

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BOARD MEETING MINUTES

MONDAY, FEBRUARY 3, 2020

The Big Spring School District is an equal opportunity education institution and will not discriminate on the basis of race, color, national origin, sex, age, religion, and disability in its activities, programs, or employment practices as required by Title VI, Title IX, and Section 504. For information regarding civil rights or grievance procedures, or for information regarding services, activities, and facilities that are accessible to and usable by handicapped persons, contact the Superintendent of Schools, Title IX and Section 504 Coordinator, 45 Mt. Rock Road, Newville, PA 17241, at (717) 776-2412.

I. CALL TO ORDER

The Board of School Directors for the Big Spring School District met in the Big Spring High School Large Group Room, Room 140, at 8:00 P.M. with eight (8) Board of School Directors present: William Swanson, President; Todd Deihl, Vice President; David Gutshall, Treasurer; William Piper, Secretary; Robert Over, Richard Roush, John Wardle and Frank Myers

Others in attendance: Richard W. Fry, Superintendent; Kevin C. Roberts, Jr., Assistant Superintendent; Robyn Euker, Director of Curriculum and Instruction; Richard E. Kerr, Jr., Business Manager; Cathy Seras, Board Minutes.

II. PLEDGE TO THE FLAG

President Swanson led all individuals present in the Pledge to the Flag.

III. Approval of the January 13, 2020 Regular Board Meeting Minutes the January 13, 2020 Committee of the Whole Meeting Minutes and the January 13, 2020 Building and Property Meeting Minutes.

Motion by Roush seconded by Deihl for the approval of the January 13, 2020 Regular Board Meeting Minutes the January 13, 2020 Committee of the Whole Meeting Minutes and the January 13, 2020 Building and Property Meeting Minutes.

Roll call vote: Voting yes: Swanson, Deihl, Piper, Over, Gutshall, Roush, Wardle and Myers
Motion Carried unanimously. 8- 0

IV. Board Member Appointment and Oath of Office of Newly Appointed Board Member

A. Board Member Appointment

Motion by Deihl, seconded by Roush to approve this item as an action item and appoint Mrs. Alexis C. Hurley-Blasco as the Upper Mifflin Township representative to the Big Spring School District Board of School Directors.

Roll call vote: Voting yes: Swanson, Deihl, Gutshall, Piper, Roush, Wardle, Over and Myers.
Motion carried unanimously. 8-0

B. Oath of Office

When there are newly elected and/or re-elected Board members, the President administers the oath of office. President Swanson administered the oath of office to Mrs. Alexis Blasco-Hurley.

V. Student/Staff Recognition and Board Reports – Regan Donato/Darren Neidigh

A. Regan and Darren shared the information listed.

- Career Speakers, Diona Brown from PA High Education Assistance Agency, Ike Sholley, Mowery Construction and Andrew Som from Central PA Family Support Services volunteered their time on January 15, 2020 to speak to high school students.
- Bocce Ball had their first game on January 15, 2020 and won against Mechanicsburg.
- Club C.A.R.E. hosted a meal for the Big Spring staff on January 25, 2020.
- Senior Dalton Eberts was the first chair for the French Horn in a District Orchestra Festival. Dalton has also made regionals.
- Senator Judy Ward visited BSSD on January 21, 2020 and spent some time at Oak Flat Elementary School and the High School.
- Six BSSD students participated in a Law & Criminal Justice field trip on January 31, 2020.
- Clayton Minnich, 10th grader came in first at the Safe Driving Competition for Youth.
- Over one hundred students attended Student Council's NRO Dance. NRO stands for Nicholas Ryan Over. Nicholas died of sudden cardiac arrest in his sleep. The Over family is now providing AED's in schools and in the community to help protect people from dying of cardiac arrest. Dillon Strouse from Strouse Entertainment DJ'd the event at no cost which allowed more funds to support the NRO Foundation.
- At a breakfast on February 7, 2020, fifty-three students will be honored for student of the second quarter.

