



AGENDA – REGULAR VOTING MEETING

of the Spring Grove Area School District Board of School Directors

7:00 PM – Monday, April 20, 2020

Held Remotely Via Zoom Meeting

Hosted @ Educational Service Center, 100 East College Avenue, Spring Grove, PA 17362

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:
 - April 6, 2020 for Personnel Matters

II. **Board Action to Conduct Business**MR. BRENT HOSCHAR

III. **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.

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

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

VI. **Correspondence**.....MS. CINDY HUBER

VII. **Legislative Update**.....MR. TODD STAUB

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

IX. **York Adams Academy**..... MRS. KAREN BAUM

X. **Special Committee Reports (as needed)**



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

- March 23, 2020 – Regular Voting Meeting
- April 6, 2020 – Voting Meeting
- April 6, 2020 – Directors’ Study Forum

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

- Month Ending March 31, 2020

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

- **BUSINESS/FINANCE REPORTS**

- Budget and Finance.....Mr. Todd Staub
- Buildings and Grounds ***For Information Only***

- **MANAGEMENT REPORTS**

- PolicyMrs. Karen Baum
- Personnel..... Mr. Doug Stein

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

XV. **Executive Session for Personnel Matter**

TREASURER'S REPORT FOR THE MONTH ENDING March 31, 2020

GENERAL FUND - CHECKING

<u>Balance 02/29/2020</u>		20,249,438.48	\$20,249,438.48
<u>Receipts</u>			
Total Receipts (as per attached)		3,308,705.86	\$3,308,705.86
Returned checks			
<u>Expenditures</u>			
Paid bills/Payroll through February 29, 2020		8,159,772.14	\$8,159,772.14
Voided Checks		<u>12,481.04</u>	\$12,481.04
<u>Balance 3/31/2020</u>	ACNB (.95%)	<u>\$15,410,853.24</u>	\$15,410,853.24

GENERAL FUND - INVESTMENTS

<u>Balance 3/31/2020</u>			
PLGIT Plus (.02%)		1,734.92	
PSDLAF - Max (1.33%)		5,795,175.21	
PSDLAF -Collateralized Pool (1.60%) 4/17/2020		1,000,000.00	
PSDLAF -Collateralized Pool (1.60%) 5/18/2020		1,000,000.00	
PSDLAF - Malvern Federal Savings Bank (2.55%) 6/10/20		240,000.00	
PSDLAF -Collateralized Pool (1.60%) 6/16/2020		1,000,000.00	
			\$9,036,910.13

GENERAL FUND - TOTAL**\$24,447,763.37****NUTRITION SERVICES FUND**

<u>Balance 02/29/2020</u>		593,623.22	\$593,623.22
<u>Receipts</u>			
Total Receipts (as per attached)		62,323.30	\$62,323.30
Returned Checks			
<u>Expenditures</u>			
Paid bills through March 31, 2020		338,610.28	\$338,610.28
Voided Checks			\$0.00
<u>Balance 03/31/2020</u>	ACNB (.95%)	<u>\$317,336.24</u>	\$317,336.24
NUTRITION SERVICES FUND TOTAL			\$317,336.24

CAPITAL RESERVE FUND

<u>Balance 02/29/2020</u>		559,770.31	\$559,770.31
<u>Receipts</u>			
Interest		449.47	
Deposit		0.00	\$449.47
<u>Expenditures</u>			
Paid bills through March 31, 2020		<u>31,210.49</u>	\$31,210.49
<u>Balance 3/31/2020</u>	ACNB (.95%)	<u>529,009.29</u>	\$529,009.29

CAPITAL RESERVE INVESTMENTS

PSDLAF PSDMAX (1.33%)			\$845,674.61
PSDLAF -Collateralized Pool (1.60%) 6/16/2020			\$750,000.00
			\$1,595,674.61

GENERAL FUND - ' CAPITAL RESERVE TOTAL**\$2,124,683.90****Invoices presented for Board approval -April 2020****\$0.00****STUDENT ACTIVITY FUNDS**

<u>Balance 3/31/2020</u>			
Elementaries		7,586.09	
Intermediate School		7,116.57	
Middle School		2,868.45	
High School		<u>156,191.15</u>	
STUDENT ACTIVITY FUNDS-TOTAL			\$173,762.26



BUDGET AND FINANCE BOARD ACTIONS REQUESTED:

- A. **ACCOUNTS PAYABLE LIST** – Approval of General Fund and Nutrition Fund Accounts Payable lists, as presented.



FOR INFORMATION ONLY:

MANDATED BUILDING FIRE DRILLS:

<i>SCHOOL BUILDING</i>	<i>DATE OF DRILL</i>	<i>MINUTES</i>	<i>SECONDS</i>
New Salem Elementary	3/09/2020	1	37
Paradise Elementary			
Spring Grove Elementary			
Spring Grove Area Intermediate School	3/16/2020	0	35
Spring Grove Area Middle School			
Spring Grove Area High School			



POLICY BOARD ACTIONS REQUESTED:

A. **SECOND READING** – Approval of a second reading for the following policies:

- 1) Policy #004: BOARD, Membership
- 2) Policy #226: PUPILS, Searches
- 3) Policy #233: PUPILS, Suspension and Expulsion
- 4) Policy #625: FINANCES, Procurement Cards
- 5) Policy #808: OPERATIONS, Food Services

PERSONNEL BOARD ACTIONS REQUESTED:

- A. **RENEWAL OF ASSISTANT SUPERINTENDENT’S CONTRACT** – Approval of Dr. Mary Beth Grove as Assistant Superintendent for the Spring Grove Area School District, effective July 1, 2020 through June 30, 2025, as per language contained in the contract reviewed by Stock and Leader and submitted to the Board of School Directors on April 20, 2020.

