

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BOARD MEETING MINUTES

MONDAY, AUGUST 22, 2016

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 8:11 P.M. with President Wilbur Wolf, Jr, presiding. Nine (9) directors present: Wilbur Wolf, Jr, President; William Swanson, Vice-President; Robert Barrick, Secretary; David Gutshall, Treasurer; Bob Kanc, Kingsley Blasco, Richard Roush, Todd Diehl, and William Piper.

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

II. PLEDGE TO THE FLAG

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

III. APPROVAL OF THE AUGUST 1, 2016 REGULAR BOARD MEETING MINUTES; THE AUGUST 1, 2016 COMMITTEE OF THE WHOLE MEETING MINUTES; AND THE AUGUST 1, 2016 BUILDING AND PROPERTY MEETING MINUTES.

Motion by Blasco, seconded by Swanson for approval of the August 1, 2016 Building and Property Meeting Minutes; the August 1, 2016 Committee of the Whole of the Meeting Minutes; and the August 1, 2016 Regular Board Meeting Minutes as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Roush, Piper, Kanc, Gutshall, Blasco, Diehl, and Barrick. Motion carried unanimously. 9 – 0

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IV. PAYMENT OF BILLS

General Fund

General Fund	\$ 17,238.79
Checks/ACH/Wires	\$2,523,075.86
Capital Projects	\$ 557,673.22
Stadium/Track Project	\$ 451,473.81
Cafeteria Fund	\$ 114,568.32
Student Activities	<u>\$ 13,952.86</u>

Total **\$3,677,982.86**

Motion by Gutshall, seconded by Blasco for approval of General Fund, Capital Projects, Cafeteria Fund, and Student Activity/Miscellaneous Fund payments of bills as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Roush, Piper, Gutshall, Blasco, Deihl, and Kanc. Motion carried unanimously. 9 – 0

V. TREASURER'S FUND REPORT

June 2016

General Fund	\$11,657,255.74
Capital Projects	\$ 4,373,374.53
Cafeteria Fund	\$ 522,903.71
Student Activities	\$ 194,167.73
Stadium/Track Project	<u>\$ 2,418,322.20</u>

Total **\$19,129,971.04**

July 2016

General Fund	\$11,386,172.85
Capital Projects	\$ 4,371,170.82
Cafeteria Fund	\$ 570,442.79
Student Activities	\$ 195,911.18
Stadium/Track Project	<u>\$ 1,997,691.73</u>

Total **\$18,521,389.37**

The Treasurer's Report showed balances as outlined above. Motion by Gutshall, seconded by Blasco for acceptance of the Treasurer's Report. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Roush, Piper, Gutshall, Blasco, Deihl, and Kanc. Motion carried unanimously. 9 – 0

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VI. YTD GENERAL FUND REPORT AND YTD TAXES

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. The YTD Tax report shows the monthly collections and cumulative collections and compares that to the two previous years.

Motion by Blasco, seconded by Swanson to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Roush, Piper, Blasco, Gutshall, Deihl, and Kanc. Motion carried unanimously. 9 – 0

Mr. Kerr reminded the Board of School Directors to review the EIT report. We are \$150,000 below budget for 2015-2016. If this holds true for next year, I over estimated this item on the budget.

VII. READING OF CORRESPONDENCE

VIII. RECOGNITION OF VISITORS

Clarissa Nace, Kendra Shaffer, Brooke Finkenbinder, Randy Finkey, Joey Diehl, Michael Hippensteel, Katie Denis, Mark Janine, Karla Dechene Debbie Wiser, Wayne Wiser, Rick Carns, Ed Feuchtenberger, Bill Feuchtenberger, Chad Wert, and John Mettler.

IX. PUBLIC COMMENT PERIOD

Janial Mack – 19 Cardamon Drive, Mechanicsburg, PA 17050. I am with Carlisle Construction Materials. I have a packet for all board members. In your packet, you will find a cost comparison of material and a list of projects that are under warranty. We are willing to offer roof evaluations with a complete report of all roofs.

