

**SPRING GROVE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REGULAR VOTING MEETING MINUTES**

DATE/TIME of MEETING: June 26, 2023 @ 7:00 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, Rachel Rohrbaugh, Rodney Shearer, Doug Stein, Dave Trettel,
Doug White, Nicole Wilson

The following School Directors were absent:
Ben Ramsay, Michael Ritz

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 (*via Zoom*)
Dr. Michelle Ludwig, Director of Pupil Services

A regular voting meeting of the Board of School Directors of the Spring Grove Area School District was held on Monday, June 26, 2023, in the LGI Room #242 of Spring Grove Area Middle School, 244 Old Hanover Road, Spring Grove. Rachel Rohrbaugh, 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 reflected seven board members in attendance, with Ben Ramsay and Mike Ritz absent for personal reasons.

Rohrbaugh reported that an executive session was held on June 12, 2023, for personnel. An executive session was also held this evening at 5:30 PM prior to the start of the voting meeting to discuss negotiations.

PUBLIC COMMENT

There was no public comment.

SUPERINTENDENT'S REPORT

Ioannidis shared congratulations with Wyatt Amspacher who won 1st place in the PeoplesBank/Stock Market Competition for York County under the direction of Nicci Riser.

Congratulations were also extended to the following student athletes and gymnasts:

- Ella Bahn took first place in the 100m and 300m hurdles, and the high jump at the District III Championships.
- Laila Campbell took first place in the 100m and 200m dash and set new records in both events at District III Championship.
- Maylee Campbell (SGE) placed second in the floor exercise at Level 3 States.
- Aubrey Zartman (SGE) placed second on the balance beam at Level 3 States.
- Mario DeRienzo (PES) placed first on the vault at the Region 7 Men's Championships.
- Xavier DeRienzo (MS) placed 1st in the floor exercise and rings, placed 3rd in parallel bars and all-around at the Eastern National Championships, and placed 3rd in the floor exercise at the Region 7 Men's Championships.

Congratulations to these athletes.

CORRESPONDENCE

There was no correspondence.

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LEGISLATIVE UPDATE

Ioannidis reported there are several indications that Pennsylvania could be in for a delayed passage of the budget under new leadership. There also appears to be a renewed effort for vouchers, which may or may not have a direct impact on funding to schools.

YORK COUNTY SCHOOL OF TECHNOLOGY

Trettel stated there was nothing of significance to report following the most recent meeting.

YORK ADAMS ACADEMY

There was no report, as Baum stated YAA does not have summer meetings.

SPECIAL COMMITTEE REPORT/UPDATE

Ioannidis provided an update regarding the opening of the Rocket Wellness Center, sharing participation rates, appointment trends, and satisfaction ratings, etc., to date. Ioannidis will continue to provide updates and will include a cost savings analysis at some point in the future. He also noted that all employee data is completely confidential.

APPROVAL OF MINUTES

1. Baum moved to approve the minutes from the May 22, 2023, Regular Voting Meeting and respective Voting and Directors' Study Forum Meetings held on June 12, 2023. Trettel seconded the motion, unanimously approved by voice vote.

TREASURER'S REPORTS

2. White presented the Treasurer's Report for the month ending May 31, 2023. White moved to approve the report as presented. Trettel seconded the motion, approved by unanimous vote.

BUSINESS/FINANCE REPORTS

BUDGET AND FINANCE

3. Following a report of the Budget and Finance Committee's recommendations read by Doug White, White moved, and Wilson seconded the following:
 - A. Approval of the Accounts Payable lists, as presented.
 - B. Approval of the attached budgetary transfers for the 2022-2023 fiscal year in addition to the following:
 - 1) Transfer from General Fund to the Capital Reserve Fund (*total transfer \$407,654.92*):
 - a. \$ 18,566.84 for ESSER II Expenditures
 - b. \$134,737.08 for ESSER III Expenditures
 - c. \$254,351.00 for COPS Office School Violence Prevention Program

Ioannidis gave a brief explanation of the budgetary transfers.

