



AGENDA – REGULAR VOTING MEETING

of the Spring Grove Area School District Board of School Directors

Monday, February 28, 2022, 7:00 PM

Spring Grove Area Middle School, LGI Room #242, 244 Old Hanover Road, Spring Grove, PA

I. Call To Order

MRS. RACHEL ROHRBAUGH

- Flag salute and moment of silence
- Roll call
- Documented or announced reasons for known absences
- Announcements regarding executive sessions held since the last sunshine meeting: N/A

II. Superintendent's Update

III. Welcome Visitors: Formal and Informal requests to address the Board

IV. Board and Administration Response to Public Comment

V. Superintendent's Report

DR. GEORGE W. IOANNIDIS

VI. Student Representative's Report

MISS PAIGE LITTLE

VII. Correspondence

MRS. RACHEL ROHRBAUGH

VIII. Legislative Update

DR. GEORGE W. IOANNIDIS

IX. York County School of Technology

MR. DAVE TRETTEL

X. York Adams Academy

MRS. KAREN BAUM

XI. Lincoln Intermediate Unit #12

MR. DOUG WHITE

XII. Special Committee Reports (*as needed*)

- Curriculum – K. Brown, R. Lehman

XIII. Approval of Minutes: (*motion and second needed, voice vote*)

- January 24, 2022 – Regular Voting Meeting
- February 7, 2022 – Business and Finance Committee Meeting
- February 14, 2022 – Voting Meeting
- February 14, 2022 – Directors' Study Forum

XIV. Treasurer's Report (*motion and second needed, roll call vote*)

MR. DOUG WHITE

- Month ending January 31, 2022

XV. Departmental Reports/Board Action Requests *(motion and second needed, roll call vote)*

- **BUSINESS/FINANCE REPORTS**

- Budget and Finance.....MR. DOUG WHITE
- Buildings and Grounds ***For Information Only***

- **MANAGEMENT REPORTS**

- Policy MRS. KAREN BAUM
- Personnel..... MR. DOUG STEIN

- **PROGRAM REPORTS**

- CurriculumMRS. NICOLE WILSON
- Athletics and MusicMR. DAVE TRETTEL

XVI. Adjournment *(motion and second needed, voice vote)*

XVII. Executive Session for Personnel

Treasurer's Report

TREASURER'S REPORT FOR THE MONTH ENDING Jan 31, 2022

GENERAL FUND - CHECKING

<u>Balance 12/31/2021</u>		\$ 26,008,045.41		\$ 26,008,045.41
<u>Receipts</u>				
	Total Receipts (as per attached)	\$ 1,439,386.83		
	Cleared Deposits (Including Prior Months)		\$ 1,444,299.26	\$ 1,444,299.26
<u>Expenditures</u>				
	Paid bills through end of month	\$ 5,871,054.03		
	Voided Checks	\$ 104,486.77		
		\$ 5,975,540.80		
	Cleared Expenses (Including Prior Months)		\$ 5,495,434.79	\$ 5,495,434.79
<u>Balance 1/31/2022</u>	ACNB (.95%)			\$ 21,956,909.88

GENERAL FUND - INVESTMENTS

<u>Balance 1/31/2022</u>				
	PLGIT Plus (.02%)	\$ 1,738.66		
	PSDLAF - Max (.01%)	\$ 6,060,417.69		
	PSDLAF - Full Flex Pool (.02%)	\$ 3,001,125.00		
	PSDLAF TOTAL	\$ 9,061,542.69		
	INVESTMENT TOTAL		\$ 9,063,281.35	\$ 9,063,281.35
GENERAL FUND - TOTAL				\$ 31,020,191.23

NUTRITION SERVICES FUND

<u>Balance 12/31/2021</u>		\$ 610,022.90		\$ 610,022.90
<u>Receipts</u>				
	Total Receipts (as per attached)	\$ 24,930.04		
	Cleared Deposits (Including Prior Months)		\$ 25,117.62	\$ 25,117.62
<u>Expenditures</u>				
	Paid bills through end of month	\$ 100,775.05		
	Voided Checks	\$ -		
		\$ 100,775.05		
	Cleared Expenses (Including Prior Months)		\$ 100,651.27	\$ 100,651.27
<u>Balance 1/30/2022</u>	ACNB (.95%)			\$ 534,489.25
NUTRITION SERVICES FUND TOTAL				\$ 534,489.25

