### **AGENDA**

#### **VOTING MEETING / DIRECTORS' STUDY FORUM MEETING**



of the Spring Grove Area School District Board of School Directors

Monday, October 12, 2020 @ 7:00 PM



Educational Service Center, 100 East College Avenue, Spring Grove, PA

PER THE GOVERNOR'S ORDERS, PHYSICAL ATTENDANCE AT THIS MEETING WILL BE LIMITED TO BOARD MEMBERS AND ASSIGNED ADMINISTRATORS ONLY.

#### A ZOOM MEETING LINK WILL BE PROVIDED FOR PARTICIPATION BY ALL OTHER INTERESTED ATTENDEES

### **VOTING MEETING**

- I. 6:00 PM, Executive Session for Legal / Real Estate (closed to public)
- - Flag salute and moment of silence
  - Roll call
  - Documented or announced reasons for known absences
  - Announcements regarding Executive Sessions held since last sunshine meeting:
    - ✓ September 28, 2020 for Act 44 Safety and Security Reasons
    - ✓ September 28, 2020 for Labor Relations and Personnel Reasons
- III. 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. Possible Board and/or Administration Response to Public Comment
- **VI. Action Voting Items** (Motion and second needed, roll call vote)
  - A. Policy......KAREN BAUM
    B. Personnel.....DOUG STEIN
  - C. Curriculum......BRENT HOSCHAR
- VII. Adjournment of Action Voting Meeting (Motion and second needed, voice vote)

### **DIRECTORS' STUDY FORUM MEETING**

- II. Formal and Informal Requests to Address the Board
- III. Possible Board and/or Administration Response to Public Comment

IV.	V. Business / Finance Committee				
	a. Budget & Finance DOUG WHITE				
	<ol> <li>2021 SGRPRC Proposed Budget – M. Czapp</li> <li>2021-2022 Proposed Budget Presentation – Review Enrollment Data – M. Czapp</li> <li>Disposal of Technology Equipment – C. Enck</li> </ol>				
V.	Aanagement Committee				
	A. PolicyKAREN BAUM				
M	<ol> <li>2021 Proposed School Board Meeting Schedule – G. loannidis</li> <li>Proposed Policies:         <ul> <li>a. Policy No. 203: PUPILS, Immunizations and Communicable Diseases (revised)</li> <li>b. Policy No. 209: PUPILS, Health Examinations/Screenings (revised)</li> <li>c. Policy No. 309.1: EMPLOYEES, Telework (new)</li> <li>d. Policy No. 314: EMPLOYEES, Physical Examination (revised)</li> <li>e. Policy No. 332: EMPLOYEES, Working Periods (revised)</li> <li>f. Policy No. 334: EMPLOYEES, Sick Leave (revised)</li> <li>g. Policy No. 340: EMPLOYEES, Responsibility for Student Welfare (revised)</li> <li>h. Policy No. 705: PROPERTY, Facilities and Workplace Safety (revised)</li> <li>d. Personnel</li></ul></li></ol>				
VI.	Program Committee				
	A. CurriculumBRENT HOSCHAR				
	<ol> <li>Proposals for Major Trips – M. Grove</li> <li>Rocket Launch at Maryland Delaware Rocketry Association (MDRA), November 2020</li> <li>NASA Student Launch Initiative (SLI), April 5-12, 2021</li> </ol>				
VII.	Planning (Items to be considered for future agendas)				
VIII.	Adjournment (Motion and second needed, voice vote)				
IX.	xecutive Session for Personnel Purposes				



