

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES

MONDAY, DECEMBER 10, 2018

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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 President Wilbur Wolf, Jr., President; William Swanson, Vice President; William Piper, Secretary; David Gutshall, Treasurer; Todd Deihl, Kingsley Blasco, Richard Roush and Robert Over

Absent – Bob Kanc

Others in attendance: Richard W. Fry, Superintendent; Kevin C. Roberts, Assistant Superintendent Robyn Euker, Director of Curriculum & Instruction; Richard Kerr, Jr. Business Manager; Cathy Seras, Board Minutes; Andy Milone, Valley Times Star

II. PRESENTATION

a. Update from the Curriculum Department

- **Mrs. Robyn Euker, Director of Curriculum and Instruction**
- **Ms. Caitlin Steinley, 1st Grade Level Coordinator – Oak Flat**
- **Mrs. Alisha Willis, 3rd Grade Level Coordinator – Oak Flat**
- **Ms. Melissa Sheffer, 5th Grade Teacher – Newville**
 - Mrs. Euker gave an overview of the systems alignment with the Profile of a Graduate. Ms. Steinley, Mrs. Willis and Ms. Sheffer assisted Mrs. Euker with the updates and overviews of Performance Tasks/Capstone Tasks.
 - Mrs. Euker talked about K-12 Profile of a Graduate and Assessment Work.
 - Mrs. Euker shared the overview of Performance Tasks and Capstone Tasks.
 - Ms. Sheffer communicated the K-5 Capstone Task Update.
 - Mrs. Euker talked about the data collected through Thought Exchange.

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- Mrs. Willis shared her experience with the student work session. Collecting storing information for student's interests.
- Ms. Steinley talked about the 1st grade capstone task on how can students communicate to others on what makes their school unique.
- Mrs. Willis talked about how they are teaching the third graders to become critical thinkers and problems solvers. Mrs. Willis shared that the 3rd graders Capstone Task will be Save PA Endangered Species. Mrs. Willis talked about the goal/driving question and the role of the student during this project.
- Ms. Sheffer shared the fifth grade Capstone Tasks of 5th grade promotion and how they walk the students through the process. Ms. Sheffer talked about the process of a continuous learner, content standards, reflective essay and product choice.
- Mrs. Euker concluded with the next steps of Capstone Tasks and how it will be rolled out to grade level teams at the January, 2019 In-Service. Mrs. Euker shared that the implementation will be Spring, 2019. Knowing Capstone Task is a new program it will be reviewed and revised where needed in hopes to continue to improve the program for the 2019-2020 school year.

III. PREVIEW OF THE AGENDA

President Wolf requested that the Board address XI. NEW BUSINESS PERSONNEL CONCERNS, Items A-1 through A-3 as a single action.

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

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IX. ADJOURNMENT

Motion by Blasco to adjourn, seconded by Roush to adjourn the meeting.

Roll call vote: Voting Yes: Wolf, Swanson, Piper, Gutshall, Roush, Deihl, Blasco and Over.

Motion carried unanimously 8 – 0.

Absent – Bob Kanc

The Committee of the Whole meeting adjourned at **7:54 p.m.**

William L. Piper, Secretary