



AGENDA

VOTING MEETING / DIRECTORS' STUDY FORUM MEETING

of the Spring Grove Area School District Board of School Directors

Monday, November 6, 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:

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) Overview of PSERS – D. Renaut, G. Ioannidis
- 2) Bank Proposals / Parameters Resolution for GOB Series of 2013 Refinancing – G. Ioannidis

Budget & Finance Committee, *continued*

- 3) 2018-2019 General Fund Budget – *G. Ioannidis*
 - a. Act 1 Index / Exceptions Opt Out Resolution

V. Program Committee

A. Curriculum.....BRENT HOSCHAR

- 1) New/Revised Curriculum – *M. Grove*
- 2) PSSA/Keystone and School Performance Profile – *M. Grove*
- 3) Autism Program / Information Sharing – *K. Brown*
- 4) Major Trip Proposals – *M. Grove*
 - a. Mock Trial Competition, University of Pittsburgh, PA – January 5-7, 2018
 - b. Mock Trial Competition, Penn State University, PA – January 13-14, 2018
 - c. Mock Trial Competition, University of Pennsylvania, PA – January 20-21, 2018
 - d. Battle of the Rockets, Culpeper, VA – April 13-16, 2018
 - e. Science Olympiad State Competition, State College/Juniata College, PA – April 27-28, 2018
 - f. Music Department, Baltimore, MD and Washington, DC – April 27-29, 2018
 - g. National Sport Launch, Geneseo, NY – May 26-28, 2018

B. Athletics & Music DAVE TRETTEL

- 1) Major Trip, Girls’ Basketball to State College, PA, December 31, 2017

VI. Management Committee

A. Policy..... STACY MEYER

- 1) Proposed 2018 Board Meeting Schedule – *D. Renaut*
- 2) Policy No. 138: PROGRAMS, English Language Development Program - *revision*
- 3) Policy No. 150: PROGRAMS, Title I – Comparability of Services - *new*
- 4) Policy No. 918: COMMUNITY, Title I – Parent and Family Engagement - *revision*

B. Personnel DOUG STEIN

- 1) Projected Personnel Actions for November 20, 2017, Regular 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** – Acceptance of the following resignations:
- 1) **Paradise Elementary Building Secretary** – Laura Nattans, effective November 3, 2017, for personal reasons.
 - 2) **Spring Grove Area High School Full-Time Custodian (3rd shift)** – Kevin Berkheimer, effective October 31, 2017, for personal reasons.
 - 3) **Spring Grove Intermediate Part-Time Learning Support Aide** – Cynthia Ferrence, effective, November 17, 2017, for a full-time position.
 - 4) **Spring Grove Intermediate Part-Time Learning Support Aide** – Arlene Gruver, effective December 31, 2017, for retirement.
 - 5) **Spring Grove Varsity Head Cheerleading Coach (Basketball)** – Jessica Gall, effective October 27, 2017, for personal reasons.
 - 6) **Spring Grove Area High School English Instructor and Newspaper Advisor** – Caitlin Clark, effective January 1, 2018, for relocation.
- B. **GUEST TEACHERS** – Approval of the following individuals 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) Anthony Giuffrida
 - 2) Heather Paul
 - 3) Dody Tome
- C. **CLASSIFIED SUBSTITUTE** – Approval of the following classified substitute 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) Jenifer Sentz