

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES

MONDAY, OCTOBER 3, 2016

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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 7:03 P.M. with President Wilbur Wolf, Jr., presiding. Nine (9) directors present: Wilbur Wolf, Jr., President; William Swanson, Vice-President; Robert Barrick, Secretary; David Gutshall, Treasurer; Richard Roush, Todd Deihl, Bob Kanc, Kingsley Blasco, and William Piper.

Kingsley Blasco arrived 7:07 pm

Others in attendance: Richard W. Fry, Superintendent; Kevin C. Roberts Jr, Assistant Superintendent; Richard Kerr, Business Manager; Rob Krebbs, Director of Technology; Rick Gilliam, Director of Grounds, Buildings, and Transportation; Robyn Euker, Director of Curriculum & Instruction; Vonda Kelso, Controller; and Carol Frace, Board Minutes.

II. PRESENTATION

- A. Business Office Fund Updates** – Mr. Richard Kerr, Business Manager and Ms. Emily Siwy, Student Intern updated the Board of School Directors on SCT, General Fund and Capital Project Funds.

[Presentation attached.](#)

Specific questions regarding tonight's presentation:

1. Mr. Wolf asked how many hours a week is your internship with the Business Office.
2. Mr. Blasco stated that she did a really good job for five hours a week.
3. Mr. Kerr stated the change that we you saw tonight are not final numbers. Mr. Jim Lyons would caution us as the audit goes on there will be some plus and minus. In large figures, he would like to make that adjustment sooner before the audit is over.
4. Mr. Fry informed the Board of School Directors that you have an agenda item before you tonight that gets the Capital Project reserve fund back to where it was in 2014.
5. Mr. Piper questioned what the difference is in the South Central Trust. How do we compare to other districts?
6. Mr. Kerr stated that most of it would be on the plan change. We went to a high deductible. As a result, we reduced rates by 6 percent for this year. We are not in the risk sharing pool. We are self-insured. We operate independently.

B. Technology Updates – Mr. Robert Krepps, Questeq Technology Director updated the Board of School Directors on technology information throughout the District.

[Presentation attached.](#)

Specific questions regarding tonight's presentation:

1. Mr. Barrick asked the difference between light fiber and dark fiber.
2. Mr. Wolf inquired if we have the option to go either way with the fiber.

III. PREVIEW OF THE AGENDA

President Wolf requested that the Board address XII. NEW BUSINESS, A., PERSONNEL CONCERNS, Items A-1 through A-4 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. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Gutshall, Roush, Kanc, Deihl, and Blasco. Motion carried unanimously 9 – 0.

The meeting was adjourned at 7:43 PM

Robert Lee Barrick, Secretary