

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES

TUESDAY, FEBRUARY 18, 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 7:00 P.M. with President Wilbur Wolf, Jr. presiding. Nine (9) directors present: Wilbur Wolf, Jr, President; William Swanson, Vice-President; Robert Lee Barrick, Secretary; David Gutshall, Richard Norris, Richard Roush, William Piper, Kingsley Blasco, and John McCrea.

Kingsley Blasco arrived at 7:05 pm

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

II. PRESENTATION

- A. **Dual Enrollment** – Mrs. Judith Creps, High School Guidance Counselor will do a presentation on Dual Enrollment in the High School.

[Presentation attached.](#)

Specific questions regarding tonight's presentation:

1. Mr. Wolf asked if the credits transfer to a private college.

2. Mr. McCrea inquired if a certain grade is required to get the credit.
3. Mr. McCrea questioned what the course costs students who don't want dual enrollment credit.
4. Mr. Wolf inquired if these are classes taught by teachers and not on-line courses.
5. Mr. Barrick asked if a student not at Big Spring could enroll in these dual courses.
6. Mr. Roush questioned why these courses were chosen.
7. Mr. Roush asked if we have any math or science teachers that are interested in teaching dual classes.
8. Mr. Fry informed the Board that we have to balance dual enrollment courses with AP courses.
9. Mr. Piper inquired when we offer these courses.

B. Wellness Policy – Mr. Kevin Roberts, Director of Curriculum and Instruction, and the wellness committee will do a presentation on the wellness policy. Crystal Header, Theresa Boegel, Jason Shover, Rick Gilliam will be assisting with the wellness presentation.

[Presentation attached.](#)

C. One to One Initiative – Mrs. Brandie Shatto, Director of Educational Technology will do a presentation on One to One Initiative.

[Presentation attached.](#)

Specific questions regarding tonight's presentation:

1. Mr. McCrea asked how many units have been broken or lost.
2. Mr. McCrea inquired if the current chrome books have a bag that helps protect the device.

III. PREVIEW OF THE AGENDA

President Wolf requested that the Board address NEW BUSINESS, PERSONNEL CONCERNS, Items A-1 through A-8 and A-10 as a single action item. Personnel Item A-9 will be addressed as a separate 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 Norris to adjourn the meeting to executive session to discuss negotiations matters. Roll call vote: Voting Yes: Swanson, Wolf, McCrea, Barrick, Roush, Piper, Gutshall, Blasco, and Norris. Motion carried unanimously 9 – 0.

The meeting was adjourned at 8:11 PM.

Robert Lee Barrick, Secretary