



# AGENDA



## VOTING MEETING / DIRECTORS' STUDY FORUM MEETING

of the Spring Grove Area School District Board of School Directors

Monday, October 8, 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:
  - ✓ September 24, 2018 for Personnel

**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.*

- ✓ Mr. and Mrs. Norm and Stacy Shaffer
- ✓ Ms. Sharon Kessler

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

**IV. Correspondence** ..... CINDY HUBER

- ✓ Pennsylvania Department of Education Letters – D. Renaut

**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 Proposed Budget Presentation – *G. Ioannidis*
- 2) 2017-2018 Proposed Final Budget Transfers – *G. Ioannidis*
- 3) Spring Grove Regional Parks and Recreation Center 2019 Proposed Budget – *G. Ioannidis*

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

- 1) School Safety Update – *D. Renaut, K. Brown*
- 2) Windy Hill Update – *G. Ioannidis*
- 3) Reminder – Board Walkthrough October 20, 2018 – *D. Renaut*

**V. Transportation Committee**

- 1) Contract for Supplemental Transportation Services with South Western School District – *G. Ioannidis*

**VI. Management Committee**

A. Policy..... STACY MEYER

- 1) 2019 Proposed School Board Meeting Schedule – *D. Renaut*
- 2) Policy No. 610: FINANCES, Purchases Subject to Bid/Quotation – *G. Ioannidis*

**VII. Program Committee**

A. Curriculum..... BRENT HOSCHAR

- 1) Major Trip Proposals – *M. Grove*
  - a. Rocket Launch @ Central Sod Farm, Centreville, MD – November 3 or 4, 2018
  - b. Rocket Launch @ Higgs Farm, Price, MD – December 2018
  - c. NASA Student Launch Initiative @ Huntsville, AL – April 1-8, 2019
  - d. Music Department Trip @ Orlando, FL – April 14-20, 2019
  - e. Team America Rocketry Challenge @ The Plains, VA – May 16-19, 2019

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

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

**X. Executive Session for Personnel**

**PERSONNEL BOARD ACTIONS REQUESTED:**

A. **RESIGNATIONS** – Approval of the following resignations:

- 1) **Spring Grove Area School District Special Education Supervisor** – Dr. Michelle Ludwig, effective December 3, 2018, to accept another position outside of the district.
- 2) **Indoor Percussion Instructor** – Christopher Scheetz, effective September 18, 2018, for personal reasons.

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 High School Business / Cooperative Education Instructor** – Kaylyn Ford, effective November 5, 2018. Compensation established at Step 1 of the Masters Schedule.

***Background Information** – Mrs. Ford earned a Master of Business Administration from Mount St. Mary’s University and substituted at Spring Grove while completing her MBA. Mrs. Ford has extensive experience in the financial services industry and is filling the vacancy created with the resignation of Bradly Gossert.*

- 2) **Spring Grove Area School District Part-Time Clerical Aide - Secondary** – Stacy Kerr, effective October 9, 2018. Compensation established at \$10.61 per hour for 4 hours per day, 190 days per year.

***Background Information** – Mrs. Kerr earned an Associate’s Degree in Specialized Business from Yorktowne Business Institute and has more than 15 years of experience in banking and insurance. Mrs. Kerr is filling the position due to the transfer of Rochelle Messersmith to part-time custodian.*

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

Sport	Varsity / Junior High	Head/Assistant	Coach First Name	Coach Last Name
Wrestling	Varsity	Head	Tyke	Conover
Boys’ Basketball	Varsity	Assistant	Jeffrey	Eakins

D. **NON-CONTRACTED EXTRACURRICULAR ACTIVITIES** – Approval of the following non-contracted individual during the 2018-2019 school year, with compensation as outlined in the Extracurricular Non-Collective Bargaining Agreement Minimum Stipend Matrix:

Appointment	Position
Indoor Colorguard Director	Alyssa Kennedy

E. **GUEST SUBSTITUTES** – 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 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) Peggy Harling
- 2) Karen Smith
- 3) Jennifer Zegowitz



F. **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) Margaret Bridegum
- 2) Katie Garrison
- 3) Janice Hoke
- 4) Debra Spears
- 5) Amy Strouth