

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BOARD MEETING MINUTES

MONDAY, JULY 23, 2018

The Big Spring School District is an equal opportunity education institution and will not discriminate on the basis of race, color, national origin, sex, age, religion, and disability in its activities, programs, or employment practices as required by Title VI, Title IX, and Section 504. For information regarding civil rights or grievance procedures, or for information regarding services, activities, and facilities that are accessible to and usable by handicapped persons, contact the Superintendent of Schools, Title IX and Section 504 Coordinator, 45 Mt. Rock Road, Newville, PA 17241, at (717) 776-2412.

I. Call to Order

The Board of School Directors for the Big Spring School District met in the Big Spring High School Large Group Room, Room 140, at 8:12 p.m. with President Wilbur Wolf, Jr., presiding. Eight (8) directors present: Wilbur Wolf, Jr., President; William Swanson, Vice-President; William Piper, Secretary; Kingsley Blasco, Bob Kanc, Richard Roush, Robert Over and Todd Deihl

Absent – David Gutshall

*Others in attendance: Richard W. Fry, Superintendent; Robyn Euker, Director of Curriculum & Instruction; Rick Gilliam, Director of Buildings, Grounds, and Transportation; Cathy Seras, Board Minutes and Andy Milone, Valley Times Star.

II. PLEDGE TO THE FLAG

President Wolf led all individuals present in the Pledge to the Flag.

III. APPROVAL OF THE JUNE 18, 2018 REGULAR BOARD MEETING MINUTES AND THE COMMITTEE OF THE WHOLE MEETING MINUTES.

Motion by Kanc, seconded by Roush for approval of the June 18, 2018 Regular Board Meeting Minutes and the June 18, 2018 Committee of the Whole Meeting Minutes as outlined above. Roll call vote: Voting yes: Wolf, Swanson, Piper, Kanc, Roush, Blasco, Over and Deihl.
Motion carried unanimously. 8 - 0

IV. Student/Staff Recognition and Board Reports – No report

V. FINANCIAL REPORTS – PAYMENT OF BILLS

| | | <u>2017-2018</u> | | <u>2018-2019</u> |
|-------------------------------|-----------|---------------------|-----------|---------------------|
| General Fund | | | | |
| Procurement Card | \$ | 22,588.44 | \$ | .00 |
| Checks/ACH/Wires | \$ | 2,950,608.55 | \$ | 1,082,354.62 |
| Capital Reserves | \$ | 90,289.18 | \$ | .00 |
| Mount Rock Projects-2018 Fund | \$ | 70,984.05 | \$ | .00 |
| Newville Projects Fund | \$ | 749,909.64 | \$ | .00 |
| Cafeteria Fund | \$ | 140,018.49 | \$ | .00 |
| Student Activities | \$ | <u>25,071.17</u> | \$ | <u>350.00</u> |
| Total | \$ | 4,049,469.52 | \$ | 1,082,704.62 |

Motion by Blasco, seconded by Swanson for approval of the General Fund, Capital Reserves, Mount Rock Projects, Newville Projects, Cafeteria Fund and Student Activities payment of bills as outlined above. Roll call vote: Voting yes: Wolf, Swanson, Piper, Kanc, Roush, Blasco, Over and Deihl. Motion carried unanimously. 8 - 0

VI. TREASURER FUND REPORTS

| | | |
|-------------------------------|-----------|----------------------|
| General Fund | \$ | 12,917,648.63 |
| Capital Projects Fund | \$ | 7,446,442.58 |
| Cafeteria Fund | \$ | 395,343.31 |
| Student Activities | \$ | 214,752.05 |
| Newville Projects Fund | \$ | 8,151,992.53 |
| Mount Rock Projects-2018 Fund | \$ | <u>9,724,524.68</u> |
| Total | \$ | 38,850,703.78 |

The Treasurer's Report showed balances as outlined above as of July 23, 2018.

Motion by Blasco, seconded by Swanson for acceptance of the Treasurer's Report. Roll call vote: Voting yes: Wolf, Swanson, Piper, Kanc, Roush, Blasco, Over and Deihl. Motion carried unanimously. 8 - 0

VII. YTD GENERAL FUND REPORT

The administration prepared these reports for the Board. The General Fund report looks at our revenue and expense for this year against the budget and compares those amounts to last year.

