

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES

MONDAY, NOVEMBER 18, 2013

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I. CALL TO ORDER

The Committee of the Whole of the Board of School Directors for the Big Spring School District met in the Big Spring High School Large Group Room, Room 140, at 7:31 P.M. with President Wilbur Wolf, Jr. presiding. Seven (7) directors present: Wilbur Wolf, Jr, President; William Swanson, Vice-President; Robert Lee Barrick, Secretary; Richard Norris; John McCrea, William Piper; and Richard Roush

Absent: David Gutshall and Kingsley Blasco

Others in attendance: Richard W. Fry, Superintendent; Kevin Roberts, Director of Curriculum & Instruction; Richard Kerr, Business Manager; Rick Gilliam, Director of Buildings, Grounds, and Transportation; Jim Lyons, Greenawalt and Company; and Carol Kuntz, Board Minutes.

II. PRESENTATION

A. Audit Review – Mr. Jim Lyons, Greenawalt and Company. Mr. Jim Lyons, Auditor is here to present information to the Board on the Audit Review.

Specific questions regarding tonight's presentation:

1. Mr. McCrea asked how the right off of the Bond issue made changes to the financial report.

III. PREVIEW OF THE AGENDA

President Wolf requested that the Board address NEW BUSINESS, PERSONNEL CONCERNS, Items A-1 through A-2; and item A4 through - A7; as a single action item. Item A3 will be addressed as a separate item.

IV. BUILDING & PROPERTY COMMITTEE

No discussion.

V. FINANCE COMMITTEE

No discussion.

VI. DISTRICT IMPROVEMENT COMMITTEE

No discussion.

VII. BOARD POLICY

No discussion.

VIII. ITEMS FROM FLOOR

No discussion.

IX. ADJOURNMENT

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

The meeting was adjourned at 7:58 PM

Robert Lee Barrick, Secretary