



# **BIG SPRING SCHOOL DISTRICT**

## **Newville, Pennsylvania**

### **COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES**

**JUNE 19, 2023**

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#### **1. 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 School District Middle School Auditorium at 7:00 pm with nine (9) Board of School Directors present; John Wardle, Board President; Todd Deihl, Vice President; William Piper, Secretary; Frank Myers, Treasurer; Kenneth Fisher, Robert Over, Richard Roush, William Swanson, and Donna Webster

Absent: No absences

Others in attendance: Nicholas Guarente, Superintendent; Michael Statler, Business Manager; Nicole Donato, Director of Curriculum & Instruction; Chris Harris, Solicitor; Rob Krepps, Director of Technology; Darin Baughman, Technology, and Donna Minnich, Board Minutes

#### **2. Presentation: Final Budget Update - Mike Statler**

Mr. Statler presented a Final Budget Update to the Board:

Homestead/Farmstead Credit History

Real Estate Tax Information

FY24 Final Budget

Charter Tuition

Charter Tuition/Enrollment

General Fund/Projection Summary

CrossSafe Contract

Mr. Over asked how many of the 190 cyber charter students we will lose to graduation and Mr. Statler responded 18 students.

Mr. Wardle asked how many crossing guards CrossSafe will provide to us and Mr. Statler responded they will supply 6 guards and 1 supervisor. Mr. Wardle asked if they have those people in place and Mr. Statler said they will hire those positions once the agreement is signed. Mr. Wardle stated CrossSafe will protect our students and the District with their services.

Mr. Wardle announced the Board will meet in Executive Session for personnel matters related to the Assistant Superintendent and Supervisor of Special Education positions after adjourning tonight's Committee of the Whole Board Meeting.

**3. Other Items – Nothing Offered**

**4. Adjournment**

Motion to adjourn the meeting to Executive Session by Mr. Deihl was seconded by Mr. Roush

Roll call vote: Voting Yes: Deihl, Fisher, Myers, Over, Piper, Roush, Swanson, Wardle, and Webster

Motion Carried unanimously. 9-0

Meeting adjourned at **7:11 pm**

*William L. Piper*