Motion by Blasco, seconded by Roush to accept Year-to-Date General Fund as outlined above. Roll call vote: Voting yes: Wolf, Swanson, Piper, Kanc, Roush, Blasco, Over and Deihl. Motion carried unanimously. 8 - 0

VIII. READING OF CORRESPONDENCE

IX. RECOGNITION OF VISITORS

Andy Milone, Valley Times Star

X. PUBLIC COMMENT PERIOD

There was not public comment.

XI. STRUCTURED PUBLIC COMMENT PERIOD

There was no structured public comment.

XII. OLD BUSINESS

There was no old business.

XIII. New Business

A. Personnel Items

1. Resignation - English Department Chairperson (Action Item)

Ms. Mallory Farrands has submitted her resignation as English Department Chairperson, effective immediately.

The administration recommends the Board of School Directors approve Ms. Farrands' resignation as English Department Chairperson, effective immediately.

(Action Item)

2. Recommendation for High School Guidance Counseling Office Administrative Assistant

The administration would like to recommend Ms. Rachel Shambaugh as a 232 day Administrative Assistant for the High School Guidance Office, replacing Mrs. Karen Fritz who has retired. Ms. Shambaugh will work 200 days at 7.5 hours per day and 32 days during the summer months at 5.75 hours per day at an hourly rate of \$15.93.

The administration recommends the Board of School Directors approve Ms. Rachel Shambaugh as an Administrative Assistant for the High School Guidance Office, as presented. This hire is subject to the Probationary Period as spelled out in the Classified Compensation Plan.

XIII. New Business (. . . continued)

(Action Item)

3. Recommendation for Mt. Rock Elementary School Administrative Assistant

The administration would like to recommend Ms. Saundra Cunningham as a 190 day Administrative Assistant at Mt. Rock Elementary School, replacing Mrs. Wendy Lehman who has retired. Ms. Cunningham will work 190 days at 7.5 hours per day at an hourly rate of \$17.41.

The administration recommends the Board of School Directors approve Ms. Saundra Cunningham as an Administrative Assistant at Mt. Rock Elementary School, as presented. This hire is subject to the Probationary Period as spelled out in the Classified Compensation Plan.

4. Resignation - High School Assistant Swim Coach

(Action Item)

Mr. Greg Walker has submitted his resignation as High School Assistant Swim Coach, effective immediately.

The administration recommends the Board of School Directors approve Mr. Walker's resignation as High School Assistant Swim Coach, effective immediately.

5. Resignation - Part-Time Assistant Groundskeeper

(Action Item)

Mr. Brian Hair has submitted his letter of resignation as a part-time Assistant Groundskeeper, effective August 1, 2018.

The administration recommends the Board of School Directors approve Mr. Hair's resignation as a part-time Assistant Groundskeeper, effective August 1, 2018.

XIII. NEW BUSINESS (. . .continued)

6. Recommendation of the 2018-2019 Mentor Teachers **(Action Item)**

Based on the provisions of the teacher induction program, each teacher new to a school district is assigned a mentor teacher. As per the provisions of the contract between the Big Spring School District and the Big Spring Education Association, individual mentor teachers receive a stipend. The recommended mentors are listed below.

| INDUCTEE | BUILDING / SUBJECT | MENTOR |
|-------------------|--------------------------------------|----------------------------|
| Melissa Sheffer | Newville - Fifth Grade | Chelsea Piper |
| Casey Dombroski | Oak Flat - Third Grade | Alisha Willis |
| Jessica Maser | Mt. Rock - Third Grade | Erin Malick |
| Allison Reinhardt | Oak Flat - Primary Learning Support | Amelia Tearnan/Laura Parks |
| Anthony Casella | High School - Technology Education | Sam Barnouski |
| Judy Metcalf | High School - Certified School Nurse | Judy Breneman |
| Jana Barrick | Middle School - Learning Support | Meghan Bullock |

The administration recommends that the Board of School Directors approve the 2018-2019 mentor teachers as presented.

7. Recommendation for Elementary Grade Level Coordinator **(Action Item)**

Ms. Robyn Euker, Director of Curriculum and Instruction would like to recommend the individual listed as a Grade Level Coordinator.

Ms. Alisha Willis - Grade 3 Teacher at Oak Flat Elementary School

The administration recommends the Board of School Directors approve Ms. Willis as a Grade Level Coordinator, as presented.

