

# BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

## BOARD MEETING MINUTES

**MONDAY, JUNE 16, 2014**

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

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

The Board of School Directors for the Big Spring School District met in the Big Spring High School Large Group Room, Room 140, at 8:02 P.M. with President Wilbur Wolf, Jr, presiding. Seven (7) directors present: Wilbur Wolf, Jr, President; William Swanson, Vice-President; Robert Lee Barrick, Secretary; William Piper, Richard Roush, Kingsley Blasco, and David Gutshall.

Absent - John McCrea, Richard Norris.

\*Others in attendance: Richard W. Fry, Superintendent; Jeanne Temple, Assistant Superintendent; Kevin Roberts, Director of Curriculum & Instruction; Richard Kerr, Business Manager; Niki Donato, District Literacy Coordinator; Brandie Shatto, Director of Educational Technology; and Carol Kuntz, Board Minutes. Curtis Garland, The Valley Times-Star;

### **II. PLEDGE TO THE FLAG**

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

### **III. APPROVAL OF THE JUNE 2, 2014 REGULAR BOARD MEETING MINUTES, THE JUNE 2, 2014 BUILDINGS AND PROPERTY MEETING MINUTES, AND THE JUNE 2, 2014 COMMITTEE OF THE WHOLE MEETING MINUTES.**

Motion by Blasco, seconded by Roush for approval of the June 2, 2014 Committee of the Whole Meeting Minutes; the June 2 Buildings and Property Meeting Minutes; and the June 2, 2014 Regular Board Meeting Minutes as outlined above. Roll call vote: Voting Yes: Wolf, Gutshall, Swanson, Barrick, Piper, Roush, and Blasco. Motion carried unanimously. 7 – 0

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

President Wolf asked that Mrs. Jeanne Temple please come forward. President Wolf and Vice-President Swanson presented Mrs. Temple with a gift of appreciation for 35 years of service in education.

**V. TREASURER'S FUND REPORT**

General Fund	\$ 14,187,539.11
Capital Projects	\$ 5,214,186.35
Cafeteria Fund	\$ 492,264.96
Student Activities	\$ <u>200,672.30</u>
<b>Total</b>	<b>\$ 20,094,662.72</b>

The Treasurer's Report showed balances as outlined above as of May 31, 2014. Motion by Gutshall, seconded by Blasco for acceptance of the Treasurer's Report. Roll call vote: Voting Yes: Wolf, Gutshall, Swanson, Barrick, Piper, Roush, and Blasco. Motion carried unanimously. 7 – 0

**VI. PAYMENT OF BILLS 2013-2014**

General Fund	\$ 1,610,951.91
Capital Projects	\$
Cafeteria Fund	\$
Student Activities	\$ <u>21,069.69</u>
<b>Total</b>	<b>\$ 1,632,021.60</b>

Motion by Gutshall, seconded by Blasco for approval of General Fund, Capital Projects, Cafeteria Fund, and Student Activity/Miscellaneous Fund payments of bills for 2013-2014 as outlined above. Roll call vote: Voting Yes: Wolf, Gutshall, Swanson, Barrick, Piper, Roush, and Blasco. Motion carried unanimously. 7 – 0

**VII. BUDGET TRANSFERS**

The Business Office prepared a budget transfer report for May that is included with the agenda.

**VIII. READING OF CORRESPONDENCE**

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**IX. RECOGNITION OF VISITORS**

Rick Carns, Mike DuCharme, Carol Graham, Scott Penner, and Curtis Garland.

**X. PUBLIC COMMENT PERIOD**

Carol Graham, 2565 Walnut Bottom Road Carlisle, PA. Mrs. Graham addressed the members of the Board of School Directors and offered a prayer of encouragement for the Board members and community.

