

# **BIG SPRING SCHOOL DISTRICT**

**Newville, Pennsylvania**

## **BOARD MEETING MINUTES**

**TUESDAY, SEPTEMBER 6, 2016**

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

### **I. CALL TO ORDER**

The Board of School Directors for the Big Spring School District met in the Big Spring High School Large Group Room, Room 140, at 8:00 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; Richard Roush, Bob Kanc, Kingsley Blasco, Todd Deihl, and William Piper.

\*Others in attendance: Richard W. Fry, Superintendent; Kevin C. Roberts Jr, Assistant Superintendent; Richard Kerr, Business Manager; and Carol Frace, Board Minutes. Curtis Garland, 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 22, 2016 REGULAR BOARD MEETING MINUTES, THE AUGUST 22, 2016 COMMITTEE OF THE WHOLE MEETING MINUTES, THE AUGUST 22, 2016 BUILDING AND PROPERTY BUILDING MINUTES.**

Motion by Blasco, seconded by Roush for approval of the August 22, 2016 Building and Property Building Minutes, the August 22, 2016 Committee of the Whole of the Meeting Minutes; and the August 22, 2016 Regular Board Meeting Minutes as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Gutshall, Blasco, Deihl, and Roush. Motion carried unanimously.

9 – 0

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

Noah Powell and Kenny Blessing presented a student report.

[Student report attached.](#)

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

General Fund	
Procurement Card	\$ 26,004.19
Checks/ACH/Wires	\$ 456,670.71
Capital Projects	\$ 106,158.60
Stadium/Track Project	\$ 4,306.74
Cafeteria Fund	\$ 530.00
Student Activities	\$ <u>17,962.87</u>
<b>Total</b>	<b>\$ 611,633.11</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, Bill August, Michael Hippensteel, Curtis Garland, Lori Houck, Cassie Houck, April Messenger, Mark Long, Bill Beck, Rita Beck, Isaac Lopp, Janial Mack, Karla Dechene, Pam Hosler, Misty Fritz, Kristen Morrow, Bill Morrow, Rick Carns, John Mettler, Kenny Blessing, Jody Smith, Shawn Gutshall, William Feuchtenberger, Chad Wert, and Cindy Kanc.

**VIII. PUBLIC COMMENT PERIOD**

Rev. 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.

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Karla Dechene – 5 Timber Lane, Newville, PA. I am here with Carlisle Construction Materials. I have been with them for 33 years. I am a tax payer, a graduate of Big Spring, and a parent of children who graduated from Big Spring. I strongly believe that a relationship between the school district and Carlisle Construction would be a win-win situation. We would like to earn your trust for current and future projects. We are prepared to offer free membrane roofing to the school district. We have a meeting scheduled with the administration on September 21<sup>st</sup>. We can discuss things at that time. Good customer service is something we understand and are willing to work toward.

### IX. STRUCTURED PUBLIC COMMENT PERIOD

Mr. Isaac Lopp, 3 Field Mouse Lane Newville, PA. I first want to thank you for your service. I want to say that Mr. Rick Gilliam, Mrs. Karen Ward, and Slick have done a wonderful job. I appreciate their hard work. I am here to discuss my concerns about transportation issues. Over the last 4 years, my family has experienced several issues with transportation. There seems to be a lot of miscommunication from this department. I have several pages of emails and documented concerns that I would like to bring to the Boards attention so that other families do not have to experience these same issues. I have talked with the administration, teachers, principals, and the bus driver. Changes need to be made and parents need to be treated with respect. When someone leaves a message, the transportation coordinator needs to return phone calls and emails.

President Wolf asked for the emails and information that Mr. Lopp has collected.

Mr. Fry informed the Board of School Directors that he is aware of some concerns and he is working with the staff to change the transportation software so that parents will be able to view information through the parent portal in Aspen.

### X. OLD BUSINESS

### XI. NEW BUSINESS

#### A) PERSONNEL CONCERNS

**(ACTION ITEM)**

#### 1) Resignation – Timothy Beach

Mr. Timothy Beach has submitted his resignation as Assistant High School Football Coach, effective immediately.

The administration recommends that the Board of School Directors accept Mr. Beach's resignation as Assistant High School Football Coach, effective immediately.

