

The Spring Grove Area School District Board of School Directors met for purposes of reorganization in accordance with Section 404 of the Public School Code of 1949 and for its regular session on Monday, December 4, 2017. This meeting was held at the Educational Service Center, 100 East College Avenue, Spring Grove, Pennsylvania. George W. Ioannidis, Board Secretary, called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited and a moment of silence was observed. Roll call by Recording Secretary showed Karen Baum, Doug Stein, Dave Trettel, and Doug White present as holdover members, with Brent Hoschar absent for personal reasons.

There was one executive session held since the last sunshine meeting for real estate and personnel.

Ioannidis stated the Board of School Directors was meeting this day for the purpose of Reorganization under appropriate sections of Article IV of the School Laws of Pennsylvania as amended and for the purposes of conducting a vote for any such items as may be presented on the agenda.

Ioannidis called for nominations from among holdover members for a Temporary President to conduct the election of President for the upcoming year. Trettel nominated Doug White. Staub seconded the nomination.

Trettel made a motion to close nominations and request the Board Recording Secretary cast a unanimous vote to elect Doug White, sole nominee, as Temporary President. Baum seconded the motion, which was unanimously approved by voice vote. White assumed the gavel to preside over continuation of the reorganization meeting.

Ioannidis read official Certificates of Election, held on November 7, 2017, as certified by the Board of Elections, indicating the certified tabulation results of Cindy Huber, Stacy Meyer, Rachel Rohrbaugh, and Todd Staub, each for a four-year term as School Director. Following the reading of the certificates, Huber, Rohrbaugh, and Staub, newly elected Board members present at the meeting, were asked to stand while the Oath of Office was administered by Suzanne Sterner, Notary Public. Each of the three members responded by affirming their oath as School Board Directors and were seated at the Board table. Stacy Meyer was absent.

White asked for nominations for President of the Board for the 2018 calendar year. Baum nominated Cindy Huber. Trettel seconded the nomination. Staub made a motion to close nominations and request the Board Recording Secretary cast a unanimous vote to elect Huber, sole nominee, as Board President. Trettel seconded the motion, which was unanimously approved by roll call vote. Huber was invited to take the seat as President and assumed the gavel to continue with the reorganization meeting.

Huber asked for nominations for Vice President for 2018. Staub nominated Brent Hoschar. Trettel made a motion to close the nominations and cast a unanimous vote to elect Hoschar, sole nominee, as Vice President. White seconded the motion, which was unanimously approved by roll call vote. Hoschar was elected Vice President for 2018.

A motion for approval of 2018 Board Committees was made by Huber. Trettel seconded. 2018 Committees were approved by unanimous roll call vote.

A revised listing of 2018 Board Members and their individual contact information was attached to each member's agenda.

**SUPERINTENDENT'S REPORT**

Renaut congratulated newly elected board members.

Renaut congratulated Middle School Students of the Month: Kyle Lillich, Emily Sentz, Evan Winchell, Kailee Dayett, Jacob Harman, Abigail Murren, Erica Henry, Donovan Bryant, Ben Wyrick, Olivia Pitzer, Aailiyah Kunkle, Taeshawn Dixon, Bianca Hudak, Sandy Zheng, Damion Crawford, Levi Snyder, Juan Delgado, Jianna Hill, and Soygun Ismayil.

Renaut congratulated the following eighth-grade choral students selected to be part of the Sweetsoundsations Women's Choral Festival: Edie Rumbaugh, Kylie Bankert, Faith Miller, Megan Mendez, Emily Hinson, Brynn Reed, Zoe Stover, and Alissa Walton.

Renaut congratulated the following students in grades 6-8 selected to be part of Boyz Noyz Festival: Trey Kessel-Smith, Adam Buckingham, Kayden Rigglin, Caleb Stiffler, Jeff Haper, Gavin Lange, Chase Harmon, Tanner Glace, and Brayden Wickline.

Renaut shared dates of upcoming winter concerts and opening winter season sports events for Board members' reference.

Abigail O'Leary, Student Representative, updated board members of happenings throughout the district including various Christmas activities and collections taking place in the coming weeks.

**PUBLIC COMMENT**

There was no public comment.

**CORRESPONDENCE**

There was no correspondence.

**LEGISLATIVE REPORT**

Todd Staub indicated there was no formal report. Renaut noted recent changes as a result of School Code updates, including lunch shaming. The District will continue to work with Stock and Leader to determine how those changes should be addressed.

**YORK ADAMS ACADEMY**

There was no YAA report.

**YORK COUNTY SCHOOL OF TECHNOLOGY**

Dave Trettel reported that the YCST Joint Board reviewed the 2018-19 proposed general operating budget. The Joint Authority meeting is scheduled for January 4, 2018. A request for proposals to consider a new bus company is scheduled.

**APPROVAL OF MINUTES**

1. Trettel moved and Baum seconded the approval of minutes from the regular voting meeting held November 20, 2017. Motion was unanimously approved by voice vote.

**TREASURER'S REPORT**

There was no Treasurer's Report.

Stacy Meyer arrived at 7:20 pm.

