

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BOARD MEETING AGENDA

MONDAY, NOVEMBER 2, 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 OCTOBER 19, 2009, REGULAR BOARD MEETING MINUTES AND THE OCTOBER 19, 2009 COMMITTEE OF THE WHOLE MEETING MINUTES.

V. STUDENT/STAFF RECOGNITION AND BOARD REPORTS

Student Representatives to the Board Report - Lauren Swartz/Brooke Clouse

VI. TREASURER'S REPORT

VII. PAYMENT OF BILLS

(CANARY)

A) General Fund

\$ 249,989.37

(PINK)

B) Athletic Fund

\$ 10,124.35

C) Student Activity/Miscellaneous Fund

\$ 12,054.45

D) Capital Reserve

\$ 5,588.35

Total \$ 277,756.52

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) Additional Per Diem Substitute Teachers

(ACTION ITEM)

**Jean Morda – Elementary Education
Jennifer Noll – Elementary Education
Amy Fry – Sociology/Recreation Administration**

The administration recommends that the Board of School Directors approve the additions of Jean Morda, Jennifer Noll and Amy Fry to the 2009-2010 per diem substitute teacher list as presented.

(BLUE)

A. PERSONNEL CONCERNS (. . . continued)

(ACTION ITEM)

- 2) **Mrs. Sherri Webber-Mains**, High School Guidance Counselor, is requesting four days leave without pay for March 8, 9, 10 and 11, 2010.

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. Webber-Mains' request for four days leave without pay for March 8, 9, 10 and 11, 2010.

(TAN)

- 3) **Substitute Custodial Worker**

(ACTION ITEM)

The individual whose name is listed below is recommended to serve as a custodial substitute during the 2009-2010 school year.

Mr. David Showers

The administration recommends that the Board of School Directors approve Mr. Showers as a custodial substitute, pending all required paperwork.

(GREEN)

- 4) **Coaching Appointments**

(ACTION ITEM)

Mr. Jay Hockenbroch has recommended the individuals listed to serve as coaches during the 2009-2010 school year.

Michael Berry	Junior High Boys Basketball
Keith Lehman	Junior High Boys Basketball
Doug Lautsbaugh	Junior Varsity Golf Coach

The administration recommends that the Board of School Directors appoint the above listed individuals to coach during the 2009-2010 school year and establish their salaries based on the current contract between the Big Spring Education Association and the Big Spring School District.

(IVORY)

A. PERSONNEL CONCERNS (. . . continued)

5) Volunteer Coach

(ACTION ITEM)

Mr. Jay Hockenbroch, Athletic Director would like to recommend the individual listed as a volunteer wrestling coach for the 2009-2010 school year.

Evan Long

The administration recommends that the Board of School Directors approve the recommendation of Evan Long as a volunteer wrestling coach.

(ORCHID)

XIII. NEW BUSINESS (. . . continued)

B) Facilities Utilization Request

(ACTION ITEM)

Mr. Leroy Sheriff, Jr. is requesting permission to use the high school gym and commons area from 6:00 A.M. until 6:00 P.M. on Sunday, January 24, 2010 for Dog Duals Tournament. Because the utilization date is on a Sunday, Board action is necessary.

The administration recommends that the Board of School Directors approve Mr. Sheriff's request to use the high school gym and commons area from 6:00 A.M. until 6:00 P.M. on January 24, 2010, as presented.

(PINK)

C) Approval of PLANCON parts D & E for Plainfield Project

(ACTION ITEM)

The Board has previously approved the Newville project submission to PDE based on a total project cost of \$3.388M with a financed amount of \$3.350M. Newville is not a PlanCon reimbursable project. McKissick Assoc has submitted for Board approval the Plainfield PlanCon Part D (Project Accounting based on Estimates) and PlanCon Part E (Design Development). These are included in the packet. The total cost for Plainfield is \$11.338M with \$11.275M financed. The total bond issue for the two projects would be for \$14,625,000.

The Administration recommends the Board approve PlanCon Parts D & E for Plainfield, as provided by McKissick & Assoc., at a total cost not to exceed \$11,338,000.

(GRAY)

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, November 16, 2009