

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BOARD MEETING AGENDA

MONDAY, MARCH 15, 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 MARCH 1, 2010 REGULAR BOARD MEETING MINUTES, THE MARCH 1, 2010, BUILDING AND PROPERTY MEETING MINUTES AND THE MARCH 1, 2010, COMMITTEE OF THE WHOLE MEETING MINUTES.

V. STUDENT/STAFF RECOGNITION AND BOARD REPORTS

Student Representatives to the Board Report – Brooke Clouse/Cora Agar

VI. TREASURER'S REPORT

	<u>(SALMON)</u>
General Fund Balance, February 28, 2010	<u>\$ 10,802,686.16</u>
Athletic Fund Balance, February 28, 2010	<u>\$ 13,708.79</u>
Cafeteria Fund Balance, February 28, 2010	<u>\$ 184,633.61</u>
Capital Reserve Fund Balance, February 28, 2010	<u>\$ 132,540.97</u>
Student Activity/Miscellaneous Fund Balance, February 28, 2010	<u>\$ 145,397.03</u>

VII. PAYMENT OF BILLS

	<u>(CANARY)</u>
A) General Fund	<u>\$ 293,208.80</u>
	<u>(PINK)</u>
B) Athletic Fund	<u>\$ 7,138.85</u>
C) Cafeteria Fund	<u>\$ 114,788.10</u>
D) Student Activity/Miscellaneous Fund	<u>\$ 10,266.17</u>
Total	\$ 425,401.92

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

(ACTION ITEM)

- 1) **Mr. William Clayton** is recommended to serve as a full-time evening custodian at the High School, replacing Mr. Richard Zimmerman.

Information is included with the agenda.

The administration recommends that the Board of School Directors appoint Mr. Clayton to serve as a full-time evening custodian at the High School.

(BLUE)

A) PERSONNEL CONCERNS (. . . continued)

2) 2009-2010 Additional Bus Driver for Deitch Busing

(ACTION ITEM)

Ms. Wendy Beitler

The administration recommends that the Board of School Directors acknowledge the addition of Ms. Beitler as a bus driver for the 2009-2010 school year, pending all paperwork.

(GREEN)

(ACTION ITEM)

3) Mrs. Dianne Bollinger, Middle School Family and Consumer Science Teacher has submitted her letter of resignation for the purpose of retirement.

A copy of Mrs. Bollinger’s letter is included with the agenda.

The administration recommends that the Board of School Directors accept Mrs. Bollinger’s resignation for the purpose of retirement as Middle School Family and Consumer Science Teacher, effective the end of the 2009-2010 school year.

(ORCHID)

4) Approval of Family and Medical Leave for Aaron Knapp

(ACTION ITEM)

Mr. Aaron Knapp, High School Science Teacher, has requested leave under the Family and Medical Leave Act (FMLA) due to the adoption of a child. He has requested two weeks of leave during the month of April, 2010. Mr. Knapp intends to return to his teaching position after the two weeks of his leave.

A copy of Mr. Knapp’s letter appears in the agenda.

The administration recommends that the Board of School Directors approve Mr. Aaron Knapp’s request for leave under the Family and Medical Leave Act for two weeks during the month of April 2010, as presented.

(IVORY)

A. PERSONNEL CONCERNS (. . . continued)

(ACTION ITEM)

- 5) **Ms. Jillian Schreffler**, Middle School Teacher, is requesting one day leave without pay for April 1, 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 Ms. Schreffler's request for one day leave without pay as presented.

(GOLD)

(ACTION ITEM)

- 6) **Mrs. Karen Showaker**, Middle School Teacher, is requesting one day leave without pay, retroactive to March 1, 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. Showaker's request for one day leave without pay as presented.

(BLUE)

XIII. NEW BUSINESS (. . . continued)

B) Credit Pay

(ACTION ITEM)

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

Suzanne Brazeau \$ 1,149.00

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.

(TAN)

XIII. NEW BUSINESS (. . .continued)

C) Grant Application Request

(ACTION ITEM)

Mr. Kevin Roberts, Director of Curriculum/Instruction and Educational Technology would like to request permission to pursue grant opportunities to assist with the after school wellness classes and nutrition classes that have been established at the elementary schools. The request for other grant opportunities is due to the changes in the allocation of grant funds from the Carlisle Area Health and Wellness Foundation.

Information is included with the agenda.

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

(TURQUOISE)

D) Upper Frankford Township Settlement and Release

(ACTION ITEM)

Business Office personnel have met with Upper Frankford tax collector and has prepared tax settlement data for District municipality. Copies of the Annual School Tax Report summaries are included with the agenda.

The administration recommends that the Board of School Directors authorize the Board President and Secretary to sign the Tax Collector Release form for Upper Frankford Township for the 2009-2010 fiscal year and authorize the administration to forward all delinquent accounts to the appropriate delinquent tax collector.

(GRAY)

E) Facilities Utilization Request

(ACTION ITEM)

Mr. Gary Wolf is requesting permission to use the high school parking lots from 7:00 A.M. to 4:00 P.M. on Sunday, July 18, 2010. Because the utilization date falls on Sunday, Board action is necessary.

The administration recommends that the Board of School Directors approve Mr. Wolf's request to use the high school parking lot as presented.

(GREEN)

XIII. NEW BUSINESS (. . .continued)

F) Resolution Urging PSERS Reform

(ACTION ITEM)

Resolution Urging PSERS Reform

The School District faces a 72% increase in PSERS employer contribution rate for 2010/11 with sizable increases for the foreseeable future that are over 30%. Given the state of the economy and government revenue constraints, some type of fix is imperative for school districts to survive. The included resolution was drafted by PSBA and urges the General Assembly to immediately consider pension reform without specifying the actual components of the reform.

The administration recommends that the Board of School Directors approve the included resolution urging legislative action of school employee pension reform.

(IVORY)

(INFORMATION ITEM)

G) Updated Year-to-Date Summaries/Taxes and General Fund

The Business Office prepared updated year-to-date summaries for taxes and general fund that are included with the agenda.

(WHITE)

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: Tuesday, April 6, 2010