

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BOARD MEETING AGENDA

MONDAY, MAY 3, 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 APRIL 19, 2010 REGULAR BOARD MEETING MINUTES AND THE APRIL 19, 2010 COMMITTEE OF THE WHOLE MEETING MINUTES.
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V. STUDENT/STAFF RECOGNITION AND BOARD REPORTS

A) Recognition of Vocational-Technical School Students of the Quarter

Mr. Steven Smith, high school principal, will recognize those Vocational-Technical School students who earned "Student of the Quarter" awards for the third quarter of the 2009-2010 school year.

Grade 10	Daniel A. Farlling	Carpentry
Grade 10	Morgan M. Hall	Cosmetology
Grade 10	Dakota D. Hess	Diesel Technology
Grade 10	Ashlee N. Kitner	American Studies
Grade 10	Joshua S. Stewart	Electrical Construction & Maintenance
Grade 11	Christina M. Carbaugh	World Studies
Grade 11	Zachariah R. Mallein	HVAC
Grade 11	Brian K. Murray	Masonry
Grade 11	Jerika A. Palm	Health Occupations
Grade 11	Benjamin P. Reid	Electrical Construction & Maintenance
Grade 11	Erik R. Schall	Computer Information System
Grade 12	Drew M. Flinchum	Welding
Grade 12	Travis D. Jumper	Automotive Collision Technology
Grade 12	Alyssa M. Vance	Culinary Arts

B) Recognition of Academic Achievement Awards for the Second Quarter

Mr. Steven Smith will also recognize those students who have earned the academic achievement award for the second quarter for the 2009-2010 school year.

Grade 9	Ryan Foultz	99.2
Grade 10	Andrew Fry	98.3
Grade 11	Sarah Weingarten	102.2
Grade 12	Sara Markowitz	101.9

V. STUDENT/STAFF RECOGNITION AND BOARD REPORTS (. . . continued)

C) Mr. Richard W. Fry, Superintendent of Schools will recognize the 2009-2010 Quiz Bowl Champions and Coaches. The Quiz Bowl Members and coaches are as follows:

Plainfield Quiz Bowl Champion Team and Coach (First Place)

Mrs. Stacey Gibb – Coach
Isabelle Macioce
Cole Miller
Samantha Meacock
Paige Snyder
Emily Franklin
Anthony Cleary

Newville Quiz Bowl Champion Team and Coaches (Second Place)

Mrs. Wanita Smith – Parent Coach
Miss. Stefanie D’Amore – Coach
Mrs. Wendy Arnold – Coach
Ethan Lee
Emily Webber
Jessica Irvin
Madison Smith
Bailey Jones
Brooke Van Hove

D) Mr. Richard W. Fry, Superintendent of School will recognize the staff members that are the recipients of the Laretta Woodson Award. The recipients are Sharon Miller and Sandy Crouse.

Student Representatives to the Board Report – Douglas Kennedy/Cora Agar

VI. TREASURER’S REPORT

VII. PAYMENT OF BILLS

A) General Fund	<u>\$ 511,658.39</u>
B) Athletic Fund	<u>\$ 10,209.52</u>
C) Student Activity/Miscellaneous Fund	<u>\$ 15,131.50</u>
Total	\$ 536,999.41

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 Teachers

(ACTION ITEM)

**Rachelle Rowles – Elementary Education
Amanda Miller - Elementary Education**

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

A. PERSONNEL CONCERNS (. . . continued)

(ACTION ITEM)

- 2) **Mrs. Nancy Werner**, Home Economics Teacher, submitted her letter of resignation for the purpose of retirement effective the end of the 09-10 school year, and the Board of School Directors accepted Mrs. Werner's resignation at the April 6, 2010 meeting of the Board of School Directors. Mrs. Werner's severance allowance has been calculated and submitted to the Board for approval at this time.

As per the following calculations, Mrs. Werner is entitled to a severance allowance in the amount of \$5,200.00, under option #1.

Option #1:

26 years of service X \$200.00 = \$5,200.00
(Maximum of \$13,500.00)

Option #2:

61.5 unused sick leave days X \$76.00 = \$4,674.00
(\$13,500.00 maximum)

The administration recommends that the Board of School Directors accept Mrs. Werner's severance allowance of \$5,200.00 as presented.

(ACTION ITEM)

- 3) **Mrs. Marie Nye**, Title I Reading Teacher, is requesting one-half day leave without pay, retroactive to April 23, 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. Nye's request for one-half day leave without pay as presented.

