

VOTING MEETING / DIRECTORS' STUDY FORUM



Spring Grove Area School District, Board of School Directors
Monday, June 6, 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:
 - ✓ May 16, 2016: Legal and Personnel Purposes

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. *BUDGET & FINANCE – Todd Staub*
- 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

(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.)

BOARD and ADMINISTRATION RESPONSE TO PUBLIC COMMENT

I. BUSINESS/FINANCE COMMITTEE

- A. *BUDGET & FINANCE – Todd Staub*
 - 1) Disposal of Outdated Technology Equipment
 - 2) 2016-2017 Federal Programs Summary

II. PROGRAM COMMITTEE

- A. *CURRICULUM – Brent Hoschar*
 - 1) 2016-2017 District Assessment Plan for Classroom Teachers

B. *ATHLETIC & MUSIC – Dave Trettel*

- 1) 2016-2017 Spring Season Coaching Staff

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

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

BUDGET AND FINANCE BOARD ACTIONS REQUESTED:

- A. **PDE MASTER AGREEMENT RESOLUTION/e-SIGNATURE PILOT** – Authorization for Dr. David Renaut, Superintendent, to sign any and all grant-making contracts, agreements, grants and/or licenses (contracts) with PDE, through the use of electronic signature, effective July 1, 2016.
- B. **HOMESTEAD / FARMSTEAD EXEMPTION** – Approval of the homestead assessment exemption of \$5,718.65 and a farmstead assessment exemption of approximately \$5,718.65 for the school year beginning July 1, 2016, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006).

Background Information: *The assessment reduction will provide an estimated tax reduction of \$125.66 for approved eligible property owners in the school district, unless the assessed value of the property is less than \$5,718.65, in which case, the tax bill will be zero. There are a total of 7,976 properties eligible for the homestead and farmstead exemption, with 50 properties having their real estate bill at zero. This represents state funding from gambling proceeds. The actual amount of the assessment may vary slightly based upon final assessment information.*

PERSONNEL BOARD ACTIONS REQUESTED:

- A. **RESIGNATIONS** – Approval of the following resignations:
- 1) **Grade 1 / Spring Grove Elementary Instructor** – Megan Predix, effective June 2, 2016 for personal reasons.
 - 2) **Middle School Custodian** – Rhonda Shearer, effective June 3, 2016 for personal reasons.
 - 3) **Intermediate / Middle School Health Care Assistant** – Kristi Heitmann, effective June 3, 2016 for personal reasons.
 - 4) **Assistant Junior High Track Coach** – Karly Sprengle, effective May 17, 2016 for personal reasons.
 - 5) **Assistant Junior High Track Coach** – Ellen Hilt, effective May 17, 2016 for personal reasons.
- B. **UNCOMPENSATED LEAVE OF ABSENCE** – Approval of the following requests for uncompensated leave:
- 1) **High School Learning Support Aide** – Lima Voll, effective May 4, 2016, for personal reasons.
 - 2) **Middle School Personal Care Assistant** – Brenda Bateman, effective May 9, 2016, for personal reasons.
 - 3) **Middle School Cafeteria Aide** – Carrie Miller, effective May 12, 2016, for personal reasons.
- C. **APPOINTMENTS** – Approval of the following appointments, provisionally hired pending receipt of completed Act 168 disclosure forms from previous employers:
- 1) **Elementary Assistant Principal** – Kathleen Eshbach as Elementary Assistant Principal, effective July 1, 2016. Compensation established at \$87,000.00.

***Background Information** – Mrs. Eshbach is an Assistant Principal at Stony Brook Elementary, Central York School District, and was previously Chief Academic Officer for York Academy and Assistant Elementary Principal with Spring Grove from 2008 to 2011. Mrs. Eshbach received her Administrative Certification in 2008 from Shippensburg University.*
 - 2) **Elementary Instructor** – Lindsay Alley as Elementary Instructor, effective at the beginning of the 2016-2017 school year. Compensation established at Step 5 of the Master’s Schedule.

***Background Information** – Ms. Alley is currently teaching 1st grade at Jackson Elementary School in York City School District. Ms. Alley also taught Learning Support at Jackson. Ms. Alley earned her Bachelor of Science degree at Eastern University and her Master of Education, Reading Specialist degree in 2014 from West Chester University.*
 - 3) **Student Technology Assistant** – Zebulon Hollinger as Student Technology Assistant, effective June 7, 2016. Compensation established at \$7.50 per hour.

***Background Information** – Mr. Hollinger will be a junior at Spring Grove Area High School for the 2016-2017 school year.*



- 4) **Student Technology Assistant** – David Taglieri as Student Technology Assistant, effective June 7, 2016. Compensation established at \$7.50 per hour.

Background Information – *Mr. Taglieri will be a junior at Spring Grove Area High School for the 2016-2017 school year.*