**XI. STRUCTURED PUBLIC COMMENT PERIOD**

**XII. OLD BUSINESS**

**XIII. NEW BUSINESS**

**A) PERSONNEL CONCERNS**

**(ACTION ITEM)**

**1) Resignation – Katherine Kulawiecz**

Mrs. Katherine Kulawiecz has submitted her resignation as a learning support aide at Oak Flat Elementary School, effective immediately.

The administration recommends that the Board of School Directors approve Mrs. Kulawiecz resignation as a learning support aide at Oak Flat Elementary School, effective immediately.

**(ACTION ITEM)**

**2) Resignation – Zina Jensen**

Mrs. Zina Jensen, World Language Teacher has submitted her letter of resignation for the purpose of retirement, effective the end of the 2013-2014 school year.

The administration recommends that the Board of School Directors approve Mrs. Jensen's resignation as World Language Teacher for the purpose of retirement, effective the end of the 2013-2014 school year.

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**XIII. NEW BUSINESS (. . .continued)**

**(ACTION ITEM)**

**3) Resignation – Jeanne Temple**

Mrs. Jeanne Temple, Assistant Superintendent has submitted her letter of resignation for the purpose of retirement, effective June 30, 2014.

The administration recommends that the Board of School Directors approve Mrs. Temple's resignation as Assistant Superintendent for the purpose of retirement, effective June 30, 2014.

**(ACTION ITEM)**

**4) Resignation – Linda Slusser**

Mrs. Linda Slusser, Mt. Rock Elementary School Principal, has submitted her letter of resignation for the purpose of retirement, effective October 31, 2014.

The administration recommends that the Board of School Directors approve Mrs. Slusser's resignation as Mt. Rock Elementary Principal for the purpose of retirement, effective October 31, 2014.

**(ACTION ITEM)**

**5) Laura Parks – Learning Support Teacher**

**Education:**

Messiah College - Bachelors in Education with Dual Certifications in PreK-4 and Special Education

**Experience:**

Carlisle School District: Student Teacher  
Mechanicsburg School District: Student Teacher  
Harrisburg School District: Student Teacher  
Bermudian Springs School District: Student Teacher

The administration recommends that the Board of School Directors appoint Ms. Laura Parks to serve as a Learning Support Teacher at Mt. Rock Elementary School, replacing Mrs. Kimberly Shinham who was transferred to Newville Elementary School as a Kindergarten teacher. Ms. Parks' compensation for this position should be established at Bachelor's Degree Step 1, \$43,648.00, plus a \$400.00 special education stipend, based on the current contract between the Big Spring Education Association and the Big Spring School District.

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**XIII. NEW BUSINESS (. . .continued)**

**(ACTION ITEM)**

**6) Child-Rearing Leave of Absence –Michelle Bear**

Mrs. Michelle Bear, High School Learning Support Teacher is requesting child-rearing leave of absence from approximately August 19, 2014 through approximately November 19, 2014. 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. Bear's requested child-rearing leave via section 3.07 of the current Collective Bargaining Agreement from approximately August 19, 2014 through approximately November 19, 2014.

**(ACTION ITEM)**

**7) Child-Rearing Leave of Absence – Heidi Gilbert**

Mrs. Heidi Gilbert, Sixth Grade Science Teacher is requesting child-rearing leave of absence from approximately August 19, 2014 through approximately September 29, 2014. 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. Gilbert's requested child-rearing leave via section 3.07 of the current Collective Bargaining Agreement from approximately August 19, 2014 through approximately September 29, 2014.

**(ACTION ITEM)**

**8) Child-Rearing Leave of Absence Heather Best**

Mrs. Heather Best, High School Emotional Support Teacher is requesting child-rearing leave of absence from approximately September 29, 2014 through approximately December 22, 2014. 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.

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**XIII. NEW BUSINESS (. . .continued)**

The administration recommends that the Board of School Directors approve Mrs. Best's requested child-rearing leave via section 3.07 of the current Collective Bargaining Agreement from approximately September 29, 2014 through approximately December 22, 2014.

