BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BOARD MEETING AGENDA

MONDAY, NOVEMBER 21, 2011

I. CALL TO ORDER (BIG SPRING HIGH SCHOOL)	8:00 P.M.
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II. PLEDGE TO THE FLAG (President Wolf)

III. PRAYER

IV. APPROVAL OF THE NOVEMBER 7, 2011 REGULAR BOARD MEETING MINUTES, THE NOVEMBER 7, 2011, BUILDING AND PROPERTY COMMITTEE MEETING MINUTES, AND THE NOVEMBER 7, 2011 COMMITTEE OF THE WHOLE MEETING MINUTES

V. STUDENT/STAFF RECOGNITION AND BOARD REPORTS – Wade Reichelderfer Nick Hasse

A. Recognition of Vocational-Technical School Students of the Quarter

Mr. Steven Smith, high school principal, will recognize those Vocational-Technical School students who earned "Student of the Quarter" awards for the first quarter of the 2011-2012 school year.

Grade 10	Amber Boose	American Studies
Grade 10	Taylor Heilman	American Studies
Grade 10	Dakota Kuhn	American Studies
Grade 10	Noah Rife	American Studies
Grade 10	Dylan Sherman	American Studies
Grade 11	Zachary Rhoads	World Studies
Grade 12	David Clouser	Diesel Technology
Grade 12	Zack Conners	Automotive Technology
Grade 12	Melissa Cronk	Advertising Art & Design
Grade 12	Jacob Lautsbaugh	Computer Information Systems
Grade 12	Kody Richmond	Carpentry

B. Recognition of Academic Achievement Awards for the First Quarter

Mr. Steven Smith will also recognize those students who have earned the academic achievement award for the first quarter for the 2011-2012 school year.

Grade 9	Elizabeth Witmer	99.4
Grade 10	Kylie Brandt	98.0
Grade 10	Jeremy Witter	98.0
Grade 11	Blair Bitner	99.4
Grade 12	Paul Roberts	98.8

VI.	TREASURER'S REPORT	(Balances as of October 31, 2011))

General Fund	\$ 18,434,052.34
Cafeteria Fund	\$ 333,310.37
Student Activity Fund	\$ 210,646.92
Capital Projects	\$ 3,127,689.65
Newville Projects	\$ 749,726.95

VII. PAYMENT OF BILLS

General Fund	\$ 1,016,239.44
Cafeteria Fund	\$ 119,412.28
Miscellaneous Fund	\$ 9,202.99
Capital Projects	\$ 91,723.64

Total \$ 1,236,578.35

VIII. READING OF CORRESPONDENCE

IX. RECOGNITION OF VISITORS

X. PUBLIC COMMENT PERIOD

XI.	STRUCTURED PUBLIC COMMENT PERIOD
XII.	OLD BUSINESS
XIII.	NEW BUSINESS
Α. Ι	PERSONNEL CONCERNS

A. PERSONNEL CONCERNS (. . . continued)

(ACTION ITEM)

1) Mr. Rick Stokes has submitted his letter of resignation as High School Golf Coach, effective immediately.

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

The administration recommends that the Board of School Directors accept Mr. Stokes' resignation as High School Golf Coach, effective immediately.

2) Additional Per Diem Substitute Teacher

(ACTION ITEM)

Stephanie Miller Elementary K-6/Mid-Level Math 7-9

The administration recommends that the Board of School Directors approve the addition listed to the 2011-2012 per diem substitute teacher list as presented.

A. PERSONNEL CONCERNS (. . . continued)

3) 2011-2012 Lifeguard's

(ACTION ITEM)

Ursus Fedin Libby Hurley Kelsey McKillip

The administration recommends that the Board of School Directors approve the individual's listed to serve as lifeguard's during the 2011-2012 school year, pending receipt of all required paperwork.

4) Part-Time Learning Support Aide

(ACTION ITEM)

The individual whose name is listed below is recommended to serve as a part-time learning support aide at Oak Flat Elementary School for the 2011-2012 school year, replacing Deb Kelley who has resigned.

Mrs. Ingrid Siwy

The administration recommends that the Board of School Directors approve the appointment of Mrs. Siwy as a part-time learning support aide at Oak Flat Elementary School for the 2011-2012 school year.

5)2011-2012 Additional Bus Driver for Deitch Busing

(ACTION ITEM)

Ms. Jill Brown

The administration recommends that the Board of School Directors acknowledge the addition of Ms. Brown as a bus driver for the 2011-2012 school year, pending all required paperwork.

(ACTION ITEM)

6) Alyssa Webster

Shippensburg, PA 17257

Long-Term Substitute Middle School Eighth Grade Math Teacher (replacing Mrs. Lehman who will be on child-rearing leave of absence)

Education:

Shippensburg University – Mathematics Education (Bachelor's Degree)

Experience:

Chambersburg School District – Student Teacher

The administration recommends that the Board of School Directors appoint Ms. Webster to serve as a Long-Term Substitute Eighth Grade Middle School Math Teacher, retroactive to November 10, 2011 through the remainder of the 2011-2012 school year, replacing Mrs. Lehman who will be on child-rearing leave of absence. Ms. Webster'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.

A. PERSONNEL CONCERNS (. . . continued)

7) Volunteer Coaches

(ACTION ITEM)

Mr. Jay Hockenbroch, Athletic Director would like to recommend the individuals listed as volunteer swimming/diving coaches for the 2011-2012 school year.

Amanda Martin Ronna Stover

The administration recommends that the Board of School Directors approve the recommendation of the individuals listed as volunteer swimming/diving coaches for the 2011-2012 school year.

XIII. NEW BUSINESS (. . . .continued)

B) Financial Audit for 2010-2011

(INFORMATION ITEM)

Mr. James Lyons from Greenawalt & Company presented the District's 2010-2011 financial audit report at this evening's Committee of the Whole meeting. Board members received copies of the report with this evening's Board agenda information. At the next meeting of the Board of School Directors, the administration anticipates placing an action item on the agenda for acceptance of the financial audit report.

C) 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.

XIV. FUTURE BOARD AGENDA ITEM

XV.	СОМ	MITTEE REPORTS
	A)	District Improvement Committee – Mrs. Lopp
	В)	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
XVII.	BUSI	NESS FROM THE FLOOR

XVIII.	PUBLIC COMMENT REGARDING FUTURE BOARD AGENDA ITEMS		
XIX.	ADJOURNMENT		
	Meeting adjourned	P.M.	

NEXT SCHEDULED BOARD MEETING: Monday, December 5, 2011