

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BOARD MEETING MINUTES

MONDAY, JULY 27, 2020

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. Opening Meeting and Guidelines Below for the July 27, 2020 Virtual Board Meeting Were Reviewed

-- Dr. Fry defined the guidelines below.

- Welcome members.
- Note to members: If you are participating in a Zoom webinar, as an attendee you're audio and video is muted.
- A role call will take place to affirm board members in attendance for the July 27, 2020 virtual meeting.
- The Board Member will state their name prior to the Motion on an agenda item as the second motion will follow the same procedure; name first.
- All public comments will work with the public raising hands.
- The Board of School Directors will proceed with the July 27, 2020 Board Agenda.

II. CALL TO ORDER

Mr. Swanson, President took roll call of the Board of School Directors present for the Big Spring School District July 27, 2020 Virtual Board Meeting of the Big Spring Board of School Directors Meeting at 8:00 P.M. with nine (9) Board of School Directors present: William Swanson, President; Todd Deihl, Vice President; William Piper, Secretary; David Gutshall, Treasurer; Robert Over, Richard Roush, Frank Myers, Alexis Blasco-Hurley and John Wardle.

Others in attendance: Richard W. Fry, Superintendent; Kevin C. Roberts, Jr., Assistant Superintendent; Robyn Euker, Director of Curriculum and Instruction; Richard E. Kerr, Jr., Business Manager; Robert Krepps, Director of Technology; Darin Baughman, AV Multimedia Coordinator; Cathy Seras, Board Minutes.

III. PLEDGE TO THE FLAG

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

IV. Approval of Minutes

Approval of the June 22, 2020 Regular Board Meeting Minutes and the June 22, 2020 Committee of the Whole Meeting Minutes.

Motion by Diehl seconded by Wardle for the approval of the June 22, 2020 Regular Board Meeting Minutes and the June 22, 2020 Committee of the Whole Meeting Minutes.

Roll call vote: Voting yes: Swanson, Deihl, Piper, Over, Wardle, Blasco-Hurley, Gutshall, Roush and Myers.
Motion Carried unanimously. 9-0

V. Student/Staff Recognition and Board Reports - No Student Report

VI. Financial Reports

a. Payment of Bills

General Fund		
Procurement Card	\$	18,925.89
Checks/ACH/Wires	\$	5,037,173.18
Capital Projects Reserve Fund	\$	-
Mount Rock Projects - 2018 Fund	\$	22,089.34
Cafeteria Fund	\$	231,472.51
Student Activities	\$	<u>1,573.82</u>
Total	\$	5,311,234.74

Motion to approve the payment of bills as presented.

Motion by Gutshall, seconded by Deihl for acceptance of the Payment of Bills as outlined above.
Roll call vote: Voting Yes: Swanson, Deihl, Piper, Gutshall, Roush, Over, Blasco-Hurley, Myers and Wardle.
Motion Carried unanimously. 9- 0

b. Treasurer's Fund Report

General Fund	\$	12,182,291.38
Capital Project Reserve Fund	\$	5,966,594.73
Cafeteria Fund	\$	270,424.18
Student Activities	\$	249,561.85
Mount Rock Projects - 2018 Fund	\$	<u>91,101.77</u>
Total	\$	18,759,973.91

Motion to approve the treasurer's fund report and budget transfers, as presented.

Motion by Gutshall, seconded by Deihl for acceptance of the Treasurer's Fund Report as outlined above. Roll call vote: Voting Yes: Swanson, Deihl, Piper, Gutshall, Roush, Over, Blasco-Hurley, Myers and Wardle. Motion Carried unanimously. 9- 0

c. YTD General Fund Report and YTD Taxes

The administration prepared these reports for the Board. The General Fund report looks at our revenue and expense for this year against the budget and compares those amounts to last year. The YTD Tax report shows the monthly collections and cumulative collections and compares that to the two previous years. Motion to accept Year-To-Date General Fund and Tax Reports, as submitted.

Mr. Kerr discussed YTD Taxes.

