

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BOARD MEETING MINUTES

MONDAY, AUGUST 18, 2014

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 Barrick, David Gutshall, William Piper, Richard Norris, John McCrea, and Kingsley Blasco.

Absent – Richard Roush.

*Others in attendance: Richard W. Fry, Superintendent; Kevin C. Roberts Jr, Assistant Superintendent; Nicole Donato, Supervisor of Curriculum & Instruction; Richard Kerr Jr, Business Manager; Brandie Shatto, Director of Educational Technology; and Carol Kuntz, Board Minutes. Curtis Garland, 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 AUGUST 4, 2014 REGULAR BOARD MEETING MINUTES, AND THE AUGUST 4, 2014 COMMITTEE OF THE WHOLE MEETING MINUTES AND THE AUGUST 4, 2014 BUILDING AND PROPERTY COMMITTEE MEETING MINUTES.

Motion by Norris, seconded by Blasco for approval of the August 4, 2014 Building and Property Committee Meeting Minutes; the August 4, 2014 Committee of the Whole Meeting Minutes; and the August 4, 2014 Regular Board Meeting Minutes as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Norris, Piper, McCrea, and Blasco. Motion carried unanimously. 8 – 0

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IV. STUDENT/STAFF RECOGNITION AND BOARD REPORTS

V. TREASURER REPORT

General Fund	\$	13,113,608.36
Capital Projects	\$	5,280,903.32
Cafeteria Fund	\$	229,460.68
Student Activities	\$	<u>209,597.57</u>
Total	\$	18,761,569.93

The Treasurer's Report showed balances as outlined above as of July 31, 2014. Motion by Gutshall, seconded by Norris for acceptance of the Treasurer's Report. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Norris, Piper, McCrea, and Blasco. Motion carried unanimously. 8 – 0

VI. PAYMENT OF BILLS 2013-2014

General Fund	\$	346,974.29
Capital Projects	\$	112,893.30
Cafeteria Fund	\$	
Student Activities	\$	<u>12,819.24</u>
Total	\$	472,686.83

Motion by Gutshall, seconded by Blasco for approval of General Fund, Capital Projects, Cafeteria Fund, and Student Activity/Miscellaneous Fund payments of bills for 2014-2015 as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Norris, Piper, McCrea, and Blasco. Motion carried unanimously. 8 – 0

VII. READING OF CORRESPONDENCE

Mr. Richard W. Fry, Superintendent of Schools, received correspondence from Ms. Susan McCrone, Division Chief, Pennsylvania Department of Education regarding approval for full participation in federal grant funding for the 2014-2015 school year. The correspondence is included with the agenda.

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VIII. RECOGNITION OF VISITORS

Richard Deihl, Tony Hoffeditz, Dawnell Hoffeditz, Jeff Paris, Tammy Sweger, Curtis Garland, Richard Armond, Ben Franklin, Jason Kutulakis, Cory Hoffman, Linda Bowles, and Charlene D'Amore.

IX. PUBLIC COMMENT PERIOD

Linda Bowles, 202 Nealy Road, Newville, PA addressed the members of the Board of School Directors and offered a pray of encouragement for the Board members and community.

Dawnell Hoffeditz, 11 Allison Drive, Shippensburg, PA I would like to ask the Board some questions about the Incident with the boys basketball team. Is this considered a school function? The punishment is for 30 days of out of school if they complete the assessment. One student transferred to another school and he is not fulfilling the punishment. How does that work?

Jason Kutulakis, 411 Barnstable Road, Carlisle, PA. I am here to speak on behalf of the families. I would like to know the date the Board approved this trip for the team camp. I would like to ask the Board to review the discipline to see if it is appropriate. Seven boys were involved. Boys went on trip to play basketball out of state. One boy brought the illegal drugs. He was the ring leader. Some boys were caught with possession and some were caught using the drugs. They were then made to run for three hours. Police were not called. We are asking for the Board to reconsider the punishment.

Jeff Paris, 584 Mountain Road, Newville, PA. I have two boys in this District. Youngest son was on this trip. Boys were not treated well by their coaches on this trip. They were left alone. They were made to run stairs until 2:30 in the morning. This is a 15 year old boy. They continued to run stairs while the coaches screamed at them. My boy doesn't want to play sports for this school anymore because of what has happened . I asked the Board to reevaluate the punishment.

