

SPRING COVE SCHOOL DISTRICT
Roaring Spring, PA

Mission Statement: The Spring Cove School Board, through an atmosphere of trust and respect, will continue to work through committees and seek input from all constituencies through the planning process built on the concept of the 'Law of the Harvest' as it strives to make the best decisions for the educational growth and development of its students.

AGENDA: The Board of Directors of the Spring Cove School District will meet in a combined Committee of the Whole and Regular Monthly Meeting on Monday, July 16, 2012 at 7:00 pm in the Administration Office.

Pledge of Allegiance to Flag & Moment of Silence

I. Roll Call

II. Special Recognitions or Presentations

III. Recognition of Visitors

IV. Reports

- A. Greater Altoona Career & Technology Center Report – Mr. Brennecke/Dr. Dean.
- B. PSBA Legislative Report -- Dr. Dean.

V. Superintendent's Report

VI. Approval of Agenda

- * A. It is recommended that approval be granted of the July 16, 2012 agenda.

VII. Approval of Minutes

- * A. It is recommended that approval be granted of the following minutes:
 - Special Meeting -- June 11, 2012.
 - Committee Meeting -- June 11, 2012.
 - Regular Meeting -- June 18, 2012.

VIII. The following Executive Sessions were held:

- Prior to, during, and following the June 18, 2012 Regular Monthly Meeting for personnel purposes and legal purposes regarding the collective bargaining agreement, Act 93 Agreement, and the Superintendent's contract.

IX. New Business

A. Educational Program Committee. (Dr. Murnyack-Garner/Mrs. Mills/ Mr. Thompson)

- * 1. It is recommended that approval be granted of the 2012/13 student handbooks for the Spring Cove Middle School and Central High School.

B. Finance & Legal Committee. (Mrs. Dodson/Mr. Eckman/Mrs. Mills)

- * 1. It is recommended that approval be granted of the Financial Report for June 2012.
- * 2. It is recommended that the Schedule of Bills be approved for payment as follows:

General Fund – June 2012	\$ 2,384,335.29
2009 Bond Fund – June 2012	<u>119,109.59</u>
Total	\$ 2,503,444.88

* Denotes Board action, all other items are informational.

- * 3. It is recommended that approval be granted of the list of school district depositories for the 2012/13 fiscal year.
 - * 4. It is recommended that approval be granted to renew the Agreement with Deborah Aigner to provide ACCESS Consultant services for the 2012/13 fiscal year.
 - * 5. It is recommended that approval be granted to award the bid for purchase of toner/ink cartridges to Cartridge World of Johnstown, Pennsylvania based on the bid with the lowest cost and that met all criteria set forth in the bid specifications.
 - * 6. It is recommended that approval be granted of the Per Capita Exonerations/Exemptions for Freedom Township and Taylor Township for the 2011 tax year.
 - * 7. It is recommended that revised Policy #221 – Dress and Grooming – be approved in first reading.
- C. Student Services & Activities Committee. (Mrs. Acker-Knisely/Mr. Biddle/Dr. Murnyack-Garner)
- 1. Athletics
 - * a. It is recommended that approval be granted of the following coaching resignations:
 - Rodger Fair – Varsity Assistant Girls Basketball Coach.
 - William Forshey – Head Varsity Boys Basketball Coach.
 - Jesse Hileman – JHS Assistant Football Coach.
 - Randy Lafferty – JHS Assistant Boys Basketball Coach.
 - Jennifer McConnell – JHS Head Track Coach.
 - Reginald Nevins – JHS Head Boys Basketball Coach.
 - * b. It is recommended that approval be granted of the following coaching appointments for the 2012/13 school year:
 - Ray Brooks – Head Varsity Cross Country Coach -- \$1,682.87.
 - Jeremy Harkins – JHS Head Boys Soccer Coach -- \$1,770.70.
 - Mike Horton – Varsity Assistant Girls Basketball Coach -- \$2,248.51.
 - * c. It is recommended that approval of the coaching salaries and appointments be granted for the 2012/13 school year.
 - * d. It is recommended that approval be granted of the Fee for Service with AMED to provide ambulance coverage on an as needed basis when there is a scheduling conflict with Varsity and Junior Varsity games at a total expected cost of \$_____.
 - 2. Cafeteria
 - 3. Extracurricular
 - * a. It is recommended that approval be granted of the appointments and salaries for the Extra Pay for Extra Duties for the 2012/13 school year.
 - 4. Transportation
- D. Buildings & Grounds Committee. (Mr. Brennecke/Mr. Biddle/Mr. Thompson)
- * 1. It is recommended that approval be granted to waive the rental fees for use of the Roaring Spring Athletic Field by the Central Youth Football from September 1, 2012 through December 1, 2012.

E. Personnel and Executive Committee. (Dr. Dean/Mrs. Dodson/Mrs. Mills)

1. Personnel

- * a. It is recommended that approval be granted to accept the resignation of Amber Blough from the position of Speech and Language Teacher.
- * b. It is recommended that approval be granted to employ Carol Louden to fill the position of Middle School Principal effective July 17, 2012 with her compensation set at \$78,000 for the 2012/13 school year and that all benefits provided for other administrative employees under the current Act 93 Agreement shall accrue to Ms. Louden.
- * c. It is recommended that approval be granted of the list of district employees' salaries for the 2012/13 school year.
- * d. It is recommended that approval be granted of the contract between the Spring Cove School Board and Dr. Robert J. Vadella to act in the capacity of Superintendent of the Spring Cove School District for a period of three years commencing on July 1, 2012 and extending until June 30, 2015.
- * e. It is recommended that approval be granted of the list of professional and support staff substitutes for the 2012/13 school year.
- * f. It is recommended that approval be granted of the Addendum to the current Act 93 Agreement regarding a one-time payment to a 403(b) account for each covered administrator.
- * g. It is recommended that approval be granted to accept the resignation of Dr. Murray Smith as school dentist. Dr. Smith has served in this capacity for the past 12⁺ years.
- * h. It is recommended that approval be granted to appoint Dr. Jonathan Zimmerman to serve as school dentist for the 2012/13 school year.

B. Executive

- * 1. It is recommended that approval be granted for Board members to attend PSBA Conferences/Workshops as needed to gain and disseminate information on topics pertinent to their effective leadership of the district.
- * 2. It is recommended that approval be granted to appoint _____ to serve as voting delegate(s) at the PSBA Legislative Policy Council Meeting on Thursday, October 18, 2012 during the School Leadership Conference in Hershey.

X. Calendar of Board Events (Dr. Dean)

Tuesday, July 17, 2012

- First Round of Elementary Teacher Interviews – 8:45 am – Administration Office.

Monday, August 6, 2012

- Committee Meeting -- 7:00 pm -- Administration Office.

Monday, August 13, 2012

- Regular Monthly Meeting -- 7:00 pm -- Administration Office.

XI. Positive Comments

XII. Adjournment