

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BOARD MEETING MINUTES

TUESDAY, SEPTEMBER 8, 2015

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

*Others in attendance: Richard W. Fry, Superintendent; Kevin C. Roberts Jr, Assistant Superintendent; Richard Kerr Jr, Business Manager; Brandie Shatto, Director of Educational Technology; and Carol Frace, 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 17, 2015 REGULAR BOARD MEETING MINUTES, AND THE AUGUST 17, 2015 COMMITTEE OF THE WHOLE MEETING MINUTES.

Motion by Norris, seconded by Swanson for approval of the August 17, 2015 Committee of the Whole Meeting Minutes; and the August 17, 2015 Regular Board Meeting Minutes as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Norris, Piper, Blasco, Barrick, McCrea, Gutshall, and Roush. Motion carried unanimously. 9 – 0

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IV. STUDENT/STAFF RECOGNITION AND BOARD REPORTS

Ms. Katelyn Jackson and Morgan Frampton presented a student report.
[Student report is attached.](#)

V. PAYMENT OF BILLS

General Fund		
Procurement Card	\$	20,418.36
Checks/ACH/Wires	\$	1,695,677.60
Capital Projects	\$	327,135.66
Cafeteria Fund	\$	25,864.06
Student Activities	\$	<u>11,582.19</u>
Total	\$	2,080,677.87

Motion by Gutshall, seconded by Norris 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, McCrea, Norris, and Roush. Motion carried unanimously. 9 – 0

VI. READING OF CORRESPONDENCE

Mr. Richard W. Fry, Superintendent of Schools has received correspondence from the Pennsylvania Department of Education, Susan McCrone, Division Chief regarding the approval of eligibility for Big Spring School District's full participation in federal grant funding for the 2015-2016 school year. The correspondence is attached.

VII. RECOGNITION OF VISITORS

Lauren Eby, April Messenger, Curtis Garland, Cheyenne Delp, Bridget McGrath, Scott Koser, Matt Frampton, Morganne Frampton, Katelyn Jackson, Tessa Lindsey, and Amber Arnold.

VIII. PUBLIC COMMENT PERIOD

Scott Koser 7 Oaklawn Drive Shippensburg, PA addressed the members of the Board of School Directors and offered a pray of encouragement for the Board members and community.

IX. STRUCTURED PUBLIC COMMENT PERIOD

X. OLD BUSINESS

XI. NEW BUSINESS

A) PERSONNEL CONCERNS

(ACTION ITEM)

1) **Leave Without Pay – Jennifer Kump**

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. Mrs. Jennifer Kump, is requesting three days leave without pay for January 14, 15 & 18, 2016.

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

(ACTION ITEM)

2) **Resignation – Todd Friscia**

Mr. Todd Friscia has submitted his resignation as a PC Hardware Technician, retroactive to September 4, 2015.

The administration recommends that the Board of School Directors approve Mr. Friscia's resignation as a PC Hardware Technician, retroactive to September 4, 2015.

(ACTION ITEM)

3) **Resignation – Middle School Wrestling Coach**

Mr. John Beeman has submitted his resignation as a Middle School Wrestling Coach, effective immediately.

The administration recommends that the Board of School Directors approve Mr. Beeman's resignation as Middle School Wrestling Coach, effective immediately.

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XI. NEW BUSINESS (. . .continued)

(ACTION ITEM)

4) Coaching Recommendations

Mr. Jay Hockenbroch, Athletic Director would like to recommend the individuals listed as volunteer coaches for the 2015-2016 school year.

**Jenna Miller - Volunteer Cheerleader Coach
Cassandra Beakler - Volunteer Dance Team Assistant Coach**

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

(ACTION ITEM)

5) Aide Recommendation – Julie March

The administration would like to recommend the individual listed as a part-time one-on-one aide at Oak Flat Elementary School, replacing Ms. Dunkleberger who has been transferred. Ms. March will work 5.75 hours per day, five days a week with an hourly wage of \$11.57 per hour.

Julie March

The administration recommends the Board of School Directors approve the above listed individual as a part-time one-on-one aide at Oak Flat Elementary School for the 2015-2016 school year. This hire is subject to the Probationary Period as spelled out in the Classified Compensation Plan.