Mr. Fry informed the Board of School Directors that we have a meeting set up with Carlisle Construction Materials in about three weeks.

Kendra Shaffer – 105 Steelstown Road, Newville, PA. We were informed in previous board meeting that this evenings meeting would include a contract for a SRO officer. I was just wondering why that is not on the agenda. It was stated that day one of school we would have an SRO officer in place. I was expecting to get pricing on that

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contract. I am asking for this pricing. What is the plan for auxiliary services that the Newville Police provided? On Friday the district website posted a school parking position, what is this and was it filled? Why is the agenda always so late? When should we be expecting the agenda to be posted?

President Wolf informed the public that the agenda should be posted on the website on Fridays. The report from MB tactical recommended that we have the sheriff's department provide the SRO services. We are in continued negotiations for a contract. The contract has not been finalized. We will not have a School Resource Officer in place for the start of school. We have only had a SRO for the last two years. For most of the last 20 years, we have not had a SRO. We are working slowly to have everything worked out. We will have crossing guards in place. There is no contract in place with the Newville Police for other services. The state police are available if we need at any time.

Mr. Fry advised the Board of School Directors and the public that the parking position is in place. This person has filled this position in the past.

X. STRUCTURED PUBLIC COMMENT PERIOD

XI. OLD BUSINESS

XII. NEW BUSINESS

A) PERSONNEL CONCERNS

(ACTION ITEM)

1) Resignation – Judy Webber

Ms. Judy Webber has submitted her resignation as a learning support aide at Newville Elementary School, effective immediately.

The administration recommends that the Board of School Directors accept Ms. Webber's resignation, effective immediately.

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XII. NEW BUSINESS (...continued)

(ACTION ITEM)

2) Resignation – Katie Mell

Ms. Katie Mell submitted her resignation as an aide at the Middle School, effective immediately.

The administration recommends that the Board of School Directors accept Ms. Mell's resignation, effective immediately.

(ACTION ITEM)

3) Approval for Leave of Absence

Mr. Steve Elsier is requesting a leave of absence from August 19, 2016 through approximately October 31, 2016.

The administration recommends the Board of School Directors approve Mr. Elsier's leave of absence from August 19, 2016 through approximately October 31, 2016.

(ACTION ITEM)

4) Approval of Pay Rate Change for MDS Aides

The MDS Instructional Aides listed will be moving from an Instructional Aide II classification to an Instructional Aide III classification according to their current completed years of service.

**Megan Adams
Lisa Bowermaster
Kim Krause
Aurora Lehman
Kathryn Madorsky**

The administration recommends the Board of School Directors approve changing the pay rate for MDS Instructional aides from Instructional Aide II classification to an Instructional Aide III classification, according to their current completed years of service.

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XII. NEW BUSINESS (...continued)

(ACTION ITEM)

5) School Psychologist Recommendation – Jeannette Cahill

Education:

University of Scranton - Bachelor of Science, Psychology

University of Albany - Master of Science, Educational Psychology and Methodology

University of Albany - Doctor of Psychology in School Psychology (APA accredited)

Experience:

Cortland Enlarged City School District, New York - School Psychologist

South Colonie Central School District, New York - School Psychologist

The administration recommends that the Board of School Directors appoint Ms. Jeannette Cahill as a School Psychologist, replacing Mr. Kerry Harbst who has resigned. Ms. Cahill's compensation for this position should be established at a Master's Degree, plus 75, step 3, \$58,612.00, plus a \$400.00 special education stipend, based on the current contract between the Big Spring Education Association and the Big Spring School District.

(ACTION ITEM)

6) Recommendation for a Long-Term Substitute – Sean Stevenson

Education:

Messiah College – Bachelors/Secondary Social Studies – History

Experience:

Carlisle High School – Long-Term Substitute High School History Teacher

The administration recommends that the Board of School Directors appoint Mr. Sean Stevenson as a Long-Term Substitute High School Social Studies teacher, from August 19, 2016 through approximately October 28, 2016, replacing Ms. Deborah Whitmoyer who has resigned. Mr. Stevenson's compensation for this position should be established at a Bachelor's Degree, step 1, \$48,142.00, based on the current contract between the Big Spring Education Association and the Big Spring School District.