- B. **RESIGNATION** – Approval of the following resignation:
 - 1) **Boys’ Basketball Junior High Assistant Coach** – Mr. Mark DeCarlo, effective March 13, 2020, due to relocation.

- C. **APPOINTMENTS** – Approval of the following appointments, provisionally hired pending receipt of updated clearances and completed Act 168 disclosure forms from previous employers:
 - 1) **Spring Grove Area High School Long-Term Substitute English Instructor** – Ms. Erin Walker, effective December 3, 2019, through the end of the 2019-2020 school year. Compensation established at Step 1 of the Bachelor’s Schedule.
 - 2) **Spring Grove Area High School English Instructor** – Ms. Paxton Beck, effective at the beginning of the 2020-2021 school year. Compensation established at Step 3 of the Bachelor’s Schedule.
 - 3) **Spring Grove Area School District School Counselor** – Mr. Christopher Mundy, effective at the beginning of the 2020-2021 school year. Compensation established at Step 3 of the Master’s Schedule.
 - 4) **Spring Grove Area School District Special Education Instructor** – Mrs. Cory Mengel, effective at the beginning of the 2020-2021 school year. Compensation established at Step 8 of the Master’s Schedule.
 - 5) **Spring Grove Area School District Special Education Instructor** – Ms. Cassady Krinock, effective at the beginning of the 2020-2021 school year, pending verification of Pennsylvania certification. Compensation established at Step 1 of the Bachelor’s Schedule.
 - 6) **Spring Grove Area School District Special Education Instructor** – Ms. Hillary Gruzs, effective at the beginning of the 2020-2021 school year, pending verification of Pennsylvania certification. Compensation established at Step 5 of the Bachelor’s Schedule.

- D. **ATHLETICS** – Approval of the following coaches for the 2020-2021 Fall Season, with compensation determined by the Coaches’ Salary Matrix:

Sport	Varsity / Junior High	Head / Assistant	Coach Name	Years	Stipend
Cross Country	Varsity	Head	Brian Bahn	17	\$3,593.00
Cross Country	Varsity	Assistant	Caitlin Beegle	3	\$2,050.00

Continued on next page

Sport	Varsity / Junior High	Head / Assistant	Coach Name	Years	Stipend
Cross Country	Junior High	Head	Brent Hoffman	2	\$1,857.00
Football	Varsity	Head	Kyle Sprengle	10	\$5,100.00
Football	Varsity	Assistant	Kirk Ruff	3	\$1,712.50
Football	Varsity	Assistant	Mike Brandt	1	\$1,662.50
Football	Varsity	Assistant	Eric Baumgardner	5	\$1,782.00
Football	Varsity	Assistant	Zach Hostettler	11	\$1,762.50
Football	Varsity	Assistant	Matt Foltz	7	\$1,737.50
Football	Varsity	Assistant	Craig Crites	4	\$1,712.50
Football	Varsity	Assistant	Matt Osmun	3	\$1,712.50
Football	Varsity	Assistant	Jeff Zinn	3	\$1,712.50
Football	Junior High (9th Grade)	Head	VACANT	0	
Football	Junior High (9th Grade)	Assistant	VACANT	0	
Football	Junior High (8th Grade)	Head	VACANT	0	
Football	Junior High (8th Grade)	Assistant	VACANT	0	
Golf	Varsity	Head	David Childress	8	\$3,231.00
Field Hockey	Varsity	Head	Julia Snyder	2	\$3,956.00
Field Hockey	Varsity	Assistant	VACANT	0	
Field Hockey	Junior High	Head	Christine Kenney	5	\$2,671.00
Field Hockey	Junior High	Assistant	Michelle Garrett	4	\$4,986.00
Boys Soccer	Varsity	Head	Bryan Gettman	3	\$4,056.00
Boys Soccer	Varsity	Assistant	John Sporer	2	\$2,770.00
Boys Soccer	Varsity	Assistant	VACANT	0	
Girls Soccer	Varsity	Head	Emily Wryk	5	\$4,106.00
Girls Soccer	Varsity	Assistant	Renee Wilson	4	\$2,820.00
Girls Soccer	Varsity	Assistant	Brandon Vieth	4	\$2,820.00
Girls Tennis	Varsity	Head	Holly Metzger	13	\$3,716.00
Girls Tennis	Varsity	Assistant	Nicole Harlacker	6	\$2,125.00
Girls Volleyball	Varsity	Head	Elizabeth Zeigler	5	\$4,106.00
Girls Volleyball	Varsity	Assistant	Samantha Strausbaugh	4	\$2,820.00
Cheerleading (Football)	Varsity	Head	Jordan Myers	2	\$1,741.00
Cheerleading (Football)	Junior High	Head	Kelsey Sersen	2	\$1,132.00