(ACTION ITEM)

6) Aide Recommendation – Rosemaray Yamaguchi

The administration would like to recommend the individual listed as a full-time emotional support aide at the Middle School for the 2015-2016 school year, replacing Katie Mell who has resigned from this position. Ms. Yamaguchi will work 7 hours per day, five days a week, with an hourly wage of \$10.40 per hour.

Rosemaray Yamaguchi

The administration recommends the Board of School Directors approve the above listed individual as a full-time emotional support aide at the Middle School for the 2015-2016 school year. This hire is subject to the Probationary Period as spelled out in the Classified Compensation Plan.

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XI. NEW BUSINESS (. . .continued)

(ACTION ITEM)

7) Aide Recommendation – Terrylee Hurley

The administration would like to recommend the individual listed as a part-time aide at Oak Flat Elementary School for the 2015-2016 school year. Ms. Hurley will work 5.75 hours per day, five days a week, with an hourly wage of \$10.40 per hour.

Terrylee Hurley

The administration recommends the Board of School Directors approve the above listed individual as a part-time aide at Oak Flat Elementary School for the 2015-2016 school year. This hire is subject to the Probationary Period as spelled out in the Classified Compensation Plan.

(ACTION ITEM)

8) Aide Recommendation – Tiffany Blain

The administration would like to recommend the individual listed as a part-time high school learning support aide, replacing Ms. Hansford who has resigned from this position. Ms. Blain will work 5.75 hours per day, five days a week, with an hourly wage of \$10.40 per hour.

Tiffany Blain

The administration recommends the Board of School Directors approve the above listed individual as a part-time high school learning support aide for the 2015-2016 school year. This hire is subject to the Probationary Period as spelled out in the Classified Compensation Plan.

(ACTION ITEM)

9) Aide Recommendation – Brian Wiley

The administration is recommending the individual listed from a part-time one-on-one aide to a full-time one-on-one aide due to changes within his position.

Brian Wiley

The administration recommends the Board of School Directors approve the above listed individual to transfer from a part-time one-on-one aide to a full-time one-on-one aide, for the 2015-2016 school year.

XI. NEW BUSINESS (. . .continued)

(ACTION ITEM)

10) **Part-Time Middle School Custodian Recommendation**

Mr. Rick Gilliam, Director of Building and Ground would like to recommend the individual as a part-time evening custodian at the Middle School, replacing Fay Stum who has resigned. Mr. Piper will work 5.5 hours per day, five days a week, with an hourly wage of \$12.19 per hour.

James Piper

The administration recommends the Board of School Directors approve the above listed individual as a part-time evening custodian at the Middle School.

(ACTION ITEM)

11) **Recommendation for National Honor Society Co-Adviser**

The administration would like to recommend the individual listed as a Co-Adviser for the National Honor Society.

Heather Detwiler

The administration recommends that the Board of School Directors approve Ms. Detwiler as a Co-Adviser for the National Honor Society.

VOTE ON XI., NEW BUSINESS, A-1 – A-11, PERSONNEL CONCERNS

Motion by Norris, seconded by Swanson to combine and approve Items A-1 through A-11 as outlined and recommended above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Blasco, McCrea, Piper, Norris, and Roush. Motion carried unanimously. 9 – 0

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XI. NEW BUSINESS (. . . .continued)

(ACTION ITEM)

B) Credit Pay

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

Travis Barnes	\$ 2,700.00
Johnathan Hocker	\$ 4,050.00
Cory Hoffman	\$ 1,350.00
Randy Jones	\$ 2,790.00
Ryan Kelley	\$ 2,661.00
Abigail Leonard	\$ 1,816.00
Dwain Messersmith	\$ 2,700.00
Shannon Morrison	\$ 2,628.00
Joshua Putt	\$ 487.50
Rebekah Reisinger	\$ 4,014.00
Kevin Roberts	\$ 2,460.00
Laura Shambaugh	\$ 1,549.00
Brandie Shatto	<u>\$ 1,640.00</u>
Total	<u>\$30,845.50</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, the Act 93 Agreement 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, Blasco, McCrea, Piper, Norris, and Roush. Motion carried unanimously. 9 – 0

(ACTION ITEM)

C) Recommendation for Approval of Planned Courses

Listed below are planned courses for board approval.

