

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BOARD MEETING MINUTES

MONDAY, OCTOBER 18, 2010

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. Seven (7) directors present: Wilbur Wolf, Jr., President; Robert Lee Barrick, Secretary; Terry Lopp, Treasurer; David Gutshall; Richard Norris; William Piper; and Richard Roush.

William Swanson, Vice President, and Kingsley Blasco were absent.

Others in attendance: Richard Fry, Superintendent; Jeanne Temple, Assistant Superintendent; Kevin Roberts, Director of Curriculum/Instruction and Educational Technology; Richard E. Kerr, Jr., Business Manager; Douglas Kennedy and Joseph Brown, Student Representatives to the Board of School Directors; and Brenda Line, Board Minutes.

II. PLEDGE TO THE FLAG

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

III. PRAYER

Director Piper offered a prayer.

IV. APPROVAL OF THE OCTOBER 4, 2010 BUILDINGS AND PROPERTY COMMITTEE MEETING MINUTES; THE OCTOBER 4, 2010 COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES; AND THE OCTOBER 4, 2010 REGULAR BOARD MEETING MINUTES

Motion by Barrick, seconded by Norris for approval of the October 4, 2010 Buildings and Property Committee Meeting Minutes; the October 4, 2010 Committee of the Whole of the Board Meeting Minutes; and the October 4, 2010 Regular Board Meeting Minutes. Roll call vote: Voting Yes: Gutshall, Norris, Piper, Roush, Lopp, Barrick, and Wolf. Motion carried unanimously.

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V. STUDENT/STAFF RECOGNITION AND BOARD REPORTS

Student Representatives to the Board Report - Douglas Kennedy/Joseph Brown

The students reported the following:

- A. On October 1, 2010, twenty FFA members competed in a series of livestock evaluation events at the Keystone International Livestock Exposition in Harrisburg. From more than 300 contestants, Big Spring was recognized with three awards: Cody Bear, 27th; Amanda Musselman, 64th; and Cody Miller, 69th.
- B. The National FFA convention will be held in Indianapolis, Indiana, from October 19 to 23, 2010. The following students will attend: Lauren Chronister, Joshua Anderson, Amanda Musselman, Richard Beatty, and Laura Ryan.
- C. A college fair was held on October 7, 2010. Fifty-four colleges, trade schools, and branches of the military were represented.
- D. The Shakespeare Troupe presented scenes from Othello on Friday, October 15, 2010, at the Midtown Scholar Bookstore. The group performed for English classes on Thursday, October 14, 2010. The Troupe will also participate in Harrisburg's "3rd in the Burg" monthly celebration.
- E. Homecoming festivities were successful, thanks to Ms. Daugherty, Ms. Cohick, and the Student Council members. Tyler Durham and Alyssa Degregorio were crowned king and queen. More than 600 students and guests attended the homecoming dance.
- F. PSATs were held on Wednesday, October 13, 2010. 130 sophomore and junior students took the test, the highest participation in four years.
- G. The State Marching Band Festival is slated for Saturday, October 23, 2010, in Hershey, with the National Band Festival in Annapolis, Maryland, on Friday, November 5, 2010.
- H. Pending Board approval, the Cornerstone Federal Credit Union will set up a branch in the auditorium ticket booth two to three days a week during the lunch period. Students, staff, and parents are permitted to use the bank's services. Students from Mrs. Sieg's small business class will serve as employees. A Cornerstone employee would be present during all operating hours.

President Wolf thanked the students for the report.

VI. TREASURER'S REPORT (Balances as of September 30, 2010)

General Fund	\$ 16,253,498.32
Cafeteria Fund	152,685.42
Student Activity Fund	171,756.68
Capital Projects	60,631.79

Motion by Lopp, seconded by Norris for acceptance of the Treasurer's Report as outlined above. Roll call vote: Voting Yes: Gutshall, Norris, Piper, Roush, Lopp, Barrick, and Wolf. Motion carried unanimously.

