

**Bloomsburg Area School District
Board of School Directors
Regular Monthly Meeting
Monday, 15 September 2014
7:00 p.m.
District Office Board Room**

MINUTES

Attendance

The regular monthly meeting of the Bloomsburg Area School District Board of Directors was called to order at 7:00 p.m. on Monday, 15 September 2014, in the district office board room, followed by the pledge to the flag. Directors in attendance were: Mrs. Tina Howell, Mr. Justin Hummel, Mr. Terry Kramarz (arrived 7:02 p.m.), Mr. Joshua Klingerman, Ms. Marianne Kreisher, Mrs. Sandra Rupp, Mr. Thomas Tobin, and Mr. Joe Yodock. Mr. Brent Hock was absent from the meeting.

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

Others present included: Mr. Brian Stolz, Mr. Kyle Christy, Teresa Drucker.

RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK

No visitors wished to address the board.

APPROVAL OF MINUTES

Mrs. Sandra Rupp made the motion, which Mr. Hummel seconded, to approve the minutes of the 18 August 2014 regular monthly meeting, the 2 September 2014 special meeting and work session. The motion passed by a unanimous voice vote.

APPROVAL OF FINANCIAL REPORTS

Mrs. Rupp made the motion, which Mr. Klingerman seconded, to approve the financial reports for August 2014. The motion passed by a unanimous voice vote.

APPROVAL OF BILLS PAYABLE

Mr. Hummel made the motion, which was seconded by Mrs. Rupp, to amend the total dollar amount from \$1,917,495.03 to \$1,915,984.93 and the amendment passed by unanimous voice vote.

Mr. Hummel made the motion, which was seconded by Mrs. Rupp to approve the bills payable for 19 August 2014 through 15 September 2014, ranging from check #00037161 through check # 00037330 including a wire transfer in the amount \$270,085.63, in the amount of \$1,915,984.93. The motion passed by unanimous roll call vote.

APPROVAL OF BILLS PAYABLE – CAPITAL PROJECT FUND

Mr. Hummel made the motion, which Mrs. Rupp seconded, to approve the bills payable for the Capital Project Fund from 20 August 2014 – 15 September 2014, ranging from check #00010538 – check #00010539, in the amount of \$5,360.00. The motion passed by a unanimous roll call vote.

SUPERINTENDENT’S REPORT

Dr. Curry reported that the school board reorganization dinner/meeting will be held at Columbia-Montour AVTS on Wednesday, December 3, 2014. There will be a tour of the school at 5:00 p.m., followed by dinner at 6:00 p.m. However, our district reorganizational meeting will be at 7:00 p.m. on Monday, December 1, 2014 at the District Office. He suggested the board attend the tour and dinner as a team-building exercise at the CMAVTS on December 3, 2014.

Next, Dr. Curry reported on the Bright Bytes technology survey data. There will be follow-up reports as curricular decisions are made. He also reported that he asked what board members would be attending the state-wide budget video conference at CSIU on Tuesday, 30 September 2014. He also gave an update on his superintendent goals in regard to technology, the library, and STEM. Lastly, he and Mrs. Rupp asked for board input on how the board wanted to vote for PSBA officers.

STUDENT REPRESENTATIVES REPORT

Mrs. Kreisher gave a student report in lieu of her daughter, Leah, who was unable to attend this meeting due to a field hockey match.

OLD BUSINESS

Mrs. Kreisher made the motion, which was seconded by Mr. Klingerman, to approve Policies 137.1 Extra Curricular Participation by Home Education and Cyber School students, 212 Reporting Pupil Progress, and 252 Electronic Devices. The motion passed by unanimous voice vote.

NEW BUSINESS

Approval Support Staff Contract

Mr. Kramarz made the motion, which Mr. Hummel seconded, to approve the Bloomsburg Area School District and the Bloomsburg Area Education Support Professional Association, PSEA/NEA, effective 15 September 2014 through 30 June, 2018. The recommendation passed by unanimous voice vote. Mr. Klingerman thanked the board members who were involved with negotiations (Tom Tobin, Brent Hock, and Justin Hummel).

