



MARCH 20, 2017 BOARD MEETING

1. Opening Meeting

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

2. Approval of Minutes

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

3. Recognition of Students of the Quarter

Mr. William August will also recognize those students who have earned the academic achievement award for the second quarter for the 2016-2017 school year.

Agriculture Department

Grade 9 Matthew Shatzer
Grade 10 Tucker Williams
Grade 11 Morgan Bear
Grade 12 Mickayla Moffitt

Art Department

Grade 9 Isabella Pittman
Grade 10 Faith Swarner
Grade 11 Emily Reifsnyder
Grade 12 Maria Foust

Business Department

Grade 9 Seth Heller
Grade 10 Parker Yeakel
Grade 11 Ashlan Houser
Grade 12 Emily Siwy

English Department

Grade 9 Alexandra Kutulakis
Grade 10 Garrett Yeakley
Grade 11 Blake Barrick
Grade 12 Jessica Teter

Mathematics Department

Grade 9 Jonah Henry
Grade 10 Madalyn Seiler
Grade 11 Kayla Zeigler
Grade 12 Evangeline Kennedy
Grade 12 Korrin Henneman

Music Department

Grade 9 Emilee Fulkroad
Grade 10 Robert McClure III
Grade 11 Kathryn Greene
Grade 12 Maria Foust

Tech Ed Department

Grade 9 Seth Heller
Grade 9 Joseph Aulenbacher
Grade 10 Ridgley Snyder
Grade 12 Casey Barrick

a. Recognition of Dylan Donovan for his Winning T-Shirt Design

Dylan Donovan, Dr. Sarah Roller's Life Skills student has received the best design for the 2017 Area M Games t-shirts, "Just Keep Running"!

Information below is from the Special Olympics Committee:

"Just Keep Running" represents the encouraging attitude we have at the Area M Games. This design will appear on over 3,000 athlete and volunteer T-shirts during the April 20th Area M Games to be held at Messiah College. In addition, Dr. Roller's students will be recognized for creating this year's t-shirt design during the Opening Ceremonies. The students will receive the honor to participate in the Opening Ceremonies by leading the Special Olympics Oath, carrying the Special Olympics torch, or releasing the pigeons.

The winning t-shirt design is attached to the agenda.

4. Student/Staff Recognition and Board Reports - Zoe Marincacci/Jaret Petty

5. Financial Reports

a. Payment of Bills

General Fund	\$	1,286,104.53
Capital Projects	\$	3,622.35
Stadium & Track Projects	\$	0.00
Cafeteria Fund	\$	117,809.23
Student Activities	\$	<u>17,249.21</u>
Total	\$	1,424,785.32

Motion to approve the payment of bills as presented.

b. Treasurer's Fund Report

General Fund	\$	19,633,508.73
Capital Projects	\$	5,755,625.16
Cafeteria fund	\$	606,370.66
Student Activities	\$	225,960.42
Stadium & Track Projects	\$	<u>809,836.04</u>
Total	\$	27,031,301.01

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

c. YTD General Fund Report and YTD Taxes

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

6. Reading of Correspondence

a. Letter from Newville Borough

Dr. Richard W. Fry, Superintendent of Schools received correspondence from the President of Newville Borough Council, Clarence W. Fry, II, regarding Big Spring School District's donation of a used chainlink fence and poles. The correspondence is included with the agenda.

b. Letter from Pennsylvania Secretary of Education

Dr. Richard W. Fry, Superintendent of Schools received correspondence from Pennsylvania Secretary of Education, Pedro A. Rivera, regarding Big Spring School District's participation in Governor Wolf's Schools That Teach tour. 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 - Summer Fitness Center Coordinator

Mr. Cory Hoffman has submitted his resignation as Summer Fitness Center Coordinator, effective immediately.

The administration recommends that the Board of School Directors accept Mr. Hoffman's resignation, as presented.

b. Resignation - Cheerleading Coach

Ms. Leah Donovan has submitted her resignation as Assistant Cheerleading Coach, effective immediately.

The administration recommends that the Board of School Directors approve Ms. Donovan's resignation, as presented.

Personnel Items - Action Items

c. Resignation - Mrs. Beth Crusey

Mrs. Beth Crusey, Middle School Intervention Teacher has submitted her letter of resignation for the purpose of retirement, effective the end of the 2016-2017 school year.

The administration recommends that the Board of School Directors approve Mrs. Crusey's resignation for the purpose of retirement as a Middle School Intervention Teacher, effective the end of the 2016-2017 school year.

d. Resignation - Mr. Jay Hockenbroch

Mr. Jay Hockenbroch, Athletic Director has submitted his resignation for the purpose of retirement, effective approximately July 1, 2017.

