

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BOARD MEETING MINUTES

MONDAY, MAY 2, 2016

The Big Spring School District is an equal opportunity education institution and will not discriminate on the basis of race, color, national origin, sex, age, religion, and disability in its activities, programs, or employment practices as required by Title VI, Title IX, and Section 504. For information regarding civil rights or grievance procedures, or for information regarding services, activities, and facilities that are accessible to and usable by handicapped persons, contact the Superintendent of Schools, Title IX and Section 504 Coordinator, 45 Mt. Rock Road, Newville, PA 17241, at (717) 776-2412.

I. CALL TO ORDER

The Board of School Directors for the Big Spring School District met in the Big Spring High School Large Group Room, Room 140, at 8:05 P.M. with President Wilbur Wolf, Jr, presiding. Eight (8) directors present: Wilbur Wolf, Jr, President; William Swanson, Vice-President; Robert Lee Barrick, Secretary; David Gutshall, Treasurer; Todd Deihl, Bob Kanc, Kingsley Blasco, and William Piper.

Absent: Richard Roush

*Others in attendance: Richard W. Fry, Superintendent; Kevin C. Roberts Jr, Assistant Superintendent; Richard Kerr Jr, Business Manager; Robyn Euker, Director of Curriculum & Instruction; Rick Gilliam, Director of Buildings, Grounds, and Transportation; Mr. William August, High School Principal; Mrs. Clarissa Nace, Newville Elementary Principal; and Carol Frace, Board Minutes. Ms. Sarah Eyd, the Valley Times Star.

II. PLEDGE TO THE FLAG

President Wolf led all individuals present in the Pledge to the Flag.

III. APPROVAL OF THE APRIL 18, 2016 REGULAR BOARD MEETING MINUTES AND THE APRIL 18, 2016 COMMITTEE OF THE WHOLE MEETING MINUTES.

Motion by Blasco, seconded by Barrick for approval of the April 18, 2016 Committee of the Whole of the Meeting Minutes; and the April 18, 2016 Regular Board Meeting Minutes as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Gutshall, Blasco, and Deihl. Motion carried unanimously. 8 – 0

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IV. RECOGNITION OF ELEMENTARY QUIZ BOWL WINNER

The Elementary Quiz Bowl tournament between Oak Flat, Mt. Rock and Newville Elementary Schools took place in the Big Spring School District on Saturday, March 19th. Newville Elementary had two teams that made it to the final round which declared them the Quiz Bowl winners for the 2015-2016 school year. Mrs. Clarissa Nace, Newville Elementary Principal will recognize the students and coaches who participated in the competition.

Coach - Mr. Spears
Team - Bulldog Buzzer Beaters
Alexis Clouse
Jadyn Klinger
Andrew Malick
Adam O'Leary
Jack Spears

Coach - Ms. Houser
Team - Bright Braniacs
Sabrina Clavey
Clayton Hetrick
Emylinn Howell
Catherine Miller
Sloane O'Malley
Jonathan Rife

President Wolf and Vice President Swanson congratulated the students and presented them with Big Spring School District Excellence in Education award pens.

V. RECOGNITION OF VO-TECH SCHOOL STUDENTS OF THE QUARTER

Mr. William August, High School Principal, will recognize those Vocational-Technical students who have earned "Student of the Quarter" awards for the third quarter of the 2015-2016 school year.

Grade 9	Nathan Bear*	American Studies
Grade 9	Haylei Kelley*	Horticulture & Landscaping
Grade 9	Weston Starner	Automotive Technology
Grade 10	Gage Garman	Diesel Technology
Grade 10	Andrew Mellott	Automotive Collision Technology
Grade 10	Austin Negley*	World Studies
Grade 11	Joshua Jenkins*	Electronics Technology
Grade 11	Dylan Reidel*	Electrical Construction & Maintenance
Grade 12	Lars Stoner*	Automotive Technology

*Indicated Students Not Present

President Wolf and Vice President Swanson congratulated the students and presented them with Big Spring School District Excellence in Education certificates and award pens.

