



OCTOBER 1, 2018 BOARD MEETING

1. Opening Meeting

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

2. Approval of Minutes

Approval of the September 17, 2018, Regular Board Meeting Minutes and the September 17, 2018 Committee of the Whole Meeting Minutes.

3. Student/Staff Recognition and Board Reports - Tucker Williams

4. Financial Reports

a. Payment of Bills

General Fund		
Procurement Card	\$	46,849.93
Checks/ACH/Wires	\$	2,612,659.97
Capital Projects Reserve Fund	\$	394,927.99
Mount Rock Projects-2018 Fund	\$	1,603,518.31
Newville Projects Fund	\$	1,492,281.83
Cafeteria Fund	\$	6,618.09
Student Activities Fund	\$	<u>19,905.49</u>
Total	\$	6,176,761.61

Motion to approve payment of bills, as presented.

5. Reading of Correspondence

6. Recognition of Visitors

7. Public Comment Period

8. Structured Public Comment Period

9. Old Business

10. New Business

11. Personnel Items - Action Items

a. Resignation - Softball Coach

Mr. Michael Kwasnoski has submitted his resignation as a girls softball coach, effective immediately. Mr. Kwasnoski is requesting to assist as a volunteer coach.

The administration recommends the Board of School Directors accept Mr. Kwasnoski's resignation as a girls softball coach as well as his request to assist as a volunteer coach.

b. Resignation - Future Business Leadership Adviser

Ms. Lori Munson has submitted her resignation as the Future Business Leadership Adviser, effective immediately.

The administration recommends the Board of School Directors accept Ms. Munson's resignation as the Future Business Leadership Adviser, effective immediately.

c. 2018-2019 Extracurricular Personnel List

A list of the 2018-2019 extracurricular positions and recommended personnel has been prepared, and a copy of the list has been included with the agenda. The 2018-2019 salaries established for these positions are based on the current contract between the Big Spring Association and the Big Spring School District.

The administration recommends that the Board of School Directors approve the 2018-2019 extracurricular personnel list, and establish the salaries for these positions based on the current contract between the Big Spring Education Association and the Big Spring School District.

d. Recommendation for Middle School Memory Book Advisers

Mrs. Clarissa Nace, Middle School Principal would like to recommend the individuals listed as the Middle School Memory Book Advisers for the 2018-2019 school year.

Jessica Sprecher

Diane McClead

The administration recommends the Board of School Directors approve Miss Sprecher and Ms. McClead as the Middle School Memory Book Advisers for the 2018-2019 school year.

e. Recommendation for High School Assistant Marching Band Directors

Mr. Adam Nobile, High School Music Teacher/High School Band Director and Mr. William August, High School Principal would like to recommend the individuals listed as Assistant Band Directors for the 2018-2019 school year.

Haley Kruger

Catherine Rogers

The administration would like to recommend the Board of School Directors approve Ms. Kruger and Ms. Rogers' as Assistant Band Directors for the 2018-2019 school year, as presented.

Personnel Items - Action Items

f. Recommendation for ESS Aides

The administration requests permission to move forward with the recommendation of the Education Staffing Solution K-12 (ESS) aides listed which is the District's aide contractor.

Sherri Killian- ESS aide for the primary learning support classroom at Oak Flat Elementary School.

Alicia Lutes - ESS aide for upper elementary learning support classroom at Oak Flat Elementary School.

g. Recommendation for Part-Time Assistant Groundskeeper and Seasonal Worker

Over the past year, one of our seasonal workers in the Grounds Department resigned and the other is reducing hours. With the addition of the new track, this created a significant overtime for Mr. Sheeler and he requested assistance. After two rounds of interviews the District selected the following replacements:

<u>Name</u>	<u>Position</u>	<u>Status</u>	<u>Rate</u>
Zach Reed	Asst. Groundskeeper	PT	\$15.44
Ray Lebo	Seasonal Laborer	On Call	\$10.57

The administration recommends the Board of School Directors approve Mr. Reed and Mr. Lebo as new employees as listed above.

h. Coaching Recommendations

Mr. Joseph Sinkovich, Assistant Principal/Director of Athletics and Student Activities, would like to recommend the volunteer coaches listed.

Dolores Shank - Volunteer Girls Basketball Coach

Kari Haycock - Volunteer Girls Basketball Coach

The administration recommends the Board of School Directors approve the above listed volunteer coaches, as presented.

12. 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 contracts.

Timothy Kireta \$ 750.00

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.

New Business - Action Items

b. Facilities Utilization Request - Big Spring Junior Olympic Wrestling

Mr. Todd Pedrick, representative for Big Spring Junior Olympic Wrestling would like to request to utilize the High School gym, commons, adaptive gym and locker rooms on Sunday December 16, 2018 from 1:00 p.m. - 6:00 p.m. for a Dual Meet. Because the utilization request is on Sunday, Board action is necessary.

