



DECEMBER 7, 2015 BOARD MEETING

1. Open Meeting

- a. Call to Order
- b. Pledge to the Flag

2. Approval of Minutes

Approval of the November 16, 2015 Regular Board Meeting Minutes and the November 16, 2015 Committee of the Whole Meeting Minutes.

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

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. Oath of Office of Newly Appointed and Re-Elected Board Members

When there are newly-elected, appointed or re-elected Board members, the Temporary President will administer the oath office:

"I do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that will discharge the duties of my office with fidelity."

6. Election of Officers

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

a. Election of the President - One Year Appointment

Elected _____

The Board President will begin his duties.

b. Election of the Vice-President - One Year Appointment

Elected _____

7. Appointments

a. Pennsylvania School Boards Association Legislative Chairperson - One Year Appointment

Current Representative - Mr. Robert Barrick

Appointed _____

b. Capital Area Intermediate Unit - One Year Appointment

Current Representative - Mr. Wilbur Wolf, Jr.

Appointed _____

c. Athletic Council - One Year Appointment

Current Representative - Mr. William Swanson

Mr. David Gutshall

Open

Appointed _____

Appointed _____

Appointed _____

d. District Improvement Committee - One Year Appointment

Current Representatives – Open

Open

Appointed _____

Appointed _____

e. Meet and Discuss Committee for Classified Employees - One Year Appointment

Current Representatives - Mr. Kingsley Blasco, Chairperson

Appointed _____

f. Cumberland Perry Area Vocational Technical School - One Year Appointment

Current Representatives - Mr. William Piper

Mr. Wilbur Wolf, Jr.

Appointed _____

Appointed _____

g. Pennsylvania School Boards Association Liaison - One Year Appointment

Current Representative - Mr. Robert Barrick

Appointed _____

h. 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 _____

i. Finance Committee

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

Appointed _____
Appointed _____
Appointed _____
Appointed _____

j. South Central Trust Board

Current Representative - Mr. Kingsley Blasco
Appointed _____

k. Cumberland County Tax Collection Committee

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

Appointed _____
Appointed _____

9. Financial Reports

a. Payments of Bills

General Fund

Procurement Card	\$	29,577.54
Checks/ACH/Wires	\$	1,332,955.52
Capital Projects	\$	13,561.56
Cafeteria Fund	\$	10,354.17
Student Activities	\$	20,571.92
Total	\$	1,407,020.71

Motion to approve payment of bills as presented.

10. Reading of Correspondence

Mr. Richard W. Fry, Superintendent of Schools, received correspondence from Mr. Joseph Natoli, CPA, Assistant Director of Pennsylvania Office of the Budget regarding receipt of Big Spring School District's single audit report for the year ended June 30, 2014. The correspondence is included with the agenda.

11. Recognition of Visitors

12. Public Comment Period

13. Structured Public Comment Period

14. Old Business

15. New Business

16. Personnel Items - Action Items

a. Resignation - S. D'Amore

The Administration recommends the Board accepts the resignation of Stefanie L. D'Amore and approve said agreement.

b. Resignation - T. Frampton

Ms. Tricia Frampton has submitted her resignation as a twenty-nine hour a week aide at Oak Flat Elementary School, effective immediately.

The administration recommends that the Board of School Directors approve Ms. Tricia Frampton's resignation as a twenty-nine hour a week aide at Oak Flat Elementary School, effective immediately.

c. Resignation - G. Hershey

Mr. Greg Hershey has submitted his resignation letter as a full-time High School Emotional Support Aide, effective January 18, 2016.

The administration recommends that the Board of School Directors approve the resignation of Mr. Greg Hershey, effective January 18, 2016.

d. Source4Teachers - Long-Term Substitute

The administration requests permission to move forward with the recommendation of Mrs. Karyn Cunningham for a long-term substitute position with Source4Teachers, the District substitute teaching contractor. Mrs. Cunningham will be filling the vacancy created by Mrs. Chelsey Piper who will be on child-rearing leave from approximately January 4, 2016 through the end of the 2015-2016 school year.

The administration recommends Mrs. Karyn Cunningham for a long-term substitute position with Source4Teachers, the District substitute teaching contractor, filling the vacancy created by Mrs. Chelsey Piper who will be on child-rearing leave from approximately January 4, 2016 through the end of the 2015-2016 school year.

e. Recommendation for Middle School Student Council Advisor

Dr. Linda Wilson, Middle School Principal, would like to recommend Mr. Matthew Tiffany as Middle School Student Council Advisor for the 2015-2016 school year, effective immediately.

