

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES

MONDAY, MAY 18, 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 7:00 P.M. with President Wilbur Wolf, Jr. presiding. Seven (7) directors present: Wilbur Wolf, Jr, President; William Swanson, Vice-President; David Gutshall, Treasurer; Richard Norris, Kingsley Blasco, William Piper, and John McCrea.

Absent – Robert Barrick and Richard Roush

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

II. PRESENTATION

- A. **K – 12 Music Department** – Ms. Lori Shover, Music Teacher will do a presentation on the Music Department K to 12.

Presentation attached.

Specific questions regarding tonight's presentation:

1. Mr. Wolf thanked the students for coming and presenting their talents to the Board of School Directors.
2. Mr. Piper asked about the elementary band and how many student they have in 4th and 5th grade that participate.

III. PREVIEW OF THE AGENDA

President Wolf requested that the Board address NEW BUSINESS, PERSONNEL CONCERNS, Items A-1 through A-12 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 Norris to adjourn the meeting to executive session to discuss personnel and legal issues. Roll call vote: Voting Yes: Swanson, Wolf, McCrea, Piper, Gutshall, Blasco, and Norris. Motion carried unanimously 7 – 0.

The meeting was adjourned at 7:42 PM.

A handwritten signature in cursive script, appearing to read "Robert Lee Barrick".

Robert Lee Barrick, Secretary