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VI. RECOGNITION OF STUDENTS OF THE QUARTER

Mr. William August, will also recognized those students who have earned academic achievement awards for the third quarter for the 2015-2016 school year.

Physical Education/Health

Grade 9 Cambree Darr*
Grade 10 Shane Busser
Grade 11 Caroline Deihl
Grade 12 Tiffany Scalavino*

Social Studies

Grade 9 Seth Franklin
Grade 10 Theodor Magee
Grade 11 Madison Frick*
Grade 12 Richard Clapper*

Science

Grade 9 Skylar Diehl
Grade 10 Zoe Marinacci
Grade 11 Korrin Henneman*
Grade 12 Joshua Line

Technical Education

Grade 9 Zachary Hasco*
Grade 10 Robert Clapper*
Grade 11 Logan Bloser*
Grade 12 Richard Clapper*

*Indicated Students Not Present

President Wolf and Vice President Swanson congratulated the students and presented them with Big Spring School District Excellence in Education award pens.

VII. STUDENT/STAFF RECOGNITION AND BOARD REPORTS

Morganne Frampton and Kenny Blessing presented the student report.

[Student report is attached.](#)

VII. PAYMENT OF BILLS

General Fund	
Procurement Card	\$ 29,188.78
Checks/ACH/Wires	\$1,044,437.75
Capital Projects	\$ 20,650.89
Stadium/Track Project	\$ 2,880.00
Cafeteria Fund	\$ 56.30
Student Activities	<u>\$ 29,492.88</u>
Total	\$1,126,706.60

Motion by Gutshall, seconded by Blasco for approval of General Fund, Capital Projects, Cafeteria Fund, and Student Activity/Miscellaneous Fund payments of bills as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Gutshall, Blasco, Deihl, and Kanc. Motion carried unanimously. 8 – 0

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VIII. READING OF CORRESPONDENCE

Mrs. Miriam "Boots" Tritt sent a thank you card to President Wolf and members of the Board of School Directors thanking them for the delicious lunch delivered to her on administrative professional day. Most of all thank you for hiring me 34 years ago. I will never forget all the memories and wonderful friends I have made throughout the years. As you know, I am retiring at the end of the year school but Big Spring will always remain part of our family.

IX. RECOGNITION OF VISITORS

Todd Trautz, Sarah Eyd, Robyn Woodley, April Messenger, Clarissa Nace, Andrew Mellott, Elizabeth Schlusser, Doug Line, Josh Line, Bill August, Angie Starner, Jes Starner, Weston Starner, Mike Deihl, Kim Deihl, Caroline Deihl, Jen Marinacci, Zoe Marinacci, Heather Magee, Brian Magee, Vicki Magee, Betty Moser, Karen Ponzar, Rodger Diehl, Sharon Diehl, Skylar Diehl, Kenny Blessing, Emerson Howell, Jack Spears, Andrew Malick, Catharine Miller, Sloane O'Malley, Alexis Clouse, Sabrina Clavey, Clayton Hetrick Bayley Houser, Amy Howell, Stacy O'Malley, Janine Miller, Jenny Franklin, Seth Franklin, Stan Franklin, Adam O'Leary, Wayne Zimmerman, Lisa Zimmerman, Morganne Frampton, Jesse Garman, Keith Garman, Gage Garman, Tammy Garman, Katie Clavey, Becky Hetrick, Erin Malick, Rob Malick, Dawn Faylor, Bonnie O'Leary, Tim O'Leary, Conor O'Leary, Kendra Shaffer, Michael Spears, Jonathan Rife, Katherine Foster, Jadyn Klinger, Jennifer Klinger, Cindy Kanc, Logan Magee, and Bill Beck.

X. PUBLIC COMMENT PERIOD

Mr. Bill Beck, 108 Lawrence Lane, Newville, PA 17241 addressed the members of the Board of School Directors and offered a pray of encouragement for the Board members and community.

XI. STRUCTURED PUBLIC COMMENT PERIOD

XII. OLD BUSINESS

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XIII. NEW BUSINESS

A) PERSONNEL CONCERNS

(ACTION ITEM)

1) Resignation – Title I Coordinator

Ms. Kelly Bales has submitted her resignation as the Title I Reading Coordinator, effective June 7, 2016.

