



# REGULAR VOTING MEETING

of the Spring Grove Area School District Board of School Directors

7:00 PM – Monday, August 19, 2019

Educational Service Center, 100 East College Avenue, Spring Grove, PA 17362  
First Floor / Board Room

## MEETING AGENDA

I. **Call To Order** .....MS. CINDY HUBER

- Flag salute and moment of silence
- Roll call
- Documented or announced reasons for known absences
- Announcements regarding executive sessions held since the last sunshine meeting: N/A

II. **Welcome Visitors: 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.*

- Michael Chiaro – Concern with New Salem Elementary Facility

III. **Board and Administration Response to Public Comment**

IV. **Superintendent's Report** ..... DR. GEORGE W. IOANNIDIS

V. **Correspondence**.....MS. CINDY HUBER

VI. **Legislative Update**.....MR. TODD STAUB

VII. **York County School of Technology**.....MR. DAVE TRETTEL

VIII. **Approval of Minutes:** *(motion and second needed, voice vote)*

- July 15, 2019 – Regular Voting Meeting
- August 5, 2019 – Voting Meeting
- August 5, 2019 – Directors' Study Forum



IX. **Treasurer's Report** (*motion and second needed, roll call vote*).....MR. TODD STAUB

- Month Ending July 31, 2019

X. **Departmental Reports/Board Action Requests** (*motion and second needed, roll call vote*)

**A) BUSINESS/FINANCE REPORTS**

- Budget and Finance..... Mr. Todd Staub
- Buildings and Grounds ..... Mr. Doug White
- Transportation ..... Mrs. Rachel Rohrbaugh

**B) MANAGEMENT REPORTS**

- Policy ..... Mrs. Karen Baum
- Personnel..... Mr. Doug Stein

**C) PROGRAM REPORTS**

- Athletics and Music ..... Mr. Dave Trettel
- Curriculum ..... Mr. Brent Hoschar

XI. **Adjournment** (*motion and second needed, voice vote*)

## TREASURER'S REPORT FOR THE MONTH ENDING July 31, 2019

**GENERAL FUND - CHECKING**

<u>Balance 06/30/2019</u>		7,840,960.85	<b>\$7,840,960.85</b>
<u>Receipts</u>			
	Total Receipts (as per attached)	1,424,034.23	<b>\$1,424,034.23</b>
	Returned checks		
<u>Expenditures</u>			
	Paid bills/Payroll through June 30, 2019	4,813,228.50	<b>\$4,813,228.50</b>
	Voided Checks	(49.92)	<b>(\$49.92)</b>
<u>Balance 07/31/2019</u>	ACNB (.95%)	<b><u>\$4,451,716.66</u></b>	<b>\$4,451,716.66</b>

**GENERAL FUND - INVESTMENTS**

<u>Balance 07/31/2019</u>			
	PLGIT Plus (.02%)	1,712.06	
	PSDLAF - Max (2.090%)	7,006,724.46	
	PSDLAF - Prudential Bank (2.60%) 9/2/19	240,000.00	
	PSDLAF - Financial Federal Bank (2.60%) 9/2/19	240,000.00	
	PSDLAF - Investors Savings Bank (2.40%) 9/23/19	240,000.00	
	PSDLAF - BMO Harris Bank National Association (2.45%) 9/30/19	240,000.00	
	PSDLAF - First Bank of Ohio (2.60%) 12/6/19	240,000.00	
	PSDLAF - Tristate Capital Bank (2.60%) 12/6/19	240,000.00	
	PSDLAF - The First Bancorp (2.25%) 3/9/20	240,000.00	
	PSDLAF - Malvern Federal Savings Bank (2.55%) 6/10/20	240,000.00	
			<b>\$8,928,436.52</b>
	<b>GENERAL FUND - TOTAL</b>		<b>\$13,380,153.18</b>

**NUTRITION SERVICES FUND**

<u>Balance 06/30/2019</u>		555,249.37	<b>\$555,249.37</b>
<u>Receipts</u>			
	Total Receipts (as per attached)	16,026.72	<b>\$16,026.72</b>
	Returned Checks		
<u>Expenditures</u>			
	Paid bills through July 31, 2019	6,171.66	<b>\$6,171.66</b>
	Voided Checks		<b>\$0.00</b>
<u>Balance 07/31/2019</u>	ACNB (.95%)	<b><u>565,104.43</u></b>	<b>\$565,104.43</b>
	<b>NUTRITION SERVICES FUND TOTAL</b>		<b>\$565,104.43</b>

