

# **BIG SPRING SCHOOL DISTRICT**

**Newville, Pennsylvania**

## **BOARD MEETING AGENDA**

**MONDAY, OCTOBER 15, 2012**

**I. CALL TO ORDER (Big Spring High School) 8:00 P.M.**

**II. PLEDGE TO THE FLAG (President Wolf)**

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**III. APPROVAL OF THE OCTOBER 1, 2012 REGULAR BOARD MEETING MINUTES, THE OCTOBER 1, 2012 COMMITTEE OF THE WHOLE MEETING MINUTES AND THE OCTOBER 1, 2012 BUILDING AND PROPERTY MINUTES**

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**IV. STUDENT/STAFF RECOGNITION AND BOARD REPORTS – Nickolas Hasse  
Megan Carr**

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**V. TREASURER'S REPORT (Balances as of September 30, 2012)**

General Fund	\$ 19,837,632.65
Cafeteria Fund	\$ 343,176.17
Student Activity Fund	\$ 198,773.23
Capital Projects	\$ 4,367,997.96
Newville Project	\$ 33,958.96

**VI. PAYMENT OF BILLS**

General Fund	\$ 437,813.75
Cafeteria Fund	\$ 6,444.30
Student Activities Fund	\$ 5,082.67

**Total \$ 449,340.72**

VII. READING OF CORRESPONDENCE

VIII. RECOGNITION OF VISITORS

IX. PUBLIC COMMENT PERIOD

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X. STRUCTURED PUBLIC COMMENT PERIOD

XI. OLD BUSINESS

XII. NEW BUSINESS

A. PERSONNEL CONCERNS

A) PERSONNEL CONCERNS (...continued)

**(ACTION ITEM)**

- 1) **Mr. Brian Rohm** has submitted his letter of resignation as Assistant Varsity Baseball Coach, effective immediately.

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

The administration recommends that the Board of School Directors accept Mr. Rohm's resignation as Assistant Varsity Baseball Coach, effective immediately.

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**A) PERSONNEL CONCERNS (...continued)****(ACTION ITEM)**

- 2) **Mr. Kurt Moore** has submitted his letter of resignation as an office aide, retroactive to September 11, 2012.

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

The administration recommends that the Board of School Directors accept Mr. Moore's resignation as an office aide, retroactive to September 11, 2012.

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3) **Custodial Substitute Recommendation**

**(ACTION ITEM)**

Mr. Rick Gilliam, Director of Building and Grounds and Transportation would like to recommend the individual listed as a custodial substitute the 2012-2013 school year.

**Amanda Gilbert**

The administration recommends that the Board of School Directors approve the appointment of Mrs. Amanda Gilbert as presented.

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4) **Appointment of Interim 6<sup>th</sup> Grade Maroon Team Leader**

**(ACTION ITEM)**

The individual whose name is listed below is recommended to serve as an Interim Sixth Grade Maroon Team Leader, replacing Stephanie Cramer who is on a leave of absence from October 1, 2012 through December 21, 2012.

**Christine Tolbert**

The administration recommends that the Board of School Directors approve the appointment of Mrs. Tolbert as an Interim Sixth Grade Maroon Team Leader beginning October 16, 2012 through December 21, 2012.

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**XII. NEW BUSINESS (...continued)****B) National Junior Honor Society Fundraiser****(ACTION ITEM)**

Mrs. Sue Piper is requesting Board approval for the National Junior Honor Society to conduct a hoagie fundraiser to begin November 8, 2012.

Additional information regarding the fundraiser is included with the agenda.

The administration recommends that the Board of School Directors approve Mrs. Piper's request to conduct the fundraiser for the National Junior Honor Society to begin November 8, 2012.

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**XII. NEW BUSINESS (. . .continued)****C) Athletic Policy Addition****(ACTION ITEM)**

Mr. Jay Hockenbroch, Athletic Director and the Athletic Council would like to submit an addition to the Athletic Policy under section XXXIII – Practice. The Athletic Council has reviewed the addition as proposed.

Information is included with the agenda.

The administration recommends that the Board of School Directors approve the addition to the Athletic Policy under section XXXIII - Practice.

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**D) Updated Policies****(ACTION ITEM)**

The administration has submitted the updated policies listed and the copies are included with the agenda. The updated policies were an information item on the October 1, 2012 School Board Agenda.

**203 Communicable Diseases and Immunizations****203.1 HIV Infection****207 Student Health****209 Health Examinations/Screenings****210 Use of Medications****210.1 Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors****211 Student Accident Insurance****205 Postgraduate Students****212 Reporting Student Progress****213 Assessment of Student Progress****214 Class Rank****215 Promotion and Retention****216 Student Records****216.1 Supplemental Discipline Records**

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

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**E) Proposed Updated Job Description****(ACTION ITEM)**

Mrs. Jeanne Temple, Assistant Superintendent has made some revisions to the job description listed. A copy of the job description has been included with the agenda. The updated job description was an information item on the October 1, 2012 School Board Agenda.

**Wellness Coordinator**

The administration recommends that the Board of School Directors approve the job description listed above as presented.

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**XII. NEW BUSINESS (. . .continued)**

**F) Updated Year-to-Date Summaries/Taxes and General Fund (INFORMATION ITEM)**

The Business Office prepared updated year-to-date summaries for taxes and general fund that are included with the agenda.

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**XIII. FUTURE BOARD AGENDA ITEM**

**XIV. COMMITTEE REPORTS**

- A) District Improvement Committee – Mr. Norris/Mr. McCrea**
- 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**

**XV. SUPERINTENDENT’S REPORT**

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**XVI. BUSINESS FROM THE FLOOR**

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**XVII. PUBLIC COMMENT REGARDING FUTURE BOARD AGENDA ITEMS**

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**XVIII. ADJOURNMENT**

Meeting adjourned \_\_\_\_\_ P.M.

**NEXT SCHEDULED BOARD MEETING: Monday, November 5, 2012**