

TO: Board of School Directors

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

SUBJECT: Meeting Minutes – Voting Meeting

DATE OF MEETING/ Monday, October 2, 2017  
DATE/TIME: 7:02 PM

LOCATION: Educational Service Center

PARTICIPANTS:

School Board: Karen Baum, Eric Cable, Cindy Huber  
Stacy Meyer, Todd Staub, Douglas Stein,  
Doug White

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

Absent: Brent Hoschar, David Trettel

The voting meeting of the Board of School Directors of the Spring Grove Area School District held on Monday, October 2, 2017, was called to order at 7:02 PM by Board President, Cindy Huber. Following the pledge of allegiance and a moment of silence, roll call indicated seven board members present, with Brent Hoschar and Dave Trettel absent for personal reasons.

Huber noted there was one executive session held since the last sunshine meeting on September 25, 2017, for personnel reasons. There are no plans for an executive session this evening.

#### **PUBLIC COMMENT**

There was no public comment.

#### **MANAGEMENT COMMITTEE REPORTS**

1. Following a report of the Personnel Committee's recommendations read by Doug Stein, Stein moved and Meyer seconded the following:
  - A. Approval of the following resignation:
    - 1) Spring Grove Middle School Part-Time Learning Support Aide – Laura Zimmerman, effective September 20, 2017, for personal reasons.
  - B. Approval of the following appointment, provisionally hired pending receipt of updated clearances and completed Act 168 disclosure forms from previous employers:
    - 1) Spring Grove Area School District Coordinator of School/Community Relations – Stephanie Kennedy, effective October 23, 2017, with compensation established at \$68,000 prorated for the 2017-2018 school year.

Vote by roll call on all items resulted in the motion carrying by unanimous vote.

Dr. Renaut welcomed and congratulated Stephanie Kennedy who was seated in the audience. Stephanie commented on her excitement to begin on Monday, October 23, 2017.

Cable moved for adjournment at 7:05 PM. White seconded the motion. The meeting adjourned by unanimous by voice vote.

Respectfully submitted,

George W. Ioannidis  
Business Manager / Board Secretary