

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES

MONDAY, JUNE 19, 2017

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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 7:16 P.M. with President Wilbur Wolf, Jr. presiding. Eight (8) directors present: Wilbur Wolf, Jr, President; William Swanson, Vice-President; Robert Lee Barrick, Secretary; David Gutshall, Treasurer; William Piper; Kingsley Blasco; Bob Kanc, and Richard Roush.

Absent – Todd Deihl

Others in attendance: Richard W. Fry, Superintendent; Kevin Roberts Jr, Assistant Superintendent; Richard Kerr, Business Manager; Robyn Euker, Director of Curriculum and Instruction; Rick Gilliam, Director of Buildings, Grounds, and Transportation; and Carol Frace, Board Minutes.

II. PRESENTATION

A. Summer Project Review – Mr. Rick Gilliam, Director of Building, Grounds, and Transportation provided updates to the Board of School Directors on summer projects.

1. Track Updates & Scoreboard Change Orders
 - On schedule for the track
 - Top soil being added
 - Turf pad is being put down
 - Scoreboard will arrive end of June
 - Install sign, erect the sign, and power the sign

2. Middle School Roof
 - JM Young on site
 - Installing insulation board
 - Discovered fascia board was pulling off
 - Contacted Carlisle Construction
 - Replace all fascia board
3. Middle School Gym Floor
 - Subfloor is down
 - Installing the new floor
 - All materials are on site.
 - Several weeks out for completion
4. Newville Abatement
 - Phase one second floor and several classrooms are complete
 - Thursday things will be turned over to the District
 - Moving to the first floor
5. Tracer Summit BCU to Tracer SC
 - New software for HVAC
 - Building controls obsolete
 - Proposal for District Office and Fitness Center
 - Discussion on BCU units and how to move forward
6. HB McClure Service Contract
 - Boilers service contract
 - Service boilers
 - Boilers ready for inspections
 - Labor & Industry certificates
 - Water heaters serviced
7. Tractor Sale
 - RFP bids
 - High bid was \$5050.50 – Gerald Barrick

Specific questions regarding tonight's presentation:

1. Mr. Piper inquired if someone has everything recorded concerning the information on the MS Roof.

Specific questions regarding tonight's presentation (...continued)

2. Dr. Fry informed the Board of School Directors that letters have been shared with the solicitors. Both Mr. Jones and Gareth from Stock and Leader have reviewed the letters that Carlisle had to respond to and did respond to. JM Young was not comfortable with what they saw and wanted assurance moving forward.
3. Mr. Wolf asked if they had to remove all the bad fascia boards.
4. Mr. Barrick inquired if the trucks are aware of the 233 closure.
5. Mr. Piper questioned when it would reopen.
6. Mr. Barrick inquired if they are responsible for getting all the inspections and certifications.
7. Mr. Barrick asked the location of the scoreboard.
8. Dr. Fry informed the Board of School Directors about the back of the scoreboard and using it for advertisements. We have to check with the township.

III. PREVIEW OF THE AGENDA

President Wolf requested that the Board address NEW BUSINESS, PERSONNEL CONCERNS, Items A-1 through A-15 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 Blasco to adjourn, seconded by Swanson to adjourn the meeting to executive session for personnel issues. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Piper, Blasco, Roush, and Kanc. Motion carried unanimously 8 – 0.

The meeting was adjourned at 7:34 PM

Robert Lee Barrick, Secretary