The administration recommends that the Board of School Directors approve Mr. Tiffany as Middle School Student Council Advisor for the 2015-2016 school year, effective immediately.

New Business - Action Items

f. Approve Extension of LIU Joint Purchasing Board Electric Group Participation Agreement

In February 2014 the Board voted to use the LIU Joint Purchasing Board to take advantage of hedge pricing. As an example, the JPB recently made the last purchase of the 2016 year and the results are in the attached document "Direct Energy 2016 Contract" showing a price of 6.751 c/kWh. This agreement would extend the use of the Joint Purchasing Board to purchase electricity through 2020. The Solicitor reviewed & approved the agreement and transaction confirmation with Direct Energy.

The administration recommends the Board of School Directors approve the continuation of the Lincoln IU Joint Purchasing Board Electric Participation Agreement and Electricity Transaction Confirmation with Direct Energy from December 2015 through December 2020. The administration is authorized to sign the associated documents and contracts with this agreement.

g. Approve SimplexGrinnell Service Contract for NV Fire Alarm Test & Inspect

The administration recommends the Board of School Directors approve the five year contract with SimplexGrinnell to perform the annual Fire Alarm Test and Inspection at Newville Elementary School at an annual cost of \$950 to be paid from the General Fund.

h. Approve Payment Application from MBI

Previously the District authorized Michael Baker International (MBI) to conduct a series of studies to enable the PennDOT Pedestrian Safety grant. The original agreement was for \$80,245.49 and this is a partial payment of that amount.

The administration recommends the Board of School Directors approve the payment of \$35,346.84 to Michael Baker International from the Capital Project fund.

i. Approve MBI Contract Addendum for PDE Pedestrian Safety Grant

The administration and Michael Baker International staff met with PennDOT on 19 Nov at District 8 office in Harrisburg. We received a preliminary approval from PennDOT to proceed with the Pedestrian Safety grant. The Board originally approved spending \$225,000 from the Capital Project fund as its share of this grant. To date, the studies cost the District \$80,245.49; this amendment would authorize MBI to proceed with final design bid documents and construction management at a cost of \$206,173.65.

The administration recommends the Board of School Directors approve the \$119,000 amendment to the original agreement with Michael Baker Intl. and authorize them to proceed with final design. The administration is authorized to sign the appropriate documents for the agreement.

j. Approve Engineering Services for MR Paving

As a continuation of the District paving master plan, Centerpoint Engineering submitted this proposal for Phase III of the project (MR Elem).

The administration recommends the Board of School Directors approve the proposal for Engineering Services from CenterPoint Engineering, Inc. in the amount of \$37,150 plus the cost of travel and administrative expenses not to exceed \$40,000 from the Capital Project fund.

New Business - Action Items

k. Approve Contract for Roof Design & Bidding Services

At a 1 Dec meeting of the Building and Property Committee, WCE, administration and PRS, discussed the roof scans of the MS, DAO, MR and HS. A copy of this report is included in the Committee of the Whole agenda. The Committee recommendation was to proceed with repairs and restoration projects in 2016. This contract is for the project design and bid specifications within the US Communities cooperative purchasing agreement. The Board would also need to approve the final bid specification and ultimately the winning bid.

The administration recommends the Board of School Directors approve the proposal from Professional Roof Services for the design and inspection of the 2016 Roof Repair and Restoration project at a cost of \$46,500 plus \$2500 in travel and admin costs for a total not to exceed \$49,000 to be paid from the Capital Project Fund.

18. New Business - Information Item

19. Future Board Agenda Items

20. Board Reports

- a. District Improvement Committee - Mr. Kevin Roberts, Assistant Superintendent**
- 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 - Mr. Blasco**
- g. Capital Area Intermediate Unit - Mr. Wolf**
- h. Tax Collection Committee - Mr. Wolf**
- i. Future Board Agenda Items**
- j. Superintendent's Report**

End of the month enrollment for **November 30, 2015**.

21. Meeting Closing

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

Meeting adjourned at _____ PM, **December 7, 2015**.

Next scheduled meeting is: **January 11, 2016**