



MINUTES
SPRING GROVE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REORGANIZATION / VOTING MEETING

DATE/TIME of MEETING: December 5, 2022 @ 7:00 PM

LOCATION of MEETING: Spring Grove Area Middle School, LGI Room #242\
244 Old Hanover Road, Spring Grove, PA

ATTENDANCE: **The following School Directors were in attendance:**
Karen Baum, Ben Ramsay, Michael Ritz, Rachel Rohrbaugh,
Rodney Shearer, Doug Stein, Dave Trettel, Doug White, Nicole Wilson

The following School Directors were absent:

**The following Spring Grove Area School District Administrators
were in virtual attendance:**

Dr. George W. Ioannidis, Superintendent

Dr. Steve Guadagnino, Assistant Superintendent

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

Dr. Michelle Ludwig, Director of Pupil Services

The Spring Grove Area School District Board of School Directors met for reorganization in accordance with Section 404 of the Public School Code of 1949 and for its regular session on Monday, December 5, 2022. The meeting was called to order by Rachel Rohrbaugh, Board President, at 7:00 p.m.

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

Rohrbaugh announced there was one executive session held since the last public meeting of the Board on November 28, 2022, for negotiations and personnel.

Rohrbaugh noted the Board was meeting this day for the purpose of reorganization and would continue with the regular voting agenda following its conclusion.

Rohrbaugh called for nominations from among members for a Temporary President to conduct the election of President for the upcoming year. Wilson nominated Baum as Temporary President. Trettel seconded the nomination. With no further nominations, Rohrbaugh declared the nominations closed and Baum was elected Temporary President by unanimous voice vote.

Baum asked for nominations for Board President for 2023. Trettel nominated Rohrbaugh. Ramsay seconded the nomination. With no further nominations, Baum declared the nominations closed and Rohrbaugh was elected President by unanimous voice vote.

Rohrbaugh asked for nominations for Vice President for 2023. Ramsay nominated Trettel. Ritz seconded the motion. Rohrbaugh declared the nominations closed and Trettel was elected Vice President by unanimous voice vote.

Ritz moved and Baum seconded a motion to approve the 2023 Committees of the Board of School Directors, as attached. Motion was unanimously approved by voice vote.

Rohrbaugh noted a 2023 board member listing was included with packets and concluded the reorganization portion of the meeting.

**Spring Grove Area School District
Board of School Directors Meeting Minutes
December 5, 2022, Voting Meeting**

Ramsay motioned and Ritz seconded a motion to adjourn the reorganization portion of the meeting at 7:05 PM, unanimously approved by voice vote.

Rohrbaugh called the voting meeting to order.

SUPERINTENDENT'S REPORT:

Superintendent Ioannidis noted that two board members completed required Act 55 Training, and certificates of completion were presented to Wilson for four hours of New Board Member training, and Rohrbaugh for two hours of Advanced Board Member training as a re-elected member.

Ioannidis welcomed and introduced Sara Hare and Erin Garrison of Everside who will serve as the staff for the Rocket Wellness Center. Hare shared her excitement for the anticipated opening of the center in January 2023, noting her intentions to continue her introductions to district staff via scheduled meetings at all buildings.

STUDENT REPRESENTATIVE REPORT:

There was no report.

PUBLIC COMMENT:

There was no public comment.

SPECIAL BOARD COMMITTEE REPORTS:

Ioannidis stated that for continuation with ESSER funding, the District's Health and Safety Plan is presented for review as required at six-month intervals from its adoption. No changes are recommended to the plan, and no board action is required. The review will be noted on the plan and updated on the District website.

CORRESPONDENCE:

There was no correspondence.

APPROVAL OF MINUTES:

1. Wilson moved and Trettel seconded approval of minutes of the Regular Voting Meeting on November 28, 2022. The motion was unanimously approved by voice vote.

TREASURER'S REPORTS:

There was no report.

BUSINESS/FINANCE REPORT:

2. Following a report of the Budget and Finance Committee's recommendations read by Doug White, White moved, and Trettel seconded the following:
 - A. Approval to disburse December 2022 Accounts Payable checks, with formal presentation of those disbursements in January 2023.
 - B. Acceptance of the School District's annual financial audit for the period ending June 30, 2022, as submitted by Kochenour, Earnest, Smyser & Burg, Certified Public Accountants.

Czapp highlighted a few items from the annual financial report and indicated his availability if there are any questions. He thanked Jennifer Leppo, Accounting Manager, seated in the audience, for her work in preparing for the audit. Ioannidis also thanked Leppo and Czapp for their efforts.

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

**Spring Grove Area School District
Board of School Directors Meeting Minutes
December 5, 2022, Voting Meeting**

MANAGEMENT REPORTS:

5. Following a report of the Personnel Committee's recommendations read by Doug Stein, Stein moved, and Trettel seconded the following:

A. Approval of the following appointment, provisionally hired pending receipt of updated clearances and completed Act 168 disclosure forms from previous employers:

- 1) Spring Grove Area High School Instructional Assistant Special Education (Transition Services) – Elizabeth Miller, effective December 20, 2022. Compensation established at \$20.00 per hour for 7 hours per day, 180 days per year.

B. Approval of the following additional coach for the 2022-2023 Winter 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
Bowling Assistant Coach (Girls Tennis - Varsity Assistant Coach not filled)	Kenley Strickler	\$ 2,100.00

C. Approval of the following individual, pending receipt of updated clearances, for the 2022-2023 school year to work athletic events at the established event rate in the matrix:

- 1) Steven Murfin

D. Approval of the following classified substitutes for the 2022-2023 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) Heather Krebs
- 2) Erin Olphin
- 3) Alicia Sell

Vote by roll call on all personnel items resulted in the motion carrying by unanimous vote.

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