**(ACTION ITEM)**

**9) Approval of Addition to the Summer Cleaning Crew**

The administration recommends the addition of Mary Beidel to the summer cleaning crew on or after July 1 at a rate of \$12.07 per hour.

**(ACTION ITEM)**

**10) Approve Adjustments to Administrative Assistants Hours/Days**

School	Current	Current Days/Yr	Current Hours/Days	Proposed Days/Hours	Proposed Hours/Days	Change Date
MS	Susan Holtry	197	7.39	197	5.75	1-Jan-15
MR	Wendy Lehman	190	7	190	7.5	1-Jul-14
MR	Cheryl Nealy	190	7	190	7.5	1-Jul-14
NV	Nancy Hosler	181	6.5	190	7.5	1-Jul-14
NV	Laurie Miller	191	7.5	190	7.5	1-Jul-14
OF	Mary Jo Gibson	181	6.5	190	5.75	1-Jul-14
OF	Miriam Tritt	191	7	190	7.5	1-Jul-14

The administration recommends the Board of School Directors approve the change in hours and /or days worked per year for the positions listed above.

**(ACTION ITEM)**

**11) Approval of Administrative Assistant to the Athletic/Student Activities Director**

The administration would like to recommend Ms. Randy Jones as the Administrative Assistant to the Athletic/Student Activities Director for the 2014-2015 school year. Ms. Jones' compensation should be established at \$18.62 per hour, Group A, Step 2 based on the classified agreement.

The administration recommends that the Board of School Directors appoint Ms. Randy Jones as Administrative Assistant to the Athletic/Student Activities Director for the 2014-2015 school year and establish her salary as presented, per the classified agreement.

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**XIII. NEW BUSINESS (. . .continued)**

**ACTION ITEM)**

**12) Approval of Supervisor of Curriculum and Instruction**

The administration recommends the transfer of Mrs. Nicole Donato from District Literacy Coordinator to Supervisor of Curriculum and Instruction for the 2014-2015 school year. Mrs. Donato's compensation should be established at 75,000.00, based on the current Act 93 agreement.

The administration recommend that the Board of School Directors appoint Mrs. Nicole Donato as Supervisor of Curriculum and Instruction for the 2014-2015 school year and establish her salary as presented, per the current Act 93 agreement.

**ACTION ITEM)**

**13) Approval of Assistant Supervisor of Special Education**

The administration recommends the transfer of Ms. Abigail Leonard from Special Education Department Chairperson K-12 to Assistant Supervisor of Special Education for the 2014-2015 school year. Ms. Leonard's compensation should be established at 64,500.00, based on the current Act 93 agreement.

The administration recommend that the Board of School Directors appoint Ms. Abigail Leonard as Assistant Supervisor of Special Education for the 2014-2015 school year and establish her salary as presented, per the current Act 93 agreement.

**ACTION ITEM)**

**14) Approval of Director of Pupil Services**

The administration recommends the transfer of Mr. William Gillet from Supervisor of Special Education to Director of Pupil Services for the 2014-2015 school year. Mr. Gillet's compensation should be established at 94,500.00, based on the current Act 93 agreement.

The administration recommend that the Board of School Directors appoint Mr. William Gillet as Director of Pupil Services for the 2014-2015 school year and establish his salary as presented, per the current Act 93 agreement.

**ACTION ITEM)**

**15) Approval of Assistant Superintendent**

Move to announce the intention of the Board of School Directors to appoint Mr. Kevin Roberts as Assistant Superintendent for the Big Spring School District at an upcoming Board meeting. Board officers and the District Solicitor are authorized to prepare a proposed Employment Contract for Mr. Kevin Roberts as Assistant Superintendent conditioned upon Board approval of the final document.