Richard Deihl. 125 Roxbury Road, Newville, PA 17241. I don't know if any got the July 10th paper to see how many houses are listed for sale. Many of the people in this District are on fixed income. How are people of social security to pay these taxes? The Board needs to do something about the taxes in this District.

X. STRUCTURED PUBLIC COMMENT PERIOD

XI. OLD BUSINESS

XII. NEW BUSINESS

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A) PERSONNEL CONCERNS

(ACTION ITEM)

1) Per Diem Substitute Teachers

- Jesse Marpoe - Art Education**
- Nicole Hocker - Elementary Education**
- Kelsey Myers - Music Education**
- Heather Nenninger - Elementary Education**
- Sarah Rice - Elementary Education PreK-4**
- David Tomassone - Middle Level Education Grades 4-8**
- Michelle Verbecken - Elementary Education**
- Nicole Wise - Elementary Education**
- Jessica Wolford - Elementary Education PreK-4**
- Heather Stitt - Elementary Education PreK-4/Special Education PreK-8**

The administration recommends that the Board of School Directors approve the additions listed to the 2014-2015 per diem substitute teacher list as presented.

(ACTION ITEM)

2) Coaching Appointments

Mr. Jay Hockenbroch, Athletic Director would like to recommend the individuals listed as coaches for the 2014-2015 school year.

- | | |
|-----------------------|---------------------------------|
| Cory Hoffman | Assistant Football Coach |
| John Barnett | Assistant Football Coach |
| Matthew Berry | Assistant Football Coach |
| Kristin Holmes | Head Cheerleading Coach |

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

(ACTION ITEM)

3) Updated Aide Changes

The individuals listed will serve as Instructional Aides as listed below for the 2014-2015 school year.

- Marilyn Zinn -- twenty-nine hour per week aide from grade 1 to grade 3 twenty-nine hour per week aide**

XII. NEW BUSINESS (. . . .continued)

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Seth Stover -- part-time High School Resource Aide to a full-time High School Resource Aide

The administration recommends that the Board of School Directors approve the recommendations listed for the 2014-2015 school year.

(ACTION ITEM)

4) Custodial Substitute Recommendation

The administration would like to recommend the individual listed as a substitute custodian for the 2014-2015 school year.

Randy Goshorn

The administration recommends the Board of School Directors approve the above listed individual as a substitute custodian for the 2014-2015 school year.

(ACTION ITEM)

5) 2014-2015 School Police and Community Service Officers' Roster

Newville Police Chief Randy Finkey has submitted a list of the names of recommended school police officers and community service officers for the 2014-2015 school term.

A copy of the list has been included with the agenda for Board review.

The administration recommends that the Board of School Directors approve the 2014-2015 school police and community service officers' roster as presented. In turn, the administration will take the necessary steps to ensure that Big Spring's 2014-2015 school police and community service officers' roster is approved by Cumberland County Court.

(ACTION ITEM)

6) 2014-2015 Bus Driver List

Deitch Buses, Inc., has submitted a list of bus drivers for the 2014-2015 school term. A copy of the list of drivers has been included with the agenda. Deitch Buses, Inc. would also like to add one additional bus driver to the 2014-2015 list, Ms. Mowrey, pending all required paperwork.

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XII. NEW BUSINESS (. . . .continued)

The administration recommends that the Board of School Directors acknowledge receipt of the 2014-2015 bus driver list prepared by Deitch Buses, Inc. as presented and approval of the additional bus driver listed.

(ACTION ITEM)

7) Approval of 2014-2015 Mentor Teachers

Based upon 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 mentors are listed below.

Inductee	Mentor
Amanda Webber	Jennifer Keller
Courtney Wiser	Kimberly Shinham
Chelsey Piper	Vickie Brickner
Jennifer Gregoris	Christina Gruver
Laura Shambaugh	Lori Shover/Michael McVitty
Laura Parks	Kimberly Shinham
Emily Bower	Stephanie Weller
Danielle Morabito	Leslie Locy
Millie Gilbert	Christina Gruver
Angelique Flory	Megan Anderson

The administration recommends that the Board of School Directors approve the 2014-2015 mentor teachers as presented.

(ACTION ITEM)

8) Resignation – Reshendalene Deihl

Ms. Reshendalene Deihl is resigning from her position as a high school custodian, effective immediately.

The administration recommends that the Board of School Directors accept Ms. Deihl's resignation as a high school custodian, effective immediately.