XIII. NEW BUSINESS (. . .continued)

8. Recommendation for High School English Teacher, Ms. Jennie Ortiz (Action Item)

Education:

West Chester University of Pennsylvania - Bachelor of Science in Education, English

Experience:

Source4Teacher & Insight, Cherry Hill, NJ - Substitute Teacher

Kennett High School, Kennett Square, PA - Student Teacher

Oxford Area High School, Oxford, PA - Student Teacher

Charles F. Patton Middle School, Kennett Square, PA - Student Teacher

The administration recommends the Board of School Directors appoint Ms. Jennie Ortiz to serve as a High School English Teacher, replacing Ms. Mallory Farrands who has transferred. Ms. Ortiz's compensation for this position should be established at Bachelor's Degree, Step 1, at \$51,169.00, based on the current contract between the Big Spring Education Association and the Big Spring School District.

9. Recommendation for High School Head Swim Coach (Action Item)

Mr. Joseph Sinkovich, High School Assistant Principal/Director of Athletics and Student Activities would like to recommend the individual listed as the High School Head Swim Coach.

Gregory Walker

The administration recommends the Board of School Directors approve Mr. Walker as the Head Swim Coach, as presented.

VOTE ON XIII . . .NEW BUSINESS, A-1 – A -9, PERSONNEL CONCERNS

Motion by Blasco, seconded by Roush to combine and approve items A-1 through A-9 as outlined and recommended above. Voting Yes: Wolf, Swanson, Piper, Kanc, Blasco, Roush, Over and Deihl. Motion carried unanimously. 9 - 0

XIII. NEW BUSINESS (. . .continued)

B. Credit Pay

(Action Item)

The professional employees whose name are listed below have successfully completed graduate work and is entitled to the specified amount in accordance with the negotiated contract.

| | |
|--------------------|-------------------|
| Denise Ginter | \$ 450.00 |
| Nathaniel Gutshall | \$1,470.00 |
| Timothy Kireta | \$ 708.00 |
| Andrew Koman | \$ 735.00 |
| Jenna McIntire | \$1,410.00 |
| Judy Metcalf | \$1,470.00 |
| Sherisa Nailor | \$ 700.50 |
| Jessica Sprecher | \$1,470.00 |
| Courtney Wiser | <u>\$1,410.00</u> |
| Total | \$9,823.50 |

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.

Motion by Blasco, seconded by Kanc to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Piper, Deihl, Kanc, Over, Roush, and Blasco.

Motion carried unanimously. 8 – 0

XIII. NEW BUSINESS (. . .continued)

C. Recommendation for 2018-2019 Post Grad Fundraisers (Action Item)

The 2019 Post Grad Committee is requesting permission to conduct the fundraisers listed below during the 2018-2019 school year.

Beemans Baked Goods
Southside Deli
Italian Taxi Pizza & Subs
R&K Subs
Chicken BBQ
Carlisle Gourmet Popcorn
Grim Bean Coffee
Rada Cutlery
Capt'n Chucky's Crab Cakes
Bingo
String Art/Paint Night
31 Bags
Pampered Chef
Golf Tournament
Spirit Wear
Wendy's Restaurant Night
Chipotle's Restaurant Night
Chick-Fil-A Restaurant Night
Panera Restaurant Night
Sweet Frog Restaurant Night
Kane's Korner Pizza Spirit Night

The administration recommends the Board of School Directors approve the Post Grad Committee's request to conduct the fundraisers listed above during the 2018-2019 school year.

Motion by Swanson, seconded by Roush to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Piper, Deihl, Kanc, Over, Roush, and Blasco.

Motion carried unanimously. 8 – 0

XIII. NEW BUSINESS (. . .continued)

D. Approval of 2018-2019 Agreements

(Action Item)

The proposed 2018-2019 agreements listed below have been reviewed by Mr. William Gillet, Director of Pupil Services and Dr. Richard W. Fry, Superintendent of Schools. The agreements are included with the agenda.

- Diakon Agreement
- New Story Agreement
- Yellow Breeches Agreement
- Ambulance Agreement
- Merakey Agreement
- Social Sentinel, Inc. Agreement
- Trane Services Agreement
- CM Regent Rate Renewal
- Horace Mann Flexible Spending Accounts Agreement Employee retiring
- BusBoss Agreement Bus route fry

The administration recommends the Board of School Directors approve the 2018-2019 agreements listed, as presented.

