

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BOARD MEETING AGENDA

MONDAY, MARCH 1, 2010

I. CALL TO ORDER (BIG SPRING HIGH SCHOOL) 8:00 P.M.

II. PLEDGE TO THE FLAG (President Wolf)

III. PRAYER

IV. APPROVAL OF THE FEBRUARY 15, 2010 REGULAR BOARD MEETING MINUTES, AND THE FEBRUARY 15, 2010, COMMITTEE OF THE WHOLE MEETING MINUTES.

V. STUDENT/STAFF RECOGNITION AND BOARD REPORTS

Student Representatives to the Board Report – Douglas Kennedy/Lauren Swartz

TREASURER'S REPORT

VII. PAYMENT OF BILLS	(CANARY)
A) General Fund	<u>\$ 681,056.36</u>
	(PINK)
B) Athletic Fund	<u>\$ 988.87</u>
C) Student Activity/Miscellaneous Fund	<u>\$ 29,042.24</u>
Total	\$ 711,087.47

VIII. READING OF CORRESPONDENCE

IX. RECOGNITION OF VISITORS

X. PUBLIC COMMENT PERIOD

XI. STRUCTURED PUBLIC COMMENT PERIOD

XII. OLD BUSINESS

XIII. NEW BUSINESS

A) PERSONNEL CONCERNS

1) Additional Per Diem Substitute Teacher (ACTION ITEM)

Kyle Sallee – Social Studies (grades 7-12)

The administration recommends that the Board of School Directors approve the addition of the individual listed to the 2009-2010 per diem substitute teacher list as presented, pending all required paperwork.

(CHERRY)

2) Additional Per Diem Substitute Guest Teachers (ACTION ITEM)

In an attempt to provide a sufficient number of substitute teachers for the 2009-2010 school year, the Big Spring School District is working in cooperation with the Capital Area Intermediate Unit to sponsor the "Guest Teacher Program." The individuals whose names appear below has participated in an orientation program sponsored by the Capital Area Intermediate Unit and has been issued an emergency certification by the Pennsylvania Department of Education.

**Yvonne Bowland
Elizabeth Yarbrough**

The administration recommends that the Board of School Directors approve the additions of the above-named guest teachers to the 2009-2010 per diem substitute teacher list effective immediately.

(BLUE)

A) PERSONNEL CONCERNS (. . . continued)

(ACTION ITEM)

- 3) **Mr. Greg Ellerman**, junior high track coach has submitted his letter of resignation as junior high track coach.

A copy of Mr. Ellerman's letter of resignation is included with the agenda.

The administration recommends that the Board of School Directors accept Mr. Ellerman's resignation as junior high track coach, effective immediately. The administration recommends that the Board of School Directors

(GREEN)

(ACTION ITEM)

- 4) **Mrs. Faye Drawbaugh**, part-time cafeteria worker at Oak Flat Elementary School has submitted her letter of resignation. Mrs. Drawbaugh would like to be placed on the substitute cafeteria list.

A copy of Mrs. Drawbaugh's letter is included with the agenda.

The administration recommends that the Board of School Directors accept Mrs. Drawbaugh's resignation as a part-time cafeteria worker and also place her name on the substitute cafeteria list.

(ORCHID)

(ACTION ITEM)

- 5) **Mrs. Sharon Deitch**, full-time cafeteria worker at the high school, submitted her letter of resignation for the purpose of retirement effective June 4, 2010. Mrs. Deitch's severance allowance has been calculated and submitted to the Board for approval at this time.

As per the following calculations, Mrs. Deitch is entitled to a severance allowance in the amount of \$4,900.00, under option # 1.

Option #1:

28 years of service X \$175.00 = \$4,900.00
(maximum of \$9,500.00)

Option #2:

69.5 unused sick leave days X \$50.00 = \$3,475.00
(maximum of \$9,500.00)

The administration recommends that the Board of School Directors accept Mrs. Deitch's letter of resignation for the purpose of retirement and her severance allowance of \$4,900.00 as presented.

(IVORY)

A) PERSONNEL CONCERNS (. . . continued)

(ACTION ITEM)

6) **Mr. James Keast** is recommended to serve as part-time evening custodian at the High School.

Information is included with the agenda.

The administration recommends that the Board of School Directors appoint Mr. Keast to serve as part-time evening custodian at the High School, effective immediately.

(YELLOW)

(ACTION ITEM)

7) **Ms. Linda Frantz** is recommended to serve as part-time evening custodian at the High School.

Information is included with the agenda.

The administration recommends that the Board of School Directors appoint Ms. Frantz to serve as part-time evening custodian at the High School, effective immediately.

(GRAY)

(ACTION ITEM)

8) **Mr. John Weller** is recommended to serve as a part-time evening custodian at the High School Fitness Center.

Information is included with the agenda.

The administration recommends that the Board of School Directors appoint Mr. Weller to serve as a part-time evening custodian at the High School Fitness Center.

(TAN)

(ACTION ITEM)

9) **Mrs. Tamara Dobson** is recommended to serve as a part-time cafeteria worker at Oak Flat Elementary School, replacing Mrs. Drawbaugh who has resigned.

Information is included with the agenda.

The administration recommends that the Board of School Directors appoint Mrs. Dobson to serve as a part-time cafeteria worker at Oak Flat Elementary School as presented.

(PINK)

A. PERSONNEL CONCERNS (. . . continued)

(ACTION ITEM)

10) **Mrs. Sherisa Nailor**, High School Agriculture Teacher, is requesting two days leave without pay, for April 1, 2010 and April 5, 2010.

