

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES

MONDAY, DECEMBER 16, 2013

The Big Spring School District is an equal opportunity education institution and will not discriminate on the basis of race, color, national origin, sex, age, religion, and disability in its activities, programs, or employment practices as required by Title VI, Title IX, and Section 504. For information regarding civil rights or grievance procedures, or for information regarding services, activities, and facilities that are accessible to and usable by handicapped persons, contact the Superintendent of Schools, Title IX and Section 504 Coordinator, 45 Mt. Rock Road, Newville, PA 17241, at (717) 776-2412.

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. Nine (7) directors present: Wilbur Wolf, Jr, President; William Swanson, Vice-President; Robert Lee Barrick, Secretary; John McCrea, William Piper; Richard Roush; and Kingsley Blasco.

Kingsley Blasco arrived at 7:15 pm.

Absent: David Gutshall & Richard Norris

Others in attendance: Richard W. Fry, Superintendent; Jeanne Temple, Assistant Superintendent; Kevin Roberts, Director of Curriculum & Instruction; Richard Kerr, Business Manager; Rick Gilliam, Director of Buildings, Grounds, and Transportation; and Carol Kuntz, Board Minutes.

II. PRESENTATION

A. Honeywell Contract – Mr. Richard Kerr, Business Manager will review the information on the Honeywell contract.

B. Review of Borrowing – Mr. Richard Kerr, Business Manager. Mr. Ken Phillips from RBC is here to review the borrowing proposal for the Oak Flat project. Mr. Steven Hovis, Stock and Leader will provide bond counsel for the resolution with the Board.

Presentation attached.

Presentation attached.

Specific questions regarding tonight's presentation:

1. Mr. Wolf asked if in the F & M Trust is there a period beyond the 3.49.
2. Mr. McCrea questioned if the 5 year period begins with the first draw.
3. Mr. Wolf inquired if the 3.34 is the worst we would pay.
4. Mr. Piper asked if there would be any pre-payment penalties.

III. PREVIEW OF THE AGENDA

President Wolf requested that the Board address NEW BUSINESS, PERSONNEL CONCERNS, Items A-1 through A-5 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 Blasco to adjourn, seconded by Roush to adjourn the meeting to executive session to discuss personnel matters. Roll call vote: Voting Yes: Swanson, Wolf, Piper, McCrea, Barrick, Blasco, and Roush. Motion carried unanimously 7 – 0.

The meeting was adjourned at 7:20 PM

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

Robert Lee Barrick, Secretary