

**Bloomsburg Area School District
Board of School Directors Meeting
Monday, 18 March 2019
7:00 p.m.
District Office Board Room**

MINUTES

Attendance

This meeting of the Bloomsburg Area School District Board of Directors was called to order by President Marianne Kreisher at 7:06 p.m. on Monday, 18 March 2019 in the district office board room, followed by the pledge to the flag. Directors in attendance were: Mrs. Stephanie Andreacci, Ms. Stephanie Dunn Haney, Mrs. Tina Howell, Mr. Jonathan Jones, Mr. Joshua Klingerman Sr., Ms. Marianne Kreisher, Ms. Bryne Lewis, and Mr. Leo “Joe” Yodock III. Mr. Brent Hock was absent from the meeting.

Bloomsburg Area School District administrators in attendance were: Mrs. Melissa Day, Mr. Gary Honabach, Mr. David Marsiglio, and Dr. Donald Wheeler.

Others present were: Mr. Chris Burgee, Mr. Phil Burrell, Ms. Jean Crane, Mr. Tony DeLuca.

RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK

Mr. Chris Burgess from Hepco gave a presentation on value engineering.

Mr. DeLuca made a presentation on collaborative learning.

CONSENT AGENDA

Ms. Kreisher asked if any school director wished to remove any of the consent agenda items from the group of motions to be voted on. No one wished to do so.

Ms. Kreisher then reported that the following items would be voted on at that time:

- Approve the minutes of the following Bloomsburg Area School District Board of Directors’ meetings:
 - 19 February 2019 meeting;
 - 4 March 2019 meeting;
- Approve the financial reports for February 2019;
- Approve the bills payable for 20 February 2019 – 18 March 2019, ranging from check #00046872 – check #00047020 and wire transfers, in the total amount of \$1,202,300.68;
- Approve the bills payable for the Capital Project Fund from 20 February 2019 – 18 March 2019, ranging from check #00010552 – check #00010553, in the amount of \$94,450.89;
- Approve a homebound instruction request for a Bloomsburg High School from a date to be determined for a period of at least 10 school days;
- Approve the out-of-state/overnight field trip request for members of the district’s Technology Student Association to attend the Technology Student Association’s State Leadership Conference

in Champion, Pennsylvania from 10 April 2019 – 13 April 2019, at an approximate cost to the district of \$2,288;

- Approve the following individuals as drivers for Bloomsburg Area School District for the remainder of the 2018-2019 school year:
 - Theresa Waldron as a van driver through FishingCreek Transportation;
 - Kaitlyn Cochran as a school bus driver through FishingCreek Transportation;
 - Nathan Kreisher as a school bus driver through MS Bond Busing;
- Accept the resignation of W.W. Evans Elementary School Food Service Aide Areal Mello, effective 26 February 2019, and to add her to the classified substitute list effective 27 February 2019;
- Approve as presented the Spring 2019 athletic coaches:

Head Varsity Baseball	Davis, Jeff	15	\$3,864.00
Assistant Baseball	Carr, Tim	12	\$2,368.00
Assistant Baseball	Coombe, Tyler	2	\$1,368.00
Assistant Baseball	Fausnaught, Mason	2	\$1,368.00
Volunteer Assistant Baseball	Smith, Gary		
Head Varsity Softball	Wawroski, Brian	16	\$3,989.00
Assistant Softball	Kakaley, Mike	12	\$2,368.00
Assistant Softball	Mowery, Tara	12	\$2,368.00
Assistant Softball	Mrozek, Todd	16	\$2,768.00
Volunteer Softball	Fry, Mallory		
Volunteer Softball	Wawroski, Emily		
Head Girls' Track	Weigle, Steve	8	\$2,989.00
Head Boys' Track	Weigle, Steve	8	\$2,989.00
Assistant Track	McGinley, William	3	\$1,468.00
Assistant Track	Orzolek, Jalon	7	\$1,868.00
Assistant Track	Troychock, Nick	3	\$1,468.00
Assistant Track	Moore, Bob	14	\$2,568.00
Head Boys' Tennis	Coyne, Erick	2	\$2,239.00
Assistant Boys' Tennis			
Head Junior High Field Hockey	Baker, Chuck	16	\$4,818.00
Assistant Junior High Field Hockey			
Junior High Girls' Soccer	Flook, Aaron	16	\$2,409.00
Junior High Girls' Soccer	Hogue, Erica	2	\$1,512.00
Junior High Boys' Soccer	McGarry, Mike	16	\$2,409.00
Junior High Boys' Soccer	Davis, Evan	2	\$1,512.00

- Approve the following individuals as classified staff:
 - Tyler Kenney as a Bloomsburg High School Student Off-Season Technician;
 - Conner Schneck as a Bloomsburg High School Student Off-Season Technician;
 - Danielle Shultz as a Classified Substitute, effective 19 March 2019;

- Approve Phebe Strzempek as a professional day-to-day substitute through the CSIU Guest Teacher Program as per Policy 405: Employment of Professional Substitute Employees, effective upon receipt of her three clearances.

The consent agenda was approved by a unanimous roll call vote.

OPERATIONS REPORTS

There were no questions on any of the written operations reports.

SUPERINTENDENT'S REPORT

Dr. Wheeler's report included the following topics: project update, secondary main campus, athletic fields and team building, site work, and fitness center equipment.

OLD BUSINESS – DISCUSSION ITEMS

Fitness Center Equipment

The board was provided with the recommendation for equipment and flooring purchases for the fitness center, with the intent being to vote on them at the 1 April 2019 meeting.

NEW BUSINESS – DISCUSSION ITEMS

Summer Programs 2019

The board was provided with the recommendation dates for Summer 2019 student programs, with the intent being to vote on them at the 1 April 2019 meeting.

Generator for District Office

The board was provided with a quote from DynaTech for purchasing a generator, security fence and gate, and concrete pad for the district office, with the intent being to vote on this at the 1 April 2019 meeting.

Columbia-Montour Area Vocational-Technical School Budget 2019-2020

The board was provided with the proposed Columbia-Montour Area Vocational-Technical School budget for the 2019-2020 school year, with the intent being to vote on it at the 1 April 2019 meeting.

INFORMATION

Ms. Kreisher announced that the following action items would appear on the next school board meeting agenda: Summer Programs 2019, Generator for District Office, and Columbia-Montour Area Vocational-Technical School 2019-2020 Budget.

ANNOUNCEMENTS

Ms. Kreisher announced that the next school board meeting would be held on Monday, 1 April 2019 at 7 p.m. in the district office board room, and that the floodwall groundbreaking ceremony was scheduled for Monday, 29 March 2019.

ADJOURNMENT

At 8:31 p.m., Mr. Jones made the motion, which was seconded by Mr. Yodock, to adjourn the meeting. The motion passed by a unanimous voice vote.

Respectfully Submitted,

Stephanie Kessler
Recording Secretary

(minutes compiled by notes
from Mr. David Marsiglio)

* All documents referenced in the minutes are retained electronically at the district office. *