



AGENDA

VOTING MEETING / DIRECTORS' STUDY FORUM MEETING

of the Spring Grove Area School District Board of School Directors

Monday, October 2, 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:
 - ✓ September 25, 2017 for 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. 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 TODD STAUB
 - 1) 2018-2019 General Fund Projected Budget – G. Ioannidis
 - 2) Potential Refinancing Action GOB Series of 2013 – G. Ioannidis

Budget & Finance Committee, *continued*

- 3) Disposal Obsolete/Outdated Equipment – *G. Ioannidis, C. Enck*
- 4) Final Budgetary Transfers, 2016-2017 – *G. Ioannidis*

V. Management Committee

A. Personnel DOUG STEIN

- 1) Compensated Professional Development Leave Requests (2) – *D. Renaut*
- 2) Projected Personnel Actions for October 16, 2017, Regular Voting Meeting

VI. Program Committee

A. Athletics & Music DAVE TRETTEL

- 1) Athletics Budget Discussion – *D. Renaut, R. Cugliari, G. Wagner*

B. Curriculum.....BRENT HOSCHAR

- 1) Major Trip Proposals – *M. Grove*
 - a. Mock Trial Team United Nations Competition @ American University, Washington, DC, November 4, 2017
 - b. Advanced Video Journalism Students to Arlington National Cemetery, Washington, DC, November 8, 2017
 - c. Music Department to Broadway, New York City, NY, January 6, 2018
 - d. Student Launch Initiative Launch in Huntsville, AL, April 2-9, 2018
 - e. Foreign Language Students to Bemidji, MN, April 12-15 OR April 19-22, 2018
 - f. TARC Nationals @ The Plains, VA, May 10-13, 2018

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

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

PERSONNEL BOARD ACTIONS REQUESTED:

- A. **RESIGNATION** – Approval of the following resignation:
- 1) **Spring Grove Middle School Part-Time Learning Support Aide** – Laura Zimmerman, effective September 20, 2017, for personal reasons.
- B. **APPOINTMENT** – Approval of the following appointment, provisionally hired pending receipt of updated clearances and completed Act 168 disclosure forms from previous employers:
- 1) **Spring Grove Area School District Coordinator of School/Community Relations** – Stephanie Kennedy, effective October 23, 2017, with compensation established at \$68,000 prorated for the 2017-2018 school year.

Background Information – Mrs. Kennedy is filling the vacancy created by Mrs. Lisa Smith's retirement in August. Mrs. Kennedy holds a Bachelor's Degree in Marketing from St. Francis University, an Associate of Science Degree in Visual Communications from Lehigh Valley College, and a Master of Science Degree in Secondary Education from McDaniel College. Mrs. Kennedy spent seven years working with YTI Career Institute and most recently has been employed with the Realtors Association of York and Adams Counties.