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

**(ACTION ITEM)**

**2) Resignation – Honors Chorus/Sarah O’Donnell**

Ms. Sarah O’Donnell, Elementary Music Teacher has submitted her resignation as the Director of Honors Chorus, effective immediately.

The administration recommends that the Board of School Directors accept Ms. O’Donnell’s resignation as the Director of Honors Chorus, effective immediately.

**(ACTION ITEM)**

**3) Leave without Pay – Susan Traylor**

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. Susan Traylor, is requesting one and a half days leave without pay for January 6 & 7, 2017.

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

**(ACTION ITEM)**

**4) Coaching Recommendations**

Mr. Jay Hockenbroch, Athletic Director would like to recommend the individuals listed as coaches for the 2016-2017 school year

**Meghan Bullock - Junior High Field Hockey Coach**  
**Micah Artz - Fall Fitness Center Coach**

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

**(ACTION ITEM)**

**5) Recommendations for Chartwells Employees**

Mrs. Michelle Morgan, Chartwells Director of Dining Services has submitted a list of Chartwells employees for the 2016-2017 school year, which is included with the agenda.

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

The administration recommends that the Board of School Directors acknowledge receipt of the 2016-2017 Chartwells employees prepared by Mrs. Michelle Morgan, Chartwells Director of Dining Services.

**(ACTION ITEM)**

**6) Recommendation for Eighth Grade Gold Team Leader – John Beeman**

Dr. Linda Wilson, Middle School Principal would like to recommend the individual listed as the Eighth Grade Gold Team Leader, for the 2016-2017 school year, effective immediately.

**John Beeman**

The administration recommends that Board of School Directors approve Mr. Beeman as the Eighth Grade Gold Team Leader for the 2016-2017 school year, as presented.

**(ACTION ITEM)**

**7) Recommendation for Assistant Elementary Reading Department Chairperson**

Mrs. Robyn Euker, Director of Curriculum and Instruction would like to recommend the individual listed as Assistant Elementary Reading Department Chairperson, replacing Mrs. Jennifer Roberts who has resigned.

**Ms. Lauren Swigart**

The administration recommends that the Board of School Directors approve Ms. Swigart as Assistant Elementary Reading Department Chairperson, as presented.

**(ACTION ITEM)**

**8) Recommendation for a Part-Time Aide – Alexa Moran**

The administration would like to recommend Ms. Alexa Moran as a part-time aide at Newville Elementary School, replacing Nancy Degenfelder who has resigned for the 2016-2017 school year. Ms. Moran will work approximately 5.75 hours per day, with an hourly wage of \$10.60.

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

The administration recommends that the Board of School Directors approve Ms. Moran as a part-time aide at Newville Elementary School for the 2016-2017 school year, as presented. This hire is subject to the Probationary Period as spelled out in the Classified Compensation Plan.

**(ACTION ITEM)**

**9) Recommendation for a Part-Time Aide – Christine Stottle**

The administration would like to recommend Ms. Christine Stottle as a part-time Life Skills Aide at Oak Flat Elementary School, replacing Christie Katora who has transferred, for the 2016-2017 school year. Ms. Stottle will work approximately 5.75 hours per day, with an hourly wage of \$11.77.

The administration recommends that the Board of School Directors approve Ms. Stottle as a part-time Life Skills Aide at Oak Flat Elementary School for the 2016-2017 school year, as presented. This hire is subject to the Probationary Period as spelled out in the Classified Compensation Plan.

**(ACTION ITEM)**

**10) Recommendation for 2016-2017 Mentor Teacher**

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.

<b>New Teacher</b>	<b>Position</b>	<b>Mentor Teacher</b>
Shawn Stevenson	HS Social Studies LTS	Tim Kireta

The administration recommends that the Board of School Directors approve the 2016-2017 mentor teacher as presented.

**(ACTION ITEM)**

**11) Recommendation for a Wellness Committee Member – Kimberly Shinham**

Mrs. Robyn Euker, Director of Curriculum and Instruction would like to recommend the individual listed as a new member of the Wellness Committee for the 2016-2017 school year, replacing Jill Davis who has retired.

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

**Kimberly Shinham**

The administration recommends that the Board of School Directors approve Ms. Shinham as a new member of the Wellness Committee for the 2016-2017 school year, as presented.

