

The Spring Grove Area School District Board of School Directors met for its regular session on Monday, September 25, 2017, in the Board Room of the Educational Service Center, 100 East College Avenue, Spring Grove, PA. Cindy Huber, Board President, called the meeting to order at 7:00 PM.

The Pledge of Allegiance was recited and a moment of silence observed. Roll call by Board Recording Secretary showed Eric Cable, Brent Hoschar, Cindy Huber, Stacy Meyer, Todd Staub, Douglas Stein, David Trettel, and Douglas White present.

Huber noted there were no executive sessions held since the last sunshine meeting, but there will be an executive session following adjournment of this evening's meeting for personnel matters.

PUBLIC COMMENT

Jerry Mascaro, Jackson Township resident and Music Booster President, gave an update on the Music Program and summary of upcoming musical events and included information concerning the Spectacular scheduled for Saturday, September 30.

BOARD ACTION TO FILL BOARD MEMBER VACANCY

Huber noted that during the voting meeting of September 11, 2017, board action was taken to accept the resignation of Matthew Jansen, Board Director, effective August 22, 2017, and was approved. Three applicants were then interviewed, and eight seated members discussed each candidate.

Huber opened the floor for discussion and a nomination. Cable nominated Karen Baum. Stein seconded the nomination. Others noted their support of Baum for her past involvement and history with the District, and thanked the Board President for time to consider each candidate's qualifications. All three candidates were well suited.

Following discussion, White made a motion for the nomination and appointment of Karen Baum to fill the School Board Director vacancy created with Matthew Jansen's resignation, effective September 25, 2017, through December 2019. Trettel seconded the motion.

Vote by roll call resulted in the motion carrying by unanimous vote of board members and Baum was appointed. She was administered the Oath of Office by Mrs. Suzanne Sterner, Notary Public. Having agreed to the duties as stated, Baum took her seat as newest member of the Board.

Huber congratulated Baum and thanked members of the board, the candidates, and the audience for their patience during the voting process.

SUPERINTENDENT'S REPORT

Dr. Renaut, Superintendent, congratulated Karen Baum and welcomed Abigail O'Leary, 2017-2018 Student Representative to the School Board. Renaut noted O'Leary is this year's Student Council President and is a High School senior. She is Vice President of National Art Honor Society, is part of the girls' tennis team, plays the piano, and plans to study Oceanography post-graduation. Welcome to Abigail.

Mr. Intrieri shared a report naming students of the month for September and recognizing those who were present: Musicians – Jenna Kile and Michael Eckersley; Athletes – Madyson Miller and Ty Gladhill; Artists – Brooklyn Blymier and Benjamin Vincent; and Students of the Month – Kylie Good, Caleb Becker, Aaron Mummert, Jonathan Perry, and Dakota Shelley.

Renaut welcomed David Taglieri, High School senior, and congratulated him for being named a semifinalist in the 2018 National Merit Scholarship Program. David is one of 16,000 students identified as a semifinalist and has the opportunity to continue in competition for some 7,500 National Merit Scholarships worth a total of more than \$32 million, to take place in the spring of 2018.

Renaut congratulated 2017 York Fair Future Farmers Club winners, Samuel Parr, High School sophomore, for the Grand Champion Angus Heifer “market steer” that later sold for \$10,200; Jacki Bortner, FFC President and High School senior, who was first runner up York Fair Queen; Chase Young, freshman, who exhibited the Grand Champion “market goat” and the Reserve Grand Champion “breeding goat;” and Colton Young, senior, who exhibited the Grand Champion “breeding goat” and the Reserve Grand Champion “market goat.” Congratulations to these students.

Renaut noted that students and staff recently became involved with Hurricane Harvey and Hurricane Irma relief efforts. Staff held a dress-down day on September 8th and raised \$1,777.00 for Fort Bend School District in Sugar Land, Texas. Betty Stein, retired teacher, joined efforts with Bailey Coach and solicited help from students at various buildings to collect non-perishable items to send to Texas. Thank you to everyone.

Congratulations to Erika Stauffer for achieving a Master of Science in Education degree from Wilkes University on August 26, 2017. Stauffer is a Special Education Instructor at the High School.

STUDENT REPRESENTATIVE TO THE BOARD

Abigail O’Leary noted her appreciation for the opportunity to serve the Board. She shared a report of building happenings throughout the district, including Homecoming festivities planned for October 19-21 and the Veteran’s Walk of Heroes on November 11.

CORRESPONDENCE

There was no correspondence.

LEGISLATIVE REPORT

Staub stated that the State budget passed in July with a shortfall of \$2.2 billion dollars. Renaut noted that Pennsylvania submitted its proposal/request for ESSA to honor No Child Left Behind. Dr. Grove is monitoring District status with ESSA and will eventually make a presentation to the Board.

