

AGENDA

VOTING MEETING / DIRECTORS' STUDY FORUM MEETING

of the Spring Grove Area School District Board of School Directors

Monday, June 5, 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:
 - ✓ **May 15, 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. Budget & Finance ERIC CABLE
 - 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**

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

- IV. **Business / Finance Committee**
 - A. Budget & Finance ERIC CABLE
 - 1) Proposal for Automated Payment Processing – *G. Ioannidis*
 - 2) York County School of Technology Authority's Lease Revenue Bonds, Series of 2007 – *G. Ioannidis*

Business / Finance Committee, *continued*

- 3) Participation in Federal, State, and Other Programs and Grants – *G. Ioannidis*

V. Management Committee

- A. Policy STACY MEYER

- 1) Policy No. 334: Administrative Employees, Sick Leave – *A. Doll*
- 2) Policy No. 434: Professional Employees, Sick Leave – *A. Doll*
- 3) Policy No. 534: Classified Employees, Sick Leave – *A. Doll*
- 4) 2017-2018 Proposed Student/Parent Handbook – *K. Brown*
- 5) Revisions to 2016-2017 School Calendar – *D. Renaut*

- B. Personnel DOUG STEIN

- 1) Proposed Personnel Actions for the June 19, 2017 Voting Meeting – *A. Doll*

VI. Program Committee

- A. Athletic & Music..... DAVE TRETTEL

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

- B. Curriculum..... BRENT HOSCHAR

- 1) Professional Development Advisory Committee – *M.B. Grove*
- 2) Proposals for Major Trip – *M.B. Grove*
 - a. Holocaust Museum, October 6, 2017
 - b. National Sylvan Theatre, May 11, 2018

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

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

IX. Executive Session for Legal and Labor Agreement

BUDGET AND FINANCE BOARD ACTIONS REQUESTED:

- A. **HOMESTEAD / FARMSTEAD EXEMPTION** – Approval of the homestead assessment exemption of \$5,536.50 and a farmstead assessment exemption of approximately \$5,536.50 for the school year beginning July 1, 2017, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006).

Background Information: *The assessment reduction will provide an estimated tax reduction of \$125.55 for approved eligible property owners in the school district, unless the assessed value of the property is less than \$5,536.50, in which case, the tax bill will be zero. There are a total of 7,969 properties eligible for the homestead and farmstead exemption, with 51 properties having their real estate bill at zero. This represents state funding from gambling proceeds. The actual amount of the assessment may vary slightly based upon final assessment information.*



PERSONNEL BOARD ACTIONS REQUESTED:

A. **RESIGNATIONS** – Acceptance of the following resignations:

- 1) **Spring Grove Area School District Community Relations Coordinator** – Lisa Smith, effective August 4, 2017, for retirement purposes after approximately 20 years with the district.
- 2) **Spring Grove Elementary Second Grade Instructor** – Lynne Martin, effective at the close of the 2016-2017 school year, for personal reasons after eight years with the district.



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>
Amanda Grant	High School	English/ Language Arts	08/21/2017	09/15/2017
Amy Fisher	Paradise Elementary	Kindergarten	10/22/2017	01/19/2017