#### **POLICY BOARD ACTIONS REQUESTED:**

- A. <u>UPDATED 2020-2021 SCHOOL CALENDAR</u> Adoption of the attached, updated 2020-2021 School Calendar, revised to include early dismissals for students in grades K-4 as listed. Students at the elementary level will continue to receive 900 hours of instruction notwithstanding the early dismissals. It is noted that students in grades 5-12 will be dismissed early on the dates listed, but will be provided instructional activities on such dates as provided in the Resolution on Instructional Hours approved by the Board on August 10, 2020. It is noted that teachers will work normal work hours per the collective bargaining agreement on early dismissal days in order to plan for instruction and support student needs.
- B. **FIRST READING** Approval of a second reading for the following policies:
  - 1) Policy No. 103: PROGRAMS, Discrimination/Title IX Sexual Harassment Affecting Students
  - 2) Policy No. 104: PROGRAMS, Discrimination/Title IX Sexual Harassment Affecting Staff
  - 3) Policy No. 247: PUPILS, Hazing
  - 4) Policy No. 249: PUPILS, Bullying/Cyberbullying
  - 5) Policy No. 252: PUPILS, Dating Violence
  - 6) Policy No. 317.1: EMPLOYEES, Educator Misconduct
  - 7) Policy No. 824: OPERATIONS, Maintaining Professional Adult/Student Boundaries

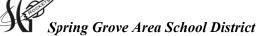
## 2020-2021 PROPOSED MODIFICATIONS to Spring Grove Area School District SCHOOL CALENDAR, OCTOBER 12, 2020