**BUSINESS/FINANCE REPORTS**

2. Following a report of the Budget and Finance Committee’s recommendations read by Todd Staub, Staub moved and Trettel seconded the following:
  - A. Approval to disburse Accounts Payable checks as presented on the attached list and to disburse additional December 2017 Accounts Payable checks, with formal presentation of those disbursements in January 2018.
  - B. Acceptance of the School District’s annual financial audit for the period ending June 30, 2017, as submitted by Kochenour, Earnest, Smyser & Burg, Certified Public Accountants.

Vote by roll call resulted in the motion carrying with Baum, Rohrbaugh, Stein, Trettel, White, Staub and Huber voting in favor. Meyer was exempt from voting until being sworn in.

The Oath of Office was administered to Meyer who affirmed the oath.

**MANAGEMENT REPORTS**

3. 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 policies:
    - 1) Policy No. 138: PROGRAMS, English Language Development Program
    - 2) Policy No. 150: PROGRAMS, Title I – Comparability of Services
    - 3) Policy No. 918: COMMUNITY, Title I – Parent and Family Engagement
  - B. Approval for Dave Trettel to continue as Representative and Brent Hoschar to serve as Alternate Representative on the York County School of Technology Joint Operating Committee, for a three-year term commencing on January 1, 2018 and ending on December 31, 2020.
  - C. Acceptance of the following donations in accordance with Board Policy No. 702, Gifts, Grants and Donations:
    - 1) Approximately 720 individual bags of buttered popcorn from UTZ to be shared with students of New Salem Elementary as part of a Project Team reward.

Vote by roll call resulted in the motion carrying, with a unanimous vote by board members in favor.

4. Following a report of the Personnel Committee’s recommendations read by Doug Stein, Stein moved and Trettel seconded the following:
  - A. Approval of the following resignations:
    - 1) Varsity Cheerleading Head Coach, Football and Wrestling – Erin Meyering, effective November 20, 2017, for personal reasons.
    - 2) Junior High Girls’ Volleyball Head Coach – Dawn Myers, effective November 27, 2017, for personal reasons.
    - 3) Junior High Girls’ Volleyball Assistant Coach – Brandi Kinard, effective November 28, 2017, for personal reasons.
    - 4) Spring Grove Area High School Indoor Color Guard Instructor – Kiersen Hoffacker, effective November 29, 2017, for personal reasons.

- B. Approval of the following request for uncompensated leave:
  - 1) Spring Grove Area Elementary School Instructor – Jenna Moore, effective December 18, 2017, through approximately March 1, 2018.
  
- 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 Area High School English Instructor – Jordyn Bowersox, effective December 18, 2017. Compensation established at Step 1 of the Bachelor’s Schedule.
  - 2) Spring Grove Middle School English Long-Term Substitute – Karen Matthews effective January 8, 2018, through the remainder of the 2017-2018 school year. Compensation established at Step 1 of the Bachelor’s Schedule.
  - 3) Spring Grove Area School District Part-Time Receptionist/Community Relations Assistant – Maggie Lawrence, effective December 18, 2017. Compensation established at \$12.39 per hour for 5.5 hours per day, 260 days per year.
  - 4) Spring Grove Area Middle School Part-Time Learning Support Aide – Gary Calhoun, effective December 5, 2017. Compensation established at \$11.11 per hour for 4 hours per day, 180 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:

	<b>Sport</b>	<b>Varsity / Junior High</b>	<b>Head / Assistant</b>	<b>Coach First Name</b>	<b>Coach Last Name</b>
1)	Cheerleading (Basketball)	Varsity	Head	Lindsay	Alley
2)	Swimming	Varsity	Assistant	Jessica	Henning
3)	Swimming	Varsity	Assistant	Kim	Raub

- E. Approval of the following professional substitute for 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) Karen Matthews
  
- F. 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) Maggie Lawrence

Vote by roll call resulted in the motion carrying, with a unanimous vote by board members in favor.

Jordyn Bowersox was seated in the audience and introduced to attendees and Board members by Dr. Renaut.

5. Following a report of the Curriculum Committee's recommendations read by Stacy Meyer, Meyer moved and Trettel seconded the following:
  - A. Approval for Brian Hastings, High School Science teacher, and a parent volunteer to accompany approximately 11 high school students to a rocket launch at the Maryland Delaware Rocketry Association in Price, MD, on January 20-21, 2018.

Vote by roll call resulted in the motion carrying, with a unanimous vote by board members in favor.

Stacy announced YAA graduation date of December 19, 2017, and invited Board members and High School administrators to attend.

Huber called an Executive Session for real estate at 7:27 PM. She recalled the meeting to order at 8:41 PM.

6. Following a report of the Building and Grounds Committee's recommendations read by Doug White, White moved and Staub seconded the following:
  - A. Approval of the Memorandum of Understanding with Windy Hill Senior Center, Inc. to support the senior center's preparation and submission of grant applications to the state for development of the former Middle School.

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

Trettel motioned to adjourn at 8:43 PM. Rohrbaugh seconded the motion, which was unanimously approved by voice vote.

Respectfully submitted,

George W. Ioannidis  
Business Manager/Board Secretary