

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES

MONDAY, FEBRUARY 6, 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, William Piper; Todd Deihl; Bob Kanc, Richard Roush, and Kingsley Blasco.

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. **PSBA Update** – Ms. Karen Devine, Member Services Manager provided the Board of School Directors information on PSBA.

Specific questions regarding tonight's presentation:

1. Mr. Wolf thanked Ms. Devine for coming out and sharing with the Board of School Directors

B. **Curriculum Update** – Mrs. Robyn Euker, Director of Curriculum & Instruction presented to the Board of School Directors information on curriculum.

[Presentation attached.](#)

Specific questions regarding tonight's presentation:

1. Mr. Wolf inquired if the curriculum is on schedule.
2. Mr. Blasco was happy to see the comments are very good.

III. PREVIEW OF THE AGENDA

President Wolf requested that the Board address NEW BUSINESS, PERSONNEL CONCERNS, Items A-1 through A-7 as a single action item. NEW BUSINESS PERSONNEL CONCERNS, Item A- 8 will be 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, seconded by Kanc to adjourn the meeting. Roll call vote: Voting Yes: Wolf, Swanson, Kanc, Piper, Gutshall, Deihl, Blasco, Roush, and Barrick. Motion carried unanimously 9 – 0.

The meeting was adjourned at 7:51 PM

Robert Lee Barrick, Secretary