

# **BIG SPRING SCHOOL DISTRICT**

**Newville, Pennsylvania**

## **COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES**

**MONDAY, AUGUST 5, 2013**

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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 7:00 P.M. with President Wilbur Wolf, Jr., presiding. \*Six (6) directors present: Wilbur Wolf, Jr., President; William Swanson, Vice-President; Robert Lee Barrick, Secretary; John McCrea; Richard Norris; and William Piper.

John McCrea joined the meeting in progress at 7:01 PM.

Kingsley Blasco, Richard Roush, Dave Gutshall. – absent.

Others in attendance: Richard W. Fry, Superintendent; Jeanne Temple, Assistant Superintendent; Kevin Roberts, Director 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. Agenda Manager** – Mrs. Joan Adams, Capital Area Intermediate Unit, and Mrs. Brandie Shatto, Director of Educational Technology and Public Relations. Mrs. Adams and Mrs. Shatto are here to do a demonstration on how the Agenda Manager works.

School Board Presentation

Specific questions regarding tonight's presentation:

1. Mr. Wolf asked if you can make a note. Can you send it to someone else?
2. Mrs. Adams replied that you can save it as a PDF file, word file, print it, or send it in a message to someone else.
3. Mr. Kerr asked if the agenda could be saved as one file so you don't have to click back and forth.
4. Mrs. Shatto stated that change would be made for the next meeting.
5. Mr. Fry informed the Board that this software will be used for Board meetings starting August 19<sup>th</sup>. We will have support for the Board at the next meeting to assist you with using this new software.

**B. Review School Policy 700 Series** – Mrs. Jeanne Temple, Assistant Superintendent. Mrs. Temple is here to talk about the 700 series of School Board Policy and changes. Mrs. Temple reminded the Board that several policies are still being revised.

Specific questions regarding tonight's presentation:

1. Mr. Barrick asked if we should add parents to the list as visitors.
2. Mrs. Temple stated we can do that.
3. Mr. Piper inquired about the statement review and evaluate annually. When would that take place?
4. Mrs. Temple informed the Board every summer we review the safe schools plan.
5. Mr. Barrick asked if the staff has flip charts.

6. Mrs. Temple replied they do. We are trying to create a regional flip chart for Cumberland County.
7. Mrs. Temple informed the Board that Policy 707 – Use of School Facilities. We are still making revisions to this policy.
8. Mr. Fry stated that this policy will still be an information item at the next board meeting. We will vote on the changes to this policy in September.
9. Mr. Barrick asked if legislation just passed concerning the Game Commission.
10. Mr. Fry responded that is correct. If the Game Commission requests to use our facilities, we have to allow it and not charge them. I will make sure that you see the rates that we charge for our facilities.

### **III. PREVIEW OF THE AGENDA**

President Wolf requested that the Board address XII. NEW BUSINESS, A., PERSONNEL CONCERNS, Items A-1 through A-12 as a single action item. President Wolf requested that the Board address XII. NEW BUSINESS, Items D, E, and F as a single action item.

### **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 Norris to adjourn, seconded by Swanson to adjourn the meeting. Roll call vote: Voting Yes: McCrea, Norris, Swanson, Piper, Barrick, and Wolf. Motion carried unanimously 6 – 0.

The meeting was adjourned at 7:45 PM

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Robert Lee Barrick, Secretary