



AUGUST 6, 2018 BOARD AGENDA

1. Opening Meeting

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

2. Approval of Minutes

Approval of the July 23, 2018, Regular Board Meeting Minutes, the July 23, 2018 Committee of the Whole Meeting Minutes and the July 23, 2018 Building and Property Meeting Minutes.

3. Student/Staff Recognition and Board Reports

4. Financial Reports

a. Payment of Bills

General Fund		
Procurement Card	\$	25,941.27
Checks/ACH/Wires	\$	1,660,583.06
Capital Reserves	\$	696,210.64
Mount Rock Projects-2018 Fund	\$	434,315.56
Newville Projects Fund	\$	606,117.63
Cafeteria Fund	\$	23,578.48
Student Activities	\$	<u>10,018.49</u>
Total	\$	3,456,765.13

Motion to approve payment of bills, as presented.

5. Reading of Correspondence

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 - Steve Parrish

Mr. Steve Parrish has submitted his letter of resignation as Girls Junior Varsity Softball Coach, effective immediately. Mr. Parrish has requested to assist as a volunteer coach.

The administration recommends the Board of School Directors approve Mr. Parrish's resignation as well as his request to assist as a volunteer coach, as presented.

b. Resignation - Desiree Pelletier

Ms. Desiree Pelletier has submitted her resignation as a part-time aide at Oak Flat Elementary School, effective immediately.

The administration recommends the Board of School Directors approve Ms. Pelletier's resignation, effective immediately.

c. Resignation - James Piper

Mr. James Piper has submitted his resignation as a part-time custodian, effective immediately.

The administration recommends the Board of School Directors approve his resignation, effective immediately.

d. Coaching Recommendations

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

Dawn Nickel - High School Assistant Volleyball Coach

Doug Lowery - Middle School Boys Basketball Coach

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

e. Recommendation for a 2018-2019 Mentor Teacher

Based on the provisions of the teacher induction program, each teacher new to a school district is assigned a mentor teacher. As per the provisions of the contract between the Big Spring School District and the Big Spring Education Association, individual mentor teachers receive a stipend. The recommended mentor is listed below.

Inductee

Jennie Ortiz - High School English

Mentor

Bethany Pagze

The administration recommends that the Board of School Directors approve the 2018-2019 mentor teacher, as presented.

12. New Business - Action Items

a. Credit Pay

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

Clarissa Nace	\$2,000.00
Sean Stevenson	<u>\$1,470.00</u>
Total	\$3,470.00

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, the Act 93 Agreement and the Big Spring School District.

b. Approval of the Proposed 2018-2019 Big Spring School District Cyber Handbook

Mrs. Robyn Euker, Director of Curriculum and Instruction has updated the Big Spring School District Online Learning Student/Parent Handbook for the 2018-2019 school year. The changes that have been made in the handbook has been included with the agenda.

The administration recommends the Board of School Directors approve the updated 2018-2019 Big Spring School District Online Learning Student/Parent Handbook, as presented.

c. Approval of Proposed Agreements

Dr. Richard W. Fry, Superintendent of Schools, Mr. William Gillet, Director of Pupil Services and Gareth D. Pahowka, District Solicitor have reviewed the proposed agreements listed. The agreements are included with the agenda.

Middle School Science 5E Agreement

ECRA Group Agreement

Capital Area Intermediate Unit Special Education Service Agreement

Title I and Title III Agreements

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

d. Adoption of Proposed Textbooks

Listed below are textbooks for board approval.

Environmental Science for AP (2015, 2nd ed) by Friedland and Relyea

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

New Business - Action Items

e. Approval of Planned Courses

Listed below are completed planned courses for board approval.

English Department

Real World Literature
Real World Research
English III

Math Department

Java Script
Mathematical Modeling
Computer Science Principles

Social Studies Department

Problem Solving in Society

Middle School Revised Courses

6th Grade General Art
6th Grade American Art (Elective)
6th Grade Business

Elementary

K-5 Science Curriculum

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

f. Proposed Adoption of Curricular Resource

Mrs. Robyn Eurker, Director of Curriculum and Instruction would like to recommend the curricular resources listed for the elementary level.

