BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES

TUESDAY, SEPTEMBER 6, 2016

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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 7:08 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; Richard Roush, Todd Deihl, Bob Kanc, William Piper, and Kingsley Blasco.

Kingsley Blasco arrived at 7:20 pm.

Others in attendance: Richard W. Fry, Superintendent; Kevin C. Roberts Jr, Assistant Superintendent; Richard Kerr, Business Manager; William August, High School Principal; and Carol Frace, Board Minutes.

II. PRESENTATION

A. <u>Update on New Collaborative Agreement with PSU</u> – Mr. Kevin Roberts, Assistant Superintendent and Mr. William August, High School Principal updated the Board of School Directors on the new collaborative agreement with PUS class offerings.

Presentation attached.

Specific questions regarding tonight's presentation:

1. Mr. Kanc asked if the credits from Penn State are universally accepted.

2. Mr. Fry informed the Board of School Directors with HACC we had articulation agreements that are accepted with the 14 state universities. We have evolved beyond HACC to this Penn State Program.

3. Mr. Wolf inquired what location do they take these classes at.

4. Mr. Kanc questioned the class size for these courses.

5. Mr. Barrick stated that each course meets for 1 ½ hour per week.

6. Mr. Wolf inquired if student are taking one or two courses.

7. Mr. Deihl asked the criteria for students to take this course or courses.

8. Mr. Barrick asked if we are looking at any other colleges for additional courses.

9. Mr. Wolf inquired about their grade and how it applies to their GPA.

10. Mr. Barrick asked if these kids have full schedules. What do they do when they are not in their Penn State courses?

11. Mr. Piper questioned when they have to make the decision to take these courses.

III. PREVIEW OF THE AGENDA

President Wolf requested that the Board address XII. NEW BUSINESS, A., PERSONNEL CONCERNS, Items A-1 through A-14 as a single action item. New Business, Items C, D, and E as a single action item. New Business Items, Item F and G 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 Barrick to adjourn, seconded by Kanc to adjourn the meeting. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Gutshall, Roush, Kanc, Deihl, and Blasco. Motion carried unanimously 9 – 0.

The meeting was adjourned at 7:34 PM

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Robert Lee Barrick, Secretary