

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BOARD MEETING MINUTES

MONDAY, JULY 21, 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 8:04 P.M. with President Wilbur Wolf, Jr, presiding. Eight (8) directors present: Wilbur Wolf, Jr, President; William Swanson, Vice-President; Robert Lee Barrick, Secretary; William Piper, Richard Roush, Kingsley Blasco, Richard Norris, and John McCrea.

Absent – David Gutshall

*Others in attendance: Richard W. Fry, Superintendent; Kevin Roberts Jr, Assistant Superintendent; Niki Donato, Supervisor of Curriculum & Instruction; Richard Kerr Jr, Business Manager; 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 16, 2014 REGULAR BOARD MEETING MINUTES, AND THE JUNE 16, 2014 COMMITTEE OF THE WHOLE MEETING MINUTES.

Motion by Norris, seconded by Roush for approval of the June 16, 2014 Committee of the Whole Meeting Minutes; and the June 16, 2014 Regular Board Meeting Minutes as outlined above. Roll call vote: Voting Yes: Wolf, Gutshall, Swanson, Barrick, Norris, Piper, Roush, and Blasco. Motion carried unanimously. 8 – 0

IV. STUDENT/STAFF RECOGNITION AND BOARD REPORTS

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V. TREASURER'S FUND REPORT

General Fund	\$	11,802,356.33
Capital Projects	\$	5,209,936.86
Cafeteria Fund	\$	398,525.93
Student Activities	\$	<u>211,681.90</u>
Total	\$	17,622,501.02

The Treasurer's Report showed balances as outlined above as of June 30, 2014. Motion by Blasco, seconded by Roush for acceptance of the Treasurer's Report. Roll call vote: Voting Yes: Wolf, McCrea, Swanson, Barrick, Norris, Piper, Roush, and Blasco. Motion carried unanimously. 8 – 0

VI. PAYMENT OF BILLS

		2013/2014		2014/2015
General Fund				
Procurement Card	\$	54,371.75	\$	-
Checks/ACH/Wires	\$	2,465,542.01	\$	413,567.93
Capital Projects	\$	4,680.00	\$	-
Cafeteria Fund	\$	110,988.96	\$	169,171.80
Student Activities	\$	10,188.56	\$	4,469.77
Total	\$	2,645,771.28	\$	587,209.50

Motion by Blasco, seconded by Norris for approval of General Fund, Capital Projects, Cafeteria Fund, and Student Activity/Miscellaneous Fund payments of bills for 2013-2014 and 2014-2015 as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Norris, Roush, Blasco, and McCrea. Motion carried unanimously. 8 – 0

VII. BUDGET TRANSFERS

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

VIII. READING OF CORRESPONDENCE

IX. RECOGNITION OF VISITORS

Stacey Shively, Curtis Garland, Jeff Paris, Sally Winder, April Messenger, Amanda Flagle, John Walker, and Linda Bowles.

X. PUBLIC COMMENT PERIOD

Linda Bowles, 202 Nealy Road Newville, PA. Mrs. Bowles 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 – Mary Beidel**

Mrs. Mary Beidel has submitted her resignation as an employee as part of the summer cleaning crew, effective immediately.

The administration recommends that the Board of School Directors approve Mrs. Beidel's resignation as an employee as part of the summer cleaning crew, effective immediately.

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XIII. NEW BUSINESS (. . .continued)

(ACTION ITEM)

2) Resignation – Kayla Young

Ms. Kayla Young has submitted her resignation as an Instructional Aide with the Big Spring School District, effective immediately

The administration recommends that the Board of School Directors approve Ms. Young's resignation as an Instructional Aide with the Big Spring School District, effective immediately.

(ACTION ITEM)

3) Resignation – Michael Grier

Mr. Michael Grier has submitted his resignation as a Junior High Basketball Coach, effective immediately

The administration recommends that the Board of School Directors approve Mr. Grier's resignation as a Junior High Basketball Coach, effective immediately.

