

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BOARD MEETING MINUTES

MONDAY, MAY 18, 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 8:07 P.M. with President Wilbur Wolf, Jr, presiding. Seven (7) directors present: Wilbur Wolf, Jr, President; William Swanson, Vice-President; David Gutshall, Treasurer; John McCrea; Kingsley Blasco; Richard Norris; and William Piper.

Absent – Richard Roush and Robert Lee Barrick.

*Others in attendance: Richard W. Fry, Superintendent; Kevin C. Roberts Jr., Assistant Superintendent; Brandie Shatto, Director of Educational Technology and Public Relation; Nicole Donato, Supervisor of Curriculum and Instruction; Richard Kerr, Business Manager; and Carol Kuntz, Board Minutes.

II. PLEDGE TO THE FLAG

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

III. APPROVAL OF THE MAY 4, 2015 REGULAR BOARD MEETING MINUTES, AND THE MAY 4, 2015 COMMITTEE OF THE WHOLE MEETING MINUTES THE MAY 4, 2015 BUILDING AND PROPERTY MEETING MINUTES.

Motion by Norris, seconded by Blasco for approval of the May 4, 2015 Building and Property Meeting Minutes; the May 4, 2015 Committee of the Whole of the Board Meeting Minutes; and the May 4, 2015 Regular Board Meeting Minutes as outlined above. Roll call vote: Voting Yes: Wolf, Gutshall, Swanson, Blasco, Piper, Norris, and McCrea. Motion carried unanimously. 7 – 0

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IV. Recognition of Vocational Technical School Students of the Quarter

Mr. Steven Smith, high school principal, will recognize those Cumberland Perry Area Vocational-Technical School students who have earned "Student of the Quarter" awards for the third quarter of the 2014-2015 school year.

Grade 9 Alexis Jumper	Cosmetology 1
Grade 10 Jordan Bitner	American Studies
Grade 10 Dominic Golden	Diesel Technology 1
Grade 10 Grant Wright	Carpentry 1
Grade 11 Laurel Deihl	Horticulture and Landscaping 2
Grade 11 Samantha Heckendorn	World Studies
Grade 11 Samantha Heckendorn	Advertising Art & Design 2
Grade 11 Rhett Nixon	Diesel Technology 2
Grade 11 Bryce Ruth	World Studies
Grade 12 Jordon Gleim	Automotive Technology 3

President Wolf and Vice President Swanson congratulated the students for their outstanding hard work and accomplishments. The students received a certificate and a pen.

V. Recognition of Students of the Quarter

Mr. Steven Smith will also recognize those students who have earned the academic achievement awards for the third quarter for the 2014-2015 school year.

English Department

9th Theodore "TC" Magee
10th Evangeline Kennedy
11th Carly Auchey
12th MacKenzie Miko

Music Department

9th Jessica Irvin
10th Jenna Brobst
11th Gina Baldoni
12th Starr Snyder

Math Department

9th Shane Busser
10th David Stitt
11th Carly Auchey
12th Valerie Kanc

Social Studies Departments

9th Bailey Auchey
10th Bethany Baker
11th Sarah Ickes
12th MacKenzie Miko

Science Departments

9th Bailey Auchey
10th Jenna Brobst
11th Sarah Ickes
12th Shayna Parrish

President Wolf and Vice President Swanson congratulated the students for their outstanding hard work and accomplishments. The students received a certificate and a pen.

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Vi. STUDENT/STAFF RECOGNITION AND BOARD REPORTS

Morganne Frampton presented the student report.