**(ACTION ITEM)**

**12) Recommendation for Oak Flat Quiz Bowl Coaches**

Mrs. Stacey Kimble, Oak Flat Elementary School Principal, would like to recommend the individuals listed as Quiz Bowl Coaches for Oak Flat Elementary School, for the 2016-2017 school year.

**Jen Ferrante  
Megan Larsen  
Sara VanderHeijden  
Michelle Holtry**

The administration recommends that the Board of School Directors approve the above listed individuals as Quiz Bowl Coaches for Oak Flat for the 2016-2017 school year, as presented.

**(ACTION ITEM)**

**13) Recommendation for Newville Quiz Bowl Coaches**

Mrs. Clarissa Nace, Newville Elementary School Principal, would like to recommend the individuals listed as Quiz Bowl Coaches for Newville Elementary School, for the 2016-2017 school year.

**Michael Spears  
Bayley Houser**

The administration recommends that the Board of School Directors approve the above listed individuals as Quiz Bowl Coaches for Newville for the 2016-2017 school year, as presented.

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

**(ACTION ITEM)**

**14) Source4Teachers – Long-Term Substitute – Ashley Young**

The administration requests permission to move forward with the recommendation for the long-term substitute listed below with Source4Teachers, the District substitute teaching contractor.

**Ashley Young**, Long-Term Substitute Middle School Physical Education/Health Teacher, replacing Rebekah Reisinger who will be on child-rearing leave from approximately September 28, 2016 through approximately January 2, 2017.

**VOTE ON XIII., NEW BUSINESS, A-1 – A-14 PERSONNEL CONCERNS**

Motion by Blasco, seconded by Swanson to combine and approve Items A-1 through A-14 as outlined and recommended above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, Deihl, and Roush. Motion carried unanimously. 9 – 0

**(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.

<b>Heidi Badda</b>	<b>\$1,395.00</b>
<b>Tracey Cook</b>	<b>\$1,122.03</b>
<b>Ryan Kelley</b>	<b>\$2,790.00</b>
<b>Jenna Miller</b>	<b>\$1,395.00</b>
<b>Kevin Roberts</b>	<b>\$2,460.00</b>
<b>Total</b>	<b>\$9,162.00</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 Kanc, seconded by Swanson to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, Deihl, and Roush. Motion carried unanimously. 9 – 0

**Big Spring School Board Meeting Minutes ~ Tuesday, September 6, 2016**

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

**(ACTION ITEM)**

**C) Approval of the Middle School PTO Financial Report**

The Big Spring School District has received a copy of a letter and a report from Trina Manetta, advising that the Middle School PTO financial report was accepted with auditing standards for the 2015-2016 school year. A copy of the letter and report are included with the agenda.

The administration recommends that the Board of School Directors accept the 2015-2016 Middle School PTO annual audit report as presented.

**(ACTION ITEM)**

**D) Approval of Mt. Rock PTO Financial Report**

The Big Spring School District has received a copy of a letter and a report from Karen Heishman, advising that the Mt. Rock Elementary PTO financial report was accepted with auditing standards for the 2015-2016 school year. A copy of the letter is included with the agenda.

The administration recommends that the Board of School Directors accept the 2015-2016 Mt. Rock Elementary PTO annual audit report as presented.

**(ACTION ITEM)**

**E) Approval of the Athletic Boosters Financial Report**

The Big Spring School District has received a copy of a letter and a report from Nancy Mallein, advising that the Athletic Boosters financial report was accepted with auditing standards for the 2015-2016 school year. A copy of the letter and report are included with the agenda.

The administration recommends that the Board of School Directors accept the 2015-2016 Athletic Boosters annual audit report as presented.

Motion by Blasco, seconded by Roush to combine and approve items B, C, and D as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Gutshall, Deihl, and Roush. Voting No: Blasco. Motion carried. 9 - 0

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

**(ACTION ITEM)**

**F) Facilities Utilization Request BS Youth Soccer**

The Big Spring Youth Soccer Organization is requesting to utilize the High School soccer practice field for games and practices. The dates of the request are September 11, 2016 through November 6, 2016 from 1:00 p.m. - 4:00 p.m. Because the utilization requests are on Sunday's, Board action is necessary.