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**XIII. NEW BUSINESS (. . .continued)**

**ACTION ITEM)**

**16) Transfer of Professional Personnel**

Based on staffing needs necessitated by enrollment fluctuations, attrition and changes in special education case loads, the administration will transfer the professional employees whose names are listed below for the 2014-2015 school year. These transfers are in accordance with Board Policy 309 and section 5.05 of the Collective Bargaining Agreement with the Big Spring Education Association.

<b>Employee</b>	<b>From</b>	<b>To</b>
Andrea Lehman	Intermediate Life Skills Support at Oak Flat Ele.	Intermediate Intensive Learning Support at Oak Flat Ele.
Phil Fassl	Intermediate Intensive Learning Support at Oak Flat Ele.	Learning Support Grade Eight at the Middle School
Stephanie Weller	Primary Life Skills Support at Oak Flat Ele.	Intermediate Life Skills Support at Oak Flat Ele.
Meghan Bullock	Learning Support Grade Eight at the Middle School	Learning Support Math at the Middle School

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

**ACTION ITEM)**

**17) Transfer of Administrative Personnel – Mrs. Karen Ward**

The administration recommends the transfer of Mrs. Karen Ward from Middle School Assistant Principal to Mt. Rock Elementary School Principal for the 2014-2015 school year. Mrs. Ward’s compensation should be established at 83,000.00, based on the current Act 93 agreement.

The administration recommends that the Board of School Directors appoint Mrs. Karen Ward as Mt. Rock Elementary School Principal for the 2014-2015 school year and establish her salary as presented, per the current Act 93 agreement.



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**XIII. NEW BUSINESS (. . .continued)**

**ACTION ITEM)**

**18) Transfer of Administrative Personnel – Mr. Christopher Boyd**

The administration recommends the transfer of Mr. Christopher Boyd from High School Assistant Principal to Middle School Assistant Principal for the 2014-2015 school year.

The administration recommends that the Board of School Directors appoint Mr. Christopher Boyd as Middle School Assistant Principal for the 2014-2015 school year as presented.

**ACTION ITEM)**

**19) Resignation – Carol Schutt**

Mrs. Carol Schutt has submitted her resignation as a High School Science Teacher, effective immediately.

The administration recommends that the Board of School Directors approve Mrs. Schutt resignation as a High School Science Teacher, effective immediately.

**VOTE ON XIII., NEW BUSINESS, A-1 – A-20, PERSONNEL CONCERNS**

Motion by Blasco, seconded by Swanson to combine and approve Items A-1 through A-19 as outlined and recommended above. Roll call vote: Voting Yes: Wolf, Gutshall, Swanson, Barrick, Piper, Roush, and Blasco. Motion carried unanimously. 7 – 0

**XIII. 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.

<b>John Beeman</b>	<b>\$2,622.00</b>
<b>Jocelyn Kraus</b>	<b><u>\$1,311.00</u></b>
<b>Total</b>	<b>\$3,933.00</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 and the Big Spring School District.

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**XIII. NEW BUSINESS (. . .continued)**

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

**(ACTION ITEM)**

**C) Contracted Service School Physician – Dr. Darryl Guistwite**

**2013-2014**

\$14.25 per student exam/ contracted services for 2013-2014 school year \$6,925.00

**Proposed 2014-2015**

\$14.50 per student exam/contracted services for 2014-2015 school year \$7,030.00

The administration recommends that the Board of School Directors appoint Dr. Darryl Guistwite as the school physician for students examinations for the 2014-2015 school year at a per student physical examination rate of \$14.50. The administration also recommends that the Board of School Directors appoint Dr. Guistwite as School Physician for the contracted yearly rate of \$7,030.00.

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

**(ACTION ITEM)**

**D) Updated Policy**

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

**237 Electronic Devices**

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

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

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**XIII. NEW BUSINESS (. . .continued)**

**(ACTION ITEM)**

**E) Proposed Updated Job Descriptions**

The Administration has made some revisions to the job descriptions listed. Copies of the job descriptions have been included with the agenda.