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XII. NEW BUSINESS (. . .continued)

(ACTION ITEM)

9) Resignation – Tracey Cook

Mrs. Tracey Cook has submitted her resignation as head cheerleading coach, effective immediately.

The administration recommends that the Board of School Directors accept Mrs. Cook's resignation as head cheerleading coach, effective immediately.

(ACTION ITEM)

10) Resignation – David Mosher

Mr. David Mosher has submitted his resignation as middle school wrestling coach, effective immediately.

The administration recommends that the Board of School Directors accept Mr. Mosher's resignation as middle school wrestling coach, effective immediately.

(ACTION ITEM)

11) Cory Hoffman – High School Dean of Students

Education:

King's College - Business Administration (Bachelor's Degree)
Shippensburg University - Business Education Certification
Shippensburg University - Educational Leadership (Master's Degree)

Experience:

West Perry School District – Athletic Director/Transportation Director
West Perry School District – Business Education Teacher

The administration recommends that the Board of School Directors appoint Mr. Cory Hoffman to serve as High School Dean of Students. Mr. Hoffman's compensation for this position should be established at Master's Degree, plus thirty, step 10, \$60,576.00, based on the current contract between the Big Spring Education Association and the Big Spring School District.

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XII. NEW BUSINESS (. . .continued)

(ACTION ITEM)

12) Sean Scanlong – Long-Term Substitute Agriculture Teacher

Education:

Penn State University (Master's Degree Agriculture/Science Education)

Radford University (Master's Degree Business Administration)

Virginia Polytechnic Institute and State University (Bachelor's Degree Animal Science/Ag Economics)

Experience:

Tuscarora Intermediate Unit 11- Substitute Teacher

Southern Fulton High School - Substitute Teacher

Southern Huntingdon Jr/Sr High School - Substitute Teacher

The administration recommends that the Board of School Directors appoint Mr. Sean Scanlon to serve as a Long-Term Substitute High School Agriculture, replacing Mrs. SaraBeth Fulton who will be on child-rearing leave of absence from September 15, 2014 through approximately November 13, 2014. Mr. Scanlon's compensation for this position should be established at Master's Degree Step 1, \$49,418.00, prorated, based on the current contract between the Big Spring Education Association and the Big Spring School District.

(ACTION ITEM)

13) Instructional Aide Recommendations

The administration would like to recommend the individuals listed as part-time instructional aides at Oak Flat Elementary School for the 2014-2015 school year.

Lisa Bowermaster

Sarah Enck

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

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XII. NEW BUSINESS (. . .continued)

(ACTION ITEM)

14) Approval of High School Secretary

The administration recommends that the Board of School Directors approve Mrs. Laura Witter to serve as a full-time High School Secretary replacing Mrs. Mary Beidel who has transferred to Newville Elementary School. Mrs. Witter's compensation has been established on pay scale F, step seventeen, based on the new Classified Agreement pay scale.

The administration recommends that the Board of School Directors approve the appointment of Mrs. Laura Witter as High School Secretary for the 2014-2015 school year.

(ACTION ITEM)

15) Christina Hagood – LTS High School Chemistry Teacher

Education:

Shippensburg University – (Master's Degree Science Education)
Virginia Commonwealth University – (Bachelor's Degree Chemistry)
Tidewater Community College – (Associates Degree General Science)

Experience:

Carlisle Area School District – Student Teaching

The administration recommends that the Board of School Directors appoint Ms. Christina Hagood to serve as a Long-Term Substitute High School Chemistry Teacher, replacing Mrs. Carol Schutt who has resigned. Ms. Hagood's compensation for this position should be established at Bachelor's Degree Step 1, \$43,648.00, based on the current contract between the Big Spring Education Association and the Big Spring School District.

(ACTION ITEM)

16) Danielle Gibb – LTS Elementary Learning Support Teacher

Education:

Lock Haven University – (Bachelor's Degree Health and Physical Education K-12)

Experience:

Big Spring School District – Substitute Teacher
Mill Hall Elementary School – Student Teacher
Jersey Shore Area Middle School – Student Teacher

The administration recommends that the Board of School Directors appoint Ms. Danielle Gibb to serve as a Long-Term Substitute Elementary Learning Support Teacher at Mt.

