



December 2, 2014 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 November 17, 2014 Regular Board Meeting Minutes and the November 17, 2014 Committee of the Whole Meeting Minutes.

3. Recognition of Students of the Quarter

Mr. Steven Smith, High School Principal, will recognize those students who have earned the academic achievement award for the first quarter for the 2014-2015 school year.

Art Department

Grade 9 Taylor Shearer
Grade 10 Kathleen Caruso
Grade 11 Leah Boyd
Grade 12 Paige Heishman

Science Department

Grade 9 Emily Webber
Grade 10 Jesse Keim
Grade 12 Andrew Shriner

Social Studies Department

Grade 9 Samantha Meacock
Grade 10 Evangeline Kennedy
Grade 11 Haley Clayton
Grade 12 Elizabeth Witmer

World Language Department

Grade 9 Ashlynn Gipe
Grade 10 Korrin Henneman
Grade 11 Larissa Kelso
Grade 12 Jordyn Donnelly

Agriculture Department

Grade 9 Taylor Donovan
Grade 10 Morganne Kerr
Grade 11 Damien Porter
Grade 12 Lynn Finkenbinder

PE/Health Department

Grade 9 Alyssa Roberts
Grade 11 Emily Renault
Grade 12 Paige Burrell

Tech Ed Department

Grade 9 Jackson Penner
Grade 10 Gregory Kinch
Grade 11 Hunter Grimes
Grade 12 Lowell Singer

3.1 Student/Staff Recognition and Board Reports - Samuel Tigyer and Daulton Hershey

4. Election of the Temporary President

" . . .there shall be elected from the hold-over members a temporary president, and the secretary of the board shall act as secretary of such meeting. The certificates of the election or appointment of all new school directors shall be read, and a list of the legally elected or appointed and qualified school directors prepared."

Elected _____(temporary appointment)

5. Election of Officers

Refer to Sections 402 and 404 of the Public School Code of 1949.

5.1 Election of the President - One Year Appointment

Elected _____

The Board President will begin her/his duties.

5.2 Election of the Vice-President - One Year Appointment

Elected _____

6. Appointments

6.1 Cumberland County Tax Bureau - One Year Appointment

Current Representative - Mr. Wilbur Wolf, Jr.
Alternate Representative - Mr. William Swanson

Appointed _____

Appointed _____

6.2 Pennsylvania School Boards Association Legislative Chairperson - One Year Appointment

Current Representative - Mr. Robert Barrick

Appointed _____

6.3 Capital Area Intermediate Unit - One Year Appointment

Current Representative - Mr. Wilbur Wolf, Jr.

Appointed _____

6.4 Athletic Council - One Year Appointment

Current Representative - Mr. William Swanson
Mr. Richard Roush
Mr. David Gutshall

Appointed _____

Appointed _____

Appointed _____

6.5 District Improvement Committee - One Year Appointment

Current Representatives – Mr. Richard Norris
Mr. John McCrea

Appointed _____

Appointed _____

6.6 Meet and Discuss Committee for Classified Employees - One Year Appointment

Current Representatives – Mr. Kingsley Blasco, Chairperson

Appointed _____

6.7 Cumberland Perry Area Vocational Technical School - One Year Appointment

Current Representatives – Mr. William Piper
Mr. Wilbur Wolf, Jr.

Appointed _____

Appointed _____

6.8 Pennsylvania School Boards Association Liaison - One Year Appointment

Current Representatives – Mr. Robert Barrick

Appointed _____

6.9 Buildings and Property Committee

Current Representatives - Mr. Robert Barrick, Chairperson
Mr. William Piper
Mr. William Swanson
Mr. Richard Roush
Mr. David Gutshall

Appointed _____

Appointed _____

Appointed _____

Appointed _____

Appointed _____

6.10 Finance Committee

Current Representatives - Mr. Kingsley Blasco, Chairperson
Mr. William Swanson
Mr. David Gutshall
Mr. William Piper

Appointed _____

Appointed _____

Appointed _____

Appointed _____

6.11 South Central Trust Board

Current Representative - Mr. Kingsley Blasco

Appointed _____

6.12 Cumberland County Tax Collection Committee

Current Representative – Mr. Wilbur Wolf, Jr.
Mr. William Swanson

Appointed _____

Appointed _____

7. Financial Reports

7.1 Payments of Bills

General Fund	\$ 2,002,925.72
Capital Projects	\$ 5,234.84
Cafeteria Fund	\$ 116,971.48
Student Activities	\$ <u>10,024.96</u>
Total	\$ 2,135,157.00

Motion to approve payment of bills as presented.