High School Computer Science
SAT Preparation
Retail Management
Chemistry

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

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XI. NEW BUSINESS (. . .continued)

Motion by Norris, seconded by Blasco to approve the recommended as amended above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Blasco, McCrea, Piper, Norris, and Roush. Motion carried unanimously. 9 – 0

(ACTION ITEM)

D) Approval of the 2015-2016 Band Booster's Fundraisers

The Band Boosters is requesting permission to conduct the fundraisers listed below during the 2015-2016 school term.

**Yankee Candle and Home Goods Sale
Little Caesar Pizza Sale
Chicken Barbeques
Sub Sales
Allenberry Sticky Bun Fundraiser
Panera/Sweet Frog Fundraiser
Paint Night
Bingo**

The administration recommends that the Board of School Directors approve the Band Booster's request to conduct the fundraisers listed above during the 2015-2016 school term.

(ACTION ITEM)

E) Approval of the 2015-2016 Athletic Booster's Fundraisers

The Athletic Boosters is requesting permission to conduct the fundraisers listed below during the 2015-2016 school year.

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

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XI. NEW BUSINESS (. . . continued)

The administration recommends that the Board of School Directors approve the Athletic Booster's request to conduct the fundraisers listed above during the 2015-2016 school year.

(ACTION ITEM)

F) Approval of the 2015-2016 Post Grad Fundraisers

The 2015-2016 Post Grad Committee is requesting permission to conduct the fundraisers listed below during the 2015-2016 school year.

**Wolfgang Candy Sale
Sweet Frog
Race for Education
R&K Subs
Chicken BBQ
Yard Signs
Beeman's Baked Goods
Meadowbrook Gourds
Rada Cutlery
Longaberger Baskets
31 Bags
Scentry Candles
Bingo
Bulldog Garden Flags
Business Donations
Buyout Option**

The administration recommends that the Board of School Directors approve the Post Grad Committee's request to conduct the fundraisers listed above during the 2015-2016 school year.

Motion by Norris, seconded by Blasco to approve Items D, E, and F as outlined and recommended above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Blasco, Piper, Norris, and Roush. Voting No: McCrea. Motion carried. 8 – 1

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XI. NEW BUSINESS (. . . .continued)

(ACTION ITEM)

G) Approval of Oak Flat PTO Financial Report

The Big Spring School District has received a copy of a letter from Ms. Trina Manetta, Accountant, advising that Oak Flat Elementary School PTO's records were accepted with auditing standards for the 2014-2015 school year.

A copy of the letter from Ms. Manetta is included with the agenda.

The administration recommends that the Board of School Directors accept the 2014-2015 Oak Flat Elementary School PTO's annual audit report as presented.

(ACTION ITEM)

H) Approval of Mt. Rock PTO Financial Report

The Big Spring School District has received a copy of a letter from Ms. Karen Heishman, Accountant, advising that Mt. Rock Elementary School PTO's records were accepted with auditing standards for the 2014-2015 school year.

A copy of the letter from Ms. Heishman is included with the agenda.

The administration recommends that the Board of School Directors accept the 2014-2015 Mt. Rock Elementary School PTO's annual audit report as presented.

Motion by Norris, seconded by Blasco to approve Items G and H as outlined and recommended above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Blasco, McCrea, Piper, Norris, and Roush. Motion carried unanimously. 9 – 0

(ACTION ITEM)

I) Year-End Financial Statement for Newville Wrestling

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

Newville Wrestling Association

The administration recommends that the Board of School Directors accept the financial statement as presented.

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XI. NEW BUSINESS (. . .continued)

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

(ACTION ITEM)

J) Facilities Utilization Request

The Newville Wrestling Organization is requesting permission to utilize the High School Commons and Cafeteria on Sunday November 15, 2015 from 2:00 p.m. – 7:00 p.m. Because the utilization request is on a Sunday, Board action is necessary.

The administration recommends that the Board of School Directors approve the Newville Wrestling Organization's request to utilize the High School Commons and Cafeteria as presented.

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

Mr. Fry informed the Board of School Directors this is a yearly event. This is how they kick off the Wrestling season.

(ACTION ITEM)

K) Approval of 2015-2016 FFA Field Trips

The FFA would like to request permission to attend the trips and leadership conferences listed below. Information is included with the agenda.