B. Ms. Ashley Gleeson and Ms. Kathy Schumacher are recipients of Shippensburg University Superintendent Study Council (SUSSC) Outstanding Teacher Awards.

- Dr. Fry introduced Ms. Gleeson and Ms. Schumacher. Dr. Fry communicated that Ms. Gleeson is a High School Learning Support Teacher and is part of the Hire Me Program with Shippensburg Univ. and Ms. Schumacher is a Reading Specialist at Mt. Rock Ele. Dr. Fry stated they are both outstanding professionals.
- Mr. August, shared his thoughts regarding Ms. Gleeson. Mr. August shared she is a passionate advocate for students and a leader amongst her peers.
- Mrs. Ward, Mt. Rock Ele. Principal shared her thoughts regarding Ms. Schumacher. Mrs. Ward stated that Ms. Schumacher is an incredible teacher and a great relationship builder. It was also noted that Ms. Schumacher is an incredible Reading Teacher.
- Pictures were taken and Dr. Fry continued to give praises to the teachers.

VI. Financial Reports

a. Payment of Bills

Motion to approve the payment of bills as presented.

General Fund		
Procurement Card	\$	26,445.52
Checks/ACH/Wires	\$	2,173,377.03
Capital Projects Reserve Fund	\$	-
Mount Rock Projects Fund	\$	168,990.86
Newville Projects Fund	\$	-
Cafeteria Fund	\$	100,618.08
Student Activities	\$	<u>28,709.24</u>
Total	\$	2,498,140.73

Motion by Gutshall, seconded by Deihl, for acceptance of the Payment of Bills as outlined above.
Roll call vote: Voting Yes: Swanson, Deihl, Piper, Gutshall, Roush, Wardle, Over, Blasco-Hurley, and Myers. Motion Carried unanimously. 9-0

VII. Reading of Correspondence

VIII. Recognition of Visitors – Charlene D’Amore, District ESL Teacher

IX. Public Comment Period

- Bill Beck, 108 Lawrence Lane, Carlisle, PA addressed the members of the Board of School Directors and offered a prayer of encouragement for the Board members, administration, staff, students and the community.

X. Structured Public Comment Period

XI. Old Business

XII. New Business

XIII. New Business - Action Items

a. Resignation - Junior High Track and Field Coach

Ms. Meghan Bullock has submitted her resignation as a Junior High Track and Field Coach, effectively immediately. Ms. Bullock has requested to volunteer as needed.

The administration recommends the Board of School Directors approve the resignation of Ms. Bullock for the position of a Junior High Track and Field Coach, effective immediately and approve her request to volunteer as needed.

b. Resignation - High School Girls Junior Varsity Soccer Coach

Ms. Jessica Sprecher has submitted her resignation as a High School Girl's Junior Varsity Soccer Coach, effective immediately.

The administration recommends the Board of School Directors approve the resignation of Ms. Sprecher for the position of High School Girl's Junior Varsity Soccer Coach, effective immediately.

c. Recommended Approval for Child-Rearing Leave - Mrs. Kristen Boles

Mrs. Kristen Boles, Guidance Counselor at Newville Elementary School, is requesting child-rearing leave of absence to begin approximately May 26, 2020 through the end of the 2019-2020 school year. According to Section 3.07 of the current contract between the Big Spring Education Association and the Big Spring School District, a professional employee may request up to one year of child-rearing leave upon the birth of a child. In addition to the duration of the leave period, her request meets all provisions for a child-rearing leave according to the current contract.

The administration recommends the Board of School Directors approve Mrs. Boles' requested child-rearing leave of absence to begin approximately May 26, 2020 through the end of the 2019-2020 school year.

d. Recommended Approval for Child-Rearing Leave - Mrs. Leslie Locy

Mrs. Leslie Locy, second grade teacher at Newville Elementary School, is requesting child-rearing leave of absence to begin approximately May 18, 2020 through the end of the 2019-2020 school year. According to Section 3.07 of the current contract between the Big Spring Education Association and the Big Spring School District, a professional employee may request up to one year of child-rearing leave upon the birth of a child. In addition to the duration of the leave period, her request meets all provisions for a child-rearing leave according to the current contract.

