

TO: Board of School Directors
FROM: George W. Ioannidis, Business Manager / Board Secretary
SUBJECT: Meeting Minutes – Directors’ Study Forum
DATE OF MEETING/ TIME: September, 2018
7:04 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:

Cindy Huber called to order the Directors’ Study Forum meeting of the Board of School Directors of the Spring Grove Area School District at 7:04 PM. Huber noted nine Board members remained present from the voting meeting.

PUBLIC COMMENT

There was no public comment.

BUSINESS/FINANCE COMMITTEE

Todd Staub presented the proposed Budget Development Timeline for 2019-2020. George Ioannidis, Business Manager, noted the tentative dates are similar to previous years. He reported the official Act 1 Index has not yet been posted, but it is expected to be approximately 3%. Board members will consider approval of the proposed timeline at the September 24th regular voting meeting.

Ioannidis reported that a sinkhole has opened up on the Middle School property and presented two Verizon Right-of-Way Agreements for review. Mark Czapp, Support Services Director, explained that PennDOT has made some corrections; however, Verizon owns a pole and associated wires at the site that also need to be repaired. The Board will consider approval of the agreements with Verizon to allow for work to begin to correct the pole and wiring so that PennDOT can make final adjustments to the hole and the road area. The Board will consider approving the agreements at the September 24th regular voting meeting.

MANAGEMENT COMMITTEE

Stacy Meyer presented the following policies for review and discussion: Policy No. 108, Adoption of Textbooks, with proposed revisions; Policy No. 704, Maintenance, a new policy for consideration; and Policy No. 808, Food Services, with proposed revisions. Following brief discussion, the Board will consider approval of the policies for a first reading at the September 24th regular voting meeting.

Ioannidis presented two non-contested candidates for President-Elect and Vice President to PSBA’s Leadership Development Committee, noting official action will be requested at the September 24th regular voting meeting so he may cast the required vote.

Doug Stein presented personnel actions proposed for the September 24, 2018, regular voting meeting, when board members will consider approval of the items.

PROGRAM COMMITTEE

Brent Hoschar presented one Major Trip Proposal for review and discussion. The Board will consider approval of the October 2018 MDRA trip at the September 24th regular voting meeting.

Hoschar presented one overnight conference for review and consideration. The Board will consider approval of Title I teachers' participation in the October 2018 conference at the September 24th regular voting meeting.

Renaut noted that a District Safety and Security update will be provided at the October 8th Directors' Study Forum. The application is now open in E-Grants for districts to apply for money to support purchases/supplemental services and/or programs related to safety and security, particularly the mental health component.

Renaut gave a shout out to Shannon Engles and Kara Vojcsik for an outstanding parent program on mental health awareness. The program was videotaped by journalism students at the High School and Steph Kennedy will be posting to the District website.

Huber reminded Board members of the next voting meeting scheduled for September 24, 2018, and the executive session following adjournment of tonight's meeting for personnel.

Trettel moved for adjournment at 7:25 PM. Hoschar seconded. The meeting adjourned by unanimous voice vote.

Respectfully submitted,

George W. Ioannidis
Business Manager / Board Secretary