- 104 Assistant Superintendent**
- 112 Assistant Supervisor of Special Education**
- 212 Supervisor of Curriculum and Instruction**
- 111 Director of Pupil Services**

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

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

**(ACTION ITEM)**

**F) Proposed 2014-2015 Police Service Agreement**

The contract for 2014-2015 police service agreement between the Big Spring School District and the Borough of Newville/Newville Police Department is presented for Board action. The difference in the 2014-2015 contract results in an increase of \$643.00.

<u>Year of Contract</u>	<u>Cost</u>
2013-2014	\$43,103.00
2014-2015	\$43,746.00

The administration recommends that the Board of School Directors approve the 2014-2015 contract for police services between the Big Spring School District and the Borough of Newville as presented at a cost not to exceed \$43,746.00.

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

**(ACTION ITEM)**

**G) Partnership for Better Health Grant**

Mr. Kevin Roberts, Director of Curriculum and Instruction received communication from Partnership for Better Health regarding the grant that was awarded to the Big Spring School District. The District will be awarded funds on July 1, 2014 in the amount of \$10,000. The funds will be utilized to expand our use of Sports, Play and Active

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### XIII. NEW BUSINESS (. . .continued)

Recreation for Kids equipment and training at the high school in physical education classes.

The administration recommends that the Board of School Directors approve to establish the accounts necessary to administer the grant funds in the amount of \$10,000.

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

#### **(ACTION ITEM)**

#### H) **Approve Trane Service Contract**

Included in the agenda is a copy of the Trane service contract for 2014-2015 as discussed by Mr. Gilliam at the last Building and Property meeting.

The administration recommends that the Board of School Directors approve the three year service contract with Trane as presented.

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

Mr. Barrick asked what the Trane contract will cover.

Mr. Kerr replied that this covers all the Trane controls. All the buildings will be Trane controlled with the exception of Oak Flat.

#### **(ACTION ITEM)**

#### I) **BSEA Grievance #002-1314**

The Board of School Directors denies the Big Spring Education Association Grievance #002-1314 and authorizes Board officers to complete the Step IV Grievance Report Form to indicate this disposition of the Board.

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

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**XIII. NEW BUSINESS (. . .continued)**

**(ACTION ITEM)**

**J) Case M of 2013-2014**

The parents of the student in Case M of the 2013-2014 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 M for the remainder of the 2013-2014 school year. The student will be placed in an Alternative Placement during the 2014-2015 school year. 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.

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

**(ACTION ITEM)**

**K) Approval of Property Liability Insurances**

Carlisle Insurance presented proposals from Liberty Mutual and PSBA for property & liability coverages for 2014-15 as included in the agenda.

The administration recommends the Board of School Directors approve Liberty Mutual to provide the District's property and liability insurances for 2014-15 at a cost of \$98,606.00.

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

**(ACTION ITEM)**

**L) Approval of Workers Compensation Insurance**

Over the past five months the administration reviewed various proposals for new workers compensation coverage. The proposals received are:

<b>SDIC</b>	<b>\$175,486.00</b>
<b>PSBA</b>	<b>\$120,480.00</b>
<b>UPMC</b>	<b>\$127,000.00</b>
<b>HM Insurance Group</b>	<b>\$107,077.00</b>

The administration recommends the Board of School Directors approve withdrawal from the School Districts Insurance Consortium and directs the administration to sign such documents as required to initiate Workers Compensation coverage with HM Insurance Group (Highmark) as proposed in the agenda.

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**XIII. NEW BUSINESS (. . .continued)**

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

**(INFORMATION ITEM)**

**M) Updated Year-to-Date Summarizes/Taxes and General Fund**

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

**(INFORMATION ITEM)**

**N) Proposed Updated Job Description**

Mrs. Jeanne Temple, Assistant Superintendent has developed and updated the job description listed. A copy of the job description has been included with the agenda.