The administration recommends the Board of School Directors approve Mrs. Locy's requested child-rearing leave of absence to begin approximately May 18, 2020 through the end of the 2019-2020 school year.

XIII. New Business - Action Items

e. Recommended Approval for Child-Rearing Leave - Mrs. Meagan Brackbill

Mrs. Meagan Brackbill, Oak Flat Elementary School secretary, is requesting child-rearing leave of absence to begin approximately May 4, 2020 through the end of the 2019-2020 school year.

The administration recommends the Board of School Directors approve Mrs. Brackbill's request for child-rearing leave to begin approximately May 4, 2020 through the end of the 2019-2020 school year.

f. Recommended Approval for 2019-2020 Middle School After School Club Adviser

Mrs. Clarissa Nace, Middle School Principal would like to recommend Mr. Michael Spears as a Middle School After School Club Adviser for the 2019-2020 school year.

The administration recommends the Board of School Directors approve Mr. Spears as a Middle School After School Club Adviser for the 2019-2020 school year, as presented.

g. Recommended Approval for Junior Varsity Girls Softball Coach's

Mr. Joseph Sinkovich, HS Assistant Principal/Director of Athletics/Student Activities, would like to recommend the coach's listed for the Junior Varsity Girls Softball Team.

Mrs. Kami Kump - Junior Varsity Girls Softball Co-Coach

Mr. Steven Parrish - Junior Varsity Girls Softball Co-Coach

The administration recommends the Board of School Directors approve Mrs. Kump and Mr. Parrish as Co-Coach's for the Junior Varsity Girls Softball Team, as presented.

h. Recommended Approval for a Long-Term Substitute Teacher and Aides through ESS the District's Substitute Agency

The administration request approval for the long-term substitute teacher and aides listed below.

Lindsay Zeis- Long-term substitute learning support teacher at Oak Flat Elementary School for Mrs. Megan Larsen who will be on child-rearing leave from approximately May 11, 2020 through the end of the 2019-2020 school year.

Katelyn Lawyer - New full-time kindergarten aide at Oak Flat Elementary School replacing, Krystal Feeser who has resigned.

Estefania Vera Lua - New full-time Middle School MDS aide replacing, Jessica Wagner who has resigned.

Katherine Miller- New full-time Life Skills aide at Oak Flat Elementary School, replacing Haley Colbertson who has resigned.

Alyssa Fahnstock - New part-time kindergarten aide at Newville Elementary School.

The administration recommends the Board of School Directors approve the long-term substitute teacher and aides, as presented.

XIII. New Business - Action Items

i. Recommended Approval for a Part-Time Assistant Groundskeeper - Mr. Timothy Sheeler

The administration would like to recommend Mr. Timothy Sheeler for the position of a part-time Assistant Groundskeeper, not to exceed twenty-nine hours per week, replacing Mr. Zachary Reed who has resigned. Due to Mr. Sheeler's years of service with the Big Spring School District as a Seasonal Laborer his recommended compensation for this position is \$18.10 per hour.

The administration recommends the Board of School Directors approve Mr. Timothy Sheeler as a part-time Assistant Groundskeeper, not to exceed twenty-nine hours per week at an hourly wage of \$18.10, as presented.

VOTE ON XIII., NEW BUSINESS A-I, PERSONNEL CONCERNS

Motion by Roush, seconded by Deihl, to approve Items A – I, as outlined and recommended above.

Voting Yes: Swanson, Deihl, Piper, Over, Roush, Gutshall, Wardle, Myers and Blasco-Hurley

Motion carried unanimously. 9- 0

XIII. New Business - Action Items

b. Credit Pay

The professional employees whose names are listed below have successfully completed graduate work and are entitled to the specified amount in accordance with the negotiated contract.

Laura Parks \$1,560.00

Melissa Sheffer \$1,548.00

Total = \$3,108.00

The administration recommends the Board of School Directors authorize reimbursement for graduate credits as outlined above and as provided in the current contract between the Big Spring Educational Association and the Big Spring School District.

