

AGENDA

VOTING MEETING / DIRECTORS' STUDY FORUM MEETING



of the Spring Grove Area School District Board of School Directors

Monday, May 1, 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:
 - ✓ **April 17, 2017 for Personnel Reasons**
- 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.*
- III. **Board and Administration Response to Public Comment**
- 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

- I. **Call To Order** CINDY HUBER
- II. **Formal and Informal Requests to Address the Board**
- III. **Board and Administration Response to Public Comment**
- IV. **Program Committee**
- A. Curriculum..... BRENT HOSCHAR
- 1) New / Revised Curricula – *M.B. Grove, Professional Staff*

V. Business / Finance Committee

A. Budget & Finance TODD STAUB

- 1) Final Proposed 2017-2018 General Fund Budget – *G. Ioannidis*
- 2) Proposed 2017-2018 Nutrition Fund Budget – *G. Ioannidis, M. Czapp*
- 3) 2017-2018 School Depositories – *G. Ioannidis*
- 4) 2016-2017 Budgetary Transfers – *G. Ioannidis*
- 5) Engagement of Auditor for June 30, 2016 Review – *G. Ioannidis*
- 6) Appointment of 2017-2018 Board Treasurer
- 7) Appointment of 2017-2018 District Solicitor

B. Buildings & Grounds DOUG WHITE

- 1) ESC Roof Replacement – *G. Ioannidis, M. Czapp*

VI. Management Committee

A. Policy STACY MEYER

- 1) PSBA Voting Delegate, Legislative Policy Council meeting (*October*)
- 2) Policy No. 626: Federal Fiscal Compliance – *G. Ioannidis*
- 3) Policy No. 800: Student Records – *G. Ioannidis*
- 4) Policy No. 808: Food Services – *G. Ioannidis*

B. Personnel DOUG STEIN

- 1) Proposed Personnel Actions for the May 15, 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) **Spring Grove Area High School Instructor** – Staci Delp, effective at the end of the 2016-2017 school year, for retirement after 15 years with the district.
 - 2) **Paradise Elementary Full-Time Head Custodian** – Benjamin Hershey, effective July 6, 2017, for retirement after 36 years with the district.
 - 3) **Paradise Elementary Full-Time Custodian** – Karl Hershey, effective July 6, 2017, for retirement after 18 years with the district.
 - 4) **Spring Grove Area High School Part-Time Custodian** – Karen Kim Mason, effective July 28, 2017, for retirement after 2 years with the district.
 - 5) **Spring Grove Intermediate School Part-Time Custodian** – Aaron Harrison, effective April 13, 2017, to accept another position outside the district.
- B. **PROFESSIONAL SUBSTITUTE** – Approval of the following professional substitute for 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) Joann Airing
- 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 clearances and completed Act 168 disclosure forms from previous employers.
- 1) Rochelle Helm
 - 2) Joann Airing