

# **BIG SPRING SCHOOL DISTRICT**

**Newville, Pennsylvania**

## **BOARD MEETING MINUTES**

**MONDAY, JUNE 5, 2017**

*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 8:00 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, Treasurer; Todd Deihl, Bob Kanc, Richard Roush, Kingsley Blasco, and William Piper.

\*Others in attendance: Richard W. Fry, Superintendent; Kevin C. Roberts Jr, Assistant Superintendent; Richard Kerr Jr, Business Manager; Robyn Euker, Director of Curriculum & Instruction; and Carol Frace, Board Minutes. Mr. Troy Okum, 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 MAY 22, 2017 REGULAR BOARD MEETING MINUTES AND THE MAY 22, 2017 COMMITTEE OF THE WHOLE MEETING MINUTES.**

Motion by Barrick, seconded by Blasco for approval of the May 22, 2017 Committee of the Whole of the Meeting Minutes; and the May 22, 2017 Regular Board Meeting Minutes as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Gutshall, Blasco, Roush, and Deihl. Motion carried unanimously. 9 – 0

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**IV. STUDENT/STAFF RECOGNITION AND BOARD REPORTS**

No student report was given.

**V. FINANCIAL REPORTS – PAYMENT OF BILLS**

General Fund	
Procurement Card	\$ 22,767.96
Checks/ACH/Wires	\$ 722,801.06
Capital Projects	\$ .00
Newville Reno Project	\$ 5,423.85
Stadium/Track Project	\$ 247,133.86
Cafeteria Fund	\$ .00
Student Activities	\$ <u>12,670.63</u>
<b>Total</b>	<b>\$1,060,797.36</b>

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, Roush, Deihl, and Kanc. Motion carried unanimously. 9 – 0

**VI. READING OF CORRESPONDENCE**

**VII. RECOGNITION OF VISITORS**

Sam Sheeler, Troy Okum, and Bill Beck.

**VIII. PUBLIC COMMENT PERIOD**

Mr. Bill Beck, 108 Lawrence Lane, Carlisle, PA 17015 addressed the members of the Board of School Directors and offered a pray of encouragement for the Board members and community.

**IX. STRUCTURED PUBLIC COMMENT PERIOD**

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**X. OLD BUSINESS**

**XI. NEW BUSINESS**

**A) PERSONNEL CONCERNS**

**(ACTION ITEM)**

**1) Resignation – Ms. Lisa Boudier**

Ms. Lisa Boudier has submitted her resignation as a full-time custodian at the high school, effective May 23, 2017.

The administration recommends that the Board of School Directors approve Ms. Boudier's resignation as a full-time custodian at the high school, effective May 23, 2017.

**(ACTION ITEM)**

**2) Resignation – Assistant Science Department Chairperson**

Mrs. Julie Thumma has submitted her resignation as Assistant Science Department Chairperson, effective June 5, 2017.

The administration recommends the Board of School Directors approve Mrs. Thumma's resignation as Assistant Science Department Chairperson, effective June 5, 2017.

**(ACTION ITEM)**

**3) Questeq Employee**

The administration request permission to move forward with the recommendation of the Questeq employee listed.

**Todd Friscia**

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**XI. NEW BUSINESS (. . . continued)**

**(ACTION ITEM)**

**4) Transfer of Professional Personnel**

The administration will transfer the professional employee whose name is listed below for the 2017-2018 school year. This transfer is in accordance with the Board Policy 309 and section 5.05 of the Collective Bargaining Agreement with the Big Spring Education Association.

**Patty Chastain, Seventh Grade English/Language Arts to Middle School Reading Interventionist**

The administration recommends the Board of School Directors approve the professional employee transfer, as presented.

**(ACTION ITEM)**

**5) Approval of Aquatic Director Recommendation**

The administration would like to recommend the individual listed as the Aquatic Director.

**Matthew Kump**

The administration recommends the Board of School Directors approve Matthew Kump as Aquatic Director, as presented.

**(ACTION ITEM)**

**6) Approval of Additional Extended School Year (ESY) Staff**

Mr. William Gillet, Director of Pupil Services, would like to recommend the additional staff listed to assist with the 2016-2017 ESY Summer Program.

**Meghan Bullock – Teacher**

The administration recommends that the Board of School Directors approve the appointment of the additional listed ESY staff, as presented.