(ACTION ITEM)

4) Resignation – Jason Shover

Mr. Jason Shover has submitted his resignation as a fifth grade teacher at Newville Elementary School, retroactive to July 1, 2014.

The administration recommends that the Board of School Directors approve Mr. Shover's resignation as a fifth grade teacher at Newville Elementary School, retroactive to July 1, 2014.

(ACTION ITEM)

5) Resignation – Amanda Craig

Ms. Amanda Craig has submitted her resignation as a District Speech and Language Clinician, retroactive to July 2, 2014.

The administration recommends that the Board of School Directors approve Ms. Craig's resignation as a District Speech and Language Clinician, retroactive to July 2, 2014.

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XIII. NEW BUSINESS (. . .continued)

(ACTION ITEM)

6) Resignation – Robert Baker Jr.

Mr. Robert Baker, Jr. has submitted his resignation as an assistant football coach, effective immediately.

The administration recommends that the Board of School Directors approve Mr. Baker's resignation as an assistant football coach, effective immediately.

(ACTION ITEM)

7) Resignation – Bradly Fry

Mr. Bradly Fry has submitted his resignation as junior high football coach, effective immediately. Mr. Fry has requested to assist as a volunteer coach.

The administration recommends that the Board of School Directors approve Mr. Fry's resignation as junior high football coach and also approve Mr. Fry's request to assist as a volunteer coach, effective immediately.

(ACTION ITEM)

8) Resignation – Micah Artz

Mr. Micah Artz has submitted his resignation as assistant junior high football coach, effective immediately. Mr. Artz has requested to assist as a volunteer coach.

The administration recommends that the Board of School Directors approve Mr. Artz's resignation as assistant junior high football coach and also approve Mr. Artz's request to assist as a volunteer coach, effective immediately.

(ACTION ITEM)

9) Volunteer Coach – Blaine Ickes

Mr. Jay Hockenbroch, Athletic Director would like to recommend the individual listed as a volunteer boys soccer coach for the 2014 fall season.

Blaine Ickes

The administration recommends that the Board of School Directors approve Blaine Ickes as a volunteer boys soccer for the 2014 fall season.

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XIII. NEW BUSINESS (. . .continued)

(ACTION ITEM)

10) Transfer of Professional Personnel

Based on staffing needs necessitated by enrollment fluctuations, attrition and curricular/instruction needs, the administration will transfer the professional employee whose name is listed below for the 2014-2015 school year. This transfer is in accordance with Board Policy 309 and section 5.05 of the Collective Bargaining Agreement with the Big Spring Education Association.

Employee	From	To
Amy Kyle	Middle School Grade 6 Reading	Middle School Instructional Coach

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

(ACTION ITEM)

11) Danielle Morabito – Learning Support Teacher

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

Experience: Student Teacher/Central Dauphin School District

The administration recommends that the Board of School Directors appoint Ms. Danielle Morabito to serve as a Learning Support Teacher at Newville Elementary School, replacing Mrs. Leslie Lynch who was transferred to Newville Elementary School as a second grade teacher. Ms. Morabito's 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.

(ACTION ITEM)

12) Chelsey Piper – Fifth Grade Teacher

Education: Shippensburg University (Bachelor's Degree Elementary Education)

Experience: Big Spring School District – Long-Term Substitute Teacher

The administration recommends that the Board of School Directors appoint Mrs. Chelsey Piper to serve as a Fifth Grade Teacher at Newville Elementary School for the 2014-2015 school year, replacing Mr. Jason Shover who has resigned. Mrs. Piper's compensation for this position should be established at Bachelor's Degree Step 2, \$44,075.00, 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)

13) Millie Gilbert – Seventh Grade Math

Education: Shippensburg University - Bachelors in Education

Experience: Scotland School for Veteran Children - Math Specialist
Carlisle Area School District - Fifth Grade Teacher

The administration recommends that the Board of School Directors appoint Ms. Millie Gilbert to serve as a Seventh Grade Math Teacher at the Middle School, replacing Ms. Lauren Cooter who has resigned. Ms. Gilbert's compensation for this position should be established at Bachelor's Degree Step 6, \$47,812.00, based on the current contract between the Big Spring Education Association and the Big Spring School District.