The administration recommends that the Board of School Directors approve the Big Spring Youth Soccer Organization's request to utilize the High School soccer practice field for games and practices from September 11, 2016 through November 6, 2016, as presented.

**(ACTION ITEM)**

**G) Facilities Utilization Request – BS Hurricane Softball**

The Big Spring Hurricane Softball Organization is requesting to utilize Oak Flat Elementary and Mt. Rock Elementary softball fields for games and practices. The dates of the request are retroactive to August, 2016 through October 16, 2016 from 1:00 p.m. - 4:00 p.m. and 6:00 p.m. - 8:00 p.m. Because the utilization requests are on Sunday's, Board action is necessary.

The administration recommends that the Board of School Directors approve the Big Spring Hurricane Softball Organization's request to utilize Oak Flat Elementary and Mt. Rock Elementary practice fields for games and practices retroactive to August, 2016 through October 16, 2016, as presented.

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

**(ACTION ITEM)**

**H) Approval of the 2016-2017 Laurel Life Agreement**

The proposed 2016-2017 Laurel Life Agreement has been reviewed by Mr. William Gillet, Director of Pupil Services and Mr. Richard W. Fry, Superintendent of Schools. The agreement is included with the agenda.

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

The administration recommends that the Board of School Directors approve the 2016-2017 Laurel Life Agreement, as presented.

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

**(ACTION ITEM)**

**I) Approval of the 2016-2017 Consultant Agreement for Shippensburg University Contract Services**

The proposed 2016-2017 Consultant Agreement for Shippensburg University Contract for Services has been reviewed by Mr. William Gillet, Director of Pupil Services and Mr. Richard W. Fry, Superintendent of Schools. This program is to assist high school aged students with disabilities who need direct instruction and assistance in developing vocational skills. The University will provide access to work sites on campus where the high school students can practice the skills they are learning in the classroom. The agreement is included with the agenda.

The administration recommends that the Board of School Directors approve the 2016-2017 Consultant Agreement for Shippensburg University Contract for Services, as presented.

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

Mr. Fry informed the Board of School Directors this is the first in the state with an agreement to work with the University to work on transition skills with students with IEPs. Service. Huge win for the school district and university. This is huge for our students.

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

**(ACTION ITEM)**

**J) Recommendation for Cumberland County Sherriff Office – School Resource Officer Agreement**

The Board of School Directors approves the School Resource Officer Agreement with the Cumberland County Sheriff’s Office for a three year term commencing upon approval by the County Commissioners and expiring June 30, 2019. It is noted the Agreement will provide a comprehensive and cost effective School Resource Officer program for the benefit of the Big Spring School District.

The Administration and District Solicitor are authorized to take all necessary action to effectuate the purposes of this resolution.

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

**(ACTION ITEM)**

**K) Proposed Updated Job Description – 308 Athletic Trainer**

The District received invoices for the following equipment and services related to the Stadium project.

<b>Items</b>	<b>Pay To</b>	<b>Amount</b>	<b>Balance</b>
Fiber Equipment	PrismWorks Technology, Inc.	\$2,176.00	-
Testing Services	F.T. Kitlinski & Assoc., Inc.	\$1,531.66	-
Electrical	Ellsworth Electric	\$47,943.20	\$23,814.45
Plumbing	Carl E. Frantz, Inc	\$31,905.00	\$45,682.40

The administration recommends the Board of School Directors approve the payment of \$2,176 to Prismworks Technology, Inc., \$1,531.66 to F.T. Kitlinski & Associates, Inc., \$47,943.20 to Ellsworth Electric, Inc., and \$31,905 to Carl E. Frantz, Inc. from the Stadium and Track Project Fund.

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

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

**(ACTION ITEM)**

**L) Approve Change Orders for Stadium Project**

The District received the following change orders from Wolf Consulting Engineers, Inc. for the stadium project.

<b><u>Contractor</u></b>	<b><u>CO#</u></b>	<b><u>What</u></b>	<b><u>Amount</u></b>
Ellsworth	9	E-stop buttons for gas fired kitchens	\$1,643.52
Ellsworth	10	Motorized dampers for exhaust fans	\$2,782.12

The administration recommends the Board of School Directors approve the change orders as submitted at a total additional cost of \$4,425.64 to be paid from the Stadium and Track 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, Deihl, and Roush. Motion carried unanimously. 9 - 0

**(ACTION ITEM)**

**M) Approve Capital Reserve Fund Payments**

The District received the following payment application from Wolf Consulting Engineers for services managing the Stadium project.