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XII. NEW BUSINESS (. . .continued)

Rock Elementary School for the 2014-2015 school year, replacing Mrs. Bethany Stanton who is on child-rearing leave of absence. Ms. Gibb's compensation for this position should be established at Bachelor's Degree Step 1, \$43,648.00, 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)

17) Karyn Cunningham – LTS Elementary Learning Support Teacher

Education:

University of Pittsburgh - Elementary Education (Bachelor's Degree)

Experience:

Big Spring School District – Long-Term Substitute Teacher

The administration recommends that the Board of School Directors appoint Mrs. Cunningham to serve as a Long-Term Substitute High School Learning Support Teacher, effective August 19, 2014 through approximately November 19, 2014, replacing Mrs. Michelle Bear who is on child-rearing leave of absence. Mrs. Cunningham's compensation for this position should be established at Bachelor's, Step 1, \$43,648.00, plus a \$400.00 special education stipend, prorated, based on the current contract between the Big Spring Education Association and the Big Spring School District.

VOTE ON XIII., NEW BUSINESS, A-1 – A-17, PERSONNEL CONCERNS

Motion by Norris, seconded by Swanson to combine and approve Items A-1, A2, A4 through A17as outlined and recommended above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Norris, Piper, McCrea, and Blasco. Motion carried unanimously. 8 – 0

Motion by Norris, seconded by Blasco to approve Item A-3 as outlined and recommended above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Norris, Piper, and Blasco. Abstention: McCrea. Motion carried. 7 – 0 – 1.

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XII. 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.

Sarah Hammaker	\$1,311.00
Rebekah Loy	\$1,311.00
Dwain Messersmith	\$1,311.00
Joshua Putt	\$ 457.50
Megan VanDenhengel	<u>\$1,311.00</u>
Total	<u>\$5,701 .50</u>

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

(ACTION ITEM)

C) Fundraiser Approval

The Newville Elementary School PTO would like to conduct the fundraisers listed for the 2014-2015 school year.

Wolfgang Candy - Fall
Race for Education - Spring

The administration recommends that the Board of School Directors approve the Newville Elementary School PTO fundraisers listed for the 2014-2015 school year.

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

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XII. NEW BUSINESS (. . .continued)

(ACTION ITEM)

D) Facilities Utilization Request

The Newville Wrestling Association is requesting permission to use the high school commons and concession area for the 2014-2015 Wrestling Season Kick Off Dinner on Sunday, November 16, 2014 from 2:00 p.m.- 7:00 p.m. Because the utilization date is on Sunday, Board action is necessary.

The administration recommends that the Board of School Directors approve the 2014-2015 Wrestling Season Kick Off Dinner on Sunday, November 16, 2014 from 2:00 p.m.- 7:00 p.m. as presented.

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

(ACTION ITEM)

E) Approval of Construction Payment Applications

The District received the following payment applications for ongoing projects. A copy of the Honeywell and Middle School Tunnel payment schedule is included with the agenda. Of note, this payment completes the Oak Flat Project fund and final payments for the change order will come from the Capital Project Fund.

Project	Contractor	This Payment	Balance
Oak Flat PC	Honeywell	\$189,202.00	\$260,340.00
Middle School Tunnel	Sheet Metal Specialist, LLC	\$ 29,054.70	\$ 14,839.00

The administration recommends the Board of School Directors approve payment of \$189,202 to Honeywell, Inc. from the Oak Flat Project Fund and \$29,054.70 to Sheet Metal Specialist, LLC, from the Capital Project Fund.

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

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XII. NEW BUSINESS (. . .continued)

(ACTION ITEM)

F) Approval of the 2014-2015 Athletic Booster's Fundraisers

The Athletic Boosters are requesting permission to conduct the fundraisers listed below during the 2014-2015 school term.

- The sale of french fries by Williams' French Fries at home football events.
- The sale of kettle corn by Jack & Joan's Kettle Corn
- The sale of Walk Away tacos, Pizza, Meatball Subs, Popcorn, Grilled Cheese Sandwiches, Pulled Pork, Chicken Quesadillas, Chicken sandwiches, Ham & Bean Soup, Chili, Apple Slices w/caramel, Assorted Snacks, Assorted Candy, Pickles, Warm Chocolate Milk, Warm Apple Cider, Bottled Water, Flavored Water, Iced Teas, Lemonade, coffee, and Cappuccino. May also consider any other fun foods not already sold by the Band Boosters for fall sports.
- The sale of various Big Spring School District merchandise/clothing items.
- The sale of 50/50 raffle tickets at home events.
- The sale of raffle tickets at home winter events for a Big Spring blanket.
- Food stands/concession stands at winter sporting events.
- Food stands/concession stands at spring sporting events.

