

TO: Board of School Directors

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

SUBJECT: Meeting Minutes – Voting Meeting

DATE OF MEETING/ Monday, November 6, 2017
DATE/TIME: 7:00 PM

LOCATION: Educational Service Center

PARTICIPANTS:

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

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

Absent:

The voting meeting of the Board of School Directors of the Spring Grove Area School District held on Monday, November 6, 2017, was called to order at 7:00 PM by Board President, Cindy Huber. Following the pledge of allegiance and a moment of silence, roll call indicated nine board members present with no absences.

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.

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. Acceptance of the following resignations:

- 1) Paradise Elementary Building Secretary – Laura Nattans, effective November 3, 2017, for personal reasons.
- 2) Spring Grove Area High School Full-Time Custodian (3rd shift) – Kevin Berkheimer, effective October 31, 2017, for personal reasons.
- 3) Spring Grove Intermediate Part-Time Learning Support Aide – Cynthia Ferrence, effective, November 17, 2017, for a full-time position.
- 4) Spring Grove Intermediate Part-Time Learning Support Aide – Arlene Gruver, effective December 31, 2017, for retirement.

- 5) Spring Grove Varsity Head Cheerleading Coach (Basketball) – Jessica Gall, effective October 27, 2017, for personal reasons.
 - 6) Spring Grove Area High School English Instructor and Newspaper Advisor – Caitlin Clark, effective January 1, 2018, for relocation.
- B. 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) Anthony Giuffrida
 - 2) Heather Paul
 - 3) Dody Tome
- C. Approval of the following classified substitute for the 2017-2018 school year at the hourly rates indicated on the Support Staff/Substitute Salary Matrix, provisionally hired pending receipt of completed Act 168 disclosure forms from previous employers:
- 1) Jenifer Sentz

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

Cable moved for adjournment at 7:03 PM. Baum seconded the motion. The meeting adjourned by unanimous voice vote.

Respectfully submitted,

George W. Ioannidis
Business Manager / Board Secretary