

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES

MONDAY, MARCH 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 Norris; Kingsley Blasco; and John McCrea.

Kingsley Blasco arrived at 7:24 pm.

Absent – Richard Roush

Others in attendance: Richard W. Fry, Superintendent; Richard Kerr, Business Manager; Brandie Shatto, Director of Educational Technology and Public Relations; and Carol Kuntz, Board Minutes.

II. PRESENTATION

A. Update on One to One Initiatives – Grades 6 - 12 – Mrs. Brandie Shatto, Director of Educational Technology and Public Relations and staff members will lead the Board of School Directors in an update on One to One Initiatives – Grades 6 – 12.

Presentation attached.

Specific questions regarding tonight's presentation:

1. Mr. Wolf asked when you say broken, is that repair broken or just broken.
2. Mr. Barrick inquired if there are any issues with not being able to see the screen clearly in the bag.
3. Mr. Fry informed the Board of School Directors that the Samsung are limited to just one class – the sophomore class. In time, they are making their way out. Everyone else has the Dell's.
4. Mr. Piper inquired about the elementary level. The board has developed curriculum and guidelines for subject matter. When and how do we teach the subject matter to get to the point of this analysis and assessments?
5. Mr. Fry informed the Board that a teacher knows there lesson plans and what needs to be covered. The teacher's role is to collaborate with her students to make sure the sites they go to absolutely fit with where he/she takes the class. The teacher monitors that progress. It helps to supplement the process.
6. Mr. Norris stating that the computer is a learning tool in helping them to develop.

III. PREVIEW OF THE AGENDA

President Wolf requested that the Board address NEW BUSINESS, PERSONNEL CONCERNS, Item A-1 through A-5 & A-7 through A-10 as a single action item. Item A-6 will be handled separately.

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 Swanson to adjourn, seconded by Norris to adjourn the meeting to executive session for personnel and legal issues. Roll call vote: Voting Yes: Wolf, Swanson, Piper, Gutshall, Norris, McCrea, Blasco; and Barrick. Motion carried unanimously 8 – 0.

The meeting was adjourned at 8:09 PM



Robert Lee Barrick, Secretary