of the following resignation:
- 1) **Head JH 8th Grade Football Coach** – David Shaffer, effective February 10, 2016, for personal reasons.
- B. **UNCOMPENSATED LEAVE OF ABSENCE** – Approval of the following requests for uncompensated leave:
- 1) **New Salem Elementary Learning Support Aide** – Michele Schuckman, effective March 23 and March 24, 2016, for personal reasons.
- C. **FAMILY AND MEDICAL LEAVE OF ABSENCE** – 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) **High School Music Instructor** – Daniel Brenner, effective March 10, 2016 through approximately March 18, 2016.
 - 2) **Spring Grove Elementary Guidance Counselor** – Sheryl Vojcsik, effective February 8, 2016 through February 12, 2016.
 - 3) **Middle School Attendance Secretary** – Cynthia Bellamy, effective February 17, 2016 through February 24, 2106.
- D. **TRANSFER**– Approval of the following transfer:
- 1) **Middle School Dean of Students** – Elysia Ehrich, **from** Middle School Learning Support / Emotional Support **to** Middle School Dean of Students, effective approximately April 11, 2016 through the end of the 2015-2016 school year. Additional compensation of \$25.00 per day to be added to existing salary during interim period.
- E. **APPOINTMENT** – Approval of the following appointment, provisionally hired pending receipt of completed Act 168 disclosure forms from previous employers:
- 1) **Head JH 8th Grade Football Coach** – Troy Smith, effective for the 2016-2017 school year, as a Head JH 8th Grade Football Coach. Compensation established at \$2,846.00 for the season.
- Background Information** – *Mr. Smith is an Art Instructor at the high school. He has served the District as a JH Assistant Coach, JH Head Coach, Freshman Assistant Coach, Head Freshman Coach, and a Varsity Assistant Coach.*
- F. **NON-INSTRUCTIONAL SUBSTITUTES** – Approval of the following classified substitutes for the 2015-2016 school year at the hourly rate approved in the Classified Wage & Salary Guidelines:
- 1) Beverly Hoofnagle
 - 2) Stephanie Nieto
 - 3) Frank Shelley
 - 4) Matthew Shively
 - 5) Linus Smith

- G. **INSTRUCTIONAL SUBSTITUTES** – Approval of the following professional substitutes for 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) Brandy Stormes – Early Childhood PK-4
 - 2) Megan Pancoast – Elementary/Middle 4-8 Science
- H. **GUEST TEACHER SUBSTITUTES** – Approval of the following individuals 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) Angel Dunchack
 - 2) Christopher Fisher
 - 3) Ellena Griffiths
 - 4) Caitlin Marchel
- I. **INTERSCHOLASTIC PERSONNEL** – Approval of the following individuals for the 2015-2016 school year to work athletic events at the established rate of \$8.00 per hour:
- 1) Tracy Haper
 - 2) Janet Senft