Dr. Fry commented that most of these agreements are already in place. Some are place holders in case we may need them. Dr. Fry commented that the Diakon Agreement is for student placement. New Story is contracted through an IEP. Yellow Breeches much like River Rock contracts specific student slots. The Ambulance Agreement is utilized during football games. Merakey Agreement are aides for highly sensitive classrooms which will also provide training. Social Sentinel is what Mr. Krepps presented at the June 18th Committee of the Whole meeting in regards to social media. Trane Service Agreement is the district HVAC. The CM Regent Rate is disability insurance. Horace Mann is employee retirement accounts/severance. BusBoss is to assist with bus routes in transportation.

Motion by Swanson, seconded by Roush to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Piper, Deihl, Kanc, Over, Roush, and Blasco.

Motion carried unanimously. 8 – 0

E. Approve Hurley Auction and List of Disposal Property

(Action Item)

With the District renovations and included updated equipment, Mr. Gilliam arranged the online auction of excess property with Hurley Auction. The agreement and property list are included with the agenda.

The administration recommends the Board of School Directors approve the disposal of selected property using Hurley Auction.

Dr. Fry commented that the agreement with Hurley Auction did have solicitor review and it is a standard school agreement.

XIII. NEW BUSINESS (. . .continued)

Motion by Blasco, seconded by Roush to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Piper, Deihl, Kanc, Over, Roush, and Blasco.

Motion carried unanimously. 8 – 0

F. Approve Construction Projects Change Orders

(Action Item)

The District received the following change orders for the ongoing projects. The Foundational Running List document is a summary of the change orders.

| | <u>CO#</u> | <u>From</u> | <u>Description</u> | <u>Amount</u> |
|----|------------|-------------|--|---------------|
| NV | GC CO#1 | Lobar, Inc | Unforeseen Raceway | \$2,080.24 |
| NV | EC CO#4 | Lobar, Inc | Gear/panel changes for elevator | \$2,161.16 |
| NV | EC CO#5 | Lobar, Inc | delete low voltage CCTV cabling | (\$2,500.00) |
| NV | EC CO#6 | Lobar, Inc | delete low voltage camera install | (\$1,317.08) |
| NV | GC CO#8 | Lobar, Inc | Stairwell reconfiguration | \$902.90 |
| NV | GC CO#9 | Lobar, Inc | New wall in corridor A128 | \$492.79 |
| NV | GC CO#10 | Lobar, Inc | Delete final cleaning | (\$13,000.00) |
| NV | GC CO#11 | Lobar, Inc | Install Soffit Insulation | \$797.29 |
| NV | CO#3 | CES | Remove Asbestos under Unit Vents | \$20,500.00 |
| MR | GC CO#1 | eci | Carpet & Tile in Admin to remain as is | (\$4,580.00) |
| MS | GC CO#3 | eci | Column Repairs per RFI | \$1,059.00 |

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

Motion by Blasco, seconded by Kanc to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Piper, Deihl, Kanc, Over, Roush, and Blasco.

Motion carried unanimously. 8 – 0

XIII. NEW BUSINESS (. . .continued)

G. Approve Payments From Capital Project Reserve Fund

(Action Item)

The District received the following applications for payment from the Capital Project Reserve Fund:

| <u>From</u> | <u>Description</u> | <u>Amount</u> |
|------------------------------|-------------------------------|----------------------|
| C.E.S. | NV Change Order 3 | \$30,956.25 |
| AV Solutions LLC | HS Commons Audio Upgrade | \$4,975.22 |
| BitDirect | Refurb Soundbars (32) | \$4,752.00 |
| EMSL, Inc. | Testing Invoice 04522597 | \$375.00 |
| EMSL, Inc. | Testing Invoice 04523831 | \$375.00 |
| EMSL, Inc. | Testing Invoice 04524684 | \$350.00 |
| RL Snyder Elect Inc. | Inv 06261804 HS Emergency Pwr | \$6,027.17 |
| 1st Capital Insulation, Inc. | MR Pay App #1 | \$17,437.50 |
| 1st Capital Insulation, Inc. | MR Pay App #2 | \$22,500.00 |
| Tecta America | MR Pay App #1 | \$627,000.00 |

The administration recommends the Board of School Directors approve the payment of \$30,956.25 to CES; \$4975.22 to AV Solutions; \$4,752 to BitDirect; \$1,100 to EMSL; \$6,027.17 to RL Snyder, Inc.; \$39,937.50 to First Capital Insulation; and \$627,000 to Tecta America.

Motion by Blasco, seconded by Roush to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Piper, Deihl, Kanc, Over, Roush, and Blasco.