**CAPITAL RESERVE FUND**

<u>Balance 06/30/19</u>		263,634.46	<b>\$263,634.46</b>
<u>Receipts</u>			
	Interest	149.43	
	Deposit		<b>\$149.43</b>
<u>Expenditures</u>			
	Paid bills through June 30, 2019	<u>107,046.44</u>	<b>\$107,046.44</b>
<u>Balance 06/30/19</u>	ACNB (.95%)	<b><u>156,737.45</u></b>	<b>\$156,737.45</b>

**CAPITAL RESERVE INVESTMENTS**

	PSDLAF PSDMAX (2.06%)		<b>\$1,881,111.23</b>
			<b>\$1,881,111.23</b>

**GENERAL FUND - CAPITAL RESERVE TOTAL****\$2,037,848.68****Invoices presented for Board approval - August 2019**

			<b>\$144,444.28</b>
	A.G. Mauro Company	2,500.00	
	Bnb Neal Construction Services, LLC	4,000.00	
	Ben Druck Door Co.	21,922.00	
	Commonwealth Code Inspections Service	453.50	
	Hershocks	12,530.00	
	J. Miller's Electric	6,079.28	
	Jackson Township	50.00	
	NRG Building Services, Inc.	96,909.50	

TREASURER'S REPORT FOR THE MONTH ENDING July 31, 2019

STUDENT ACTIVITY FUNDS

Balance 07/31/2019

Elementaries	5,731.67
Intermediate School	7,828.13
Middle School	3,321.43
High School	<u>88,598.84</u>

<b>STUDENT ACTIVITY FUNDS-TOTAL</b>	<b>\$105,480.07</b>
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**BUDGET AND FINANCE BOARD ACTIONS REQUESTED:**

- A. **ACCOUNTS PAYABLE LIST** – Approval of the Accounts Payable lists as presented.
- B. **FLEXIBLE SPENDING ACCOUNT VENDOR CONTRACT** – Approval to engage Highmark as Flexible Spending Account Administrator for plan benefit-eligible employees.
- C. **2019-2020 FUND RAISING ORGANIZATIONS** – Approval for students and/or staff to raise funds toward support of the organizations reflected on the attached list, during the 201-2020 school year, in accordance with Board Policy #229.



## Spring Grove Area School District PROPOSED List of Approved Fund Raising Organizations, 2019-2020

1. ALS Association of Greater Philadelphia
2. ACCESS York
3. American Cancer Society
4. American Foundation for Suicide Prevention (AFSP)
5. American Heart Association
6. American Red Cross
7. American Society for the Prevention of Cruelty to Animals
8. ARC of York County
9. Children's Miracle Network (Hershey Children's Hospital)
10. Foundation for Children with Cancer
11. Four Diamonds
12. Glatfelter Memorial Library
13. Harvest of Hope Food Pantry
14. Heather L. Baker Foundation
15. Heavenly Hats Foundation, Inc.
16. Jessica and Friends Community Pathway Services
17. Jewish Community Center
18. Lehman Center in York
19. Make-A-Wish America Foundation
20. March of Dimes
21. Marine Toys for Tots
22. Multiple Sclerosis Foundation
23. Olivia's House
24. Ronald McDonald House Charities
25. SPCA
26. Salvation Army
27. Special Olympics, Inc.
28. Spring Grove Area Educational Fund, Inc.
29. Spring Grove Area Scholarship Fund, Inc.
30. Spring Grove Lions Club
31. Spring Grove Regional Parks and Recreation Center
32. The Pulsera Project
33. United Way of York County
34. York Area Down Syndrome Association (YADSA)
35. York County Department of Parks and Recreation
36. York County Literacy Council
37. York YWCA
38. Youth United of York Habitat for Humanity

(In accordance with Board Policy #229, "Collection of money by approved school organizations may be permitted by the Superintendent or his/her designee. Collections by students on behalf of organizations outside the schools may be permitted by the Superintendent or his/her designee if the organization is on the Board approved list. This master list will be annually approved by the Board. If the organization is not on master list, Board approval will be needed.")

Board Approved: **August 19, 2019**



**BUILDINGS AND GROUNDS BOARD ACTIONS REQUESTED:**

- A. **2019-2020 WAIVER OF RENTAL FEES** – Approval for organizations included on the attached list to be considered eligible for waiver of rental fees for usage of facilities during the 2019-2020 fiscal year.



