



**FEBRUARY 4, 2019
BOARD MEETING**

1. Opening Meeting

- a. Call to Order
- b. Pledge to the Flag

2. Approval of Minutes

Approval of the January 14, 2019 Regular Board Meeting Minutes and the January 14, 2019 Building and Property Meeting Minutes.

3. Student/Staff Recognition and Board Reports - Gabi Reifsnyder & Regan Donato

4. Election of the President - (February, 2019 - December, 2019)

5. Election of Other Officers (If Necessary)

Elected _____

6. Appointment of Committee Members

- a. Capital Area Intermediate Unit - (February, 2019 – December, 2019)

Elected _____

- b. Cumberland Perry Area Vocational Technical School - (February, 2019 – December, 2019)

Elected _____

- c. Tax Collection Committee - (February, 2019 – December, 2019)

Elected _____

7. Financial Reports

a. Payment of Bills

General Fund		
Procurement Card	\$	27,930.08
Checks/ACH/Wires	\$	1,361,377.97
Capital Projects Reserve Fund	\$	10,521.00
Mount Rock Projects-2018 Fund	\$	57,419.98
Newville Projects Fund	\$	204,335.64
Cafeteria Fund	\$	982.87
Student Activities Fund	\$	<u>33,615.43</u>
TOTAL	\$	1,696,182.97

Motion to approve the payment of bills as presented.

8. Reading of Correspondence

9. Recognition of Visitors

10. Public Comment Period

11. Structured Public Comment Period

12. Old Business

13. New Business

14. Personnel Items - Action Items

a. Recommended Approval for a ESS Part-Time Learning Support Aide

Mr. William Gillet, Director of Pupil Services would like to recommend Ms. Sarah Zook as a ESS part-time learning support aide floater. Ms. Zook will assist to provide needed coverage in the Middle School while transitioning two aides into new assignments which involve one on one student needs.

The administration recommends the Board of School Directors approve Ms. Zook as a part-time learning support aide floater, retroactive to January 30, 2019.

15. New Business - Action Items

a. Credit Pay

The professional employee whose name is listed below has successfully completed graduate work and is entitled to the specified amount in accordance with the negotiated contract.

Edward Wilson \$1,500.00

The administration recommends that the Board of School Directors authorize reimbursement for graduate credits as outlined above and as provided in the current contract between the Big Spring Education Association and the Big Spring School District.

b. Recommended Approval to Host the 2020 Spring Regional Workshop for the PA Association of Student Councils (PASC)

Mr. William August, High School Principal is requesting board approval to apply to host the 2020 Spring Regional Workshop for the PA Association of Student Councils (PASC). The theme of the workshop will be "Leadership Opens the World" and will be held on Friday, March 13, 2020.

The administration recommends the Board of School Directors approve Mr. August's request to move forward to apply to host the 2020 Spring Regional Workshop for the PA Association of Student Councils (PASC), which will be held on Friday, March 13, 2020.

c. Facilities Utilization Request

Big Spring Hurricane Softball Organization is requesting to utilize Oak Flat Elementary School and Mt. Rock Elementary School softball fields for games and practices on Sundays beginning March, 2019 through October, 2019 from 1:00 p.m. - 6:00 p.m.

The administration recommends the Board of School Directors approve Big Spring Hurricane Softball Organization's request to utilize Oak Flat Elementary School and Mt. Rock Elementary School softball fields for games and practices on Sundays beginning March, 2019 through October, 2019 from 1:00 p.m. - 6:00 p.m.

d. Approval of the Proposed 2019-2020 School Calendar

The administration drafted a proposed school district calendar for the 2019-2020 school year, and copies of the proposed calendar were provided to the Board of School Directors at the January 14, 2019 Board meeting as an information item.

The administration recommends that the Board of School Directors approve the proposed 2019-2020 school district calendar, as presented.

New Business - Action Items

e. Payments from the Capital Project Reserve Fund

The District received the following applications for payment:

<u>From</u>	<u>Description</u>	<u>Amount</u>
Tanner	FFE Flex Add Inv 17805	\$2,386.22
Tanner	MS Flex Inv 18086	\$1,655.69
Tanner	HS Flex Inv 18088	\$2,560.75
Tanner	HS Flex Inv 18089	\$1,998.80

The administration recommends the Board of School Directors approve payment of \$ 8,601.46 to Tanner of PA, Inc.

f. Approve Payments from the Newville Projects Fund

The administration received the following applications for payment.

<u>Proj</u>	<u>From</u>	<u>Description</u>	<u>Amount</u>	<u>Remaining</u>
NV	Tanner	FFE NV In	\$24,237.48	\$0.00
NV	CRA	Prof Svc Inv 2941-27	\$113.94	\$4,156.35
MS	CRA	Prof Svc Inv 3106-12	\$2,870.50	\$0.00
Phase 2	CRA	Prof Svc Inv 3196-5	\$24,847.76	n/a

The administration recommends the Board of School Directors approve the payments of \$24,237.48 to Tanner of PA, Inc. and \$27,832.20 to Crabtree, Rohrbaugh & Associates.

16. New Business - Information Item

17. Future Board Agenda Items

18. Board Reports

- a. District Improvement Committee - Mr. Kanc, Mr. Over
- b. Athletic Committee - Mr. Swanson, Mr. Gutshall, Mr. Deihl
- c. Vocational-Technical School - Mr. Piper
- d. Building and Property Committee - Mr. Piper, Mr. Swanson, Mr. Roush, Mr. Over
- e. Finance Committee - Mr. Blasco, Mr. Piper, Mr. Swanson, Mr. Gutshall
- f. South Central Trust - Mr. Blasco
- g. Capital Area Intermediate Unit – Vacant
- h. Tax Collection Committee - Mr. Swanson
- i. Future Board Agenda Items
- j. Superintendent's Report - January Enrollment

19. Meeting Closing

- a. Business from the Floor
- b. Public Comment Regarding Future Board Agenda Items
- c. Interviews for the Board of School Director of Penn or Cooke Township
- d. Adjournment

Meeting adjourned at _____ PM, **February 4, 2019.**

Next scheduled meeting is: **Tuesday, February 19, 2019.**