

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES

MONDAY, JUNE 2, 2014

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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 7:00 P.M. with President Wilbur Wolf, Jr. presiding. Nine (9) directors present: Wilbur Wolf, Jr, President; William Swanson, Vice-President; Robert Lee Barrick, Secretary; David Gutshall, William Piper, Richard Roush, Kingsley Blasco, John McCrea, and Richard Norris.

Kingsley Blasco arrived at 7:32 pm

Others in attendance: Richard W. Fry, Superintendent; Jeanne Temple, Assistant Superintendent; Kevin Roberts, Director of Curriculum & Instruction; Richard Kerr, Business Manager; Rick Gilliam, Director of Buildings, Grounds, and Transportation; Brandie Shatto, Director of Educational Technology; and Carol Kuntz, Board Minutes.

II. PRESENTATION

- A. **High School Band** – Mr. Adam Nobile, Band Director and Students will be honored by the Board of School Directors for their accomplishments.

Cumberland County Honors Band

Adam Baldoni
Gina Baldoni
Maria Baldoni
Phillip Barrick

Cumberland County Honors Band continued

Ruth Clark
Stevie Fealtman
Madeleine Flory
Ian Lloyd
Isabelle Macioce
Kelsey McKillip
Jadyn Morgan
Kaitlin Morgan
Bernadette Nippert
Joseph Nippert

PMEA Upper District 7 Band

Adam Baldoni
Gina Baldoni
Maria Baldoni
Stevie Fealtman
Ian Lloyd
Isabelle Macioce

PMEA District 7 Orchestra

Maria Baldoni
Isabelle Macioce

PMEA District 7 Jazz Band

Richard Monahan

PMEA Region 5 Band

Adam Baldoni
Gina Baldoni
Maria Baldoni
Stevie Fealtman

PMEA All-State Concert Band

Adam Baldoni

Adam is the 3rd Big Spring student in the last 4 years to achieve this honor. Additionally, Adam is currently in the middle of the audition process for the NAFME All-Eastern and All-National Band Festivals, which, if selected, would be a first for Big Spring.

- B. **Budget** – Mr. Richard Kerr, Business Manager will review the Budget with the Board of School Directors.

General Questions:

1. Mr. Fry informed the Board that the State has a few key weeks this month in whether they will change the PSERS funding.
2. Mr. Barrick asked if we have enough financing in place for the next few years.
3. Mr. Fry stated that you have to build things through the millage to sustain this increasing rate for PSERS.
4. Mr. Wolf asked what the collar would be.

III. PREVIEW OF THE AGENDA

President Wolf requested that the Board address NEW BUSINESS, PERSONNEL CONCERNS, Items A-1 through A-14 as a single action 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 Swanson to adjourn the meeting to executive session to discuss personnel issues. Roll call vote: Voting Yes: Swanson, Wolf, Barrick, Piper, Norris, McCrea, Gutshall, Roush, and Blasco. Motion carried unanimously 9 – 0.

The meeting was adjourned at 7:37 PM.

Robert Lee Barrick, Secretary