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VII. PAYMENT OF BILLS

General Fund	\$ 1,524,598.19	Checks #59644-59807
Cafeteria Fund	122,080.52	Checks #5312-5327 and voided Check #5321
Student Activity/Miscellaneous Fund	23,012.00	Checks #12243-12279
Capital Projects	32,700.00	Checks #555-556
Newville Project	150,044.76	Checks #141-147
Total	\$ 1,852,435.47	

Motion by Lopp, seconded by Norris for approval of General Fund Account, Central Treasury Cafeteria Account, Central Treasury Student Activity/Miscellaneous Account, Capital Reserve Account, and Newville Project Account checks as outlined above. Roll call vote: Voting Yes: Gutshall, Norris, Piper, Roush, Lopp, Barrick, and Wolf. Motion carried unanimously.

VIII. READING OF CORRESPONDENCE

There was no reading of correspondence.

IX. RECOGNITION OF VISITORS

Charlene D'Amore, Chad Feeser, and April Messenger.

X. PUBLIC COMMENT PERIOD

Mr. Chad Feeser, high school English teacher, addressed the members of the Board of School Directors regarding sound issues in the high school auditorium that have "crippled" high school plays and musicals in recent years. Mr. Feeser compared the sound issues with a basketball game during which the lights switched off several minutes at a time throughout the game. Mr. Feeser explained that the sound issues have caused Big Spring to lose the competitive edge in the Apollo Awards that are presented annually for outstanding achievement by local high school students in their musical and play productions. Mr. Feeser explained that the Apollo awards are a high school version of the Tony Awards.

Mr. Feeser indicated that he does not know the depth of what might be wrong with the sound system and that he is not sure how to address the issues. Mr. Feeser requested help from the Board to solve this problem.

Superintendent Fry indicated that the administration has been unable to determine the root of the sound problems to date; however, there is a possibility that the problem could be related to the electrical components of the auditorium. Mr. Fry indicated that Mr. Sample would address building commissioning at the November Buildings and Property Committee meeting, and he noted that part of building commissioning would be a resolution of the electrical or sound issues with the high school auditorium. Mr. Fry added that the electrical problems appear to go far beyond the high school auditorium sound issues.

XI. STRUCTURED PUBLIC COMMENT PERIOD

No structured public comment was offered.

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XII. OLD BUSINESS

There was no old business.

(NOTE: The Board addressed
XIII., NEW BUSINESS, A., PERSONNEL CONCERNS, Items A-1 through A-9,
following Item A-9.)

XIII. NEW BUSINESS

A. PERSONNEL CONCERNS

(ACTION ITEM)

1. **Mrs. Patricia Norris** submitted her letter of resignation as an instructional aide, effective immediately.

A copy of Mrs. Norris' letter was included with the agenda.

The administration recommended that the Board of School Directors accept Mrs. Norris' resignation as an instructional aide, effective immediately.

(ACTION ITEM)

2. **Ms. Glenda Planken** submitted her letter of resignation as a cafeteria worker in the middle school, effective immediately.

A copy of Ms. Planken's letter was included with the agenda.

The administration recommended that the Board of School Directors accept Ms. Planken's resignation as a cafeteria worker, effective immediately.

(ACTION ITEM)

3. **Mrs. Elizabeth Swanson** submitted her letter of resignation as Special Project Secretary for the purpose of retirement, effective December 31, 2010. Mrs. Swanson requested to be placed on the substitute cafeteria list. Mrs. Swanson's severance allowance has been calculated and submitted to the Board for approval at this time.

As per the following calculations, Mrs. Swanson is entitled to a severance allowance in the amount of \$9,175.00, under option #2.

Option #1:

19 years of service X \$175.00 = \$3,325.00
(Maximum of \$9,500.00)

Option #2:

183.5 unused sick leave days X \$50.00 = \$9,175.00
(\$9,500.00 maximum)

The administration recommended that the Board of School Directors accept Mrs. Swanson's resignation for the purpose of retirement and severance allowance of \$9,175.00 as presented. The administration also recommends that the Board of School Directors approve Mrs. Swanson's request to be placed on the substitute cafeteria list.

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XIII. NEW BUSINESS (Continued)

A. PERSONNEL CONCERNS (Continued)

(ACTION ITEM)

4. **Mrs. Lorie Stum** submitted her letter of resignation as a part-time secretary at Plainfield Elementary School, effective October 29, 2010.

A copy of Mrs. Stum's letter was included with the agenda.

The administration recommended that the Board of School Directors accept Mrs. Stum's resignation as a part-time secretary at Plainfield Elementary School, effective October 29, 2010.