**SPRING GROVE AREA SCHOOL DISTRICT**  
**PROPOSED LIST OF ORGANIZATIONS APPROVED**  
**FOR WAIVER OF RENTAL FEES, 2019-2020**

In accordance with the Fee Schedule associated with Board Policy # 707, “The rental fees for the use of facilities may be waived by the Superintendent or his/her designee including those organizations that are on the list of exempt organizations annually approved by the Board of School Directors.” These organizations are either located within the Spring Grove Area School District or are area organizations that provide service to the District.

**These organizations will remain responsible for additional custodial, cafeteria or other costs incurred as a result of their activity and must submit the required insurance certifications.**

1.	ARC of York County	25.	Spring Grove Area Youth Baseball Association
2.	American Red Cross	26.	Spring Grove Athletic Boosters
3.	Boy Scouts of America	27.	Spring Grove Borough
4.	Cub Scout Troop #30	28.	Spring Grove Fire Company
5.	FAA (Federal Aviation Association)	29.	Spring Grove Girls’ Volleyball Club
6.	First Priority	30.	Spring Grove Lacrosse Club
7.	Glatfelter Memorial Public Library	31.	Spring Grove Lions Club
8.	Immaculata University	32.	Spring Grove Little League Association
9.	Jackson Township	33.	Spring Grove Music Boosters
10.	Mason-Dixon Ruffneck (AAU Baseball)	34.	Spring Grove Regional Parks and Rec. Center
11.	Nashville Fire Company	35.	Spring Grove Soccer Association
12.	North Codorus Township	36.	Spring Grove Women’s Club
13.	PTA/PTO Organizations, SGASD-Affiliated	37.	Spring Grove Wrestling Club
14.	Papertown Pinners	38.	Spring Grove Youth Athletic Association
15.	Penn Laurel Girl Scout Council	39.	Spring Grove Youth Basketball Association
16.	Penn State University	40.	Tennis For Kids
17.	Rockettes Fast Pitch	41.	TrueNorth Wellness
18.	Shippensburg University	42.	USTA (U.S. Tennis Association)
19.	Special Olympics	43.	White Rose School Food Service
20.	Spring Grove Alumni Chorus	44.	Windy Hill on the Campus
21.	Spring Grove American Legion Baseball	45.	York/Adams Boy Scouts Council
22.	Spring Grove Area Educational Fund, Inc.	46.	York New Salem Lions Club
23.	Spring Grove Area Scholarship Fund, Inc.	47.	Youth Aid Panel
24.	Spring Grove Area Swim Club		

**Board Approved:**





**BUILDINGS & GROUNDS – INFORMATIONAL ITEM ONLY:**

**MANDATED BUILDING FIRE DRILLS**

<i>SCHOOL BUILDING</i>	<i>DATE OF DRILL</i>	<i>MINUTES</i>	<i>SECONDS</i>
New Salem Elementary	07/30/2019	1	00
Paradise Elementary	07/31/2019	0	45
Spring Grove Elementary	07/31/2019	0	55
Spring Grove Area Intermediate School	07/30/2019	1	17
Spring Grove Area Middle School	07/30/2019	1	43
Spring Grove Area High School	07/30/2019	2	43



**TRANSPORTATION BOARD ACTIONS REQUESTED:**

- A. **2019-2020 BUS ROUTES** – Approval of proposed student bus routes for the 2019-2020 school year.

***Background Information:*** *Bus routes are posted on the District website for board members’ review, and the routes are being updated regularly up to the first day of school, understanding that new enrollments and transfers out of the school district modify the routes on a continual basis. Changes to posted routes are typically not made within the first ten (10) days of school.*

- B. **2019-2020 BUS/VAN DRIVERS** – Approval of the following contracted Red Lion Bus Company Bus/Van Drivers for the 2019-2020 school year:

1	Lorie	Aikins
2	Thomas	Alwine
3	Nathaniel	Armstrong
4	Missy	Artz
5	Aubrey	Barnhart
6	Billie	Barrett
7	Kristi	Becker
8	Paula	Bishop
9	Allie	Bobbitt
10	Melissa	Bolinger
11	Robert	Bricker
12	Carol	Bullock
13	Kelly	Byerts
14	Tiffany	Carbaugh
15	Linda	Carter
16	Melissa	Caskey
17	Laura	Church
18	Tabitha	Colflesh
19	Chris	Colflesh
20	Elizabeth	Conrad
21	Morris	Cooper
22	Susan	Copello
23	Haydee	Corredor
24	Angela	Coulson
25	Shonna	Crisamore
26	Diane	Dell
27	Yvonne	Eaton
28	Staci	Eckard
29	Lisa	Eckman
30	Ned	Ensminger
31	Melissa	Ettinger
32	Tina	Felton
33	Brie	Fisher
34	Roy	Fisher, Jr.
35	Kristin	Flemmens