[Student report is attached.](#)

VII. TREASURER’S FUND REPORT

General Fund	\$ 12,373,771.16
Capital Projects	\$ 5,345,376.42
Cafeteria Fund	\$ 400,405.05
Student Activities	\$ 244,489.21
Total	\$ 18,364,041.84

The Treasurer’s Report showed balances as outlined above as of April 30, 2015. Motion by Gutshall, seconded by Blasco for acceptance of the Treasurer’s Report. Roll call vote: Voting Yes: Wolf, Gutshall, Swanson, Blasco, Piper, Norris, and McCrea. Motion carried unanimously. 7 – 0

VIII. PAYMENT OF BILLS

General Fund	\$ 963,445.45
Capital Projects	\$ 28,403.00
Cafeteria Fund	\$ -
Student Activities	\$ <u>23,465.25</u>
Total	\$ 1,015,313.70

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, Gutshall, Swanson, Blasco, Piper, Norris, and McCrea. Motion carried unanimously. 7 – 0

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IX. YTD General Fund Report and YTD Taxes

The administration prepared these reports for the Board. The General Fund report looks at our revenue and expense for this year against the budget and compares those amounts to last year.

The YTD Tax Report shows the monthly collections and cumulative collections and compares that to the two previous years.

Motion by Blasco, seconded by Norris to accept Year-to-Date General Fund and Tax Reports as outlined above. Roll call vote: Voting Yes: Wolf, Gutshall, Swanson, Blasco, Piper, Norris, and McCrea. Motion carried unanimously. 7 – 0

X. READING OF CORRESPONDENCE

XI. RECOGNITION OF VISITORS

Rodger, Diehl, Sharon Diehl, Tim Hoskins, Maycey Davis, Mikayla Lowery, Karyn Cunningham, Diana Mettler, John Mettler, John Sheriff, Jerry Hunt, Lesa Wilkinson, Marty Wilkinson, April Messenger, Curtis Garland, Charlene D'Amore, Donna Brobst, William Brobst, Jenna Brobst, Jordan Bitner, Charlie Bitner, Jennifer Peree, Brianna Zeigler, Mac Fauver, Brian Magee, Heather Magee, Logan Magee, TC Magee, Vicki Magee, Lori Shover, Gail Wright, Jessica Irvin, Morganne Frampton, Leroy Stitt, David Stitt, Amy Stitt, Kimberly Auchey, Carly Auchey, Bailey Auchey, Gina Baldoni, Carole Baldoni, Arthur Baldoni, Adam Baldoni, Shayna Parrish, Valerie Kanc, Dominic Baldoni, Maria Baldoni, Molly Swetland, Louise Helm, Grant Wright, John Wright, Hunter Shenk, Alexis Jumper, Amy Fisher, Ken Fisher, Bryce Ruth, Michelle Ruth, Mackenzie Miko, Devin Miko, Ann Miko, Dave Miko, MaryBeth Helbig, Bethany Baker, Natalie Baker, Gianna Baker, Matthew Baker, Steve Parrish, Vickie Parrish, Bob Kanc, Cindy Kanc, Shane Busser, Ann Busser, Troy Busser, MaryIn Allen, Bernie Allen, Nixon Rhett, Adam Nobile, Sheri Deihl, Laurel Deihl, Sheryl Ickes, Sarah Ickes, Sarah Hammaker, and Linda Bowles.

XII. PUBLIC COMMENT PERIOD

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

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XIII. STRUCTURED PUBLIC COMMENT PERIOD

XIV. OLD BUSINESS

XV. NEW BUSINESS

A) PERSONNEL CONCERNS

(ACTION ITEM)

1) Resignation – Middle School Student Council Advisor

Mrs. Johanna Durff, has submitted her resignation as Middle School Student Council Advisor, effective June 15, 2015.

The administration recommends that the Board of School Directors approve Mrs. Durff's resignation as Middle School Student Council Advisor, effective June 15, 2015.

(ACTION ITEM)

2) Resignation – Kristina Hansford

Ms. Kristina Hansford has submitted her resignation as a High School Special Education Aide, effective the last day of the 2014-2015 school year.

The administration recommends that the Board of School Directors approve Ms. Hansford's resignation as High School Special Education Aide, effective the last day of the 2014-2015 school year.

