

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES

MONDAY, JULY 21, 2014

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I. CALL TO ORDER

The Committee of the Whole of the Board of School Directors for the Big Spring School District met in the Big Spring High School Large Group Room, Room 140, at 7:12 P.M. with President Wilbur Wolf, Jr., presiding. *Eight (8) directors present: Wilbur Wolf, Jr., President; William Swanson, Vice-President; Robert Lee Barrick, Secretary; John McCrea; Richard Norris; Richard Roush, Kingsley Blasco, and William Piper.

Dave Gutshall. – absent.

Others in attendance: Richard W. Fry, Superintendent; Kevin Roberts, Assistant Superintendent; Niki Donato, Supervisor of Curriculum & Instruction; Richard E. Kerr, Jr., Business Manager; Brandie Shatto, Director of Educational Technology & Public Relations; and Carol Kuntz, Board Minutes.

II. PRESENTATION

A. Summer School Updates – Mr. Kevin Roberts, Assistant Superintendent, and Mrs. Niki Donato, Supervisor of Curriculum and Instruction. Mr. Roberts and Mrs. Donato are here to do provide the Board of School Directors with updates on the Summer School Program.

School Board Presentation

Specific questions regarding tonight's presentation:

1. Mr. Wolf asked what is the length of the program.
2. Mr. Wolf inquired on the cost of the summer program at the secondary level.
3. Mr. McCrea questioned what the difference was between promotion and assignment.
4. Mr. McCrea stated the practical effect is the same.
5. Mr. Swanson asked how many pre-first letters were mailed out.

III. PREVIEW OF THE AGENDA

President Wolf requested that the Board address XII. NEW BUSINESS, A., PERSONNEL CONCERNS, Items A-1 through A-14 as a single action item. New Business, Personnel Concerns, the verbiage is the same for Case B, C, D, E, F, & G.

IV. BUILDING & PROPERTY COMMITTEE

No discussion.

V. FINANCE COMMITTEE

No discussion.

VI. DISTRICT IMPROVEMENT COMMITTEE

No discussion.

VII. BOARD POLICY

No discussion.

VIII. ITEMS FROM FLOOR

No discussion.

IX. ADJOURNMENT

Motion by Blasco to adjourn, seconded by Norris to adjourn the meeting to executive session to discuss personnel issues and legal issues. Roll call vote: Voting Yes: McCrea, Norris, Swanson, Piper, Barrick, Roush, Blasco, and Wolf. Motion carried unanimously 8 – 0.

The meeting was adjourned at 7:26 PM

A handwritten signature in cursive script, appearing to read "Robert Lee Barrick".

Robert Lee Barrick, Secretary