

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES

MONDAY, JANUARY 16, 2017

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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. presiding. Nine (9) directors present: Wilbur Wolf, Jr, President; William Swanson, Vice-President; Robert Lee Barrick, Secretary; David Gutshall, Treasurer; William Piper; Richard Roush; Kingsley Blasco, Todd Deihl, and Bob Kanc.

Others in attendance: Richard W. Fry, Superintendent; Kevin Roberts Jr, Assistant Superintendent; Richard Kerr, Business Manager; Robyn Euker, Director of Curriculum & Instruction; and Carol Frace, Board Minutes.

II. PRESENTATION

A. Bond Purchase Agreement and Parameters – Mr. Steve Hovis, Bond Counsel, Stock & Leader presented information to the Board of School Directors on bond purchases and parameters.

II. PRESENTATION

B. Single Audit Report – Mr. Scott Christ, Greenawalt & Company P.C. presented to the Board of School Directors information on the single audit report.

Specific questions regarding tonight's presentation:

1. Mr. Piper inquired how many audits Greenawalt & Company have done. What areas of concern are you finding with school districts?
2. Mr. Kerr asked what OPEB is?
3. Dr. Fry informed the Board of School Directors that the third party vendor that provided the services for those fixed assets would be going out to an RFP.
4. Mr. Kanc questioned the eight districts that you folks audited, how does Big Spring compare.

II. PRESENTATION

C. Cumberland Perry Vo-Tech – Mr. Justin Bruhn, Administrative Director of Cumberland Perry Vo-Tech, John Nippert, Welding, and Mikayla Slatts, Nursing presented information to the Board of School Directors on Cumberland Perry Vo-Tech.

Specific questions regarding tonight's presentation:

1. Mr. Piper inquired about the level 3 nursing program. How many hours are involved in this program?
2. Mr. Wolf questioned how many years she needs to go to college before she completes her degree.
3. Mr. Piper asked if she is receiving college credits through the vo-tech for her classes.
4. Mr. Kanc questioned, technology wise if he has everything that he needs to go out into the work force and compete against others for a job.

5. Mr. Blasco inquired how many shop foreman does the vo-tech have. Did I understand that you are the foreman for 19 students?
6. Mr. Wolf asked if he still has time to do the technical part of welding.
7. Dr. Fry informed the Board of School Directors that 17 percent of our high school students go to the vo-tech. We are one of a few school districts that have two members represented on the board. We continue to grow. We are one of three districts that send freshman to the vo-tech. Kudos to Cumberland Perry for all they do for our students. They have 13 sending district.

III. PREVIEW OF THE AGENDA

President Wolf requested that the Board address NEW BUSINESS, PERSONNEL CONCERNS, Items A-1 through A-12 as a single action item. Also, NEW BUSINESS Items D, and E 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 Blasco to adjourn, seconded by Swanson to adjourn the meeting to executive session for personnel and legal issues. Roll call vote: Voting Yes: Wolf, Swanson, Kanc, Piper, Gutshall, Roush, Blasco, Deihl, and Barrick. Motion carried unanimously 9 – 0.

The meeting was adjourned at 7:45 PM

Robert Lee Barrick, Secretary