(ACTION ITEM)

14) 2014-2015 Bur Driver for Deitch Busing

Milisa Lehman

The administration recommends that the Board of School Directors acknowledge the bus driver listed for the 2014-2015 school year, pending all required paperwork.

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

Motion by Blasco, seconded by Norris to combine and approve Items A-1 through A-14 as outlined and recommended above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Norris, McCrea, Roush, and Blasco. Motion carried unanimously. 8 – 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.

Barbara Dellinger	\$1,311.00
Laura Fritz	\$1,311.00
Kevin Roberts	\$1,650.00
Sarah Roller	\$2,622.00
Brandie Shatto	\$1,650.00
Marsha Stellfox	\$1,200.00
Heidi Weston	<u>\$2,622.00</u>
Total	\$12,366.00

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XIII. NEW BUSINESS (. . .continued)

The administration recommends that the Board of School Directors authorize reimbursement for graduate credits as outlined above and as provided in the current contract between the Big Spring Education Association, the Act 93 Agreement and the Big Spring School District.

Motion by Norris, seconded by Blasco to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Norris, McCrea, Roush, and Blasco. Motion carried unanimously. 8 – 0

(ACTION ITEM)

C) Terms and Conditions of the Expiring CBA

The Administration recommends to continue the terms and conditions of the expired July 1, 2011 – June 30, 2014 Collective Bargaining Agreement with the Big Spring Education Association be continued until such time as a successor agreement is ratified, or until the Association indicates its intent not to abide by the terms and conditions of the expired Agreement.

Motion by Norris, seconded by Swanson to approve the recommended as amended above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Norris, McCrea, Roush, and Blasco. Motion carried unanimously. 8 – 0

(ACTION ITEM)

D) Voting Delegates for the 2014 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 2014 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 2014 School Leadership Conference's Legislative Policy Committee meeting.

Motion by Blasco, seconded by Norris to approve the recommended as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Norris, McCrea, Roush, and Blasco. Motion carried unanimously. 8 – 0

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XIII. NEW BUSINESS (. . .continued)

(ACTION ITEM)

E) Approval of New Xerox Contract

The previous Xerox contract expires in late August for most machines. In preparation, Mr. Statler conducted a RFP with a review group involving the Tech Dept along with Ms. Nealy from MR and Ms. Minnich from the MS. The group reviewed proposals from Xerox and 3 other vendors. Xerox was the clear winner due to \$700+ savings per month over last year with the addition of a color machine in every building, an additional machine for the MS and reduction from 60-month lease to a 48-month lease. This Xerox proposal also includes replacement of the print management software at a cost of \$18,066.

Recommend the Board of School Directors approve the 48-month lease for multi-function copy machines at a cost of \$3,369 per month and purchase of Papercut software at a cost of \$18,066. The administration is authorized to sign such documents as required to accept the proposal and initiate the lease with Xerox..

Motion by Norris, seconded by Blasco to approve the recommended as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Norris, McCrea, Roush, Piper, and Blasco. Motion carried unanimously. 8 - 0

(ACTION ITEM)

F) Approval of Contract for Employment of the Assistant Superintendent

Mr. Kevin Roberts has been appointed to a five-year term as Assistant Superintendent of Schools commencing July 1, 2014 and concluding on June 30, 2019. The Board of School Directors is prepared this evening to take action on the appointment of Mr. Roberts for the period commencing July 1, 2014 and concluding June 30, 2019.

The Superintendent of Schools recommend the Board approve the employment contract of the Assistant Superintendent of Schools for the period commencing July 1, 2014 and concluding June 30, 2019.