Motion by Deihl, seconded by Wardle for acceptance of the General Fund Report and YTD Taxes as outlined above. Roll call vote: Voting Yes: Swanson, Deihl, Piper, Gutshall, Roush, Over, Blasco-Hurley, Myers and Wardle. Motion Carried unanimously. 9- 0

VII. Reading of Correspondence - Pennsylvania Department of Education

Dr. Richard W. Fry, Superintendent of Schools, received correspondence from the Pennsylvania Department of Education, Bureau of Special Education, regarding the completion and acceptance of Big Spring School District's Special Education Plan. Correspondence is included with the agenda.

- Dr. Fry defined the approved plan and stated "Kudos" to BSSD's Special Education Department.

VIII. Recognition of Visitors

IX. Public Comment Period

- **Stacy Reed** shared that she is concerned for her kids due to the fact her babysitter does not have sustained internet service and she is concerned her kids as well as others may fall behind due to parents working full-time jobs while their kids are attending Cyber School and or Livestreaming. Ms. Reed asked for a recommendation regarding her concerns. Dr. Fry stated that daycare is a challenge. Dr. Fry shared that BSSD continues to work through these challenges. Dr. Euker talked about a virtual resource room via the live stream option. Dr. Euker stated the students will interact with their teacher through the resource room. Ms. Reed continued to share her concerns for the younger children regarding online learning. Dr. Fry continued to communicate that the administration is continuing to work through these challenges for students. Ms. Reed thanked the administration for all the information presented.
- **Jamie LaVergne** inquired about Vo-Tech students and transportation to and from Vo-Tech. Dr. Fry stated that the administration is in constant contact with Vo-Tech. Dr. Fry stated that he spoke to Mr. Bruhn, Executive Director, and stated that Vo-Tech will be able to follow the BSSD's A, B Model that has been presented to them. Dr. Fry defined the A, B Model and communicated that students will have the option to drive to Vo-Tech while busing is being worked on which continues to bring challenges.
- **Bill Briner** discussed Tier II and shared his concern regarding face coverings. Dr. Fry defined the platform for streaming.
- **Josh Helm** shared that he has twin kindergarten students entering BSSD and has a concern regarding discipline for young students regarding them removing their mask or may not be social distancing properly. Dr. Roberts communicated his thoughts and shared that students would be reminded about the safety of wearing a mask and the teachers will speak to the students daily regarding the importance of face mask and social distancing.
- **Brandon Vasquez** communicated that his son will be entering kindergarten and asked if the different phases could be defined. Dr. Fry shared that kindergarten will be in every day on a half-day schedule. Dr. Roberts communicated that there will be an am and pm group with a school day of 2 1/2 hours each day. Dr. Fry stated that kindergarten students will not receive a device. Mr. Vasquez shared his thoughts on virtual learning.
- **Kelly Thompson** thanked the administration and Board of School Directors for having a public comment period. Ms. Thompson stated her concern for unreliable internet service and talked about hotspot areas. Ms. Thompson also shared her concerns regarding her child sitting in front of a computer all day as well as transportation to and from school. Dr. Fry shared that transportation is part of the Gateway process. Dr. Fry also communicated that the District has purchased hotspots and will continue to do so to assist families with livestreaming. Dr. Euker talked about screen time with students and learning base activities.
- **Patricia Johnson** communicated her concern with the two-day schedule regarding student testing mitigation. Dr. Roberts stated high school will be using a 4 by 4 block schedule and defined how the schedule will work. Dr. Roberts stated that key assessments are being looked at. He communicated that MS students will be in teams where testing will be minimized. Dr. Roberts communicated the elementary level is a little more stream lined due contained classes.

IX. Public Comment Period (. . .continued)

- **Tavia Garland** shared that she has children who are a junior and senior at the HS and inquired about the times for virtual learning and how will it work. Dr. Fry shared information on the specific days and times and noted that Friday morning will be direct instruction where Tuesday and Thursday are flexible based instruction based on the Monday and Wednesday activities. Dr. Fry shared that administration is working through the HS schedule. Dr. Fry stressed that he would like students to stay BSSD students. Dr. Fry stated that the District spent 1.9 million last year on Cyber Schools.
- **Josh Helm** communicated his concerns regarding communication skills and also inquired about the interaction with other students. Dr. Roberts stated there will be activities amongst students as well as outdoor recess for elementary level students.
- **Mr. Wardle** stated that education is not just a curriculum it's collaboration, socialization and activities that BSSD provides for the students. Mr. Wardle communicated that parents should have a choice for a good education which is what you will receive at BSSD.
- **Bev Brown** communicated her concern about the emotional and psychological side for a child at the elementary level. Dr. Fry spoke about staff and how they are working through the challenge of building an environment where kids feel loved. Dr. Fry shared that he is just as concerned in building the social and emotional side as much as the learning gap. Ms. Brown voiced her concerns about Cyber School. Dr. Fry stated BSSD has been involved in CAOLA for 13 years and stated it is a sound platform.