The administration recommends that the Board of School Directors approve Mr. Hockenbroch's resignation for the purpose of retirement as Athletic Director, effective approximately July 1, 2017.

e. Resignation - Mrs. Mary Ann Weingarten

Mrs. Mary Ann Weingarten, Middle School Nurse has submitted her letter of resignation for the purpose of retirement, effective the end of the 2016-2017 school year.

The administration recommends that the Board of School Directors approve Mrs. Weingarten's resignation for the purpose of retirement as a Middle School Nurse, effective the end of the 2016-2017 school year.

f. Leave Without Pay - Mrs. Courtney Rickabaugh

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. Courtney Rickabaugh is requesting three days leave without pay for Wednesday, April 12, 2017, Thursday, April 13, 2017 and Tuesday, April 18, 2017.

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

g. Leave Without Pay – Mrs. Bethany Stanton

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. Bethany Stanton is requesting two days leave without pay, retroactive to March 6, 2017 and March 7, 2017.

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

13. New Business - Action Items

a. Case D

The parents of Case D of the 2016-2017 school year 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 D of the 2016-2017 school year for the remainder of the 2016-2017 school year with an alternative placement.

b. Facilities Utilization Request - Newville Wrestling Association

Mr. Larry Jones of the Newville Wrestling Association is requesting to utilize the High School gym, commons and adaptive gym for PAWF Wrestling Tournament on Sunday, April 2, 2017 from 6:00 a.m. - 5:00 p.m. Because the utilization is on Sunday, Board action is necessary.

The administration recommends that the Board of School Directors approve Mr. Jones' request to utilize the High School gym, commons and adaptive gym on Sunday, April 2, 2017, as presented.

c. Facilities Utilization Request - AP Language Composition

Ms. Bethany Pagze, High School English Teacher is requesting to utilize the High School Large Group Room for an AP Language and Composition practice exam on April 2, 2017 from 2:15 p.m. - 6:30 p.m. Because the utilization is on Sunday, Board action is necessary.

The administration recommends that the Board of School Directors approve Ms. Pagze's request to utilize the High School Large Group Room on Sunday, April 2, 2017, as presented.

d. Proposed Updated Job Descriptions

The administration has updated the job descriptions listed and a copy of the job descriptions have been included with the agenda.

Assistant Principal/Director of Athletics/Student Activities

Administrative Assistant to the Assistant Principal/Director of Athletics/Student Activities, and Building Utilization Coordinator

The administration recommends the Board of School Directors approve the job descriptions listed.

e. Proposed Updated Policy

The administration has submitted the updated policy listed and a copy is include with the agenda.

706.1 Disposal of Equipment/Supplies/Textbooks

The administration recommends that the Board of School Directors approve the policy as presented.

New Business - Action Items

f. Proposed Updated Planned Course Adoption

Listed below is a completed planned course for board approval.

<u>Course</u>	<u>Department</u>
French II	World Language

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

g. Voting delegates for the 2017 PSBA School Leadership Conference

The Pennsylvania School Boards Association requests that the Board of School Directors for each PSBA member school district notify PSBA of the names of each school district's voting delegates for the October, 2017 School Leadership Conference's Legislative Policy Committee meeting.

The administration recommends that the Board of School Directors designate Robert Barrick, Board Secretary to serve as Big Spring's voting delegate to the October, 2017 School Leadership Conference Legislative Policy Committee meeting.

h. Approve Demand Response Participation with Direct Energy

As discussed at the last Building & Property meeting, we are recommending the District participate in Demand Response with Direct Energy. Potential payments are \$20,879 in 2017/18, \$28,669 in 2018/19 and \$17,400 in 2019/20. There is no risk to the District. This does NOT include Panoramic Power as we are investigating the Honeywell alternative.

The administration recommends the Board of School Directors approve the Demand Response Agreement with Direct Energy for a period of three years and authorizes the administration to sign the appropriate documents necessary to complete enrollment.

i. Approve Payment from the Capital Project Reserve Fund

Last week Mr Tobie Wolf, acting on behalf of the District, filed for the building permit with West Pennsboro Township in order to start construction on the track on or about 15 March.

The administration recommends the Board of School Directors approve the payment of \$2,279.85 to West Pennsboro Township for a building permit from the Capital Project Reserve Fund.

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**
Results from recent Bond ratings are attached to the agenda. The bonds are supposed to sell, Thursday, March 16, 2017.
- 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, **March 20, 2017**.
Next scheduled meeting is: **April 3, 2017**.