			JULY				11-1	JANUARY				RY			6, 13, 20, 27 - Early Dismissal for Students:
Su	Мо	Tu	We	Th	Fr	Sa	Spring Grove Area Board of School	Su	Мо	Tu	We	Th	Fr	Sa	Gr. K-4 dismissed with no educational assignment
			1	2	3	4	Directors reserves the right to modify						×	2	Gr. 5-12 dismissed with educational assignment
5	6	7	8	9	10	11	this school calendar at any time.  Notification of any such changes to	3	4	5	6	7	8	9	1 - HOLIDAY / SCHOOLS CLOSED
12	13	14	15	16	17	18	this calendar will be made at least	10	11	12	13	14	15	16	12 - End of Second Marking Period (Gr. 7-12)
19	20	21	22	23	24	25	five days prior to enacting the	17	$>\!\!<$	19	20	21	22	23	15 - Early Dismissal for Students AM /
26	27	28	29	30	31		change(s), whenever possible.	24	25	26	27	28	29	30	Teacher In-Service PM
								31	19 Stu	dent Da	ys (102) /	′ 19 Teac	her Days	(108)	18 - NO SCHOOL for Teachers / Students
		Α	UGUS	ST						FE	BRUA	.RY			
Su	Мо	Tu	We	Th	Fr	Sa		Su	Мо	Tu	We	Th	Fr	Sa	3, 10, 17, 24 - Early Dismissal for Students:
						1	17-21 - Teacher In-Service, NO SCHOOL for students		1	2	3	4	5	6	Gr. K-4 dismissed with no educational assignment Gr. 5-12 dismissed with educational assignment
2	3	4	5	6	7	8	(x = ACT 80 day)	7	8	9	10	11	12*	13	12 - NO SCHOOL for Teachers / Students -
9	10	11	12	13	14	15		14	×	16	17	18	19	20	*EMERGENCY/WEATHER MAKE UP DAY #1
16	17	18	19	20	21x	22	24 - FIRST DAY FOR ALL STUDENTS	21	22	23	24	25	26	27	15 - HOLIDAY / SCHOOLS CLOSED
23	24	25	26	27	28	29		28							26 - End of Second Trimester (Gr. K-6)
30	31	7 St	udent Do	nys / 11 7	Teacher I	Days		1	8 Student	Days (1	20) / 18	Teacher	Days (12	6)	
		SEF	PTEMI	BER						N	//ARC	Н			
Su	Мо	Tu	We	Th	Fr	Sa		Su	Мо	Tu	We	Th	Fr	Sa	3, 10, 17, 24, 31 - Early Dismissal for Students:
		1	2	3	4	5			1	2	3	4	5	6	Gr. K-4 dismissed with no educational assignment
6	$\mathbb{X}$	8	9	10	11	12	7 - HOLIDAY / SCHOOLS CLOSED	7	8	9	10	11	12	13	Gr. 5-12 dismissed with educational assignment
13	14	15	16	17	18	19	, modism, someous closes	14	15	16	17	18	19	20	
20	21	22	23	24	25	26		21	22	23	24	25	26	27	19 - End of Third Marking Period (Gr. 7-12)
27	28	29	30					28	29	30	31				. ,
2	1 Studen				Days (32	2)		2.	3 Student	Days (1	43) / 23	Teacher I	Days (14:	9)	
		0	стов	ER	,						APRIL				7, 14, 21, 28 - Early Dismissal for Students:
Su	Мо	Tu	We	Th	Fr	Sa		Su	Мо	Tu	We	Th	Fr	Sa	Gr. K-4 dismissed with no educational assignment
				1	2	3	9 - Early Dismissal for Students AM /		_			1*	×	3	Gr. 5-12 dismissed with educational assignment
4	5	6	7	8	9	10	Teacher In-Service PM	4	5*	6	7	8	9	10	1 - NO SCHOOL for Teachers / Students -
11	12	13	14	15	16	17	12 - Teacher In-Service / NO SCHOOL for students 26 - End of First Marking Period (Gr. 7-12)	11	12	13	14	15	16	17	*EMERGENCY/WEATHER MAKE UP DAY #2
18	19	20	21	22	23	24	26 - Eliu di Filst Marking Periou (Gr. 7-12)	18	19	20	21	22	23	24	2 - HOLIDAY / SCHOOLS CLOSED 5 - NO SCHOOL for Teachers / Students -
25	26	27	28	29	30	31		25	26	27	28	29	30	<b>0</b> 1	*EMERGENCY/WEATHER MAKE UP DAY #3
2	21 Studen				Days (5	4)		1	9 Student	Days (1		i eacher i	Days (16	8)	5, 12, 19, 26 - Early Dismissal for Students:
			VEMI	1							MAY		_		Gr. K-4 dismissed with no educational assignment
Su	Mo	Tu	We	Th	Fr	Sa	4, 11, 18 - Early Dismissal for Students:	Su	Мо	Tu	We	Th	Fr	Sa	Gr. 5-12 dismissed with educational assignment
1	2	3	4	5	6	7	Gr. K-4 dismissed with no educational assignment					_	7+	1	7 - NO SCHOOL for Teachers / Students -
8 1F	9	10	11	12	13	14	Gr. 5-12 dismissed with educational assignment	2	3	4	5	6	7*	8 15	*EMERGENCY/WEATHER MAKE UP DAY #4
15 22	16 23	17 24	18 25	19	20	21 28	16 - End of First Trimester (Gr. K-6) 25 - Teacher In-Service / NO SCHOOL for students	9 16	10 17	11 18	12 19	13 20	14 21	15 22	27 - LAST DAY FOR STUDENTS / Early dismissal for
29	23	24	25			28	26-30 - HOLIDAY / SCHOOLS CLOSED	23	24	25	26	20 27	21 28	29	Students AM / Teacher In-Service PM
	_		<u> </u>	<u> </u>			20-30 - NOLIDAT / SCHOOLS CLUSED		24	25		ent Days		29	28 - Teacher In-Service / NO SCHOOL for students
1	7 Studen				Days (72	25 Teather Stays (207)					2021 GRADUATION / FIRM				
		DE	CEME	BER							JUNE				NOTE TIMES
Su	Мо	Tu	We	Th	Fr	Sa	2, 9, 16 - Early Dismissal for Students:	Su	Мо	Tu	We	Th	Fr	Sa	for ALL EARLY DISMISSAL DAYS:
		1	2	3	4	5	Gr. K-4 dismissed with no educational assignment			1	2	3	4	5	
6	7	8	9	10	11	12	Gr. 5-12 dismissed with educational assignment	6	7	8	9	10	11	12	GRADES 7-12 @ 10:30 AM
13	14	15	16	17	18	19	23 - Early Dismissal for Students AM /	13	14	15	16	17	18	19	GRADES 5-6 @ 11:45 AM
20	21	22	23	$\approx$	<u>×</u>	26	Teacher In-Service PM	20	21	22	23	24	25	26	GRADES K-4 @ 12:00 PM
27	> <	<u> </u>	<b>&gt;&lt;</b>	<b>&gt;</b> <			24-31 - HOLIDAY / SCHOOLS CLOSED	27	28	29	30				Scan to SGASD:
17 Student Days (83) / 17 Teacher Days (89)					Days (8	9)									