YORK ADAMS ACADEMY

Meyer noted that Dr. Darla Pianowski is the new Superintendent of Record for YAA, and the new Executive Director is Chris Fultz. Winter graduation is set for December 14. The annual YCAL dinner is scheduled for April 24, 2018. The annual PSBA conference is scheduled for October 2017.

YORK COUNTY SCHOOL OF TECHNOLOGY

Trettel indicated the next YCST meeting is scheduled for Thursday.

APPROVAL OF MINUTES

1. Cable moved and Meyer seconded approval of the following minutes: Regular Voting Meeting on August 21, 2017, Voting Meeting on September 11, 2017, and Directors’ Study Forum on September 11, 2017. Motion was unanimously approved by voice vote.

TREASURER’S REPORT

Todd Staub presented the Treasurer’s Report for month ending August 31, 2017.

2. Staub moved and Trettel seconded approval of the Treasurer’s Report.

Vote by roll call resulted in the motion carrying with Stein, Meyer, Cable, Trettel, Hoschar, Staub, White and Huber voting in favor. Baum abstained.

BUSINESS/FINANCE REPORTS

3. Following a report of the Budget and Finance Committee’s recommendations read by Todd Staub, Staub moved and Trettel seconded the following:
 - A. Approval of the Accounts Payable lists as presented.
 - B. Approval of the attached 2018-2019 Budgetary Timeline for preparation, review and approval of the General Fund and Nutrition Services Fund budgets for the 2018-2019 fiscal year.
 - C. Approval to purchase Sapphire K12 as the District’s Student Information System at an initial cost of \$38,400, an approximate annual license fee of \$83,828, and an anticipated launch date at the start of the 2018-2019 school year.
 - D. Approval to add the American Foundation for Suicide Prevention and the SPCA organizations to the approved list of fund raising organizations for the 2017-2018 school year so students and/or staff may raise funds toward their support, in accordance with Board Policy #229.

Vote by roll call resulted in the motion carrying with Staub, Hoschar, Cable, White, Trettel, Stein, Meyer and Huber voting in favor. Baum abstained.

4. Following a report of the Transportation Committee’s recommendations read by Eric Cable, Cable moved and Staub seconded the following:
 - A. Approval of the following additional contracted Red Lion Bus Company Bus/Van Driver for the 2017-2018 school year:
 - 1) Mack, Henry

Vote by roll call resulted in the motion carrying with White, Meyer, Hoschar, Stein, Trettel, Cable, Staub and Huber voting in favor. Baum abstained.

MANAGEMENT REPORTS:

5. Following a report of the Policy Committee’s recommendations read by Stacy Meyer, Meyer moved and Trettel seconded the following:
 - A. Approval of a second reading for the following policy:
 - 1) Policy No. 246: PUPILS, Student Wellness
 - B. Approval of a first reading for the following policy:
 - 1) Policy No. 007: LOCAL BOARD PROCEDURES, Distribution
 - C. Acceptance of the following donations in accordance with Board Policy No. 702, Gifts, Grants and Donations:
 - 1) A monetary donation in the amount of \$100.00 from Seven Valleys Borough to be used in support of the History Club.
 - 2) A monetary donation in the amount of \$125.00 from Mr. and Mrs. Dana Edsall to be used in support of Team America Rocketry Challenge (TARC).

- 3) A donation of pencil sharpeners, three-hole punches, and recess boxes for 17 classrooms that included such items as Legos, Play Doh, stacking cups, and other games, from the Paradise Elementary PTO to support students and staff at Paradise Elementary.
- D. Approval for George Ioannidis, Board Secretary, to register votes on behalf of School Directors, by the close of the voting window on October 12, 2017, for election of PSBA Governing Board officers, as follows:
 - 1) David Hutchinson as President-Elect
 - 2) Eric Wolfgang as Vice President
 - 3) Mike Gossert as Treasurer
 - 4) Clythera Hornung as Central at Large Representative
 - 5) Michael Faccinnetto as Trustee, term ending December 31, 2020

Vote by roll call resulted in the motion carrying with Trettel, Meyer, Staub, White, Stein, Cable, Hoschar and Huber voting in favor. Baum abstained.

