

AGENDA

VOTING MEETING / DIRECTORS' STUDY FORUM MEETING



of the Spring Grove Area School District Board of School Directors

Monday, November 7, 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. PolicySTACY MEYER
 - B. Personnel.....DOUG STEIN
- VI. Adjournment of Action Voting Meeting** (*Motion and second needed, voice vote*)

DIRECTORS' STUDY FORUM MEETING

- I. Call To Order** CINDY HUBER
- 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.)
- III. Board and Administration Response to Public Comment**

IV. Program Committee

A. Curriculum..... BRENT HOSCHAR

- 1) New/Revised 2017-2018 Course Proposals – *M.B. Grove*
- 2) Review of State Assessment Results – *M.B. Grove*
- 3) Online Learning Committee Report and Presentation – *C. Enck*
- 4) Overnight Conference Request: Business Manager to 62nd Annual PASBO Conference, Pittsburgh, PA – March 22-24, 2017
- 5) Proposals for Major Trips:
 - a. SLI Students to Rocket Launch at MDRA, in Price MD – Dec. 2016
 - b. Spanish Students to Philadelphia Museum of Art, in Philadelphia, PA – Dec. 1, 2016
 - c. German Students to Christmas Village, in Philadelphia, PA – Dec. 3, 2016
 - d. SLI Students to Rocket Launch at MDRA, in Price MD – Jan. 2017
 - e. Gr. 9-12 Students to Mock Trial Competitions, in Pittsburgh, PA – Jan. 6-8, 2017
 - f. Music Department Students to New York City, NY – Jan. 7, 2017
 - g. High School Student Council Members to LEAD Conference, Washington, DC – Feb. 3-5, 2017
 - h. Music Department Students to Boston, MA – Mar. 30-Apr. 2, 2017
 - i. SLI Students to Rocket Launch, in Huntsville, AL – Apr. 3-10, 2017
 - j. Science Olympiad Teams to State Competitions at State College and Juniata College – Apr. 21-22, 2017
 - k. (3) Student Teams to TARC Nationals, in Plains, VA – May 11-14, 2017

B. Athletic & Music..... DAVE TRETTEL

- 1) Competition Cheerleading Team Overnight Requests:
 - a. PIAA State Competition, Hershey, PA – January 20-21, 2017
 - b. NCA National Competition, Disney, FL – February 9-13, 2017

V. Business / Finance Committee

A. Budget & Finance..... TODD STAUB

- 1) 2017-2018 Budget Discussion – *G. Ioannidis*
- 2) Disposal of Obsolete/Outdated Equipment – *G. Ioannidis*

B. Buildings & Grounds DOUG WHITE

- 1) Proposal to Contract with Crabtree, Rohrbaugh, and Associates for Initial Facilities Study – *G. Ioannidis*
- 2) Follow-up from Annual Facilities Walkthrough – *M. Czapp*

- VI. **Planning** (*Items to be considered for future agendas*)
- VII. **Adjournment** (*Motion and second needed, voice vote*)
- VIII. **Executive Session for Legal Purposes**



POLICY BOARD ACTIONS REQUESTED:

- A. **STUDENT DISCIPLINE** – Approval of the High School Administration and Superintendent’s recommendation that the Agreement, Waiver, and Stipulation, numbered 2016-2017, #003, and dated October 31, 2016, be approved as documented.

PERSONNEL BOARD ACTIONS REQUESTED:A. **RESIGNATIONS** – Approval of the following resignations:

- 1) **Assistant Junior High Girls' Basketball Coach** – Ashley Madison, effective October 19, 2016.
- 2) **Paradise Elementary Part-Time Cook** – Ellen Oravitz, effective Tuesday, October 25, 2016.
- 3) **Head Boys' Varsity Soccer Coach** – Les Heggen, effective October 28, 2016.

B. **UNCOMPENSATED LEAVE** – Approval of the following request for uncompensated leave:

- 1) **New Salem Elementary School Learning Support Aide** – Michele Schuckman, effective December 16, 2016.

C. **APPOINTMENTS** – Approval of the following appointments, provisionally hired pending receipt of completed Act 168 disclosure forms from previous employers:

- 1) **Spring Grove Area High School Indoor Percussion Director** – James Garcia, effective November 22, 2016, for the 2016-2017 school year. Compensation established at \$1,200.00.

Background Information – Mr. Garcia is the current Marching Band Percussion Instructor. He is employed full-time as a major gifts officer with York College.

- 2) **Assistant Varsity Swimming / Diving Coach** – Kelcie Beck, effective November 8, 2016, for the 2016-2017 school year, pending receipt of required clearances. Compensation established at \$2,770.00 for the winter season.

Background Information – Ms. Beck holds a Bachelor of Science Degree in Recreational Therapy from York College and is employed by Wellspan. Ms. Beck was a diver while attending Spring Grove and is excited to return as a coach for the program.

- 3) **Spring Grove Area Intermediate School Full-time Emotional Support Aide** – Tammie Harlacker, effective November 30, 2016. Compensation established at \$13.00 per hour for 7 hours per day / 180 days per year.

Background Information – Mrs. Harlacker has more than ten years' experience with Lincoln Intermediate Unit 12 as a para-educator working with preschool students.

D. **CLASSIFIED SUBSTITUTE** – Approval of the following classified substitute for the 2016-2017 school year at the hourly rate included on the Support Staff / Substitute Salary Matrix, provisionally hired pending receipt of completed Act 168 disclosure forms from previous employers:

- 1) Marie Bechtel



FOR INFORMATION ONLY:

A. 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>
Jeffrey Dell	Technology Center	Technology	10/14/2016	10/24/2016