Approval of Out-of State Field Trip

Mrs. Howell made the motion, and Mr. Kramarz seconded, to approve the out-of-state field trip for WW Evans Elementary 3rd grade students to visit the Statue of Liberty and Ellis Island in New York City, at a date and time to be determined, at no cost to the district. The motion passed by unanimous voice vote.

Approval of Computer Technician Job Description

Mrs. Kreisher made the motion, which Mr. Klingerman seconded, to approve the Computer Technician Job Description, as presented. The motion passed by unanimous voice vote.

PERSONNEL

Approval of Advisors

Mr. Klingerman made the motion, seconded by Mrs. Rupp, to approve Suzanne Schiemer and Jeff Archey to split the \$1,500.00 stipend to be the Health/Phys Ed department chair with \$750.00 paid to Suzanne Schiemer for services through the first semester, and Jeff Archey to be paid \$750.00 for services through the second semester. The motion passed with seven yes votes, and one no vote (Mrs. Kreisher).

Approval of Athletic Coaches

Mrs. Howell made the motion, seconded by Mrs. Rupp, to approve the following individuals as athletic coaches for 2014-2015:

- Kyle Christy as a volunteer Assistant High School Tennis Coach; and
- Reapproved George Johns as Weight Room Supervisor at an hourly rate of \$7.25.

The motion passed by unanimous voice vote.

Approval of Professional Day-to Day Substitutes

Mrs. Howell made the motion, seconded by Mrs. Rupp, to approve the following individuals as professional day-to-day substitutes, for the 2014-2015 school year:

- Jacob Titus (Elementary K-6, Middle Level Math & Science), pending receipt of his tuberculosis test; and
- Brian Zysset (Health and Phys Ed K-12)

The motion passed by unanimous voice vote.

Approval of Classified Staff Leave of Absence Request

Mr. Hummel made the motion, seconded by Mrs. Rupp to approve the leave of absence request of Food Service Aide Patricia Magda, retroactive to 27 August 2014, with an anticipated return date of 29 September 2014. Mr. Klingerman stated the kids adore her. The motion passed by unanimous voice vote.

Approval of Bus Driver

Mrs. Kreisher made the motion, seconded by Mr. Klingerman, to approve Kenneth Roberts as bus driver for MS Busing, LLC, pending receipt of his Act 34 and 151 clearances for the 2014-2015 school year. The motion passed by unanimous voice vote.

Approval of WW Evans Elementary Custodian

Mr. Klingerman made the motion, seconded by Mrs. Kreisher, to approve Lori Hahn as a full-time WW Evans Elementary Custodian at \$8.25 per hour and with benefits as per the negotiated classified staff agreement, effective 16 September 2014. The motion passed by unanimous voice vote.

EXECUTIVE SESSION

At 7:36 p.m., Ms. Kreisher made the motion to move into executive session to discuss personnel matters. Mr. Klingerman seconded this motion, which then passed by a voice vote of seven yes votes to one no vote (Mr. Hummel). The executive session lasted until 8:04 p.m.

INFORMATION

Work session items for 6 October 2014 will include Middle School History Club, High School Environmental Club, BASD Planning Committee, and if complete, costs of using river water to water athletic fields.

ANNOUNCEMENTS

It was announced that the next special meeting and work session would be held on Monday, 6 October 2014 beginning at 7:00 p.m. in the district office board room, and that the next regular monthly meeting would be held on Monday, 20 October 2014 beginning at 7:00 p.m. in the district office board room.

ADJOURNMENT

At 8:04 p.m., Ms. Kreisher moved to adjourn the meeting and Mrs. Howell seconded the motion. The motion then passed by a unanimous voice vote.

Respectfully Submitted,

Michael A. Upton
Assistant Board Secretary