CAPITAL RESERVE FUND

<u>Balance 12/31/2021</u>		\$ 1,015,488.61		\$ 1,015,488.61
<u>Receipts</u>				
	Total receipts	\$ -		
	Interest		\$ 345.04	
	Cleared Deposits (Including Prior Months)		\$ -	\$ 345.04
<u>Expenditures</u>				
	Paid bills through end of month	\$ 65,490.25		
	Voided Checks	\$ -		
		\$ 65,490.25		
	Cleared Expenses (Including Prior Months)		\$ 726.50	\$ 726.50
<u>Balance 1/31/2022</u>	ACNB (.95%)			\$ 1,015,107.15
CAPITAL RESERVE INVESTMENTS				
	PSDLAF PSDMAX (.010%)	\$ 552,159.94		\$ 552,159.94
CAPITAL RESERVE TOTAL				\$ 1,567,267.09

Invoices presented for Board approval -Jan 2021

\$ -

STUDENT ACTIVITY FUNDS

<u>Balance 1/31/2022</u>				
	Elementaries	\$ 4,619.11		
	Intermediate School	\$ 8,412.19		
	Middle School	\$ 3,144.77		
	High School	\$ 98,481.18		
STUDENT ACTIVITY FUNDS-TOTAL				\$ 114,657.25

**BUDGET AND FINANCE BOARD ACTIONS REQUESTED:**

- A. **ACCOUNTS PAYABLE LISTS** – Approval of the Accounts Payable lists, as presented.
- B. **2022-2023 LINCOLN INTERMEDIATE UNIT #12 PROPOSED BUDGET** – Adoption of the Resolution to approve the proposed 2022-2023 Lincoln Intermediate Unit #12 General Operating Budget, with an increase of 4.81% compared to last year's budget, and Spring Grove Area School District's contribution being \$5,874.00, representing a slight increase over 2021-2022 of \$8.21.
- C. **2022-2023 YORK ADAMS ACADEMY GENERAL FUND BUDGET** – Approval of the proposed 2022-2023 General Fund Budget for York Adams Academy, with a total expenditure amount of \$779,296, representing an increase of \$27,113 compared to 2021-2022 and an increase of \$200 per seat tuition cost for member districts, bringing Spring Grove Area School District's portion to \$55,800.

Background Information: *Spring Grove Area School District holds 12 seats with YAA, offering district resident students a successful alternative to the traditional public setting and the opportunity to obtain a Spring Grove diploma.*

- D. **2021-2022 BUDGETARY TRANSFERS** – Approval of the attached budgetary transfers for the 2021-2022 fiscal year.

**BUILDINGS AND GROUNDS / FOR INFORMATION ONLY:****MANDATED BUILDING FIRE DRILLS**

<i>SCHOOL BUILDING</i>	<i>DATE OF DRILL</i>	<i>MINUTES</i>	<i>SECONDS</i>
New Salem Elementary	1/25/2022	1	49
Paradise Elementary	1/25/2022	1	33
Spring Grove Elementary	1/19/2022	1	38
Spring Grove Area Intermediate School	1/24/2022	1	51
Spring Grove Area Middle School	1/05/2022	2	41
Spring Grove Area High School	1/31/2022	3	35

**POLICY BOARD ACTIONS REQUESTED:**

- A. **2022-2023 SCHOOL CALENDAR** – Approval of the attached 2022-2023 Spring Grove Area School District calendar.
- B. **FIRST READING** – Approval of a first reading for the following policies:
- 1) Policy No. 217: PUPILS, Graduation Requirements
 - 2) Policy No. 611: FINANCES, Purchases Budgeted
 - 3) Policy No. 903: COMMUNITY, Public Participation in Board Meetings
- C. **SECOND READING** – Approval of a second and final reading for the following policies:
- 1) Policy No. 006, LOCAL BOARD PROCEDURES: Meetings
 - 2) Policy No. 113, PROGRAMS: Special Education
 - 3) Policy No. 113.3, PROGRAMS: Programs, Screenings and Evaluations for Students with Disabilities
 - 4) Policy No. 816, OPERATIONS: District Social Media, with attachment (List of Accounts)
- D. **DONATIONS** – Acknowledgment and/or acceptance of the following donations in accordance with Board Policy No. 702, Gifts, Grants and Donations:
- 1) A grant donation in the amount of \$2,500.00 from TE Connectivity in support of the Student Launch Initiative.
 - 2) A donation of \$250.00 from Rutter's Children's Charities in support of the Student Launch Initiative.
 - 3) A donation of \$1,000.00 from Edgar P. Kable Foundation in support of the Student Launch Initiative.
 - 4) A donation of a Telescoping Pole from Utility Solutions in support of the High School's Rocketry Club.
 - 5) A donation of \$100.00 from Jenny Zech to support the District's Weekend Backpack Program.
 - 6) A donation of \$8,438.97 from Providence Community, Inc. to support the District's Weekend Backpack Program.
 - 7) A donation of a Multimatic 220 AC/DC Multiprocess Welder, Vicking Auto Darkening Helmet, and two Welding Jackets from Mr. and Mrs. Butch Altland and family to support the High School STEM Department's Welding Program.
 - 8) A donation of an Otoscope and Ophthalmoscope from Mr. and Mrs. Donavos to support the District's K-12 Health Department.



