

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BOARD MEETING MINUTES

MONDAY, JULY 20, 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 8:08 P.M. with Vice-President William Swanson, presiding. Six (6) directors present: William Swanson, Vice-President; Robert Lee Barrick, Secretary; William Piper, Richard Roush, Kingsley Blasco, and John McCrea.

Absent – David Gutshall, Wilbur Wolf Jr., and Richard Norris.

*Others in attendance: Kevin Roberts Jr, Assistant Superintendent; Niki Donato, Supervisor of Curriculum & Instruction; Rick Gilliam, Director of Buildings, Grounds, and Transportation; and Carol Kuntz, Board Minutes. Curtis Garland, The Valley Times-Star;

II. PLEDGE TO THE FLAG

Vice-President Swanson led all individuals present in the Pledge to the Flag.

III. APPROVAL OF THE JUNE 15, 2015 REGULAR BOARD MEETING MINUTES, AND THE JUNE 15, 2015 COMMITTEE OF THE WHOLE MEETING MINUTES.

Motion by Blasco, seconded by Roush for approval of the June 15, 2015 Committee of the Whole Meeting Minutes; and the June 15, 2015 Regular Board Meeting Minutes as outlined above. Roll call vote: Voting Yes: Swanson, Barrick, Piper, Roush, McCrea, and Blasco. Motion carried unanimously. 6 – 0

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IV. STUDENT/STAFF RECOGNITION AND BOARD REPORTS

V. TREASURER'S FUND REPORT

General Fund	\$	9,265,855.14
Capital Projects	\$	5,156,944.48
Cafeteria Fund	\$	250,429.22
Student Activities	\$	<u>189,928.26</u>
Total	\$	14,863,157.10

The Treasurer's Report showed balances as outlined above as of June 30, 2015. Motion by Blasco, seconded by Roush for acceptance of the Treasurer's Report. Roll call vote: Voting Yes: Swanson, Barrick, Piper, Roush, McCrea, and Blasco. Motion carried unanimously. 6 – 0

VI. PAYMENT OF BILLS

	<u>2014/2015</u>	<u>2015/2016</u>
General Fund		
Procurement Card	\$ 15,024.11	\$ -
Checks/ACH/Wires	\$ 3,098,117.78	\$ 320,442.37
Capital Projects	\$ 10,348.00	\$ -
Cafeteria Fund	\$ 99,801.28	\$ 105.71
Student Activities	\$ 30,037.36	\$ 9,122.32
Total	\$ 3,253,328.53	\$ 329,670.40

Motion by Blasco, seconded by Roush for approval of General Fund, Capital Projects, Cafeteria Fund, and Student Activity/Miscellaneous Fund payments of bills for 2014-2015 and 2015-2016 as outlined above. Roll call vote: Voting Yes: Swanson, Barrick, Piper, Roush, McCrea, and Blasco. Motion carried unanimously. 6 – 0

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VII. BUDGET TRANSFERS

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 Roush to approve the recommended as outlined above. Roll call vote: Voting Yes: Swanson, Barrick, Piper, Roush, McCrea, and Blasco. Motion carried unanimously. 6 – 0

VIII. READING OF CORRESPONDENCE

IX. RECOGNITION OF VISITORS

Curtis Garland and April Messenger.

X. PUBLIC COMMENT PERIOD

No public comment period.

XI. STRUCTURED PUBLIC COMMENT PERIOD

XII. OLD BUSINESS

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XIII. NEW BUSINESS

A) PERSONNEL CONCERNS

(ACTION ITEM)

1) Resignation – Sarah Enck

Ms. Sarah Enck has submitted her resignation as Middle School Student Council Advisor, effective immediately.

The administration recommends that the Board of School Directors approve Ms. Enck's resignation as Middle School Student Council Advisor, effective immediately.

(ACTION ITEM)

2) Resignation – Martha Yerger

Mrs. Martha Yerger has submitted her resignation as a one-on-one nurse's aide, effective immediately.

The administration recommends that the Board of School Directors approve Mrs. Yerger resignation as a one-on-one nurse's aide, effective immediately.

