

REVISED AGENDA

VOTING MEETING / DIRECTORS' STUDY FORUM MEETING

of the Spring Grove Area School District Board of School Directors

Monday, March 6, 2017 @ 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:
 - ✓ February 20, 2017 for legal purposes
- 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.*
- ✓ Mrs. Heather Zimmerman
 - ✓ Mrs. Alissa Barshinger
- 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. Personnel DOUG STEIN
- VI. Adjournment of Action Voting Meeting (Motion and second needed, voice vote)**

DIRECTORS' STUDY FORUM MEETING

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III. Board and Administration Response to Public Comment

IV. Program Committee

A. Curriculum..... BRENT HOSCHAR

- 1) Link Crew Presentation – *M.B. Grove*
- 2) Overnight Conference Requests – *M.B. Grove*
 - a. PAFPC Annual Conference, May 7-10, 2017
 - b. MARS Rocket Launch, May 27-29, 2017

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

- 1) Varsity Boys' / Girls' Track, Temple University Field Relays – April 13, 2017

V. Business / Finance Committee

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

- 1) Proposed 2017-2018 General Operating Budget – *G. Ioannidis*
- 2) York Adams Academy Proposed 2017-2018 Budget – *G. Ioannidis*
- 3) Lincoln Intermediate Unit #12 Proposed 2017-2018 Budget – *G. Ioannidis*
- 4) Results of E-Rate Bid Opening – *G. Ioannidis*

B. Buildings & Grounds DOUG WHITE

- 1) Former Middle School Feasibility Study, CRA – *G. Ioannidis*

VI. Management Committee

A. Personnel DOUG STEIN

- 1) Proposed Personnel Actions for March 20, 2017 Voting Meeting

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

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

PERSONNEL BOARD ACTIONS REQUESTED:

- A. **RESIGNATIONS** – Approval of the following resignations:
 - 1) **Competition Cheerleading Coach** – Janelle Newark, effective February 15, 2017, for personal reasons.
 - 2) **Varsity Cheerleading Coach (Football)** – Janelle Newark, effective February 15, 2017, for personal reasons.

- B. **INTERSCHOLASTIC PERSONNEL** – Approval of the following individual for the 2016 – 2017 school year to work athletic events at the established rate of \$8.00.
 - 1) Stephen Kern

- C. **GUEST TEACHER** – Approval of the following individual holding a Bachelor’s degree and completing the District’s Guest Teacher orientation program to substitute teach in all subject areas during the 2016-2017 school year at a rate of \$100.00 per day and \$115.00 per day beginning on the 21st day cumulative, provisionally hired pending receipt of completed Act 168 disclosure forms from previous employers:
 - 1) Karissa Schinze

- D. **SUBSTITUTE TEACHER (PROSPECTIVE TEACHER)** – Approval of the following individual having completed 60 semester hours in a Pennsylvania approved teacher preparation program to substitute teach in all subject areas during the 2016-2017 school year at a rate of \$100.00 per day, provisionally hired pending receipt of completed Act 168 disclosure forms from previous employers:
 - 1) Nicholas Alton, York College