

VOTING MEETING / DIRECTORS' STUDY FORUM MEETING AGENDA



of the Spring Grove Area School District Board of School Directors
Monday, May 4, 2020 @ 7:00 PM
Zoom (Virtual) Webinar Meeting
Visit the SGASD Website (www.sgasd.org) School Board Tab for
Zoom Webinar Meeting I.D. Number and Registration Information



VOTING MEETING

- 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 last sunshine meeting:
 - Executive Session for Personnel, April 20, 2020
- II. **Formal and Informal Requests to Address the Board (public access process TBA)**
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.*
- III. **Possible Board and/or Administration Response to Public Comment**
- IV. **Correspondence** MS. CINDY HUBER
- V. **Action Voting Items (Motion and second needed, roll call vote)**
- A. Personnel MR. DOUG STEIN
- VI. **Adjournment of Action Voting Meeting (Motion and second needed, voice vote)**

DIRECTORS' STUDY FORUM MEETING

- I. **Call To Order** MS. CINDY HUBER
- II. **Formal and Informal Requests to Address the Board**
- III. **Possible Board and/or Administration Response to Public Comment**
- IV. **Program Committee**
- A. Curriculum..... MR. BRENT HOSCHAR
- 1) 2020-2021 Proposed New/Revised Curricula – M. Grove

V. Business / Finance Committee

A. Budget & Finance MR. TODD STAUB

- 1) 2020-2021 Proposed General / Nutrition Fund Budgets – *M. Czapp*
- 2) Auditor Engagement for 2019-2020 Review – *M. Czapp*
- 3) Health Savings Account (HSA) / Flexible Spending Account (FSA) Vendor – *A. Doll*
- 4) 2020-2021 Proposed Federal Programs Summary – *M. Czapp, M. Grove*
- 5) Approval of 2020-2021 School Depositories – *M. Czapp*
- 6) Election of 2020-2021 Board Treasurer – *M. Czapp*

VI. Management Committee

A. Policy MRS. KAREN BAUM

- 1) Graduation Resolution in Response to COVID-19 Pandemic – *G. Ioannidis*
- 2) Proposed New/Revised Policies:
 - a) 006.1: BOARD, Attendance at Board Meetings via Electronic Communications – *G. Ioannidis*
 - b) 210: PUPILS, Medications – *K. Brown*
 - c) 222: PUPILS, Tobacco and Vaping Products – *K. Brown*
 - d) 227: PUPILS, Controlled Substances/Paraphernalia – *K. Brown*
 - e) 323: EMPLOYEES, Tobacco and Vaping Products – *A. Doll*
 - f) 351: EMPLOYEES, Drug and Substance Abuse – *A. Doll*
 - g) 626: FINANCES, Federal Fiscal Compliance – *M. Czapp*

B. Personnel MR. DOUG STEIN

- 1) Projected Personnel Actions for May 18, 2020, Regular Voting Meeting

VII. Planning (*Items to be considered for future agendas*)

- 1) District Operations Update / COVID-19 General Status Update – *G. Ioannidis*

VIII. Adjournment (*Motion and second needed, voice vote*)

IX. Executive Session for Safety / Security and Personnel Matters

PERSONNEL BOARD ACTIONS REQUESTED:

- A. **RESIGNATIONS** – Approval of the following resignations:
 - 1) **Spring Grove Area High School Part-Time Cook** – Melanie Fritz, effective April 24, 2020, for personal reasons.
 - 2) **Spring Grove Area High School Part-Time Cook** – Desirae Tyson, effective June 1, 2020, for personal reasons.

- B. **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 School District Special Education Instructor** – Mrs. Lindy Eisenhart, effective at the beginning of the 2020-2021 school year. Compensation established at Step 8 of the Masters Schedule.
 - 2) **Spring Grove Area School District English as a Second Language Instructor** – Mr. James Rose, effective at the beginning of the 2020-2021 school year. Compensation established at Step 8 of the Master’s Schedule.

- C. **CLASSIFIED SUBSTITUTES** – Approval of the following classified substitutes for the 2019-2020 school year at the hourly rates 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) Lauren Grove
 - 2) Tyler Stiles

- D. **ATHLETICS** – Rescission of the April 20, 2020 personnel board action approving the following incorrectly-listed 2020-2021 Fall Season coach:

Sport	Varsity / Junior High	Head / Assistant	Coach Name
Cross Country	Junior High	Head	Brent Hoffman