(ACTION ITEM)

3) Resignation – Ronald Clever

Mr. Ronald Clever has submitted his resignation as a softball coach, effective immediately.

The administration recommends that the Board of School Directors approve Mr. Clever resignation as a softball coach, effective immediately.

(ACTION ITEM)

4) Child-Rearing Leave of Absence – Jennifer Ferrante

Mrs. Jennifer Ferrante, grade four teacher at Oak Flat Elementary School is requesting child-rearing leave of absence from approximately September 9, 2015 through approximately October 20, 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.

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XIII. NEW BUSINESS (. . .continued)

The administration recommends that the Board of School Directors approve Mrs. Ferrante's requested child-rearing leave via section 3.07 of the current Collective Bargaining Agreement from approximately September 9, 2015 through approximately October 20, 2015.

(ACTION ITEM)

5) Child-Rearing Leave of Absence – Chelsey Piper

Mrs. Chelsey Piper, grade five teacher at Newville Elementary School is requesting child-rearing leave of absence from approximately January 4, 2016 through the end of the 2015-2016 school year, returning the first day of the 2016-2017 school year. 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. Piper's requested child-rearing leave via section 3.07 of the current Collective Bargaining Agreement from approximately January 4, 2016 through the end of the 2015-2016 school year, returning the first day of the 2016-2017 school year.

(ACTION ITEM)

6) Coaching Appointments

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

Alicia Frey-West	Head Girls Soccer Coach
Greg Walker	Boys Volunteer Soccer Coach
Travis Barnes	Fall/Winter Fitness Center Coach (split contract)
Don Witter	Fall/Winter Fitness Center Coach (split contract)
Curtis Waltman	Spring Fitness Center Coach

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

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XIII. NEW BUSINESS (. . . .continued)

(ACTION ITEM)

7) Recommendation for Part-Time Administrative Assistant for Technology – Lori Martin

The administration would like to recommend Mrs. Lori Martin as a part-time Administrative Assistant for Technology for the 2015-2016 school year. Mrs. Martin will work 232 days per year, 5.75 hours per day, five days a week with an hourly wage of \$14.43.

The administration recommends the Board of School Directors approve Mrs. Lori Martin as a part-time Administrative Assistant for Technology for the 2015-2016 school year as presented. This hire is subject to the Probationary Period as spelled out in the Classified Compensation Plan.

(ACTION ITEM)

8) Recommendation for Part-Time High School Guidance Secretary – Carissa Roberts

The administration would like to recommend Mrs. Carissa Roberts as part-time High School Guidance Secretary replacing Mrs. Kimberly Finkenbinder. Mrs. Roberts will work 190 days per year, 5.75 hours per day, five days a week with an hourly wage of \$14.03.

The administration recommends the Board of School Directors approve Mrs. Carissa Roberts as a part-time High School Guidance Secretary as presented. This hire is subject to the Probationary Period as spelled out in the Classified Compensation Plan.

(ACTION ITEM)

9) Recommendation for human Resource Coordinator – Stacy Lehman

The administration would like to recommend Mrs. Stacy Lehman as Human Resource Coordinator for the 2015-2016 school year. Mrs. Lehman will work 232 days per year, 7.75 hours per day, five days a week with an hourly wage of \$17.46. Mrs. Lehman will begin in this position on August 17, 2015. The administration will coordinate with Carlisle Area SD to provide continuity of health insurance.

The administration recommends the Board of School Directors approve Mrs. Stacy Lehman as Human Resource Coordinator as presented. This hire is subject to the Probationary Period as spelled out in the Classified Compensation Plan.

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XIII. NEW BUSINESS (. . .continued)

(ACTION ITEM)

10) Recommendation for Classified Personnel Transfers

As per Board Policies 3850.1-3850.4, the administration will transfer the classified employees whose names are listed below:

<u>Employee</u>	<u>From</u>	<u>To</u>
Donna Minnich	Administrative Assistant to the Middle School Principal	Administrative Assistant for Registration and Attendance
Karlynn Miller	Administrative Assistant to the Middle School Assistant Principal (197 Day FT Position)	Administrative Assistant to the Middle School Principal (208-day FT position)
Tanya White	Oak Flat Secretary (190 Day PT Position)	Administrative Assistant to the Middle School Assistant Principal (197-day FT position)

The administration recommends that the Board of School Directors approve the transfers of the above listed individuals as presented.

