BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES

MONDAY, FEBRUARY 2, 2015

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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 7:40 P.M. with President Wilbur Wolf, Jr. presiding. Eight (8) directors present: Wilbur Wolf, Jr, President; William Swanson, Vice-President; Robert Lee Barrick, Secretary; David Gutshall, William Piper; Richard Roush; John McCrea; and Kingsley Blasco.

Absent - Richard Norris

Others in attendance: Richard W. Fry, Superintendent; Kevin Roberts Jr, Assistant Superintendent; Richard Kerr, Business Manager; Nicole Donato, Supervisor of Curriculum and Instruction; Brandie Shatto, Director of Educational Technology and Public Relations; and Carol Kuntz, Board Minutes.

II. PRESENTATION

A. <u>Presentation K-12 Literacy Update/Rtll Update</u> – Mrs. Nicole Donato, Supervisor of Curriculum and Instruction will lead the Board of School Directors in a discussion on K-12 Literacy Updates and Rtll Updates.

Presentation attached.

Specific questions regarding tonight's presentation:

1. Mr. Wolf inquired if the monthly assessments are in every subject.

- 2. Mr. McCrea asked about the 5 to 10 percent in Tier III. Have those percentages been taken from Tier 1 and Tier 2.
- 3. Mr. Wolf questioned if they are considered part of the 15 or 20 percent.
- 4. Mr. Barrick asked if the upper grades are harder to move through the tiers.
- 5. Mr. Barrick inquired if they are receiving parental support.
- 6. Mr. Fry updated the number of teachers at the high school that have been trained in PLN.

III. PREVIEW OF THE AGENDA

President Wolf requested that the Board address NEW BUSINESS, PERSONNEL CONCERNS, Items A-1 through A-10 as a single action item and combine items C and B 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
Roll call vote: Voting Yes: Wolf, Swanson, Piper, Gutshall, Roush,
McCrea, Blasco and Barrick. Motion carried unanimously 8 – 0.

The meeting was adjourned at 7:57 PM	
Robert Lee Barrick, Secretary	