



BOARD MEETING AGENDA

APRIL 4, 2022

08:00 pm in the Middle School Auditorium

1. Opening Meeting

- 1.a. Call to Order - President Bill Swanson
- 1.b. Pledge to the Flag

2. Student/Staff Recognition and Board Reports

3. Reading of Correspondence

3.a. Correspondence from the Pennsylvania Department of Education

Dr. Kevin C. Roberts, Jr., Superintendent of Schools, received correspondence from the Pennsylvania Department of Education, Federal Programs Coordinator, Susan McCrone, Division Chief. Ms. McCrone communicates in the correspondence that The Division of Federal Programs has determined that Big Spring School District has maintained fiscal effort when comparing the fiscal year ending June 30, 2019 to the fiscal year ending June 30, 2020. It has been noted in the correspondence that BSSD is eligible for full participation in federal grant funding for the school year 2021-2022.

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 21, 2022

7. Financial Reports

7.a. Payments of Bills

General Fund

Procurement Card	\$	32,150.07
Checks/ACH/Wires	\$	3,359,913.74
Capital Projects Reserve Fund	\$	-
Cafeteria Fund	\$	232.50
Student Activities	\$	<u>14,630.74</u>
Total	\$	3,406,927.05

Motion to approve the Payments of Bills as presented.

8. Old Business

9. New Business

10. Personnel Items - Actions Items

10.a. Coaching Staff Updates

Mr. Joseph Sinkovich, Athletic Director, received the following coaching resignations:

- Lance Oburn submitted a letter of resignation from the position of Assistant Boys' Soccer Coach
- Angie Noreika submitted a letter of resignation from the position of Head Field Hockey Coach

10.b. Leave Without Pay Request

Section 3.09 of the contract between the Big Spring Education Association and the Big Spring School District provides that "The Board may grant leave without pay to an employee who requests prior approval for such leave.

- Alison Brown is requesting 1 day of leave without pay for April 13, 2022.

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

10.c. Recommended Approval for Extended School Year (ESY) Program Staff

Dr. Abigail Leonard, Supervisor of Ancillary Services, would like to recommend the individuals listed for the positions as noted to assist with the Special Education Extended School Year (ESY) Program. The summer ESY Program will operate on Tuesday's, Wednesday's, and Thursdays from June 28 - July 28, 2022 at Oak Flat Elementary School:

- Megan Martin - ESY Special Education Teacher
- Jessica Sprecher - ESY Special Education Teacher
- Amanda Webber - ESY Speech Clinician
- Devyn Heinbaugh - ESY Aide
- Joan Ellis - ESY Aide
- Theresa Stum - ESY Aide
- Tammy Garman - ESY Aide
- Lydia Myers - ESY Aide
- Stacey Sarber - ESY Nurse

The administration recommends the Board of School Directors approve the above individuals to serve as ESY staff for the Summer 2022 ESY Program.

10.d. Recommendation of an Extra Duty Position

Mr. William August, Assistant Superintendent, recommends the following individual for an Extra Duty Position for 2021-2022:

- Amber Rute for the Extra Duty Position of After-School Tutor

The administration recommends the Board of School Directors approve Amber Rute for an extra duty position for 21-22 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.

Tara Barnard	\$1,545.00
Matthew Kump	\$1,650.00

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. Recommended Approval for Building Utilization Requests

- Sam Barnouski is requesting to use Oak Flat's baseball field on March 26 and 27 for Big Spring Dawgs baseball. The games on Sunday will begin after 1:00 pm.
- Scott Anderson is requesting to use the High School soccer field #6 from March to June for practice and games on April 10, May 1, May 8, and May 15. The games on Sunday will begin after 1:00 pm.

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

11.c. Recommendation for Middle School Fundraiser

The Middle School PTO is requesting permission to conduct a spring fundraiser for the 2021-2022 school year:

- [Country Meats Fundraiser](#) - April 5 through April 21, 2022 with delivery in early May

The administration recommends the Board of School Directors approve the 21-22 Middle School PTO fundraiser as presented.

11.d. Recommend Approval for a 2021-2022 Bus Driver from Deitch Buses, Inc.

Deitch Buses, Inc., has submitted Dawn Kephart as a new driver for the 2021-2022 school year.

The administration recommends the Board of School Directors acknowledge receipt of Dawn Kephart as a new bus driver for Deitch Buses, Inc.

11.e. Proposed Job Description

The administration has developed the job description listed. A copy of the job description is included with the agenda.

219 Distance Learning Coordinator

After the job description has been reviewed by the Board of School Directors and the administration, the administration will present the updated job description for Board approval at the April 19, 2022 Board meeting.

11.f. Resignation - Mrs. Alexis Blasco-Hurley

Mrs. Alexis Blasco-Hurley, Upper Mifflin Township Board of School Director, has submitted her resignation as School Board Director effective April 4, 2022.

The administration recommends the Board of School Directors accept Mrs. Blasco-Hurley's resignation as Upper Mifflin Township Board of School Director as presented.

11.g. Authorization for the Administration to Advertise the Vacant Seat on the Board of School Directors

The administration requests authorization to advertise the vacant seat on the Board of School Directors for Upper Mifflin Township due to the resignation of Mrs. Blasco-Hurley.

12. New Business - Information Item

12.a. Recommendation for New Curricular Resources

Listed below are curricular resources recommended by Mrs. Nicole Donato, Director of Curriculum and Instruction, for board approval at the April 19, 2022 Board Meeting. All resources are available in the Curriculum Center for review by the Board of School Directors.

Resources:

- K-5 Math: Illustrative Math - Publisher Kendall Hunt
- 6-8 Math: Illustrative Math - Publisher Kendall Hunt
- Algebra I, Algebra II, and Geometry: Illustrative Math - Publisher Kendall Hunt

12.b. Walmart Grant Award to Mrs. Rebecca Whigham's MS Family and Consumer Science Classroom
 At the November 15, 2021 Board Meeting, permission was granted for Mrs. Rebecca Whigham, Middle School Family and Consumer Science Teacher, to apply for a Walmart Local Community Grant. A \$1,000.00 grant has been awarded to Mrs. Whigham's Family and Consumer Science Classroom and a Big Spring account has been established for the grant. [Walmart Grant Details](#)

12.c. Closeout of Real Estate Tax Collection

Beth Rhodes has closed out the 2021 Real Estate Taxes and a summary of the collections is attached. The collection rate of 96.42% is higher than the average of 94%.

Totals	\$27,565,243.61
Tax Levy	\$28,618,732.11
Collection %	96.42%
Avg Amt / Bill	\$2,876.60
Total # of bills	9,593

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**
 - May 18th - SCT Full Board Meeting @3:00 pm
- 14.g. Capital Area Intermediate Unit - Mr. Swanson**
- 14.h. Tax Collection Committee - Mr. Swanson**
 - Meeting on April 6th @ 10:00 am.
- 14.i. Future Board Agenda Items**
- 14.j. 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, **April 4, 2022**

Next scheduled meeting is **Tuesday, April 19, 2022 in the Middle School Auditorium**