



FEBRUARY 21, 2017 BOARD MEETING

1. Opening Meeting

- a. Call to Order
- b. Pledge to the Flag

2. Approval of Minutes

Approval of the February 6, 2017 Regular Board Meeting Minutes, the February 6, 2017 Committee of the Whole Meeting Minutes and the February 6, 2017 Building and Property Meeting Minutes.

3. Student/Staff Recognition and Board Reports - Emily Webber/Kenny Blessing

4. New Appointment of Representative to Capital Area Intermediate Unit - One Year Appointment

Current Representative - Mr. Wilbur Wolf, Jr.
Appointed _____

5. Financial Reports

a. Payment of Bills

General Fund	\$	876,153.86
Capital Projects	\$	48,826.70
Stadium & Track Projects	\$	0.00
Cafeteria Fund	\$	1,016.36
Student Activities	\$	<u>14,111.72</u>
Total	\$	940,108.64

Motion to approve the payment of bills as presented.

b. Treasurer's Fund Report

General Fund	\$	21,731,626.61
Capital Projects	\$	5,834,875.43
Cafeteria Fund	\$	495,843.60
Student Activities	\$	217,241.99
Stadium & Track Projects	\$	<u>809,502.94</u>
Total	\$	29,089,090.57

Motion to approve the Treasurer's report and budget transfers as presented.

c. YTD General Fund Report and YTD Taxes

The administration prepared these reports for the Board. The General Fund report looks at our revenue and expense for this year against the budget and compares those amounts to last year. The YTD Tax report shows the monthly collections and cumulative collections and compares that to the two previous years.

Motion to accept Year-To-Date General Fund and Tax Reports as submitted.

6. Reading of Correspondence

Dr. Richard W. Fry, Superintendent of Schools has received correspondence from the Pennsylvania Department of Education regarding the approval of Big Spring School District's Pennsylvania Alternate System of Assessment (PASA) Mandated Participation Waiver Application for the 2016-2017 school year. The correspondence is included with the agenda.

7. Recognition of Visitors

8. Public Comment Period

9. Structured Public Comment Period

10. Old Business

11. New Business

12. Personnel Items - Action Items

a. Resignation - Assistant Football Coach

Mr. John Beeman has submitted his resignation as Assistant Football Coach, effective immediately.

The administration recommends that the Board of School Directors approve Mr. Beeman's resignation as Assistant Football Coach, effective immediately.

b. Resignation - Assistant High School Cheerleading Coach

Ms. Ruby Barkdoll has submitted her resignation as Assistant High School Cheerleading Coach, effective immediately.

The administration recommends that the Board of School Directors approve Ms. Barkdoll's resignation as Assistant High School Cheerleading Coach, effective immediately.

Personnel Items - Action Item

c. Long-Term Substitute - Britney Marsh

The administration requests permission to move forward with the recommendation of Ms. Britney Marsh for a long-term substitute position with Source4Teachers, the District substitute teaching contractor. Ms. Marsh will be filling the vacancy created by Mrs. SaraBeth Fulton who will be on child-rearing leave from approximately April 18, 2017 through June 2, 2017.

The administration recommends Ms. Britney Marsh for a long-term substitute position with Source4Teachers, the District substitute teaching contractor, filling the position created by Mrs. SaraBeth Fulton who will be on child-rearing leave from approximately April 18, 2017 through June 2, 2017.

13. New Business - Action Items

a. Approval of the Proposed 2017-2018 School District Calendar

The administration drafted a proposed school district calendar for the 2017-2018 school year, and copies of the proposed calendar were provided to the Board of School Directors at the February 6, 2017 Board meeting as an information item.

The administration recommends that the Board of School Directors approve the proposed 2017-2018 school district calendar as presented.

b. Facilities Utilization Request - Dance Club Spring Showcase

Ms. Olivia Dechene, Dance Team Coach is requesting to utilize the High School Auditorium and Large Group Room on Sunday, May 21, 2017 from 2:00 p.m. - 6:00 p.m. for the Dance Club Spring Showcase. Because the utilization date is on Sunday, Board action is necessary.