**National FFA Convention - Louisville, Kentucky
State FFA ACES Leadership Conference - Harrisburg, PA
State FFA State Legislative Leadership Conference - Harrisburg, PA
FFA Spring Trip - Boston, MA
State FFA Convention - State College, PA**

The administration recommends the Board of School Directors approve the above listed FFA trips and leadership conferences as presented.

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

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XI. NEW BUSINESS (. . . .continued)

(ACTION ITEM)

L) Tuition Exemption for a Non-Resident Student

Miss Roselen Jenkins, Big Spring High School senior, is requesting to complete her senior year at Big Spring High School as per the conditions outlined in Board Policy 202.3: “Non-resident students in the senior class may be given special consideration to continue their education in the district at the discretion of the Superintendent of Schools provided they have been enrolled in the Big Spring School District a minimum of two (2) full years immediately preceding their senior year.” The parents are required to provide the necessary transportation.

The administration recommends that the Board of School Directors approve Miss. Jenkins' request for a tuition exemption for the 2015-2016 school year, as per the conditions outlined in Board Policy 202.3.

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

Mr. McCrea asked if the student moved out of the District.

Mr. Fry stated that the student has moved outside the District. Our policy does allow for a senior to graduate from Big Spring if they have been here for two years. This young lady has been with us since 2nd grade.

(ACTION ITEM)

M) Approval of the Volunteer Handbook and Volunteer Policy

Mr. Kevin Roberts, Assistant Superintendent has submitted an updated copy of the 2015-2016 Volunteer Handbook and Volunteer Policy for Board approval.

The administration recommends that the Board of School Directors approve the 2015-2016 Volunteer Handbook and Volunteer Policy as presented.

Motion by Norris, seconded by Roush to approve the recommended as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Blasco, McCrea, Piper, Norris, and Roush. Voting No: McCrea. Motion carried. 8 – 1

Mr. Norris asked if this takes into account the items mentioned by Mr. Roberts earlier this evening.

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XI. NEW BUSINESS (. . . continued)

(ACTION ITEM)

N) Approval of Educational Consultant Agreement

The Educational Consultant Agreement between the Big Spring School District and Temple Educational Consulting, LLC has been reviewed by the Big Spring School District Solicitor, Gareth Pahowka and Mr. Richard W. Fry Superintendent of Schools. The agreement is included with the agenda.

The administration recommends that the Board of School Directors approve the Educational Consultant Agreement as presented

Motion by Norris, seconded by Swanson to approve the recommended as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Piper, and Norris. Voting No: McCrea, Blasco, and Roush. Motion carried. 6 - 3

Mr. McCrea stated with the changes that were made they corrected the problem of whether Mrs. Temple is to be considered an employee or as an independent contractor. I happen to think that we don't need someone in her position to spend 19 weeks for \$34,000 when we have an existing stable administration that could cover and fill up the gaps left by Niki Donato's resignation. I don't feel we need someone in her position to mark time while we wait to hire someone in her position by the end of the year.

Mr. Wolf stated that I disagree with you. I think our current administration has a considerable amount of work to do. We are not overstaffed with the administration. I think this is an important person to have on board to get us through this period of time.

Mr. Fry informed the Board of School Directors that we have clear plans for this position with curriculum rewrites in two important classes K-12 Health and Physical Education and grades 6 through 12 World Language. Along with grades 6 through 12 Math rewrites. Again all based on new standards that were disseminated by the state less than two years ago.

Mr. Swanson replied the availability of finding a replacement at this time is not something that you really want to do.

(ACTION ITEM)

O) Approval of Parameters Resolution for Bond Issue

Earlier this year, PFM & RBC recommended to the Finance Committee to consider refinancing the 2010A bonds, which have a call date of 1 December 2015, to take advantage of lower interest rates. During those discussions, they also recommended that if the Board was going to move forward with any projects, they can save issue costs by combining the two. This resolution permits them to begin the process of refinancing \$9,240,00 of 2010A bonds and up to an additional \$3,000,000 for a possible stadium

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XI. NEW BUSINESS (. . . .continued)

project. The Board would need to make a decision within 30-45 days on the final amount of additional borrowing up to the \$3MM max.

The administration recommends the Board of School Directors approve the bond parameters resolution authorizing \$12,200,000 General Obligation Bonds, Series of 2015, for the purpose of refunding the district's general obligation bonds series of 2010A and to fund a capital project.

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

Mr. Piper asked what does this do for us.