Motion carried unanimously. 8 – 0

XIII. NEW BUSINESS (. . .continued)

H. Approve Payments From Newville Projects Fund

(Action Item)

The District received the following application for payment from the Newville Projects Fund:

| <u>From</u> | <u>Description</u> | <u>Amount</u> | <u>Remaining</u> |
|-------------------------|----------------------------------|---------------|------------------|
| CRA | Invoice 2941-21 | \$11,738.88 | \$24,701.75 |
| Lobar, inc. (GC) | Pay App 5 | \$705,401.41 | \$2,097,065.63 |
| Frey Lutz Corp. | Pay App 4 | \$311,372.28 | \$917,576.72 |
| Mann Plum. & Heat., LLC | Pay App 3 | \$13,063.50 | \$314,887.81 |
| Mann Plum. & Heat., LLC | Pay App 4 | \$110,923.68 | \$203,964.13 |
| Tanner of PA. Inc | Inv 16742 (NV furniture deposit) | \$109,072.00 | \$109,072.00 |
| Detwiler Roofing | HS Coating PayApp1 | \$157,361.17 | \$234,638.83 |
| Borough of Newville | NV Engineering Fees | \$1,658.12 | - |

The administration recommends the Board of School Directors approve the payment of \$11,738.8 to Crabtree Rohrbaugh; \$705,401.41 to Lobar, Inc.; \$311,372.28 to Frey Lutz Corp.; 123,987.18 to Mann, Plumbing & Heating, LLC; \$109,072, to Tanner of PA, Inc., \$157,361.17 to Detwiler Roofing and \$1,658.12 to Borough of Newville.

Motion by Blasco, seconded by Roush to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Piper, Deihl, Kanc, Over, Roush, and Blasco. Motion carried unanimously. 8 – 0

XIII. NEW BUSINESS (. . .continued)

I. Approve Payment from Mt Rock Projects Fund

(Action Item)

The District received the following application for payment from the Mt. Rock Projects Fund:

| <u>Proj</u> | <u>From</u> | <u>Description</u> | <u>Amount</u> | <u>Remaining</u> |
|-------------|-----------------|--------------------|---------------|------------------|
| MS | CRA | Invoice 3106-06 | \$13,998.91 | \$5,627.00 |
| MR | Rodney B Smith | Pay App 1 | \$3,283.20 | \$76,616.80 |
| MS | Lobar, Inc (EC) | Inv 180102 | \$53,837.77 | \$449,156.25 |
| HS | eci (GC) | Pay App 1 | \$83,444.75 | \$441,555.25 |
| MR | eci (GC) | Pay App 1 | \$87,404.53 | \$804,295.47 |
| MS | eci (GC) | Pay App 1 | \$192,346.40 | \$1,140,683.60 |

The administration recommends the Board of School Directors approve the payments of \$13,998.91 to Crabtree Rohrbaugh; \$3,283.20 to Rodney B. Smith; \$53,837.77 to Lobar, Inc.; and \$363,195.68 to eci Construction.

Motion by Blasco, seconded by Roush to approve the recommendation as outlined above.
Roll call vote: Voting Yes: Wolf, Swanson, Piper, Deihl, Kanc, Over, Roush, and Blasco.
Motion carried unanimously. 8 – 0

J. Tenure Status

(Information Item)

The following professional employee has completed the required years of service as a temporary professional employee and has earned tenure based on their satisfactory performance.

Travis Barnes - High School Science Teacher

Additional information regarding the professional employee has been prepared by Mr. William August, High School Principal.

XIII. NEW BUSINESS (. . .continued)

K. Proposed 2018-2019 Big Spring School District Cyber Handbook (Information Item)

The administration has updated the Big Spring School District Cyber Handbook for the 2018-2019 school year. The changes to the handbook are listed below. The handbook is attached for review.

2018-2019 Changes to the Cyber Handbook for the 2018-2019 School Year

- Updates to contact information related to personnel changes
- Addition of procedures related to students who complete coursework early
- Addition of a mid-year to face adviser/counselor meeting that serves as “check in” for Students

Dr. Fry commented that this is a stand-alone handbook that we do every year and it is for our CAOLA students.

L. Proposed Adoption New High School Courses and Curriculum (Information Item)

Listed below are completed high school courses and middle school revised curriculum for board approval. All completed planned courses and curriculum are available in the Curriculum Center for review by the Board of School Directors.