**208 Dean of Students**

After the job description has been reviewed by the Board of School Directors, the administration will present the updated job description for Board approval at the July 21, 2014 Board meeting.

Mr. Barrick asked how this position will work at the high school. Will this position be on the administration pay scale – Act 93 or a teacher’s scale?

The administration responded that it will be within the CBA.

**(INFORMATION ITEM)**

**O) Proposed Planned Course Adoption**

Listed below is a completed planned course for board approval. The completed planned course is available in the Curriculum Center for review by the Board of School Directors prior to the July 21, 2014 Board of School Directors meeting.

**High School - Technology Education  
Electronics**

Mr. Fry reminded the Board about the Century Link Grant that we received. This grant will help fund this technology education electronics class.

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### XIII. NEW BUSINESS (. . .continued)

**(INFORMATION ITEM)**

#### P) **New Copier Contract**

The current copier lease expires in mid-August. Mr. Statler and a committee reviewed proposals from five companies and the clear winner was Xerox. A copy of the Xerox proposal and summary of proposed costs are included. There are some small changes to negotiate on state contract pricing; this will be on the next agenda for approval.

Mr. Fry informed the Board that the lease expires in August. We had a committee review proposals. Xerox again stood out. A copy of the proposal is included.

Mr. Barrick asked why it is cheaper for the 4 year program than the 6 year.

### IX. FUTURE BOARD AGENDA ITEM

There were no future Board agenda items.

### X. 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**

No meeting was conducted and no report was offered.

#### 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.

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### **F. South Central Trust – Mr. Blasco**

No meeting was conducted and no report was offered. South Central Trust premiums have been reported and shared with the Board.

### **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.

## **XI. SUPERINTENDENT’S REPORT**

1. Thank you to Board Members who took part in commencement ceremonies on June 6<sup>th</sup>. It was a wonderful program and went very smoothly.
2. Project at Oak Flat – Teachers did what they needed to do. The work crew was in there very quickly. Contractors were able to get in and start doing the work that needs to be completed.
3. Vacancies – We were in great shape from a teaching stand point. The course of the last two agendas you should have noted that we have had several vacancies. We hope to have some candidates to you at the July Board meeting.
4. Reminder to the Board – There is only one meeting in July. The meeting is July 21.
5. Four Day Work Week – This Friday, June 20 is the start of the four day work week. As we start our summer, the next eight Fridays the District Office will be closed. We have shut down the air conditioning and cut back on electricity.
6. Century Link Grant – The grant is a \$4000 grant. There were 86 applications for that grant. They award just six grants. We were fortunate to be one of the six.
7. Keisha Ickes – We had a student who graduated on June 6<sup>th</sup>. Keisha was born with birth defects. She was born with one arm. She won the local “Excepting the Challenge with Excellence” Exchange Club scholarship. She then won the Regional Scholarship and went on to win the National Scholarship. She won a total of \$13,000. She was a vo-tech student in the health services program. She wants to be a prison counselor. She will be starting HACC in the fall. Congratulations.



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### XII. BUSINESS FROM THE FLOOR

Mr. Piper stated that he would like to thank Mr. Fry and the staff for an outstanding graduation program. On Wednesday, June 11, he attended the FFA state convention at Penn State. Our two FFA instructors, Mrs. Fulton and Mrs. Nailor are very involved and respected by the FFA organization. They do an Outstanding Job. He attended the senior awards program. Our seniors gathered in \$550,000 total with a potential over four years of two million dollars. This was an outstanding class. .

President Wolf would like to thank the retiring personnel. I feel sad because of the wonderful service that they provided. I would also like to say congratulations to the new personnel. We will be expecting a lot from you.

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

There was no public comment regarding future Board agenda items.

### XIV. ADJOURNMENT

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

The meeting was adjourned at 8:25 PM.

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Robert Lee Barrick, Secretary

**NEXT SCHEDULED BOARD MEETING: Monday, July 21, 2014**