(ACTION ITEM)

3) Resignation - High School Musical Box Office Manager

Ms. Christa Daugherty has submitted her resignation as High School Musical Box Office Manager, effective immediately.

The administration recommends that the Board of School Directors approve Ms. Daugherty's resignation as High School Musical Box Office Manager, effective immediately.

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XV. NEW BUSINESS (. . .continued)

(ACTION ITEM)

4) Andrea Breneman – Long-Term Substitute Life Skills Teacher

Education:

Shippensburg University – (Bachelor's Degree - Elementary and Social Studies Education)

Experience:

Big Spring School District - Substitute Teacher
Zion Lutheran Day Care - Director

The administration recommends that the Board of School Directors appoint Ms. Andrea Breneman to serve as a Long-Term Substitute Elementary Life Skills Teacher, from May 18, 2015 through June 5, 2015. Ms. Breneman's compensation for this position should be established at Bachelor's Degree Step 1, at \$46,852.00, 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.

(ACTION ITEM)

5) Emily Young – Middle School Seventh Grade Science Teacher

Education:

Elizabethtown College - (Bachelor's Degree – Biology)

Experience:

Elizabethtown Area High School - Student Teacher
Donegal Junior High School - Student Teacher

The administration recommends that the Board of School Directors appoint Ms. Emily Young to serve as a Middle School Seventh Grade Science Teacher for the 2015-2016 school year. Ms. Young's compensation for this position should be established at Bachelor's Degree Step 1, at \$46,852.00, based on the current contract between the Big Spring Education Association and the Big Spring School District.

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XV. NEW BUSINESS (. . .continued)

(ACTION ITEM)

6) Lifeguard Recommendation

Nicholas Alampiev

The administration recommends that the Board of School Directors approve the individual listed to serve as a lifeguard, pending receipt of all required paperwork.

(ACTION ITEM)

7) Summer School Staffing

Mrs. Nicole Donato, Director of Curriculum and Instruction, has submitted Summer School staffing and Summer School sessions for elementary, middle and high school levels.

Elementary

Andrew Pettit	Pre-Kindergarten Teacher
Erin Malick	Pre-Kindergarten Teacher
Kathy Schumacher	Pre-First Grade Teacher
Kimberly Flood	Pre-Second Grade Teacher
Marilyn Zinn	Pre-Kindergarten Aide
Michelle Dunkelberger	Pre-Kindergarten Aide
Patricia Gantz	Pre-First & Pre-Second Grade Aide

Middle/High School

Tyler Henry	Summer School Online Learning Teacher Middle School/High School
Christopher Boyd	Summer School Program Coordinator - Middle School
Charles Smith	Summer School Program Coordinator - High School

The administration recommends that the Board of School Directors approve the proposed summer school sessions and staffing as presented and set compensation for each position based on the current contract between the Big Spring Education Association and the Big Spring School District.

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XV. NEW BUSINESS (. . . .continued)

(ACTION ITEM)

8) Department Chair/Assistant Chair Recommendations

The individuals whose names are listed below are recommended to serve as Department Chair members and Assistant Department Chair members for the 2015-2016 school year.

Megan Frantz	Elementary Special Education Assistant Department Chairperson
Wendy Hankes	Math Department Chairperson
Ryan Kelley	Math Assistant Department Chairperson
Mallory Farrands	English/Language Arts Department Chairperson
Luke Nerone	Middle School English/Language Arts Asst. Department Chairperson

The administration recommends that the Board of School Directors approve the appointments listed to serve as the Department Chair members and Assistant Department Chair members for the 2015-2016 school year.

(ACTION ITEM)

9) Sixth Grade Maroon Team Leader Recommendation

Dr. Linda Wilson, Middle School Principal would like to recommend Mr. Luke Nerone as the Sixth Grade Maroon Team Leader for the 2015-2016 school year, replacing Mrs. Christine Tolbert who has resigned.

The administration recommends that the Board of School Directors approve Mr. Luke Nerone as Sixth Grade Maroon Team Leader for the 2015-2016 school year as presented.

