

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES

MONDAY, MAY 4, 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. Nine (9) directors present: Wilbur Wolf, Jr, President; William Swanson, Vice-President; Robert Lee Barrick, Secretary; David Gutshall, William Piper, Richard Roush, John McCrea, and Richard Norris.

Kingsley Blasco arrived at 7:35 pm.

Others in attendance: Richard W. Fry, Superintendent; Kevin C. Roberts Jr., Assistant Superintendent; Richard Kerr, Business Manager; Rick Gilliam, Director of Buildings, Grounds, and Transportation; and Carol Kuntz, Board Minutes.

II. PRESENTATION

- A. **INCubator** – Mr. Kevin C. Roberts, Assistant Superintendent will do a presentation on the Big Spring High School Business INCubator program.

Presentation attached.

Specific questions regarding tonight's presentation:

1. Mr. Wolf asked how many people can sit in the common area of the projected room for this course.

2. Mr. Wolf inquired if we would be able to seat the entire class together in this room.
3. Mr. Roberts informed the Board of School Directors the furniture is flexible and can be moved so the teacher can stand at the front of the room to instruct the class.
4. Mr. Fry stated that when the Barrington people were in they were amazed on how far ahead we are with beginning this program.
5. Mr. Piper questioned when this room would be in use.
6. Mr. Roberts advised the Board that the room will be in use all day.
7. Mr. Piper asked about the credit for this course.
8. Mr. Roberts stated the course is the Incubator course. The credit for this course will be $\frac{1}{2}$ a credit. This space is centered around electronic learning.
9. Mr. Wolf inquired how the selection of groups of six will take place.
10. Mr. Fry stated there will be a guided process for the selection of the groups.

III. PREVIEW OF THE AGENDA

President Wolf requested that the Board address NEW BUSINESS, PERSONNEL CONCERNS, Items A-1 through A-10 & A-12 as a single action item. Item A-11 will be handled separately 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 Roush to adjourn the meeting for executive session to discuss personnel issues. Roll call vote: Voting Yes: Swanson, Wolf, Barrick, Piper, Gutshall, Norris, McCrea, Roush, and Blasco. Motion carried unanimously. 9 – 0.

The meeting was adjourned at 7:35 PM.



Robert Lee Barrick, Secretary