

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BOARD MEETING AGENDA

MONDAY, AUGUST 3, 2009

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 JULY 20, 2009, REGULAR BOARD MEETING MINUTES AND THE JULY 20, 2009 COMMITTEE OF THE WHOLE MEETING MINUTES.

V. STUDENT/STAFF RECOGNITION AND BOARD REPORTS

Student Representatives to the Board Report - Douglas Kennedy and Travis Gilbert

VI. TREASURER'S REPORT

VII. PAYMENT OF BILLS	(CANARY)
A) General Fund	<u>\$ 475,330.82</u>
	(PINK)
B) Athletic Fund	<u>\$ 270.10</u>
C) Student Activity/Miscellaneous Fund	<u>\$ 250.00</u>
D) Cafeteria Fund	<u>\$ 18,504.37</u>
	(GRAY)
E) Capital Reserve	<u>\$ 150,856.78</u>
Total	\$ 645,212.07

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) **Ms. Lori Horn**, part-time library aide at Newville Elementary School has submitted her letter of resignation.

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

The administration recommends that the Board of School Directors accept Ms. Horn's resignation as part-time library aide at Newville Elementary School, effective immediately.

(BLUE)

A. PERSONNEL CONCERNS (. . . continued)

(ACTION ITEM)

- 2) **Jennifer Keller** (Replacing Mrs. Sally McClain who has resigned)
Carlisle, PA 17015

Education:

West Chester University – Communicative Disorders (Bachelor’s Degree)

Experience:

West Chester University Speech and Hearing Clinic - Therapist

The administration recommends that the Board of School Directors appoint Ms. Keller to serve District Speech/Language Clinician for the 2009-2010 school year, replacing Mrs. McClain who has resigned. Ms. Keller’s compensation for this position should be established at Bachelor’s, Step 1, \$37,812.00, plus a \$400.00 special education stipend based on the current contract between the Big Spring Education Association and the Big Spring School District.

(GREEN)

(ACTION ITEM)

- 3) **Donna Lubold** Long-Term Substitute Kindergarten Teacher
Carlisle, PA 17015 at Newville Elementary School
(replacing Mrs. Aimee Yost who will be on child-rearing leave)

Education:

Shippensburg University – Elementary Education (Bachelor’s Degree)

Experience:

Big Spring School District – Substitute Teacher
Cumberland Valley School District – Substitute Teacher

The administration recommends that the Board of School Directors appoint Ms. Lubold to serve as a long-term substitute Kindergarten Teacher at Newville Elementary School beginning the 2009-2010 school year, replacing Mrs. Yost who will be on child-rearing leave. Ms. Lubold’s compensation for this position should be established at Bachelor’s, Step 1 \$37,812.00, based on the current contract between the Big Spring Education Association and the Big Spring School District.

(TAN)

A. PERSONNEL CONCERNS (. . . continued)

(ACTION ITEM)4) **Karyn Cunningham**
Carlisle, PA 17015

Long-Term Substitute Kindergarten Teacher
at Oak Flat Elementary School
(replacing Mrs. Jessica Shover who
will be on child-rearing leave)

Education:

University of Pittsburgh – Elementary Education (Bachelor’s Degree)

Experience:

Big Spring School District – Substitute Teacher

The administration recommends that the Board of School Directors appoint Ms. Cunningham to serve as a long-term substitute Kindergarten Teacher at Oak Flat Elementary School beginning with the 2009-2010 school year, replacing Mrs. Shover who will be on child-rearing leave. Ms. Cunningham’s compensation for this position should be established at Bachelor’s, Step 1 \$37,812.00, based on the current contract between the Big Spring Education Association and the Big Spring School District.

(GRAY)

(ACTION ITEM)5) **Re-Appointment of the Assistant Superintendent of Schools**

Mrs. Jeanne Temple was appointed to a three-year term as Assistant Superintendent of Schools commencing October 2, 2006, and concluding on October 1, 2009. The Board of School Directors is prepared this evening to take action on the re-appointment of Mrs. Temple for the period commencing October 2, 2009, and concluding October 1, 2014.

The Superintendent of Schools recommends that Mrs. Jeanne Temple be reappointed as the Assistant Superintendent of Schools for the period commencing October 2, 2009 and concluding October 1, 2014.