(ACTION ITEM)

10) Child-Rearing Leave of Absence – Ashley Oldham

Mrs. Ashley Oldham, High School Spanish Teacher is requesting child-rearing leave of absence from approximately Friday, August 21, 2015 through approximately Friday, September 25, 2015. According to Section 3.07 of the current contract between the Big Spring Education Association and the District, a professional employee may request up to one year of child-rearing leave upon the birth of a child. In addition to the duration of the leave period, her request meets all provisions for a child-rearing leave according to the current contract.

The administration recommends that the Board of School Directors approve Mrs. Oldham's requested child-rearing leave via section 3.07 of the current Collective Bargaining Agreement from approximately Friday, August 21, 2015 through approximately Friday, September 25, 2015.

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XV. NEW BUSINESS (. . . continued)

(ACTION ITEM)

11) Child-Rearing Leave of Absence – Amy Craig

Mrs. Amy Craig, Middle School Guidance Counselor is requesting child-rearing leave of absence from approximately Friday, August 21, 2015 through approximately November 11, 2015. According to Section 3.07 of the current contract between the Big Spring Education Association and the District, a professional employee may request up to one year of child-rearing leave upon the birth of a child. In addition to the duration of the leave period, her request meets all provisions for a child-rearing leave according to the current contract.

The administration recommends that the Board of School Directors approve Mrs. Craig's requested child-rearing leave via section 3.07 of the current Collective Bargaining Agreement from approximately Friday, August 21, 2015 through approximately November 11, 2015.

(ACTION ITEM)

12) Approval of Summer Hire Personnel

The Directors of Building & Grounds and Technology prepared the included list of personnel to assist with summer cleaning and technology refresh teams and be utilized on an as needed basis for the 2015/16 school year.

John Beeman	Maintenance
Susan Rathburn	Summer Cleaning
Danielle Gibb	Summer Cleaning
Katie Mell	Summer Cleaning
Kim Krause	Summer Cleaning
Rheanna Frampton	Summer Cleaning
Marilyn Zinn	Paint Crew
Pat Mowers	Paint Crew
Dave Roberts	IT Technician
Jack Putt	IT Technician
Nicholas Boyd	IT Worker
Brock Fetchkin	IT Worker
Makayla Mainhart	HR Records
Larissa Kelso	GL Processing/Tech

The administration recommends the Board of School Directors approve the included list of personnel to work the 2015 summer cleaning and preparation cycle and as needed during the 2015/16 school year.

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XV. NEW BUSINESS (. . .continued)

VOTE ON XV., NEW BUSINESS, A-1 – A-12, PERSONNEL CONCERNS

Motion by Blasco, seconded by Norris to combine and approve Items A-1 through A-12 as outlined and recommended above. Roll call vote: Voting Yes: Wolf, Gutshall, Swanson, Blasco, Piper, Norris, and McCrea. Motion carried unanimously. 7 – 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.

Christa Daugherty	\$1,062.00
Amanda Frankford	\$1,350.00
Shannon Morrison	\$2,538.00
Mary Beth Helbig	\$1,269.00
Angela Schneider	<u>\$1,350.00</u>
Total	<u>\$7,569.00</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, Gutshall, Swanson, Blasco, Piper, Norris, and McCrea. Motion carried unanimously. 7 – 0

(ACTION ITEM)

C) Adoption of Proposed Textbooks

Listed below are textbooks for board approval.

Course	Title	Author	Copyright
English I	Bruiser	Neal Shusterman	2010
Spanish I	The House on Mango Street	Sandra Cisneros	1984

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

Motion by Norris, seconded by Swanson to approve the recommended as amended above. Roll call vote: Voting Yes: Wolf, Gutshall, Swanson, Blasco, Piper, Norris, and McCrea. Motion carried unanimously. 7 – 0

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XV. NEW BUSINESS (. . . .continued)

(ACTION ITEM)

D) Case Q of 2014-2015

The parents of the student in Case Q of the 2014-2015 school year waived their right to a formal student discipline hearing before the Board of School Directors.