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XII. NEW BUSINESS (...continued)

(ACTION ITEM)

7) **Coaching Recommendations**

Mr. Jay Hockenbroch, Athletic Director would like to recommend the individuals listed as coaches for the teams listed.

Timothy Beach	Assistant High School Football Coach
Matt Eisenberg	Volunteer Football Coach

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

(ACTION ITEM)

8) **Recommendation for Classified Personnel Transfers**

As per Board Policies 3850.1-3850.4, the administration will transfer the classified employees whose names are listed below:

Jenna Hoffman will transfer from a Mt. Rock Elementary School aide to a High School Functional Behavior Aide.

Kristie Katora will transfer from an Oak Flat Elementary School aide to a Learning Support Floater Aide replacing Brian Drake who has resigned.

The administration recommends that the Board of School Directors approve the transfers of the above listed individuals, as presented.

(ACTION ITEM)

9) **Source4Teachers – Long Term Substitute**

The administration requests permission to move forward with the recommendation for the long-term substitute listed below with Source4Teachers, the District substitute teaching contractor.

Frank Landis, Long-Term Substitute Middle School Seventh Grade Social Studies Teacher, replacing Mr. Steve Elsier who will be on leave of absence from Friday, August 19, 2016 through approximately October 31, 2016.

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XII. NEW BUSINESS (...continued)

(ACTION ITEM)

10) Recommendation for a MDS One-On-Aide – Jen Kinch

The administration would like to recommend Ms. Jen Kinch as an MDS one-on-one aide for the 2016-2017 school year. Ms. Kinch will work 5.75 hours per day, five days a week with an hourly wage of \$15.07.

The administration recommends that the Board of School Directors approve Ms. Kinch as an MDS one-on-one aide for the 2016-2017 school year as presented. This hire is subject to the Probationary Period as spelled out in the Classified Compensation Plan.

(ACTION ITEM)

11) Recommendation for a Middle School Aide – April Brosius

The administration would like to recommend Ms. April Brosius as a Middle School aide for the 2016-2017 school year, replacing Ms. Jan Roberts who has transferred. Ms. Brosius will work 5.75 hours per day, five days a week with an hourly wage of \$11.77.

The administration recommends that the Board of School Directors approve Ms. Brosius as a Middle School aide for the 2016-2017 school year as presented. This hire is subject to the Probationary Period as spelled out in the Classified Compensation Plan.

(ACTION ITEM)

12) Recommendation for a Newville Elementary Learning Support Aide – Amanda Mixell

The administration would like to recommend Ms. Amanda Mixell as a Newville Elementary Learning Support aide for the 2016-2017 school year, replacing Mrs. Judy Webber who has resigned. Ms. Mixell will work 5.75 hours per day, five days a week with an hourly wage of \$10.60.

The administration recommends that the Board of School Directors approve Ms. Mixell as a Newville Elementary Learning Support aide for the 2016-2017 school year as presented. This hire is subject to the Probationary Period as spelled out in the Classified Compensation Plan.

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XII. NEW BUSINESS (...continued)

(ACTION ITEM)

13) Recommendation for Title I Coordinator – Tracey Cook

The administration would like to recommend the individual listed as a Title I Coordinator for the 2016-2017 school year.

Tracey Cook

The administration recommends that the Board of School Directors approve the above listed individual as Title Coordinator, as presented.

(ACTION ITEM)

14) Recommendation for 2016-2017 Mentor Teachers

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
Alicia Willis	OF- Third Grade	Sara VanderHeijden
Toni Wimmer	Elementary Library Science	Denise Mancuso
Andrew Koman	7th Grade Social Studies	Scott Penner
Ed Wilson	HS Vocal Music	Adam Nobile
Jeannette Cahill	School Psychologist	Angela Heishman

The administration recommends that the Board of School Directors approve the 2016-2017 mentor teachers as presented.

