

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES

MONDAY, OCTOBER 7, 2019

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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 7:00 p.m. with nine (9) directors present; William Swanson, President; Todd Deihl, Vice President; David Gutshall, Treasurer; William Piper, Secretary; Richard Roush, Robert Over, John Wardle, Bob Kanc and Kingsley Blasco.

Others in attendance: Richard W. Fry, Superintendent; Kevin C. Roberts, Jr., Assistant Superintendent; Richard Kerr, Jr., Business Manager; Cathy Seras, Board Minutes; Andy Milone, VTS Reporter

II. Presentations:

- **Summer School Process – Dr. Robyn Euker, Director of Curriculum and Instruction
- Jeni Warner, Alisha Willis, Caitlin Steinly – Professional Staff**
 - The following items were discussed:
 - Key Administrative Considerations
 - Logistical Considerations
 - Student Selection
 - Program Overview
 - Program Implementation
 - Summer School Daily Schedule
 - ELA Curricular Goals
 - Math Curricular Goals
 - It was communicated that 54 students attended the program and the average attendance of students was 89%.
 - Transportation of students was discussed amongst staff and the Board of School Directors.
 - Ms. Warner talked about spotlight on learning and shared that there were over 110 family members that joined the celebration.
 - Ms. Warner shared parent’s testimonials which were very positive.

- Ms. Warner discussed the next steps for the continuation of the program and stated that another first grade classroom may be needed.
- Mr. Over asked about the screening process. Dr. Euker shared the steps for the process.
- Mr. Wardle asked if back packs can be given to students who are enrolled in the program.
- Dr. Fry continued discussion on the transportation challenges for the students of the program.

III. PREVIEW OF THE AGENDA

President Swanson requested that the Board address XII. NEW BUSINESS PERSONNEL CONCERNS, Items A through I into one motion.

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 Roush, seconded by Kanc to adjourn the meeting into executive session.

Roll call vote: Voting Yes: Swanson, Deihl, Piper, Wardle, Over, Gutshall, Roush, Blasco and Kanc

Motion carried unanimously. 9-0

The Committee of the Whole meeting adjourned at **7:29 p.m.**

William L. Piper, Secretary