

# AGENDA

## VOTING MEETING / DIRECTORS' STUDY FORUM MEETING



of the Spring Grove Area School District Board of School Directors

Monday, April 3, 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: **N/A**

**II. Formal and Informal Requests to Address the Board**

*Members of the public who are school district residents, own property within the school district, or are current district employees will be recognized and invited to speak on any matter concerning the operation of the schools of our district. Generally, a maximum of five (5) minutes will be granted per individual and 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. If the comments are in the form of a complaint, the procedure for handling complaints is to be followed.*

*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. Jaclyn Stough
- Miss Alexis Stough
- Ms. Stevi Ennis

**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. Budget & Finance ..... TODD STAUB
- B. Personnel ..... DOUG STEIN

**VI. Adjournment of Action Voting Meeting** (*Motion and second needed, voice vote*)

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### DIRECTORS' STUDY FORUM MEETING

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

**II. Formal and Informal Requests to Address the Board**

*Generally, a maximum of five (5) minutes will be granted per individual and 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) Project Team Presentation – *K. Brown*
- 2) New / Revised Curricula – *M.B. Grove*

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

- 1) Winter Sports Season Wrap-Up – *G. Wagner*

**V. Business / Finance Committee**

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

- 1) Plancon K – GOB Series 2011 – *G. Ioannidis*

**VI. Management Committee**

A. Policy..... STACY MEYER

- 1) Policies No. 539, 439, 339: Uncompensated Leave – *D. Renaut, A. Doll*
- 2) Policy No. 808: Nutrition Fund – *G. Ioannidis, M. Czapp*

B. Personnel ..... DOUG STEIN

- 1) Proposed Personnel Actions for April 17, 2017 Voting Meeting

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

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

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**BUDGET AND FINANCE BOARD ACTIONS REQUESTED:**

- A. **PROPOSED 2017-2018 GENERAL FUND BUDGET** – Approval of the Proposed General Fund Budget for the 2017-2018 fiscal year, with total revenues of \$64,913,851 and total expenditures of \$68,896,876, with the shortfall of \$3,983,025 to be funded from the General Fund Unreserved Fund Balance, and setting the real estate tax millage rate of 22.6768 mills, an increase of .7031 mills from the 2016-2017 millage rate of 21.9737.
  
- B. **2017-2018 FINAL BUDGET NOTICE** – Approval of the attached Final Budget Notice, which gives notification to the public that the 2017-2018 Proposed Final Budget for the General Fund is available for public inspection, and states intention to present for adoption as a Final Budget at the May 15, 2017 school board meeting, allowing for amendments before final adoption.
  
- C. **2017-2018 PROPOSED FINAL BUDGET RESOLUTION** – Approval of the attached Resolution Authorizing 2017-2018 Proposed Final Budget Display and Advertising, supporting the Final Budget Notice.

**PERSONNEL BOARD ACTIONS REQUESTED:**

- A. **RESIGNATIONS** – Approval of the following resignations:
- 1) **Spring Grove Intermediate School Part-Time Cook** – Mary Gladfelter, effective at the end of the 2016-2017 school year, for retirement after 17 years with the district.
  - 2) **Spring Grove Intermediate School Part-Time Cook** – Patricia Higgins, effective at the end of the 2016-2017 school year, for retirement after 11 years with the district.
  - 3) **Spring Grove Area High School Part-Time Learning Support Aide** – Wendy Wiest, effective March 21, 2017, for personal reasons.
  - 4) **Spring Grove Elementary / Intermediate Part-Time Clerical Aide** – April Showers, effective April 12, 2017, for personal reasons.
- B. **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) Teresa Grove
- C. **CLASSIFIED SUBSTITUTES** – Approval of the following classified substitutes for the 2016-2017 school year at the hourly rates on the Support Staff / Substitute Salary Matrix, provisionally hired pending receipt of completed Act 168 disclosure forms from previous employers.
- 1) Gabriella Beck
  - 2) Wendy Kelly
  - 3) Jessica Van Pelt
  - 4) April Showers