



AGENDA – REGULAR VOTING MEETING

of the Spring Grove Area School District Board of School Directors

7:00 PM – Monday, March 20, 2017

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

I. **Call To Order**MS. CINDY HUBER

- Flag salute and moment of silence
- Roll call
- Documented or announced reasons for known absences
- Announcements regarding executive sessions held since the last sunshine meeting:

II. **Welcome Visitors: 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.

- Susan Korsnick

III. **Board and Administration Response to Public Comment**

IV. **Superintendent's Report**DR. DAVID RENAUT

V. **Student Representative's Report**.....MISS KAYLA WEAVER

VI. **Correspondence**

VII. **Legislative Update**.....MR. TODD STAUB

VIII. **York Adams Academy**.....MRS. STACY MEYER

IX. **York County School of Technology**MR. DAVE TRETTEL

X. **Special Committee Reports** *(as needed)*

XI. **Approval of Minutes:** *(motion and second needed, voice vote)*

- February 20, 2017 – Regular Voting Meeting
- March 6, 2017 – Voting Meeting
- March 6, 2017 – Directors' Study Forum

XII. **Treasurer's Report** *(motion and second needed, roll call vote)*MR. TODD STAUB

- Month Ending February 28, 2017



XIII. **Departmental Reports/Board Action Requests** (*motion and second needed, roll call vote*)

- **BUSINESS/FINANCE REPORTS**

- Budget and Finance..... Mr. Todd Staub
- Buildings and Grounds ***For Information Only***

- **MANAGEMENT REPORTS**

- Policy Mrs. Stacy Meyer
- Personnel..... Mr. Doug Stein

- **PROGRAM REPORTS**

- Athletic and Music Mr. Dave Trettel
- Curriculum Mr. Brent Hoschar

XIV. **Adjournment** (*motion and second needed, voice vote*)

TREASURER'S REPORT FOR THE MONTH ENDING February 28, 2017

GENERAL FUND - CHECKING

<u>Balance 1/31/17</u>	18,923,418.02	\$18,923,418.02
<u>Receipts</u>		
Total Receipts (as per attached)	2,526,426.49	\$2,526,426.49
Returned checks		
<u>Expenditures</u>		
Paid bills/Payroll through February 28, 2017	4,075,723.44	\$4,075,723.44
Voided Checks	<u>(246.25)</u>	(\$246.25)
<u>Balance 2/28/17</u>		
M & T Bank (.12%)	<u>\$17,373,874.82</u>	\$17,373,874.82

GENERAL FUND - INVESTMENTS

<u>Balance 2/28/17</u>		
PLGIT Plus (.02%)	1,650.04	
PSDLAF PSDMAX (.43%)	1,342,437.35	
PSDLAF - One West Bank (1.16%) 4/6/17	245,000.00	
PSDLAF - ASD-Key (.80%) 4/10/17	245,000.00	
PSDLAF - TCF Natl (.70%) 4/10/17	245,000.00	
PSDLAF - Synovus (.80) 4/10/17	245,000.00	
PSDLAF - Everbank (.80%) 4/13/17	245,000.00	
PSDLAF - Collateralized Pool (.60%) 6/12/17	4,000,000.00	
PSDLAF - Flex Pool (.50%) 6/13/17	3,000,000.00	
PSDLAF - State Farm (.90%) 8/7/17	240,000.00	
PSDLAF - Luana (1.10%) 3/30/18	235,000.00	
PSDLAF - Tristate Cap (1.14%) 4/2/18	235,000.00	
PSDLAF - Discover (1.15%) 4/9/18	235,000.00	
		\$10,514,087.39
GENERAL FUND - TOTAL		\$27,887,962.21

NUTRITION SERVICES FUND

<u>Balance 1/31/17</u>	460,271.86	\$460,271.86
<u>Receipts</u>		
Total Receipts (as per attached)	99,926.11	\$99,886.11
Returned Checks	<u>(40.00)</u>	
<u>Expenditures</u>		
Paid bills through February 28, 2017	170,563.98	\$170,563.98
Voided Checks	<u>(272.00)</u>	(\$272.00)
<u>Balance 2/28/17</u>		
M & T Bank (.12%)	<u>389,321.99</u>	\$389,321.99
NUTRITION SERVICES FUND TOTAL		\$389,321.99

CAPITAL RESERVE FUND

<u>Balance 1/31/17</u>	78,392.53	\$78,392.53
<u>Receipts</u>		
Interest (.03%)	6.69	\$6.69
<u>Expenditures</u>		
Paid bills through February 28, 2017	<u>9,500.00</u>	\$9,500.00
<u>Balance 2/28/17</u>		
M & T Bank (.03%)	<u>68,899.22</u>	\$68,899.22

CAPITAL RESERVE INVESTMENTS

PSDLAF PSDMAX (.43%)		\$89,202.64
PSDLAF - Collateralized Pool (.60%) 6/12/17		\$750,000.00
		\$839,202.64

CAPITAL RESERVE TOTAL		\$908,101.86
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Invoices presented for Board approval - February 2017		\$17,100.00
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Industrial Combustion Specialty, Inc.	\$17,100.00	
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STUDENT ACTIVITY FUNDS

<u>Balance 2/28/17</u>		
Elementaries	6,570.75	
Intermediate School	9,622.93	
Middle School	6,939.02	
High School	<u>121,336.09</u>	

STUDENT ACTIVITY FUNDS-TOTAL		\$144,468.79
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BUDGET AND FINANCE BOARD ACTIONS REQUESTED:

- A. **ACCOUNTS PAYABLE LIST** – Approval of the Accounts Payable lists for February 2017, as presented.
- B. **2017-2018 YORK ADAMS ACADEMY GENERAL FUND BUDGET** – Approval of the General Operating Budget for the York Adams Academy for the 2017-2018 fiscal year, representing no tuition increase.
- C. **2017-2018 LINCOLN INTERMEDIATE UNIT #12 BUDGET** – Acceptance of the proposed 2017-2018 General Operating Budget for Lincoln Intermediate Unit #12 in the total expenditure amount of \$7,037,879, representing a minimal increase of \$108,407 over 2016-2017, and Spring Grove Area School District’s contribution being \$34,952.08, representing a slight decrease from 2016-2017 of \$817.44.
- D. **CONTRACT TO UPDATE NETWORK GEAR** – Approval to contract with integraONE to update network gear and replace core switches at high school and middle school buildings, in accordance with the Proposal submitted on February 24, 2017.



FOR INFORMATION ONLY:

MANDATED BUILDING FIRE DRILLS

<i>SCHOOL BUILDING</i>	<i>DATE OF DRILL</i>	<i>MINUTES</i>	<i>SECONDS</i>
High School	02/24/2017	05	28
Middle School	02/24/2017	02	22
Intermediate School	<i>Recorded in February Agenda</i>		
New Salem Elementary	02/24/2017	01	42
Paradise Elementary	02/14/2017	01	36
Spring Grove Elementary	02/24/2017	01	54

POLICY BOARD ACTIONS REQUESTED:

- A. **DONATIONS** – Acceptance of the following donations in accordance with Board Policy No. 702, Gifts, Grants and Donations:
- 1) A Stella guitar, case, music stand, and tuner, from Lori Seitz, to be used to support the District Music Program.
 - 2) An Ibanez Gio guitar and case, a First Act guitar and case, and various music stands, from Ed Jenkins, to be used to support the District Music Program.
 - 3) An Engelhardt Cello and numerous art supplies, from Dr. and Mrs. Douglas Sheehan, to be used to support the Art and Music Programs at Paradise Elementary.
 - 4) A monetary donation in the amount of \$366 from Spring Grove Music Boosters to help underwrite ticket costs associated with the Penn State vs. Rutgers Game at the Bryce Jordan Center on February 4, 2017.
 - 5) A monetary donation in the amount of \$250 from Stambaugh Plumbing and Heating, Inc., to be used to support the Book Club Program for fourth graders at New Salem Elementary.
 - 6) A monetary donation in the amount of \$156 from Spring Grove Athletic Boosters to help underwrite ticket costs associated with the Penn State vs. Rutgers Game at the Bryce Jordan Center on February 4, 2017.



PERSONNEL BOARD ACTIONS REQUESTED:

- A. **RESIGNATION** – Approval of the following resignation:
 - 1) **Boys’ Varsity Lacrosse Head Coach** – Clifford Gordon, effective March 10, 2017, for personal reasons.

- B. **APPOINTMENT** – Approval of the following appointment, provisionally hired pending receipt of completed Act 168 disclosure forms from previous employers:
 - 1) **Boys’ Varsity Soccer Assistant Coach** – Shane Aughenbaugh, effective March 21, 2017, for the 2017-2018 school year. Compensation established at \$2,770.00 for the season.

***Background Information** – Mr. Aughenbaugh holds a National E youth soccer coaching license and has coached boys’ soccer for the past 14 years. He has served as Vice President of the Spring Grove Soccer Club Boys’ Program for the past 7 years. Mr. Aughenbaugh is employed full time as a Production Manager for Magnesita Refractories.*

- C. **CLASSIFIED SUBSTITUTE** – Approval of the following classified substitute for the 2016-2017 school year at the appropriate hourly rate as indicated on the Support Staff/Substitute Salary Matrix.
 - 1) Rochelle Messersmith



PERSONNEL REPORT / FOR INFORMATION ONLY

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>
Kyle Showalter	High School	Music	02/21/2017	03/13/2017
Travis Winemiller	New Salem Elementary	Instructional	03/17/2017	4/2/2017
Elysia Ehrich	Middle School	Special Education	05/07/2017	06/02/2017
Kristen Brenner	Middle School	Special Education	05/11/2017	06/02/2017



ATHLETIC & MUSIC BOARD ACTIONS REQUESTED:

- A. **TRACK TEAM COMPETITION** – Approval for Varsity Boys’ and Varsity Girls’ Track teams to attend the Temple University Track and Field Temple Relays, on April 13, 2017, at Temple University, in Philadelphia, PA on April 13, 2017.

CURRICULUM BOARD ACTIONS REQUESTED:

- A. **OVERNIGHT CONFERENCE REQUEST** – Approval for Dr. Michael Holtzapple, Federal Programs Coordinator, to attend the Annual Pennsylvania Association of Federal Program Coordinators (PAFPC) Conference at Seven Springs, Pennsylvania, May 7-10, 2017.

Background Information: *Attendance at this conference is an expectation of PDE’s Division of Federal Programs.*

- B. **OVERNIGHT CONFERENCE** – Approval for Mr. Brian Hastings, High School Science Teacher, to attend a Monroe Astronautical Rocket Society (MARS) Rocket Launch, in Geneseo, New York, May 27-29, 2017.

Background Information: *Attendance at this launch will give Mr. Hastings the knowledge to build Aerotech motors.*