### PERSONNEL BOARD ACTIONS REQUESTED:

- A. **RESIGNATION** Approval of the following resignation:
  - 1) New Salem Elementary Building Secretary Mrs. Margo Ilgenfritz, effective January 4, 2021, for the purposes of retirement after 31 years with the district.
- B. **TRANSFERS** Approval of the following transfers:
  - 1) Paradise Elementary Part-Time Learning Support Aide Mrs. Karen Sterner from Spring Grove Area High School Part-Time Guidance Secretary to Paradise Elementary Part-Time Learning Support Aide, effective October 13, 2020. Compensation established at \$11.28 for 4 hours per day, 180 days per year.
  - 2) Spring Grove Area High School Full-Time Cook Ms. Amy Jackson from Spring Grove Area High School Part-Time Cook to Spring Grove Area High School Full-Time Cook, effective October 13, 2020. Compensation established at the current hourly rate for 6 hours per day, 180 days per year.
- C. <u>APPOINTMENTS</u> Approval of the following appointments, provisionally hired pending receipt of updated clearances and completed Act 168 disclosure forms from previous employers:
  - 1) Paradise Elementary Part-Time Learning Support Aide Mrs. Stacy Ferencz, effective October 13, 2020. Compensation established at \$11.28 per hour for 4 hours per day, 180 days per year.
  - 2) Spring Grove Area School District Elementary Clerical Aide Mrs. Pamela Smith, effective October 13, 2020. Compensation established at \$10.61 per hour for 4 hours per day, 190 days per year.
- D. <u>GAME MANAGER PERSONNEL</u> Approval of the following individuals, pending receipt of updated clearances, for the 2020-2021 school year to work athletic events at the established event rate in the matrix:

	Appointment						
1)	Donald Carl						
2)	David Gipe						
3)	Mark Hull						
4)	Peggy Kile						
5)	Anthony Miller						
6)	Tamrah Reitmeyer						
7)	Gerald Rohrbaugh						
8)	Joshua Ross						
9)	William Stiles						
10)	Steve Young						
11)	Eric Zeigler						

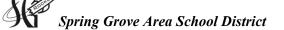


E. INTERSCHOLASTIC PERSONNEL – Approval of the following individuals, pending receipt of updated clearances, for the 2020-2021 school year to work athletic events at the established event rate in the matrix:

	Appointment		Appointment
1)	Karen Baumgardner	24)	Charles Lusco
2)	Stephanie Becker	25)	Cameron Mummert
3)	Dianne Breeden	26)	Kelly Nell
4)	Donald Carl	27)	Amanda Pittinger
5)	Heidi Cavanaugh	28)	Jill Reed
6)	Monica Eckenrode	29)	Tamrah Reitmeyer
7)	Mike Eisenhart	30)	Gerald Rohrbaugh
8)	Joshua Fishel	31)	Theresa Rohrbaugh
9)	Shawn Fishel	32)	Joshua Ross
10)	Michelle Garrett	33)	Janet Senft
11)	Kristina Gartrell	34)	Leslie Sprenkle
12)	Lance Genicola	35)	Tina Stiles
13)	David Gipe	36)	Tyler Stiles
14)	Tammy Herman	37)	William Stiles
15)	Sarah Hipp	38)	Lori Stine
16)	Kervin Hoover	39)	Kimberly Swiger
17)	Mark Hull	41)	Rebecca Thoman
18)	Amy Jackson	42)	Michael Treadway
19)	Michele Jones	43)	Brandon Vieth
20)	Stephen Kern	44)	Steve Warner
21)	Dana Kile	45)	Pearl Wintrode
22)	Shannon Knotts	46)	Steve Young
23)	Scott Leppo		

