

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BOARD MEETING MINUTES

MONDAY, JUNE 17, 2013

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. *Eight (8) directors present: Wilbur Wolf, Jr., President; William Swanson, Vice-President; Robert Lee Barrick, Secretary; David Gutshall, Treasurer; Kingsley Blasco; John McCrea; Richard Norris, and William Piper.

*Others in attendance: Richard W. Fry, Superintendent; Jeanne Temple, Assistant Superintendent; Kevin Roberts, Director of Curriculum, Instruction and Educational Technology; Richard E. Kerr, Jr., Business Manager; and Carol Kuntz, Board Minutes. Trish Grace, 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 JUNE 3, 2013 REGULAR BOARD MEETING MINUTES, THE JUNE 3, 2013 COMMITTEE OF THE WHOLE MEETING MINUTES, THE JUNE 3, 2013 BUILDING AND PROPERTY MEETING MINUTES, AND THE JUNE 3, 2013 BOARD HEARING MEETING MINUTES.

Motion by Norris, seconded by Swanson for approval of the June 3, 2013 Buildings and Property Committee Meeting Minutes; the June 3, 2013 Committee of the Whole of the Board Meeting Minutes; and the June 3, 2013 Regular Board Meeting Minutes. Roll call vote: Voting Yes: Blasco, McCrea, Piper, Swanson, Gutshall, Barrick, Norris and Wolf. Motion carried unanimously. 8 – 0

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IV. STUDENT/STAFF RECOGNITION AND BOARD REPORTS

No student report was given.

V. TREASURER'S REPORT (Balances as of May 31, 2013)

General Fund	\$ 14,030,792.85
Cafeteria Fund	\$ 256,050.50
Student Activity Fund	\$ 188,803.84
Capital Projects	\$ 4,559,092.35

The Treasurer's Report showed balances as outlined above as of May 31, 2013. Motion by Gutshall, seconded by Blasco for acceptance of the Treasurer's Report. Roll call vote: Voting Yes: Blasco, McCrea, Piper, Gutshall, Barrick, Norris, Swanson, and Wolf. Motion carried unanimously. 8 - 0

VI. PAYMENT OF BILLS

General Fund	\$ 1,367,380.62
Cafeteria Fund	\$ 168,292.72
Student Activities Fund	\$ 48,481.68
TOTAL	\$ 1,584,155.02

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

VII. READING OF CORRESPONDENCE

- A) The superintendent has received correspondence from Ms. Susan McCrone, Division of Federal Programs, regarding the corrective action plan for the Federal Programs Consolidated Review.

A copy of Ms. McCrone's correspondence is included with the agenda.

Mr. Fry commented that this correspondence was a corrective action plan for a highly qualified high school special education teacher. The special education teacher is certified in special education but we need to make sure that we have a plan in place for them to be highly qualified. This teacher needs to be the teacher of record in the subject area and highly qualified in that subject.

VIII. RECOGNITION OF VISITORS

Linda Bowles, Bill Graf, Vilda Graf, and Trisha Grace.

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IX. PUBLIC COMMENT PERIOD

Mr. William Graf, 385 Springview Road Carlisle, PA addressed the members of the Board of School Directors and offered a pray of encouragement for the Board members and community.

X. STRUCTURED PUBLIC COMMENT PERIOD

XI. OLD BUSINESS

XIII. NEW BUSINESS

A) PERSONNEL CONCERNS

(ACTION ITEM)

- 1) **Mrs. Kathleen Shaker**, High School Spanish Teacher, submitted her letter of resignation for the purpose of retirement effective the end of the 2012-2013 school year, and the Board of School Directors accepted Mrs. Shaker's resignation at the March 18, 2013 meeting of the Board of School Directors. Mrs. Shaker's severance allowance has been calculated and submitted to the Board for approval at this time.

As per the following calculations, Mrs. Shaker is entitled to a severance allowance in the amount of \$7,380.00, under option #2.

Option #1:

22.5 years of service X \$223.00 = \$5,017.50
(Maximum of \$15,400.00)

Option #2:

102.5 unused sick leave days X \$72.00 = \$7,380.00
(\$15,400.00 maximum)

The administration recommends that the Board of School Directors accept Mrs. Shaker's severance allowance of \$7,380.00 as presented.

(ACTION ITEM)

- 2) **Mrs. Deborah Ginter**, High School Math Teacher, submitted her letter of resignation for the purpose of retirement effective the end of the 2012-2013 school year, and the Board of School Directors accepted Mrs. Ginter's resignation at the April 8, 2013 meeting of the Board of School Directors. Mrs. Ginter's severance allowance has been calculated and submitted to the Board for approval at this time.