36	Todd	Fritz
37	Jeanne	Grogg
38	Stephen	Grogg
39	Pamela	Hamberger
40	Melissa	Hartman
41	Ted	Horn
42	Jennifer	Keener
43	Brenda	Kessler
44	Kim	Koester
45	Amber	Latshaw
46	Eugene	Laughman
47	Robin	Lawson
48	Jennifer	Lecrone
49	Sandra	Lehman
50	Kelly	Little
51	Barbara	Mahone
52	Karen	Maudlin
53	Jackie	McFarland
54	Dixie	Mcmaster
55	Tania	Miller
56	Deb	Miller
57	Roger	Miller
58	Deb	Miller
59	Emory	Miller III
60	Patty	Mummert
61	Rachel	Myers
62	Lachell	Odom
63	Nichole	Perry
64	Lynn	Peterson
65	Laura	Polushuk
66	Diana	Rager
67	Valerie	Reimold
68	Kim	Renoll
69	Jeff	Renoll
70	Kristal	Rothrock

71	Danielle	Rudisill
72	Jane	Schisler
73	Leeann	Schorner
74	Wayne	Shamer
75	Bradley	Sheridan
76	Raymond	Sherry
77	Mary	Shorter
78	Ashley	Smith
79	Rebecca	Spangler
80	Sarah	Spencer
81	Lisa	Springer
82	Bob	Staats
83	Linda	Stauffer
84	Kathy	Sterner
85	Jaelyn	Stough
86	Rebecca	Strouse
87	Jacqueline	Stubbs
88	Loretta	Stump
89	Bob	Taggart
90	Deborah	Taylor
91	Michelle	Taylor
92	Keith	Trump
93	Sherry	Urey
94	Sherry	Urey
95	Dennis	Veland
96	Julie	Waltersdorff
97	Stephen	Warner
98	Stephanie	Warren
99	Terry	Weaver
100	Debra	Wentz
101	Sandra	Wertz
102	Arthur	Zimmerman
103	Sandra	Zorbaugh

C. **2019-2020 BUS/VAN DRIVERS** – Approval of the following contracted School Express Bus/Van Drivers for the 2019-2020 school year:

- 1) Bailey, Ronald Edgar
- 2) Ball III, George E
- 3) Bankert, Sharon Louise
- 4) Barrett, April Lynn
- 5) Bixler, JudyAnn Faith
- 6) Bossom, Kelly Ann
- 7) Bowman, Edward Louis
- 8) Cramer, Ricky Duane
- 9) Crouse, Teresa Lee
- 10) Davis, Michael Dean
- 11) DeShong, Ashley Lynne
- 12) Fair, Jim Andrew
- 13) Fritz, Kayla Christine
- 14) Groves, Roberta Ellen
- 15) Herr, Mervin Eugene
- 16) Hershey, Kermit Eugene
- 17) Higdon, Leeann
- 18) Himes, Michael Joseph
- 19) Hoedemaker, John
- 20) Hofstetter, Thomas Henry
- 21) Jimenez Saldivar, Pablo Helit
- 22) Jordan, Anthony Michael
- 23) Klems-Wonders, Ann Marie
- 24) Klinedinst, Stefaine Diane
- 25) Krout, Jennifer Lynn
- 26) Kurtz, Gregory Dale
- 27) Lease, Tammy Marie
- 28) Lehman-Pike, Tina Louise
- 29) Leonard, Edward Loyd
- 30) Marshall, Bernard Bruce
- 31) McMaster, Donald Jude
- 32) Menges, Clair Franklin
- 33) Miller, Dale Franklin
- 34) Miller, Christopher Michael
- 35) Miller, Heather Marie
- 36) Murray, Peggy Lugene
- 37) Nanii, Emma Nye
- 38) Newman, Susan Mae
- 39) Nicholson, Victoria Marie
- 40) Noel, Lynda Marie
- 41) Noel, Richard Joseph
- 42) Overmiller, Angela Marie
- 43) Panos, Steve George
- 44) Piper, Janis Darlene
- 45) Poole, Tremaine Lee
- 46) Robinson, Regina Marie
- 47) Robinson, Richard Ben
- 48) Rohler, Elizabeth Ann
- 49) Royer, Timothy Alan
- 50) Saum, Powell Browning
- 51) Scott Jr, Robert Earl
- 52) Sells, Wayne Allen
- 53) Sentz, Michael Lee
- 54) Shermeyer Sr, Anthony Joseph
- 55) Sluck, Linda Lee
- 56) Smith III, Harry Clinton
- 57) Smith, Beth Linette
- 58) Sponsellor, Deborah Ann
- 59) Sprankle, Lawrence Kenneth
- 60) Starner, Thomas Claude
- 61) Stauffer, Kelly Elizabeth
- 62) Stevens, Diana Lynn
- 63) Stump, George Edward
- 64) Stump II, Clyde Brewer
- 65) Stump, Connie Lee
- 66) Trich, James Austin
- 67) Trump, Judy Christine
- 68) Weidner, Deborah Ann
- 69) Weikel, Thomas Claude
- 70) Wise, Barbra Lee
- 71) Sentz, Michael Lee
- 72) Spalding, Steven Philip