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**XI. NEW BUSINESS (. . . continued)**

**(ACTION ITEM)**

**7) Middle School MDS Teacher – Ms. Megan Hall**

**Education:**

Shippensburg University - Bachelor's Degree, Elementary Education

**Experience:**

Mechanicsburg Learning Center – Pre-K Count Teacher  
Mechanicsburg Area School District - Long Term Substitute  
Carlisle High School - Early Childhood Vo-Tech

The administration recommends that the Board of School Directors appoint Ms. Megan Hall to serve as a Middle School MDS Teacher, replacing Ms. Jenna Miller who resigned. Ms. Hall's compensation for this position should be established at Master's Degree, Step 1, at \$54,570.00, plus a \$400.00 special education stipend, based on the current contract between the Big Spring Education Association and the Big Spring School District.

**(ACTION ITEM)**

**8) Leave Without Pay – Ms. Patricia Chastain**

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. Ms. Patricia Chastain is requesting a half-day leave without pay, retroactive to Thursday, June 1, 2017.

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

**(ACTION ITEM)**

**9) Recommend Approval to Post a Job Transition**

The administration is recommending to post the transition of the Administrative Assistant for the Curriculum Center - PIMS and Child Accounting position, effective immediately.

The administration is recommending the Board of School Directors approve the recommendation to post the position Administrative Assistant for the Curriculum Center - PIMS and Child Accounting, effective immediately.

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**XI. NEW BUSINESS (. . .continued)**

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

Motion by Blasco, seconded by Barrick 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, Roush, and Deihl. Motion carried unanimously. 9 – 0

**XI. NEW BUSINESS (. . .continued)**

**(ACTION ITEM)**

**B) Credit Pay**

The professional employees whose names are listed below have successfully completed graduate work and are entitled to the specified amount in accordance with the negotiated contract.

Megan Anderson	\$1,440.00
Heidi Badda	\$2,880.00
Shannon Brose	\$1,410.00
Charlene D'Amore	\$ 345.15
Greg Ellerman	\$ 936.00
Catherine Houser	\$1,440.00
Noelle King	\$ 936.00
Timothy Kireta	\$ 926.25
Andrew Koman	\$1,440.00
Jenna Miller	\$1,440.00
Clarissa Nace	\$1,932.00
Sarah O'Donnell	\$2,880.00
Laura Parks	\$4,320.00
Chelsey Piper	\$2,880.00
Cecilia Sosnoskie	\$1,440.00
Amelia Tearnan	\$1,440.00
<b>Total</b>	<b>\$28,085.40</b>

The administration recommends that the Board of School Directors authorize reimbursement for graduate credits as outlined above and as provided in the current contract between the Big Spring Education Association, the Act 93 Agreement and the Big Spring School District.

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, Roush, and Deihl. Motion carried unanimously. 9 – 0

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**XI. NEW BUSINESS (. . .continued)**

**(ACTION ITEM)**

**C) Proposed Adoption of Curriculum Support Programs**

Mrs. Robyn Euker, Director of Curriculum and Instruction, is recommending the following Curriculum Support Programs to the Superintendent of Schools.

<b>Department/Course</b>	<b>Programs</b>
Middle School Science interactive techbook)	Pearson Interactive Science 6-8 (on-line,
Middle School Reading Intervention	Read 180 Universal
Middle School English/Language Arts	ThinkCerca

The administration recommends the Board of School Directors approve the Curriculum Support Programs, as presented.

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, Roush, and Deihl. Motion carried unanimously. 9 – 0

**(ACTION ITEM)**

**D) Approval of 2017 New Story Extended School Year (ESY) Tuition Agreement**

The administration submits for approval a 2017 Tuition Extended School Year Agreement between New Story and Big Spring School District. The enrollment commencement date for this agreement is June 26, 2017 through a termination date of August 4, 2017. Information regarding the agreement is included with the agenda.

The administration recommends the Board of School Directors approve the 2017 Tuition Extended School Year Agreement between New Story and Big Spring School District, as presented.

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, Roush, and Deihl. Motion carried unanimously. 9 – 0

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**XI. NEW BUSINESS (. . .continued)**

**(ACTION ITEM)**

**E) Approval of Year-End Financial Statement for Newville Wrestling**

The Big Spring School District has received a copy of the year-end financial statement from the organization listed and a copy of the statement is included with the agenda.