- 6. Following a report of the Personnel Committee’s recommendations read by Doug Stein, Stein moved and Cable seconded the following:
 - A. Approval of the Petition to the Pennsylvania Labor Relations Board to add the position of school social worker to the bargaining unit and amend the unit description accordingly.
 - B. Approval of the following resignation:
 - 1) Spring Grove Area Varsity Assistant Swimming Coach – Kelcie Beck, effective September 13, 2017, to accept a full-time position outside the district.
 - C. Approval of the following appointments, provisionally hired pending receipt of updated clearances and completed Act 168 disclosure forms from previous employers:
 - 1) Spring Grove Elementary Part-Time Learning Support Aide – Laurie Dietrich, effective September 26, 2017, with compensation established at \$11.11 per hour, 4 hours per day, 180 days per year.
 - 2) Spring Grove Area High School Full-Time Custodian (2nd shift) – Eric Becker, effective September 26, 2017, with compensation established at \$11.65 per hour, 8 hours per day, 260 days per year.
 - 3) Spring Grove Area High School Part-Time Custodian – Kim Reimold, effective September 26, 2017, with compensation established at \$11.95 per hour, 4 hours per day, 260 days per year.
 - D. Approval of the following additional coaches for the 2017-2018 Winter Season, with compensation determined by the 2017-2018 Coaches’ Salary Matrix:

Sport	Varsity / Junior High	Head / Assistant	Coach First Name	Coach Last Name
Boys’ Basketball	Junior High	Head	Marley	Hay
Boys’ Basketball	Varsity	Assistant	Jeffrey	Warren

- E. Approval of the following individual for the 2017-2018 school year to work athletic events at the established rate of \$15.97 per hour:
 - 1) David Gipe

- F. Approval of the following individuals for the 2017-2018 school year to work athletic events at the established rate of \$8.00 per hour:
- 1) Karen Baumgartner
 - 2) Lance Gencola
 - 3) Stephen Neil Riley

White asked for clarification and a separate vote on item A.

Vote by roll call on item A resulted in the motion carrying with Hoschar, Staub, Stein, Trettel, Cable, Meyer and Stein voting in favor. White voted against. Baum abstained.

Vote by roll call on remaining items of Personnel resulted in the motion carrying with Hoschar, Meyer, Cable, Stein, Trettel, White, Staub and Huber voting in favor. Baum abstained.

PROGRAM REPORTS

7. Following a report of the Athletics and Music Committee's recommendations read by Dave Trettel, Trettel moved and Staub seconded the following:
- A. High School Varsity Girls' Volleyball Team to attend the Penn State University Girls' Volleyball match in State College, Pennsylvania, on October 14, 2017.
- Vote by roll call resulted in the motion carrying with White, Staub, Stein, Meyer, Trettel, Hoschar, Cable and Huber voting in favor. Baum abstained.
8. Following a report of the Curriculum Committee's recommendations read by Brent Hoschar, Hoschar moved and Cable seconded the following:
- A. Approval for Michelle Mummert, High School Counselor, to attend and participate in the Penn State Counselor Advisory Group at Penn State University, in State College, PA, October 15-16, 2017.
- B. Approval for Shannon Engles, School Social Worker, to attend and present during the Advancing School Mental health Conference at Gaylord Resort and Conference Center, in National Harbor, MD, October 19-21, 2017.
- C. Approval for Brian Hastings and Renee Bosak, High School Science Teachers, to accompany approximately seven students to attend a rocket launch at Maryland Delaware Rocketry Association (MDRA) in Centreville, Maryland, on October 14, 2017.
- D. Approval for Brian Hastings and Renee Bosak, High School Science Teachers, to accompany approximately seven students to attend a rocket launch at Maryland Delaware Rocketry Association (MDRA) in Centreville, Maryland, on a Saturday to be determined in November 2017.
- E. Approval for Brian Hastings and Renee Bosak, High School Science Teachers, to accompany approximately seven students to attend a rocket launch at Maryland Delaware Rocketry Association (MDRA) in Centreville, Maryland, on a weekend to be determined in December 2017.

- F. Approval for Ms. Kristen King and Ms. Phalon Mallory, High School Student Council Advisors, and Mr. Stephen Richards, High School Social Studies Teacher, to accompany approximately five student council members to the Leadership Experience and Development (LEAD) 2018 Conference in Washington, DC, on January 26-28, 2018.
- G. Approval to enter into an agreement of services with Krupinski Driving School, LLC, to allow Spring Grove Area High School students to have the option to receive behind-the-wheel driving experience and take the End of Course Skills Test at no cost to the District for this service.

Vote by roll call resulted in the motion carrying with Stein, Hoschar, Staub, White, Meyer, Cable, Trettel and Huber voting in favor. Baum abstained.

Huber gave a reminder of the next scheduled DSF meeting on October 2, 2017, and the executive session to take place following adjournment of the meeting.

Staub moved and Cable seconded the motion to adjourn at 7:45 PM. Motion was unanimously approved by voice vote.

Respectfully submitted,

George W. Ioannidis
Business Manager/Board Secretary