As per the following calculations, Mrs. Ginter is entitled to a severance allowance in the amount of \$8,568.00, under option #2.

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A) PERSONNEL CONCERNS (. . .continued)

Option #1:

13 years of service X \$223.00 = \$2,899.00
(Maximum of \$15,400.00)

Option #2:

119 unused sick leave days X \$72.00 = \$8,568.00
(\$15,400.00 maximum)

The administration recommends that the Board of School Directors accept Mrs. Ginter's severance allowance of \$8,568.00 as presented.

(ACTION ITEM)

- 3) **Mr. Randy Gates**, Lead Maintenance Technician, retired effective September 15, 2012. Mr. Gates' does qualify for severance allowance and it has been calculated and submitted to the Board for approval at this time.

As per the following calculations, Mr. Gates is entitled to a severance allowance in the amount of \$4,063.74.00, under option #1.

Option #1:

22.83 years of service X \$178.00 = \$4,063.74
(Maximum of \$9,690.00)

Option #2:

0 unused sick leave days X \$51.00 = \$0.00
(\$9,690.00 maximum)

The administration recommends that the Board of School Directors accept Mr. Gates' severance allowance of \$4,063.74 as presented.

(ACTION ITEM)

- 4) **Ms. Denise Mancuso**, Middle School Librarian has submitted her letter of resignation as the Middle School TV Studio Advisor, effective the end of the 2012-2013 school year.

A copy of Ms. Mancuso's letter is included with the agenda.

The administration recommends that the Board of School Directors accept Ms. Mancuso's resignation as the Middle School TV Studio Advisor, effective the end of the 2012-2013 school year.

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A) PERSONNEL CONCERNS (. . . .continued)

5) Approval of Child-Rearing Leave for Lauren Swigart

(ACTION ITEM)

Mrs. Lauren Swigart, Eighth Grade Middle School Language Arts Teacher has requested leave of absence under the Family & Medical Leave Act from approximately October 11, 2013 through approximately January 6, 2014. According to Section 3.08 of the contract between the Big Spring Education Association and the District, a professional employee may request up to one year of child-rearing leave upon the birth of a child. In addition to the duration of the leave period, her request meets all provisions for a child-rearing leave according to the current contract.

A copy of Mrs. Swigart's letter appears in the agenda.

The administration recommends that the Board of School Directors approve Mrs. Lauren Swigart's request for leave under the Family & Medical Leave Act and a child-rearing leave of absence from approximately October 11, 2013 through approximately January 6, 2014 according to the terms of the current contract between the Big Spring Education Association and the Big Spring School District.

6) Coaching Appointment

(ACTION ITEM)

Mr. Jay Hockenbroch, Athletic Director would like to recommend the individual listed as a coach for the 2013-2014 school year.

Nathaniel Gutshall

Head Wrestling Coach

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

7) Department Chair Recommendations

(ACTION ITEM)

Mr. Kevin Roberts, Director of Curriculum/Instruction and Educational Technology would like to recommend the individuals listed to serve as chair members for the respective departments in the positions noted.

**Megan Frantz
Leah Richwine
Lauren Swigart
Mallory Farrands
Niki Donato**

**Special Education – Elementary Assistant Chairperson
Reading – Elementary Assistant Chairperson
Reading – Middle School Assistant Chairperson
Reading – High School Assistant Chairperson
Reading – K-12 Department Chairperson**

The administration recommends that the Board of School Directors approve the individuals as presented.

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A) PERSONNEL CONCERNS (. . . continued)

(ACTION ITEM)

- 8) **William Wonders** (Elementary Instructional Coach at Oak Flat Elementary School replacing Kristi Wickard who has resigned)
Enola, PA 17025

Education:

Shippensburg University – Elementary Education (Bachelor's Degree)

Experience:

East Pennsboro School District – Classroom Teacher

Big Spring School District - Classroom Teacher

The administration recommends that the Board of School Directors appoint Mr. Wonders to serve as an Instructional Coach at Oak Flat Elementary School for the 2013-2014 school year, replacing Kristi Wickard who has resigned. Mr. Wonders' compensation for this position should be established at Master's plus fifteen, step 14, \$64,316.00, based on the current contract between the Big Spring Education Association and the Big Spring School District.

9) **Additional Summer Workers**

(ACTION ITEM)

**Katie Mell
Terry Hurley**

The administration recommends that the Board of School Directors approve the additional summer workers as presented for the 2013 summer.

