



MARCH 21, 2022

BOARD MEETING AGENDA

08:00 pm - Middle School Auditorium

1. Opening Meeting

1.a. Call to Order

1.b. Pledge to the Flag

2. Student/Staff Recognition and Board Reports – Rylee Hall and Elizabeth Sheriff

3. Reading of Correspondence

4. Recognition of Visitors

5. Public Comment Period

6. Approval of Minutes

6.a. Regular Board Meeting and Committee of the Whole Meeting Minutes for March 7, 2022

7. Financial Reports

7.a. Payments of Bills

General Fund	\$	847,246.95
Capital Project Reserve Fund	\$	-
Cafeteria Fund	\$	149,067.94
Student Activities	\$	<u>21,680.32</u>
Total	\$	1,017,995.21

Motion to approve the Payments of Bills as presented.

7.b. Treasurer's Fund Report

General Fund	\$	24,881,757.13
Capital Project Reserve Fund	\$	10,210,066.96
Cafeteria Fund	\$	423,139.44
Student Activities	\$	<u>275,107.48</u>
Total	\$	35,790,071.01

Motion to approve the Treasurer's Fund Report as presented.

7.c. YTD General Fund Report and YTD Taxes

The administration prepared the YTD General Fund Report and the YTD Taxes for the Board. The General Fund report looks at our revenue and expense for this year against the budget and compares those amounts to last year. The YTD Tax Summary shows the monthly collections and cumulative collections and compares that to the two previous years.

Motion to accept Year-To-Date General Fund and Tax Reports as submitted.

8. Old Business

9. New Business

10. Personnel Items - Actions Items

10.a. Recommended Approval for Coaching Staff Updates

Mr. Joseph Sinkovich, Athletic Director, received coaching resignations and is recommending new coaches as follows:

- Casey Barwin has submitted a letter of resignation from the position of Assistant Field Hockey Coach effective immediately
- Roberta Raudabaugh has submitted a letter of resignation from the position of Assistant Cheerleading Coach effective April 1, 2022 but would like to continue to serve as a volunteer coach for the 2022-2023 fall season
- Madison Holland is recommended for the position of Head Coach for the Middle School Girls' Soccer Team
- Jenna Shoop is recommended for the position of Assistant Coach for the Middle School Girls' Soccer Team

The administration recommends the Board of School Directors approve the coaching updates as presented.

10.b. Leave Without Pay Request

April Brosius, Middle School Paraprofessional, is requesting 1 day of leave without pay for Tuesday, March 8, 2022.

The administration recommends the Board of School Directors approve leave without pay for April Brosius as presented.

10.c. Request for Leave - Mrs. Jennifer Kuhn

Mrs. Jennifer Kuhn, Third Grade Teacher at Newville Elementary, is requesting a leave of absence to begin Wednesday, March 23, 2022 through approximately Wednesday, April 20, 2022 with a return date of Thursday, April 21, 2022.

The administration recommends the Board of School Directors approve Mrs. Kuhn's leave of absence as presented.

10.d. Recommended Custodial Transfers

Ms. Cheri Frank, Coordinator of Custodial Services, is requesting custodial transfers as follows:

- Bonnie Lay from full-time at the High School to full-time at Oak Flat Elementary with no change in hourly wage (newly created position from two part-time positions)
- Tracy Planken from part-time at the High School to full-time at the High School with no change in hourly wage to replace Bonnie Lay who has transferred to Oak Flat

The administration recommends the Board of School Directors approve the custodial transfers as presented.

11. New Business - Actions Items

11.a. Credit Pay

The professional employees whose names are listed below have successfully completed graduate work and are entitled to the specified amount in accordance with the negotiated contract.

Lisa Bahmueller	\$1,680.00
Darbie Miller	\$4,385.00
Scott Penner	\$1,590.00

The administration recommends the Board of School Directors authorize reimbursement for graduate credits as outlined above and as provided in the current contract between the Big Spring Educational Association and the Big Spring School District.

11.b. Recommendation for a MiniThon Fundraiser

High School Principal, Mr. Jason Shover, is requesting permission to conduct a Mr. MiniThon Fundraiser in the High School Auditorium on Saturday, April 9, 2022 from 7:00 - 9:00 pm.

The administration recommends the Board of School Directors approve the High School Mr. MiniThon Fundraiser as presented.

11.c. Capital Project Payments

- A/V Solution invoice (7208) for the cross-country audio system
- Amazon invoice for the cross-country audio system

The administration recommends the Board of School Directors approve the payment of invoices from the Capital Project Reserve Fund.

11.d. Recommend Approval of Capital Project Contract

The Board of Directors previously approved the scope of the District Office Planetarium Fix. The agenda item tonight is the official approval of the capital project contracts.

- **Planetarium** - Turbo Tek to spray foam 2 lb. closed cell spray polyurethane foam.

The administration recommends the Board of School Directors approve the 2022 Capital Project proposals. The funding will come from the Capital Project Fund.

11.e. Recommended Approval for Building Utilization Requests

- Evan Jarusewski is requesting to use the High School Commons and Auditorium on April 10 from 2:00 until 6:00 pm for the Swim and Diving Team End of Season Banquet.

Because the utilization request is on a Sunday, Board action is necessary. The administration recommends the Board of School Directors approve the utilization request as presented.

12. New Business - Information Item

12.a. Long-Term Substitute Teacher through ESS the District's Substitute Agency

Mr. William August, Assistant Superintendent, recommends the following to serve as long-term substitute teachers:

- Joseph Kucker to serve as long-term substitute Spanish Teacher at the High School for Laura LaRose until Jan Beck can begin in the position
- Andrea Kreamer to serve as long-term substitute First Grade Teacher at Mount Rock during Jessica Maser's leave of absence
- Katie Sands to serve as long-term substitute Third Grade Teacher at Oak Flat during Casey Barwin's leave of absence
- Kendra Miller to serve as long-term substitute Third Grade Teacher at Mount Rock during Molly Kordes' leave of absence
- Dodie Bishopp to serve as long-term substitute Seventh Grade English Teacher at the Middle School during Emma Shutt's leave of absence

12.b. Aide Positions through ESS the District's Contracted Service Provider

Dr. Abigail Leonard, Supervisor of Ancillary Services, recommends the ESS aides listed below:

- Michael Rudisill - full-time Lifeskills Aide at Oak Flat Elementary School beginning March 8, 2022
- Melissa Motter - full-time Learning Support Aide at Mount Rock Elementary School to replace Samara Rook beginning April 4, 2022

13. Discussion Item

14. Board Reports

- 14.a. District Improvement Committee - Mr. Fisher and Mr. Myers
- 14.b. Athletic Committee - Mr. Deihl, Mr. Fisher, Mr. Myers, and Mr. Wardle
- 14.c. Cumberland Perry Area Career and Technical Center - Mr. Piper and Mr. Wardle
- 14.d. Building and Property Committee - Mr. Over, Mr. Piper, Mr. Roush, and Mr. Wardle
- 14.e. Finance Committee - Mr. Deihl, Mrs. Hurley, Mr. Over, and Mr. Piper
- 14.f. South Central Trust - Mr. Deihl
- 14.g. Capital Area Intermediate Unit - Mr. Swanson
- 14.h. Tax Collection Committee - Mr. Swanson
- 14.i. Superintendent's Report

15. Meeting Closing

- 15.a. Business from the Floor/Board Member Comment
- 15.b. Public Comment Future Board Agenda Items
- 15.c. Adjournment

Meeting adjourned at _____ pm, **March 21, 2022**

Next scheduled meeting is **April 4, 2022** in the Middle School Auditorium