

TO: Board of School Directors

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

SUBJECT: Meeting Minutes – Voting Meeting

DATE OF MEETING/ Monday, September 10, 2018
DATE/TIME: 7:00 PM

LOCATION: Educational Service Center

PARTICIPANTS:

School Board: Karen Baum, Brent Hoschar, Cindy Huber,
Stacy Meyer, Rachel Rohrbaugh, 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, September 10, 2018, was called to order at 7:00 PM by Board President, Cindy Huber.

The Pledge of Allegiance was recited and a moment of silence was observed. Roll call by the Board Secretary showed Karen Baum, Brent Hoschar, Cindy Huber, Stacy Meyer, Rachel Rohrbaugh, Todd Staub, Doug Stein, Dave Trettel and Doug White present.

Huber reported there was one executive session since the last sunshine meeting held on August 27, 2018, for real estate. There will be an executive session following adjournment of tonight’s discussion meeting for personnel.

PUBLIC COMMENT

Jamie Tharp, Reading Specialist at Spring Grove Elementary, shared positive feedback concerning the School District’s continued partnership with Windy Hill on the Campus. Several volunteers from Windy Hill recently went to the school to provide clerical support by placing labels on books, etc. The assistance of the volunteers proved a huge help, and Tharp thanked board members for supporting the ongoing relationship with Windy Hill.

CORRESPONDENCE

Huber reminded Board and audience members of the Cyber Safety presentation scheduled for the High School on Wednesday evening, September 12th, beginning at 6:30 PM.

MANAGEMENT REPORTS

1. Following a report of the Personnel Committee’s recommendations read by Doug Stein, Stein moved and Baum seconded the following:
 - A. 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. 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. 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

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

The following personnel informational items were shared with the Board:

<u>EMPLOYEE NAME</u>	<i>BUILDING</i>	<i>DEPARTMENT</i>	<u>DATE LEAVE BEGINS</u> (approximately)	<u>DATE LEAVE ENDS</u> (approximately)
Lesa 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

Hoschar moved for adjournment at 7:04 PM. Rohrbaugh seconded the motion. The meeting adjourned by unanimous voice vote.

Respectfully submitted,

George W. Ioannidis
Business Manager / Board Secretary