



**OCTOBER 3, 2022**

## **BOARD MEETING AGENDA**

08:00 PM - Middle School Auditorium

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- 1. Opening Meeting: Call to Order/Pledge - President Bill Swanson**
- 2. Student/Staff Recognition and Board Reports**
- 3. Reading of Correspondence - [Letter of Compliance from the Department of Education](#)**
- 4. Recognition of Visitors**
- 5. Public Comment Period**
- 6. Approval of Minutes**
  - 6.a. Regular Board Meeting and Committee of the Whole Meeting Minutes for September 19, 2022**

[Sept. 19, 2022 Board Meeting Minutes](#)

[Sept. 19, 2022 Committee of the Whole Meeting Minutes](#)

## **7. Financial Reports**

### **7.a. Payment of Bills**

#### General Fund

Procurement Card	\$	29,229.19
Checks/ACH/Wires	\$	4,366,678.29
Capital Projects Reserve Fund	\$	-
Cafeteria Fund	\$	-
Student Activities	\$	<u>32,625.66</u>
Total	\$	<b>4,428,533.14</b>

Motion to approve the Payment of Bills as presented.

- 8. Old Business**
- 9. New Business**

## **10. Personnel Items - Actions Items**

### **10.a. Recommended Approval of Staff Resignations**

Administration received the following staff resignations:

- William August has provided a letter of resignation from the position of Assistant Superintendent.
- Caleb Barwin has provided a letter of resignation from the position of Accounting Controller effective October 7, 2022.
- Heather Nenninger has provided a letter of resignation from the position of Special Education Teacher at Oak Flat Elementary School.

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

### **10.b. Recommended Approval for Child Rearing Leave**

Madison Sloop, Administrative Assistant for Public Information, Reception, and Registration, is requesting a child-rearing leave of absence to begin approximately Friday, January 6, 2023 through approximately Friday, March 3, 2023 with a return date of Monday, March 6, 2023.

The administration recommends the Board of School Directors approve the child-rearing leave of absence as presented.

### **10.c. Recommended Approval of 2022-2023 Elementary Water Safety Interns**

Mr. Matthew Kump, Aquatic Director, recommends the following students as Elementary Water Safety Interns for the Aquatic Program:

- Ayla Davis
- Nick Egger
- Russell (Ray) Gutshall
- Ava Lay
- Jessica Lewis
- Aliyah March
- Rachel Newsanger
- Emily Willinsky

The administration recommends the Board of School Directors approve student interns for the Aquatic Program at a rate of \$10.94 per hour based on the Classified Employee Agreement for 2022-2023 as presented.

#### **10.d. Recommended Approval of Professional Extra-Curricular Personnel**

A list of the 2022-2023 extra-curricular positions and recommended personnel has been prepared by Stacy Lehman, Human Resources Coordinator. The 2022-2023 salaries established for these positions are based on the current contract between the Big Spring Association and the Big Spring School District.

The administration recommends the Board of School Directors approve the 2022-2023 extra-curricular personnel as presented.

#### **10.e. Recommended Approval of Musical Director**

Mr. Scott Penner, Director of Athletics and Student Activities, would like to recommend a Musical Director and vacate all supporting musical positions:

- Christian Witmer for the position of High School Musical Director for 2022-2023

The administration recommends the Board of School Directors approve the Musical Director and vacate all supporting musical positions as presented.

### **11. New Business - Actions Items**

#### **11.a. Approval of the Proposed Big Spring School District Comprehensive Plan**

Mr. William August, Assistant Superintendent, would like to recommend the Comprehensive Plan through June 30, 2024 for Board approval. The Comprehensive Plan was included on the September 6 and September 19, 2022 Board Meeting Agendas as an information item.

The administration recommends the Board of School Directors approve the Comprehensive Plan as presented.

#### **11.b. Agreements 2022-2023**

The River Rock Academy, LLC Contracts for the Newville and Carlisle Campuses for 2022-2023 have been reviewed by Mr. William Gillet, Director of Student Services.

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

#### **11.c. Recommended Approval of Fundraisers**

Mr. Jason Shover, High School Principal, is requesting permission to conduct a Paint Wars Mini-THON Fundraiser on Friday, October 14, 2022 prior to the football game to benefit Four Diamonds.

[Fund Raiser Request](#)

Ms. Jordan Robinson, High School Art Club and National Art Society Advisor, is requesting permission to conduct a Terri Lynn Fundraiser from October 17 through November 4, 2022 with product delivery the week of December 5. [Terri Lynn Product Catalog](#)

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

#### **11.d. Case A**

The parent of Case A of the 2022-2023 school year waived their right to a formal student discipline hearing before the Board of School Directors. The student will be excluded for 25 days pending completion of the Student Assistance Program which may reduce the 25 day exclusion by 15 days to a 10 day exclusion. 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.

The administration recommends the Board of School Directors exclude the student in Case A of the 2022-2023 school year as presented.

#### **11.e. Request to Apply for a Grant**

Mrs. Nicole Donato, Director of Curriculum and Instruction, has received a request from the following teacher to apply for a grant:

- Jenna McIntire, Middle School Agriculture/Technology Education Teacher, is requesting permission to apply for the [Walmart Local Community Grant](#).

The administration recommends the Board of School Directors approve the request to apply for and participate in the grant as presented.

## **12. New Business - Information Item**

### **12.a. ESS Staff Resignation**

Dr. Abigail Leonard, Supervisor of Ancillary Services, received a letter of resignation from an ESS staff member:

- Holly Jones-Michaels has provided a letter of resignation from the position of High School Paraprofessional effective October 7, 2022.
- Michael Rudisill has provided a letter of resignation from the position of Oak Flat Elementary School Aide effective October 7, 2022.

### **12.b. Long-Term Substitute through ESS the District's Substitute Agency**

Mr. William August, Assistant Superintendent, recommends the following candidate to serve as a long-term substitute teacher:

- Samantha Reasey to serve as long-term substitute Special Education Teacher at the Middle School during Meghan Bullock's leave.

## **13. Discussion Item**

## **14. Board Reports**

### **14.a. District Improvement Committee - Mr. Fisher and Mrs. Webster**

### **14.b. Athletic Committee - Mr. Deihl, Mr. Fisher, Mr. Myers, and Mr. Wardle**

Meeting Dates: October 6, December 7, February 7, March 16, and May 17

### **14.c. Cumberland Perry Area Career and Technical Center - Mr. Piper and Mr. Wardle**

### **14.d. Building and Property Committee - Mr. Over, Mr. Piper, Mr. Roush, and Mr. Wardle**

### **14.e. Finance Committee - Mr. Deihl, Mr. Over, Mr. Piper, and Mr. Myers**

### **14.f. South Central Trust - Mr. Deihl**

### **14.g. Capital Area Intermediate Unit - Mr. Swanson - [All In September 2022](#)**

### **14.h. Tax Collection Committee - Mr. Swanson**

### **14.i. Future Board Agenda Items**

### **14.j. Superintendent's Report**

## **15. Meeting Closing**

### **15.a. Business from the Floor/Board Member Comment**

### **15.b. Comment Future Board Agenda Items**

### **15.c. Adjournment**

Meeting adjourned at \_\_\_\_\_ pm, **October 3, 2022**

Next scheduled meeting is **October 17, 2022**