



MARCH 5, 2018 BOARD MEETING

1. Opening Meeting

- a. Call to Order (President Wolf)
- b. Pledge to the Flag

2. Approval of Minutes

Approval of the February 19, 2018, Regular Board Meeting Minutes and the February 19, 2018 Committee of the Whole Meeting Minutes.

3. Student/Staff Recognition and Board Reports - Tucker Williams and Zoe Marinacci

4. Financial Reports

a. Payment of Bills

General Fund		
Procurement Card	\$	22,506.59
Checks/ACH/Wires	\$	2,812,750.19
Capital Projects	\$	21,342.40
Newville Projects Fund	\$	110,890.17
Cafeteria Fund	\$	106,376.59
Student Activities	\$	<u>9,647.86</u>
Total	\$	3,083,513.80

Motion to approve payment of bills, as presented.

5. Reading of Correspondence

Dr. Richard W. Fry, Superintendent of Schools received correspondence from Connie L. Derr, Audit Coordinator, regarding the approval of the Single Audit Report of Big Spring School District for the fiscal year ended June 30, 2017. Correspondence is included with the agenda.

6. Recognition of Visitors

7. Public Comment Period

8. Structured Public Comment Period

9. Old Business

10. New Business

11. Personnel Items - Action Items

a. Resignation - Part-Time Middle School Nurse

Mrs. Laura Byers has submitted her letter of resignation as a part-time Middle School Nurse, effective the end of the 2017-2018 school year.

The administration recommends the Board of School Directors accept Mrs. Byers' resignation, effective the end of the 2017-2018 school year.

b. Resignations - Shakespeare Troupe Advisers

Mrs. Chamberlin and Mr. Hanks have submitted their letters of resignation as Shakespeare Troupe Advisers, effective immediately.

The administration recommends the Board of School Directors approve the resignations of Mrs. Chamberlin and Mr. Hanks as Shakespeare Troupe Advisers, effective immediately.

c. Resignation - Middle School Special Education Co-Department Chair

Mrs. Emily Creek, Middle School Emotional Support Teacher has submitted her resignation as Middle School Special Education Co-Department Chair, effective the end of the 2017-2018 school year.

The administration recommends the Board of School Directors approve Mrs. Creek's resignation as Middle School Special Education Co-Department Chair, effective the end of the 2017-2018 school year.

d. Approval of Middle School After School Club Advisers

Dr. Linda Wilson, Middle School Principal recommends the individuals listed as Middle School After School Club Advisers.

Luke Nerone
Laura Shambaugh
Crystal Grossman
Denise Mancuso
Shane Miller
Emma Leuschen

The administration recommends the Board of School Directors approve the individuals listed as Middle School After School Club Advisers, as presented.

e. Leave Without Pay - Amy Wetzel

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. Mrs. Amy Wetzel is requesting a half day leave without pay for March 23, 2018.

The administration recommends that the Board of School Directors approve the following request for leave without pay, as presented.

Personnel Items - Action Items

f. Volunteer Coaching Recommendations

Mr. Joseph Sinkovich, Assistant Principal/Director of Athletics and Student Activities, would like to recommend the volunteer coaches listed for the teams as indicated.

Jerry Kelley -- Baseball

Roger Young -- Track and Field

Matthew Watkins-Greenholt -- Swimming/Track and Field

The administration recommends the Board of School Directors approve the volunteer coaches, as presented.

12. New Business - Action Items

a. Credit Pay

The professional employee whose name is listed below has successfully completed graduate work and is entitled to the specified amount in accordance with the negotiated contract.

Jenna McIntire \$705.00

The administration recommends that the Board of School Directors authorize reimbursement for graduate credits as outlined above and as provided in the current contract between the Big Spring Education Association and the Big Spring School District.

b. Approval to Attend State Conference and Competition

Mr. Sam Barnouski and Mr. Anthony Casella are requesting permission for the Big Spring Technology Student Association (TSA) to attend a state conference and competition at Seven Springs Resort in Champion, Pennsylvania from April 18-20, 2018. Information is included with the agenda.