X. Structured Public Comment Period

XI. Old Business

XII. New Business

XIII. Personnel Items - Action Items

a. Child-Rearing Leave - Mrs. Emily Creek

Mrs. Emily Creek, Middle School Emotional Support Teacher, is requesting child-rearing leave of absence to begin approximately November 11, 2020 with a return date of January 4, 2021. According to Section 3.07 of the current 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.

The administration recommends the Board of School Directors approve Mrs. Creek's requested child-rearing leave of absence to begin approximately November 11, 2020 with a return date of January 4, 2021, as presented

b. Child-Rearing Leave - Mrs. Mallory Farrands

Mrs. Mallory Farrands, Elementary Instructional Coach, is requesting child-rearing leave of absence to begin approximately September 17, 2020 through approximately January, 2021. According to Section 3.07 of the current 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.

The administration recommends the Board of School Directors approve Mrs. Farrands' requested child-rearing leave of absence to begin approximately September 17, 2020 through approximately January, 2021, as presented

Personnel Items - Action Items

c. Recommended Approval for a 2020-2021 Mentor

Based on the provisions of the teacher induction program, each teacher new to a school district is assigned a mentor teacher. As per the provisions of the contract between the Big Spring School District and the Big Spring Education Association, individual mentor teachers receive a stipend. The recommended mentor is listed below.

<u>Mentor</u>	<u>Inductee</u>
Bob McClure	Sean Donaldson

The administration recommends that the Board of School Directors approve the 2020-2021 mentor teacher, as presented.

d. Resignation - Middle School Student Council

Mr. Shane Miller has submitted his letter of resignation for the position of Middle School Student Council, effective immediately.

The administration recommends the Board of School Directors approve Mr. Miller's resignation for the position of Middle School Student Council, effective immediately.

e. Resignation - Assistant English Department Chairperson

Mrs. Courtney Rickabaugh has submitted her letter of resignation for the position of Assistant English Department Chairperson, effective immediately.

The administration recommends the Board of School Directors approve Mrs. Rickabaugh's resignation letter for the position of Assistant English Department Chairperson, effective immediately.

f. Resignation - Ms. Jean Harkless

Ms. Jean Harkless, submitted her resignation for the position as a Learning Support Aide at Mt. Rock Elementary School, effective immediately.

The administration recommends that the Board of School Directors approve Ms. Harkless's resignation for the position of a Learning Support Aide at Mt. Rock Elementary School, effective immediately.

g. Recommended Approval for a Long-Term Substitute Teacher through ESS the District's Substitute Agency

The administration request approval for the long-term substitute listed below.

Ms. Delores Shenk - Long-Term substitute High School Math Teacher for Mrs. Shannon Berry who will be on child-rearing leave from approximately August 18 or August 27, 2020 depending of the board vote on the calendar through approximately September 30, 2020.

The administration recommends the Board of School Directors approve the long-term substitute teacher Ms. Delores Shenk, as presented.

Personnel Items - Action Items

h. Recommended Approval for Coaching Positions

Mr. Joseph Sinkovich, High School Assistant Principal/Athletic Director, would like to recommend the individuals for the coaching positions listed below.

Mr. Sean Donaldson – Assistant High School Football Coach

Ms. Elizabeth Heisel – Volunteer Volleyball Coach

The administration recommends the Board of School Directors approve the coaching positions, as presented.

i. Recommended Approval for a Custodian Transfer

Ms. Cheri Frank, Coordinator of Custodial Services, is requesting the transfer below.

Mr. William Clayton - full-time high school custodian to a full-time middle school custodian, effective approximately August 24, 2020 with no change to his hourly wage.