The administration recommends that the Board of School Directors approve Ms. Bales' resignation as the Title I Reading Coordinator, effective June 7, 2016.

(ACTION ITEM)

2) Resignation – Induction Coordinator

Ms. Deborah Whitmoyer has submitted her resignation as the Induction Coordinator, effective June 7, 2016.

The administration recommends that the Board of School Directors approve Ms. Whitmoyer's resignation as the Induction Coordinator, effective June 7, 2016.

(ACTION ITEM)

3) Resignation – Assistant Reading Department Chairperson

Mrs. Jennifer Roberts has submitted her resignation as the Assistant Reading Department Chair, effective June 7, 2016.

The administration recommends that the Board of School Directors approve Mrs. Roberts' resignation as the Assistant Reading Department Chair, effective June 7, 2016.

(ACTION ITEM)

4) Resignation – Dance Team Coach

Ms. Kate Nade has submitted her resignation as the Dance Team Coach, effective May 16, 2016.

The administration recommends that the Board of School Directors approve Ms. Nade's resignation as the Dance Team Coach, effective May 16, 2016.

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XIII. NEW BUSINESS (. . .continued)

(ACTION ITEM)

5) Leave Without Pay Request – Shawna Chamberlin

Section 3.09 of the contract between the Big Spring Education Association and the Big Spring School District provides that "The Board may grant leave without pay to an employee who requests prior approval for such leave. Mrs. Shawna Chamberlin is requesting a half-day of leave without pay on May 2, 2016.

The administration recommends that the Board of School Directors approve the following request for leave without pay as presented.

(ACTION ITEM)

6) Questeq Employees

The administration request permission to move forward with the recommendations for the additional Questeq employees listed.

Joshua Nesmith - Multimedia Support Coordinator
Michael McCollough - Technology Specialist III

(ACTION ITEM)

7) Additional Bus Driver

The administration recommends that the Board of School Directors approve the additional bus driver listed, pending all required paperwork.

Chandra Bechtel

(ACTION ITEM)

8) School Nurse Recommendation

Education:

Millersville University - School Nurse Certification
Indiana University of PA - Bachelors of Science in Nursing

Experience:

Pinnacle Health System - Registered Nurse
Select Specialty Hospital - Registered Nurse
Harrisburg Academy - Certified School Nurse

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XIII. NEW BUSINESS (. . . .continued)

The administration recommends that the Board of School Directors appoint Ms. Julie Eddy to serve as the High School Nurse replacing Mrs. Carol Madden who is retiring. Ms. Eddy's compensation for this position should be established at Bachelor's Degree, Step 1, at \$48,142.00, based on the current contract between the Big Spring Education Association and the Big Spring School District.

(ACTION ITEM)

9) Head Cheerleader Coach Recommendation

Mr. Jay Hockenbroch, Athletic Director would like to recommend the individual listed as the Head Cheerleader Coach.

Cecelia Zukauckas

The administration recommends that the Board of School Directors approve the appointment of the above listed coach as presented.

VOTE ON XIII., NEW BUSINESS, A-1 – A-9, PERSONNEL CONCERNS

Motion by Blasco, seconded by Swanson to combine and approve Items A-1 through A-9 as outlined and recommended above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, and Deihl. Motion carried unanimously.
8 – 0

XIII. NEW BUSINESS (. . . .continued)

(ACTION ITEM)

B) Grant Recommendation – PPG Industries Foundation Grant

Mr. Kevin Roberts, Assistant Superintendent received communication from the PPG Industries Foundation regarding the District being awarded a \$2500 grant to support a STEM Program called Club Invention. This will be an after school program which will take place during the 2016-2017 school year. The projected duration of the program will be 20 lessons and the goal will be to include over forty students in fifth and sixth grades.

The administration recommends that the Board of School Directors approve the PPG Industries Foundation grant as presented.