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**POLICY BOARD ACTIONS REQUESTED:**

- A. **FIRST READING** – Approval of a first reading for the following policies:
  - 1) Policy No. 204: PUPILS, Attendance (*revisions*)
  - 2) Policy No. 220: PUPILS, Student Expression/Distribution and Posting of Materials (*revisions*)
  - 3) Policy No. 913.4: COMMUNITY, Nonschool Organizations/Groups/Individuals (*new*)
  
- B. **SECOND READING** – Approval of a second reading for the following policies:
  - 1) Policy No. 150: PROGRAMS, Title I – Comparability of Services
  - 2) Policy No. 335: EMPLOYEES, Family and Medical Leaves
  
- C. **YORK ADAMS ACADEMY JOINT OPERATING COMMITTEE MEMBER** – Approval for Karen Baum to serve as Representative on the York Adams Academy Joint Operating Committee for the 2019-2020 school term.
  
- D. **DONATIONS** – Acceptance of the following donation/grant in accordance with Board Policy No. 702, Gifts, Grants and Donations:
  - 1) A \$5,000 monetary donation from T.E. Connectivity (*via DonateWell Fund*) to support the Spring Grove Area School District’s Student Launch Initiative.
  
  - 2) A \$5,000 mini-grant from the NASA PA Space Grant Consortium to support the Spring Grove Area School District’s Student Launch Initiative.

**PERSONNEL BOARD ACTIONS REQUESTED:**

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

- 1) **Spring Grove Elementary Middle School Attendance Secretary** – Cindy Bellamy, effective August 20, 2019, for personal reasons.
- 2) **Spring Grove Area High School Personal Care Assistant** – Brenda Bateman, effective August 12, 2019, to pursue an educational opportunity.

B. **UNCOMPENSATED LEAVE REQUEST** – Approval of the following request for uncompensated leave:

- 1) **Spring Grove Area Middle School Special Education Instructor** – Kristin Brenner, effective approximately December 9, 2019, through approximately March 16, 2020.

C. **EXTRACURRICULAR POSITIONS** – Approval of the following individuals, for the 2019-2020 school year, with compensation as outlined in the Extracurricular Minimum Stipend Matrix:

	<b>Appointment</b>	<b>Position</b>	<b>Years In Position</b>	<b>Stipend</b>
1)	Kara Reed	High School Student Council Advisor	1	\$2,093.00
2)	Kevin Riccio	High School Assistant Student Council Advisor	0	\$ 823.00

D. **ATHLETICS** – Approval of the following additional coaches for the 2019-2020 Fall Season, with compensation determined by the 2019-2020 Coaches’ Salary Matrix:

<b>Sport</b>	<b>Varsity / Junior High</b>	<b>Head / Assistant</b>	<b>Coach First Name</b>	<b>Coach Last Name</b>	<b>Years in Position</b>	<b>Stipend</b>
Cross Country	Junior High	Head	Stephen	Perago	0	\$1,857.00

E. **PROFESSIONAL SUBSTITUTE** – Approval of the following professional substitute for the 2019-2020 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) Kerri Smith

F. **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 2010-2020 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) Lisa Koontz
- 2) Christina Malvone
- 3) Kevin O’Rourke

G. **CLASSIFIED SUBSTITUTES** – Approval of the following classified substitutes for the 2019-2020 school year at the allocated hourly rate 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) Maureen Kacpura
- 2) Kerri Rang