Grade(s)	Resource
First Grade	FUNDations
Kindergarten and Reading Intervention	Heggerity Phonological Awareness Program
K-5	Seesaw
K, 4, & 5	Elementary Science Kits

The administration recommends the Board of School Directors approve the above listed resources for the elementary levels listed.

New Business - Action Items

g. Proposed Adoption of Curricular Support Resources

Mrs. Robyn Euker, Director of Curriculum and Instruction, is recommending continued usage of the following Curriculum Support Program Resources to the Superintendent of Schools. The program resources are available for review in the curriculum office by any member of the Board of School Directors who wishes to review the support programs.

Elementary

Lexia

Edgenuity - Hybridge Solutions (Odyssey Program)

NWEA - Measures of Academic Progress (MAP) Assessment

Middle School

Study Island

iReady

Read 180/System 44

High School

Turn It In

K-12

Powerschool - Certica Solutions

EduPlanet

The administration recommends the Board of School Directors approve the continued usage of the Curriculum Support Program Resources, as presented.

h. Approval for the Proposed 2018-2019 High School Handbook

The High School Administration have updated the High School Student Handbook for the 2018-2019 school year. The changes that have been made in the High School Handbook have been included with the agenda.

The administration recommends that the Board of School Directors approve the 2018-2019 changes in the High School Student Handbook, as presented.

i. Approval of Year-End Financial Statement for Newville Wrestling Association

The Big Spring School District has received a copy of the year-end financial statement from the organization listed and a copy of the statement is included with the agenda.

Newville Wrestling Association

The administration recommends that the Board of School Directors accept the financial statement, as presented.

New Business - Action Items

j. Approval of the 2018-2019 Tuition Exemption Students

The current Collective Bargaining Agreement provides non-resident teachers the opportunity to choose to send their children to the Big Spring School District free of tuition. Based on Article 9.08 Non-Resident Student Tuition, the administration recommends granting tuition exemption to the following students for the 2018-2019 school year.

Owen Coulson	Oak Flat Ele.
Morgan Coulson	Oak Flat Ele.
Caleb Pagze	Oak Flat Ele.
Adelynn Pagze	Oak Flat Ele.
Kiley Roberts	Mt. Rock Ele.
Alaina Roberts	Mt. Rock Ele.
Clara Ryan	Mt. Rock Ele.
Christian Best	Mt. Rock Ele.
Colton Best	Mt. Rock Ele.
James Stanton	Mt. Rock Ele.
Kylee Teter	Newville Ele.
Brandon Sheller	Newville Ele.
Liam Spears	Newville Ele.
Jaden Best	Middle School
Grant Hall	Middle School
Carter Hall	Middle School
Gwyneth Ryan	Middle School
Cassie Epstein	High School
Robert McClure, III	High School

k. Approval for Proposed Updated Policy

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

Policy #222 Tobacco Use

The administration recommends the Board of School Directors approve Policy 222, Tobacco Use, as presented.

New Business - Action Items

I. Approval for Go Guardian Classroom Management Program and IEP Writer Software

Over the past year the administration reviewed these new programs and is recommending the District initiate new agreements. The first is the Go Guardian classroom management system for Chromebooks that gives the teachers better control and monitoring of student online activity. Mr. Gillet, and staff, are recommending we introduce IEP Writer to replace our old system in order to meet new PDE requirements and provide for better integration with Aspen.