(ACTION ITEM)

11) Recommendation for Professional Personnel Transfer

The administration will transfer the professional employee whose name is listed below for the 2015-2016 school year. This transfer is in accordance with the Board Policy 309 section 5.05 of the Collective Bargaining Agreement with the Big Spring Education Association.

Vicki Brickner - Newville Elementary Grade Four Teacher to Mt. Rock Elementary School Grade Four Teacher

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

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XIII. NEW BUSINESS (. . .continued)

(ACTION ITEM)

12) Extra-Curricular Duty Recommendations

The individuals below are recommended to serve in the extra-curricular positions listed for the 2015-2016 school year.

**Sarah Hammaker
Kevin Smith/Tim Rarick**

**High School Marching Band Assistant
High School Marching Band Assistant
(split position)**

The administration recommends that the Board of School Directors approve the individuals above to serve in the extra-curricular positions for the 2015-2016 school year.

(ACTION ITEM)

13) Newville Elementary School Principal Recommendation – Clarissa Nace

Education:

Shippensburg University – Early Education/Elementary Education - Bachelor's Degree
Shippensburg University - Math Certification
Shippensburg University - Educational Leadership and Policy - Master's Degree
Shippensburg University - School Leadership Certificate

Experience:

Mechanicsburg Area School District – Elem. Math/Math Intervention/Instructional Coach
Susquenita School District - Sixth Grade Teacher/Seventh Grade Pre -Algebra Teacher

The administration recommends that the Board of School Directors appoint Ms. Clarissa Nace to serve as Newville Elementary School Principal replacing Mr. William August who has transferred. Ms. Nace's compensation for this position should be established at \$80,000.00, based on the current Act 93 Agreement.

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XIII. NEW BUSINESS (. . .continued)

(ACTION ITEM)

14) Jenna Miller – High School Learning Support Teacher

Education:

Lycoming College– Elementary Education/Special Education (Bachelor's Degree)

Experience:

Dallastown Area School District - Long-Term Substitute HS Special Education Teacher

Dallastown Area School District - Long-Term Substitute Intermediate School Teacher

Williamsport Area High School - Long-Term Life Skills Teacher

The administration recommends that the Board of School Directors appoint Ms. Jenna Miller to serve as a Learning Support teacher at the High School, replacing Ms. Jodi Bistline who has resigned, Ms. Miller'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, based on the current contract between the Big Spring Education Association and the Big Spring School District.

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

Motion by Blasco, seconded by Roush to combine and approve Items A-1 through A-14 as outlined and recommended above. Roll call vote: Voting Yes: Swanson, Barrick, Piper, McCrea, Roush, and Blasco. Motion carried unanimously. 6 – 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.

William August	\$ 1,816.00
Heidi Badda	\$ 1,350.00
Judy Breneman	\$ 1,350.00
Angelique Flory	\$ 4,050.00
Laura Fritz	\$ 1,350.00
Michael Fronk	\$ 720.00
Mary Beth Helbig	\$ 1,314.00
Abigail Leonard	\$ 1,816.00

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XIII. NEW BUSINESS (. . .continued)

Kevin Roberts	\$ 2,400.00
Sarah Roller	\$ 3,150.00
Laura Shambaugh	\$ 2,025.00
Brandie Shatto	\$ 1,640.00
Daniel Tigyer	<u>\$ 600.00</u>
Total	\$23,581.00

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 Blasco, seconded by Roush to approve the recommendation as outlined above. Roll call vote: Voting Yes: Swanson, Barrick, Piper, McCrea, Roush, and Blasco. Motion carried unanimously. 6 – 0

(ACTION ITEM)

C) Tuition Exemption Students

The current Collective Bargaining Agreement provides non-resident teachers the opportunity to choose to send their children to the Big Spring School District free of tuition. Based on Article 9.08 Non-Resident Student Tuition, the administration recommends granting tuition exemption to the following students for the 2015-2016 school year.

