



# October 5, 2015 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 September 21, 2015, Regular Board Meeting Minutes and the September 21, 2015, Committee of the Whole Meeting Minutes.

## 3. Recognition of Vocational-Technical School Students of the Quarter

Mr. William August, High School Principal, will recognize those Vocational-Technical School students who have earned "Student of the Quarter" awards for the fourth quarter of the 2014-2015 school year.

<b>Grade 10</b>	<b>Jessica Cabrera</b>	<b>American Studies</b>
<b>Grade 10</b>	<b>Tyler Hartzell</b>	<b>Electronics Technology 1</b>
<b>Grade 10</b>	<b>Brock Jumper</b>	<b>HVAC 1</b>
<b>Grade 10</b>	<b>Chance Rayhart</b>	<b>Electrical Construction &amp; Maintenance</b>
<b>Grade 11</b>	<b>Laurel Deihl</b>	<b>World Studies</b>

### 3.1 Recognition of Vocational Technical School Students

**Mr. Justin Bruhn**, Administrative Director, Cumberland Perry Area Vocational Technical School, will introduce and recognize our vocational technical students, **Isaac Eshenour, Precision Machine Technology** and **Samantha Heckendorn, Advertising Art and Design**.

### 3.2 Student/Staff Recognition and Board Reports -*Katelyn Jackson/Morganne Frampton*

## 4. Financial Reports

### 4.1 Payment of Bills

General Fund	
- Procurement Card	\$ 36,958.94
- Checks/ACH/Wires	\$ 2,021,815.24
Capital Projects	\$ - - - - -
Cafeteria Fund	\$ 1,423.57
Student Activities	\$ <u>19,187.72</u>
<b>Total</b>	<b>\$ 2,079,385.47</b>

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**

### **11.1 Adjustment to Aides Hourly Wage**

The administration would like to recommend adjustments to Mrs. TerryLee Hurley and Ms. Rosemary Yamaguchi's hourly wage which were Board approved at the September 8, 2015 Board meeting at \$10.40 per hour. In review of years of service for Mrs. Hurley and Mrs. Yamaguchi the administration would like to adjust Mrs. Hurley's hourly wage to \$13.31 and Mrs. Yamaguchi's hourly wage to \$12.38.

The administration recommends the Board of School Directors approve the adjustments to the hourly wage for Mrs. Hurley and Ms. Yamaguchi as presented.

### **11.2 Resignation**

Mr. Seth Stover has submitted his resignation as a part-time Learning Support Aide at the High School, effective October 15, 2015.

The administration recommends that the Board of School Directors approve Mr. Stover's resignation as a part-time Learning Support Aide at the High School, effective October 15, 2015.

### **11.3 Recommendations for High School Shakespeare Troupe Adviser**

The administration would like to recommend the individual listed as an adviser for the High School Shakespeare Troupe.

#### **Robert Hanks**

The administration recommends that the Board of School Directors approve Mr. Hanks as a High School Shakespeare Troupe Adviser for the 2015-2016 school year, effective immediately.

## **12. Business Items - Action Items**

### **12.1 Proposed Updated Bullying/Cyber Bullying Policy**

The administration has updated the policy listed.

#### **238 Bullying/Cyber Bullying Policy**

The administration recommends that the Board of School Directors approve the policy listed.

### **12.2 Approval of Middle School PTO Financial Report**

The Big Spring School District has received a copy of the correspondence from Ms. Manetta, advising that the Middle School PTO audit report was accepted with auditing standards for the 2014-2015 school year. A copy of the correspondence is included with the agenda.

The administration recommends that the Board of School Directors accept the 2014-2015 Middle School PTO audit report as presented.

### **12.3 Approval the Laurel Life Agreement**

The Laurel Life Agreement between the Big Spring School District and Laurel Life has been reviewed by the Big Spring School District Solicitor, Gareth Pahowka and Mr. Richard W. Fry, Superintendent of Schools.

The administration recommends that the Board of School Directors approve the Laurel Life Agreement as presented.

### **12.4 Approval of the Proposed 2015-2016 FFA Program of Activities**

The officers of the Big Spring FFA are requesting Board approval of the proposed 2015-2016 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.

The administration recommends that the Board of School Directors approve the 2015-2016 Program of Activities for the Big Spring FFA as presented.

### **12.5 Case A 2015-2016**

The parents of the student of Case A of the 2015-2016 school year waived their right to a formal student discipline hearing before the Board of School Directors.

The administration recommends that the Board of School Directors assign the student in Case A of the 2015-2016 school year for a period of one year to an alternative educational placement. The student's progress will be reviewed prior to the 2016-2017 school year. During the period of exclusion, the student is not permitted to attend or participate in any school activities nor appear on school property at any time for any reason without direct approval from the high school principal.

## Business Items - Action Items

### 12.6 Approval of BuyBoard National Purchasing Cooperative Participation Agreement

BuyBoard National Purchasing Cooperative is an online purchasing cooperative designed to streamline the purchasing process and assist with confident buying decisions. The National School Boards Association has collaborated with other associations to offer BuyBoard to their members in assisting with saving money and time with the bidding and purchasing process within the school entity. Information is included with the agenda.

The administration would like to recommend that the Board of School Directors approve the BuyBoard National Purchasing Cooperative Interlocal Participation Agreement as presented.

### 13. New Business - Information Item

### 14. Future Board Agenda Items

### 15. Board Reports

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

15.2 Athletic Committee - Mr. Swanson

15.3 Vocational-Technical School - Mr. Wolf/Mr. Piper

15.4 Buildings and Property Committee - Mr. Barrick

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

15.6 South Central Trust

15.7 Capital Area Intermediate Unit

15.8 Tax Collection Committee

15.9 Superintendent's Report

**Mr. Richard W. Fry**, Superintendent of Schools will share the **September, 2015** pupil enrollment with the Board of School Directors.

### 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, **October 5, 2015**

Next scheduled meeting is: **October 19, 2015**