Motion by Swanson, seconded by Kanc to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, and Deihl. Motion carried unanimously. 8 – 0

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XIII. NEW BUSINESS (. . .continued)

(ACTION ITEM)

C) Grant Recommendation – PMEA Mini-Grant

Mrs. Robyn Euker, Director of Curriculum and Instruction would like to pursue a PMEA mini-grant of \$1000 requested by Mr. Adam Nobile, Music/Band Director. The grant will allow Mr. Nobile to pursue a one day High School Concert Band Camp on a Saturday in the fall, 2016. The event will bring together local clinicians and students to refine their practice and musicianship. The proposed camp will focus on experts working with the individual sections as well as focusing on performance as an ensemble.

The administration recommends that the Board of School Directors approve Mrs. Euker's request to move forward with the PMEA mini-grant application as presented.

Motion by Swanson, seconded by Blasco to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, and Deihl. Motion carried unanimously. 8 – 0

(ACTION ITEM)

D) Approval for Lenovo Lease Agreement

With the approval to move forward at the last Board meeting, the administration submitted a purchase order for 282 devices and initiated a request for lease paperwork (included with agenda).

The administration recommends the Board of School Directors approve the 38-month lease for 282 Lenovo ThinkPads to replace the existing teacher device lease at an annual cost of \$93,721.73 and authorize the Business Manager to sign the lease and associated paperwork.

Motion by Barrick, seconded by Blasco to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, and Deihl. Motion carried unanimously. 8 – 0

(ACTION ITEM)

E) Approval for Participating Agreement for Enrollment for Education Solutions

With the purchase of Windows based student devices, it is more efficient and cheaper to convert to an annual subscription service than maintain individual licenses for each program/device. This is a 3-year agreement that requires annual enrollment and payment. Until May 29, Microsoft is offering 50% off the first year. A copy of the agreement and pricing worksheet is in the agenda.

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XIII. NEW BUSINESS (. . .continued)

The administration recommends the Board of School Directors approve the Microsoft Participation Agreement for 2016/17 at a cost of \$13,812.35 and the administration is authorized to sign the agreement and take all necessary steps to implement the contract.

Motion by Blasco, seconded by Barrick to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, and Deihl. Motion carried unanimously. 8 – 0

(ACTION ITEM)

F) Approval for Proposed Final Budget

The Board is required to take action to designate a proposed final budget at least 30 days before final budget adoption scheduled for June 6, 2016. This proposed budget must be available for public inspection 20 days prior to the final adoption and advertised 10-days prior. The administration, working with the Board's Finance Committee, is recommending a budget of \$48,305,439 for expenditures with general fund revenues of \$48,100,847 requiring the use of \$204,592 from general fund balance.

Proposed real estate taxes are:

Prior yr millage rate	13.2885	
Prior yr tax on \$100,000	\$1,329	
New millage	13.7005	(3.1% increase)
2015/16 Tax on \$100,000	\$1,370	
Tax increase on \$100,000	\$ 41	

The administration recommends the Board of School Directors approve a proposed final budget in the amount of \$48,305,439 for the 2016-2017 School Year with a tax rate of 13.7005 mills.

Motion by Blasco, seconded by Swanson to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, and Deihl. Motion carried unanimously. 8 – 0

(ACTION ITEM)

G) Approval for the 2016-2017 Café Budget, Meal Prices & Chartwells Contract Renewal

Included with the agenda is the renewal letter and budget for 2016/17 from Chartwells. It includes a guarantee of \$60,000 operating profit. While down from this year, it does include the amortization of putting the Growler into operation.

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XIII. NEW BUSINESS (. . .continued)

The Administration fee will increase from \$72,835 to \$73,350; the Management fee from 6.81¢ per meal to 6.89¢ per meal. Meal prices for 2016/17 that are included on the budget are:

Meal	2015/16 Price	2016/17 Price
Elem Lunch	\$2.55	\$2.60
Secondary Lunch	\$2.70	\$2.75
Adult Breakfast	\$2.25	\$2.50
Adult Lunch	\$3.60	\$3.75
Breakfast (all students)	\$1.50	\$1.50
Milk	\$.60	\$.60
Yellow Breeches/Headstart	\$2.80	\$2.90

The administration recommends the Board of School Directors approve the Chartwells budget, contract renewal and meal prices for 2016-2017 food service operations and authorize the administration to sign those documents necessary for renewal of the Chartwells contract.

