



NOVEMBER 16, 2015 BOARD MEETING

1. Open Meeting

- a. Call to Order (President Wolf)
- b. Pledge to the Flag

2. Approval of Minutes

Approval of the November 2, 2015 Regular Board Meeting Minutes, the November 2, 2015 Building and Property Meeting Minutes and the November 2, 2015 Committee of the Whole Meeting Minutes.

3. Student/Staff Recognition and Board Reports - Kenny Blessing/Noah Powell

4. Financial Reports

a. Payment of Bills

General Fund	\$ 1,198,411.81
Capital Projects	\$ 4,256.89
Cafeteria Fund	\$ 163,269.41
Student Activities	\$ 9,518.53
Total	\$ 1,375,456.64

Motion to approve payment of bills as presented.

b. Treasurer's Fund Report

General Fund	\$ 18,447,892.06
Capital Projects	\$ 4,575,787.08
Cafeteria Fund	\$ 475,082.48
Student Activities	\$ 208,779.15
Total	\$ 23,707,540.77

Motion to accept the Treasurer's report and budget transfers as presented.

c. YTD General Fund Report and YTD Taxes

The administration prepared these reports for the Board. The General Fund report looks at our revenue and expense for this year against the budget and compares those amounts to last year. The YTD Tax Report shows the monthly collections and cumulative collections and compares that to the two previous years.

Motion to accept Year-to-Date General Fund and Tax Reports as submitted.

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

a. Recommendation of Director of Curriculum and Instruction

Education:

Wilkes University - Educational Leadership

Temple University - Educational Psychology

Villanova University - Public Administration - Master's Degree

Penn State University - Kinesiology - Bachelor's Degree

Experience:

Central Dauphin High School - Assistant Principal

Central Dauphin High School - Dean of Students

Central Dauphin High School - Health/Physical Education Teacher and
Department Chairperson

The administration recommends that the Board of School Directors appoint Ms. Robyn Euker to serve as Director of Curriculum and Instruction beginning January 4, 2016, replacing Mrs. Nicole Donato who has resigned. Ms. Euker's compensation for this position should be established at \$82,000.00, based on the current Act 93 Agreement.

b. Approval of Additional Bus Driver

Sandy Ruth

The administration recommends that the Board of School Directors acknowledge the bus driver listed for the 2015-2016 school year, as presented.

c. Coaching Appointment

Mr. Jay Hockenbroch, Athletic Director would like to recommend the individual listed as a volunteer coach for the 2015-2016 school year.

Emma Killian - Volunteer Swim and Diving Coach

The administration recommends that the Board of School Directors approve the appointment of the above listed volunteer coach as presented.

Personnel Items - Action Items

d. Recommendation for Classified Transfer

The administration would like to recommend the temporary transfer of Mr. Hunter Yingling as a part-time Middle School Educational Technologist to a full-time PC Technician through June 30, 2016, replacing Mr. Todd Friscia, who resigned. This would be temporary action pending the results of the RFP for technology services. Mr. Yingling will work 8 hours per day, five days a week, with an hourly wage of \$15.60.

The administration recommends the Board of School Directors approve the transfer of Mr. Yingling to a full-time PC Technician through June 30, 2016, with an hourly rate of \$15.60 effective November 17, 2015.

e. Resignation

Mrs. Debra Fetter has submitted her resignation as a part-time Learning Support Aide at Oak Flat Elementary School, effective November 27, 2015.

The administration recommends that the Board of School Directors approve Ms. Debra Fetter's resignation as a part-time Learning Support Aide at Oak Flat Elementary School, effective November 27, 2015.

f. Source4Teachers - Long-Term Substitute - Information Item

The administration requests permission to move forward with the recommendation of Mr. Charles Hickes for a long-term substitute position with Source4Teachers, the District substitute teaching contractor. Mr. Hickes will be filling the vacancy created by Mrs. Jessica Dagle who will be on child-rearing leave from approximately December 10, 2015 through approximately February 1, 2016.

12. Business Items - Action Items

a. Approval for Tuition Exemption for a Non-Resident Student

Miss Suzanna Moore, Big Spring High School senior, is requesting to complete her senior year at Big Spring High School as per the conditions outlined in Board Policy 202.1: "Non-resident students in the senior class may be given special consideration to continue their education in the district at the discretion of the Superintendent of Schools provided they have been enrolled in the Big Spring School District a minimum of two (2) full years immediately preceding their senior year." The parents are required to provide the necessary transportation.

The administration recommends that the Board of School Directors approve Miss Moore's request for a tuition exemption for the 2015-2016 school year, as per the conditions outlined in Board Policy 202.1.

Business Items - Action Items

b. Approval of Payment Applications

The District received the following payment applications for ongoing projects. Copies of the payment requests are included with the agenda.

Project	Contractor	Payment	Balance
Stadium	Wolf CE	\$11,181.44	\$60,752.81
MR Pave	CenterPoint Eng	\$2,380.12	TBD

The administration recommends the Board of School Directors approve payment of \$11,181.44 to Wolf Consulting Engineers, LLC and \$2,380.12 to CenterPoint Engineering, Inc., from the Capital Project Fund.

c. Release of RFP for Technology Services

In order to prepare for increasing reliance on backbone technology services to deliver instruction, the administration began to evaluate current services and how to enable growth in capacity to meet future needs. As with food service, the administration recommends we look for technology specific expertise and experience using the RFP process to discover what is available and how it might meet our needs. After evaluating the proposals, the administration and Board will make a decision on contracting out the service or changing how we deliver current services.

The administration recommends the Board of School Directors approve the release of an RFP (request for proposal) document to explore the contracting of technology services.

13. New Business - Information Item

a. Update on Pedestrian Safety Grant

In preparation for the 19 November meeting with PennDOT on the Pedestrian Safety grant, Todd Trautz of Michael Baker Intl. submitted an addendum to the original contract to take the project from its current concept/study into design through bidding and project management (attached below) that also shows initial engineering drawings for all of the school zones. After the meeting with PennDOT, and after including any changes from that meeting, the MBI proposal would be up for approval at the 7 Dec meeting.

New Business - Information Item

b. Update on Bond Refinance / Stadium Funding

The District signed the Bond Purchase Agreement (BPA) on 5 Nov for the prospective sale of bonds on December 1st as part of the refinancing of the existing 2010a bonds along with new funding for the stadium project. The District set the floor at \$75,000 in savings; the sales agreement results in \$264,000 in savings all realized in 2015/16 budget year. A copy of the agreement and PFM analysis of the sale is attached for review (Bond Sale Document).

14. Future Board Agenda Items

15. Board 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. Gutshall, Mr. Piper, Mr. Swanson and Mr. Blasco
- f.** South Central Trust
- g.** Capital Area Intermediate Unit
- h.** Tax Collection Committee
- i.** Superintendent's Report

16. Meeting Closing

- a.** Business from the Floor
- b.** Public Comment Regarding Future Board Agenda Items
- c.** Adjournment

Meeting adjourned at _____ PM, **November 16, 2015**. Next scheduled meeting is: **December 7, 2015**