The administration recommends the Board of School Directors approve Mr. Clayton's transfer, as presented.

j. Recommended Approval for ESS Aides

Dr. Abigail Leonard, Assistant Supervisor of Special Education, would like to recommend the aides listed below for the 2020-2021 school year.

Holly Holt – full-time individual at Oak Flat Elementary School

Debbie Helm – full-time learning support aide at Mount Rock Elementary School

The administration recommends the Board of School Directors approve the aides listed for the 2020-2021 school year, as presented.

k. Resignation – High School English Teacher

Mrs. Lisa Yinger, has submitted her resignation for the purpose of retirement for the position of a High School English Teacher.

The administration recommends the Board of School Directors approve Mrs. Yinger's resignation for the purpose of retirement as a High School English Teacher, effective immediately.

VOTE ON XII., NEW BUSINESS A-J, PERSONNEL CONCERNS

Motion by Diehl, seconded by Roush, to approve Items A – J, as outlined and recommended above.

Voting Yes: Swanson, Deihl, Roush, Gutshall, Piper, Over, Wardle, Blasco-Hurley and Myers

Motion carried unanimously. 9– 0

VOTE ON XII., NEW BUSINESS K, PERSONNEL CONCERN – RESIGNATION HIGH SCHOOL ENGLISH TEACHER

Motion by Diehl, seconded by Wardle, to approve Item K, as outlined and recommended above.

Voting Yes: Swanson, Deihl, Roush, Gutshall, Piper, Over, Wardle, Blasco-Hurley and Myers

Motion carried unanimously. 9– 0

XII. New Business - Action Items

a. Credit Pay

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

Megan Hall	\$1,560.00
Jessica Maser	\$4,680.00
Shane Miller	\$1,560.00
Alexa Moran	\$1,560.00
Adam Nobile	\$1,560.00
Scott Penner	\$1,560.00
Melissa Sheffer	<u>\$3,096.00</u>
Total	15,576.00

The administration recommends the Board of School Directors authorize reimbursement for graduate credits as outlined above and as provided in the current contract between the Big Spring Educational Association and the Big Spring School District.

Motion by Deihl, seconded by Roush to approve the recommendation as outlined above.
Voting Yes: Swanson, Deihl, Gutshall, Piper, Roush, Over, Wardle, Myers and Blasco-Hurley.
Motion carried unanimously. 9-0

b. Recommended Approval for the Proposed 2020-2021 Big Spring School District Cyber Handbook

Dr. Robyn Euker, Director of Curriculum and Instruction has updated the Big Spring School District Cyber Student/Parent Handbook for the 2020-2021 school year. The handbook is included with the agenda.

The administration recommends the Board of School Directors approve the proposed Big Spring School District 2020-2021 Cyber Student/Parent Handbook, as presented.

Motion by Deihl, seconded by Roush to approve the recommendation as outlined above.
Voting Yes: Swanson, Deihl, Gutshall, Piper, Roush, Over, Wardle, Myers and Blasco-Hurley.
Motion carried unanimously. 9-0

c. Recommended Approval for the Health and Safety Plan and the 2020-2021 Alternative Calendar

Dr. Richard W. Fry, Superintendent of Schools and the Pandemic Team have developed a 2020-2021 Health and Safety Plan and a 2020-2021 alternative calendar has been developed in support of the Health and Safety Plan.

The administration recommends the Board of School Directors approve the 2020-2021 Health and Safety Plan and the 2020-2021 alternative calendar, as presented.

Motion by Deihl, seconded by Wardle to approve the recommendation as outlined above.
Voting Yes: Swanson, Deihl, Gutshall, Piper, Roush, Over, Wardle, Myers and Blasco-Hurley.
Motion carried unanimously. 9-0

XII. New Business - Action Items

d. Recommended Approval for a Resolution of Instructional Hours for the 2020-2021 School Year

Dr. Richard W. Fry, Superintendent of Schools would like to recommend a Resolution of Instructional Hours for the 2020-2021 school year, due to the current outbreak of COVID-19, a global pandemic. The Board is required to approve and submit required Emergency Instructional Time Provisions to the Pennsylvania Department of Education that ensure a minimum of 180 days of instruction with a minimum of 900 hours of instruction at the elementary level and 990 hours of instruction at the secondary level.

