

AGENDA

VOTING MEETING / DIRECTORS' STUDY FORUM MEETING



of the Spring Grove Area School District Board of School Directors

Monday, August 1, 2016 @ 7:00 PM

Educational Service Center, 100 East College Avenue, Spring Grove, PA

VOTING MEETING

- I. Call To Order** 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
- II. 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.*
- III. Board and Administration Response to Public Comment**
(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.)
- IV. Correspondence** CINDY HUBER
- V. Action Voting Items (Motion and second needed, roll call vote)**
- A. Board Resolution Reaffirming District Mission and Diversity Statements . CINDY HUBER**
 - B. Budget & Finance**TODD STAUB
 - C. Personnel**..... DOUG STEIN
- VI. Adjournment of Action Voting Meeting (Motion and second needed, voice vote)**

DIRECTORS' STUDY FORUM MEETING

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- II. Formal and Informal Requests to Address the Board**
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- III. Board and Administration Response to Public Comment**

IV. Business / Finance Committee

- A. Budget & Finance..... TODD STAUB
 - 1) 2016 Debt Refinancing Opportunity
 - 2) Proposed List of 2016-17 Approved Fund Raising Organizations

- B. Buildings & Grounds DOUG WHITE
 - 1) Proposed List of 2016-17 Approved Organizations for Waiver of Use of Facilities Fees
 - 2) Scheduling of Annual Facilities Walkthrough – *Dr. Renaut*

V. Management Committee

- A. Policy..... STACY MEYER
 - 1) Board Member Representation for Career Education Council, Chapter 339

- B. Personnel DOUG STEIN
 - 1) Game Managers / Ticket Takers / Substitutes – Classified and Instructional / Guest Teachers for 16-17
 - 2) Recommended Increase to Support Staff Substitute Rate

VI. Program Committee

- A. Athletic & Music..... BRENT HOSCHAR
 - 1) 2016-2017 Wrestling Tournaments
 - a. Varsity and Junior Varsity Teams to Baltimore, MD, December 9, 2016
 - b. Varsity Team to State College, PA, December 16-17, 2016
 - c. Varsity Team to Baltimore, MD, December 29-30, 2016
 - d. Junior High Team to Bellefonte, PA, January 20-21, 2017
 - e. Junior High Team to West Lawn, PA, February 9-10, 2017

- B. Curriculum..... BRENT HOSCHAR
 - 1) Proposals for Major Trips
 - a. Rocket Launch at Maryland Delaware Rocketry Association, Centreville, MD, September 17 or 18, 2016
 - b. National Association for Music Education All-National Honors Ensemble Festival, Grapevine, Texas, November 10 – 13, 2016
 - c. PSU THON, University Park, PA, February 17-19, 2017
 - 2) 2016-2017 Foreign Exchange Student

VII. Planning (*Items to be considered for future agendas*)

VIII. Adjournment (*Motion and second needed, voice vote*)



BUDGET & FINANCE BOARD ACTIONS REQUESTED:

- A. **DISPOSAL/RECYCLING OF TECHNOLOGY SURPLUS ITEMS** – Approval to recycle and/or dispose of technology hardware included on the attached list considered to be of no value to the district, and to receive monetary reimbursement from Summit Information Resources for purchase of the outdated items.

PERSONNEL BOARD ACTIONS REQUESTED:

- A. **RESIGNATIONS** – Approval of the following resignations:
- 1) **Intermediate Learning Support Instructor** – Jaclyn Atkins, effective July 21, 2016, due to accepting another position out of the area.
 - 2) **Elementary Kindergarten Aide** – Amy Dressler, effective July 2, 2016, for personal reasons.
- B. **UNCOMPENSATED LEAVE** – Approval of the following requests for uncompensated leave:
- 1) **Middle School ELA Instructor** – Korie Lain, effective approximately August 22, 2016, through approximately October 28, 2016, for personal reasons.
 - 2) **Middle School Science Instructor** – Carrie Livingston, effective approximately December 12, 2016, through approximately January 2, 2017, for personal reasons.
 - 3) **New Salem Elementary Instructor** – Jennifer Tolson, effective approximately November 21, 2016, through approximately December 21, 2016.
- C. **APPOINTMENTS** – Approval of the following appointments, provisionally hired pending receipt of completed Act 168 disclosure forms from previous employers:
- 1) **Elementary Learning Support Instructor** – Katelyn (Fitz) Moyer, effective at the beginning of the 2016-2017 school year. Compensation established at Step 1 of the Bachelor’s Schedule.

***Background Information:** Ms. (Fitz) Moyer is certified in Early Childhood PK-4 and Special Education PK-8. She is a 2016 graduate of Millersville University.*
 - 2) **High School Social Studies Instructor** – Joshua Graham, effective at the beginning of the 2016-2017 school year. Compensation established at Step 1 of the Bachelor’s Schedule.

***Background Information:** Mr. Graham is certified Social Studies 7-12. He is a 2016 graduate of Grove City College.*
 - 3) **Junior High Basketball Cheerleading Coach** – Taylor Vilkas, effective for the 2016-2017 school year. Compensation established at \$11.32.

***Background Information:** Ms. Vilkas is a graduate of West York High School. She has 13 years of cheerleading experience and was an All-Star Cheerleader at Cheer Tyme. Ms. Vilkas is currently an instructor at Hildebrandt Learning Center in York and is finishing her Elementary Education degree at HACC.*
 - 4) **Middle Level Health Care Assistant** – Leah Shenberger, effective at the beginning of the 2016-2017 school year. Compensation established at \$17.00 per hour for 7 hours per day / 180 days per year.

***Background Information:** Ms. Shenberger received her LPN certificate from York County School of Technology.*

- 5) **New Salem Elementary Full Time 2nd Shift Custodian** – Scott Leppo, effective August 7, 2016. Compensation established at \$12.24 per hour (+) \$.20 per hour shift differential, for 8 hours per day / 180 days per year.

Background Information: Mr. Leppo has more than 25 years of custodial experience and has substituted in the district for 3 years.

- 6) **District Dental Hygienist** – Karla McCleary, to serve the district as a Dental Hygienist in conjunction with the Dental Hygiene Program for 74 days during the 2016-2017 school year, pending receipt of appropriate PA Dental Hygienist certification. Compensation established at the per diem rate of Step 1 of the Bachelor's Schedule.

Background Information: Board members approved the Dental Hygiene Program during the June 20, 2016.



PERSONNEL REPORT / FOR INFORMATION ONLY:

I. FAMILY MEDICAL LEAVE ACT (FMLA) LEAVES GRANTED:

<i>EMPLOYEE NAME</i>	<i>BUILDING</i>	<i>DEPARTMENT</i>	<i>DATE LEAVE BEGINS (approximately)</i>	<i>DATE LEAVE ENDS (approximately)</i>
Cathleen Durgin	Paradise	Support Services	August 16, 2016	October 11, 2016
Cathy Drapiewski	Middle School	Science	August 24, 2016	January 19, 2017
Rachel Myers	SGE	Learning Support	August 25, 216	November 11, 2016
Jennifer Tolson	NSE	Grade 2	August 29, 2016	November 18, 2016
Carrie Livingston	Middle School	Science	September 17, 2016	December 9, 2016
Amber Stouch	SGE	Grade 3	September 20, 2016	December 13, 2016