

TO: Board of School Directors

FROM: George W. Ioannidis, Business Manager / Board Secretary

SUBJECT: Meeting Minutes – Voting Meeting

DATE OF MEETING/ Monday, May 1, 2017
DATE/TIME: 7:00 PM

LOCATION: Educational Service Center

PARTICIPANTS:

School Board: Eric Cable, Brent Hoschar, Cindy Huber
Matthew Jansen, Stacy Meyer, Todd Staub,
Douglas Stein

District: Karyn Brown, Mary Beth Grove,
George Ioannidis, David Renaut

Absent: David Trettel, Doug White

The voting meeting of the Board of School Directors of the Spring Grove Area School District held on Monday, May 1, 2017, was called to order at 7:00 PM by Board President, Cindy Huber. Following the pledge of allegiance and a moment of silence, roll call indicated seven board members present. Huber noted that Trettel and White may be arriving late.

Huber noted there was one executive session held since the last sunshine meeting on April 17, 2017, for personnel reasons. Currently there are no plans to hold an executive session this evening.

White arrived at 7:02 PM.

PUBLIC COMMENT

Ms. Huber opened the floor to public comment.

Alyssa Barshinger, 1045 Lake Road, Spring Grove, PA, shared her appreciation for the continued opportunity to provide her comments in this forum and recognized the board's intentional efforts toward diversity. She noted that while things may get uncomfortable, it is important for her to continue to share her voice to encourage a particular board member to do the right thing and step down.

Cable thanked Barshinger for coming and noted that many persons have come to meetings in the past who have not always agreed with actions by board members. Cable stated that members of the public have been given the right and privilege to come and speak and to stand up for what they believe in.

MANAGEMENT COMMITTEE REPORTS

1. Following a report of the Personnel Committee's recommendations read by Doug Stein, Stein moved and Trettel seconded the following:

A. 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. 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. Approval of the following classified substitutes for the 2016-2017 school year at the hourly rates shown 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

Vote by roll call resulted in the motion carrying with a unanimous vote by board members in favor.

Staub moved for adjournment at 7:08 PM. Hoschar seconded the motion. The meeting adjourned by unanimous by voice vote.

Respectfully submitted,

George W. Ioannidis
Business Manager / Board Secretary