**Newville Wrestling Association**

The administration recommends that the Board of School Directors accept the financial statement, 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, Roush, and Deihl. Motion carried unanimously. 9 – 0

**(ACTION ITEM)**

**F) Approval of BSHS Business INCubator Student Activity Account**

The administration received a request from the High School Principal to create a new student activity account for Business INCubator. Information regarding the new account is included with the agenda.

The administration recommends the Board of School Directors approve the new student activity account for Business INCubator under the supervision of the High School Principal.

Motion by Kanc, seconded by Swanson to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, Roush, and Deihl. Motion carried unanimously. 9 – 0

**(ACTION ITEM)**

**G) Approve New Transportation Contract with Deitch Buses Inc.**

After several meetings and consultation with the lawyers for both parties on minor changes, the attached is a four year agreement with Deitch Buses, Inc. for continued pupil transport services.

The administration recommends the Board of School Directors approve the four year agreement with Deitch Buses, Inc., as presented.

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**XI. NEW BUSINESS (. . .continued)**

Motion by Swanson, seconded by Roush to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, Roush, and Deihl. Motion carried unanimously. 9 – 0

Dr. Fry informed the Board of School Directors that everything was reviewed by the school solicitor.

**(ACTION ITEM)**

**H) Approve Payments from Stadium and Track Fund**

The District received Pay App #2 from Pagoda (included in agenda). This will be paid from the balance of the Stadium & Track fund. The remaining balance in the Stadium & Track Fund will be \$349,264.52 after this payment.

<u>Project</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	<u>Remaining</u>
HS Track	Pagoda Electrical, Inc.	Pay App 2	\$50,172.30	\$167,389.70

The administration recommends the Board of School Directors approve the payment of \$50,172.30 to Pagoda Electrical, Inc. from the Stadium and Track Fund.

Motion by Barrick, seconded by Roush to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, Roush, and Deihl. Motion carried unanimously. 9 – 0

**(ACTION ITEM)**

**I) Approve Payment from the Capital Project Reserve Fund**

The District received the following invoices to be paid from the Capital Project Fund:

<u>Project</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	<u>Remaining</u>
Network Reno	Questeq	Configure wireless network	\$16,950.00	n/a
Network Reno	Prismworks	Server install & config	\$1,250.00	n/a
Network Reno	IntegraOne	switches, cables, modules	\$203,055.00	n/a
Network Reno	e+ Technology	power supplies	\$12,560.00	n/a
HS Track & Field	Turf, Track & Court	Project Management	\$3,935.13	n/a
HS HVAC	HB McClure	HS Boiler	\$38,633.00	n/a

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**XI. NEW BUSINESS (. . .continued)**

The administration recommends the Board of School Directors approve the payment of \$16,950 to Questeq, \$1,250 to Prismworks, \$203,055 to IntegraOne, \$12,560 to ePlus Technology, \$3,935.13 to Turf, Track & Court, Inc., \$38,633 to H.B. McClure from the Capital Project Fund.

Motion by Barrick, seconded by Roush to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, Roush, and Deihl. Motion carried unanimously. 9 – 0

**(ACTION ITEM)**

**J) Approve Change Order for Track Lights**

As discussed on the Building & Property meeting, this enables future lighting, should the board decide to do so, without causing any disturbance to the track or field.

The administration recommends the Board of School Directors approve the change order and increase the Pagoda Electrical contract by \$42,000 for additional conduit to allow future lighting.

Motion by Barrick, seconded by Roush to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, Roush, and Deihl. Motion carried unanimously. 9 - 0

**(ACTION ITEM)**

**K) Approve Trane Service Contract**

Mr. Gilliam met with representatives of Trane to coordinate this 3-year contract for the analysis, inspection, backup and review of the unit & building level controls.

The administration recommends the Board of School Directors approve the 3-year service contract with Trane at an average cost of \$36,957.80 per year.

Motion by Barrick, seconded by Roush to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, Roush, and Deihl. Motion carried unanimously. 9 – 0

Dr. Fry reminded the Board of School Directors this service contract includes every building except Oak Flat. Oak Flat is under Honeywell.

