

# JUNE 21, 2021 BOARD MEETING AGENDA

06/21/2021 08:00 PM

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## 1. Opening Meeting and Guidelines for the June 21, 2021 Board Meeting

- Welcome members
- A role call will take place to affirm board members in attendance for the June 21, 2021 meeting.
- The Board Member will state their name prior to the Motion on an agenda item as the second motion will follow the same procedure; name first.
- The Board of School Directors will proceed with the June 21, 2021 Board Agenda.

## 2. Call to Order (President Swanson)

## 3. Pledge to the Flag

## 4. Approval of Minutes

Approval of the June 7, 2021, Regular Board Meeting Minutes, the June 7, 2021 Finance Committee Minutes and the June 7, 2021 Committee of the Whole Meeting Minutes.

## 5. Student/Staff Recognition and Board Reports - No Student Report

## 6. Financial Reports

### 6.a. Payments of Bills

There are no bills due to year end closeout and the conversion to CSIU/FIS

### 6.b. Treasurer's Report

[YTD Tax Summary](#)

## 7. Reading of Correspondence

Correspondence received from Jesse and Beth Laird expressing appreciation to Big Spring School District.

## 8. Recognition of Visitors

## 9. Public Comment Period

## 10. Old Business

## 11. New Business

## **12. Personnel Items - Actions Items**

### **12.a. Resignation of Director of Curriculum and Instruction - Dr. Robyn Euker**

Dr. Robyn Euker has resigned her position as Director of Curriculum and Instruction effective July 16, 2021.

The administration recommends the Board of School Directors accept Dr. Euker's resignation as presented.

### **12.b. Resignation of Junior High Boys' Basketball Coach - Mr. Wesley Madden**

Mr. Wesley Madden has resigned his position as Middle School Boys' Basketball Coach; however, has requested to remain approved as a volunteer coach for the middle school team.

The administration recommends the Board of School Directors approve Mr. Madden's resignation and approve his role as volunteer coach of the middle school team as presented.

### **12.c. Resignation of Mock Trial Club Advisors - Ms. Lauren Hetrick and Mr. Nathaniel Gutshall**

Ms. Lauren Hetrick and Mr. Nathaniel Gutshall have resigned their positions as Mock Trial Club Advisors effective June 11, 2021.

The administration recommends the Board of School Directors approve Ms. Hetrick and Mr. Gutshall resignations as presented.

### **12.d. Resignation of Part-Time High School Custodian - Mr. Robert Thomas**

Mr. Robert Thomas has resigned his position as part-time high school custodian effective June 11, 2021.

The administration recommends the Board of School Directors approve Mr. Thomas' resignation as presented.

### **12.e. Recommended SAP Coordinator - Ms. Jocelyn Kraus**

Dr. Abigail Leonard, Supervisor of Ancillary Services, would like to recommend Ms. Jocelyn Kraus for the position of Student Assistance Program Coordinator beginning with the 2021 - 2022 school term.

The administration recommends the Board of School Directors approve Ms. Kraus for the SAP position as presented.

### **12.f. Resignation of Middle School Wrestling Coach - Colten Drawbaugh**

Mr. Colten Drawbaugh has resigned his position as Middle School Wrestling Coach effective June 16, 2021.

The administration recommends the Board of School Directors accept Mr. Drawbaugh's resignation as presented.

## Personnel Items - Actions Items

### 12.g. Approval of Professional Personnel Transfer

The administration will transfer the professional staff whose names are listed below for the 2021-2022 school year. The transfer is in accordance with Board Policy 309, Assignment and Transfer.

- Ms. Denise Ginter will transfer from Newville Elementary School Intervention Specialist to Oak Flat Elementary School Intervention Specialist
- Mr. Daniel Tigyer will transfer from Big Spring High School Social Studies Teacher to Big Spring Middle School Social Studies Teacher
- Mr. Timothy Kireta will transfer from Big Spring Middle School Assistant Principal to Big Spring High School Social Studies Teacher at a pay scale rate of Masters +15, Step 15.

The administration recommends the Board of School Directors approve the above transfers as presented.

### 12.h. Recommended Approval of Middle School Assistant Principal - Mr. Bradley Fry

The administration recommends the Board of School Directors appoint Mr. Bradley Fry to serve as Middle School Assistant Principal, replacing Mr. Kireta who has transferred. Mr. Fry's compensation for this position should be established at \$81,000 for the 2021-2022 school year, per the Act 93 Agreement.

The administration recommends the Board of School Directors approve Mr. Fry as Middle School Assistant Principal as presented.

### 12.i. Resignation of High School Science Teacher - Mr. Aaron Knapp

Mr. Aaron Knapp has resigned his position as High School Science Teacher.

The administration recommends the Board of School Directors approve Mr. Knapp's resignation as presented.

## 13. New Business - Actions Items

### 13.a. 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.

Molly Kordes	\$1,620.00
Alexa Moran	\$1,560.00
Adam Nobile	\$1,620.00

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.

## **New Business - Actions Items**

### **13.b. Curriculum Resources for Continued Usage**

Dr. Robyn Euker, Director of Curriculum and Instruction, is recommending continued usage of the following Curriculum Support Program Resources to the Superintendent of Schools. The program resources are available for review in the curriculum office by any member of the Board of School Directors who wishes to review the support programs.