The administration recommends that the Board of School Directors exclude the student in Case Q of the 2014-2015 school year for a period of forty-five (45) days, reduced to thirty (30) days, predicated upon completion of the Student Assistance Team process. During the period of exclusion, the student is not permitted to attend or participate in any school activities nor appear on school property at any time for any reason without direct approval from the High School Principal.

Motion by Norris, seconded by Swanson to approve the recommended as outlined above.
Roll call vote: Voting Yes: Wolf, Gutshall, Swanson, Blasco, Piper, Norris, and McCrea.
Motion carried unanimously. 7 - 0

(ACTION ITEM)

E) Case R of 2014-2015

The parents of the student in Case R of the 2014-2015 school year waived their right to a formal student discipline hearing before the Board of School Directors.

The administration recommends that the Board of School Directors exclude the student in Case R of the 2014-2015 school year for a period of forty-five (45) days, reduced to thirty (30) days, predicated upon completion of the Student Assistance Team process. During the period of exclusion, the student is not permitted to attend or participate in any school activities nor appear on school property at any time for any reason without direct approval from the High School Principal.

Motion by Norris, seconded by Swanson to approve the recommended as outlined above.
Roll call vote: Voting Yes: Wolf, Gutshall, Swanson, Blasco, Piper, Norris, and McCrea.
Motion carried unanimously. 7 - 0

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XV. NEW BUSINESS

(ACTION ITEM)

F) Case S of 2014-2015

The parents of the student in Case S of the 2014-2015 school year waived their right to a formal student discipline hearing before the Board of School Directors.

The administration recommends that the Board of School Directors exclude the student in Case S of the 2014-2015 school year for a period of ninety (90) days and one calendar year from athletic participation. The student's progress will be reviewed prior to the conclusion of the first quarter of the 2015-2016 school year for consideration of reinstatement. During the period of exclusion, the student is not permitted to attend or participate in any school activities nor appear on school property at any time for any reason without direct approval from the High School Principal

Motion by Norris, seconded by Blasco to approve the recommended as outlined above. Roll call vote: Voting Yes: Wolf, Gutshall, Swanson, Blasco, Piper, Norris, and McCrea. Motion carried unanimously. 7 – 0

(ACTION ITEM)

G) Appointment of the School District Solicitor

2014-2015 Rate

\$170.00 hourly rate for partners
\$150.00 hourly rate for associates

2015-2016 Rate

\$175.00 hourly rate for partners
\$160.00 hourly rate for senior partners
\$150.00 hourly rate for associates (no change)

The administration recommends that the Board of School Directors appoint Stock and Leader, and Gareth D. Pahowka, Esquire, principal counsel, as the school district solicitor for the period from June 2, 2015 through June 2, 2016.

Motion by Norris, seconded by Blasco to approve the recommended as outlined above. Roll call vote: Voting Yes: Wolf, Gutshall, Swanson, Blasco, Piper, and Norris. Voting No: McCrea. Motion carried. 6 – 1

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XV. NEW BUSINESS

(ACTION ITEM)

H) Approval of GSS Contract for Computer Services

The administration, with Carlisle, Shippensburg, South Middleton and Northern York interviewed four vendors for tax administration software. The group selected Government Software Services of Honesdale, PA. This is the same company that Cumberland County Tax Collectors use; this program will now share the county database file and provide school district tax administration eliminating duplication of entries at the districts.

The administration recommends the Board of School Directors approve the contract with Government Software Services, Inc. for fiscal year 2015/16 in the amount of \$3000 and authorizes the administration to sign those documents necessary to implement the contract.

Motion by Blasco, seconded by Norris to approve the recommended as outlined above.
Roll call vote: Voting Yes: Wolf, Gutshall, Swanson, Blasco, Piper, Norris, and McCrea.
Motion carried unanimously. 7 – 0

Mr. Norris inquired if this is just initiating the use of this program.