English Department

Real World Literature
Real World Research
English III

Math Department

Java Script
Mathematical Modeling
Computer Science Principles

Social Studies Department

Problem Solving in Society

Middle School Revised Courses

6th Grade General Art
6th Grade American Art (Elective)
6th Grade Business

Elementary

K-5 Science Curriculum

XIII. NEW BUSINESS (. . .continued)

M. Proposed Adoption of Textbooks

(Information Item)

Ms. Robyn Euker, Director of Curriculum and Instruction, is recommending the following books to the Superintendent of Schools. The books are available for review in the curriculum office by any member of the Board of School Directors who wishes to review the books, prior to the August 6, 2018, Board of School Directors meeting.

Course -- AP Environmental Science

Textbook -- Environmental Science for AP (2015, 2nd ed) by Friedland and Relyea

N. Facilities Utilization – Filming of a Movie

(Discussion/Action Item)

The administration has received a request from an alumnus that is in the movie business in Hollywood and is requesting to utilize District facilities to be the site for a short film entitled, "Everyone Loves Bulldog". It would require access to some of our athletic areas and some general school shots late in August, 2018. There will be opportunities to incorporate student learning within the process. There is also the need for extras in various scenes, any such participation by our students will require written parental approval.

The administration recommends the Board of School Directors approve the request to produce a short film on our campus entitled, "Everyone Loves Bulldog".

Motion by Swanson, seconded by Blasco to approve the recommendation as outlined above.

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

Motion carried unanimously. 8 – 0

XIV. Future Board Agenda Items

15. Board Reports

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

No meeting was conducted and no report was offered.

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

No meeting was conducted and no report was offered.

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

Mr. Wolf stated that they found a Computer Science Instructor.

D. Building and Property Committee – Mr. Roush, Mr. Piper, Mr. Swanson, Mr. Gutshall

No meeting was conducted and no report was offered.

E. Finance Committee - Mr. Blasco, Mr. Piper, Mr. Swanson, Mr. Gutshall

No meeting was conducted and no report was offered.

F. South Central Trust - Mr. Blasco

No meeting was conducted and no report was offered.

G. Capital Area Intermediate Unit - Mr. Wolf

No meeting was conducted and no report was offered.

There is a meeting on Thursday.

H. Tax Collection Committee - Mr. Wolf and Mr. Swanson

Tax Collection Committee had their annual meeting.

There was conversation regarding LST and EIT collection.

I. Future Board Agenda Items

J. Superintendent's Report

1. As talked about at the Building and Property Meeting in regards to Newville and our security situation, you will notice that there are additional barriers but as the doors are installed we know it will all work out well.
2. We are working on the revisions on the High School Handbook with our Solicitor and finalizing the language on juuling effects. The High School Handbook will be presented at the August 6th Board meeting for approval.
3. Personnel after this evening, all teacher positions, administrative positions and classified positions have been filled as of July, 2018. We could have some resignations, but we are in good shape at this point.
4. Thursday, August 23, 2018 is the first day for staff which will begin at 8:00 a.m. A brunch is served and Dr. Fry encourages Board Members to attend the August 23rd event.
5. There is a group of Superintendents that are gathering at State College in regards to PIAA. Dr. Fry did do the survey on behalf of the Big Spring School District and was in communication with specific colleagues and it was not in our best interest at this time as a school system to attend this event.

Superintendent's Report (. . . continued)

6. A graduate emailed Dr. Fry this morning who has been involved in movies in Hollywood for the past 2 ½ years such as Mission: Impossible – Fallout. She is requesting accessibility to our building and athletic facilities at the end of August, 2018 for a filming of a short film “Everyone Loves Bulldog”. A script and a proposal has been presented to the Board of School Directors. Dr. Fry believes it can be a plus for our students and staff and great opportunities for learning as well as a great opportunity for Big Spring.

The request just came to Dr. Fry this afternoon. Dr. Fry has asked the Board for a motion if they are comfortable in going in this direction.

16. Meeting Closing

a. Business from the Floor

Mr. Kanc commented on the great curriculum going on in the District.

b. Public Comment Regarding Future Board Agenda Items

There was no public comment regarding future Board agenda items.

c. Adjournment

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

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

Motion carried unanimously. 8 – 0

The Meeting adjourned at **8:38** p.m., **July 23, 2018**.

William L. Piper, Secretary

The next scheduled meeting is: **Monday, August 6, 2018**.