- F. PROFESSIONAL SUBSTITUTES 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) Lacie Evans
  - 2) Justice White
- G. ACT 86 DAY-TO-DAY STUDENT SUBSTITUTES Approval of the following Act 86 substitutes for a maximum of 20 days for the 2020-2021 school year at a rate of \$110.00 per day, provisionally hired pending receipt of updated clearances and completed Act 168 disclosure forms from previous employers:
  - 1) Lauren Grove
  - 2) Alexandra Hickey
  - 3) Kaitlyn Hopple
  - 4) Vanessa Valencia
- H. REGISTERED NURSE SUBSTITUTE Approval of the following registered nurse substitute for the 2020-2021 school year at the rate of \$30.00 per hour, provisionally hired pending receipt of updated clearances and completed Act 168 disclosure forms from previous employers:
  - 1) Rebecca Swift

- I. <u>CLASSIFIED SUBSTITUTES</u> 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) Tyler Amspacher
  - 2) Jeannine Bales
  - 3) Donna Lebo



### PERSONNEL REPORT / FOR INFORMATION ONLY

### FAMILY MEDICAL LEAVE ACT (FMLA) LEAVES GRANTED:

EMPLOYEE NAME	BUILDING	DEPARTMENT	DATE LEAVE BEGINS (approximately)	DATE LEAVE ENDS (approximately)
Amber Stouch	SGE	3 <sup>rd</sup> Grade	08/24/2020	11/02/2020
Sarah Caplan	High School	English	01/24/2021	04/19/2021

### **CURRICULUM BOARD ACTIONS REQUESTED:**

A. <u>TRIP REQUEST</u> – Approval for Brian Hastings, High School Science teacher, and a chaperone to accompany approximately 12 high school students to a rocket launch at the Maryland Delaware Rocketry Association in Price, MD, on Saturday, October 17, or Sunday, October 18, 2020, depending on weather and current travel restrictions associated with the pandemic.

# **2021 PROPOSED (DRAFT) Board Meeting Schedule**

The Board of School Directors of the *Spring Grove Area School District* will meet on the following dates in the Educational Service Center, 100 East College Avenue, Spring Grove, PA beginning at 7:00 p.m., unless otherwise noted. The first meeting of the month (Directors' Study Forum) is typically a discussion meeting but may include critical voting items. The second meeting of the month is typically a regular voting meeting. July and December are months that include only one meeting, as noted.

	JANUARY	JULY			
January 11, 2021 January 25, 2021	Directors' Study Forum / Voting Meeting Regular Voting Meeting	July 19, 2021 (Third Monday)	Regular Voting Meeting		
	FEBRUARY		AUGUST		
February 8, 2021	Directors' Study Forum / Voting Meeting	August 9, 2021	Directors' Study Forum / Voting Meeting		
February 22, 2021	Regular Voting Meeting	August 23, 2021	Regular Voting Meeting		
	MARCH	S	<i>EPTEMBER</i>		
March 8, 2021	Directors' Study Forum / Voting Meeting /	September 13, 2021	Directors' Study Forum / Voting Meeting		
March 22, 2021	Regular Voting Meeting	<b>September 27, 2021</b>	Regular Voting Meeting		
	APRIL		OCTOBER		
April 12, 2021	Directors' Study Forum / Voting Meeting	October 11, 2021	Directors' Study Forum / Voting Meeting		
April 26, 2021	Regular Voting Meeting (Spring Grove Area Middle School, LGI #242)	October 25, 2021	Regular Voting Meeting (Spring Grove Area Intermediate School, Gymnasium)		
	MAY	NOVEMBER			
May 10, 2021	Directors' Study Forum / Voting Meeting	November 8, 2021	Directors' Study Forum / Voting Meeting		
May 24, 2021	Regular Voting Meeting	November 22, 2021	Regular Voting Meeting		
	JUNE	DECEMBER			
June 14, 2021	Directors' Study Forum / Voting Meeting	December 6, 2021 (1st Monday)	Reorganization / Voting Meeting		
June 28, 2021	Regular Voting Meeting @ 7:00 PM / Directors' Study Forum following	Board Approved:			

Board Retreat to be scheduled June/July, 2021 – closed to public.