Mr. Fry informed the Board it gives us access to up to 3 million dollars in wrap around debt. The Board has not made any decisions on the amount that we need.

Mr. McCrea states that we have to do at least 9 million which is the refund.

(ACTION ITEM)

P) Unencumber Capital Project Funds

The Board voted to encumber funds for several Capital Projects over the past two years. Now that the projects are complete, the administration would like to return those unused project funds to the available fund balance. The attached sheet reflects projects that are closed with \$251,510 in unused funds.

The administration recommends the Board unencumber the \$251,510 in capital project funds for the projects indicated in the agenda.

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

(INFORMATION ITEM)

Q) Proposed Updated Policy

The administration has submitted the updated policy listed for Board review.

819 Suicide Awareness Prevention Policy

The updated policy will be an action item on the September 21, 2015 Board Agenda.

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XI. NEW BUSINESS (. . . .continued)

(DISCUSSION ITEM)

R) Agreement of Sale and Purchase

Mr. Richard W. Fry, Superintendent of Schools will discuss the Agreement of Sale and Purchase between the Big Spring School District and River Rock Academy, Inc.

Mr. McCrea stated that he looked in detail at the site review that River Rock Academy has commissioned. When you look through it, the only critical matter that they demonstrated is a new roof. Windows they can make due. They are outdated but so what. The boiler they can make due with as well. It is only described as inefficient. Asbestos is self-contained and promotes no danger. Fire alarm system they didn't have one when they moved in. If they want one, let them put it in themselves. Lighting and electrical all work. It is outdated but it is functional. Therefore, the only thing we would be looking at to have to replace is the roof. The other items were already there when the appraisal was done in 2012.

Mr. Swanson asked the cost to replace the roof.

Mr. McCrea replied it states \$165,000 plus \$10,500 for the sky lights.

(DISCUSSION ITEM)

S) Change to Horace Mann Retirement Plan

Horace Mann requested that they be able to change the retirement plan they offer within the District and the administration will grant that request unless there are any Board concerns. The new plan, called the Retirement Protector, would be the offering to all new employees. Current accounts could remain with the Horace Mann funds or switch to the Retirement Protector Plans. It offers lower fees and Wilshire Associates rated funds; examples are included with the agenda. Big Spring would be the second account to use this new program in the area served by the Chambersburg Office.

(DISCUSSION ITEM)

T) PSBA Voting

Mr. Robert Barrick, Board Secretary will discuss and share information regarding PSBA Voting as shared with all Board of School Directors at the August 17th Board meeting.

[Attached is the ballet with the Districts vote.](#)

XII. FUTURE BOARD AGENDA ITEM

There were no future Board agenda items.

XIII. 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

They had a good opening meeting. Staff is on board to do their job. They are on task for another good year there. The 9th grade enrollment has certainly helped the vo-tech. This has helped fill their enrollment and fill spaces that have been empty in years past.

D. Buildings and Property Committee – Mr. Barrick

No meeting was conducted and no report was offered.

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

Hill Top is filled with students. The enrollment is 115 students. This is up considerably from the year before. They are working hard to find space.

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

No meeting was conducted and no report was offered.

IX. SUPERINTENDENT'S REPORT

1. Enrollment – Third day enrollment is down by 26 students. This is still 19 more than the state projected. Class size is in good shape. The one bubble is in first grade. The average class size is 24 for that grade level. Incoming kindergarten is at 170. The current first grade class is at 215.

Mr. McCrea stated that Newville elementary has one of the lower grades with 17 kids in a class. Oak Flat is around 25.

Mr. Fry stated we are looking at that. We have capped that building. We are 2 miles apart. We move students if we need too. They stay in their new building the rest of their elementary career.

X. BUSINESS FROM THE FLOOR

Mr. Barrick we won our first football game on Friday night.

XI. PUBLIC COMMENT REGARDING FUTURE BOARD AGENDA ITEMS

There was no public comment regarding future Board agenda items.

XII. ADJOURNMENT

Motion by Norris, seconded by Blasco to adjourn the meeting to executive session to discuss negotiations. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Blasco, McCrea, Piper, Norris, and Roush. Motion carried unanimously.
9 – 0

The meeting was adjourned at 8:30 PM.

Robert L. Barrick, Secretary

NEXT SCHEDULED BOARD MEETING: Monday, September 21, 2015.