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**XI. NEW BUSINESS (. . .continued)**

**(ACTION ITEM)**

**L) Reauthorization of Taxes and Tax Rates to Support the 2017-2018 General Fund Budget**

The taxes specified below represent the current 2016-17 taxes and the proposed 2017-2018 taxes that are required to support the final 2018 General Fund Budget. This is reauthorization of Wage & EIT, Realty Transfer Tax and Occupational Privilege Tax and increases the real estate by 2.5% (increase of ~\$34.25 per \$100,000 in assessment).

<u>Current</u>	<u>Proposed</u>	<u>Tax</u>
13.7004	14.0429	Mills Real Estate
1.15%	1.15%	Wage and Other Earned Income Tax
½ of 1%	½ of 1%	Realty Transfer Tax
\$10.00	\$10.00	Occupational Privilege Tax

The administration recommends the Board of School Directors adopt, by roll call vote, the taxes and rates shown above.

Motion by Blasco, seconded by Swanson to approve the Mills Real Estate as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, and Deihl. Voting No: Roush. Motion carried. 8 – 1

Motion by Blasco, seconded by Swanson to approve the Wage and Other Earned Income Tax as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, Roush, and Deihl. Motion unanimously carried. 9 - 0

Motion by Blasco, seconded by Swanson to approve the Realty Transfer Tax as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, Roush, and Deihl. Motion unanimously carried. 9 – 0

Motion by Blasco, seconded by Swanson to approve the Occupational Privilege Tax as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Gutshall, and Deihl. Voting No: Roush, Blasco. Motion carried. 7 - 2

The administration recommends the Board of School Directors to elect not to collect the Per Capita Taxes, Section 679 and Act 511, for the 2017-18 year. Motion by Blasco, seconded by Roush to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, Roush, and Deihl. Motion unanimously carried. 9 – 0.

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**XI. NEW BUSINESS (. . .continued)**

**(ACTION ITEM)**

**M) Final Adoption of the 2017-2018 General Fund Budget**

The District's current 2016-17 budget was \$48,305,439. The Board of School Directors adopted the proposed final General Fund Budget for 2017-2018 in the amount of \$49,578,271 at the April 24, 2017 meeting following a budget presentation and discussion. Since that time several changes occurred; the details of the final \$49,346,946 budget and the changes are included with the agenda. This budget requires \$179,987 from general fund's assigned fund balance for revenues to match expenditures.

The administration recommends that the Board of School Directors approve, by roll call vote, the resolution "Implementing the 2017-2018 Budget" in the amount of \$49,346,946

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. Voting No: Roush. Motion carried. 8 - 1

**(ACTION ITEM)**

**N) Homestead/Farmstead Resolution for 2017-2018 Fiscal Year**

The Secretary of Education notified the District on May 1, 2017 that its share of the state gaming funds for 2017-2018 will be \$773,264.51 (a reduction of \$340.97). The County notified us that we have 5643 approved homesteads and 199 approved farmsteads within the District boundaries to share in that allocation. The average assessed value is \$189,242 and a median value of \$179,600. Using the PASBO worksheet, the administration calculated the exclusion for both homestead and farmsteads in equal amounts equal to \$9,519.00 of assessed value or \$133.67 in tax value. A copy of the proposed resolution and worksheet appear in the agenda.

The administration recommends that the Board of School Directors approve the resolution implementing the Homestead and Farmstead Exclusion of \$9,519 for the 2017-2018 fiscal year in accordance with the Act 1 of Special Session of 2006.

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, Roush, and Deihl. Motion carried unanimously. 9 – 0

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**XI. NEW BUSINESS (. . .continued)**

**(INFORMATION ITEM)**

**P) Tenure Status**

The following professional employees have completed the required years of service as a temporary professional employees and have earned tenure based on their satisfactory performance.

**Mrs. Emily Moyer - Special Education Teacher, Oak Flat Elementary School  
Ms. Laura Shambaugh - Art Teacher, Middle School**

Additional information regarding the professional employees have been prepared by Mrs. Stacey Kimble, Oak Flat Elementary School Principal and Dr. Linda Wilson, Middle School Principal.

**(INFORMATION ITEM)**

**Q) Proposed 2017-2018 Elementary Handbook**

The Elementary Administration has updated the Elementary Handbook for the 2017-2018 school year.

