



MARCH 6, 2017 BOARD MEETING

1. Opening Meeting

- a. Call to Order (President Wolf)**
- b. Pledge to the Flag**

2. Approval of Minutes

Approval of the February 21, 2017 Regular Board Meeting Minutes and the February 21, 2017 Committee of the Whole Meeting Minutes.

3. Recognition of Vocational-Technical School Students of the Quarter

Mr. William August, High School Principal, will recognize those Vocational-Technical School students who have earned "Student of the Quarter" awards for the second quarter of the 2016-2017 school year as well as the students that placed in the 2017 SkillsUSA District Competition.

Grade 9 Bryce Baker, American Studies
Grade 10 Kyle Bier, Heating, Ventilation, & Air Conditioning
Grade 10 Cody, Diehl, Automotive Collision Technology
Grade 10 Caitlyn Feathers, American Studies
Grade 10 Kirsten Sebers, Nursing/Nursing Assisting
Grade 11 Anthony Cleary, Electronics Technology
Grade 11 Jerica George, World Studies
Grade 11 Ashlon Gutshall, Nursing/Nursing Assisting
Grade 11 Zebulin Lehman, Heating, Ventilation & Air Conditioning
Grade 11 Andrew Walker, Masonry
Grade 11 Elwood Yohe, Automotive Collision Technology
Grade 12 Brock Jumper, Heating, Ventilation & Air Conditioning

2017 SkillsUSA District Competition

Grade 10 Kirsten Sebers 3rd place Basic Health Care Skill Category
Grade 11 Kelsey Kerrick 1st place Graphics Category
Grade 11 Anthony Cleary 1st place Electronics Technology Category

4. Recognition of Students of the Quarter

Mr. William August will also recognize those students who have earned the academic achievement award for the second quarter for the 2016-2017 school year.

Physical/Health Education Department

Grade 9 Sydney Hutchinson
Grade 10 Connor Swintosky
Grade 11 Ashlynn Gipe
Grade 12 Talon Hair

Science Department

Grade 9 Addison Lay
Grade 10 Emily Parrish
Grade 11 Sierra Green
Grade 12 Vincent Romano

Social Studies Department

Grade 9 Aidan Rauscher
Grade 10 John Brown
Grade 11 Grace Kyle
Grade 12 Foster Howe

World Language Department

Grade 9 Gemma Laverty
Grade 10 Erinne Frampton
Grade 11 Daniel Bauer
Grade 12 Devin Yeatter

5. Student/Staff Recognition and Board Reports - Kenny Blessing/Zoe Marinacci

6. Financial Reports

a. Payment of Bills

General Fund		
Procurement Card	\$	18,840.81
Checks/ACH/Wires	\$	2,259,914.62
Capital Projects	\$	34,486.61
Stadium & Track Projects	\$	0.00
Cafeteria Fund	\$	0.00
Student Activities	\$	<u>3,226.53</u>
Total	\$	2,316,468.57

Motion to approve the payment of bills as presented.

7. Reading of Correspondence

8. Recognition of Visitors

9. Public Comment Period

10. Structured Public Comment Period

11. Old Business

12. New Business

13. Personnel Items - Action Items

a. Coaching Recommendation

Mr. Jay Hockenbroch, Athletic Director would like to recommend the individual listed as a coach for the team noted, effective immediately.

Matt Eisenberg Assistant Football Coach

The administration recommends that the Board of School Directors approve the appointment of the above listed coach, as presented.

b. Approval for Leave Without Pay - Mrs. Danielle Bingaman

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. Mrs. Danielle Bingaman is requesting one day leave without pay for Thursday, March 30, 2017.

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

c. Approval for Leave Without Pay - Ms. Leah Richwine

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. Leah Richwine is requesting a half-day leave without pay for the afternoon of Thursday, March 16, 2017.

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

Personnel Item - Action Item

d. Approval for Long-Term Substitute - Ms. Delaney Sandberg

The administration requests permission to move forward with the recommendation of Ms. Delaney Sandberg for a long-term substitute position with Source4Teachers, the District substitute teaching contractor. Ms. Sandberg will be filling the vacancy created by Mrs. Erin Zinn who will be on child-rearing leave from approximately April 10, 2017 through June 2, 2017.