Motion by Deihl, seconded by Roush to approve the recommendation as outlined above.

Voting Yes: Swanson, Deihl, Piper, Over, Roush, Gutshall, Blasco-Hurley, Wardle and Myers.

Motion carried unanimously. 9- 0

b. Recommended Approval of the Proposed 2020-2021 School Calendar

The administration drafted a proposed school district calendar for the 2020-2021 school year, and copies of the proposed calendar were provided to the Board of School Directors at the January 13, 2020 Board meeting as an information item.

The administration recommends that the Board of School Directors approve the proposed 2020-2021 school district calendar, as presented.

*Dr. Fry stated that the 2020-2021 calendar is very similar to the 2019-2020 calendar. Mr. Myers asked about the two-hour delays and early dismissals. Dr. Fry defined the delays and dismissals to Mr. Myers and the Board of School Directors. Dr. Fry talked about state mandated trainings that are required of staff.

Motion by Deihl, seconded by Wardle to approve the recommendation as outlined above.

Voting Yes: Swanson, Deihl, Piper, Over, Roush, Gutshall, Blasco-Hurley, Wardle and Myers.

Motion carried unanimously. 9- 0

XIII. New Business - Action Items

c. Recommended Approval for an Independent Contractor Agreement

Dr. Richard W. Fry, Superintendent of Schools received and reviewed an agreement for an Independent Contractor to assist with an educational evaluation.

The administration recommends the Board of School Directors approve the Independent Contractor Agreement, as presented.

Motion by Deihl, seconded by Roush to approve the recommendation as outlined above.

Voting Yes: Swanson, Deihl, Piper, Over, Roush, Gutshall, Blasco-Hurley, Wardle and Myers.

Motion carried unanimously. 9- 0

d. Recommended Approval for an Addendum with ESS Northeast, LLC

Dr. Kevin Roberts, Assistant Superintendent is requesting approval of an addendum to include Event Staff and Traffic Detail employees as contractors through ESS Northeast, LLC (formerly Source 4 Teachers), the District's substitute teacher and paraprofessional provider.

The administration recommends that the Board of School Directors approve the ESS Northeast, LLC addendum, as presented.

Motion by Deihl, seconded by Roush to approve the recommendation as outlined above.

Voting Yes: Swanson, Deihl, Piper, Over, Roush, Gutshall, Blasco-Hurley, Wardle and Myers.

Motion carried unanimously. 9- 0

e. Recommended Approval for a Supplemental Equipment Grant

Dr. Robyn Euker, Director of Curriculum and Instruction is requesting approval for a Supplemental Equipment Grant through the Pennsylvania Department of Education to purchase a CNC Plasma Cutter for the High School Welding Program.

The administration recommends the Board of School Directors approve the application process for the Supplemental Equipment Grant through the Pennsylvania Department of Education to purchase a CNC Plasma Cutter for the High School Welding Program, as presented.

*Mr. Roush asked if there was a good chance the District will acquire the equipment. Dr. Roberts shared that the District felt confident the grant will go through to assist with the purchase of the equipment.

Motion by Roush, seconded by Deihl to approve the recommendation as outlined above.

Voting Yes: Swanson, Deihl, Piper, Over, Roush, Gutshall, Blasco-Hurley, Wardle and Myers.

Motion carried unanimously. 9- 0

f. Recommended Approval for Updated Policies

The administration has submitted the updated policies listed and copies are included with the agenda.

Policy 222 - Tobacco Use

Policy 824 - Maintaining Professional Adult/Student Boundaries

The administration recommends the Board of School Directors approve the above listed policies, as presented.

Motion by Deihl, seconded by Roush to approve the recommendation as outlined above.

Voting Yes: Swanson, Deihl, Piper, Over, Roush, Gutshall, Blasco-Hurley, Wardle and Myers.

Motion carried unanimously. 9- 0

XIII. New Business - Action Items

g. Recommended Approval for Updated Job Descriptions

The administration has updated the job descriptions listed and copies of the job descriptions have been included with the agenda.

