

# **BIG SPRING SCHOOL DISTRICT**

**Newville, Pennsylvania**

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

**MONDAY, AUGUST 19, 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 Vice President William Swanson., presiding. Seven (7) directors present: William Swanson, Vice-President; Robert Lee Barrick, Secretary; David Gutshall, Treasurer; John McCrea; William Piper; Kingsley Blasco; and Richard Norris.

Richard Norris joined the meeting in progress at 7:01 PM.

William Piper joined the meeting in progress at 7:15 PM

Kingsley Blasco joined the meeting in progress at 7:20 PM

Wilbur Wolf, Jr, Richard Roush – 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 and Public Relations; and Carol Kuntz, Board Minutes.

### **II. PRESENTATION**

**A. Educator Effectiveness** – Mrs. Jeanne Temple, Assistant Superintendent. Mrs. Temple is here to present information to the Board on Educator Effectiveness.

## School Board Presentation

Specific questions regarding tonight's presentation:

1. Mr. Barrick asked if anyone is enrolled in an AP course does it increase the score even if they do not pass the course.
2. Mrs. Temple replied that is correct.
3. Mr. Barrick questioned how the elective data done by students is going to be used to evaluate a teacher.
4. Mr. Fry informed the Board it is based on student performance.
5. Mr. Barrick inquired if the Building Level Data will be this school year.
6. Mr. Fry stated this is going to be your school performance profit. The state assessment system does not give real time data. It is always a year behind.
7. Mr. Barrick asked if during year one is 85 % of a teacher's rating based on observation.
8. Mrs. Temple affirmed that is correct.
9. Mr. Fry informed the Board that this was designed to do away with No Child Left Behind. The state is still designing this system. Things have changed a lot. We have to just take one step at a time.
10. Mr. Barrick questioned how many pages are the rubrics.
11. Mrs. Temple replied around 46 pages.
12. Mr. Swanson asked if most teachers use rubrics.
13. Mrs. Temple informed the Board that teachers do use the rubrics.

**B. Review School Policy 700 Series** – Mrs. Jeanne Temple, Assistant Superintendent. Mrs. Temple is here to update the Board of proposed changes to policy 707 and policy 806.

Specific questions regarding tonight's presentation:

1. Mr. Fry informed the Board that he has copies of the administrative procedures list and the pay schedule concerning Policy 707 if anyone is interested.

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

Vice President Swanson requested that the Board address NEW BUSINESS, PERSONNEL CONCERNS, Items A-1 through A-13 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 Barrick to adjourn, seconded by Norris to adjourn the meeting to Executive session to discuss a legal matter. Roll call vote: Voting Yes: Swanson, McCrea, Norris, Piper, Gutshall, Barrick, and Blasco. Motion carried unanimously 7 – 0. Absent Roush & Wolf.

The meeting was adjourned at 7:47 PM

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Robert Lee Barrick, Secretary