- Clara Ryan
- Gwyneth Ryan
- Kiley Roberts
- Christian Best
- Jaden Best
- Owen Coulson
- Brandon Sheller
- Liam Spears
- Jack Spears
- Kylee Teter
- Grant Hall
- Carter Hall
- Cassandra Epstein
- Robert McClure, III
- Quincey Myers
- Hannah Fortney
- Hayley Fortney

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XIII. NEW BUSINESS (. . .continued)

Motion by Blasco, seconded by Roush to approve the recommended as amended above. Roll call vote: Voting Yes: Swanson, Barrick, Piper, McCrea, Roush, and Blasco. Motion carried unanimously. 6 – 0

(ACTION ITEM)

D) Contracted Service School Physician – Dr. Darryl Guistwite

2014-2015

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

Proposed 2015-2016

\$14.80 per student exam/retainer rate for the 2015-2016 school year \$1,000.00 per year

The administration recommends that the Board of School Directors appoint Dr. Darryl Guistwite as the school physician for students examinations for the 2015-2016 school year at a per student physical examination rate of \$14.80. The administration also recommends that the Board of School Directors approve Dr. Guistwite's request for a retainer rate of \$1,000.00 per year.

Motion by Blasco, seconded by Roush to approve the recommended as outlined above. Roll call vote: Voting Yes: Swanson, Barrick, Piper, McCrea, Roush, and Blasco. Motion carried unanimously. 6 – 0

(ACTION ITEM)

E) Approval of the Proposed 2015-2016 Medical Standing Orders

The District's medical standing orders have been reviewed by the administration and Mrs. Carol Madden, head nurse, and Dr. Darryl Guistwite, school physician, has approved the 2015-2016 school term's medical standing orders. A copy of the signed 2015-2016 medical standing orders is included with the agenda.

The administration recommends that the Board of School Directors approve the medical standing orders for the 2015-2016 school term as presented.

Motion by Blasco, seconded by Roush to approve the recommended as outlined above. Roll call vote: Voting Yes: Swanson, Barrick, Piper, McCrea, Roush, and Blasco. Motion carried unanimously. 6 – 0

Mr. McCrea stated that again this year no one has been able to give me a rational explanation why we rub ticks in a counter clock wise motion.

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XIII. NEW BUSINESS (. . .continued)

(ACTION ITEM)

F) Approval of Cornerstone Agreement

Over the last several years, the District has partnered with Cornerstone Federal Credit Union to provide in-class lessons on financial literacy and also established a branch location within the Big Spring High School. Each year our District enters into an agreement with Cornerstone FCU for the services that they provide to our students and District. The revisions within the contract are the expansion of clearances needed and moving the agreement to a two year agreement. The agreement is included with the agenda.

The administration recommends that the Board of School Directors approve the agreement between Big Spring School District and Cornerstone Federal Credit Union.

Motion by Blasco, seconded by Roush to approve the recommended as outlined above.
Roll call vote: Voting Yes: Swanson, Barrick, Piper, McCrea, Roush and Blasco.
Motion carried unanimously. 6 – 0

(ACTION ITEM)

G) 2015 – Extended School Year Agreement

The administration submits for approval a 2015 Tuition Extended School Year Agreement between New Story and Big Spring School District. The enrollment commencement date for this agreement is retroactive to June 29, 2015 through a termination date of July 31, 2015. Information regarding the agreement is included with the agenda.

The administration recommends the Board of School Directors approve the 2015 Tuition Extended School Year Agreement between New Story and Big Spring School District as presented.

Motion by Blasco, seconded by Roush to approve the recommended as outlined above.
Roll call vote: Voting Yes: Swanson, Barrick, McCrea, Piper, Roush, and Blasco.
Motion carried unanimously. 6 – 0

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XIII. NEW BUSINESS (. . .continued)

(ACTION ITEM)

H) Approval of Speech, Occupational Therapy and Physical Therapy Agreements

The proposed Speech Agreement, Occupational Therapy and Physical Therapy Agreements have been reviewed by Mr. William Gillet, Director of Pupil Services and Mr. Richard W. Fry, Superintendent of Schools. The agreements are included with the agenda.