Motion by Blasco, seconded by Swanson to approve the recommended as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Norris, Piper, McCrea, Roush and Blasco. Motion carried unanimously. 8 - 0

(ACTION ITEM)

G) Proposed June, 2016 Trip to Spain

Ms. Ashley Oldham, Mrs. Megan Anderson, Mr. Scott Anderson, Mrs. Carol Madden and Ms. Amanda Frankford are requesting permission for Big Spring High School students to travel to Spain, tentatively scheduled for June, 2016. A detailed itinerary will be submitted to the Board for review September, 2015.

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XIII. NEW BUSINESS (. . .continued)

The administration recommends that the Board of School Directors grant Ms. Oldham, Mrs. Anderson, Mr. Anderson, Mrs. Madden and Ms. Frankford approval for the Big Spring High School students to travel to Spain as presented, pending approval of the detailed itinerary which will be submitted in September, 2014.

Motion by Blasco, seconded by Norris to approve the recommended as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Norris, McCrea, Piper, Roush, and Blasco. Motion carried unanimously. 8 – 0

(ACTION ITEM)

H) Proposed Spring, 2015 Disney/Universal Band Trip

Mr. Adam Nobile, High Band Director is requesting permission for the Big Spring High School marching band students to travel to Disney/Universal City, Florida, tentatively scheduled for April 1, 2015 through April 6, 2015. A detailed itinerary has been included with the agenda.

The administration recommends that the Board of School Directors grant Mr. Adam Nobile permission to pursue the Spring, 2015 Disney/Universal Band Trip as presented.

Motion by Blasco, seconded by Norris to approve the recommended as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Norris, McCrea, Piper, Roush, and Blasco. Motion carried unanimously. 8 – 0

(ACTION ITEM)

I) Proposed July, 2016 France and Italy Trip

Ms. Christa Daugherty and Ms. Angela Schneider are requesting permission for Big Spring High School students to travel to France and Italy, tentatively scheduled for July, 2016. A detailed itinerary will be submitted to the Board for review September, 2015.

The administration recommends that the Board of School Directors grant Ms. Daugherty and Ms. Schneider approval for the Big Spring High School students to travel to France and Italy as presented, pending approval of the detailed itinerary which will be submitted September, 2015.

Motion by Blasco, seconded by Norris to approve the recommended as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Piper, Norris, McCrea, Roush, Barrick, and Blasco. Motion carried unanimously. 8 – 0

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XIII. NEW BUSINESS (. . .continued)

(ACTION ITEM)

J) Resolution Approval

Resolution #31 is prepared to request West Pennsboro Township to approve an ordinance allowing Big Spring School District the authority to assume responsibility for the hiring and oversight of School Crossing Guards.

The administration recommends that the Board of School Directors approve Resolution #31 to request West Pennsboro Township to approve an ordinance allowing Big Spring School District the authority to assume responsibility for the hiring and oversight of School Crossing Guards as presented.

Motion by Norris, seconded by Swanson to approve the recommended as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Piper, Norris, McCrea, Roush, Barrick, and Blasco. Motion carried unanimously. 8 – 0

(ACTION ITEM)

K) Facilities Utilization Request

Ms. Nicole Adams is requesting permission to use the football stadium and practice fields on August 31, 2014, October 26, 2014 and November 2, 2014. Because the utilization dates are on a Sunday, Board action is necessary.

The administration recommends that the Board of School Directors approve Ms. Adams' request to use the football stadium and practice fields on August 31, 2014, October 26, 2014 and November 2, 2014.

Motion by Swanson, seconded by Norris to approve the recommended as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Norris, McCrea, Piper, Roush, and Blasco. Voting No: Barrick. Motion carried unanimously. 7 – 1

Mr. Piper asked the time of the event.

Mr. Fry informed the Board the event starts after 1:00 pm.

