



April 22, 2014

Board of Directors Meeting Agenda

1. Open Meeting

- 1.1 Call to Order (President Wolf)
- 1.2 Pledge to the Flag

2. Approval of Minutes

Approval of the April 7, 2014 Regular Board Meeting Minutes, the April 7, 2014 Committee of the Whole Meeting Minutes and the April 7, 2014 Building and Property Meeting Minutes.

3. Student/Staff Recognition and Board Reports - Samuel Tigyer and Daulton Hershey

4. Payment of Bills

4.1 Treasurer's Fund Report

General Fund	\$	16,153,933.86
Capital Projects	\$	5,277,030.85
Cafeteria Fund	\$	404,100.91
Student Activities	\$	213,642.15
Total	\$	22,048,707.77

4.2 Payment of Bills

General Fund	\$	1,215,759.16
Capital Projects	\$	23,806.48
Cafeteria Fund	\$	120,011.93
Student Activities	\$	17,541.64
Total	\$	1,377,119.21

4.3 Budget Transfers

The Business Office prepared a budget transfer report for March that is included with the agenda.

5. Reading of Correspondence

6. Recognition of Visitors

7. Public Comment Period

8. Structured Public Comment Period

Mr. James Thomas - Big Spring Middle School parent.

9. Old Business

10. New Business

11. Personnel Items (Action)

11.1 2013-2014 Lifeguard

Julian Swartz

The administration recommends that the Board of School Directors approve the individual listed to serve as a lifeguard during the 2013-2014 school year, pending receipt of all required paperwork.

11.2 2013-2014 Additional Van Driver for Deitch Busing

Susan Killinger

The administration recommends that the Board of School Directors acknowledge the addition of Susan Killinger as a van driver for the 2013-2014 school year, pending all required paperwork.

11.3 Resignation – Dave Roberts Middle School Girls Basketball Coach

Mr. Dave Roberts has submitted his resignation letter as a Middle School Girls Basketball Coach, effective immediately.

The administration recommends that the Board of School Directors approve Mr. Roberts' resignation as a Middle School Girls Basketball Coach, effective immediately.

Personnel Items – Personnel Actions

11.4 Resignation – Becky Loy Junior Varsity Girls Basketball Coach

Ms. Becky Loy has submitted her resignation letter as a Junior Varsity Girls Basketball Coach, effective immediately.

The administration recommends that the Board of School Directors approve Ms. Loy's resignation as a Junior Varsity Girls Basketball Coach, effective immediately.

12. New Business Items – Other Actions

12.1 Permission to Attend Girls Field Hockey Team Camp Request

Ms. Becky Loy, Varsity Girls Field Hockey Coach, is requesting Board approval for the girls field hockey team and coaches to attend team camp at Bloomsburg University from August 3, 2014 through August 6, 2014. All expenses are paid for by the respective teams and/or individual student athletes.

The administration recommends that the Board of School Directors approve Ms. Loy's request for the girls field hockey team and coaches to attend the summer team camp as presented.

12.2 Facilities Utilization Request

Mr. Scott Anderson is requesting permission to use the high school soccer field from 1:00 p.m. - 4:00 p.m., retroactive to April 13, 2014 for Big Spring Boys Youth Soccer. The remaining dates for this specific request are April 27, 2014, June 1 & 15, 2014. Because the utilization dates are on a Sunday, Board action is necessary.

The administration recommends that the Board of School Directors approve Mr. Anderson's request to use the high school soccer field from 1:00 p.m. until 4:00 p.m. retroactive to April 13, 2014 with remaining dates of April 27, 2014, June 1 & 15, 2014 for Big Spring Boys Youth Soccer, as presented.

New Business Items – Other Actions

12.3 Proposed Textbook Adoption

Listed below is a Middle School Science book for board approval.

Course -- Middle School Science – 4C's Title -- Hoot

The administration recommends the Board of School Directors approve the proposed textbook as presented.

12.4 BSEA Grievance #001-1314

The Board of School Directors denies the Big Spring Education Association Grievance #001-1314 and authorizes Board officers to complete the Step IV Grievance Report Form to indicate this disposition of the Board.

12.5 Proposed Final Budget Adoption

The Board is required to take action to designate a proposed final budget at least 30 days before final budget adoption scheduled for June 2, 2014. This proposed budget must be available for public inspection 20 days prior to the final adoption. The administration, working with the Board's Finance Committee, is recommending a budget of \$45,544,407 for expenditures with general fund revenues of \$44,797,052 and \$747,355 from general fund balance.

2013-2014 mills	12.6360
2013-2014 tax on \$100,000 =	\$1,264
2014-2015 mills	12.9771 (2.7%)
2014-2015 Tax on \$100,000 =	\$1,298
Tax Increase on \$100,000 =	\$34

The administration recommends the Board of School Directors approve a proposed final budget in the amount of \$45,544,407 for the 2014-2015 School Year with a tax rate of 12.9771 mills.

New Business Items – Other Actions

12.6 Approval of Construction Payment Applications

The District received the following payment applications for ongoing projects. A copy of the Oak Flat PC payment schedule is included with the agenda.

Project	Contractor	This Payment	Balance
OF HVAC	Honeywell	\$756,807	\$1,220,747

The administration recommends the Board of School Directors approve payment of \$756,807 to Honeywell from the Oak Flat Project fund.

12.7 Approval of Security Addition to Performance Contract

At the last Building & Property meeting the committee reviewed the security update proposals from Black CSI and Honeywell. Because of the efficiency of using the existing building management system (EBI) and that the reduced operating costs of the Honeywell proposal will pay for the addition, the administration and B&P Committee recommend approval of the Honeywell proposal as included in the agenda.

The administration recommends the Board of School Directors approve the District Card Access and Video Integration proposal from Honeywell for inclusion in the existing Performance Contract at a cost from \$174,805 to be paid from the Capital Project fund.

13. New Business - Information Items

13.1 Proposed Updated Job Descriptions

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

Reading Specialist School Resource Officer

After the job descriptions have been reviewed by the Board of School Directors and the administration, the administration will present the updated job descriptions for Board approval at the May 5, 2014 Board meeting.

13.2 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.

14. Future Board Agenda Items

15. Board Reports

15.1 District Improvement Committee - Mr. Norris/Mr. McCrea

15.2 Athletic Committee - Mr. Swanson, Mr. Roush and Mr. Gutshall

15.3 Cumberland Perry Area Vocational Technical School - Mr. Wolf/Mr. Piper

15.4 Buildings and Property Committee - Mr. Barrick, Mr. Piper, Mr. Swanson, and Mr. Roush

15.5 Finance Committee - Mr. Gutshall, Mr. Piper, Mr. Swanson and Mr. Blasco

15.6 South Central Trust - Mr. Blasco

15.7 Capital Area Intermediate Unit - Mr. Wolf

15.8 Cumberland County Tax Collection Bureau - Mr. Wolf

15.9 Superintendent's Report

15.10 Future Board Agenda Items

16. Meeting Closing

16.1 Business from the Floor

16.2 Public Comment Regarding Future Board Agenda Items

16.3 Adjournment

Meeting adjourned at _____PM, April 22, 2014.

Next scheduled meeting is: **May 5, 2014**