(ACTION ITEM)

- 10) **Ms. Carol Kuntz** is recommended to take and transcribe the minutes for the regular and special meetings of the Board of School Directors at an hourly rate of \$20.00 for the 2013-2014 school year.

The administration recommended that the Board of School Directors appoint Ms. Kuntz to take and transcribe the Board meeting minutes for the 2013-2014 school year at an hourly rate of \$20.00.

11) **Approval of Maintenance Personnel Changes**

(ACTION ITEM)

As part of the reorganization of the maintenance staff over the last several years we eliminated several positions. After discussions with the leadership, there are two changes that make sense to restore some capability and responsibilities to the staff. The Director recommends that:

Mr. Tim Drawbaugh be promoted from Maintenance Technician II (\$21.48) to Maintenance Technician III (\$23.43), as of July 1, 2013.

Mr. Matt Lehman's hours be increased from part-time employee at a rate of \$16.34 to full-time General Maintenance worker with benefits at \$14.32 rate effective July 1, 2013

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A) **PERSONNEL CONCERNS** (. . .continued)

The administration recommends the Board of School Directors approve the personnel changes in the maintenance department as listed in the agenda.

12) Transfer of Professional Personnel

(ACTION ITEM)

As per Board Policies 3850.0-3850.4, the administration will transfer the professional employee whose name is listed below for the 2013-2014 school year.

Employee	From	To
Heather Housel	Middle School Sixth Grade Reading Teacher	Instructional Coach at Newville replacing Niki Donato who has transferred

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

VOTE ON XII., NEW BUSINESS, A-1 – A-5; A-7 – A-12; A-6, PERSONNEL CONCERNS

Motion by Norris , seconded by Swanson to combine and approve Items A-1 through A-5, and A-7 through A-12 as outlined and recommended above. Roll call vote: Voting Yes: Blasco, McCrea, Norris, Piper, Gutshall, Barrick, Swanson and Wolf. Motion carried unanimously 8 - 0

Motion by Blasco, seconded by Barrick to approve Item A6. Roll call vote: Voting Yes: Blasco, McCrea, Roush, Piper, Barrick, Swanson and Wolf. Motion carried unanimously 7 – 0. One abstention vote by Gutshall.

B) Credit Pay

(ACTION ITEM)

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.

Abigail Leonard	\$1,272.00
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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 and the Big Spring School District.

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

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XIII. NEW BUSINESS (. . . continued)

(ACTION ITEM)

C) Approval of Make Ready Costs Associated the Domestic Water Heater and UV Light Installations Project

As part of the Domestic Water Heater and UV Light Installations project, the District has several associated costs in support of this project. The companies and cost are listed below.

Blue Mountain excavation for tanks & pipe (\$5,320 for OF, \$4,870 for HS = \$10,190)
Suburban Propane for tank install and hookup (\$1,693 ea. For OF & HS = \$3,386)
National Aquatics Distributor, Inc. (maintenance kit stock \$2,139)
Total = \$15,715

The administration recommends the Board approve the payment of the vendors listed from the Capital Projects fund as part of the Domestic Water Heater and UV Light Installations project not to exceed \$17,000.

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

D) Approval of the Proposed 2013-2014 Medical Standing Orders **(ACTION ITEM)**

The District's medical standing orders have been reviewed by the administration and Mrs. Carol Madden, head nurse, and Dr. Darryl Guistwite, school physician, has approved the 2013-2014 school term's medical standing orders.

A copy of the signed 2013-2014 medical standing orders is included with the agenda.

The administration recommends that the Board of School Directors approve the medical standing orders for the 2013-2014 school term as presented.

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

Mr. Fry commented about legislation on Epi-pens. I would just like the Board to take note that we already have Epi-pens in every building.

Mr. McCrea commented on interesting facts about treatment suggested for tick bites. You are to use liquid soap on the tick and rub the area counter clock wise.

Mr. Fry stated he will check with Mrs. Madden on this procedure.

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XIII. NEW BUSINESS (. . .continued)

E) Approval of 2013-2014 Elementary Handbook

(ACTION ITEM)

Principal's at all three elementary schools has updated the Elementary Handbook for the 2013-2014 school year with no substantial changes. The updated 2013-2014 Elementary Handbook has been included with the agenda.

The administration recommends that the Board of School Directors approve the updated 2013-2014 Elementary Handbook as presented.

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

F) Designation of a 2013-2014 Depository of School Funds and a Newspaper of General Circulation as Defined in Accordance with Law

In compliance with Sections 621 and 106 respectively of the Public School Code of 1949 and current School Board Policies, each year the Big Spring Board of School Directors must designate a depository of school funds and a newspaper of general circulation for all appropriate notices pertaining to the Big Spring School District.