(ACTION ITEM)

L) Year End Financials for Newville Wrestling Association

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

Wrestling Association

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

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XIII. NEW BUSINESS (. . .continued)

Motion by Blasco, seconded by Norris to approve the recommended as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Norris, Piper, McCrea, Roush, and Blasco. Motion carried unanimously. 8 – 0

(ACTION ITEM)

M) Proposed Updated Job Description

The Administration has made revisions to the job description listed. A copy of the job description has been included with the agenda.

208 Dean of Students

The administration recommends that the Board of School Directors approve the job description listed.

Motion by Norris, seconded by Swanson to approve the recommended as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Norris, McCrea, Piper, Roush, and Blasco. Motion carried unanimously. 8 – 0

(ACTION ITEM)

N) Proposed Planned Course Adoption

Listed below is a completed planned course for board approval.

High School - Technology Education -- Electronics

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

Motion by Norris, seconded by Blasco to approve the recommended as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Norris, McCrea, Piper, Roush, and Blasco. Motion carried unanimously. 8 – 0

Mr. Norris asked if they have any kind of certificate with this program.

Mr. Roberts informed the Board that we will be working towards a certificate in the future.

(ACTION ITEM)

O) Approval of Construction Payment Applications

The District received the following payment applications for ongoing projects. A copy of the Middle School Tunnel payment schedule is included with the agenda.

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XIII. NEW BUSINESS (. . .continued)

Project	Contractor	This Payment	Balance
Middle School Tunnel	Sheet Metal Specialist, LLC	\$ 95,379.30	\$ 43,893.70
Middle School Tunnel	CV Services	\$ 8,397.00	\$ 2,828.00
Oak Flat PC	Honeywell	\$189,202.00	\$449,5412.00

The administration recommends the Board of School Directors approve payment of \$95,379.30 to Sheet Metal Specialist, LLC and \$8,397.00 to CV Services from the Capital Project Fund and \$189,202 to Honeywell from the Oak Flat Project Fund.

Motion by Barrick, seconded by Blasco to approve the recommended as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Norris, McCrea, Piper, Roush, and Blasco. Motion carried unanimously. 8 – 0

(ACTION ITEM)

P) Case A of 2014-2015

The parents of the student in Case A 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 assign the student in Case A of the 2014-2015 school year for a period of one year to an alternative placement, reduced to a ninety (90) day alternative placement, predicated upon completion of the Student Assistance Team process. The student will be excluded one year from all extracurricular activities reduced to ninety (90) 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, Swanson, Piper, Norris, McCrea, Roush, Barrick, and Blasco. Motion carried unanimously. 8 – 0

(ACTION ITEM)

Q) Case B of 2014-2015

The parents of the student in Case B 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 B 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. The student will be excluded ninety (90) days from all extracurricular activities reduced to forty-five (45) days predicated upon completion of the Student Assistance Team process.

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XIII. NEW BUSINESS (. . .continued)

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, Swanson, Piper, Norris, McCrea, Roush, Barrick, and Blasco. Motion carried unanimously. 8 – 0

(ACTION ITEM)

R) Case C of 2014-2015

The parents of the student in Case C 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 C 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. The student will be excluded ninety (90) days from all extracurricular activities reduced to forty-five (45) 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, Swanson, Piper, Norris, McCrea, Roush, Barrick, and Blasco. Motion carried unanimously. 8 – 0

(ACTION ITEM)

S) Case D of 2014-2015

The parents of the student in Case D 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 D 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. The student will be excluded ninety (90) days from all extracurricular activities reduced to forty-five (45) 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.