Vote by roll call resulted in the motion carrying by unanimous vote.

BUILDINGS AND GROUNDS

4. Following a report of the Buildings and Grounds Committee's recommendations read by Doug White, White moved, and Trettel seconded the following:

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- A. Approval to add PA Flight Club to the organizations included on the attached list of approved entities for consideration as eligible for waiver of rental fees for usage of facilities.

Vote by roll call resulted in the motion carrying by unanimous vote.

BUILDINGS AND GROUNDS INFORMATIONAL ITEMS:

The following mandated fire drills for the month were entered into the minutes:

<i>SCHOOL BUILDING</i>	<i>DATE OF DRILL</i>	<i>MINUTES</i>	<i>SECONDS</i>
New Salem Elementary	05/22/2023	1	43
Paradise Elementary	05/24/2023	1	27
Spring Grove Elementary	05/12/2023	2	10
Spring Grove Area Intermediate	05/11/2023	2	20
Spring Grove Area Middle School	05/10/2023	1	38
Spring Grove Area High School	05/08/2023	4	48

Minutes from the public Buildings and Grounds Committee Meeting held on June 21, 2023, were entered into the Minutes.

TRANSPORTATION

5. Following a report of the Transportation Committee's recommendations read by Doug White, White moved, and Wilson seconded the following:
- A. Approval of the following additional contracted Krise Bus Company Bus/Van Driver for the 2022-2023 school year and summer of 2023 in accordance with the pupil transportation state regulations as set forth in 22 Pa Code 23.4:
- 1) Aracelys Figueroa
 - 2) Gordon Miles
 - 3) Mercedes Monroe
 - 4) Patty Mummert

Vote by roll call resulted in the motion carrying by unanimous vote.

MANAGEMENT REPORTS

POLICY

6. Following a report of the Policy Committee's recommendations read by Karen Baum, Baum moved, and Trettel seconded the following:
- A. Approval of a second reading for the following policies:
- 1) Policy 719: Facility Dogs
 - 2) Policy 831.1: Electronic Data Storage
- B. Approval of the 2023-2024 Operational Plan as reflected on the attached and reviewed during the June 12, 2023, public school board meeting.
- C. Approval to engage Dr. Howard Farrington, MD, 2030 Thistle Hill Drive, Suite 200, Spring Grove, PA, during the 2023-2024 school year, as needed, to complete mandated student physical examinations.

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- D. Approval for Karen Baum to continue as Board Representative on the York Adams Academy Joint Operating Committee for the 2023-2024 school term.
- E. Authorization for Kristen Mummert to serve as Student Representative to the Board of School Directors and be a non-voting member from September 2023 through May 2024 at regular voting meetings.
- F. Acknowledgment and/or acceptance of the following donations in accordance with Board Policy No. 702, Gifts, Grants and Donations:
- 1) A monetary donation of \$100 from St. Pauls' United Church of Christ (Stoverstown) to support the District Facilities Department.
 - 2) Donation of a Pearl PK910C Student Bell Kit with Rolling Case from Melissa Culp to support the District Music Department.
 - 3) Donation of a \$100 gift card to Genova's from Martin's Framing Gallery in appreciation to Spring Grove Intermediate teachers, administrators and staff.
 - 4) Monetary donations from the following to support the Backpack Program through the District's Inaugural Spring Volleyball Beach Blast:
 - a. \$100 from Kirby and Sheri Orewiler
 - b. \$100 from Schmuck Lumber Co., Inc.
 - c. \$100 from C & G Refrigeration
 - d. \$100 from Quality Service Settlements, LLC
 - e. \$250 from Valley Products Company
 - f. \$250 from various members of an anonymous donor family

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

POLICY INFORMATIONAL ITEM:

Minutes from the public Policy Committee Meeting held on June 12, 2023, were entered into the Minutes.