Motion by Blasco, seconded by Swanson to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, and Deihl. Motion carried unanimously. 8 – 0

(ACTION ITEM)

H) Approval for Student Accident Insurance for 2016-2017

A copy of the application for student accident insurance is included with the agenda; these are the same as 2015/16; \$15,570 for athletic policy and the optional (parent purchased) student accident insurance is \$22 for school time and \$88 for 24-hour coverage.

The administration recommends the Board of School Directors approve the Axis Student Accident Insurance policy as submitted.

Motion by Blasco, seconded by Swanson to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, and Deihl. Motion carried unanimously. 8 – 0

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XIII. NEW BUSINESS (. . .continued)

(ACTION ITEM)

I) Approve for Change in Life Insurance Provider

PSBA submitted a proposal to Provide life insurance coverage for District employees through Assurant Employee Benefits of Wayne PA.

Type	Standard	Assurant
LTD	\$660	\$534
LIFE	\$3,139	\$2,494
AD&D	\$502	\$416
Total	\$4,301	\$3,444
		(\$857)

The administration recommends the Board of School Directors approve the termination of life Insurance policies with Standard Life Insurance Company and accept the PSBA approval for life Insurance policies included with the agenda.

Motion by Blasco, seconded by Kanc to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, and Deihl. Motion carried unanimously. 8 – 0

(ACTION ITEM)

J) Approval for Construction Payment Application – Stadium Project

WCE approved and forwarded the enclosed payment applications from Ellsworth Electric and Carl Frantz for the stadium project.

The administration recommends the Board of School Directors approve the payment of \$2,880 to Ellsworth Electric, Inc. and \$3,420 to Carl E. Frantz, Inc. from the Stadium and Track Project Fund.

Motion by Barrick, seconded by Swanson to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, and Deihl. Motion carried unanimously. 8 - 0

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XIII. NEW BUSINESS (. . .continued)

(ACTION ITEM)

K) Approval for Construction Payment Application – Capital Project

WCE submitted the enclosed payment application for services related to the stadium project.

The administration recommends the Board of School Directors approve the payment of \$2,976 to Wolf Consulting Engineers, LLC from the Stadium and Track Project Fund.

Motion by Barrick, seconded by Kanc to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, and Deihl. Motion carried unanimously. 8 - 0

(INFORMATION ITEM)

L) Proposed Adoption of Books

Mrs. Robyn Euker, Director of Curriculum and Instruction, is recommending the following books to the Superintendent of Schools. The books are available for review in the curriculum office by any member of the Board of School Directors who wishes to review the books, prior to the May 16, 2016, Board of School Directors meeting.

Course	Title	Author	Copyright
French 1-4	Frissons et Chair de Poule	Joseph Conroy	2005
French 4	Le Fantome de l'Opera	Gaston Leroux	1992

Mr. Barrick inquired about the copyright date on one of the books. I believe I read it was 1992.

(INFORMATION ITEM)

M) Proposed Adoption of Planned Courses

Listed below are completed planned courses for board approval. All completed planned courses and materials are available in the Curriculum Center for review by the Board of School Directors.

Course	Department
Spanish I	World Language
French I	World Language
Safety/Drivers Ed	Health & Physical Education
Human Sexuality	Health & Physical Education
Body Systems	Health & Physical Education
Chemical Substance Use/Abuse	Health & Physical Education

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XIII. NEW BUSINESS (. . .continued)

(INFORMATION ITEM)

N) **Proposed Emergency Action Plan**

As part of an ongoing effort to ensure optimal safety measures both during and beyond the school day, the Big Spring School District will be engaging in a complete Emergency Response Plan Evaluation.

The administration has developed the attached overview of the process for informational purposes and will be engaging in contract discussions with MG Tactical Advantage to serve in a consultative role to support the district in these efforts.

