

# **BIG SPRING SCHOOL DISTRICT**

**Newville, Pennsylvania**

## **COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES**

**MONDAY, AUGUST 20, 2018**

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### **I. CALL TO ORDER**

The Committee of the Whole of the Board of School Directors for the Big Spring School District met in the Big Spring High School Large Group Room, Room 140, at 7:00 p.m. with President Wilbur Wolf, Jr., President; William Swanson, Vice President; William Piper, Secretary; David Gutshall, Treasurer; Richard Roush; Bob Kanc; Kingsley Basco, Todd Deihl and Robert Over.

Others in attendance: Richard W. Fry, Superintendent; Kevin C. Roberts, Assistant Superintendent Robyn Euker, Director of Curriculum & Instruction; Richard Kerr, Jr. Business Manager; Rick Gilliam, Director of Buildings, Grounds, & Transportation; Cathy Seras, Board Minutes; Cheri Frank, Custodial Supervisor; Tim Drawbaugh, Lead HVAC Technician; Josh Putt, HVAC Technician; and Andy Milone, Valley Time Star.

### **II. PRESENTATIONS:**

#### **a. Opening of School**

Dr. Richard W. Fry, Superintendent of Schools shared with the Board of School Directors the events for the upcoming week.

- **All Elementary Schools Kindergarten Orientation**
- **Teachers First Day**
- **DAWG Day at the High School**
- **Bulldog Basics at the Middle School**

#### **b. Building Projects Update**

Dr. Richard W. Fry, Superintendent of Schools and Mr. Richard Kerr, Jr., Business Manager provided updates to the Board of School Directors on the building projects. Dr. Fry introduced the following individuals who assisted with answers to questions regarding building project updates, Ms. Cheri Frank, Coordinator of Custodial Services; Mr. Josh Putt, HVAC Technician; Mr. Tim Drawbaugh, Lead HVAC Technician.

**Specific questions/comments regarding tonight's presentation:**

1. Mr. Piper asked what time will the building inspector be on site? Dr. Fry stated the inspection should begin Thursday morning.
2. Mr. Wolf commented there are no seats in the Middle School auditorium. Dr. Fry confirmed the auditorium is a shell.
3. Dr. Fry commented music, band and chorus can utilize the stage for practice once the demolition is complete.
4. Mr. Piper asked about the status of the Middle School auditorium curtain and the lighting.
5. Dr. Fry stated the curtains have been removed as well as the lighting.
6. Dr. Fry commented Newville Elementary School teachers will be arriving Wednesday to begin pulling together their classrooms.
7. Dr. Fry stated that Mt. Rock Elementary School is ready.
8. Mr. Wolf questioned about visitors logging in and out of the building with the Raptor System in place. Dr. Roberts confirmed the Raptor System will continue to record visitors.
9. Mr. Over questioned the Raptor system and the various options that were presented.
10. Dr. Roberts stated the Raptor system checks against the Megan Law Website.

**III. PREVIEW OF THE AGENDA**

President Wolf requested that the Board address XIII. NEW BUSINESS PERSONNEL CONCERNS, Items A-1 through A-11 as a single action item.

**IV. BUILDING & PROPERTY COMMITTEE**

No discussion

**V. FINANCE COMMITTEE**

No discussion

**VI. DISTRICT IMPROVEMENT COMMITTEE**

No discussion

**VII. BOARD POLICY**

No discussion

**VIII. ITEMS FROM FLOOR**

No discussion

**IX. ADJOURNMENT**

Motion by Roush to adjourn, seconded by Swanson to adjourn the meeting.

Roll call vote: Voting Yes: Wolf, Swanson, Piper, Roush, Gutshall, Kanc, Deihl, Blasco and Over.

Motion carried unanimously 9– 0.

The Committee of the Whole meeting adjourned at **7:43** p.m.

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William L. Piper, Secretary