The administration recommends that the Board of School Directors approve the Big Spring Technology Student Association to attend a state conference and competition at Seven Springs Resort in Champion, Pennsylvania from April 18-20, 2018.

c. Facilities Utilization Request

The Big Spring Hurricane Softball Organization is requesting to utilize Oak Flat and Mt. Rock Elementary Schools softball fields for games on Sunday's. The dates of the request will begin August, 2018 through the month of October, 2018 and the games held on Sunday will be from 1:00 p.m. through 6:00 p.m. Because the utilization requests are on Sunday's, Board action is necessary.

The administration recommends that the Board of School Directors approve the Big Spring Hurricane Softball Organization's request to utilize Oak Flat and Mt. Rock Elementary Schools softball fields for games on Sunday's, as presented.

New Business - Action Items

d. Facilities Utilization Request

Mr. Les Stover is requesting to utilize the High School Commons and Auditorium for the High School Swim and Diving Team end of the season banquet on Sunday, April 15, 2018 from 1:00 p.m. through 5:00 p.m. Because the utilization request is on a Sunday, Board action is necessary.

The administration recommends the Board of School Directors approve Mr. Stover's request to utilize the High School Commons and Auditorium for the High School Swim and Diving Team end of the season banquet, as presented.

e. Facilities Utilization Request

Mr. Matthew Kump is requesting to utilize the High School pool, commons and locker rooms for the Big Spring Area Aquatics Club end of the season banquet on Sunday, March 18, 2018 from 1:00 p.m. through 5:00 p.m. Because the utilization request is on a Sunday, Board action is necessary.

The administration recommends the Board of School Directors approve Mr. Kump's request to utilize the High School pool, commons and locker rooms for the Big Spring Area Aquatics Club end of the season banquet, as presented.

f. Approve Payments from Capital Projects Reserve Fund

The administration received the invoices listed below for payment.

<u>Project</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
MR Roof Replacement	Professional Roof Services, Inc	Invoice 6052	\$21,500.00
HS Auditorium Reno	A/V Solutions	Invoice 6188	\$8,902.17

The administration recommends the Board of School Directors approve the payment of \$21,500.00 to Professional Roof Services, Inc. and \$8,902.17 to A/V Solutions from the Capital Projects Reserve Fund.

g. Approve Payments from the Newville Projects Fund

The administration received the invoices listed below for payment.

<u>Project</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	<u>Remaining</u>
MS Projects 0218	Cumberland County Conservation District Clean Water Fund	NPDES Permit App	\$1,600.00	-
MS Projects 0218	Commonwealth of PA Clean Water Fund	NPDES Permit App	\$300.00	-
NV Projects (MS)	Crabtree, Rohrbaugh & Associates	Invoice 1	\$14,900.77	-

The administration recommends the Board of School Directors approve the payments of \$1,600.00 to Cumberland County Conservation District Clean Water Fund, \$300.00 to Commonwealth of PA Clean Water Fund and \$14,900.77 to Crabtree, Rohrbaugh & Associates.

13. New Business - Information Item

a. Proposed CAIU 2018-2019 General Operating Budget

A summary of the Capital Area Intermediate Unit General Operating Budget for the 2018-2019 school year is included in the agenda for your review. The Capital Area Intermediate Unit General Operating Budget will be an action item on the March 19, 2018 Board Agenda.

b. Proposed Updated Policy

The administration has submitted the updated policy listed for Board review. After the policy has been reviewed by the Board of School Directors the administration will present the policy for Board approval at the March, 19, 2018 Board meeting.

913 NonSchool Organizations/Groups/Individuals

14. Future Board Agenda Items

15. Board Reports

a. District Improvement Committee - Mr. Kanc and Mr. Over

b. Athletic Committee - Mr. Swanson, Mr. Gutshall, Mr. Deihl

c. Vocational-Technical School - Mr. Wolf and Mr. Piper

d. Building and Property Committee - Mr. Piper, Mr. Swanson, Mr. Roush, Mr. Gutshall

e. Finance Committee - Mr. Blasco, Mr. Piper, Mr. Swanson, Mr. Gutshall

Attached is the S&P rating for the upcoming bond (AA-)

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 - February, 2018 Enrollment

16. Meeting Closing

a. Business from the Floor

b. Public Comment Regarding Future Board Agenda Items

c. Adjournment

Meeting adjourned at _____ PM, **March 5, 2016.**

Next scheduled meeting is: **March 19, 2018.**