VOTE ON XII., NEW BUSINESS, A-1 – A-14, PERSONNEL CONCERNS

Motion by Blasco, seconded by Roush to combine and approve Items A-1 through A-14 as outlined and recommended above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Roush, Piper, Blasco, Gutshall, Deihl, and Kanc. Motion carried unanimously. 9 – 0

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XII. NEW BUSINESS (...continued)

(ACTION ITEM)

B) **Credit Pay**

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

Travis Barnes	\$2,790.00
Shannon Brose	\$1,395.00
Greg Ellerman	\$1,116.00
Robyn Euker	\$1,800.00
Mallory Farrands	\$1,116.00
Anne Fulker	\$ 369.00
Kelsey Hernjak	\$1,395.00
Catherine Houser	\$1,395.00
Abigail Leonard	\$1,800.00
Dwain Messersmith	\$1,395.00
Laura Shambaugh	\$2,790.00
Dana Sheaffer	\$1,395.00
Lisa Velazquez	<u>\$1,395.00</u>
Total	\$20,151.00

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, the Act 93 Agreement and the Big Spring School District.

Motion by Kanc, seconded by Roush to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Roush, Piper, Blasco, Gutshall, Deihl, and Kanc. Motion carried unanimously. 9 – 0

(ACTION ITEM)

C) **Proposed Updated Job Description – 308 Athletic Trainer**

The administration has updated the job description listed and a copy of the job description has been included with the agenda.

308 Athletic Trainer

The administration recommends the Board of School Directors approve the job description listed, as presented.

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XII. NEW BUSINESS (...continued)

Motion by Blasco, seconded by Roush to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Roush, Piper, Blasco, Gutshall, Deihl, and Kanc. Motion carried unanimously. 9 – 0

(ACTION ITEM)

D) Approval for a 2016-2017 Tuition Exempt Student

The current Classified Staff Comprehensive Compensation Plan provides non-resident classified employees the opportunity to choose to send their children to the Big Spring School District free of tuition. The administration recommends granting tuition exemption to the following student for the 2016-2017 school year.

Allyson Shively

Motion by Barrick, seconded by Swanson to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Roush, Piper, Blasco, Gutshall, Deihl, and Kanc. Motion carried unanimously. 9 – 0

(ACTION ITEM)

E) Approval of 2016-2017 New Story Tuition Agreement

The proposed 2016-2017 New Story Agreement has been reviewed by Mr. William Gillet, Director of Pupil Services and Mr. Richard W. Fry, Superintendent of Schools. The agreement is included with the agenda.

The administration recommends that the Board of School Directors approve the 2016-2017 New Story Agreement, as presented.

Motion by Blasco, seconded by Roush to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Roush, Piper, Blasco, Gutshall, Deihl, and Kanc. Motion carried unanimously. 9 – 0

(ACTION ITEM)

F) Approval of 2016-2017 Red Tomato Farm Day Program Services Agreement

The proposed 2016-2017 Red Tomato Farm Day Program Services Agreement has been reviewed by Mr. William Gillet, Director of Pupil Services and Mr. Richard W. Fry, Superintendent of Schools. This program is a pre-vocational program that is

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XII. NEW BUSINESS (...continued)

operated on a farm on Route 11. The farm is operated through MH/IDD. The agreement is included with the agenda.

The administration recommends that the Board of School Directors approve the 2016-2017 Red Tomato Farm Day Program Services Agreement, as presented.

Motion by Swanson, seconded by Kanc to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Roush, Piper, Blasco, Gutshall, Deihl, and Kanc. Motion carried unanimously. 9 – 0

Mr. Piper asked how many individuals do we have that participate in this program.

Mr. Fry informed the Board of School Directors this program is based on the IEP goals. It can fluctuate from year to year. I am going to say this year 10 to 12 students.

President Wolf stated this is a hands on program for students.

(ACTION ITEM)

G) Fundraiser Recommendation - Oak Flat Elementary

The Oak Flat Elementary School PTO would like to conduct the fundraiser listed for the 2016-2017 school year.