The administration recommends the Board of School Directors approve Mr. Pedrick's request to utilize the High School gym, commons, adaptive gym and locker rooms on Sunday December 16, 2018 from 1:00 p.m. - 6:00 p.m. for a Dual Meet, as presented.

c. Approval of the 2018-2019 FFA Field Trips

The FFA would like to request permission to attend the trips and leadership conferences listed below.

Eastern Sates Exposition (Big E) - Enfield, CT - September 13-15, 2018

National FFA Convention - Indianapolis, IN - October 23-27, 2018

State FFA ACES Leadership Conference - Harrisburg/Hershey - February 2-3, 2019

State FFA State Legislative Leadership Conference - Harrisburg/Hershey - March 17-19, 2019

FFA Spring Trip (Details TBD) - April or May, 2019, 3-4 days - Location TBD

The administration recommends that the Board of School Directors approve the above listed FFA trips and leadership conferences, as presented.

d. Approval for the Proposed High School Music Department Spring Trip, 2019

Mr. William August, High School Principal is requesting permission for the Big Spring High School Music Department to travel to Orlando, Florida scheduled for April 17-22, 2019. The trip will include a performance for the Concert Band and Choir at the City Walk Lagoon Stage in Universal Studios and a tour of the Kennedy Space Center.

The administration recommends the Board of School Directors approve Mr. August's request for the Big Spring High School Music Department to travel to Orlando, Florida scheduled for April 17-22, 2019.

e. Recommended Adoption for Elementary Keyboard Grades 3-5

Listed below is an Elementary Keyboard Curriculum which will be utilized in grades 3-5 to support keyboarding instruction. The software will be utilized within the library curriculum for direct instruction and as a self-directed activity within classrooms. The expanded curriculum introduces students to more than 300 entertaining new keyboard activities that cover touch-typing, fluency, numbers, and symbols.

TypeTastic School Edition

The administration recommends the Board of School Directors approve the Elementary Keyboard Curriculum, TypeTastic School Edition, as presented.

New Business - Action Items

f. Approve Payments From Capital Projects Reserve Fund

<u>From</u>	<u>Description</u>	<u>Amount</u>
AV Solutions	Inv 6336 - Pool Audio Equip	\$14,892.92
American Abatement	Pay App 4	\$18,436.00
PRSI	PayApp Inv 6171	\$450.00
PRSI	PayApp Inv 6172	\$1,800.00
Tanner	Flex Pilot - HS	\$23,046.78
Tanner	Flex Pilot - MS	\$14,901.26
Tanner	Flex Pilot - HS/MS Alternates	\$17,989.21
Tanner	FF&E NV Project	\$109,065.14

The administration recommends the Board of School Directors approve the payment of \$14,892.92 to A/V Solutions; \$18,436 to American Abatement Group, Inc.; \$2,250 to Professional Roof Services, Inc; and \$165,002.39 to Tanner of PA, Inc.

g. Approve Payments from Newville Projects Fund

The administration receive the following invoice for the Newville Projects Fund:

<u>From</u>	<u>Description</u>	<u>Amount</u>	<u>Remaining</u>
QA Plus	Invoice 1161-4	\$3,950.80	\$29,092.80

The administration recommends the Board of School Directors approve the payment of \$3,950.80 to Quality Assurance Plus.

h. Approve Construction Change Orders

The District received the following change orders from CRAI:

	<u>CO#</u>	<u>From</u>	<u>Description</u>	<u>Amount</u>
NV	CO 11	Lobar (GC)	Site light removal	\$4,742.51
MR	CO 6	eciConstruction (GC)	Added door security changes	\$11,445.00
MR	CO 9	eciConstruction (GC)	Floor tile & Logo change	\$3,225.00
MS	CO 3	Lobar (EC)	Added Honeywell work-door security	\$19,463.20

The administration recommends the Board of School Directors approve the change orders as presented.

i. Approve Snow Removal Proposal

This is the second (and last) extension of the snow removal contract. Attached are the rates from Blue Mountain -- the same as last year.

The administration recommends the Board of School Directors approve the second extension of the snow removal contract at the rates listed in the Blue Mountain contract.

13. New Business - Information Item

a. Receipt of PennDOT Reimbursement Agreement

Attached is the final signed & approved [PennDOT Agreement](#).

14. Future Board Agenda Items

15. Board Reports

a. District Improvement Committee - Mr. Kanc and Mr. Over

b. Athletic Committee - Mr. Swanson, Mr. Gutshall, Mr. Deihl

c. Vocational-Technical School - Mr. Wolf and Mr. Piper

d. Building and Property Committee - Mr. Piper, Mr. Swanson, Mr. Roush, Mr. Gutshall

Newville CO attached

eciConstruction Update 180926

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

16. Meeting Closing

a. Business from the Floor

b. Public Comment Regarding Future Board Agenda Items

c. Adjournment

Meeting adjourned at _____ PM, **October 1, 2018.**

Next scheduled meeting is: **October 15, 2018.**