

The Spring Grove Area School District Board of School Directors met for its regular session on Monday, October 16, 2017, in the gymnasium of Paradise Elementary School, 6923 Lincoln Highway, Thomasville, 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 Karen Baum, Eric Cable, Brent Hoschar, Cindy Huber, Stacy Meyer, Todd Staub, Douglas Stein, and David Trettel present. Douglas White was absent for personal reasons.

Huber noted there were no executive sessions held since the last sunshine meeting, and there are no plans for an executive session this evening.

PUBLIC COMMENT

There was no public comment.

SUPERINTENDENT'S REPORT

Dr. Renaut introduced Jesse Becker, eighth grade student at the Middle School, to share a few comments about his experience helping to design and create a Family Consumer Science quilt during the 2016-2017 school year. Mrs. Lyn Greco and Mrs. Ruth Benner joined Becker and noted that many seventh graders learned the skills associated with sewing and the value of establishing links with the community during the making of the quilt that garnered a blue ribbon at the York Fair. The quilt was presented to the Spring Grove Area Scholarship Fund; Annette Masenheimer, Treasurer, accepted the quilt on behalf of the organization, noting it will be auctioned during the March 2018 fundraiser. Renaut thanked them for coming and noted that many items made in the Middle School FCS class are given to local rehab centers, retirement communities, and the Visiting Nurses. Congratulations to these folks.

Renaut recognized Jared Reck, Middle School English Teacher, for the debut of his first novel, "A Short History of the Girl Next Door." The book is part one of a two-book series that earned him a publishing contract with Knopf Doubleday Publishing Group. He shared a brief synopsis of the motivation behind the story, the process in developing his writing skills, and the steps taken to attain an agent, an editor, and a publisher. Reck was congratulated and received several requests for a signed copy of the book.

Renaut invited Mr. Intriери, High School Assistant Principal, who announced the High School students of the month for October and recognized those who were present. Those named were: Musicians – Sydney Stump and Braden Gobrecht; Athletes – Ashton Ball, Kendra Miller, Brant Aughenbaugh, and Jack Warehime; Artists – Azeria Lloyd and Matty Ross; and Students of the Month – Kiersten Hay and David Taglieri. Congratulations to these students.

Congratulations to the following Middle School students who displayed exemplary character qualities and were named Middle School Students of the Month for September: Andrew Osmun, Mylie Ormond, Natalie Litvak, Drew Miller, Alissa Walton, Caylyn Shirey, Tyler Myers, Lizzy Minetola, Brooke Bohnert, Edie Rumbaugh, Megan Mendez, Reece Laughman, Mekhi Workman, Patrick Dab, Kaylee Grubb, and Hannah Showman.

Renaut noted that Homecoming will take place this Friday, October 20, against Northeastern and noted dates/times for the bonfire, parade, game, and dance. He named and congratulated members of the Homecoming Court: Connor Reed, Josh Snyder, Trent Baker, Vinny Beck, Brant Aughenbaugh, Ryan Miller, Collin Ruby, Christian Reed, Frederick Hermansen, Maddie Hagerman, Kylie Good, Bailey Sherman, Bree Wilford, McKenna Clark, Kara Bethas, Sydney Griffiths, and Jessica Meyering.

Renaut concluded his report by noting that the district recently received a clean audit report by the Pennsylvania Auditor General's office for the period July 1, 2012, through June 30, 2016. He congratulated George Ioannidis, Business Manager, as well as numerous other departments of the School District for this achievement.

STUDENT REPRESENTATIVE TO THE BOARD

Christian Reed shared the Student Representative Report to the Board on behalf of Miss O’Leary who was absent due to a scheduling conflict. Reed gave a report of building happenings that included hurricane relief fundraising efforts conducted throughout the district over recent weeks. He highlighted Homecoming events with the theme of “Rustic Romance” as well as the Veteran’s Walk of Heroes scheduled for November 11.

CORRESPONDENCE

There was no correspondence to report.

Huber thanked Dr. Holtzapple, Principal, and staff members of Paradise Elementary for hosting tonight’s meeting. Huber thanked Autumn Tyson, President, and other members of the Paradise Elementary PTO for providing refreshments prior to the start of the meeting.

LEGISLATIVE REPORT

Staub noted there was no update to the State budget as of now, and Renaut noted that the District is continuing to receive subsidy payments despite the budget impasse. Renaut also noted that consideration of a proposed constitutional amendment on property taxes will appear on the voting ballot during the upcoming elections in November. Board President Huber shared a handout about the proposal.

YORK ADAMS ACADEMY

There was no report.

YORK COUNTY SCHOOL OF TECHNOLOGY

Trettel indicated that Dr. Scott Deisley, Red Lion Area School District Superintendent, was appointed as new Superintendent of Record for YCST.

APPROVAL OF MINUTES

1. Cable moved and Meyer seconded approval of the following minutes: Regular Voting Meeting on September 25, 2017, Voting Meeting on October 2, 2017, and Directors’ Study Forum on October 2, 2017. Motion was unanimously approved by voice vote.

TREASURER’S REPORT

Todd Staub presented the Treasurer’s Report for month ending September 30, 2017.

