



AGENDA

VOTING MEETING / DIRECTORS' STUDY FORUM MEETING

of the Spring Grove Area School District Board of School Directors

Monday, September 11, 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
 - ✓ In honor of 9-1-1
- Roll call
- Documented or announced reasons for known absences
- Announcements regarding Executive Sessions held since last sunshine meeting:
 - ✓ August 21, 2017 for labor discussions and personnel

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. Policy STACY MEYER
- 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. Management Committee

- A. Policy STACY MEYER

1) Board Vacancy – Interview of Candidates (*in order of applications received*)

- 1) PSBA Officer Elections – *G. Ioannidis*
<https://www.psba.org/about/governance/electing-psba-officers/psba-officer-elections-slate/>
- 2) Policy No. 007: LOCAL BOARD PROCEDURES, Distribution – *D. Renaut*

B. Personnel DOUG STEIN

- 1) Clarification Petition for Social Worker Position in CBA – *D. Renaut*
- 2) Projected Personnel Actions for September 25, 2017, Regular Voting Meeting

V. Business / Finance Committee

A. Budget & Finance TODD STAUB

- 1) Sapphire K12, Student Information System Proposal – *D. Renaut, C. Enck*
- 2) Revised List of 2017-2018 Approved Fund Raising Organizations – *D. Renaut*
- 3) Budgetary Timeline 2018-2019 – *G. Ioannidis*

B. Buildings & Grounds DOUG WHITE

- 1) Facilities Walkthrough Reminder, September 23 – ***Informational Item Only***

VI. Program Committee

A. Athletics & Music DAVE TRETTEL

- 1) Volleyball Match, State College, PA – *D. Renaut*

B. Curriculum.....BRENT HOSCHAR

- 1) Counselor Nomination for Penn State Advisory Group at University Park – *K. Brown*
- 2) Social Worker Participation in Overnight Speaking Engagement – *K. Brown*
- 3) Krupinski Driving School Agreement of Services – *M. Grove*
- 4) Major Trip Proposals – *M. Grove*
 - a. Rocket Launch @ MDRA, October 14, 2017
 - b. Rocket Launch @ MDRA, November 2017
 - c. Rocket Launch @MDRA, December 2017
 - d. Leadership Experience and Development, January 26-28, 2018

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

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

POLICY BOARD ACTIONS REQUESTED:

- A. **BOARD MEMBER RESIGNATION** – Acceptance of the resignation of Mr. Matthew Jansen, effective August 22, 2017.

PERSONNEL BOARD ACTIONS REQUESTED:

- A. **SGASD/SGEA ADDENDUM TO AGREEMENT** – Approval of the Addendum to the Agreement between Spring Grove Area School District and the Spring Grove Education Association, August 18, 2014, to the last day prior to the first scheduled teacher workday for the 2018-2019 school year.

- B. **RESIGNATION** – Approval of the following resignation:
 - 1) **Spring Grove Area School District Receptionist / Community Relations Assistant** – Tracy Haper, effective September 1, 2017, to accept a full-time position outside of the district.

- C. **PROFESSIONAL SUBSTITUTE** – Approval of the following professional substitute for the 2017-2018 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) Kenton Mummert

- D. **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 2017-2018 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) Nicholas Alton

- E. **CLASSIFIED SUBSTITUTES** – Approval of the following classified substitutes for the 2017-2018 school year at the hourly rates indicated on the Support Staff/Substitute Salary Matrix, provisionally hired pending receipt of completed Act 168 disclosure forms from previous employers:
 - 1) April Albert
 - 2) Gary Calhoun
 - 3) Katelyn Grim
 - 4) Helen Mitchell
 - 5) Michelle Roeser



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>
Jenna Moore	Spring Grove Elementary	2 nd Grade	10/12/2017	01/11/2018