5. **Substitute Cashier/Cafeteria Worker**

(ACTION ITEM)

The individual whose name is listed below is recommended to serve as a cashier/cafeteria substitute during the 2010-2011 school year.

Ms. Angela Chumbley

The administration recommended that the Board of School Directors approve Ms. Chumbley as a cashier/cafeteria substitute as presented.

6. **Additional Per Diem Substitute Guest Teachers**

(ACTION ITEM)

In an attempt to provide a sufficient number of substitute teachers for the 2010-2011 school year, the Big Spring School District is working in cooperation with the Capital Area Intermediate Unit to sponsor the "Guest Teacher Program." The individuals whose names appear below have participated in an orientation program sponsored by the Capital Area Intermediate Unit and have been issued an emergency certification by the Pennsylvania Department of Education.

**Terre Bonshock
Suzanne Coy**

The administration recommended that the Board of School Directors approve the additions of the above-named guest teachers to the 2010-2011 per diem substitute teacher list, effective immediately.

7. **Transfers of Professional Personnel**

(ACTION ITEM)

As per Board Policies 3850.0-3850.4, the administration will transfer the professional employees whose names are listed below for the remainder of the 2010-2011 school year.

Employee	From	To
Niki Donato	Grade 3 Teacher at Mt. Rock Elementary	Long-Term Substitute Instructional Coach
Kimberly Margosian	Middle School Learning Support Teacher	Elementary Learning Support Teacher

The administration recommended that the Board of School Directors approve the professional employee transfers as presented.

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XIII. NEW BUSINESS (Continued)

A. PERSONNEL CONCERNS (Continued)

8. Mentor Teacher Approval

(ACTION ITEM)

Mentor
Lori Harris
(Elementary Music Teacher)

Inductee
Sarah Hammaker
(Elementary Band Teacher)

The administration recommended that the Board of School Directors approve the 2010-2011 mentor teacher as presented.

(ACTION ITEM)

9. Alisha Riccione
Shippensburg, PA 17257

Long-Term Substitute Grade Three Teacher
at Mt. Rock Elementary School
(replacing Niki Donato who has transferred into a
long-term substitute Instructional Coach position)

Education:
Shippensburg University (Bachelor's of Education)

Experience:
PA Cyber Charter School – Instructional Supervisor
Big Spring School District - Substitute Teacher
Chambersburg School District – Substitute Teacher

The administration recommended that the Board of School Directors appoint Ms. Riccione to serve as a grade three teacher at Mt. Rock Elementary School replacing Niki Donato, who has transferred into a long-term substitute instructional coach position. Ms. Riccione's compensation for this position should be established at Bachelor's, Step 1 \$40,092.00, based on the current contract between the Big Spring Education Association and the Big Spring School District.

VOTE ON XIII., NEW BUSINESS, A., PERSONNEL CONCERNS

Motion by Lopp, seconded by Norris to combine and approve XIII., NEW BUSINESS, A., PERSONNEL CONCERNS, Items A-1 through A-9, as outlined and recommended above. Roll call vote: Voting Yes: Gutshall, Norris, Piper, Roush, Lopp, Barrick, and Wolf. Motion carried unanimously.

XIII. NEW BUSINESS (Continued)

B. Credit Pay

(ACTION ITEM)

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

Mark Potter	\$ 816.00
Gregory Schreiber	<u>2,250.00</u>
Total	<u>\$3,066.00</u>

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XIII. NEW BUSINESS (Continued)

B. Credit Pay

(ACTION ITEM)

The administration recommended 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 Lopp to approve the recommendation as outlined above. Roll call vote: Voting Yes: Gutshall, Norris, Piper, Roush, Lopp, Barrick, and Wolf. Motion carried unanimously.

C. Big Spring Master Plan

(ACTION ITEM)

The administration has been meeting informally with leaders from West Pennsboro Township and the Borough of Newville to discuss and collaborate on a wide range of public improvement projects that are intended to enhance the economic, recreational, cultural and historic integrity of the Big Spring Community. These discussions have resulted in a rough draft document entitled "Big Spring Master Plan." The master plan will identify a comprehensive strategy for the design and implementation of public improvements. The participants will retain the services of a professional land use planner to aid in the preparation of the plan.