The administration recommends that the Board of School Directors approve Ms. Dechene's request to utilize the High School Auditorium and Large Group Room on Sunday, May 21, 2017, as presented.

c. Approval for the Transportation Procedure Plan

The Transportation Procedure Plan between the Big Spring School District and Cumberland County Children and Youth Agency has been collaboratively designed between both parties. The joint transportation plan is designed to govern how transportation will be provided to students in foster care, in order to maintain their placement in their schools of origin, when in their best interest, as mandated by ESEA. The plan is included with the agenda.

The administration recommends that the Board of School Directors approve the Transportation Procedure Plan between the Big Spring School District and Cumberland County Children and Youth Agency, as presented.

New Business - Action Items

d. Approval of the Proposed CAIU 2017-2018 General Operating Budget

A summary of the Capital Area Intermediate Unit General Operating Budget for the 2017-2018 school year is included in the agenda. A copy of the proposed budget was provided to the members of the Board of School Directors at the February 6, 2017 Board meeting.

The administration recommends that the Board of School Directors approve the Capital Area Intermediate Unit's 2017-2018 General Operating Budget as presented.

e. Approve Payments from Capital Project Reserve Fund

The District received the following invoices for capital projects:

<u>Work Submitted</u>	<u>Pay To</u>	<u>Amount</u>
Review Track Plan	West Pennsboro	\$88.00
Zoning Permit	West Pennsboro	\$10,805.00
Track Construction Docs	Turf, Track & Court, LLC	\$34,398.61

The administration recommends the Board of School Directors approve payment from the Capital Project Reserve Fund of \$10,893 to West Pennsboro Township and \$34,398.61 to Turf, Track & Court, LLC.

f. Approve Bond Purchase

As discussed in the B&P meeting at the last board meeting:

<u>Project</u>	<u>Cost</u>
NV Project	9,302,900
MS Partial Roof Replacement	1,376,700
- CO / Inspections	56,000
HS White Knight + Engineering	830,000
- Engineering Spec / Inspection	47,600
Track & Field	2,151,501
From 2016 Bond	(806,000)
Total	\$ 12,958,701

The administration recommends the board of School Directors approve the sale of bonds totaling \$13 million to fund the Newville renovation projects, the Middle School roof replacement, the High School road coating and the balance of the track and field project.

g. Discussion/Action Item – Committee Appointment to Assist with Review of RFP’s for Cafeteria Services

Appoint a committee of three to four Board members to work collaboratively with Dr. Fry and Mr. Kerr to Review the RFP’s for cafeteria Services.

14. New Business - Information Item

15. Future Board Agenda Items

16. Board Reports

- a. District Improvement Committee - Mr. Bob Kanc
- b. Athletic Committee - Mr. Swanson, Mr. Gutshall, Mr. Deihl
- c. Vocational-Technical School - Mr. Wolf and Mr. Piper
- d. Building and Property Committee - Mr. Barrick, Mr. Piper, Mr. Swanson, Mr. Roush, Mr. Gutshall
- e. Finance Committee - Mr. Blasco, Mr. Piper, Mr. Swanson, Mr. Gutshall
With no significant changes to available information, in lieu of a finance committee meeting a budget update note is attached.
- f. South Central Trust - Mr. Blasco
- g. Capital Area Intermediate Unit - Mr. Wolf
- h. Tax Collection Committee - Mr. Wolf and Mr. Swanson
- i. Future Board Agenda Items
- j. Superintendent's Report

17. Meeting Closing

- a. Business from the Floor
- b. Public Comment Regarding Future Board Agenda Items
- c. Adjournment

Meeting adjourned at _____ PM, **February 21, 2017.**
Next scheduled meeting is: **March 6, 2017.**