Mr. Fry informed the Board of School Directors that most of our tax collectors already use this program.

(ACTION ITEM)

I) Approve Contractor Pay Applications

The District received the following payment applications for ongoing projects. A copy of the Honeywell and CenterPoint payment requests are included with the agenda.

Project	Contractor	This Payment	Balance After
Oak Flat PC (CO3)	Honeywell	\$ 56,805.00	\$ 312,428.00
Pave Phase II Eng (OF)	CenterPoint Eng	\$ 740.72	\$ 13,850.00

The administration recommends the Board of School Directors approve payment of \$56,805 to Honeywell, Inc. and \$740.72 to CenterPoint Engineering, Inc. from the Capital Project Fund.

Motion by Norris, seconded by Blasco to approve the recommended as outlined above.
Roll call vote: Voting Yes: Wolf, Gutshall, Swanson, Blasco, Piper, Norris, and McCrea.
Motion carried unanimously. 7 – 0

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XV. NEW BUSINESS

(ACTION ITEM)

J) **Approval to Apply for a Highmark Foundation Grant**

Mr. Kevin Roberts, Assistant Superintendent would like to apply for the "Creating a Healthy School Environment" Grant, sponsored by Highmark Foundation. Grant awardees may be eligible for funding up to \$10,000 for programs that can provide health or wellness benefits to their organizations. Information is included with the agenda.

The administration recommends that the Board of School Directors approve the application for "Creating a Healthy School Environment" Grant sponsored by Highmark Foundation.

Motion by Norris, seconded by Swanson to approve the recommended as outlined above.
Roll call vote: Voting Yes: Wolf, Gutshall, Swanson, Blasco, Piper, Norris, and McCrea.
Motion carried unanimously. 7 – 0

Mr. McCrea inquired if we are approving the grant or the application for the grant. The agenda reflects we are approving the grant.

Mr. Fry informed the Board of School Directors you are approving the application for the grant. We will change the minutes to reflect this is the application not the approval of the grant.

(ACTION ITEM)

K) **Approval of Yellow Breeches Contract**

The proposed 2015-2016 Yellow Breeches contract has been reviewed by Mr. William Gillet, Director of Pupil Services and Mr. Richard W. Fry, Superintendent of Schools. The contract is included with the agenda.

The administration recommends that the Board of School Directors approve the 2015-2016 Yellow Breeches Contract as presented.

Motion by Norris, seconded by Blasco to approve the recommended as outlined above.
Roll call vote: Voting Yes: Wolf, Gutshall, Swanson, Blasco, Piper, Norris, and McCrea. Motion carried unanimously. 7 – 0

Mr. Fry informed the Board of School Directors that the administration will be bringing contracts for all alternative education placements to the Board for approval for the 2015-2016 school year. This is a 1.4 million dollar expense within the budget.

Mr. McCrea asked if the contract has been reviewed and approved by the school solicitor.

Mr. Fry stated that our school solicitor has reviewed this contract.

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XV. NEW BUSINESS

(ACTION ITEM)

L) Approval of the 2015-2016 Diakon Child, Family and Community Ministries Education Service Contract

The proposed 2015-2016 Diakon Child, Family and Community Ministries Education Service Contract have been reviewed by Mr. William Gillet, Director of Pupil Services and Mr. Richard W. Fry, Superintendent of Schools. The contract is included with the agenda.

The administration recommends that the Board of School Directors approve the 2015-2016 Diakon Child, Family and Community Ministries Education Service Contract as presented.

Motion by Norris, seconded by Blasco to approve the recommended as outlined above.

Roll call vote: Voting Yes: Wolf, Gutshall, Swanson, Blasco, Piper, Norris, and McCrea. Motion carried unanimously. 7 – 0

Mr. Blasco inquired what this facility actually does.