PERSONNEL BOARD ACTIONS REQUESTED:

- A. **RETIREMENT RESIGNATIONS** – Approval of the following retirement resignations, with regret:
- 1) **Spring Grove Elementary School Instructional Assistant – Kindergarten** – Ms. Donna Yglesias, effective May 26, 2022, for the purposes of retirement following 15 years of service to the School District.
 - 2) **Spring Grove Area School District Administrative Assistant – Athletics and Career Center** – Mrs. Leslie Sprenkle, effective June 30, 2022, for the purposes of retirement following 26 years of service to the School District.
- B. **RESIGNATIONS** – Approval of the following resignations:
- 1) **Spring Grove Area High School English Instructor** – Mrs. Jordyn Bowersox, effective March 4, 2022, to accept a position outside of education.
 - 2) **New Salem Elementary School Administrative Assistant – Attendance** – Ms. Jennifer Kibler, effective March 17, 2022, to accept a position closer to home.
 - 3) **Varsity Assistant Softball Coach** – Mr. Jason Miller, effective December 7, 2021, to accept a head coach position in a neighboring district.
- C. **UNCOMPENSATED LEAVE REQUEST** – Approval of the following request for uncompensated leave:
- 1) **Paradise Elementary School Instructional Assistant - Kindergarten** – Ms. Martha Good, effective approximately February 8, 2022, through approximately April 4, 2022.
- D. **ATHLETICS** – Approval of the following additional coaches for the 2021-2022 Spring Season, with compensation determined by the Coaches' Salary Matrix, and authorizing discretion to reduce, pro-rate, or cancel any appropriated payment because of a delayed, shortened, or canceled seasons due to COVID-19:

Job Title	Coach Name	Stipend
Boys Volleyball - Varsity Assistant Coach	Elizabeth Zeigler	\$ 2,984.00
Boys Volleyball - Varsity Head Coach	Samantha Strausbaugh	\$ 4,304.00
Boys Tennis – Varsity Head Coach	TBD	\$ 3,000.00
Softball - Varsity Assistant Coach	TBD	\$ 2,909.00
Softball - Varsity Head Coach	TBD	\$ 4,154.00

- E. **CLASSIFIED SUBSTITUTE** – Approval of the following classified substitute for the 2021-2022 school year at the hourly rates indicated on the Support Staff Compensation (Minimum Salary) Matrix, provisionally hired pending receipt of updated clearances, and completed Act 168 disclosure forms from previous employers:
- 1) Michelle Roesser



CURRICULUM BOARD ACTIONS REQUESTED:

- A. **TRIP REQUEST** – Approval for Susan Gross, Dan Fake, and Kyle Showalter, Middle School Music teachers, and chaperones to accompany eligible middle school students enrolled in band, orchestra, and choral programs to perform at Knoebel’s Amusement Park in Elysburg, Pennsylvania, May 20, 2022.
- B. **TRIP REQUEST** – Approval for Brian Hastings, High School Science teacher, and two volunteers to accompany approximately 16 high school students to a NYPower Rocket Launch in Geneseo, New York, May 28-30, 2022.
- C. **OVERNIGHT CONFERENCE** – Approval for Julianne Janusz, Federal Programs Coordinator, to attend the Annual Pennsylvania Association of Federal Program Coordinators (PAFPC) Conference at Seven Springs Resort, Pennsylvania, on April 3-6, 2022.
- D. **OVERNIGHT CONFERENCE** – Approval for Jeffrey Laux, Student Athletic Coordinator, to attend the Pennsylvania State Athletic Directors Association Annual Conference at Hershey Lodge on March 15-18, 2022.



ATHLETICS & MUSIC BOARD ACTIONS REQUESTED:

- A. **TRIP REQUEST** – Approval for the Varsity Boys’ and Varsity Girls’ Track teams to attend and participate in the 2022 Penn Relays at the University of Pennsylvania in Philadelphia, PA, on April 28, 29, and 30, 2022.