The administration recommends that the Board of School Directors designate F & M Trust, Newville Branch, as the depository of the General Fund and Cornerstone Federal Credit Union as the depository for the Central Treasury. Further, the administration recommends that the Carlisle Sentinel and/or Patriot-News and/or the Valley Times-Star be designated as the newspaper(s) of general circulation for all appropriate notices pertaining to the Big Spring School District.

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

G) Recognition of School District Organizations

(ACTION ITEM)

The Superintendent has been advised that it is in the best interest of the District and the school district's supporting organizations to have the Board of School Directors recognize annually, for insurance purposes, those organizations that are not a part of, but are affiliated with, the Big Spring School District.

The administration recommends that the Board of School Directors acknowledge that the organizations listed below provide assistance to the Big Spring School District: Mt. Rock Elementary PTO, Newville Elementary School PTO, Oak Flat Elementary School PTO, Big Spring Middle School PTO, Big Spring Athletic Boosters, and the Big Spring Band Boosters.

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XIII. NEW BUSINESS (. . .continued)

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

H) Proposed Updated Job Description

(ACTION ITEM)

Mrs. Jeanne Temple, Assistant Superintendent has made some revisions to the job description listed. A copy of the job description has been included with the agenda. The updated job description was an information item on the June 3, 2013 School Board Agenda.

Elementary School Counselor

The administration recommends that the Board of School Directors approve the job description listed above as presented.

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

I) Updated Policies

(ACTION ITEM)

The administration has submitted the updated policies listed and the copies are included with the agenda.

801	Public Records
802	School Organization
803	School Calendar
804	School Day
805	Emergency Preparedness
806	Child/Student Abuse
807	Opening Exercises/Flag Displays
808	Food Services
808.1	Lunch Tickets
810	Transportation
811	Bonding
812	Property Insurance
813	Other Insurance
814	Copyright Materials
818	Contracted Services
822	Automated Defibrillators (AED)
825	State Mandate Waivers
828	Fraud
830	Breach of Personalized Computer Information

The administration recommends that the Board of School Directors approve the policies as presented.

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XIII. NEW BUSINESS (. . .continued)

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

J) Bus Accident Procedures

(ACTION ITEM)

Mr. Rick Gilliam, Director of Transportation/Building and Grounds has updated the Bus Accident Procedures for the 2013-2014 school year. The updates are included with the agenda.

The administration recommends that the Board of School Directors approve the 2013-2014 Bus Accident Procedures for the 2013-2014 school year as presented.

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

Mr. Fry commented that this is something the Board always approved as the administration has updated the procedures. As we move forward with the procedures manual, the entire manual will get Board approval not individual procedures.

Mr. McCrea asked what the updates are in this version of the procedures.

Mr. Fry said it is the role of the school nurse. If there is a bus accident in the PM route, the administrator on the scene will decide if we need to contact the school nurse. The EMS personnel will still be on the scene to evaluate students.

K) Approval of McCoy Bros. Payment Application #2

(ACTION ITEM)

The window replacement project is now fully engaged. The total project cost, including approved change orders to date, is \$751,356. Included with the agenda is McCoy Brothers application for payment and is approved by Wolf Consulting Engineers.

The administration recommends the Board of School Directors approve Payment Application #1 from McCoy Brothers Inc. in the amount of \$61,117.00 to be paid from the capital project fund.

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

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XIII. NEW BUSINESS (. . .continued)

L) Approval of Truck Replacement

(ACTION ITEM)

Previously the Board discussed replacement of the maintenance truck due to some costly repairs needed to improve reliability and extend its service life. The department researched used and new vehicles and proposes the included quote as the most effective solution for the District as this truck is continuously used as a tow vehicle, dump truck and is the primary snow plow in the winter.

The administration recommends the Board of School Directors approve the purchase of a replacement dump truck via COSTARS contract at a price not to exceed \$39,500. Further, the administration is authorized to sell the current dump truck via an open bid process.

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

M) Tenure Status

(INFORMATION ITEM)

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

Kimberly Margosian Special Education Teacher

Additional information regarding the professional employees has been prepared by Mrs. Stacey Kimble, Oak Flat Elementary School Principal.

N) Updated Year-to-Date Summaries/Taxes and General Fund

(INFORMATION ITEM)

The Business Office prepared updated year-to-date summaries for taxes and general fund that are included with the agenda.

Mr. Kerr no comments

XIII. FUTURE BOARD AGENDA ITEM

There were no future Board agenda items.