Mr. Fry informed the Board of School Directors that students going to the Diakon Center are usually referred for D & A issues.

(ACTION ITEM)

M) Approval of the 2015-2016 NHS Agreement

The proposed 2015-2016 NHS 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.

The administration recommends that the Board of School Directors approve the 2015-2016 NHS Agreement as presented.

Motion by Norris, seconded by Swanson to approve the recommended as outlined above.

Roll call vote: Voting Yes: Wolf, Gutshall, Swanson, Blasco, Piper, Norris, and McCrea. Motion carried unanimously. 7 – 0

Mr. Fry stated this is just for ESY (Extended School Year) services. You will be getting another contract for NHS for next year. This is per student for the summer.

Mr. Blasco inquired if this is a stand-alone contract.

Mr. Wolf questioned where the services will take place.

Mr. Fry stated the services take place on school grounds.

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XV. NEW BUSINESS

(INFORMATION ITEM)

N) Tenure Status

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

**Jonathan Hocker - Eighth Grade Mathematics Teacher
Ryan Kelley - Eighth Grade Mathematics Teacher**

Additional information regarding the professional employee has been prepared by Dr. Linda Wilson, Middle School Principal.

(INFORMATION ITEM)

O) Completed Proposal for School Zone Pedestrian Safety Study

At the last meeting the Board voted to authorize the officers of the Board of School Directors to approve the revised scope of the Pedestrian Safety Study required for the PennDOT Multi-Modal Grant. A copy of the engineering contract and revised scope is included for your information.

(INFORMATION ITEM)

P) Agriculture Advisory Board Meeting Minutes

Mrs. SaraBeth Fulton and Mrs. Sherisa Nailor, High School Agricultural Educators conducted an Agricultural Advisory Board meeting on April 8, 2015 to maintain approved program status with the state. The agenda, minutes and handouts are included with the agenda.

Mr. Swanson serves on this committee.

XVI. FUTURE BOARD AGENDA ITEM

There were no future Board agenda items.

XVII. COMMITTEE REPORTS

A. District Improvement Committee – Mr. Norris/Mr. McCrea

No meeting was conducted and no report was offered.

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XVII. COMMITTEE REPORTS (...continued)

B. Athletic Committee – Mr. Swanson

The Athletic Banquet will be held this Wednesday.

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

Meeting will be held next Tuesday.

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

No meeting was conducted and no report was offered.

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

No meeting was conducted and no report was offered.

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XVIII. SUPERINTENDENT'S REPORT

1. **Upcoming Events**- Mr. Fry reminded the Board of School Directors of the upcoming events. Tuesday night the National Honor Society Induction. Athletic Banquet will be held on Wednesday night. The FFA Banquet will be held on Thursday night. The FFA is coming back to the high school. This is new this year. We hope all goes well.
2. **Mifflin Facility** – We continue to have discussions concerning the Mifflin Facility. I hope to be able to share something with the Board in regards to that process and where we stand with that process at a June Board meeting.
3. **Reminder** – Please let me know a number of attendees for the Commencement exercises on June 5th. We would love to have everyone on stage and your spouses as well. Please let myself or Cathy Gibb know so we can plan appropriately.

XIX. BUSINESS FROM THE FLOOR

Mr. Piper stated in lieu of Mr. Barrick not being here, tomorrow is election day. Please remember to vote.

XX. PUBLIC COMMENT REGARDING FUTURE BOARD AGENDA ITEMS

There was no public comment regarding future Board agenda items.

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XXI. ADJOURNMENT

Motion by Norris, seconded by Blasco to adjourn the meeting. Roll call vote:
Voting Yes: Wolf, Gutshall, Swanson, Blasco, Piper, Norris, and McCrea. Motion carried unanimously. 7 – 0

The meeting was adjourned at 8:47 PM.

Robert Lee Barrick, Secretary

NEXT SCHEDULED BOARD MEETING: Monday, June 1, 2015