PERSONNEL

7. 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) New Salem Elementary School PT Nutrition Support – Christine Jackson, effective June 7, 2023, for personal reasons.
 - 2) Varsity Assistant Field Hockey Coach – Lindy Eisenhart, effective June 7, 2023, for personal reasons.
 - 3) Spring Grove Intermediate School Instructional Assistant – Special Education (Learning Support) – Rhonda Becker, effective June 28, 2023, for the purposes of relocation.

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- B. Approval of the following appointments, provisionally hired pending receipt of updated clearances and completed Act 168 disclosure forms from previous employers:
- 1) Spring Grove Area School District Elementary Instructor – Caley McGuigan, effective at the beginning of the 2023-2024 school year, pending verification of Pennsylvania certification. Compensation established at Step 1 on the Bachelor’s Schedule.
 - 2) Spring Grove Elementary School Full Time Custodian (2nd Shift) – Tammy Luckenbaugh effective June 27, 2023, with compensation established at \$15.30 per hour for 8 hours per day, 260 days per year.
 - 3) Spring Grove Area High School Special Education Instructor – John Franklin, IV, effective at the beginning of the 2023-2024 school year, pending verification of Pennsylvania certification. Compensation established at Step 5 on the Bachelor + 24 Schedule or appropriate column based on education level at the start of the 2023-2024 school year.
 - 4) Spring Grove Elementary School Principal – Orvale (Chip) Fissel, effective upon release from the current school district. Compensation established at an annualized salary of \$124,500.
- C. Approval of the following individual pending receipt of clearances and completed Act 168 disclosure forms from previous employers, with compensation established at \$10.75 per hour:
- 1) Tyrece Reed, Student Custodian
- D. Approval of the following classified substitute 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) Tyler Crushong

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

Ioannidis welcomed and introduced newest Rocket team members, John Franklin, Caley McGuigan, and Chip Fissel.

PROGRAM REPORTS

ATHLETICS AND MUSIC

8. Following a report of the Athletics and Music Committee’s recommendations read by David Trettel, Trettel moved, and Baum seconded the following:
- A. Approval to enter into the following proposed agreements with OSS Orthopaedic Hospital, LLC d/b/a/ OSS Health, to transition into the 2023-2024 school year without interruption to the necessary services needed for continuity of our programs and services to students:
- 1) Professional Services Agreement for OSS to provide one Physician and one Athletic Trainer for services and responsibilities as set forth in Exhibit A of the attached.
 - 2) Substitute Athletic Trainer Services Agreement for OSS to secure the assistance of a substitute Athletic Trainer on those occasions when the District’s Athletic Trainer is unavailable, to provide services and responsibilities as set forth in Exhibit A of the attached.

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Vote by roll call resulted in the motion carrying by unanimous vote.

CURRICULUM

9. Following a report of the Curriculum Committee’s recommendations read by Nicole Wilson, Wilson moved, and Trettel seconded the following:
- A. Approval to purchase the attached list of textbooks for the English Language Arts and Science departments for the 2023-2024 school year.
 - B. Approval for four high school Student Council students to attend the PASC Summer Leadership Camp at Susquehanna University on July 9 – 13, 2023.
 - C. Overnight Conference Requests:
 - 1) Approval for David Gipe and Brian Walz, District Technicians, to attend and participate in the MacAdmins Annual Conference at the Penn State Conference Center Hotel, State College, PA, on July 18-21, 2023.
 - 2) Approval for Bill Stiles, District Facilities Manager, to attend and participate in the PASBO Steel Eagle Leadership Institute at the Omni Bedford Springs Resort, Bedford, PA, on July 11-12, 2023.

Vote by roll call resulted in the motion carrying by unanimous vote.

ADJOURNMENT: Trettel moved for adjournment at 7:27 PM. Wilson seconded. Meeting adjourned by unanimous voice vote.

RESPECTFULLY SUBMITTED BY:

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