The administration recommends the Board of School Directors approve the Resolution of Instructional Hours for the 2020-2021 School Year, as presented

Motion by Deihl, seconded by Roush to approve the recommendation as outlined above.
Voting Yes: Swanson, Deihl, Gutshall, Piper, Roush, Over, Wardle, Myers and Blasco-Hurley.
Motion carried unanimously. 9-0

e. Recommended Approval for New Curricular Resources/Textbooks and Curriculum

Dr. Robyn Euker, Director of Curriculum and Instruction, is recommending approval for the new curricular resources/textbooks and curriculum listed.

Elementary

RazPlus	Digital Resource
Freckle	Digital Resource
iKnowit	Digital Resource
iXL	Digital Resource

High School Courses

Department	Course	
Business	Event Planning	.5 credit
Science	Astronomy	1 credit
World Language	Hispanic Pop Culture (New Course)	.5 credit
World Language	Exploring World Tourism	.5 credit

The administration recommends the Board of School Directors approve the new curricular resources/textbooks and curriculum, as presented.

Motion by Deihl, seconded by Wardle to approve the recommendation as outlined above.
Voting Yes: Swanson, Deihl, Gutshall, Piper, Roush, Over, Wardle, Myers and Blasco-Hurley.
Motion carried unanimously. 9-0

f. Recommended Approval of State Police Memorandum of Understanding

The State Police has submitted the 2020-2021 Memorandum of Understanding (MOU) between the Pennsylvania State Police, Troop H Carlisle Station and the Big Spring School District. The MOU has been reviewed by Dr. Richard W. Fry, Superintendent of Schools and is included with the agenda.

The administration recommends the Board of School Directors approve the Memorandum of Understanding between the Pennsylvania State Police and the Big Spring School District, as presented.

XII. New Business - Action Items

g. Recommended Approval for the CAIU Title III Memorandum of Understanding for the 2020-2021 School Year

Dr. Richard W. Fry, Superintendent of Schools has reviewed the CAIU Title III Memorandum of Understanding for the 2020-2021 school year and would like to recommend board approval for the MOU. The MOU defines how the CAIU Title III Consortium will meet the Title III requirements and details the roles and responsibilities of the member districts and the fiscal agent of the consortium during the 2020-2021 school year.

The administration would like to recommend the Board of School Directors approve the CAIU Title III Memorandum of Understanding for the 2020-2021 school year, as presented.

h. Recommended Approval for the Laurel Life Services Agreement for the 2020-2021 School Year

The administration has reviewed the 2020-2021 Laurel Life Services Agreement for school based services and would like to recommend board approval for the agreement. Laurel Life is an independent contractor for the delivery of School-Based Services. Some of services that are provided are: individual therapy with students; therapeutic group's sessions; classroom observation of students. Please see page two for more services.

The administration recommends the Board of School Directors approve the Laurel Life Services Agreement for the 2020-2021 school year, as presented.

i. Recommended Approval for the Proposed Ambulance Agreement

Mr. Joseph Sinkovich, Assistant High School Principal/Athletic Director, has reviewed the Ambulance Agreement for the 2020-2021 school year. The agreement assists the District with football games.

The administration recommends the Board of School Directors approve the 2020-2021 Ambulance Agreement, as presented.

VOTE ON XII., NEW BUSINESS F – I BUSINESS ITEMS

Motion by Diehl, seconded by Roush, to approve and combine into one motion Items F – I, as outlined and recommended above.

Voting Yes: Swanson, Deihl, Roush, Gutshall, Piper, Over, Wardle, Blasco-Hurley and Myers

Motion carried unanimously. 9– 0

XII. New Business - Action Items

j. Approve FY21 Maintenance / Custodial Contracts

The following agreements support the maintenance and custodial operations for FY 21. Most are recurring with the exception of Diversified Refrigeration agreement which was split from HB McClure to save \$. The Trane IAQ Assessment is specific to COVID-19 prep.

