

TO: Board of School Directors

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

SUBJECT: Meeting Minutes – Directors’ Study Forum

DATE OF MEETING/ TIME: August 7, 2017  
7:08 PM

LOCATION: Educational Service Center

PARTICIPANTS:

School Board: Eric Cable, Brent Hoschar, Cindy Huber,  
Stacy Meyer, Douglas Stein

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

Absent: Matthew Jansen, Todd Staub,  
David Trettel, Doug White

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, August 7, 2017, at 7:08 PM. Huber noted that five Board members remained present from the voting meeting.

#### **PUBLIC COMMENT**

There was no public comment.

#### **BUSINESS/FINANCE COMMITTEE**

Dr. Renaut presented a list of proposed organizations for consideration of approval to waive the use of facilities fees during the 2017-2018 school year. The Board will consider approval of the list at the August 21, 2017 voting meeting.

Dr. Renaut presented a list of proposed organizations for consideration of approval to fund raise during the 2017-2018 school year. The Board will consider approval of the list at the August 21, 2017 voting meeting.

#### **MANAGEMENT COMMITTEE**

Karyn Brown, Director of Pupil Services, presented revisions to Policy No. 246, Student Wellness, for review and discussion. The Board will consider approval of the revised policy for a first reading at the August 21 regular voting meeting.

Doug Stein presented personnel actions proposed for the August 21, 2017, regular voting meeting. The Board will consider approval at the meeting, and Board members are to pass along any issues to administration prior to the scheduled meeting.

#### **PROGRAM COMMITTEE**

Cable presented a memo concerning the Varsity and Junior High Wrestling teams’ proposed participation in 2017-2018 Wrestling Tournaments for review and consideration. The Board will consider approval at the August 21, 2017 voting meeting.

Karyn Brown, Director of Pupil Services, presented information concerning a potential partnership with United Cerebral Palsy (UCP) of South Central PA. Dr. Renaut explained that UCP has extended an invitation to the District to be part of a pilot program, "PennWorks," a work force training and integrated employment program for people with disabilities across the age spectrum. The invitation to be a Development Partner is an honor. UCP has grant money to offer this program to support one another in offering transitional services. Counsel of Independent Living would then pick up services following a student's completion in this educational program to assist with potential certification and/or additional education. The administration may be presenting additional information in the future, including a Memorandum of Understanding, for review by the Board.

Hoschar presented for discussion one proposal for a major trip to the FBLA State Leadership Workshop, November 5-6, 2017. Cable noted that students do not have much free time to appreciate the facility and accommodations. The Board will consider approval of the proposed request at the August 21<sup>st</sup> regular voting meeting.

#### **BUSINESS AND FINANCE COMMITTEE**

Dr. Renaut welcomed Betty Stein and Kate King to share a report from Spring Grove Regional Parks and Recreation Center (SGRPRC). Mrs. Stein, appointed committee member on behalf of the School Board, shared a handout and noted observing a lot of growth at the Center in her 12 years serving as representative, particularly in programs and services to District residents and students. Stein and King played a promotional video and thanked Mark Prusakowski, 2017 Spring Grove graduate, for his efforts to create the video under the leadership and direction of Stephen Richards, High School teacher. Prusakowski and Richards were present in the audience and were recognized by the Board and Administration. Richards noted this was the first year for the class, and Prusakowski took the lead on the project, scripting the video entirely and doing the filming. Renaut thanked and acknowledged all parties involved, and recognized the Center for its partnership with the School District.

#### **FUTURE PLANNING**

Huber reminded Board members of the August 21 regular voting meeting at the Educational Service Center and asked members to consider representing the Board at Back-to-School nights on dates shared via email.

Cable moved for adjournment at 7:31 PM. Meyer seconded the motion. The meeting adjourned by unanimous voice vote.

Respectfully submitted,

George W. Ioannidis  
Business Manager / Board Secretary