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XIV. COMMITTEE REPORTS

A. District Improvement Committee – Mr. Norris/Mr. McCrea

No meeting was conducted, and no report was offered.

B. Athletic Committee – Mr. Swanson

No meeting was conducted, and no report was offered.

C. Vocational-Technical School – Mr. Wolf/Mr. Piper

No meeting was conducted, and no report was offered.

D. Buildings and Property Committee – Mr. Barrick

No meeting was conducted, and no report was offered.

E. Finance Committee – Mr. Blasco

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

No meeting. Dr. Gayles will be leaving in January. They will be looking for a new director.

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

No meeting was conducted, and no report was offered.

XVI. SUPERINTENDENT'S REPORT

- A. Construction project updates on the Middle School Tunnel insulation. We did receive several proposals. You will find detailed information in DocuShare. We sent out the letter with intent to proceed on the Middle School Pipe Abatement.

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XVI. SUPERINTENDENT'S REPORT (. . .continued)

Thank you to Mr. Roush for making sure that they were one of the companies who were able to bid on this process. The proposals were within budget.

- B. Window project is coming along nicely. We will need to consider one change order in July. We will get information out prior to the July 22 meeting. The change order is to provide a new drive-it surface to the area in the front of the middle school facing the Mt. Rock Road or to have a mason brick that area in so it doesn't have to be redone every ten years.

Mr. Barrick inquired if the current drive-it goes the whole way to the concrete.

Mr. Wolf asked if that was the area in front of the old administration building.

Mr. Fry replied that is correct. It is at least time to get prices on these options.

Mr. Barrick asked if we have masons on site right now.

Mr. Fry stated we do. This would be a good opportunity to get prices and have the work done. We will make sure that you have all that information prior to July 22.

- C. Construction reconfiguration at the Oak Flat Entrance will complete phase one of our safety preview. The project will begin on July 8 and last for approximately three to four weeks.
- D. Tentative proposal from Little Lambs day care. This is a program for them to run a before and after school care program. The administration is not comfortable with them using our buildings over the summer. Rental fee would be something like a \$1.00 per child per day for them to use from 6:30 am until school starts and after school until 5:30 pm at Oak Flat. This is a great service to provide to our families. We would have to shuttle some students. This would be a little bit of a cost to the district with transportation. It will be reviewed by the school solicitor.
- E. Personnel Update – We still have HS Math, Sixth Grade Language Arts, Sixth Grade Reading, and a Learning Support Position to fill. They will be on the agenda for our July 22nd meeting.
- F. Only one Board meeting in July.
- G. A Board calendar for the 2013-2014 school year is in your packets. Please note the change in January. We will be holding just one meeting in January. The meeting will be January 13, 2014.

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XVI. SUPERINTENDENT'S REPORT (. . .continued)

H. Meeting next year on July 21, 2014.

Mr. McCrea informed the Board of two mistakes on the meeting dates for next year.

Mr. Fry will have the meeting dates confirmed and a new copy for the Board members will be given at the July meeting.

Mr. Piper asked about the Little Lambs Before and After School Program. What churches do we have now that they could work with?

Mr. Fry replied there is the Newville Church of the Brethren, Zion Lutheran, Little Lamb, and Trinity. Little Lamb can't have a school age program any more.

Mr. Piper asked what happens when we have half days of school, two-hour delays? Would they still come?

Mr. Fry informed the Board that Little Lambs will have to work with other churches on days like this. Our staff would need time to clear parking lots and walk ways.

Mr. Wolf asked when we are closed for snow would they be closed.

Mr. Fry replied they would need to have a discussion with other churches to cover these days. They did their homework for this program. It can work but parents have to follow the school schedule.

I. Commencement – I would like to take this opportunity to say thank you to the Board members and their spouses who attended commencement. We had zero complaints about it being inside. We had good sound and the air-conditioning was working.

XVII. BUSINESS FROM THE FLOOR

There was no business from the floor.

XVIII. PUBLIC COMMENT REGARDING FUTURE BOARD AGENDA ITEMS

There was no public comment regarding future Board agenda items.

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XIX. ADJOURNMENT

Motion by Swanson, seconded by Norris to adjourn the meeting. Roll call vote:
Voting Yes: Blasco, McCrea, Norris, Piper, Gutshall, Barrick, Swanson and Wolf.
Motion carried unanimously. 8 - 0.

The meeting was adjourned at 8:23 P.M.

Robert Lee Barrick, Secretary

NEXT SCHEDULED BOARD MEETING: Monday, July 22, 2013