504 - Accounting Controller

520 - Administrative Assistant for Custodial and Maintenance Services

705 - Head Custodian

706 - Custodial Personnel

The administration recommends the Board of School Directors approve the job descriptions, as presented.

Motion by Deihl, seconded by Roush to approve the recommendation as outlined above.

Voting Yes: Swanson, Deihl, Piper, Over, Roush, Gutshall, Blasco-Hurley, Wardle and Myers.

Motion carried unanimously. 9- 0

h. Approve Payments from Capital Projects Reserve Fund

The administration received the following furniture invoices ([link to documents](#)):

<u>From</u>	<u>Description</u>	<u>Amount</u>	<u>Bal To Pay</u>
Tanner	Inv 20055 Closeout 10%	19,971.38	closeout
Tanner	Inv 20123 Closeout 10%	68,604.02	closeout
Tanner	Inv 20124 Closeout 10%	5,507.81	closeout
	Total	94,083.21	-

The administration recommends the Board of School Directors approve payment of \$94,083.21 to Tanner of PA.

Motion by Deihl, seconded by Roush to approve the recommendation as outlined above.

Voting Yes: Swanson, Deihl, Piper, Over, Roush, Gutshall, Blasco-Hurley, Wardle and Myers.

Motion carried unanimously. 9- 0

XIII. New Business - Action Items

i. Approve Payments from Mt Rock Projects 2018 Fund

The administration received the following payment applications from CRA ([link to documents](#)):

<u>Proj</u>	<u>From</u>	<u>Description</u>	<u>Amount</u>	<u>Remaining</u>
MS	EastCoast	PayApp 6	\$ 77,297.24	\$ 20,000.10
MS	Honeywell	Inv 5250617091 Cameras	\$ 8,224.05	closeout
HS	Oyler Elect	PayApp 4	\$ 20,703.99	\$ 3,216.58
HS	Oyler Elect	PayApp 5 - FINAL	\$ 3,216.58	closeout
OF	Oyler Elect	PayApp 4	\$ 4,613.45	\$ 7,582.50
OF	Oyler Elect	PayApp 5 - FINAL	\$ 7,582.50	closeout
Ph2	CRA	Inv 3196-17 (closeout + reimbursables)	\$ 3,461.74	-
		Total	\$ 125,099.55	\$ -

The administration recommends the Board of School Directors approve the payment of \$77,297.24 to East Coast Contracting; \$ 8,224.05 to Honeywell; \$36,116.52 to Oyler Electric and \$3,461.74 to Crabtree, Rohrbaugh & Associates.

Motion by Roush, seconded by Deihl to approve the recommendation as outlined above.
Voting Yes: Swanson, Deihl, Piper, Over, Roush, Gutshall, Blasco-Hurley, Wardle and Myers.
Motion carried unanimously. 9- 0

j. Approval to Close Capital Projects

Several open projects have closed with remaining balances (in yellow):

<u>Capital Project:</u>	<u>Unused Funds:</u>
MS Roof Design Phase I, II, & III	11,200
HS Gym Floor Refinish	2,646
HS Auditorium AV Repair	1,921
Server Room UPS Replacement	5,000
HS Network Replacement (Erate Cat 2)	139,279
HS Roof Design/Mgmt/Inspections	10,600
MR Roof Design & Management	550
HS Gym Audio Replace	19
NV/MR/MS/HS FF&E Design & Purchase	14,315
NV/OF/HS/DAO NV & Assoc Technology Projects	15,260
HS Collaboration Lab	933
NV Asbestos Abatement CO 3	3,834
Ext Wifi/Backup Server & Storage/Erate/Fiber Study	78,069
MS/HS Library Furniture Replacement	70,000
HS/MS/MR Gym Light LED Replacement	3,384
MS - 86" Interactive Panel TV's (50)	500,000
HS - 86" Interactive Panel TV's (73)	660,000
Fitness Center Equipment	149
NV Playground Equipmen Replace	5,236

The administration recommends closing the projects highlighted above in yellow.