The administration recommended that the Board of School Directors approve the participation of the Big Spring School District as one of several partners involved in development and implementation of the Big Spring Master Plan. This proposed plan is a draft, and the participating partners would vote on the final version of the Master Plan. Said participation will result in a cost not to exceed \$3,125.00.

Motion by Barrick, seconded by Norris to approve the recommendation as outlined above.

The members of the Board of School Directors discussed Big Spring's participation in the creation of the Master Plan, and it was noted that this draft would be altered before the final version of the Master Plan is written. The draft plan was written by Mr. Fred Potzer.

Roll call vote on the motion by Barrick and second by Norris to approve the recommendation as outlined above: Voting Yes: Gutshall, Norris, Piper, Roush, Lopp, Barrick, and Wolf. Motion carried unanimously.

D. Scoreboard Procedures

(ACTION ITEM)

Mr. Jay Hockenbroch, Director of Athletics and Student Activities requested the purchase of three (3) scoreboards for various Varsity fields on the high school campus. The scoreboards would service the baseball field, softball field, and field hockey/soccer field. Mr. Hockenbroch has solicited donations for the three scoreboards and the beams to support each scoreboard. Local businesses and the Mifflin Athletic Association have donated or agreed to donate funds to cover the purchase of the scoreboards. The administration will manage donation letters on behalf of the Board of School Directors for all local entities that donate for this project.

The administration recommended the Board of School Directors approve the purchase of three scoreboards for the three varsity game fields on the high school campus.

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XIII. NEW BUSINESS (Continued)

D. Scoreboard Procedures

(ACTION ITEM)

Motion by Lopp, seconded by Norris to approve the recommendation as outlined above.

In response to a question from Director Barrick, Mr. Fry indicated that there are bleachers available at the baseball and softball fields.

Mr. Fry indicated that Mr. Hockenbroch would ensure that all athletic fields are equipped with scoreboards equitably as the athletic seasons evolve over the next few years.

In response to a question from Director Barrick, Mr. Fry indicated that the athletic field across from Mount Rock Elementary School is not suitable for athletic events at this time. The field is too hard and stony and would require too much money to repair.

President Wolf suggested that the District investigate the possibility of acquiring topsoil from the excavation of warehouses in the area to be used to repair the field.

Mr. Barrick suggested acquiring soil from Opossum Lake; however, Mr. Wolf indicated that soil would more than likely be too fine and silty for use on an athletic field.

Roll call vote on the motion by Lopp and second by Norris to approve the recommendation as outlined above: Voting Yes: Gutshall, Norris, Piper, Roush, Lopp, Barrick, and Wolf. Motion carried unanimously.

E. Permission for a Trip to Spain

(ACTION ITEM)

Mrs. Megan Anderson, Mrs. Kathy Shaker, Ms. Ashley Oldham and Mrs. Carol Madden requested permission to lead a trip to southern Spain for June, 2012. The trip is open to students who will have completed Spanish III by the Summer, 2012.

Additional information was included with the agenda.

The administration recommended that the Board of School Directors approve the proposed trip to Spain, pending final approval of the detailed itinerary by the high school administration.

Motion by Lopp, seconded by Norris to approve the recommendation as outlined above. Roll call vote: Voting Yes: Gutshall, Norris, Piper, Roush, Lopp, Barrick, and Wolf. Motion carried unanimously.

F. Facilities Utilization Request

(ACTION ITEM)

Mr. Kemal Pegram requested permission to use the high school commons area from 3:00 P.M. to 8:00 p.m. on Sunday, November 7, 2010, for the 2010-2011 wrestling season kick-off dinner. Because the utilization dates are on a Sunday, Board action is necessary.

The administration recommended that the Board of School Directors approve Mr. Pegram's request to use the high school commons area from 3:00 P.M. to 8:00 p.m. on Sunday, November 7, 2010, for the 2010-2011 wrestling season kick-off dinner.

Motion by Lopp, seconded by Norris to approve the recommendation as outlined above. Roll call vote: Voting Yes: Gutshall, Norris, Piper, Roush, Lopp, Barrick, and Wolf. Motion carried unanimously.

XIII. NEW BUSINESS (Continued)

G. Approval of Cornerstone Federal Credit Union

(ACTION ITEM)

Over the last year the District has been working to establish a partnership with a local bank to support financial literacy at Big Spring High School. Through the RFP process, Cornerstone Federal Credit Union of Carlisle, PA, submitted the most favorable response. The included license agreement was drafted by the District Solicitor and approved by Cornerstone.