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XIII. NEW BUSINESS (. . .continued)

Motion by Norris, seconded by Swanson to approve the recommended as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Piper, Norris, McCrea, Roush, Barrick, and Blasco. Motion carried unanimously. 8 – 0

(ACTION ITEM)

T) Case E of 2014-2015

The parents of the student in Case E 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 E 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. The student will be excluded ninety (90) days from all extracurricular activities reduced to forty-five (45) 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, Swanson, Piper, Norris, McCrea, Roush, Barrick, and Blasco. Motion carried unanimously. 8 – 0

(ACTION ITEM)

U) Case F of 2014-2015

The parents of the student in Case F 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 F 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. The student will be excluded ninety (90) days from all extracurricular activities reduced to forty-five (45) 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, Swanson, Piper, Norris, McCrea, Roush, Barrick, and Blasco. Motion carried unanimously. 8 – 0

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XIII. NEW BUSINESS (. . .continued)

(ACTION ITEM)

V) Case G of 2014-2015

The parents of the student in Case G 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 G 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. The student will be excluded ninety (90) days from all extracurricular activities reduced to forty-five (45) 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, Swanson, Piper, Norris, McCrea, Roush, Barrick, and Blasco. Motion carried unanimously. 8 – 0

(ACTION ITEM)

W) Termination of Mowing Contract

Per the enclosed document from Mr. Josh Anderson, he has requested termination of his mowing (Rough Cut) contract with the District. Mr. Sheeler was not happy with his performance and attributes the problems to a lack of proper equipment for the terrain. The last cut of the area was done by Mr. Sheeler.

The administration recommends the Board of School Directors terminate the Rough Cut Mowing Contract as requested by Mr. Anderson.

Motion by Norris, seconded by Barrick to approve the recommended as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Piper, Norris, McCrea, Roush, Barrick, and Blasco. Motion carried unanimously. 8 – 0

(INFORMATION ITEM)

X) Proposed Updated Job Descriptions

The Administration has developed and updated the job descriptions listed. Copies of the job descriptions have been included with the agenda.

**318 Middle School Instructional Coach
203 Middle School Team Leader**

After the job descriptions have been reviewed by the Board of School Directors, the administration will present the updated job descriptions for Board approval at the August 4, 2014 Board meeting.

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XIII. NEW BUSINESS (. . .continued)

(INFORMATION ITEM)

Y) Proposed Adoption of Planned Courses

Listed below are completed planned courses 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, 2014, Board of School Directors meeting.

**High School Biology
K-8 English Language Arts
Middle School Math
High School Algebra I**

(INFORMATION ITEM)

Z) Proposed Adoption of Textbooks

Mrs. Nicole Donato, Director of Curriculum and Instruction, is recommending the following books to the Superintendent of Schools. The books are available for review in the curriculum office by any member of the Board of School Directors who wishes to review the book, prior to the August 4, 2014 Board of School Directors meeting.

Course -- High School AP Chemistry	Title -- Chemistry
Course -- Middle School Language Arts	Title -- Ready Core Reading Inst.
Course -- Middle School Math	Title -- Big Ideas
Course -- Kindergarten	Title -- Foundations
Course -- Grades 3,4 & 5 - Language Arts/Technology	Title -- Lexia CORE5

(INFORMATION ITEM)

AA) Updated Year-to-Date Summaries/Taxes and General Fund

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

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. The next meeting is Monday night. Mr. Drawbaugh has made some changes and they seem very happy with him.

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. The next meeting is scheduled for Thursday morning.

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

A meeting was held last week. The cost of collection went down from previous years. EIT money is being distributed monthly. An audit was performed. There was a discussion on how much bonding should be maintained.

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XI. SUPERINTENDENT'S REPORT

1. Personnel – we are looking to fill five positions. They are Chemistry, World Language, High School Dean, and two Speech and Language Clinicians.
2. The Governor signed the budget. We need very few adjustments locally.

Mr. Piper asked for an update on the Safe Routes to School.

Mr. Fry informed the Board of the updates.

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 Norris, seconded by Roush to adjourn the meeting. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Norris, McCrea, Piper, Roush, and Blasco. Motion carried unanimously. 8 – 0

The meeting was adjourned at 8:27 PM.

Robert Lee Barrick, Secretary

NEXT SCHEDULED BOARD MEETING: Monday, August 4, 2014