<u>Vendor</u>	<u>Service</u>	<u>Length</u>	<u>Cost</u>	<u>Per?</u>
Advanced Disposal	Trash & Recycling	5 yr	\$23,196.00	Yr
Advanced Disposal	Recycling (Info)	5 yr	\$6,858.60	Yr
Diversified Refrigeration	PM of Aerco equip	1 yr	\$6,250.00	Yr
HB McClure	PM Svc Agreement #1 - PowerFlame boilers	1 yr	\$2,445.00	Yr
HB McClure	PM Svc 2 - Fulton (gas) boilers	1 yr	\$1,125.00	Yr
HB McClure	PM Svc 3 - Webster/March boilers	1 yr	\$2,532.00	Yr
HB McClure	PM Svc4 - Hurst Boiler / Dectron Pool Unit	1 yr	\$5,358.00	Yr
Proasys	PM water svc	1 yr	\$10,480.00	Yr
Trane	4 PM Services / yr	1 yr	\$57,298.87	Yr
Trane	IAQ Assessment & Commissioning	1 yr	\$94,223.00	Yr
Cleveland Bros	PM for 6 Generators	3 yr	<u>\$5,047.00</u>	
			\$214,813.47	

The administration recommends the Board of School Directors approve the contracts as presented. Roush asked about Trane 92,000 Fry and board discussed the system.

Motion by Deihl, seconded by Gutshall to approve the recommendation as outlined above.
 Voting Yes: Swanson, Deihl, Gutshall, Piper, Roush, Over, Wardle, Myers and Blasco-Hurley.
 Motion carried unanimously. 9-0

k. Approve Closeout of Mount Rock Projects - 2018 Fund

The 2018-2019 projects are substantially complete; although, Mt. Rock is undergoing repainting. All known bills are paid and it is time to close the bond fund(s). The most expeditious process is to pay a debt service payment (see Solicitor advise attached).

The administration recommends the Board of School Directors approve the use of the remaining Mt. Rock Projects-2018 fund, \$91,701.54.

Motion by Deihl, seconded by Roush to approve the recommendation as outlined above.
 Voting Yes: Swanson, Deihl, Gutshall, Piper, Roush, Over, Wardle, Myers and Blasco-Hurley.
 Motion carried unanimously. 9-0

XII. New Business - Action Items

I. Approve Payment From Capital Projects Reserve Fund

As part of the District effort to connect to Oak Flat and Newville into our fiber network using Erate funding, There are certain steps in that effort. One is the engineering cost for PP&L to study the poles to be used and the cost to make them ready for the fiber attachment. This payment would come from the capital reserve fund but most of it will be reimbursed via erate at project completion.

The administration recommends the Board of School Directors approve the payment of \$11,800 to PP&L from the Capital Projects Reserve Fund.

Motion by Deihl, seconded by Roush to approve the recommendation as outlined above.
Voting Yes: Swanson, Deihl, Gutshall, Piper, Roush, Over, Wardle, Myers and Blasco-Hurley.
Motion carried unanimously. 9-0

m. Recommended Approval for the 2020-2021 CAIU Agreement for School Age Special Education Services

Dr. Richard W. Fry, Superintendent of Schools and Mr. William Gillet, Director of Students Services have reviewed the 2020-2021 CAIU Agreement for School Age Special Education Services and would like to recommend board approval for the agreement.

The administration recommends the Board of School Directors approve the 2020-2021 CAIU Agreement for School Age Special Education Services, as presented.

Motion by Deihl, seconded by Roush to approve the recommendation as outlined above.
Voting Yes: Swanson, Deihl, Gutshall, Piper, Roush, Over, Wardle, Myers and Blasco-Hurley.
Motion carried unanimously. 9-0

XIV. New Business - Information Item

a. Tenure Status Recommendations

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

Mrs. Morgan Beamer - Middle School 8th Grade Social Studies Teacher

Mrs. Diane Doll - Middle School Nurse

Ms. Megan Hall - Middle School MDS Teacher

Ms. Emma Leuschen - Middle School 7th Grade ELA Teacher

Mr. Shane Miller - Middle School Physical Education Teacher

Ms. Alexa Moran - Middle School Autistic Support Teacher

Additional information regarding the professional employees have been prepared by Mrs. Clarissa Nace, Middle School Principal.

XIV. New Business - Information Item

b. Proposed Adoption for Curriculum Revision of High School Courses

Listed below are revised curriculum revisions for the high school courses listed for board approval. All completed planned courses are available in the Curriculum Center for review by the Board of School Directors.