Motion by Roush, seconded by Deihl to approve the recommendation as outlined above.
Voting Yes: Swanson, Deihl, Piper, Over, Roush, Gutshall, Blasco-Hurley, Wardle and Myers.
Motion carried unanimously. 9- 0

XIII. New Business - Action Items

k. Approve Request for Audit Services Proposals

The administration recommends putting out an RFP for audit services. It's been many years since this was done and given that the old Greenawalt was sold, now is the time. [Link to RFP](#) Included below is a recent survey of local districts and who they use for audits. Responses are due by April 10 allowing selection in late April in order to start in July 2020.

The administration recommends the Board of School Directors approve the request for proposals for audit services included with the agenda.

Motion by Deihl, seconded by Roush to approve the recommendation as outlined above.

Voting Yes: Swanson, Deihl, Piper, Over, Roush, Gutshall, Blasco-Hurley, Wardle and Myers.

Motion carried unanimously. 9- 0

l. Approve Capital Projects for Summer 2020

As discussed in the Building & Property Committee Meeting, the recommended summer projects are listed below along with project estimates. Once approved, these will be added to the Capital Projects Reserve Fund list. The Board will still be required to approve all payments

<u>KPN/Gordian/Lobar Proposal</u>	
Classrooms with installation	107
Classrooms with mobile cart	9
Installation cost per classroom	1,761.02
Total KPN/Gordian Proposal	\$204,278.32
<u>KPN/Gordian/Lobar Proposal</u>	
DAO Modifications Estimate	\$150,000.00
HS Commons LED Light Retrofit	\$50,000
Tech Warehouse Renovation	\$16,000
Total From Capital Projects Reserve =	<u>\$420,278.32</u>

The administration recommends the Board of School Directors approve the 2020 Capital Projects as listed above.

Motion by Deihl, seconded by Roush to approve the recommendation as outlined above.

Voting Yes: Swanson, Deihl, Piper, Over, Roush, Gutshall, Blasco-Hurley, Wardle and Myers.

Motion carried unanimously. 9- 0

m. Approve KPN Proposal for Interactive TV Install

The administration and Wolf Consulting Engineers worked with the KPN vendor Gordian, Inc. to develop a proposal for the interactive TV install. This proposal is based on a per room cost and can be expanded or reduced as needed. [Link to Proposal](#)

The administration recommends the Board of School Directors approve the KPN Proposal and authorize the administration to sign the appropriate documents required for the project.

Motion by Deihl, seconded by Roush to approve the recommendation as outlined above.

Voting Yes: Swanson, Deihl, Piper, Over, Roush, Gutshall, Blasco-Hurley, Wardle and Myers.

Motion carried unanimously. 9- 0

XIV. New Business - Information Item

a. Proposed Adoption of Novels for English I Curriculum

Listed below are recommended novels for proposed adoption for English I Curriculum. All novels are available in the Curriculum Center for review by the Board of School Directors. These novels will be recommended for board approval at the Tuesday, February 18, 2020 board meeting.

Unwind (Shusterman, 2007)

Matched (Condie, 2010)

Hunger Games (Collins, 2008)

Scythe (Shusterman, 2016)

Maze Runner (Dashner, 2009)

Delerium (Oliver, 2011)

XV. Future Board Agenda Items

XVI. Board Reports

a. District Improvement Committee - Mr. Over, Mr. Myers

- Mr. Over stated that the meeting held on January 23rd was a good meeting which included a tour of Mt. Rock Elementary School.

