

# **BIG SPRING SCHOOL DISTRICT**

**Newville, Pennsylvania**

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

**MONDAY, NOVEMBER 18, 2019**

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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 eight (8) directors present; William Swanson, President; Todd Deihl, Vice President; David Gutshall, Treasurer; William Piper, Secretary; Kingsley Blasco, Richard Roush, John Wardle, Bob Kanc.

Absent: Over

Others in attendance: Richard W. Fry, Superintendent; Kevin C. Roberts, Jr., Assistant Superintendent; Richard Kerr, Jr., Business Manager; Cathy Seras, Board Minutes; Andy Milone, Valley Times Star Reporter

### **II. Presentations:**

#### **➤ Business Department Showcase**

**- Mrs. Cherie Powell, HS Business Teacher/Mrs. Lisa Black, HS Career Coordinator and Isabella Pittman, Student**

Mrs. Powell defined the current courses listed:

- Career Project Seminar
- Event Planning
- Exploring Presentations
- HACC Accounting
- INCubatoredu
- Career Exploration and Internships
- Personal Finance
- Launch PAD
- Marketing and Advertising
- Retail Management
- Sports and Entertainment Management
- Video Game Design I
- Video Game Design II
- Web Page Design

- Mrs. Powell talked about Career Project Seminar and graduation requirements for student's junior year. Mrs. Powell discussed personal finance for student's senior year. She shared that seniors are involved in decision making, budgeting, saving and investing, checking accounts and credit.
- Mrs. Powell talked about INCubatoredu and the partnership that BSSD has with Harrisburg University and shared that students can earn 3-8 credits while enrolled in this course.
- Mrs. Black discussed the Career Explorations Opportunities for students listed:
  - o JDK Group Exploration for Entrepreneurs
  - o Manufacturers Certification Program
  - o Networking Job Fair for Seniors
  - o Monthly Career Field Trips
  - o Nurse Aide Training Course
  - o Hershey Medical Pulse Program
  - o UPMC Explorations and Volunteer Program
  - o Wellspan Volunteer Program
- The new programs for 2019-2020 were defined by Mrs. Black:
  - o CPARC Training and Exploration Program
  - o IEC Electrical Pre-Apprenticeship Program
  - o HACC Phlebotomy Course
  - o Personal Care Assistant Training and Internship with UPMC
  - o Partnerships with Ames/Bobby Rahal/Carlisle Construction/Giant/Volvo
- There were discussions on the Teacher Networking Event.
- Isabella Pittman, Big Spring High School Senior student shared her internship experience with Cumberland County Planning Department (CCPD). Isabella shared that she is a student on the planning commission board. Isabella has found the internship to be a rewarding experience.
- Dr. Fry stated that BSSD is very active with the Carlisle Chamber of Commerce and he talked about an apprenticeship program.
- Mr. Swanson commented that it was a great presentation. Mr. Kanc also commented, "it's great stuff." Mr. Kanc inquired about the job fair. Mrs. Black shared that it is an informational evening.

### **III. PREVIEW OF THE AGENDA**

President Swanson requested that the Board address X. NEW BUSINESS PERSONNEL CONCERNS and combine Items A through H into one motion.

### **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**

Mr. Swanson asked about the change order within the November 18<sup>th</sup> board agenda. Mr. Kerr discussed the change order.

## **IX. ADJOURNMENT**

Motion by Blasco seconded by Deihl to adjourn the meeting.

Roll call vote: Voting Yes: Swanson, Deihl, Piper, Wardle, Gutshall, and Kanc

Motion carried unanimously. 8-0

Mr. Swanson requested to re-open the Committee of the Whole meeting to discuss Committee Reports. There was a motion by Blasco to re-open the meeting and seconded by Deihl.

Motion by Blasco seconded by Kanc to adjourn the meeting.

Roll call vote: Voting Yes: Swanson, Deihl, Piper, Roush, Blaco, Wardle, Gutshall, and Kanc

Motion carried unanimously. 8-0

The Committee of the Whole meeting adjourned at **7:39 p.m.**

*William L. Piper, Secretary*