The administration recommended that the Board of School Directors approve the included one-year agreement for banking services between Big Spring School District and Cornerstone Federal Credit Union.

Motion by Lopp, seconded by Norris to approve the recommendation as outlined above.

Mr. Fry indicated that the solicitor has reviewed this agreement several times. All students will participate in the bank's operations at some point during high school in the personal finance course, a course that is a graduation requirement for all students.

Roll call vote on the motion by Lopp and second by Norris to approve the recommendation as outlined above: Voting Yes: Gutshall, Norris, Piper, Roush, Lopp, Barrick, and Wolf. Motion carried unanimously.

H. Approval of Property Disposal

(ACTION ITEM)

The District has three excess nonoperational vehicles that were advertised for bid in both the local paper and the Harrisburg Patriot. Per the included memo, only one vehicle received a bid.

The administration recommended the Board of School Directors authorize the disposal of three vehicles by selling the Chevy HiCube Van to Jack Putt at his \$300 bid offer and the remaining two vehicles sold as salvage to Al Short of Shippensburg, PA, for \$200 per vehicle.

Motion by Barrick, seconded by Norris to approve the recommendation as outlined above. Roll call vote: Voting Yes: Gutshall, Norris, Piper, Roush, Lopp, Barrick, and Wolf. Motion carried unanimously.

I. Transfer of Fund Balance to Capital Reserve

(ACTION ITEM)

As part of the annual financial statement preparation, the District received unexpected revenues for the warehouse and recalculation of PLANCON project reimbursement. Given the established list of repair and renovation projects the recommendation is to dedicate these funds to those projects.

The administration recommended the transfer of \$1,050,000.00 from 2009-2010 fund balance into the Capital Projects reserve fund.

Motion by Norris, seconded by Lopp to approve the recommendation as outlined above. Roll call vote: Voting Yes: Gutshall, Norris, Piper, Roush, Lopp, Barrick, and Wolf. Motion carried unanimously.

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XIII. NEW BUSINESS (Continued)

J. Payment from Capital Projects Fund

(ACTION ITEM)

Caretti, Inc., conducted an inspection and repair of 146 feet of roof flashing to find and repair leaks in Oak Flat per attached invoice. Additionally, the AES company performed a Phase 1 Environmental Assessment on the Rook-Deiter property.

The administration recommended the payment of \$30,900 from the Capital Projects fund to Caretti, Inc., for Oak Flat repairs and \$1800 from the Capital Projects fund to AES for Environmental Assessment of Rook-Deiter property.

Motion by Barrick, seconded by Norris to approve the recommendation as outlined above. Roll call vote: Voting Yes: Gutshall, Norris, Piper, Roush, Lopp, Barrick, and Wolf. Motion carried unanimously.

K. Updated Year-to-Date Summaries/Taxes and General Fund

(INFORMATION ITEM)

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

L. Act 32

(ACTION ITEM)

Act 32 § 515(b), 53 P. S. § 6924.515(b), states that the governing body of each taxing authority that imposed earned income tax prior to January 1, 2011, must by November 1, 2010, designate whether earned income tax will be collected for the taxing authority in 2011 by the tax collector that collects earned income tax for the taxing authority in 2010 or by the tax collector appointed by the Tax Collection Committee (TCC). The purpose of this resolution is to make that designation.

The administration recommended that the Board of School Directors appoint by resolution the Capital Tax Collection Bureau to collect earned income tax for the District in 2011. In addition, the Board is designating the same collector for 2011 as used in 2010 and is electing to not accelerate collection of earned income tax under the Cumberland County TCC.

Motion by Norris, seconded by Barrick to approve the recommendation as outlined above. Roll call vote: Voting Yes: Gutshall, Norris, Piper, Roush, Lopp, Barrick, and Wolf. Motion carried unanimously.

XIV. FUTURE BOARD AGENDA ITEMS

There were no future Board agenda items.

XV. COMMITTEE REPORTS

A. District Improvement Committee – Mrs. Lopp

No meeting was conducted, and no report was offered.

B. Athletic Committee – Mr. Swanson

No meeting was conducted, and no report was offered.

The Athletic Committee will meet next month.

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XV. COMMITTEE REPORTS (Continued)

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

A JOC meeting is slated for Monday, October 25, 2010.