The administration recommends the Board of School Directors approve Go Guardian classroom management program for the Middle School as well as the IEP Writer Software from Leader Services.

m. Approve Construction Project Change Orders

The District received the following change orders for the ongoing projects:

	<u>CO#</u>	<u>From</u>	<u>Description</u>	<u>Amount</u>
MR	EC-02	Lobar, Inc.	Floor Box Infill	\$2,425.44
MR	GC-02	eciConstruction	Credit Final Cleaning	(\$4,695.00)
MR	GC-03	eciConstruction	remove sand bed	\$17,684.00
MR	GC-04	eciConstruction	Credit for vinyl base	(\$3,125.00)
MS	GC-04	eciConstruction	Remove abandoned conduit & piping	\$3,745.00
MS	GC-05	eciConstruction	Credit to omit final cleaning	(\$2,330.00)
HS	GC-02	eciConstruction	Credit to omit final cleaning	(\$1,531.00)
HS	GC-01	eciConstruction	Remove & replace expansion joint	\$2,346.00

The administration recommends the Board of School Directors approve the change orders as presented in the agenda.

New Business - Action Items

n. Approve Payments from Capital Project Reserve Fund

The District received the following invoices for payment:

<u>From</u>	<u>Description</u>	<u>Amount</u>
W. Pennsboro Twnshp	Wayne Myers Meeting	\$268.53
First Capital Insul. Inc.	MR Abatement PayApp3	\$3,622.50
First Capital Insul. Inc.	MR Abatement PayApp4 (final)	\$4,840.00
Am Abatement Grp, Inc.	MS PayApp 2	\$9,000.00
Prof Roof Srvc	Inspection Services-Inv6119	\$2,700.00
Prof Roof Srvc	Inspection Services-Inv6119	\$3,150.00
Tecta America	MR Roof - PayApp2	\$155,800.00
EMSL Analytical, Inc.	Air Quality Testing	\$375.00

The administration recommends the Board of School Directors approve the payment of \$268.53 to West Pennsboro Township, \$8,462.50 to First Capital Insulation, Inc., \$9,000.00 to American Abatement Group, Inc., \$5,850.00 to Professional Roof Services, \$155,800 to Tecta America, and \$375 to EMSL Analytical, Inc. from the Capital Project Reserve Fund.

o. Approve Payments from Newville Projects Fund

The District received the following applications for payment from the Newville Projects Fund:

<u>From</u>	<u>Description</u>	<u>Amount</u>	<u>Remaining</u>
Detwiler Roofing	HS Roof Coat - PayApp2	\$158,760.90	\$158,760.90
Lobar, Inc.	EC Inv 18012-05	\$189,639.36	\$612,027.85
Quality Assurance+	Prof Srvc Inv 1161-02	\$15,613.60	\$38,166.20

The administration recommends the Board of School Directors approve the payment of \$158,760.90 to Detwiler Roofing, \$189,639.36 to Lobar, Inc., and \$15,613.60 to Quality Assurance Plus from the Newville Projects Fund.

New Business - Action Items

p. Approve Payment from the Mt. Rock Projects 2018 Fund

The administration received the following invoice for payment

<u>Proj</u>	<u>From</u>	<u>Description</u>	<u>Amount</u>	<u>Remaining</u>
MR	Rodney Smith	Plumbing-PayApp2	\$29,870.55	\$46,746.25

The administration recommends the Board of School Directors approve the payment of \$ 29,870.55 to Rodney B. Smith Plumbing, Heating & Cooling, Inc. from the Mt. Rock Projects 2018 Fund.

13. New Business - Information Item

a. Proposed Adoption of Curriculum Revision for Planned Course

Listed below is a revised completed planned course for board approval. All completed planned courses and materials are available in the Curriculum Center for review by the Board of School Directors.

World Language Department

French IV

b. Proposed Book Adoption

Mrs. Robyn Euker, Director of Curriculum and Instruction, is recommending the following book to the Superintendent of Schools. The book is available for review in the curriculum office by any member of the Board of School Directors who wishes to review the books, prior to the August 20, 2018, Board of School Directors meeting.

The Glass Castle by Jeannette Walls (2005)

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
- 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

16. Meeting Closing

- a. Business from the Floor
- b. Public Comment Regarding Future Board Agenda Items
- c. Adjournment

Meeting adjourned at _____ PM, **August 6, 2018.**

Next scheduled meeting is: **August 20, 2018.**