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

Motion by Blasco, seconded by Roush to approve the recommended as outlined above. Roll call vote: Voting Yes: Swanson, Barrick, McCrea, Piper, Roush, and Blasco. Motion carried unanimously. 6 – 0

(ACTION ITEM)

I) Voting Delegates for the 2015 PSBA School Leadership Conference

The Pennsylvania School Boards Association requests that the Board of School Directors for each PSBA-member school district notify PSBA of the names of each school district's voting delegates for the October, 2015 School Leadership Conference's Legislative Policy Committee meeting.

The administration recommends that the Board of School Directors designate Robert Barrick, Board Secretary to serve as Big Spring's voting delegate to the October, 2015 School Leadership Conference's Legislative Policy Committee meeting.

Motion by Blasco, seconded by Roush to approve the recommended as outlined above. Roll call vote: Voting Yes: Swanson, Piper, McCrea, Roush, Barrick, and Blasco. Motion carried unanimously. 6 – 0

(ACTION ITEM)

J) Approval of 2015-2016 School Police and Community Service Officers' Roster

Newville Police Chief Todd Koser has submitted a list of the names of recommended school police officers and community service officers for the 2015-2016 school term. A copy of the list has been included with the agenda for Board review.

The administration recommends that the Board of School Directors approve the 2015-2016 school police and community service officers' roster as presented. In turn, the administration will take the necessary steps to ensure that Big Spring's 2015-2016 school police and community service officers' roster is approved by Cumberland County Court.

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XIII. NEW BUSINESS (. . .continued)

Motion by Blasco, seconded by Roush to approve the recommended as outlined above.
Roll call vote: Voting Yes: Swanson, Piper, McCrea, Roush, Barrick, and Blasco.
Motion carried unanimously. 6 – 0

(ACTION ITEM)

K) **Facilities Utilization Request**

The Big Spring Midget Football Organization is requesting permission to utilize the football stadium and practice fields for games and practices from July – November, 2015. Because the games will be held on Sunday's throughout the months listed, Board action is necessary.

The administration recommends that the Board of School Directors approve the Big Spring Midget Football Organization's request to utilize the football stadium and practice fields as presented.

Motion by Blasco, seconded by Roush to approve the recommended as outlined above.
Roll call vote: Voting Yes: Swanson, McCrea, Piper, Roush, and Blasco. Voting No: Barrick. Motion carried. 5 – 1

(ACTION ITEM)

L) **Approval of Updated Policies**

The administration has submitted the updated policies listed and copies have been included with the agenda.

217 Graduation 713 Video Surveillance

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

Motion by Blasco, seconded by Roush to approve the recommended as outlined above.
Roll call vote: Voting Yes: Swanson, Barrick, Piper, McCrea, Roush, and Blasco. Motion carried unanimously. 6 – 0

Mr. McCrea commented about policy 217 Graduation. There is a provision or a paragraph which allows for award of a diploma for veterans who left high school before graduating to serve in World War II, Korean War and the Vietnam War. I think the policy should be amended to include Iraq I, Iraq II and the Afghanistan War as well.

Mr. Roberts informed the Board of School Directors that the policy will be amended to say "who left for service but when returned are eligible for graduation."

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XIII. NEW BUSINESS (. . .continued)

(ACTION ITEM)

M) Construction Payment Applications

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

Project	Contractor	This Payment	Balance After
Oak Flat PC (CO3)	Honeywell	\$ 113,610.00	\$ 85,208.00

The administration recommends the Board of School Directors approve payment of \$113,610 to Honeywell, Inc. from the Capital Project Fund.

Motion by Blasco, seconded by Roush to approve the recommended as outlined above.
Roll call vote: Voting Yes: Swanson, Barrick, McCrea, Piper, Roush, and Blasco.
Motion carried unanimously. 6 – 0

Mr. Piper inquired if this includes the paving part of this project.

Mr. Barrick replied it does not include the paving.

(ACTION ITEM)

N) Approve Land Development Engineer

Based on Mr. Wolf's presentation on stadium renovation concept, hiring a land development engineer is critical to continuing the process in completing a concept for the Board to consider. Wolf obtained two quotes from local engineers and they are attached for review. Wolf is equally comfortable with both firms.

