

TO: Board of School Directors

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

SUBJECT: Meeting Minutes – Directors’ Study Forum

DATE OF MEETING/ TIME: October 8, 2018  
7:26 PM

LOCATION: Educational Service Center

**PARTICIPANTS:**

School Board: Karen Baum, Brent Hoschar, Cindy Huber,  
Stacy Meyer, Rachel Rohrbaugh, Todd Staub,  
Douglas Stein, Dave Trettel

District: Karyn Brown, Mary Beth Grove,  
George Ioannidis, David Renaut

Absent: Doug White

Cindy Huber called to order the Directors’ Study Forum meeting of the Board of School Directors of the Spring Grove Area School District at 7:26 PM. Huber noted eight Board members remained present from the voting meeting.

**PUBLIC COMMENT**

There was no public comment.

**BUSINESS/FINANCE COMMITTEE**

George Ioannidis presented information regarding the development of the proposed 2019-2020 budget for review and discussion, recapping the 2017-2018 fiscal year and noting an ending fund balance deficit less than earlier projected as a result of increases in revenues and decreases in expenditures. The official Base Act 1 Index is 2.3% for 2019-2020, with the District’s Enhanced Index set at 2.9%. Enrollment is projected to decrease in the coming years. Taxable assessed values are currently reflecting a 1% increase. At the November 5<sup>th</sup> meeting of the Board, discussions are expected to include final 2017-2018 data, 2019-2020 parameters, and the Board’s consideration of filing for exceptions or staying within the Index.

Ioannidis presented a memorandum and proposed budgetary transfers to close out the 2017-2018 fiscal year, to be presented for consideration of approval at the October 22<sup>nd</sup> regular voting meeting.

Ioannidis presented the Spring Grove Regional Parks and Recreation Center (SGRPRC) 2019-2020 proposed budget for review. Renaut noted Betty Stein, current President and board representative on behalf of the District, was present to answer any questions. Board members will consider approval of the proposed budget at the October 22<sup>nd</sup> regular voting meeting.

Renaut presented information summarizing the District’s continued safety and security measures. Act 44 Grant submissions are due to the Pennsylvania Department of Education no later than October 12<sup>th</sup>. Karyn Brown, Director of Pupil Services, noted that Northern York County Regional Police Department (NYCRPD) is conducting a safety assessment of Spring Grove facilities. The Board is in support of proposed use of Act 44 Grant funds, if awarded, including a primary emergency access road on campus. At the October 22<sup>nd</sup> regular voting meeting, the Board will consider approval of a contract with NYCRPD to provide a second School Resource Officer in the school district, to be paid using Title IV funding.

Ioannidis reported that the existing agreement with Windy Hill will automatically renew. In the event the YMCA were to contact the District regarding interest in the former Middle School building, the District and Windy Hill will mutually consider canceling the agreement, as supported by legal counsel for both parties. Ioannidis will continue to update the Board.

Ioannidis presented for discussion a proposed contract with South Western School District (SWSD) for the transportation of school pupils. Red Lion Bus has had a difficult time finding and retaining school bus drivers, and the contract enables the District to request support from other sources as needed. Any cost differential to the District will be billed to Red Lion Bus. The Board will consider approval of the agreement at the October 22<sup>nd</sup> regular voting meeting.

#### **MANAGEMENT COMMITTEE**

Stacy Meyer presented the list of proposed Board meeting dates for the 2019 calendar year. The Board will consider approval with all proposed changes at the October 22<sup>nd</sup> regular voting meeting.

Meyer presented proposed revisions to Policy No. 610, Purchases Subject to Bid/Quotation, for review. The Board will consider approval of a first reading for the revised policy at the October 22<sup>nd</sup> regular voting meeting.

#### **PROGRAM COMMITTEE**

Brent Hoschar presented five Major Trip Proposals for the Board's review and consideration. The Board will consider approval of Rocket Launch, NASA, Music Department and TARC major trips as presented at the October 22<sup>nd</sup> regular voting meeting.

Dave Trettel shared a summary of proposed 2019 York County School of Technology General Operating Budget items for Board members' information noting the budget is slated as an agenda item during upcoming Superintendent and YCST Joint Operating Committee meetings.

Gareth Pahowka, District Solicitor, recognized and congratulated his colleague, Mr. Chris Harris who was seated in the audience, on passing the bar exam this past Friday.

Huber reminded Board members that the next voting meeting scheduled for October 22, 2018, will take place at Spring Grove Elementary. An executive session for personnel will immediately follow adjournment of tonight's meeting.

Trettel moved for adjournment at 9:04 PM. Meyer seconded. The meeting adjourned by unanimous voice vote.

Respectfully submitted,

George W. Ioannidis  
Business Manager / Board Secretary