



MINUTES
SPRING GROVE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
DIRECTORS' STUDY FORUM MEETING

DATE/TIME of MEETING: August 10, 2020 @ 7:56 PM

LOCATION of MEETING: Per the Governor's orders, physical attendance at this meeting, held at the Spring Grove Area School District Educational Service Center, 100 East College Avenue, Spring Grove, was limited to School Board members and assigned District administrators. The option for virtual participation was provided via Zoom Webinar. The meeting was also Livestreamed.

ATTENDANCE: **The following School Directors were in attendance:**
Karen Baum, Maurice Gaskins, Brent Hoschar, Cindy Huber,
Rachel Rohrbaugh, Todd Staub, Doug Stein, Dave Trettel, Doug White

The following School Directors were absent:

The following Spring Grove Area School District Administrators were in attendance:

Dr. George W. Ioannidis, Superintendent
Dr. Mary Beth Grove, Assistant Superintendent
Mr. Mark Czapp, Director of Business Operations
Ms. Karyn Brown, Director of Pupil Services

A Directors' Study meeting of the Board of School Directors of the Spring Grove Area School District was held on Monday, August 10, 2020, following adjournment of the voting meeting. Cindy Huber, Board President, called the meeting to order at 7:56 PM, noting all nine Board members remained in attendance from the earlier voting meeting.

PUBLIC COMMENT:

Marlene Pantalone, district resident and parent, expressed that her answers to the survey for her child's return to school may have been different had she known more information up front.

Christy Spangler, North Codorus Township, requested the administration offer more information about monitoring and reacting to confirmed cases within the district.

Mr. Sellman asked what the district intends to do with fall sports as a result of PIAA's guidance.

Chris Enck, Zoom meeting moderator, read a series of questions submitted virtually.

BOARD OR ADMINISTRATIVE RESPONSE:

Dr. Ioannidis responded to many of the inquiries, referring individuals to language in the Health and Safety Plans and Frequently Asked Questions on the district website, when appropriate. He noted that a series of videos will go out this week from each educational building for parents and students. Virtual Back-to-School Nights and individual parent meetings are also being scheduled.

BUSINESS/FINANCE COMMITTEE REPORTS:

Budget and Finance

Staub presented a list of proposed 2020-2021 fundraising organizations for approval. The Board will consider approval of the list at the August 24, 2020, regular voting meeting.

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White presented a list of proposed 2020-2021 organizations for approval to waive the use of facilities fees. Mark Czapp noted that the board's approval does not guarantee usage of district facilities, which at present, remain closed to outside use until further notice. The board will consider approval of the proposed list at the August 24, 2020 regular voting meeting.

Dr. Ioannidis presented a memorandum noting that proposed bus routes and proposed contracted bus/van drivers for the 2020-2021 school year will be submitted with a request for approval to board members at the August 24, 2020, regular voting meeting.

MANAGEMENT COMMITTEE REPORTS:

Policy

Karen Baum presented the following two policies for review: Policy No. 333, Professional Development, revised to incorporate language of the requirement for Trauma Informed Care training to all staff; and Policy No. 833, a new Livestreaming policy created as a result of distance learning being offered to all students for the 2020-2021 school year. The board will consider approval of a first reading for these policies at the August 24, 2020, regular voting meeting.

Personnel

Stein presented a memorandum proposing personnel action items for consideration of approval at the August 24th voting meeting.

ADJOURNMENT: Trettel moved for adjournment at 8:37 PM. Gaskins seconded. The meeting adjourned by unanimous voice vote.

RESPECTFULLY SUBMITTED BY:

Mark A. Czapp,
Director of Business Operations/Board Secretary