

AGENDA

VOTING MEETING / DIRECTORS' STUDY FORUM MEETING



of the Spring Grove Area School District Board of School Directors
Monday, September 10, 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:
 - ✓ August 27, 2018 for 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.

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. 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. **Business / Finance Committee**

- A. Budget & Finance TODD STAUB

- 1) 2019-2020 Budget Timeline – G. Ioannidis

B. Buildings & Grounds..... DOUG WHITE

1) Verizon Right-of-Way Agreements – *G. Ioannidis*

V. Management Committee

A. PolicySTACY MEYER

1) Proposed Revisions/Additions to Board Policies

a. Policy No. 108: Adoption of Textbooks, *Revised* – *M. Grove*

b. Policy No. 704: Maintenance, *New* – *M. Czapp, G. Ioannidis*

c. Policy No. 808: Food Services, *Revised* – *M. Czapp, G. Ioannidis*

2) PSBA Officer Elections: Slate of Candidates – *G. Ioannidis*

B. Personnel.....DOUG STEIN

1) Proposed Voting Action Items / September 24th Regular Voting Meeting

VI. Program Committee

A. Curriculum BRENT HOSCHAR

1) Major Trip Proposal – *M. Grove*

a. Rocket Launch (MDRA) – October 6 or 7, 2018

2) Overnight Conference Request, October 28-31, 2018 – *M. Grove*

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

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

IX. Executive Session for Personnel

PERSONNEL BOARD ACTIONS REQUESTED:

- A. **ATHLETICS** – Approval of the following additional coach for the 2018-2019 Fall Season, with compensation determined by the 2018-2019 Coaches’ Salary Matrix:

Sport	Varsity / Junior High	Head / Assistant	Coach First Name	Coach Last Name
Football	Varsity	Assistant	Kirk	Ruff

- B. **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) Audrey Bare
- 2) Casey Coulter
- 3) Darren Lunsford
- 4) Rebecca Sullivan

- C. **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 updated clearances and completed Act 168 disclosure forms from previous employers:

- 1) Lorie Aikins
- 2) Mindy Altland
- 3) Maranda Madonna
- 4) Gabriel Mellott



PERSONNEL REPORT / FOR INFORMATION ONLY

FAMILY MEDICAL LEAVE ACT (FMLA) LEAVES GRANTED:

<i>EMPLOYEE NAME</i>	<i>BUILDING</i>	<i>DEPARTMENT</i>	<i>DATE LEAVE BEGINS (approximately)</i>	<i>DATE LEAVE ENDS (approximately)</i>
Lesla Masemer	Elementary	Library	Intermittent	Intermittent
Lori Hollick	High School	Special Education	08/24/2018	09/03/2018
Kayla Lentz	New Salem	Aide	09/24/2018	11/05/2018
Amanda Grant	High School	English	09/25/2018	11/06/2018