Social Studies	Sociology
English	Opus
English	Real World Literature
English	AP Language & Composition
Science	Oceanography

c. Proposed Approval for Revisions of Policy 201 – Admission of Beginners

The administration has made revisions to Policy 201, Admission of Beginners, which is included with the agenda. After the policy has been reviewed by the Board of School Directors and the administration, the administration will present the policy for Board approval at the August 10, 2020, Board meeting.

14. Discussion Item

15. Future Board Agenda Items

16. Board Reports

a. District Improvement Committee - Mr. Myers, Mr. Over

- No report offered.

b. Athletic Committee - Mr. Deihl, Mr. Wardle, Mr. Myers

- No report offered.

c. Vocational-Technical School - Mr. Piper, Mr. Wardle

- No report Offered.

d. Building and Property Committee - Mr. Roush, Mr. Piper, Mr. Swanson, Mr. Over

- No report offered.

e. Finance Committee - Mr. Swanson, Mr. Deihl, Mr. Piper, Mr. Gutshall

- No report offered.

f. South Central Trust - Mr. Deihl

- No report offered.

g. Capital Area Intermediate Unit - Mr. Swanson

- Mr. Swanson stated that the CAIU meeting minutes are in the Board of School Directors folder for review.

h. Tax Collection Committee - Mr. Swanson

- No report offered.

i. Future Board Agenda Items

- No future board agenda items.

j. Superintendent's Report

- Dr. Fry shared PDE enrollment projections and discussed the projections with the Board of School Directors.
- Dr. Fry shared the “Best of Carlisle” for best educational entity in Cumberland County which are Dickinson College – Winner, **Big Spring School District** - Runner Up – St. Patrick’s School -Honorable Mention
- Dr. Fry thanked the Board of School Directors and stated he appreciated their collaboration with the administration since March. He stated that the board and the administration wants the best for all staff and students health and safety.
- Mr. Swanson thanked Dr. Fry for his report.

17. Meeting Closing

a. Business from the Floor

- Mr. Piper brought the item listed from the floor:
Belco Credit Union has changed their process in removing Mr. Wolf from the signatory document and asked we approve the resolution attached appointing the new signatories. This resolution recognizes Belco as a designed depository for Big Spring and appoints the authorized signatories as Richard Kerr, Caleb Paul Barwin and David William Gutshall.

Motion by Piper, seconded by Deihl to approve the recommendation as outlined above. Voting Yes: Swanson, Deihl, Gutshall, Piper, Roush, Over, Wardle, Myers and Blasco-Hurley. Motion carried unanimously. 9-0

- Mr. Wardle thanked the community for their comments as well as thanking Dr. Roberts and Dr. Fry for all they have done.
- Mr. Gutshall stated that he could not be any more confident with the leadership within the District and very happy that Dr. Fry was chosen to lead BSSD 15 years ago.
- Mr. Myers communicated that the plan may not be what everyone wants but it is necessary. Mr. Myers shared that he is amazed at what has been produced by the administration. Mr. Myers also stated that he is pleased and BSSD has great people to put this plan in place.
- Mrs. Hurley communicated that there is no perfect option but she is impressed with what has been presented and the administration has the kid’s best interest in mind. Mrs. Hurley shared that she has friends all over the country and they do not have what BSSD has in place. Mrs. Hurley closed with thanking the administration for all their hard work.
- Mr. Piper thanked the administration and staff as well as thanking the parents and public for their attendance and their thoughts they shared this evening.
- Mr. Swanson stated he appreciated the families being thoughtful this evening and thanked all of them for their support.
- Mr. Deihl thanked the administration for all they have been doing and he stated it is a “monumental task”.

b. Public Comment Regarding Future Board Agenda Items

- No comments.

c. Adjournment

Motion by Deihl, seconded by Roush, to adjourn the July 27, 2020 Board meeting.

Voting Yes: Swanson, Deihl, Over, Gutshall, Wardle, Roush, Piper, Blasco-Hurley and Myers.

Motion carried unanimously. 9-0

Meeting adjourned at **9:18 p.m, July 27, 2020**. The next scheduled meeting is: **August 10, 2020**

William L. Piper, Secretary