**Joe Corbi (Fall)
Race for Education (Spring)**

The administration recommends that the Board of School Directors approve the Oak Flat Elementary School PTO fundraiser listed for the 2016-2017 school year.

(ACTION ITEM)

H) Fundraiser Recommendation – Middle School

The Middle School PTO would like to conduct the fundraiser listed for the 2016-2017 school year.

**Kid Stuff Coupon Books (Fall)
Spirit Wear
R & K Subs (Spring)**

The administration recommends that the Board of School Directors approve the Middle School PTO fundraiser listed for the 2016-2017 school year.

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XII. NEW BUSINESS (...continued)

(ACTION ITEM)

I) Fundraiser Recommendation - Newville Elementary

The Newville Elementary School PTO would like to conduct the fundraiser listed for the 2016-2017 School year.

Wolfgang Candy Sale (Fall)

The administration recommends that the Board of School Directors approve the Newville Elementary School PTO fundraiser listed for the 2016-2017 school year.

Motion by Blasco, seconded by Roush to combine and approve items G, H, and I as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Roush, Piper, Blasco, Gutshall, Deihl, and Kanc. Motion carried unanimously. 9 – 0

(ACTION ITEM)

J) Case A 2016-2017

The parents of the student of Case A of the 2016-2017 school year waived their right to a formal student discipline hearing before the Board of School Directors.

The administration recommends that the Board of School Directors exclude the student in Case A of the 2016-2017 school year for a period of ten (10) days. During the period of exclusion, the student is not permitted to attend or participate in any school activities nor appear on school property at any time for any reason without direct approval from the high school principal.

Motion by Swanson, seconded by Blasco to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Roush, Piper, Blasco, Gutshall, Deihl, and Kanc. Motion carried unanimously. 9 – 0

(ACTION ITEM)

K) Approve Addendum to the Turf, Track and Court Agreement

As a result of a meeting with Turf Track and Court, several concerns were raised that require addition services be added to the original proposal for design of the track.

The administration recommends the Board of School Directors approve addendum included in the agenda at an estimated cost of \$4,200 to be paid from the Capital Project Fund.

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XII. NEW BUSINESS (...continued)

Motion by Barrick, seconded by Roush to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Roush, Piper, Blasco, Gutshall, Deihl, and Kanc. Motion carried unanimously. 9 – 0

(ACTION ITEM)

L) **Approve Proposal for Track Geotechnical Proposal**

As a result of a meeting with Turf Track and Court, several concerns were raised that require geotechnical investigations be done for the proposed track site.

The administration recommends the Board of School Directors approve the proposal for technological services at the proposed track site at an estimated cost of \$3,200.

Motion by Barrick, seconded by Kanc to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Roush, Piper, Blasco, Gutshall, Deihl, and Kanc. Motion carried unanimously. 9 – 0

(ACTION ITEM)

M) **Approve Stadium Project Payment Apps**

The District purchased a Kaivac scrubber for the stadium buildings.

The administration recommends the Board of School Directors approve the payment of \$2775.08 to Americhem International, Inc. for a Kaivac scrubber to be paid from the Stadium and Track Project fund.

Motion by Barrick, seconded by Roush to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Roush, Piper, Blasco, Gutshall, Deihl, and Kanc. Motion carried unanimously. 9 – 0

(ACTION ITEM)

N) **Approve Capital Project Reserve Fund Payments**

The District received the following applications for constructions payments:

Project Account	Pay to	Amount	Balance to Pay
MS/MR/DAO Roof	Garland/DBS, Inc.	106,158.60	\$151,254.60 Cap. Project

The administration recommends the Board of School Directors approve the payment of \$106,158.60 to Garland/DBS, Inc., from the Capital Project Reserve fund.

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XII. NEW BUSINESS (...continued)

Motion by Swanson, seconded by Roush to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Roush, Piper, Blasco, Gutshall, Deihl, and Kanc. Motion carried unanimously. 9 – 0

(ACTION ITEM)

O) Approve Renewal of Siemens Monitoring Contract

The administration recommends the Board of School Directors approve the renewal of the Siemens monitoring service at an annual cost of \$2,310.