Mr. Fry informed the Board of School Directors that the administration has developed the overview of the process for informational purposes. The Board will be discussing this next time. The Board will officially engage in contract discussion with MGE Tactical Advantage to serve as a consultant as we move forward with our action plan which will include our buildings plans, district plans, extra-curricular safety plans, and potentially a school police officer.

President Wolf stated that we have received correspondence from the Newville Boro offering services for the coming year. We will be reviewing this and coming to a decision later in the year.

XIV. FUTURE BOARD AGENDA ITEM

There were no future Board agenda items.

XV. COMMITTEE REPORTS

A. **District Improvement Committee – Mr. Kanc**

No meeting was conducted and no report was offered.

B. **Athletic Committee – Mr. Swanson, Mr. Deihl, Mr. Gutshall**

No meeting

C. **Vocational-Technical School – Mr. Wolf, Mr. Piper**

No meeting was conducted and no report was offered.

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XV. COMMITTEE REPORTS (...continued)

D. Buildings and Property Committee – Mr. Barrick, Mr. Piper, Mr. Swanson, Mr. Roush, Mr. Gutshall

We have much going on. If you haven't been down to the stadium, please go down and check things out.

E. Finance Committee – Mr. Blasco, Mr. Piper, Mr. Swanson and Mr. Gutshall

No meeting was conducted and no report was offered.

F. South Central Trust – Mr. Blasco

No meeting was conducted and no report was offered.

G. Capital Area Intermediate Unit – Mr. Wolf

There was a meeting last week. There was a presentation on autism. The CAIU has six teachers involved with 43 autism students. They also run the Hilltop program that has two teachers with 12 students. They have seven educational consultants that travel throughout districts and make assessments and recommendations to the district on these students. They play a very key role in the school districts. We now have 4000 CAOLA students. They have received inquiry from two more IU's that might be interested in joining the program.

H. Tax Collection Committee (TCC) – Mr. Wolf, Mr. Swanson

No meeting was conducted and no report was offered.

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XVI. SUPERINTENDENT'S REPORT

1. **Thank You** - You read a thank you from Mrs. Tritt, a retiring secretary at Oak Flat. We also received thank you's from all administrative assistants through the District for the Board sending box lunches to each of them. They were very moved and asked me to thank the Board on their behalf.
2. **Personnel** – We had a few items on the agenda tonight. You are going to see additional items the second meeting in May and the first meeting in June. We have several active searches right now. The goal is to have all positions filled by June 6. We think we are in good shape to accomplish this goal.
3. **MGETactical Advantage** – I talked a little bit about the consultant contract. It will be on the May16th agenda for Board consideration. Also with that you will see a timeframe that covers everything that will be delivered from the job description will be formalized and when training will take place. They will come to a Board meeting.
4. **Sale of Mifflin** – I am pleased to announce that on April 20th, Judge Peck approved the petition for the sale of Mifflin Elementary School. We will close on that building in 30 days if all goes well. By the end of May, Mifflin will be officially sold to River Rock.

XVII. BUSINESS FROM THE FLOOR

Mr. Kanc thanked the School Board and the District for promoting last week's town hall meeting on drug abuse.

President Wolf informed the Board of School Directors that the vo-tech is inviting the Board to a free breakfast or lunch on Tuesday May 10th. There will also be a tour of the building.

XVIII. PUBLIC COMMENT REGARDING FUTURE BOARD AGENDA ITEMS

Dawn Faylor – 138 Leeds Road Calrisle, PA. She stated that she has three children in the Big Spring School District. I was just wondering if the SRO position would be in placed for the next school year.

Mr. Fry assured her that position would be in place for the start of school.

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XIX. ADJOURNMENT

Motion by Blasco, seconded by Kanc to adjourn the meeting to executive session for personnel and legal issues. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Kanc, Piper, Blasco, Gutshall, and Deihl. Motion carried unanimously.
8 – 0

The meeting was adjourned at 8:41 PM.

Robert Lee Barrick, Secretary

NEXT SCHEDULED BOARD MEETING: Monday, May 16, 2016