BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania



COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES

FEBRUARY 7, 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 7:26 pm with eight (8) Board of School Directors present; William Swanson, Board President; Todd Deihl, Vice President; William Piper, Secretary; Alexis Hurley, Treasurer; Kenneth Fisher, Frank Myers, John Wardle, and Richard Roush

Absent: Robert Over (Mr. Piper and Mr. Statler participated virtually)

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. Capital Project Update - Mr. Rob Krepps

eRate – WiFi & Network Switch Inventory

Mr. Myers asked if this would last another 5 years or if would last longer? Mr. Krepps responded that this will cover 5 years.

Dr. Roberts stated this is an item that has been on the capital project list and utilization of e-Rate funds will cut costs to tax payers. He also stated the timeline of this work would be completed this summer.

2.b. Curriculum Management Plan - Mrs. Nicole Donato

Spring 2021 Curriculum Audit Big Spring School District Strengths Recommendations Curriculum Management Plan Team Timeline of Our Work What will our curriculum management plan include? How will we build a comprehensive professional development plan? How will we establish a framework for accountability?

Dr. Roberts stated the entire process from the evaluation that was conducted last school year to the management plan Mrs. Donato is developing is in the spirit of continuous improvement of what we teach and how we teach students. Having systems in place to monitor that progress to continue to be better for students every school year is exciting, and we look forward to the work that is to come from this plan.

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

Face Mask Protocols Big Spring School District – Mask Protocol Building Positivity Rate 2.5% Thresholds Masking Status Pennsylvania Cumberland County District Longitudinal Slide Potential Pennsylvania Projections Current Dashboards Attendance Rates

3. Preview of the Agenda

President Swanson requested the Board address 11. New Business Personnel Items and combine items a through h into one motion.

4. Other Items - Nothing offered

5. Adjournment

Motion to adjourn by Mr. Diehl was seconded by Mr. Roush Roll call vote: Voting Yes: Swanson, Deihl, Piper, Hurley, Fisher, Myers, Wardle, and Roush Motion Carried unanimously. 8-0

The Committee of the Whole Board Meeting adjourned at 7:59 pm

William L. Pipe