The administration recommends that the Board of School Directors approve the Athletic Booster's request to conduct the fundraisers listed above during the 2014-2015 school term.

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

(ACTION ITEM)

G) Approval of Planned Courses

Listed are completed planned courses for board approval.

- High School English I**
- K-5 Math**
- Elementary Keyboarding**

The administration recommends the Board of School Directors approve the proposed courses as presented.

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

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XII. NEW BUSINESS (. . .continued)

(ACTION ITEM)

H) Proposed Textbook Adoption

Listed below is a textbook for board approval.

<u>Course</u>	<u>Title</u>
Seventh Grade Language Arts	Knots in My Yo-Yo String

The administration recommends the Board of School Directors approve the proposed textbook as presented

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

(ACTION ITEM)

I) Proposed Updated Job Description

Mr. Kevin Roberts, 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 August 4, 2014 School Board Agenda.

317 Elementary Instructional Coach

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

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

(ACTION ITEM)

J) Approval of an Updated Policy

The administration has submitted the updated policy listed and a copy is included with the agenda.

815 Responsible Use

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

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XII. NEW BUSINESS (. . .continued)

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

(ACTION ITEM)

K) Approval of 2014-2015 High School Student/Parent Handbook

Mr. Steven Smith, High School Principal, has updated the High School Student/Parent Handbook for the 2014-2015 school year.

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

The administration recommends that the Board of School Directors approve the 2014-2015 changes in the High School Student/Parent Handbook as presented.

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

(INFORMATION ITEM)

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

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

(INFORMATION ITEM)

M) Chapter IV Requirements

As per the revised Chapter 4 regulations, the administration recommends that the Board of School Directors approve the proposed graduation requirements to include the current graduation requirements in place with the inclusion of a proficient or advanced score on the Keystone Exams in Algebra I, Biology, and Literature or proficiency as required by the Project Based Assessment starting with the Class of 2017 and each class thereafter.

XIII. FUTURE BOARD AGENDA ITEM

There were no future Board agenda items.

IX. 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

There will be a meeting next Monday night. All positions at the vo-tech are filled after the Board meeting.

D. Buildings and Property Committee – Mr. Barrick

Paving project is in punch list phase around the District Office. Oak Flat minor sealing done. High School minor sealing done. Teachers are back and working at Oak Flat. Safe schools the curbing is complete. They still have some work to do.

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

No meeting was conducted and no report was offered. Collections cost were less. Pleased with management.

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

No meeting was conducted and no report was offered.

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X. SUPERINTENDENT'S REPORT

1. **Staff** – tomorrow will be the first day for staff. All Board members are welcome to the kick off at 8:00 am. We have 13 new staff members. We have three staff members with fifteen plus years of experience. We have three or four right out of college. We will do a state of the District with approximately 500 employees. We will meet with the classified staff. We will conduct a tour of Oak Flat for anyone interested. Students will start next Monday.
2. **Personnel** – We are in great shape. We will have a couple maternity leaves that we will bring back to the board in late fall.
3. **Buildings** – Our buildings are in amazing shape. Kudos to the Board for the last ten years for the commitment that you made to give us facilities that allow us to serve our students.

X. BUSINESS FROM THE FLOOR

John McCrea questioned the school resource officer and where things stand.

XI. PUBLIC COMMENT REGARDING FUTURE BOARD AGENDA ITEMS

Jason Kutulakis, 411 Barnstable Road, Carlisle, PA. I do a lot of training on child abuse and child protection. Child abuse laws have changed. I will be a resource if you need to do additional training. I ask the Board to also look at how you discipline students. The Board should not have a cookie cutter format.

Mr. Fry informed the Board that the staff and classified have received training.

Dawnell Hoffeditz. Are coaches trained in first aid and CPR? I was told that the coaches are not trained. I encourage the Board to require coaches be trained.

XII. ADJOURNMENT

Motion by Norris, seconded by Blasco to adjourn the meeting to executive session to not return. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Norris, Piper, McCrea, and Blasco. Motion carried unanimously. 8 – 0

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The meeting was adjourned at 8:27 PM.

Robert L. Barrick, Secretary

NEXT SCHEDULED BOARD MEETING: Tuesday, September 2, 2014