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."

The administration recommends that the Board of School Directors approve Mrs. Nailor's request for two days leave without pay as presented.

(BLUE)

(ACTION ITEM)

11) **Jenelle Smith**
Enola, PA 17025

Middle School Math Enhancement Teacher
(replacing Christina Gruver who has transferred)

Education:

Towson University, Maryland – Journalism (Bachelor's Degree)
Susquehanna University – Teaching Certificate Mathematics

Experience:

Susquenita High School – Mathematics Student Teacher
Prince Georges County – Math Teacher

The administration recommends that the Board of School Directors appoint Ms. Smith to serve as Middle School Math Enhancement Teacher, replacing Christina Gruver who has transferred. Ms. Smith's compensation for this position should be established at Bachelor's, step 1, \$37,812.00, prorated, based on the current contract between the Big Spring Education Association and the Big Spring School District.

(ORANGE)

A. PERSONNEL CONCERNS (. . . continued)

12) Coaching Appointments

(ACTION ITEM)

Mr. Jay Hockenbroch has recommended the individuals listed to serve as coaches during the spring of the 2009-2010 school year.

Bethany Long	Girls High School Assistant Soccer Coach
Michael Ginter	Girls High School Assistant Soccer Coach
Carly Fry	Girls Junior Varsity Assistant Softball Coach
Matt Engleman	Junior High Assistant Track Coach
Greg Ellerman	Junior High Track Coach (Volunteer)
Ron Gail	Junior High Track Coach/Boys Soccer (Volunteer)
Merle Guyer	Boys Baseball Assistant Coach
Lance Miller	Boys Baseball Assistant Coach (Volunteer)

The administration recommends that the Board of School Directors appoint the above listed individuals to coach during the spring of the 2009-2010 school year and establish their salaries based on the current contract between the Big Spring Education Association and the Big Spring School District, pending all required paperwork.

(YELLOW)

XIII. NEW BUSINESS (. . . continued)

B) National Junior Honor Society Fundraiser

(ACTION ITEM)

Mrs. Sue Piper is requesting Board approval for the National Junior Honor Society to conduct a hoagie fundraiser to begin March 18, 2010.

Additional information regarding the fundraiser is included with the agenda.

The administration recommends that the Board of School Directors approve Mrs. Piper's request to conduct the fundraiser for the National Junior Honor Society to begin March 18, 2010.

(ORCHID)

C) 2010-2011 Capital Area Intermediate Unit General Operating Budget

(ACTION ITEM)

A summary of the Capital Area Intermediate Unit General Operating Budget for 2010-2011 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 15, 2010 Board meeting.

The administration recommends that the Board of School Directors approve the Capital Area Intermediate Unit's 2010-2011 General Operating Budget as presented.

(WHITE)

XIII. NEW BUSINESS (. . .continued)

D) Planned Course Adoption

(ACTION ITEM)

Listed below is a completed planned course for board approval.

High School
Technology and Its Impact on Humans

The administration recommends the Board of School Directors approve the planned course as presented.

(GRAY)

E) Case E of 2009-2010

(ACTION ITEM)

The parents of the student in Case E of 2009-2010 waived their right to a formal student discipline hearing before the Board of School Directors.

The administration recommends that the Board of School Directors exclude the student in Case E of 2009-2010 for a period of forty-five (45) school days and will be placed in an Alternative Placement. During the period of exclusion, the student is not permitted on school property at any time for any reason.

(GOLD)

F) Grant Application Request

(ACTION ITEM)

Mr. Kevin Roberts, Director of Curriculum/Instruction and Educational Technology would like to request permission to pursue a grant opportunity titled "Classroom Earth: 2010 National High School Challenge". The successful grant recipients could receive up to \$4,000.00 in grant monies utilized to assist high school educators integrate environmental education into their curricula.

Information is included with the agenda.

The administration recommends that the Board of School Directors authorize the administration to pursue the request for grant funds as noted above.

(TURQUOISE)

XIII. NEW BUSINESS (. . .continued)**G) 2010-2011 High School Course Description Guide (INFORMATION ITEM)**

Mr. Steven Smith, high school principal, has submitted the 2010-2011 High School Course Description Guide.

A copy of the proposed 2010-2011 High School Course Description Guide has been provided to the members of the Board of School Directors for review and comment.

(PINK)

H) Federal Programs Consolidated Amendment Application (INFORMATION ITEM)

Mrs. Jeanne Temple, Assistant Superintendent, has submitted the 2009-2010 Federal Programs Consolidated Amendment Application to the Pennsylvania Department of Education and it has been approved.

Information is included with the agenda.

(YELLOW)

XIV. FUTURE BOARD AGENDA ITEMS**XV. COMMITTEE REPORTS**

- A) District Improvement Committee – Mrs. Lopp
- B) Athletic Committee – Mr. Swanson
- C) Vocational-Technical School – Mr. Wolf/Mr. Piper
- D) Buildings and Property Committee – Mr. Barrick
- E) Finance Committee – Mr. Blasco
- F) South Central Trust – Mr. Blasco
- G) Capital Area Intermediate Unit – Mr. Wolf

XVI. SUPERINTENDENT’S REPORT

XVII. BUSINESS FROM THE FLOOR

XVIII. PUBLIC COMMENT REGARDING FUTURE BOARD AGENDA ITEMS

XIX. ADJOURNMENT

Meeting adjourned _____ P.M.

NEXT SCHEDULED BOARD MEETING: Monday, March 15, 2010