B. Athletic Committee - Mr. Deihl, Mr. Wardle, Mr. Myers

No report offered.

c. Vocational-Technical School - Mr. Piper, Mr. Wardle

- Mr. Piper communicated that Mr. Michael Cassidy, CPAVTS Solicitor talked to JOC about revising the original CPAVTS Authority Agreement. He stated that it was originally established on September 28, 1967.
- Mr. Piper stated there were two students that offered outstanding presentations on Dental Hygiene and Welding.
- Mr. Piper shared that the time line for student's admission for the new school year has been moved up. CPAVTS will send out the first round of invitation letters in late February.
- Mr. Piper communicated that the new CPAVTS sign will be installed this Spring and a lot of the work will be done by the students.
- Mr. Piper communicated that Crabtree-Rohrbaugh & Associates shared a presentation regarding the improvements needed at CPAVTS in the following areas:
 1. Culinary Arts Program
 2. Diesel Technology Program – Storage Building
 3. CDL Training Program – Lot Improvements
 4. Automotive Program – Parking Expansion
 5. Logistics & Warehouse Management – Renovation
 6. Early Childhood Education/Daycare – Expansion
- Mr. Piper shared that the Health Occupation Area improvements are to be completed by the 2021-2022 school year.
- Mr. Wardle shared his thoughts while attending his first meeting at CPAVTS. Mr. Wardle was very impressed by the building and students. He stated it was a great environment.

Board Reports (. . .continued)

d. Building and Property Committee - Mr. Roush, Mr. Piper, Mr. Swanson, Mr. Over

- Mr. Roush recommended a motion to approve the Visual Sound Proposal of January 31, 2020 at a cost of \$5,968.32 per panel and KPN Job #073379.0 to add conditioned space to DAO lower level to include an air balance option at a cost of \$127,600 and KPN Job # 073379.01 to insulate the DAO Planetarium at a cost of \$7,885.60 and to authorize the administration to sign the appropriate contract documents.

Motion by Roush, seconded by Deihl to approve the recommendations as outlined above.

Voting Yes: Swanson, Deihl, Piper, Over, Roush, Gutshall, Blasco-Hurley, Wardle and Myers.

Motion carried unanimously. 9- 0

e. Finance Committee - Mr. Deihl, Mr. Piper, Mr. Swanson, Mr. Gutshall

No report offered.

f. South Central Trust - Mr. Deihl

No report offered.

g. Capital Area Intermediate Unit - Mr. Swanson

- Mr. Swanson communicated there will be construction to update the CAIU building which is long overdue.

h. Tax Collection Committee - Mr. Swanson

No report offered.

i. Future Board Agenda Items

No future board agenda items.

j. Superintendent's Report

- Dr. Fry shared the January, 2020 district enrollment. Dr. Fry stated that enrollment was down by 25 but the District is still above PDE projections for this year. It was noted that last year Cyber enrollment was 101 and this year is 102. Dr. Fry shared that 27 of the cyber students are special education students which equates to \$864,00 and 75 are regular education students which equates to \$975,000.
- Dr. Fry talked about the CAIU Tax Levy Reform and Expenditure Summary Report. Dr. Fry noted that BSSD has the 2nd lowest tax increase in Cumberland County. Dr. Fry shared it is the third consecutive year that BSSD was either the lowest or the 2nd lowest in tax increase.
- Dr. Fry shared that he spoke at a Press Conference at the Capital in HBG. Dr. Fry spoke to the Press about rising Cyber and Special Education cost.
- Dr. Fry talked about the Governor's Budget which may be challenging to school districts.

XVII. Meeting Closing

a. Business from the Floor

- Mr. Wardle thanked the Board for his appointment to the CPAVTS Committee and the Athletic Committee and is looking forward to serving on these committees.
- Ms. Blasco-Hurley thanked the Board of School Directors for their support of her seat as Board of School Director representing Upper Mifflin Township. Mr. Swanson welcomed Mrs. Blasco-Hurley.

b. Public Comment Regarding Future Board Agenda Items

c. Adjournment

Motion by Deithl, seconded by Roush, as outlined and recommended above.

Voting Yes: Swanson, Deihl, Piper, Over, Roush, Wardle, Gutshall, Blasco-Hurley and Myers.

Motion carried unanimously. 9-0

Meeting adjourned at **8:43** on **February 3, 2020**.

William L. Piper, Secretary

Next scheduled meeting is: **TUESDAY, February 18, 2020**.