



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

DATE/TIME of MEETING: October 11, 2021 @ 7:41 PM

LOCATION of MEETING: SPRING GROVE AREA MIDDLE SCHOOL
244 OLD HANOVER ROAD, SPRING GROVE, PA

ATTENDANCE: **The following School Directors were in attendance:**
Karen Baum, Maurice Gaskins, Cindy Huber, Ben Ramsay,
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. Steve Guadagnino, Assistant Superintendent
Mr. Mark Czapp, Director of Business Operations/Board Secretary

A Directors' Study meeting of the Board of School Directors of the Spring Grove Area School District was held on Monday, October 11, 2021, following adjournment of the voting meeting. Cindy Huber, Board President, called the meeting to order at 7:41 PM, noting all nine Board members remained in attendance from the earlier voting meeting.

PUBLIC COMMENT

There was no public comment.

BUSINESS & FINANCE COMMITTEE REPORTS:

BUDGET & FINANCE

Mark Czapp, Director of Business Operations, provided the initial 2022-2023 General Operating Budget presentation and included a review of 2020-2021 and 2021-2022 fiscal year beginning and proposed ending fund balances. Czapp shared the official Base Index for 2022-2023 of 3.4%, an Enhanced Index at 4.5%, and a deadline of January 24, 2022, for the Board to adopt a resolution if electing not to exceed the Index. Projections indicate a decrease in enrollment and an increase in taxable assessed property values. There is no indication the District will incur new debt, and Czapp recommended the Board continue to invest and transfer money to Capital Reserves. Next steps include reviewing budget parameters and considering management of the fund balance in addition to consideration of factors that influence the budget. Stein requested a breakdown of York County School Districts' average cost per student, and White requested a more detailed budget by line item.

Czapp presented two lists of outdated technology equipment recommended for consideration as obsolete, one for the purpose of retirement and/or resale, the second for the purpose of donating to Spring Grove Regional Parks and Recreation Center. The Board will consider approval of both lists at the October 25th Regular Voting Meeting.

BUILDINGS & GROUNDS

Czapp presented a letter from the York County Board of Commissioners congratulating Spring Grove Area School District on securing a Marcellus Shale Legacy Fund grant of up to \$29,000. The grant, secured through the efforts of Sarah Czapp, high school student, will assist with constructing a Sand Volleyball Court in the District. The Board acknowledged Sarah's hard work.

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Ioannidis shared a brief report in follow-up to the District's Community Partnerships Breakfast held on September 29th. Attendees included municipal officials, business partners, and representatives from three local legislative offices. A presentation was shared providing an update to the status of the Roth's Church Road Partnership project. Ioannidis reported RACP funding from the state, estimated at \$4 million, is in the process of being secured for the project. The meeting was well attended, and positive remarks were received.

PROGRAM COMMITTEE REPORTS:

CURRICULUM

Dr. Guadagnino, Assistant Superintendent, shared a presentation of initial data received from the 2021 PSSA/Keystone results. He explained that PDE will not be producing aggregate score reports. Guadagnino noted that scores were significantly impacted by opt-outs, COVID quarantines, distance learners, etc. PDE is encouraging districts to avoid comparisons between years and drawing conclusions that changes in performance can be meaningfully interpreted.

Guadagnino presented three major trip proposals related to the Rocket Launch program for review. The Board will consider approval of the trips at the October 25th Regular Voting Meeting.

MANAGEMENT COMMITTEE REPORTS:

PERSONNEL

Doug Stein presented a list of proposed personnel actions that will be considered for approval at the October 25th Regular Voting Meeting.

ADJOURNMENT: Trettel moved for adjournment at 8:47 PM. Gaskins seconded. The meeting adjourned by unanimous voice vote.

RESPECTFULLY SUBMITTED BY:

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