

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BOARD MEETING AGENDA

MONDAY, OCTOBER 3, 2011

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 SEPTEMBER 19, 2011 REGULAR BOARD MEETING MINUTES AND THE SEPTEMBER 19, 2011, COMMITTEE OF THE WHOLE MEETING MINUTES.

V. STUDENT/STAFF RECOGNITION AND BOARD REPORTS – Alyssa Jones/ Nick Hasse

A) Mrs. Mary Rodman, Administrative Director, Cumberland Perry Area Vocational Technical School, will introduce and recognize our vocational technical student, Josh Stewart, Electrical Construction and Maintenance program.

VI. TREASURER'S REPORT

VII. PAYMENT OF BILLS

General Fund	\$ 481,884.09
Miscellaneous Fund	\$ 6,522.08
Capital Projects	\$ 1,610.00
Newville Project	\$ 262,260.96
Total	\$ 752,277.13

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

A. PERSONNEL CONCERNS (. . . continued)

- 1) **Mr. Nicholas Mistishen** Middle School Computer Teacher is requesting one day leave without pay, retroactive to September 15, 2011.

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 Mr. Mistishen's request for one day leave without pay as presented.

- 2) **Mrs. Stacey Gibb** Elementary Gifted Teacher is requesting two days leave without pay for September 30, 2011 and October 3, 2011.

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. Gibb's request for two days leave without pay as presented.

- 3) **Courtney Mayberry** Long-Term Substitute Grade One Teacher
Newville, PA 17241 (replacing Julie Friscia who will be on child-rearing leave)

Education:

California University of Pennsylvania – Early Childhood Education (Bachelor's Degree)

Experience:

Big Spring School District – Long-Term Substitute Teacher

The administration recommends that the Board of School Directors appoint Ms. Mayberry to serve as a Long-Term Substitute Grade One Teacher at Oak Flat Elementary School, beginning with the 2011-2012 school year, replacing Mrs. Friscia who will be on child-rearing leave of absence from approximately November 29, 2011 through March 16, 2012. Ms. Mayberry's compensation for this position should be established at Bachelor's, Step 1, \$41,551.00, prorated, based on the current contract between the Big Spring Education Association and the Big Spring School District.

XIII. NEW BUSINESS (. . .continued)**B) Credit Pay****(ACTION ITEM)**

The professional employee whose name is listed below has successfully completed graduate work and is entitled to the specified amount in accordance with the negotiated contract.

Jennifer Keller

\$2,100.00

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 and the Big Spring School District.

C) Renewal of Contract for the Transportation of School Pupils**(ACTION ITEM)**

Mr. Gilliam and Mr. Deitch revised the existing transportation contract to replace the one that expired on June 30, 2011. The revision work included several meetings with the Superintendent and Business Manager and a review by our Solicitor. The new contract reflects the inclusion of BusBoss software, periodic efficiency review and all legal suggestions from Solicitor. A copy of the proposed contract is included in the agenda.

The administration recommends that the Board of School Directors approve the "Contract for the Transportation of School Pupils" with Richard S. Deitch as presented, effective retroactive to July 1, 2011 through June 30, 2014.

(ACTION ITEM)**D) Approval of the Proposed 2011-2012 Program of Activities for the Big Spring FFA**

The officers of the Big Spring FFA are requesting Board approval of the proposed 2011-2012 FFA Program of Activities. Board approval of the Program of Activities is a requirement in preparation for the State and National Chapter Awards. Included in the Program of Activities is a listing of current officers and information regarding the organization's standing committees.

A copy of the proposed 2011-2012 FFA Program of Activities has been included with the agenda.

The administration recommends that the Board of School Directors approve the 2011-2012 Program of Activities for the Big Spring FFA as presented.

XIII. NEW BUSINESS (. . .continued)**E) Tenure Status****(INFORMATION ITEM)**

The following professional employee has completed the required years of service as temporary professional employee and has earned tenure based on their satisfactory performance.

Heidi Fraker

Fourth Grade Teacher

Additional information regarding the professional employee has been prepared by Mrs. Linda Slusser, Mt. Rock Elementary School Principal.

F) Proposed Job Description**(INFORMATION ITEM)**

Mrs. Jeanne Temple, Assistant Superintendent has developed the job description listed below. A copy of the job description has been included with the agenda.

Elementary Secretary

XIV. FUTURE BOARD AGENDA ITEM**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**
- H) Tax Collection Committee (TCC) – 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, October 17, 2011