The changes that have been made in the Elementary Handbook have been included with the agenda. The completed Elementary Handbook is available for review in the Superintendent's office by any member of the Board of School Directors who wishes to review the handbook.

**(ACTION ITEM)**

**R) Memorandum of Agreement Regarding Two Items**

1. Mandated Technology Training
2. High School Planning Time

Dr. Fry informed the Board of School Directors that in the current contract there is language for technology days. We agreed in the contract to discuss professional flexible learning. We are moving forward with plans on how to implement this. This eliminates the technology day and provides for two flexible learning days for staff. This will be individual learning plans for staff.

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, Roush, and Deihl. Motion carried unanimously. 9 – 0

## Big Spring School Board Meeting Minutes ~ Monday, June 5, 2017

### XII. FUTURE BOARD AGENDA ITEM

There were no future Board agenda items.

### XIII. 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 was conducted. Mr. Swanson expressed the Athletic Banquet was a huge success.

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

No meeting was conducted and no report was offered.

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

I make a motion to accept a Change Order for the Oak Flat Roof and Welding Work in the amount of \$10,120 from Henkels & McCoy, Inc., as presented at the Building & Property Committee meeting, and authorize the administration to sign the appropriate paperwork.

Motion by Barrick, seconded by Roush to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, Roush, and Deihl. Motion carried unanimously. 9 – 0

#### 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.

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### XIII. COMMITTEE REPORTS (...continued)

#### G. Capital Area Intermediate Unit – Mr. Wolf

No meeting was conducted and no report was offered.

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

No meeting was conducted and no report was offered.

### XIV. SUPERINTENDENT'S REPORT

1. **Thank You** - My gratitude to the Board for Friday's Commencement. Many of you have had the opportunity to go to other events. I might be a bit bias but I think what we do on Friday is very special. I appreciate your attendance. It means a lot to our kids. It means a lot to our staff. This is a great reflection of our community. This send a great message. All Board members were present at Graduation.
2. **Personnel** – After tonight, we still have three positions to fill - Secondary English, Librarian, and Assistant Principal/Athletic Director. I will be meeting with a candidate for the English position later this week or next week. We are working through applications now. We are working through the process.
3. **Newville & Middle School** – We are shutting down the Middle School and Newville for the summer. Our public will be advised through a blackboard connect message. Facebook and Twitter will also post those buildings are closed for the summer so maintenance can be completed.
4. **PSBA** – There is a letter in front of you from PSBA stating they got our platform request. This was a discussion from the Board in regard to a plan for tax reform and how they go about it. We will find out in another month or so as part of the platform.
5. **Meeting** – There will only be one meeting in July. It is Monday, July 24<sup>th</sup>.

## **Big Spring School Board Meeting Minutes ~ Monday, June 5, 2017**

### **XV. BUSINESS FROM THE FLOOR**

Mr. Piper stated the graduation ceremony was outstanding. It was great to see the number of teachers walk. Glad to see all the board member there. Thank you to the support staff for everything they did to the stadium to get ready for graduation.

Mr. Deihl announced that it was a wonder evening from top to bottom. It was wonderful. I can't say enough about how things went.

Mr. Gutshall talked to a guy from Cumberland Valley. They had 600 plus students graduate. They read their names off in 21 minutes. I was at the Memorial Day at the Fountain. Our band and chorus did a wonderful job.

Mr. Kanc kudos to administration and everyone that included Emily Baker in graduation ceremony. That was truly special.

Mr. Swanson reminded the Board that Hershey Medical had a commencement for Emily. We have great kids and we had a great commencement. Josh Beck did a great job at the Trevor awards.

Mr. Wolf stated that he went to his granddaughters' graduation the night before out of town. In comparison, our speakers were so dignified. I was so pleased and so proud of them. This is a tribute to the community and staff.

### **XVI. PUBLIC COMMENT REGARDING FUTURE BOARD AGENDA ITEMS**

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**XVII. ADJOURNMENT**

Motion by Blasco, seconded by Swanson to adjourn the meeting. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Kanc, Piper, Blasco, Gutshall, Roush, and Deihl. Motion carried unanimously. 9 – 0

The meeting was adjourned at 8:19 PM.

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Robert Lee Barrick, Secretary

**NEXT SCHEDULED BOARD MEETING: Monday, June 19, 2017**