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

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

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 final budgetary transfers for the 2016-2017 fiscal year, including a transfer of \$500,000 from the General Fund into the Capital Reserve Fund.
 - C. Approval to dispose of items included on the attached list of technology equipment considered of no use to our current educational programs and/or to receive monetary reimbursement from the recycle vendor, if applicable, along with a certification of destruction for any electronic storage of data on technology devices.

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

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

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

MANAGEMENT REPORTS:

5. Following a report of the Policy Committee's recommendations read by Stacy Meyer, Meyer moved and Cable seconded the following:
 - A. Approval of a second reading for the following policy:
 - 1) Policy No. 007: LOCAL BOARD PROCEDURES, Distribution
 - B. Acceptance of the following donations in accordance with Board Policy No. 702, Gifts, Grants and Donations:
 - 1) A monetary donation in the amount of \$250.00 from C & I Maintenance Solutions, LLC to be used in support of the Student Launch Initiative.
 - 2) A monetary donation in the amount of \$2,500.00 from TE Connectivity to be used in support of the Student Launch Initiative.
 - 3) A Pearl Percussion Kit from Samuel and Tina Becker to be used in support of the District's Music Program.

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

6. Following a report of the Personnel Committee's recommendations read by Doug Stein, Stein moved and Baum seconded the following:
 - A. Acceptance of the following resignation:
 - 1) Spring Grove Area Middle School Part-Time Custodian – Jeffrey Harner, effective October 20, 2017 to accept a position outside of the district.
 - B. Approval of the following requests for compensated professional leave, as indicated:
 - 1) Paradise Elementary Reading Specialist / Instructor – Alison Schriver, for the spring semester of the 2017-2018 school term, for purposes of professional development according to the submitted detailed plan.

- 2) Spring Grove Area High School Math Instructor – Benjamin Neiderer, for the fall and spring semesters of the 2018-2019 school term, for purposes of professional development or classroom occupational exchange, contingent upon receipt of an acceptable detailed plan as required for professional development according to Policy #438.1, or confirmation from the organization and the school acknowledging acceptance of Mr. Neiderer as a classroom instructor abroad at an international school, no later than April 1, 2018.

C. Approval of the following request for uncompensated leave:

- 1) Spring Grove Area Middle School Grade 8 ELA Instructor – Korie Lain, effective approximately April 5, 2018, through approximately June 1, 2018.

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	First Name	Last Name
Boys’ Basketball	Junior High	Assistant	Shane	Myers

E. Approval of the following individual for the 2017-2018 school year to work athletic events at the established rate of \$8.00 per hour:

- 1) Heidi Cavanaugh

F. Approval of the following individuals holding a Bachelor’s degree and completing the District’s Guest Teacher orientation program to substitute teach in all subject areas during the 2017-2018 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) Lyndall Akstull
- 2) Christine Eldridge
- 3) Lindsey Nicholson

G. Approval of the following classified substitute for the 2017-2018 school year at the hourly rate indicated on the Support Staff/Substitute Salary Matrix, provisionally hired pending receipt of completed Act 168 disclosure forms from previous employers:

- 1) Stacy Reed

Vote by roll call on all items of Personnel resulted in the motion carrying with a unanimous vote.

PROGRAM REPORTS

7. Following a report of the Curriculum Committee’s recommendations read by Brent Hoschar, Hoschar moved and Trettel seconded the following:

- A. Approval for Dr. David Renaut, Superintendent, to participate in the LIU #12 Superintendents’ Advisory Council Fall Symposium in Annapolis, Maryland, November 29 – December 1, 2017.
- B. Approval for Jason Baker, High School Social Studies Teacher, to accompany approximately 24 high school students, who participate on the Mock Trial Team, to attend a United Nations Competition in Washington, D.C., on November 4, 2017.

- C. Approval for Stephen Richards, High School Video Journalism Teacher, Kathleen Krall, High School Social Studies Teacher, and Ben Louey, Instructional Technology Specialist, to accompany approximately 20 high school students enrolled in the Advanced Video Journalism class, to travel to Arlington National Cemetery in Washington, D.C., on November 8, 2017.
- D. Approval for Abigail Kirkpatrick, High School Choir and Orchestra Director, Anna Alexandra, High School Math Teacher, and Kyle Kirkpatrick, Abigail's spouse and trip chaperone, to accompany approximately 40 high school students enrolled in Chorus, Concert Choir, Concert Band, String Orchestra, and/or Introduction to Broadway Musicals, to attend a Broadway production in Times Square, New York City, NY, on January 6, 2018.
- E. Approval for Deanna Thatcher, Heather Fluke, and Nicole Harlacher, High School World Language Teachers, to accompany approximately 48 students enrolled in French Level 3 and 4, German and Spanish Level 4, 5, and AP courses, to attend a Concordia Language Village experience in Bemidji, MN, April 12-15, 2018 or April 19-22, 2018.
- F. Approval for Brian Hastings, Renee Bosak, and Kim Richard (if needed for numbers), High School Science Teachers, to accompany approximately 24 high school students to attend Team America Rocketry Challenge (TARC) Nationals in The Plains, VA, May 10-13, 2018.

Stein requested a list of sponsors to the LIU for the Superintendents' Fall Symposium.

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

Huber reminded members of the next scheduled DSF meeting on November 6, 2017.

Hoschar moved and Staub seconded the motion to adjourn at 7:49 PM. Motion was unanimously approved by voice vote.

Respectfully submitted,

George W. Ioannidis
Business Manager/Board Secretary