

**BIG SPRING SCHOOL DISTRICT**  
**NEWVILLE, PENNSYLVANIA**  
**COMMITTEE OF THE WHOLE BOARD MEETING MINUTES**  
**FEBRUARY 22, 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 7:08 pm with seven (7) Board of School Directors present; William Swanson, Board President; Todd Deihl, Vice President; William Piper, Secretary; Kenneth Fisher, Robert Over, Frank Myers, and John Wardle

Absent: Richard Roush and Alexis Hurley

Others in attendance: Kevin C. Roberts, Jr., Superintendent; William August, Assistant 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. Budget Update - Mr. Mike Statler**

Fiscal Year 2021-2022 Updates  
South Central Trust as of January 31, 2022  
Charter School Struggles  
GF YTD Report  
Food Service FY22  
Governor's 2022-2023 Budget Proposal  
Summary: Proposed K-12 Education Funding Increases  
Additional K-12 Education Funding Proposals  
Proposed BEF Funding for Fiscal Year 2022-23  
Proposed SEF Funding for Fiscal Year 2022-23  
Fiscal Year 2022-23  
FY Budget Assumptions  
PSERS  
Forecast 5  
FY23 Revenue  
FY23 Expense  
FY23 Proposed Timeline  
Planetarium Fix \$25,000

Dr. Roberts stated the important piece Mr. Statler is showing is the ceiling and the floor for the budget which would not go above the Act 1 index. He also said at this phase in the game, it is important for the Board to have preliminary numbers but better numbers for predictions will be forthcoming. Mr. Over requested numbers at 1 ½ and 2 ½ percent and asked if Act 1 is 4.3 percent which Mr. Statler confirmed was correct and stated those numbers could be provided.

Mr. Statler stated he is not looking for a decision or approval tonight regarding the planetarium fix but said he anticipates it would appear on the March 7 Agenda. Dr. Roberts stated the recommendation of the administration would be option 1 which is a significantly lower cost to the district. Mr. Myers asked if the planetarium area is leaking in any way and Tim Drawbaugh stated it is not. Mr. Myers asked if spray foam would fill up all the gaps and Tim Drawbaugh said it would be 2” of insulation which would certainly help with the loss of R value and gain heat efficiency and address the loose insulation panels which are causing the air infiltration.

#### **2.b. Strategic Planning Update - Dr. Kevin Roberts and Mr. Bill August**

Strategic Plan: Definition

Current Strategic Plan

District Strategic Plan: 2016-2022

Profile of a Graduate

Strategic Planning Process

ThoughtExchange

Early Feedback – ThoughtExchange

Early Themes/Top Thoughts: Community Stakeholders

Early Themes/Top Thoughts: Secondary Students

Early Themes/Top Thoughts: Elementary Students

#### **2.c. Safety Update - Dr. Kevin Roberts and Mr. Bill August**

Building Mask Status

Pennsylvania

Cumberland County

District Longitudinal Slide

Potential Pennsylvania Projections

Current Analysis

### **3. Preview of the Agenda**

President Swanson requested the Board address item 10 New Business Personnel Items and combine items a through j into one motion.

**4. Other Items** – No discussion

**5. Adjournment**

Motion to adjourn by Mr. Deihl was seconded by Mr. Myers

Roll call vote: Voting Yes: Swanson, Deihl, Piper, Fisher, Over, Myers, and Wardle

Motion Carried unanimously. 7-0

The Committee of the Whole Board Meeting adjourned at **7:55 pm**

The next Committee of the Whole Board Meeting will be **March 7, 2022**, at the **Mount Rock Elementary School Gymnasium** at 7:00 p.m.

  
William L. Piper