(ACTION ITEM)

- 4) **Mrs. Karen Showaker**, Middle School Family Consumer Science Teacher, is requesting one day leave without pay, retroactive to April 23, 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.

A. PERSONNEL CONCERNS (. . . continued)

5) **Substitute Cafeteria Worker**

(ACTION ITEM)

The individual whose name is listed below is recommended to serve as a cafeteria substitute during the 2009-2010 school year

Ms. Karen Fetchkan

The administration recommends that the Board of School Directors approve Ms. Fetchkan as cafeteria substitute as presented.

(ACTION ITEM)

6) **Mrs. Lindsay Graham**, assistant volleyball coach has submitted her letter of resignation as an assistant volleyball coach.

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

The administration recommends that the Board of School Directors accept Mrs. Graham's resignation as an assistant volleyball coach, effective immediately.

(ACTION ITEM)

7) **Ms. Nicole Gutshall**, assistant field hockey coach has submitted her letter of resignation as an assistant field hockey coach.

A copy of Ms. Gutshall's letter is included with the agenda.

The administration recommends that the Board of School Directors accept Ms. Gutshall's resignation as an assistant field hockey coach, effective immediately.

(ACTION ITEM)

8) **Mr. Josh Barrick**, assistant wrestling coach has submitted his letter of resignation as an assistant wrestling coach.

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

The administration recommends that the Board of School Directors accept Mr. Barrick's resignation as an assistant wrestling coach, effective immediately.

A. PERSONNEL CONCERNS (. . . continued)

9) Coaching Appointments

(ACTION ITEM)

Mr. Jay Hockenbroch has recommended the individuals listed to serve as coaches during the 2010-2011 school year.

Steve Naticchia	High School Head Basketball Coach
Josh Barrick	Volunteer Wrestling Coach
Natalie Hutchinson	Volunteer Cheerleading Coach

The administration recommends that the Board of School Directors appoint the above listed individuals to coach during the 2010-2011 school year.

XIII. NEW BUSINESS (. . . continued)

B) Credit Pay

(ACTION ITEM)

The professional employees whose names are listed below have successfully completed graduate work and is entitled to the specified amounts in accordance with the negotiated contract.

Andrew Pettit	\$ 939.99
Cherie Powell	\$ 942.00
Carol Yanity	<u>\$ 1,170.00</u>
	\$ 3,051.99

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.

C) Permission to Attend Volleyball Summer Camp

(ACTION ITEM)

Ms. Truesdell, Head Volleyball Coach, is requesting Board approval for the volleyball team and coaches to attend the summer camp listed below:

Volleyball Camp	July 22, 2010 - July 24, 2010	Penn State University
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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. Truesdell's request for Big Spring student-athletes and coaches to attend the summer team camp as presented.

XIII. NEW BUSINESS (. . .continued)

D) Permission to Attend Football Summer Camp

(ACTION ITEM)

Mr. Brent Stroh, Varsity Football Coach, is requesting Board approval for the football team and coaches to attend the summer camp listed below:

Football Camp August 1, 2010 - August 5, 2010 Lycoming College

All expenses are paid for by the respective teams and/or individual student athletes.

The administration recommends that the Board of School Directors approve Mr. Stroh’s request for Big Spring student-athletes and coaches to attend the summer team camp as presented.



E) Summer School Subjects and Personnel

(ACTION ITEM)

Mr. Kevin Roberts, Director of Curriculum and Instruction and Educational Technology, has organized staffing and summer school sessions for elementary, middle school and high school levels.

Information is included with the agenda.

The administration recommends that the Board of School Directors approve the proposed summer school sessions, subjects and staffing as presented.



F) Award Of Bid For Asbestos Abatement At Newville

(ACTION ITEM)

As part of the Newville addition & renovation a limited asbestos abatement is required. The base bid for the project assumed a two-week period for the cleanup and testing using one shift per day. Given the short time available this summer, ECI Construction believes the two week downtime significantly endangers project completion prior to school start in the fall. Therefore, we issued an addendum to the bid spec requiring 2 shifts per day. Only two bids were received and one of those could not meet the two shift per day requirement. Therefore, Analytical Labs is recommending the Board accept the bid from Retro Environmental, Inc. in the amount of \$17,000 (seventeen thousand dollars).

The administration recommends the board award the bid for asbestos abatement required as part of the Newville project to Retro Environmental, Inc in the amount of \$17,000 (seventeen thousand dollars).



XIII. NEW BUSINESS (. . .continued)

G) Additional Coach

(INFORMATION/DISCUSSION ITEM)

The administration is prepared to discuss an additional cross country coach.

Information is included with the agenda.

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, May 17, 2010