

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES

DECEMBER 5, 2022



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1. 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 School District Middle School Auditorium at 7:00 pm with eight (8) Board of School Directors present; William Swanson, Board President; Todd Deihl, Vice President; William Piper, Secretary; Frank Myers, Treasurer; Kenneth Fisher, Robert Over, John Wardle, and Donna Webster

Absent: Richard Roush

Others in attendance: Kevin C. Roberts, Jr., Superintendent; Michael Statler, Business Manager; Nicole Donato, Director of Curriculum & Instruction; Rob Krepps, Director of Technology; Darrin Baughman, Technology, and Donna Minnich, Board Minutes

2. Presentation:

2.a. Cumberland Perry Area Career and Technical Center Renovation Project - Mr. Justin Bruhn, Administrative Director

Justin Bruhn provided a Renovation Project presentation to the Committee of the Whole:

Facility Improvement and Expansion Project

Big Spring Enrollment and Cost History

Facility Project Cost Structure

Next Steps?

Pro-Rata Debt Service

Mr. Over asked our enrollment at CPACTC and Mr. Bruhn said Big Spring is sending 130 students to Cumberland Perry. Mr. Over asked how many school districts participate and Mr. Bruhn responded 13. Mr. Over asked if Big Spring is paying 10% of the future construction cost and Mr. Bruhn said Big Spring has historically sent over 10% of the population of our students. Mr. Over asked if Big Spring's quota is going to go up and Mr. Bruhn stated quotas are determined by a mathematical formula and said projected new seats will be distributed according to the formula which includes district size in relation to the other districts.

Mr. Myers asked if Big Spring doesn't use their quota could another school district use that spot and Mr. Bruhn said that happens but we try to be fair but also consider the areas of interest by the applicants. He stated it's not a perfect science putting students into slots. He also said we have a student return rate of 82 – 85% but we never know who we'll lose from a given program.

Mr. Piper said rest assured based on past and future history, I don't think our quota will go down in the future and Mr. Over said he would hope and expect it to go up.

2.b. Big Spring Cyber Academy - Nicole Donato, Director of Curriculum and Instruction and Wendy Hankes, Cyber Coordinator

Mrs. Donato and Mrs. Hankes presented information on the Big Spring Cyber Academy to the Board:

Big Spring Cyber Academy

Ongoing Communication and Support

Enrollment Numbers

Quarter I Data

Distance Learning Coordinator

Communication with Students and Families

Connected to the School

Google Classroom

Student Support

Orientation to Cyber

Learning Center

Student Progress

Level I Student Support

Level 2 Student Support

Tech Support

Mr. Over said I applaud everything you're doing for our students who choose virtual instruction and asked how many parents attended Back to school Night and Parent Conferences? Mrs. Hanks responded about 15 parents attended Back to School Night and 8-10 parents attended conferences.

Dr. Roberts said he appreciates the hard work of Mrs. Hanks and the percentage of assignments completed this year compared to the prior year which is tremendous. He thanked Mrs. Hanks for helping to make our students successful

3. Other Items – Nothing Offered

4. Adjournment

Motion to adjourn the meeting by Mr. Deihl was seconded by Mr. Wardle
Voting Yes: Swanson, Deihl, Piper, Myers, Fisher, Over, Wardle and Webster
Motion Carried unanimously. 8-0

Meeting Adjourned at **7:59 pm**

William L. Piper