(ACTION ITEM)6) **Ms. Megan Frantz**, learning support teacher at Newville Elementary School, is requesting three days leave without pay, for Wednesday, September 23, 2009, Thursday, September 24, 2009 and Friday, September 25, 2009.

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.”

A copy of Ms. Frantz’s letter appears in the agenda.

The administration recommends that the Board of School Directors approve Ms. Frantz’s request for three days leave without pay as presented.

(PINK)

XIII. NEW BUSINESS (. . . .continued)

B) Credit Pay

(ACTION ITEM)

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

Micah Artz	\$ 1,080.00
Barbara Dellinger	\$ 1,071.00
Megan Frantz	\$ 1,071.00
Julie Friscia	\$ 2,142.00
Wendy Hankes	\$ 1,035.00
Erin Heaps	\$ 2,142.00
Samantha Hinchey	\$ 2,142.00
Noelle King	\$ 1,071.00
Judith Kuntz-Mislitski	\$ 404.00
Greg Perry	\$ 801.00
Mark Potter	\$ 789.99
Jennifer Roberts	\$ 2,142.00
Heather Schwartzmiller	\$ 2,160.00
Brandie Shatto	\$ 1,071.00
Heather Shepard	\$ 1,428.00
Jason Shover	<u>\$ 1,071.00</u>
Total	\$21,620.99

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.

(IVORY)

C) Facilities Utilization Request

(ACTION ITEM)

Ms. Jen Weibley, Newville PTO is requesting to use the Newville Elementary School grounds for Newville Elementary School's Ice Cream Social on Sunday, May 16, 2010 from 2:00 p.m. to 6:00 p.m.

The administration recommends that the Board of School Directors approve Ms. Weibley's request to use Newville Elementary School grounds as presented.

(SALMON)

XIII. NEW BUSINESS (. . . .continued)

D) Facilities Utilization Request

(ACTION ITEM)

Mr. Ryan Swartz is requesting permission to use the stadium for midget football games on Sunday, August 23, 2009, at 1:00 p.m., August 30, 2009 at 1:00 p.m. and 5:00 p.m., September 19, 2009 at 5:00 p.m., September 20, 2009 at 1:00 p.m., September 26, 2009 at 5:00 p.m. and October 11, 2009 at 1:00 p.m. and 5:00 p.m. Because the utilization date falls on Sunday's, Board action is necessary.

The administration recommends that the Board of School Directors approve Mr. Swartz's request to use the stadium as presented.

(GREEN)

E) Planned Course Adoption

(ACTION ITEM)

Listed below are completed planned courses for board approval.

High School

- Social Studies Electives
 - Military History I (9-12)
 - Military History (11-12)

Business Education Courses

- Computer Applications (9)

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

(PINK)

F) Proposed Textbook Adoption

(ACTION ITEM)

Mr. Kevin Roberts, Director of Curriculum/Instruction and Educational Technology, is recommending the following textbooks to the Superintendent of Schools.

<u>Course</u>	<u>Title</u>	<u>Publisher</u>	<u>Copyright</u>
Middle School	McDougal Littell Literature	Holt-McDougal	2008
Language Arts	McDougal Littell Literature	Holt-McDougal	2008
	Grammar Handbook		

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

(ORANGE)

XIII. NEW BUSINESS (. . . continued)**G) Grievance #002-0809****(ACTION ITEM)**

The Board of School Directors will act on Grievance #002-0809.

H) 2009-2010 – 2010-2011 Per Diem Substitute Teacher Rate**(ACTION ITEM)**

Mr. Richard W. Fry, Superintendent is recommending an increase in Big Spring School District's compensation for substitute teachers. The recommended increase for the 2009-2010 and 2010-2011 school years is \$95.00 per day. This is a \$5.00 increase from the 2007-2008 and 2008-2009 school years.

The administration recommends the Board of School Directors approve the 2009-2010 – 2010-2011 per diem substitute teacher rate as presented.

I) Planned Course Adoption**(INFORMATION ITEM)**

Listed below are completed planned courses for board approval. All completed planned courses are available in the Curriculum Center for review by the Board of School Directors prior to the August 17, 2009, Board of School Directors meeting.

High School
World Languages
Spanish IV (Honors)

(YELLOW)

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, August 17, 2009