The administration recommends Ms. Delaney Sandberg for a long-term substitute position with Source4Teachers, the District substitute teaching contractor, filling the position created by Mrs. Erin Zinn who will be on child-rearing leave from approximately April 10, 2017 through June 2, 2017.

14. New Business - Action Items

a. Refuse All Proposals in Response to Erate BID# YR200002

At the December 12, 2016 meeting the Board approved the release of Erate application & bid for Fiber links to OF/NV. Comcast submitted the sole proposal (attached) and Mr. Krepps reviewed it in the building & property meeting prior to this one. After review by the Technology Dept. and the administration, the recommendation is to refuse the bids due to budget concerns and the upcoming wireless solution will provide a short-term fix.

The administration recommends the Board of Directors refuse all bids received for proposal known as BID# YR20002.

b. Approve Appointments of Trustees to the South Central Trust Board

The SCT is revising its trust documents (attached) and is asking for member districts to formally appoint trustees. The District has four positions to fill; Mr. Blasco was appointed in December 2016 Board Reorganization.

The administration recommends the Board of School Directors appoint the following employees as Trustees representing the District for the term indicated: Stacy Lehman - 4 years, Charlene D'Amore - 2 years, Richard Kerr - 2 years.

c. Approve Payment From Capital Project Reserve Fund

The District received a payment application from E.L. Diffenbaugh and Associates for \$1,342.50.

The administration recommends the Board of School Directors approve the payment from the Capital Project Reserve Fund of \$1,342.50 to E.L. Diffenbaugh & Associates.

New Business - Action Items

d. Approve Release of Mowing Bid Specification

Currently all of the District's mowing contract are either on extension or expired. Mr. Sheeler prepared a new bid specification that would put all contracts on the same cycle and reduce the number to 3 -- Oak Flat, Newville and the Mt. Rock Rd campus.

The administration recommends the Board of School Directors approve the release of the request for bids using the attached specification.

e. Facilities Utilization Request – Open Diving Invitational

Mr. Les Stover, Aquatics Instructor/Director is requesting to utilize the High School Pool on Sunday, March 26, 2017 from 1:00 p.m. – 7:00 p.m. for a Open Diving Invitational. Because the utilization is on Sunday, Board action is necessary.

The administration recommends that the Board of School Directors approve Mr. Stover's request to utilize the High School Pool on Sunday, March 26, 2017, as presented.

15. New Business - Information Items

a. Proposed Updated Policy

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

706.1 Disposal of Equipment/Supplies/Textbooks

The updated policy will be an action item on the March 20, 2019 Board Agenda.

b. Proposed Updated Job Descriptions

The administration has submitted the updated job descriptions listed for Board review.

Assistant Principal/Director of Athletics/Student Activities/Building Utilization Administrative Assistant to the Athletic/Student Activities Director

The updated job descriptions will be an action item on the March 20, 2017 Board Agenda.

c. Proposed Adoption of a Planned Course

Listed below is a completed planned course for board approval. All completed planned courses and materials are available in the Curriculum Center for review by the Board of School Directors.

<u>Course</u>	<u>Department</u>
French II	World Language

The proposed planned course listed will be an action item on the March 20, 2017 Board Agenda.

16. Future Board Agenda Items

17. Board Reports

- a. District Improvement Committee - Mr. Bob Kanc**
- b. Athletic Committee - Mr. Swanson, Mr. Gutshall, Mr. Deihl**
- c. Vocational-Technical School - Mr. Wolf and Mr. Piper**
- d. Building and Property Committee - Mr. Barrick, Mr. Piper, Mr. Swanson, Mr. Roush, Mr. Gutshall**
 - 1. A revised capital project list is attached as included for the bond ratings call.
 - 2. An update on the PennDOT grant from meeting on Friday, 3 March at West Pennsboro Township building.
- e. Finance Committee - Mr. Blasco, Mr. Piper, Mr. Swanson, Mr. Gutshall**
- f. South Central Trust - Mr. Blasco**
- g. Capital Area Intermediate Unit - Mr. Wolf**
- h. Tax Collection Committee - Mr. Wolf and Mr. Swanson**
- i. Future Board Agenda Items**
- j. Superintendent's Report – February Monthly Enrollment**

18. Meeting Closing

- a. Business from the Floor**
- b. Public Comment Regarding Future Board Agenda Items**
- c. Adjournment**

Meeting adjourned at _____ PM, **March 6, 2017.**

Next scheduled meeting is: **March 20, 2017.**