DATE/TIME of MEETING: September 14, 2020 @ 7:00 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 voting meeting of the Board of School Directors of the Spring Grove Area School District was held on Monday, September 14, 2020. Cindy Huber, Board President, called the meeting to order at 7:00 PM.

The Pledge of Allegiance was recited and a moment of silence was observed. Roll call taken by the Board Recording Secretary reflected nine Board members present.

Huber stated there were no executive sessions to report, and there is no plan for an executive session scheduled for this evening.

PUBLIC COMMENT:

There was no public comment.

BOARD OR ADMINISTRATIVE RESPONSE:

There was no response.

CORRESPONDENCE:

There was no correspondence to report. Ms. Huber thanked participating board members for taking part in the annual facilities walkthrough on Saturday, September 12.

ACTION ITEMS:

TRANSPORTATION

- 1. Following a report of the Transportation Committee's recommendations read by Rachel Rohrbaugh, Rohrbaugh moved and Gaskins seconded the following:
 - A. Approval of the attached agreement between Spring Grove Area School District and Faithful Transportation, LLC for the transportation of students to/from school during 2020-2021 school year, effective August 17, 2020 through June 30, 2021.

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Vote by roll call resulted in the motion carrying with a unanimous vote by Board members.

POLICY

- 2. Following a report of the Policy Committee's recommendations read by Karen Baum, Baum moved and Rohrbaugh seconded the following:
 - A. Adoption of the attached Resolution authorizing the Spring Grove Area School District Board of School Directors to implement the provisions of the amended Title IX regulations in the interim of approving revised permanent policies and procedures that address those amended regulations.
 - B. Authorization of the following individuals as Title IX Coordinators to coordinate compliance with amended Title IX regulations:
 - 1) Assistant Superintendent as the Title IX Coordinator in matters relating to School and Classroom Practices
 - 2) Director of Pupil Services as the Title IX Coordinator in matters relating to Qualified Students with Disabilities
 - 3) Human Resources Director as the Title IX Coordinator in matters relating to Employment/Contract Practices

Vote by roll call resulted in the motion carrying, with Rohrbaugh, Baum, Staub, Trettel, White, Hoschar and Huber voting in favor. Gaskins and Stein voted against.

PERSONNEL

- 3. Following a report of the Personnel Committee's recommendations read by Doug Stein, Stein moved and Baum seconded the following:
 - A. Approval of the following resignations:
 - 1) <u>Spring Grove Area High School Part-Time Cook</u> Ms. Stacy Shue, effective August 5, 2020, for personal reasons.
 - 2) New Salem Elementary Part-Time Cook Ms. Deborah Johnson, effective August 20, 2020, for personal reasons.
 - 3) <u>Spring Grove Area High School Part-Time Learning Support Aide</u> Ms. Denise Kline, effective August 25, 2020, for personal reasons.
 - 4) <u>Spring Grove Area School District Personal Care Assistant</u> Ms. Sarah Nickey, effective August 30, 2020, to accept a long-term substitute position in another PA school district.
 - B. Approval of the following professional substitutes for the 2020-2021 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) Caitlyn Gasmen
 - 2) Heath Grim
 - 3) Michelle Mummert

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- C. Approval of the following individual holding a Bachelor's degree and completing the District's Guest Teacher orientation program to substitute teach in all subject areas during the 2020-2021 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) Sherilyn Young
- D. Approval of the following classified substitutes for the 2020-2021 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) Beth Altland
 - 2) Heather Altland
 - 3) Lacie Evans
 - 4) Brenda Hinkle
 - 5) Deborah Johnson
 - 6) Karen Magalski
 - 7) Lindsey Markle
 - 8) Robin Robinson
 - 9) Cameron Scheivert
 - 10) Hayley Tosten

Vote by roll call on all items resulted in the motion carrying with a unanimous vote by Board members.

CURRICULUM

- 4. Following a report of the Curriculum Committee's recommendations read by Brent Hoschar, Hoschar moved and Rohrbaugh seconded the following:
 - A. Approval to enter into agreement with Dover Area School District authorizing Spring Grove 11th grade student, Evan Rothrock, to attend and participate in Dover's Agricultural Career and Technical Education Program, according to Section 1809 of the Public School Code, at a cost not to exceed the per credit charge of the Per Diem rate for the 2020-2021 school year as outlined in the agreement.

Following confirmation that the student and his family are aware of, and in agreement with, the Health and Safety Plan of Dover Area School District, vote by roll call resulted in the motion carrying with a unanimous vote by Board members.

ADJOURNMENT: Trettel moved for adjournment at 7:16 PM. Baum seconded. The meeting adjourned by unanimous voice vote.

RESPECTFULLY SUBMITTED BY:

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