D. Buildings and Property Committee – Mr. Barrick

No meeting was conducted, and no report was offered.

E. Finance Committee – Mr. Blasco

Please refer to the finance update during this evening's Committee of the Whole of the Board meeting minutes.

F. South Central Trust – Mr. Blasco

No meeting was conducted, and no report was offered.

G. Capital Area Intermediate Unit – Mr. Wolf

The CAIU Board will meet next week.

H. Tax Collection Committee (TCC) – Mr Wolf

The TCC will meet next week.

XVI. SUPERINTENDENT'S REPORT

A. PSBA Fall Meeting with Legislators

Mr. Fry announced that the PSBA fall meeting with legislators is slated for October 21, 2010, at 7:00 P.M., and he encouraged Board members to advise him this evening if they wish to attend the meeting.

President Wolf indicated that he would attend the meeting.

B. PSBA Conference

Superintendent Fry commended Mrs. Temple and Mr. Roberts for their presentation on Big Spring's differentiated supervision at a recent PSBA conference.

Mr. Fry indicated that Mr. Barrick, Mrs. Temple, Mr. Roberts, and Mr. Fry represented Big Spring in a positive manner at the conference.

C. Newville Elementary School Project

Mr. Fry indicated that the final paving at Newville Elementary School is scheduled for installation on Thursday, October 21, 2010.

Mr. Fry indicated that the addition is progressing nicely, and the contractors have indicated that the facility would be ready for occupation by mid November 2010, as scheduled.

D. Personnel

Mr. Fry indicated that vacated staffing positions are being filled where necessary.

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XVI. SUPERINTENDENT'S REPORT (Continued)

E. Visit from Japan's Minister of Education

In response to a recommendation from the Pennsylvania Secretary of Education, a contingent of Japanese Educators ng School District on November 9, 2010, to learn more about Big Spring School District's use of data to improve student performance.

F. November 1, 2010 Board Meeting

Mr. Fry indicated that he is required to attend the PDE's SAS Web portal conference on November 1 and 2, 2010; therefore, he would be unable to attend the Board meeting on that evening. Mr. Roberts will attend the conference as well.

XVII. BUSINESS FROM THE FLOOR

A. PSBA State Leadership Conference

Director Barrick indicated that 310 voting members attended the recent PSBA State Leadership Conference, the most voting members in attendance since he has been attending these conferences.

Mr. Barrick indicated that there was a "lot of argument and a lot of nonsense." For the first time ever, a plank was tabled.

B. FFA Fruit and Pie Sale

Mr. Barrick encouraged Board members to purchase fruit and/or pies from FFA members.

C. Newville Halloween Parade

Mr. Barrick announced that the Newville Halloween Parade would be held on Monday, October 25, 2010. The middle school and high school marching bands are slated to perform in the parade.

D. Mother-In-Law Day

Mr. Barrick announced that Mother-In-Law Day would be observed on October 24, 2010.

E. Stadium Layout

Director Roush questioned why the press box is located on the visitor bleachers at the District's stadium.

Director Barrick explained that it was much more fiscally prudent to keep the press box in its existing location when the new bleachers were constructed on the north side of the field.

F. Congratulations Superintendent Fry - Pennsylvania Association of School Administrators – Leadership in Public Education Award!

President Wolf congratulated Mr. Fry for earning the 2010 Leadership in Public Education Award presented by the Pennsylvania Association of School Administrators.

Mr. Wolf noted that Mr. Fry's remarks at the awards ceremony were much better prepared than most of the award recipients. Mr. Wolf indicated that he is proud of our superintendent and the way in which he accepted the award, and he added that he counted it a privilege to have been present for the awards ceremony.

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XVIII. PUBLIC COMMENT REGARDING FUTURE BOARD AGENDA ITEMS

There was no public comment regarding future Board agenda items.

XIX. ADJOURNMENT

Motion by Norris, seconded by Roush to adjourn to Executive Session to address negotiations issues and not to return to Open Session. Roll call vote: Voting Yes: Gutshall, Norris, Piper, Roush, Lopp, Barrick, and Wolf. Motion carried unanimously.

The meeting was adjourned at 8:32 P.M.

Robert Lee Barrick, Secretary

NEXT SCHEDULED BOARD MEETING: Monday, November 1, 2010