

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES

MONDAY, APRIL 20, 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 7:02 P.M. with President Wilbur Wolf, Jr. presiding. Seven (7) directors present: Wilbur Wolf, Jr, President; William Swanson, Vice-President; Robert Lee Barrick, Secretary; David Gutshall, Richard Norris, William Piper, and John McCrea.

Absent – Kingsley Blasco, and Richard Roush

Others in attendance: Richard W. Fry, Superintendent; Richard Kerr, Business Manager; and Carol Kuntz, Board Minutes.

II. PRESENTATION

Presentation attached.

- A. **Capital Area Intermediate Unit Updates** – Ms. Cindy Mortzfeldt, Executive Director will do a presentation on CAIU updates.

Presentation attached.

Specific questions regarding tonight's presentation:

1. Mr. Wolf asked looking down the road. Is there anything that you would like to share with us on the horizon?

- B. Budget Overview 2015-2016** – Mr. Richard Kerr, Business Manager will do a presentation on the Budget for the 2015-2016 school year.

Specific questions regarding tonight's presentation:

1. Mr. Piper inquired what will determine the lesser increase for the health care.
2. Mr. Barrick asked what is our current percentage for the capital reserve.
3. Mr. Piper stated he read information from the Governor. He is proposing the capital reserve go down to 4 percent.
4. Mr. McCrea asked if the index or increase on the revenue side is difference than the index on the expenditure side.
5. Mr. Fry informed the Board of School Directors that Act 93 is the Administrative Agreement. We don't have an index from an expenditure stand point. Mr. Kerr is using an educated guess for the index in future years for revenues.
6. Mr. Piper questioned if the index on the revenue side is set by the state.
7. Mr. Piper asked if PSEA numbers are known yet for this year.

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 Norris to adjourn, seconded by Swanson to adjourn the meeting to executive session to discuss personnel and legal issues. Roll call vote: Voting Yes: Swanson, Wolf, McCrea, Barrick, Piper, Gutshall, and Norris. Motion carried unanimously 7 – 0.

The meeting was adjourned at 7:31 PM.



Robert Lee Barrick, Secretary