

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES

MONDAY, OCTOBER 6, 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 6:58 P.M. with President Wilbur Wolf, Jr., presiding. *Eight (8) directors present: Wilbur Wolf, Jr., President; William Swanson, Vice-President; Richard Norris; Richard Roush, Robert Barrick, David Gutshall, Kingsley Blasco, and William Piper.

Arriving at 7:09 pm – Kingsley Blasco.

Absent – John McCrea

Others in attendance: Richard W. Fry, Superintendent; Kevin C. Roberts Jr, Assistant Superintendent; Richard E. Kerr, Jr., Business Manager; and Carol Kuntz, Board Minutes.

II. PRESENTATION

A. School Performance Profile (SPP) – Mr. Kevin Roberts, Assistant Superintendent. Mr. Roberts will provide information to the Board of School Directors on the School Performance Profile.

Specific questions regarding tonight's presentation:

1. Mr. Wolf questioned if there is a state cut off or score.
2. Mr. Fry informed the Board the threshold is 70 or above.

III. PREVIEW OF THE AGENDA

President Wolf requested that the Board address XII. NEW BUSINESS, A., PERSONNEL CONCERNS, Items A-1 through A-17 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 to executive session for personnel issues. Roll call vote: Voting Yes: Wolf, Barrick, Norris, Swanson, Piper, Roush, Gutshall, and Blasco. Motion carried unanimously 8 – 0.

The meeting was adjourned at 7:15 PM



Robert L. Barrick, Secretary