<b><u>Project</u></b>	<b><u>Pay To</u></b>	<b><u>Amount</u></b>	<b><u>Balance To Pay</u></b>	<b><u>Account</u></b>
Stadium Proj	Wolf Consulting Engineers, LLC	\$3,938.81	-	Cap Proj

The administration recommends the Board of School Directors approve the payment of \$3,938.81 to Wolf Consulting Engineers, Inc. to be paid from the Capital Project Reserve Fund.

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

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

**(ACTION ITEM)**

**N) Approve Plancon K For 2016 Refinancing**

As a result of the refinancing of the 2011 bonds, the District must submit PLANCON-K documents to cause PDE to figure the new reimbursement amount. RBCCM prepared the attached document for the Board's approval.

The administration recommends the Board of School Directors approve the PLANCON-K documents as included with the agenda.

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

**(ACTION ITEM)**

**O) Approval of the Conversion of a Part-Time Warehouse Position to a Full-Time Position**

Last year, one of the maintenance positions was converted to part-time for personnel reasons. The Director has requested those hours be restored by making the warehouse position full-time with half of the work hours devoted to maintenance support services.

The administration recommends that Scott Martin be made full-time effective immediately at a rate of \$14.56 per hour.

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

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### XI. NEW BUSINESS (. . .continued)

**(INFORMATION ITEM)**

#### P) **Proposed Updated Policy**

The administration has updated the Board Policy listed and a copy of the policy has been included with the agenda. After the policy has been reviewed by the Board of School Directors and the administration will present the updated policy for Board approval at the September 19, 2016 Board meeting.

#### **Policy 217 Graduation**

### 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 and no report was offered.

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

No meeting was conducted and no report was offered. I am pleased to say that the vo-tech hired a new masonry teacher.

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

Mr. Barrick made a motion to direct Crabtree Rohrbaugh to facilitate the design and prepare specifications for the abatement of Newville Elementary during the summer of 2017.

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

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, Deihl, and Roush. 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.

#### 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. **Enrollment** - The enrollment numbers are in front of you. Please note that our day three enrollment is down 8 from last year. State predicted we would be down about 11. Our numbers are very close to state projections. We are going to continue for two more years with enrollment decreasing. In about 2020, the enrollment should start going back up. Our opening has been outstanding, very solid and very smooth.
2. **SRO**– The county commissioners had a work session this past Thursday. They will review the process that the Board acted on this evening. Both solicitors for the county and school district have worked on this. Monday the commissioners are to vote on this. The job description will come to the Board as an information item. It is a county job description not a school district job description. The administration will make the Board and community aware of the investigation process or protocol for investigations since Cumberland County Sherriff's may not handle investigations.

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### XIV. SUPERINTENDENT'S REPORT (...continued)

3. **National Anthem** – There has been some buzz in regards to the National Anthem. Just for the Boards update, we continue to play the National Anthem before school in K- 8. We polled different high schools. It is hit or miss with high schools playing the National Anthem. We have not played the National Anthem from our research for 20 years. I don't believe there is any rational for not doing it. Mr. August has been in contact with our band director who will be taping several renditions. He has also been in contact with our new choral director, Mr. Wilson who will be working with the Cantabile who will be doing several renditions that will be played in the near future.

### XV. BUSINESS FROM THE FLOOR

Mr. Piper inquired if any comments were made concerning the new facility at the football game.

Mr. Fry stated we had a couple toilet challenges in the women restroom. Besides that, everything went very smoothly.

Mr. Swanson informed the Board that he heard nothing but very positive comments.

Mr. Fry informed the Board of School Directors that the Bulldog Tunnel was well received by our students. Everyone commented on what a great environment. It was donated by a family in the District.

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

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**XVII. ADJOURNMENT**

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

The meeting was adjourned at 8:31 PM.

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Robert Lee Barrick, Secretary

**NEXT SCHEDULED BOARD MEETING: Monday, September 19, 2016**