

TO: Board of School Directors
FROM: George W. Ioannidis, Business Manager / Board Secretary
SUBJECT: Meeting Minutes – Directors’ Study Forum
DATE OF MEETING/ TIME: November 5, 2018
7:06 PM
LOCATION: Educational Service Center

PARTICIPANTS:

School Board: Karen Baum, Brent Hoschar, Cindy Huber,
Rachel Rohrbaugh, Todd Staub,
Doug Stein, Dave Trettel, Doug White

District: Mary Beth Grove, George Ioannidis, David Renaut

Absent: Stacy Meyer

Cindy Huber called to order the Directors’ Study Forum meeting of the Board of School Directors of the Spring Grove Area School District at 7:06 PM. Huber noted eight Board members remained present from the voting meeting.

PUBLIC COMMENT

There was no public comment.

PROGRAM COMMITTEE

Dr. Cugliari introduced the following teachers to give a brief description of seven new/revised courses proposed for the 2019-2020 school year: Tony Miller presented Athletic Performance Training Independent Study; Derek Henning presented Advanced Placement Computer Science A, Mathematics Independent Study, and Science Independent Study; Josh Richard presented Robotics 2; and Dr. Cugliari shared information for Principles of Accounting I (College in the High School) and Music Appreciation, a course for offering with our *SGFlex* Academy. Dr. Grove thanked Cugliari and staff members for time and effort in planning and presenting material. Proposed courses will be presented for approval at the upcoming November 19th regular voting meeting.

BUSINESS/FINANCE COMMITTEE

George Ioannidis presented information regarding the proposed 2019-2020 General Fund Budget for review and discussion, recommending consideration of approval of the resolution to remain within the 2.9% Act 1 Index. The Board will consider approval at the November 19th regular voting meeting.

Steph Kennedy, Community Relations Coordinator, presented information for the Board’s consideration of adding the Homeless Veteran’s Center to the list of Approved Fund Raising Organizations for the 2018-2019 school year at the request of Celeste Barnes and students at the High School. Approval of the organization will be considered at the November 19th regular voting meeting and will allow students to collect toiletry items to donate to the center.

George Ioannidis presented a recommendation for disposal of the outdated, former “Blue Crue” trailer as surplus equipment. The Board will consider approval of the trailer’s disposal according to policy guidelines at the November 19th regular voting meeting.

MANAGEMENT COMMITTEE

Karen Baum presented a list of new and revised policies for review. The Board will consider approval of a first reading for the following policies at the November 19th regular voting meeting, as presented: Policy No. 006: Board Meetings (revised); Policy No. 105: Curriculum Development; Policy No. 239: Foreign Exchange Students; Policy No. 317.1: Educator Misconduct (new); Policy No. 318: Penalties for Tardiness (new) and Policy No. 615: Payroll Deductions.

Doug Stein presented personnel actions proposed for the November 19, 2018, regular voting meeting, when board members will consider approval of the items.

Dr. Renaut reported that the Business Manager's contract is up for renewal. The 2019-2024 draft contract will be discussed during executive session and considered for approval at the November 19th regular voting meeting.

PROGRAM COMMITTEE, continued

Trettel presented a Major Trip Proposal for the Wrestling Team to compete at a Tournament in Chambersburg, December 28-29, 2018, and two Cheer Competition Major Trip Proposals for cheerleaders to participate in the PIAA State Competition, January 11-12, 2019, and the Reach the Beach Competition, February 23-25, 2019, for consideration. The Board will consider approval of the proposed major trips at the November 19th regular voting meeting.

Huber thanked everyone in attendance and encouraged all to get out and vote on Election Day. The next voting meeting is scheduled for November 19, 2018. A Negotiations Committee meeting will take place on Tuesday, November 13th. An executive session for personnel will immediately follow adjournment of tonight's meeting.

Trettel moved for adjournment at 7:44 PM. Baum seconded. The meeting adjourned by unanimous voice vote.

Respectfully submitted,

George W. Ioannidis
Business Manager / Board Secretary