

AGENDA

VOTING MEETING / DIRECTORS' STUDY FORUM MEETING



of the Spring Grove Area School District Board of School Directors
Monday, August 13, 2018 @ 7:00 PM
Educational Service Center, 100 East College Avenue, Spring Grove, PA

VOTING MEETING

- I. **Call To Order** CINDY HUBER
- Flag salute and moment of silence
 - Roll call
 - Documented or announced reasons for known absences
 - Announcements regarding Executive Sessions held since last sunshine meeting:
 - ✓ July 16, 2018, for Collective Bargaining Negotiations and Real Estate

II. **Formal and Informal Requests to Address the Board**

Members of the public who are school district residents, own property within the school district, or are current district employees will be recognized and invited to speak on any matter concerning the operation of the schools of our district. Generally, a maximum of five (5) minutes will be granted per individual and a maximum of thirty (30) minutes per meeting for this purpose. The Board's rules for hearing of members of the public can be altered on a temporary basis by the majority vote of the School Directors present. If the comments are in the form of a complaint, the procedure for handling complaints is to be followed.

The period of public comment is not designed to serve as an open dialogue, but rather to be an opportunity for district residents to express their opinions before the Board. The presiding officer may interrupt or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant. A limited response, for purposes of clarification only, may or may not be offered by either a board member or the school administration.

- ✓ Stacy McBride, Keystone State Literacy Association of York & Adams Counties

III. **Possible Board and/or Administration Response to Public Comment**

- IV. **Correspondence** CINDY HUBER

V. **Action Voting Items** (*Motion and second needed, roll call vote*)

- A. Budget and Finance TODD STAUB
- B. Personnel DOUG STEIN

VI. **Adjournment of Action Voting Meeting** (*Motion and second needed, voice vote*)

DIRECTORS' STUDY FORUM MEETING

- I. **Call To Order** CINDY HUBER

II. **Formal and Informal Requests to Address the Board**

III. **Possible Board and/or Administration Response to Public Comment**

IV. **Management Committee**

- A. Personnel DOUG STEIN

- 1) Recognition of 2018-2019 Outstanding Educators – *D. Renaut*
- 2) Proposed Voting Action Items / August 27th DSF

B. PolicySTACY MEYER

1) Proposed Revisions to Board Policies – *G. Ioannidis*

- a. Policy No. 810: Transportation, *Revised*
- b. Policy No. 810.1 TO 810.2: Transportation-Video/Audio Recording, *Revised and Renumbered*
- c. Policy No. 810.3: School Vehicle Drivers, *New*
- d. Policy No. 818: Contracted Services Personnel, *Revised*

V. Business / Finance Committee

A. Budget & Finance TODD STAUB

- 1) 2018-2019 Proposed List of Approved Fundraising Organizations – *D. Renaut/S. Kennedy*
- 2) Selection of Vendor for Student Debt Collection – *G. Ioannidis*

B. Buildings & Grounds DOUG WHITE

- 1) School Safety and Security Update – *K. Brown*
- 2) 2018-2019 Proposed Organizations for Waiver of Use of Facilities – *M. Czapp/S. Kennedy*

C. Transportation..... RACHEL ROHRBAUGH

- 1) 2018-2019 Proposed Transportation Routes – *G. Ioannidis*

VI. Program Committee

A. Athletic & MusicDAVE TRETTEL

- 1) Varsity and Junior High Wrestling Tournament Requests (4) – *D. Renaut*

B. Curriculum BRENT HOSCHAR

- 1) Disposal of Textbooks – *M. Grove*
- 2) Major Trip Proposals – *M. Grove*
 - a. Pennsylvania Future Business Leaders State Leadership Workshop
 - b. Pennsylvania State Thespian Conference
 - c. Penn State University THON
- 3) Overnight Conference Request, September 13-16, 2018 – *M. Grove*

VII. Planning (*Items to be considered for future agendas*)

VIII. Adjournment (*Motion and second needed, voice vote*)

BUDGET AND FINANCE BOARD ACTIONS REQUESTED:

- A. **PLANCON DOCUMENT** – Approval to submit the PLANCON PART K, Project Refinancing Board Transmittal, to the Pennsylvania Department of Education related to the General Obligation Bonds, Series of 2018.

PERSONNEL BOARD ACTIONS REQUESTED:

- A. **RESIGNATIONS** – Approval of the following resignations:
- 1) **Spring Grove Area Middle School Part-Time Custodian** – Linus Smith, effective July 1, 2018, for personal reasons.
 - 2) **Spring Grove Area High School Part-Time Learning Support Aide** – Lima Voll, effective August 20, 2018, for personal reasons.
 - 3) **Spring Grove Area High School Business Education Instructor** – Matthew Robinson, effective August 10, 2018, to accept a position outside of the district.
- B. **APPOINTMENTS** – 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 Middle School Full-Time Building Secretary** – Corinne LaGore, effective August 14, 2018. Compensation established at \$14.00 per hour for 8 hours per day, 260 days per year.
- Background Information** – Ms. LaGore earned an Associate's Degree from York Technological Institute. Ms. LaGore worked for Comcast as a customer account executive and supervisor. Most recently, Ms. LaGore has been serving as building secretary in another local school district. She is filling the position resulting from Mrs. Linda Shultz's resignation.*
- C. **PROFESSIONAL SUBSTITUTES** – Approval of the following professional substitutes for the 2018-2019 school year at a rate of \$110.00 per day and \$125.00 per day beginning on the 21st day cumulative, provisionally hired pending receipt of updated clearances and completed Act 168 disclosure forms from previous employers:
- 1) Stephanie Brandon
 - 2) Kelley Higgs
- D. **CLASSIFIED SUBSTITUTES** – Approval of the following classified substitutes for the 2018-2019 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) Christine Donovan
 - 2) Melissa Hershey
 - 3) Sandra Irwin
 - 4) Kristal Rothrock
 - 5) Staci Shutter
 - 6) Linus Smith
 - 7) Tyler Stiles
 - 8) Gloria Yinger