

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES

MONDAY, JUNE 18, 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. presiding. five (5) directors present: Wilbur Wolf, Jr, President; William Swanson, Vice-President; William Piper, Secretary; Richard Roush and Todd Deihl.

Absent – Kinglsey Blasco, Robert Over, Bob Kanc and David Gutshall

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

II. PRESENTATION

A. Technology Update – Mr. Robert Krepps, Technology Director, provided to the Board of School Directors a Technology update.

Specific questions regarding tonight's presentation:

1. Dr. Fry informs the Board of School that the District will be in a good spot moving forward with Social Sentinel. Dr. Fry communicates that Dr. Roberts and he will be looking into grant funds to assist with the monies for Social Sentinel.
2. Mr. Piper questioned how quick is the screening process for the Raptor system. Mr. Krepps stated once an individual scans his/her ID it takes approximately 15-20 seconds.
3. Dr. Fry stated that there is also a panic button with the raptor system. All buildings doors are always locked.
4. Mr. Piper questioned, how does communication go out to administrators and the SRO when the panic button is alerted through the Raptor system. Dr. Fry informed the Board of School Directors that a text and an email is immediately sent out to all administrators and SRO.
5. Mr. Piper questioned will kindergarten students be part of Registration Gateway. Mr. Krepps shares that all registration of new students is part of Registration Gateway.
6. Mr. Piper asked about the 504 service plan.
7. During the Student Device discussion Dr. Fry communicates to the Board of School Directors that grades 3-8 will be using Chromebooks and grades 9-12 will be utilizing laptops.
8. Mr. Piper inquired about the cabling work associated with Newville Elementary School. Mr. Krepps communicated some of the cable was able to be saved and the new cable being installed will be coordinated with the contractors.
9. Mr. Piper asked where does erate money come. Dr. Fry communicated to the Board of School Directors that it comes from the FCC.

III. PREVIEW OF THE AGENDA

President Wolf requested that the Board address XIII. NEW BUSINESS, PERSONNEL CONCERNS, Items A-1 through A-8 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 Swanson to adjourn, seconded by Roush to adjourn the meeting. Roll call vote: Voting Yes: Wolf, Swanson, Piper, Roush, and Deihl. Motion carried unanimously 5 – 0.

The meeting was adjourned at 7:54 PM

William L. Piper, Secretary