Bloomsburg Area School District
Board of School Directors
Special Meeting
Monday, 11 August 2014
6:00 p.m.
District Office Board Room

MINUTES

Attendance

A special meeting of the Bloomsburg Area School District Board of School Directors was called to order at 6:00 p.m. on Monday, 11 August 2014 in the district office board room, followed by the pledge to the flag. Directors in attendance were: Mr. Brent Hock, Mrs. Tina Howell, Mr. Justin Hummel, Mr. Josh Klingerman, Mr. Terry Kramarz, Mrs. Sandra Rupp, and Mr. Thomas Tobin. Ms. Kreisher was absent from the meeting.

Bloomsburg Area School District administrators in attendance were: Dr. Cosmas Curry and Mr. Michael Upton.

Others present were: Mr. George Barron, Mrs. Bonnie Crawford, Ms. Stephanie Kessler, Ms. Amy Wilson (arrived at 6:30 p.m.), Mr. Leo Yodock III, and Ms. Deb Zollmann Krupp.

RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK

No one wished to address the board at this time.

SCHOOL DIRECTOR CANDIDATE INTERVIEWS

At this point in the meeting, the following candidates were interviewed for the vacant school director position: Mr. George Barron, Mrs. Bonnie Crawford, Mr. Norman Mael, and Mr. Leo Yodock III.

EXECUTIVE SESSION

At the conclusion of the school director interviews, Mr. Klingerman made the motion to move into executive session to discuss the interviews, and Mrs. Howell seconded this motion. The motion passed by a voice vote of five yes votes and two no votes (being Mr. Hummel and Mr. Tobin). The executive session lasted from 6:35 - 6:38 p.m.

APPROVAL OF SCHOOL BOARD DIRECTOR

Upon returning to the public meeting, ballots were cast for the position of school director. The result of the first ballot vote was: Mrs. Crawford -1 vote, Mr. Barron -1 vote, Mr. Mael -2 votes, and Mr. Yodock -3 votes. As no director received the necessary five votes to be approved, a second ballot vote was taken. The result of the second ballot vote was: Mr. Barron -1 vote, Mrs. Crawford -1 vote, Mr. Mael -2 votes, and Mr. Yodock -3 votes. At this point, Mr. Mael asked to remove himself from the running. A third ballot vote was then taken, with the following result: Mr. Barron -1 vote, Mrs. Crawford -1 vote, and Mr. Yodock -5 votes.

At this point in the meeting, Mr. Klingerman made the motion to approve Leo "Joe" Yodock III as a Bloomsburg Area School District School Director for a term expiring 1 December 2015. Mr. Kramarz seconded this motion, which then passed by a unanimous voice vote.

SWEARING IN OF NEW BOARD MEMBER

Mr. Yodock was sworn in by Mr. Hock as a Bloomsburg Area School District School Director.

NEW BUSINESS

Acceptance of Donation

Mr. Hummel made the motion, which Mr. Tobin seconded, to accept the donation of a 1953 basketball jacket, donated by Jack Foust. The motion passed by a unanimous voice vote.

PERSONNEL

Approval/ Acceptance of Personnel Items

Mr. Hummel made the motion, which was seconded by Mrs. Rupp, to approve/accept the following personnel items:

- Approve Amy Wilson as a Bloomsburg Middle School Reading Specialist at Step 3B Masters and an annual salary of \$42,243.00 and with benefits as per the negotiated professional staff contract, effective for the start of the 2014-2015 school year;
- Approve Gail Parsons as a Bloomsburg High School 3/8-Time Spanish Teacher at 3/8 of Step 3A Masters and an annual salary of \$15,616.13 and with pro-rated benefits as per the negotiated Columbia-Montour Area Vocational-Technical School professional staff contract, effective for the start of the 2014-2015 school year;
- Accept the resignation of Beaver-Main Elementary School/W.W. Evans Elementary School Principal Chris Groody, retroactive to 8 August 2014;
- Approve Jessie Gebhart as a Beaver-Main Elementary School Part-Time Custodian at \$8.25 per hour and with benefits as per the negotiated classified staff contract, effective upon receipt of her Act 34, 114, and 151 clearances and her tuberculosis test results; and
- Approve Mark Harris (Spanish) as a professional day-to-day substitute, effective for the start of the 2014-2015 school year.

The motion passed by a unanimous voice vote.

SUPERINTENDENT'S REPORT

Dr. Curry reported on the fall sports agreement with Bloomsburg University, which would be in effect only in the case of an emergency. Dr. Curry said he planned to bring this agreement to the board for approval at a future meeting.

Dr. Curry then told the board that an estimate from Zartman Construction put the cost of just the construction of a 60' x 24' weight room (at \$150 per square foot) at about \$180,000. Dr. Curry said that since he had shared this information with the school board, he would then share it with Mike Kogut so he would know how much would need to be donated in order for the weight room to be built.

Lastly, Dr. Curry reported that he would be recommending at the next meeting that the board approve a stipend for Mr. Moran for his duties as interim principal of Beaver-Main and W.W. Evans elementary schools.

ADJOURNMENT

At 6:52 p.m., Mr. Klingerman made the motion to adjourn the meeting and move into executive session to discuss personnel and legal matters, and Mrs. Howell seconded the motion. The motion passed by a voice vote of five yes votes and two no votes (being Mr. Hummel and Mr. Tobin).

EXECUTIVE SESSION

An executive session was held from 6:52 - 7:14 p.m. for the purpose of discussing personnel and legal matters.

Respectfully Submitted,

Stephanie Kessler Recording Secretary