

TO: Board of School Directors
FROM: George W. Ioannidis, Business Manager / Board Secretary
SUBJECT: Meeting Minutes – Directors’ Study Forum

DATE OF MEETING/ June 5, 2017
TIME: 7:06 PM

LOCATION: Educational Service Center

PARTICIPANTS:

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

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

Absent:

Cindy Huber, Board President, called to order the Directors’ Study Forum meeting of the Board of School Directors of the Spring Grove Area School District on Monday, June 5, 2017, at 7:06 PM. Huber noted that nine Board members remained present from the voting meeting.

PUBLIC COMMENT

There was no public comment.

BUSINESS AND FINANCE COMMITTEE

George Ioannidis, Business Manager, presented a proposal to use a third party company, NvoicePay, for automated payment processing to District vendors, for an initial one-time set-up fee of \$7,500 and an annual fee of \$4,500. The Board will consider approval of the proposal at the June 19, 2017, regular voting meeting.

Ioannidis presented information concerning York County School of Technology’s intention to refinance and restructure the Authority’s Lease Revenue Bonds, Series of 2007. As part of the refinancing action, the Authority will restructure the debt and incur an additional \$12 million to fund certain capital improvements to school facilities and establish a capital improvement fund for future renovations/projects. The Board will consider approval of a Resolution outlining the proposed scope of work at the June 19, 2017, regular voting meeting.

Ioannidis presented a request to approve the Superintendent’s scope of authority to file application for the District’s participation in federal, state, and/or other programs and grants, as available. The Board will consider approval at the June 19, 2017, regular voting meeting.

MANAGEMENT COMMITTEE

Stacy Meyer presented recommended revisions to Board Policies #334, #434, and #534. Dr. Renaut, Superintendent, explained these revisions will bring policy language in line with legislative changes and District procedures already in place in keeping with SGEA contract, Act 93 Agreement, and Classified Handbook language. Renaut confirmed that Stock and Leader vetted the policies. The Board will consider approval of a first reading at the June 19, 2017, regular voting meeting.

Karyn Brown, Director of Pupil Services, presented a draft of the proposed 2017-2018 Student/Parent Handbook for review and discussion. Brown noted that the process this year consolidates all building sections of the handbook, including the Code of Student Conduct, into one action. The Board will consider approval of the recommended revisions at the June 19, 2017, regular voting meeting. The final version of the digital handbook will be placed online for easy access and include hyperlinks to allow for easy maneuverability throughout the document.

Dr. Renaut, Superintendent, presented perfunctory revisions to the 2016-2017 school calendar as a result of weather-related closings. The Board will consider approval of the changes at the June 19, 2017, regular voting meeting.

Doug Stein presented a memo concerning projected personnel actions for the June 19, 2017, voting meeting, at which time the Board will consider approval.

PROGRAM COMMITTEE

Greg Wagner, Student Athletic Coordinator, shared a brief overview of the spring sports season for Varsity Spring Grove teams. Wagner shared results for each spring sport (wins/losses) and the outstanding achievements by teams and individual athletes.

Dr. Grove, Assistant Superintendent, presented a list of proposed Professional Development Advisory Committee members for review and discussion. The Board will consider approval of the proposed members at the June 19, 2017, regular voting meeting.

Brent Hoschar presented two proposals for a major trip for review and discussion. The Board will consider approval for eligible students to visit the Holocaust Museum in October 2017 and the National Sylvan Theatre in May 2018.

FUTURE PLANNING

Trettel reminded Board members that York County School of Technology's graduation is scheduled for the UTZ Arena on Tuesday, June 6th.

Huber reminded Board members of the June 19th regular voting meeting scheduled for the Educational Service Center.

Cable moved for adjournment at 7:37 PM. Hoschar seconded the motion. The meeting adjourned by unanimous voice vote.

Respectfully submitted,

George W. Ioannidis
Business Manager / Board Secretary