The administration recommends the Board of School Directors approve the proposal from E. L. Diffenbaugh Associates to deliver an approved land development plan for the stadium renovation project at a cost of \$21,970. An additional \$3030 is authorized for incidental expenses for a total cost not to exceed \$25,000 paid from the capital project fund.

Motion by Blasco, seconded by Roush to approve the recommended as outlined above.
Roll call vote: Voting Yes: Swanson, Barrick, McCrea, Piper, and Roush. Voting No: Blasco. Motion carried. 5 – 1

Mr. Piper inquired if this will comply with the time line that was discussed earlier tonight.

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XIII. NEW BUSINESS (. . .continued)

Mr. McCrea stated the problem here is that much of what Mr. Diffenbaugh had in his proposal he will not have to do. West Pennsboro is going to wave the land development plan. Hiring him should be contingent upon a revised proposal from Mr. Diffenbaugh to show exactly what he is going to do now. The price might even change. .

Mr. Blasco inquired if we even need the land development plan to fix the restrooms and concession areas which is where we started this conversation.

Mr. Barrick informed the Board of School Directors that this is to prepare the final minor land development plan and construction documents for submission to West Pennsboro Township and for contractor use. This is assuming that a waiver will be granted for the preliminary plan process.

Mr. Roush stated that there is always a way you can request a preliminary waiver. I think that is what they are doing here. We still have to submit a plan. I believe it will require some time to get the approval.

(ACTION ITEM)

O) **Approval of 2015-2016 Vista Foundation Services Agreement**

The proposed 2015-2016 Vista Services 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 Vista Foundation Services Agreement as presented.

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

Roll call vote: Voting Yes: Swanson, Barrick, McCrea, Piper, Roush, and Blasco.

Motion carried unanimously. 6 – 0

(ACTION ITEM)

P) **Change Order – Oak Flat Paving Project**

The administration recommends that the Board of School Directors approve a change order to the Oak Flat Paving Project to include:

- Gore striping the bus and van loop on the west side of the school;
- Painting two 16 ft. four square play areas;

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XIII. NEW BUSINESS (. . . .continued)

- Painting a 40 ft. square kickball diamond on the east side of the building;
- Painting a 50 ft. square kickball diamond on the west side of the building; and
- Installing a stop sign at the access drive leaving the school.

The cost for the change order is \$400.

Motion by Barrick, seconded by Blasco to approve the recommended as outlined above.
Roll call vote: Voting Yes: Swanson, Barrick, McCrea, Piper, and Blasco. Voting No:
Roush. Motion carried. 5 - 1

(INFORMATIONAL ITEM)

Q) Proposed Planned Course Adoption

Listed below is a completed planned course for board approval. All completed planned courses and materials are available in the Curriculum Center for review by the Board of School Directors prior to the August 4, 2015, Board of School Directors meeting.

Secondary Social Studies Curriculum

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.

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X. COMMITTEE REPORTS (...continued)

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.

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.

XI. SUPERINTENDENT'S REPORT

(Report was given by Mr. Kevin C. Roberts Jr, the Assistant Superintendent)

1. **Superintendent** – Although the Superintendent is getting some rest and relaxation, he has checked in with me several times tonight.
2. **Jaedane Kutz** – The Valley Times Star recognized her for the Skills USA Competition. She continues to excel. We are very pleased for her and her family.
3. **Reminder** - The Shippensburg Fair starts tomorrow evening with the live stock sale at 6:00 pm. We will be represented very well by our FFA.

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XI. SUPERINTENDENT'S REPORT (...continued)

4. **Vo-Tech** – There was a question at the last Board meeting about our enrollment for vo-tech. We are looking at 138 students for the start of the school year

XII. BUSINESS FROM THE FLOOR

There was no business from the floor.

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 Roush to adjourn the meeting. Roll call vote: Voting Yes: Swanson, Barrick, McCrea, Piper, Roush, and Blasco. Motion carried unanimously. 6 – 0

The meeting was adjourned at 8:34 PM.

Robert Lee Barrick, Secretary

NEXT SCHEDULED BOARD MEETING: Monday, August 3, 2015