



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

DATE/TIME of MEETING: September 14, 2020 @ 7:16 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.

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 (*Zoom*)
Mr. Mark Czapp, Director of Business Operations
Ms. Karyn Brown, Director of Pupil Services (*Zoom*)

A Directors' Study meeting of the Board of School Directors of the Spring Grove Area School District was held on Monday, September 14, 2020, following adjournment of the voting meeting. Cindy Huber, Board President, called the meeting to order at 7:16 PM, noting all nine Board members remained in attendance from the earlier voting meeting.

PUBLIC COMMENT:

There was no public comment.

BOARD OR ADMINISTRATIVE RESPONSE:

n/a

PROGRAM COMMITTEE REPORTS:

Curriculum

Dr. Grove, Assistant Superintendent, invited Dr. Dietrich, High School Principal, to present an overview and summary of Advanced Placement (AP) courses, offerings, and student performance results from the 2019-2020 school year. This was an informational item only, and no action was required by the School Board.

BUSINESS/FINANCE COMMITTEE REPORTS:

Budget and Finance

Staub asked Mark Czapp, Director of Business Operations, to elaborate on the proposed 2021-2022 budgetary timeline. Following his remarks, the Board consented to moving forward for consideration of approval at the September 28, 2020, regular voting meeting.

Buildings and Grounds

White presented for discussion a request from Spring Grove Regional Parks and Recreation Center (SGRPRC) for use of approximately 119,000 square feet of vacant space at the Roth Church Road former middle school building, at a cost of \$1,200.00/month. Czapp explained that the building currently used by the center has been officially sold by Spring Grove Borough. SGRPRC has been asked to vacate by December 1, 2020.

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The request includes use of space to house childcare programs and offices for a period of 12-24 months. During this time, the center will continue its work with the District, the YMCA of York County, and Windy Hill on the Campus for a possible collaborative project at the building. Ioannidis commended Bill Stiles, District Facilities Manager, for his work with the center to lay out building space and parking availability, and to consider potential liability issues. The board will consider approval of the proposed rental agreement at the September 28, 2020, regular voting meeting.

MANAGEMENT COMMITTEE REPORTS:

Policy

Baum presented a PSBA Slate of Candidates running for official positions of the PSBA Governing Board for the upcoming year. The board will consider approval of selected candidates at the September 28, 2020, regular voting meeting.

Personnel

Stein presented a memorandum proposing personnel action items for consideration of approval at the September 28th voting meeting.

ADJOURNMENT: Trettel moved for adjournment at 8:00 PM. Gaskins seconded. The meeting adjourned by unanimous voice vote.

RESPECTFULLY SUBMITTED BY:

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