H. **REGISTERED NURSE SUBSTITUTE** – Approval of the following registered nurse substitute for the 2019-2020 school year at the rate of \$30.00 per hour, provisionally hired pending receipt of updated clearances and completed Act 168 disclosure forms from previous employers:

- 1) Rosemarie Drusedum



**PERSONNEL REPORT / FOR INFORMATION ONLY**

**FAMILY MEDICAL LEAVE ACT (FMLA) LEAVES GRANTED:**

<i>EMPLOYEE NAME</i>	<i>BUILDING</i>	<i>DEPARTMENT</i>	<i>DATE LEAVE BEGINS (approximately)</i>	<i>DATE LEAVE ENDS (approximately)</i>
Kristin Brenner	Middle School	Special Education	09/16/2019	12/06/2019



**ATHLETICS & MUSIC BOARD ACTIONS REQUESTED:**

- A. Approval for the Varsity Wrestling Team to attend the Sheetz Holiday Classic Wrestling Tournament at Mount Aloysius College Athletic Convocation and Wellness Center in Cresson, PA, on December 13 and 14, 2019.
- B. Approval for the Varsity Wrestling Team to attend “The Trojan Wars” Tournament in Chambersburg, PA, on Friday, December 27 and Saturday, December 28, 2019.
- C. Approval for the Junior High Wrestling Team to attend the Bellefonte Junior High School Tournament in Bellefonte, PA, on January 17 and 18, 2020.
- D. Approval for the Junior High Wrestling Team to attend the Wilson Junior High Wrestling Tournament at Wilson High School in West Lawn, PA, on February 7 and 8, 2020.



**CURRICULUM BOARD ACTIONS REQUESTED:**

- A. **OVERNIGHT CONFERENCE** – Approval for Shannon Engles, School Social Worker, to attend the 2019 Annual Association of Social Work Education and the National Association of Social Workers – Pennsylvania Chapter Conference in Pocono Manor, PA, from September 23-25, 2019.
  
- B. **OVERNIGHT CONFERENCE** – Approval for Elizabeth Harner, Middle School Math Teacher, and Victoria Moser, Middle School Special Education Teacher, to attend the Where Everyone Belongs (WEB) Follow-up Training in Scranton, PA, on September 26, 2019.
  
- C. **TRIP REQUEST** – Approval for Jessica O’Brien, High School Physical Education/Wellness Teacher, Sarah Hipp, Middle School/High School Library Aide, Kara Reed, High School Learning Support Teacher, and Jennifer Lecrone, Bus Driver, to accompany approximately 20 students to Penn State University, University Park, PA, to attend the PSU THON, February 21-23, 2020.
  
- D. **DISPOSAL OF OBSOLETE TEXTBOOKS** – Approval to consider textbooks listed on the attached as obsolete and dispose of them in accordance with Board Policy 706.1.

**Textbooks for Disposal From: High School (Summer 2019)**

<b>Quantity</b>	<b>Title of Textbook</b>	<b>Date and Edition of Textbook</b>
126	Algebra 1 (McDougal Littell)	PA Edition/Copyright date 2007
3	Algebra 1 (McDougal Littell) Teacher Edition	PA Edition
105	Algebra 2 (McDougal Littell)	PA Edition/Copyright date 2008
4	Algebra 2 (McDougal Littell) Teacher Edition	PA Edition
213	Geometry (McDougal Littell)	PA Edition/Copyright date 2008
4	Geometry (McDougal Littell) Teacher Edition	PA Edition
88	College Algebra (Brooks/Cole, Cengage)	7 <sup>th</sup> Edition
104	Trigonometry (Larson/Hostetler, Cengage)	7 <sup>th</sup> Edition
1	Trigonometry (Larson/Hostetler, Cengage) Teacher Edition	7 <sup>th</sup> Edition
95	Precalculus with Limits (Houghton Mifflin)	Copyright date 2007
1	Precalculus with Limits (Houghton Mifflin) Teacher Edition	Copyright date 2007
64	Understanding Basic Statistics (Houghton Mifflin)	4 <sup>th</sup> Edition
36	The Practice of Statistics (W.H. Freeman & Co)	3 <sup>rd</sup> Edition
330	Geometry (McDougal Littell) Workbooks	PA Edition
28	Microsoft Office 2013: Illustrated Introductory, First Course	1 <sup>st</sup> Edition, 2014
29	Microsoft Office 2013: Illustrated, Second Course	1 <sup>st</sup> Edition, 2014