



# **March 3, 2014**

## **Board of Directors Meeting Agenda**

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### **1. Open Meeting**

- 1.1** Call to Order (President Wolf)
- 1.2** Pledge to the Flag

### **2. Approval of Minutes**

Approval of the February 18, 2014 Regular Board Meeting Minutes, the February 18, 2014 Committee of the Whole Meeting Minutes and the February 18, 2014 Building and Property Meeting Minutes.

### **3. Student and Staff Recognition and Board Reports - Shania Radabaugh and Samuel Tigyer**

### **4. Treasurer Reports**

#### **4.1 Payment of Bills**

General Fund	\$ 1,222,120.61
Capital Projects	\$ 7,204.25
Cafeteria Fund	\$ 100,688.97
Student Activities	<u>\$ 15,893.10</u>
<b>Total</b>	<b>\$1,345,906.93</b>

### **5. Reading of Correspondence**

### **6. Recognition of Visitors**

### **7. Public Comment Period**

### **8. Structured Public Comment Period**

### **9. Old Business**

### **10. New Business**

## **11. New Business - Personnel Actions**

### **11.1 Per Diem Substitute Teachers**

<b>Katelin Bittinger</b>	<b>Elementary Education</b>
<b>Tyra Hosfelt</b>	<b>PreK-4/Special Education</b>

The administration recommends that the Board of School Directors approve the additions listed to the 2013-2014 per diem substitute teacher list as presented.

### **11.2 Resignation - Barry Monismith**

Mr. Barry Monismith will be resigning from his position as a Middle School custodian, retroactive to February 25, 2014.

The administration recommends that the Board of School Directors approve Mr. Monismith's resignation as Middle School custodian, retroactive to February 25, 2014.

### **11.3 Resignation - Stacey Goodyear**

Mrs. Stacey Goodyear will be resigning from her position as Athletic Secretary for the purpose of retirement, effective August 31, 2014.

The administration recommends that the Board of School Directors approve Mrs. Goodyear's resignation for the purpose of retirement as Athletic Secretary, effective August 31, 2014.

### **11.4 Leave Without Pay - Amy Wetzel**

Section 3.09 of the contract between the Big Spring Education Association and the Big Spring School District provides that "The Board may grant leave without pay to an employee who requests prior approval for such leave. Ms. Amy Wetzel is requesting one half day leave without pay for Thursday, April 24, 2014.

The administration recommends that the Board of School Directors approve the following request for leave without pay as presented.

### **11.5 Newville Quiz Bowl Coaches**

Ms. Suzanne Brazeau and Mr. Jason Shover have been recommended to serve as Quiz Bowl Coaches for the 2013-2014 school year for the Newville Elementary School Quiz Bowl Team.

The administration recommends that the Board of School Directors appoint Ms. Suzanne Brazeau and Mr. Jason Shover as Quiz Bowl Coaches for the 2013-2014 school year at Newville Elementary School and establish their compensation for this position based on the current contract between the Big Spring Education Association and the Big Spring School District.

## **12. New Business - Other Actions**

### **12.1 Credit Pay**

The professional employees whose names are listed below have successfully completed graduate work and are entitled to the specified amount in accordance with the negotiated contract.

<b>Judy Breneman</b>	<b>\$1,311.00</b>
<b>Marsha Stellfox</b>	<b>\$ 600.00</b>
<b>William Wonders</b>	<b><u>\$1,311.00</u></b>
	<b>\$3,222.00</b>

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.

### **12.2 Updated Policies**

The administration has submitted the updated policies listed and the copies are included with the agenda.

**137 Home Education Program**  
**215 Promotion and Retention**

The administration recommends that the Board of School Directors approve the policies as presented.

### **12.3 2014-2015 Capital Area Intermediate Unit General Operating Budget**

A summary of the Capital Area Intermediate Unit General Operating Budget for the 2014-2015 school year is included in the agenda. A copy of the proposed budget was provided to the members of the Board of School Directors at the February 18, 2014 Board meeting.

The administration recommends that the Board of School Directors approve the Capital Area Intermediate Unit's 2014-2015 General Operating Budget as presented.

### **12.4 Proposed 2014-2015 School District Calendar**

The administration drafted a proposed school district calendar for the 2014-2015 school year, and copies of the proposed calendar were provided to the Board of School Directors at the February 18, 2014 board meeting.

Additional copies have been included with the agenda.

The administration recommends that the Board of School Directors approve the proposed 2014-2015 school district calendar as presented.

## **New Business - Other Actions**

### **12.5 Chromebook RFP**

The Technology Department, in concert with the Chromebook Planning Committee, developed a request for proposal to use in purchasing the Chromebooks for secondary grades. This RFP sets the criteria for the device and accessories and establishes a competition within existing state or federal contracts for the lowest price. A copy of the RFP is included in the agenda. This purchase would be for the 2014 – 2015 budget with delivery in July & August 2014.

The administration recommends that the Board of Directors approve the release of the Chromebook RFP as presented.

## **13. New Business - Information Item**

### **13.1 Updated Policy**

The administration has submitted the updated policy listed for Board review.

#### **246 Student Wellness**

The updated policy will be an action item on March 17, 2014 Board Agenda.

## **14. Board Reports**

**14.1** District Improvement Committee - Mr. Norris/Mr. McCrea

**14.2** Athletic Committee - Mr. Swanson, Mr. Roush and Mr. Gutshall

**14.3** Cumberland Perry Area Vocational Technical School - Mr. Wolf/Mr. Piper

**14.4** Building and Property Committee - Mr. Barrick, Mr. Piper, Mr. Swanson and Mr. Roush

**14.5** Finance Committee - Mr. Blasco, Mr. Piper, Mr. Swanson and Mr. Gutshall

**14.6** South Central Trust - Mr. Blasco

**14.7** Capital Area Intermediate Unit - Mr. Wolf

**14.8** Cumberland County Tax Collection Bureau - Mr. Wolf

## **15. Meeting Closing**

**15.1** Business from the Floor

**15.2** Public Comment Regarding Future Board Agenda Items

**15.3** Adjournment

Meeting adjourned at \_\_\_\_\_ PM, **March 3, 2014.**

Next scheduled meeting is: **March 17, 2014**