

# **BIG SPRING SCHOOL DISTRICT**

**Newville, Pennsylvania**

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

**MONDAY, DECEMBER 10, 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; Todd Deihl, Kingsley Blasco, Richard Roush and Robert Over

Absent – Bob Kanc

Others in attendance: Richard W. Fry, Superintendent; Kevin C. Roberts, Assistant Superintendent Robyn Euker, Director of Curriculum & Instruction; Richard Kerr, Jr. Business Manager; Cathy Seras, Board Minutes; Andy Milone, Valley Times Star

### **II. PRESENTATION**

#### **a. Update from the Curriculum Department**

- **Mrs. Robyn Euker, Director of Curriculum and Instruction**
- **Ms. Caitlin Steinley, 1<sup>st</sup> Grade Level Coordinator – Oak Flat**
- **Mrs. Alisha Willis, 3<sup>rd</sup> Grade Level Coordinator – Oak Flat**
- **Ms. Melissa Sheffer, 5<sup>th</sup> Grade Teacher – Newville**
  - Mrs. Euker gave an overview of the systems alignment with the Profile of a Graduate. Ms. Steinley, Mrs. Willis and Ms. Sheffer assisted Mrs. Euker with the updates and overviews of Performance Tasks/Capstone Tasks.
  - Mrs. Euker talked about K-12 Profile of a Graduate and Assessment Work.
  - Mrs. Euker shared the overview of Performance Tasks and Capstone Tasks.
  - Ms. Sheffer communicated the K-5 Capstone Task Update.
  - Mrs. Euker talked about the data collected through Thought Exchange.

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- Mrs. Willis shared her experience with the student work session. Collecting storing information for student's interests.
- Ms. Steinley talked about the 1<sup>st</sup> grade capstone task on how can students communicate to others on what makes their school unique.
- Mrs. Willis talked about how they are teaching the third graders to become critical thinkers and problems solvers. Mrs. Willis shared that the 3<sup>rd</sup> graders Capstone Task will be Save PA Endangered Species. Mrs. Willis talked about the goal/driving question and the role of the student during this project.
- Ms. Sheffer shared the fifth grade Capstone Tasks of 5<sup>th</sup> grade promotion and how they walk the students through the process. Ms. Sheffer talked about the process of a continuous learner, content standards, reflective essay and product choice.
- Mrs. Euker concluded with the next steps of Capstone Tasks and how it will be rolled out to grade level teams at the January, 2019 In-Service. Mrs. Euker shared that the implementation will be Spring, 2019. Knowing Capstone Task is a new program it will be reviewed and revised where needed in hopes to continue to improve the program for the 2019-2020 school year.

**III. PREVIEW OF THE AGENDA**

President Wolf requested that the Board address XI. NEW BUSINESS PERSONNEL CONCERNS, Items A-1 through A-3 as a single action.

**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

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**IX. ADJOURNMENT**

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

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

Motion carried unanimously 8 – 0.

Absent – Bob Kanc

The Committee of the Whole meeting adjourned at **7:54 p.m.**

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William L. Piper, Secretary