8. Reading of Correspondence

9. Recognition of Visitors

10. Public Comment Period

11. Structured Public Comment Period

12. Old Business

13. New Business

14. Personnel Items – Actions Items

Personnel Items – Action Items

14.1 Per Diem Substitute Teacher

David Tolar – Social Studies, Grades 7-12

The administration recommends that the Board of School Directors approve the addition listed to the 2014-2015 per diem substitute teacher list.

14.2 Volunteer Coaching Appointment

Mr. Jay Hockenbroch, Athletic Director would like to recommend the individual listed to serve as a volunteer assistant swimming coach for the 2014-2015 school year.

Brian Drake

The administration recommends that the Board of School Directors appoint the above listed individual to serve as a volunteer assistant swimming coach for the 2014-2015 school year, as presented.

Personnel Items – Action Items

14.3 Recommendation for Middle School National Junior Honor Society Co-Advisor

The administration would like to recommend the individual listed as a Middle School National Junior Honor Society Co-Advisor.

Shawn Frengel

The administration recommends the Board of School Directors approve the above listed individual as a Middle School National Junior Honor Society Co-Advisor, as presented.

14.4 Heather Kot - Long-Term Substitute Middle School Music Teacher

Education:

Drexel University - Master's in Teaching Certification
Penn State University - Music/Pedagogy (Master's Degree)
Dickinson College - Music/Biology (Bachelor's Degree)

Experience:

Carlisle Area School District/West Perry School District - Substitute Teacher
Penn State University - Teaching Assistant
Dickinson College - Teaching Assistant

The administration recommends that the Board of School Directors appoint Ms. Heather Kot to serve as a Long-Term Substitute Middle School Music Teacher from approximately December 12, 2014 through approximately March 27, 2015, replacing Mrs. Lori Shover who will be on child-rearing leave of absence. Ms. Kot 's compensation for this position should be established at Master's Degree, Step 1, \$49,418.00, prorated, based on the current contract between the Big Spring Education Association and the Big Spring School District.

15. New Business - Other Action

15.1 Credit Pay

The professional employees whose names are listed below have successfully completed graduate work and are entitled to the specified amount in accordance with the negotiated contract.

Michael Berry	\$2,520.00
Tracey Cook	<u>\$ 390.00</u>
Total	\$ 2,910.00

The administration recommends that the Board of School Directors authorize reimbursement for graduate credits as outlined above and as provided in the current contract between the Big Spring Education Association, and the Big Spring School District.

New Business - Other Actions

15.2 Case L of 2014-2015

The parents of the student in Case L of the 2014-2015 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 exclude the student in Case L for the remainder of the 2014-2015 school year. The student will be placed in an Alternative Placement during the remainder of the 2014-2015 school year. The student's progress will be reviewed in late August, 2015 to determine the student's return for the start of the 2015-2016 school year. During the period of exclusion, the student must have prior administrative approval to be on school property and may not attend or participate in any school activities nor appear on school property at any time for any reason.

15.3 Approval of Property Disposal

The District has three 1993 Simplicity snow blowers that were replaced by tractor mounted blowers. The administration proposes to accept sealed bids for the sale of each.

The administration recommends the Board of School Directors authorize the sale of the three snow blowers by sealed bid and authorize the administration to complete the final sale to the winning bidders.

16. New Business - Information Item

17. Future Board Agenda Items

18. Board Reports

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

18.2 Athletic Committee - Mr. Swanson

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

18.4 Buildings and Property Committee - Mr. Barrick

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

The Finance Committee held its first meeting of the budget year. After reviewing projected revenues and expenses the recommendation is to pass a resolution to remain under the Act 1 adjusted index of 2.4%. A draft of the resolution is attached.

18.6 South Central Trust - Mr. Blasco

18.7 Capital Area Intermediate Unit - Mr. Wolf

18.8 Tax Collection Committee - Mr. Wolf

18.9 Future Board Agenda Items

18.10 Superintendent's Report

19. Meeting Closing

19.1 Business from the Floor

19.2 Public Comment Regarding Future Board Agenda Items

19.3 Adjournment

Meeting adjourned at _____ PM, **December 2, 2014.**

Next scheduled meeting is: **January 12, 2015**