#### **Elementary**

Freckle

RazPlus

iKnowit

iXL

SeeSaw

Lexia

AimswEBPLUS

TypeTastic

NWEA- Measure of Academic Progress

#### **Middle School**

Gizmos

Study Island

iReady

Typeasy

ThinkCERCA

Codesters

#### **High School**

Turn It In

Get More Math

PearDeck

SkyOps Drones

#### **K-12**

Powerschool- Performance Matters

EduPlanet

EdPuzzle

## New Business - Actions Items

### 13.c. Request to Dispose of Outdated Curricular Resources

Dr. Robyn Euker, Director of Curriculum and Instruction, is requesting permission to dispose of outdated curricular resources in the District Administrative Office basement storage.

- Developmental Reading Assessments (2001, 2006)
- Storytown Series (2008)
- Envisions 1.0 (2009)
- Second Step Curriculum (2002)

The administration recommends the Board of School Directors approve Dr. Euker's request to dispose of the outdated curriculum materials as presented, per Board Policy 706.1.

### 13.d. Approval of 2021-2022 Agreements:

The **Carlisle Area Chamber of Commerce** and Carlisle Business Education Foundation is pleased to submit a proposal for services to support the Big Spring School District and the Carlisle Area School District with the engagement of their students from grades 5-12 with area businesses for training development and career exploration opportunities.

Mr. William Gillet, Director of Student Services, has reviewed the 2021-2022 proposed agreement with **Central Penn Education Associates, Inc.** which provides assistance with psychoeducational evaluations.

**CM Regent** provided a quote for life insurance renewal that lowers the rate and locks it for 2 years.

**Partnership for Career Development Service Agreement** PCD is a collaborative effort of the CAIU, its member districts/technical schools, community businesses, agencies and post-secondary partners. This partnership works to build a system of K-12 career development, to connect students to post-secondary options, and to improve workforce and economic development in our region.

**A Team Recycling** provided a proposal for the summer recycling program of electronics.

The proposed 2021-2022 **Head Start and Pre-K Counts Agreement** has been reviewed by Dr. Kevin Roberts, Assistant Superintendent and is included with the agenda. The Head Start and Pre-K Counts programs are located at Newville Elementary School and services are provided by Shippensburg University which consists of approximately 36 students enrolled in the classes with the school day running from 9:00 a.m. until 2:30 p.m., Monday - Friday.

<u>Vendor</u>	<u>Services</u>	<u>Length</u>	<u>Cost/Yr</u>
Carlisle Chamber	<a href="#">Workforce Development</a>	1 yr	\$27,500.00
Central Penn	<a href="#">Psychoeducational Evaluations</a>	1 yr	\$1,150.00 per evaluation
CM Regent	<a href="#">Employee Life Insurance</a>	2 yr	\$34,007.00 per year
Partnership	<a href="#">Student Career Development Services</a>	1 yr	\$3,850.00
A Team Recycling	<a href="#">Proposal to Recycle Electronics</a>	1 yr	(\$2,750.00) estimated
SU	<a href="#">Pre-K Program Agreement at Newville</a>	1 Yr	coop

The administration recommends the Board of School Directors approve the above listed 2021-2022 agreements as presented.

## **New Business - Actions Items**

### **13.e. Approve Final Adoption of the 2021-2022 General Fund Budget**

The District's 2019-20 budget was \$52,354,735 and last year's budget was \$54,156,087. On May 17th the Board of School Directors adopted the proposed final General Fund Budget for 2021-22 in the amount of \$55,825,768 following a budget presentation and discussion. After some updates with ESSER and an additional teacher cut, the final budget is at \$56,225,238. This budget includes a 3.25% real estate tax increase and matches revenues and expenditures with \$409,245 transferred into Capital Reserve. Links here are for the [FY22 Budget Book](#) and the [Resolution Implementing the Budget](#).

The administration recommends that the Board of School Directors approve, by roll call vote, the resolution "Implementing the 2021-2022 Budget" in the amount of \$56,225,238, adopt the taxes and rates shown and elect not to collect the Per Capita Taxes, Section 679 and Act 511, for the 2021-2022 school year.

### **13.f. Approve Homestead / Farmstead Resolution for the 2021-2022 Fiscal Year**

The Secretary of Education notified the District on May 1, 2021 that its share of the state gaming funds for 2021-2022 is to be \$776,579.27, a slight increase from last year. The County notified us that we have 5608 approved homesteads and 201 approved farmsteads within the District boundaries to share in that allocation. The average assessed value is \$190,260 with a median value of \$180,150. Using the PASBO worksheet, the administration calculated the exclusion for both homestead and farmsteads in equal amounts equal to \$8,665.65 of assessed value or \$134.90 in tax value. Links to: [PDE Allocation](#), [Homestead Calculations](#), and [HS/FS Resolution](#).

The administration recommends that the Board of School Directors approve the resolution implementing the Homestead and Farmstead Exclusion of \$8,665.65 for the 2021-22 fiscal year in accordance with the Act 1 of Special Session of 2006.

## **14. New Business - Information Item**

## **15. Discussion Item**

## **16. Future Board Agenda Items**

## **17. Board Reports**

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

**17.b. Athletic Committee - Mr. Deihl, Mr. Wardle, Mr. Myers**

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

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

**17.e. Finance Committee - Mr. Deihl, Mr. Piper, Ms. Hurley, Mr. Gutshall**

**17.f. South Central Trust - Mr. Deihl**

**17.g. Capital Area Intermediate Unit - Mr. Swanson**

**17.h. Tax Collection Committee - Mr. Swanson**

**17.i. Future Board Agenda Items**

**17.j. Superintendent's Report**

**18. Meeting Closing**

**18.a. Business from the Floor**

**18.b. Public Comment Regarding Future Board Agenda Items**

**18.c. Adjournment**

Meeting adjourned at \_\_\_\_\_ PM, **Monday, June 21, 2021.**

Next scheduled meeting is: **Monday, July 19, 2021.**