Motion by Barrick, seconded by Roush to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Roush, Piper, Blasco, Gutshall, Deihl, and Kanc. Motion carried unanimously. 9 – 0

(ACTION ITEM)

P) Approval of Oak Flat PTO Financial Report

The Big Spring School District has received a copy of a letter from Sara Enck, Oak Flat PTO President advising that Oak Flat Elementary School PTO's records were accepted with auditing standards for the 2015-2016 school year. A copy of the letter and report are included with the agenda.

The administration recommends that the Board of School Directors accept the 2015-2016 Oak Flat Elementary School PTO's annual audit report as presented.

(ACTION ITEM)

Q) Approve of the Big Spring Band Boosters Financial Report

The Big Spring School District has received a copy of a letter from Bill Harrison, Treasurer of the Band Boosters, advising that the Band Boosters records were accepted with auditing standards for the 2015-2016 school year. A copy of the letter and report are included with the agenda.

The administration recommends that the Board of School Directors accept the 2015-2016 Band Boosters annual audit report as presented.

Motion by Blasco, seconded by Roush to approve and combine item P & Q as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Roush, Piper, Blasco, Gutshall, Deihl, and Kanc. Motion carried unanimously. 9 – 0

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XIII. FUTURE BOARD AGENDA ITEM

There were no future Board agenda items.

XIV. COMMITTEE REPORTS

A. District Improvement Committee – Mr. Kanc

No meeting was conducted and no report was offered.

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

No meeting was conducted and no report was offered. We are scheduling meetings soon. To date, no meetings are scheduled.

C. Vocational-Technical School – Mr. Wolf, Mr. Piper

No meeting was conducted and no report was offered.

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

No meeting was conducted and no report was offered.

E. Finance Committee – Mr. Blasco, Mr. Piper, Mr. Swanson and 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 will be a meeting Thursday morning.

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XIV. COMMITTEE REPORTS (...continued)

H. Tax Collection Committee (TCC) – Mr. Wolf, Mr. Swanson

No meeting was conducted and no report was offered. The budget is on the agenda for the next year. It seems very reasonable.

XV. SUPERINTENDENT'S REPORT

1. **Welcome Back** – Friday morning, we welcomed back teachers and staff. Thank you to Board members Wolf, Barrick and Piper for attending. It was a great kickoff for staff. We had staff development the rest of the day on Friday. We welcome our students back tomorrow. We always go by our third day enrollment. We never know from roll over students who are returning. Our first day enrollment to date is in alignment with what the state is saying. We did cap various buildings for kindergarten numbers. We have capped Oak Flat. The average class size at Oak Flat is 22, Mt. Rock is 19, and Newville is 17. Our kindergarten enrollment as of today is 179. The state projections were 211. Our overall enrollment is 2614 and the state projected us at 2571. We continue to level off. We will start to see the increases around 2019. We are in great shape class size with a bubble in the second grade classes.

XVI. BUSINESS FROM THE FLOOR

Mr. Kanc had an observation and a suggestion. We got this in the mail the other day. I am not sure how we purge our transportation system but my daughter graduated two years ago. We did not get one last year.

Mr. Fry stated that we are going to move transportation on line with our new student information system. We are going to post this in the future through Aspen.

Mr. Barrick inquired if this would address the letter they received.

President Wolf asked when this would happen.

Mr. Fry stated that transportation is the last to go. It is the most challenging. It needs to happen. It will be ready around December.

XVII. PUBLIC COMMENT REGARDING FUTURE BOARD AGENDA ITEMS

No public comment regarding future board agenda items.

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XVIII. ADJOURNMENT

Motion by Blasco, seconded by Roush to adjourn the meeting. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Roush, Piper, Blasco, Gutshall, Deihl, and Kanc. Motion carried unanimously. 9 – 0

The meeting was adjourned at 8:34 PM.

Robert Lee Barrick, Secretary

NEXT SCHEDULED BOARD MEETING: Tuesday, September 6, 2016