Bloomsburg Area School District Board of School Directors Meeting Tuesday, 19 February 2019 7:00 p.m. District Office Board Room

### **MINUTES**

#### <u>Attendance</u>

This meeting of the Bloomsburg Area School District Board of Directors was called to order by President Marianne Kreisher at 7:00 p.m. on Tuesday, 19 February 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, Mr. Brent Hock, Mrs. Tina Howell, Mr. Jonathan Jones, Mr. Joshua Klingerman Sr., Ms. Marianne Kreisher, and Mr. Leo "Joe" Yodock III. Ms. Bryne Lewis was absent from the meeting.

Bloomsburg Area School District administrators in attendance were: Mrs. Melissa Everhart, Mr. Chris Malatesta, Mr. David Marsiglio, Mr. Jason Moser, and Dr. Donald Wheeler.

Others present were: Mr. Rolin Bachert, Mr. Phil Burrell, Ms. Jean Crane, Ms. Terri Drucker, and Ms. Stephanie Kessler.

### **RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK**

Mr. Moser made a presentation to the board on proposed changes to Bloomsburg High School's program of studies for the 2019-2020 school year.

### **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 read the following motions, and stated they would be voted on as one motion:

- Approve the minutes of the following Bloomsburg Area School District Board of Directors' meetings:
  - o 21 January 2019 meeting;
  - o 4 February 2019 meeting;
- > Approve the financial reports for January 2019;
- Approve the bills payable for 22 January 2019 19 February 2019, including check #00046735 check #00046871 and wire transfers, in the total amount of \$1,297,549.33;
- Approve the bills payable for the Capital Reserve Fund from 22 January 2019 19 February 2019, being check #00001863, in the amount of \$24,358.00;
- Approve the bills payable for the Capital Project Fund from 22 January 2019 19 February 2019, being check #000010551, in the amount of \$129,875.00;
- > Approve as presented Bloomsburg Area School District calendar for the 2019-2020 school year;
- Approve as presented the Central Susquehanna Intermediate Unit preliminary general operating budget for the 2019-2020 school year;

- Approve the revised Bloomsburg Football Boosters' information form for the 2018-2019 school year, to add a Sportmen's Raffle on 19 May 2019;
- Approve the district's participation in the End of Course Driver Education Skills Testing for the 2019-2020 school year;
- Accept the donation of a GaGa ball pit for W.W. Evans Elementary School, through the Geisinger Community Health Benefit Fund;
- > Approve the following out-of-state/overnight field trip requests:
  - Bloomsburg High School band students to go to Lewisburg High School from 7 March 2019 9 March 2019 to participate in the Pennsylvania Music Educators Association Region IV Band Festival, at an approximate cost to the district of \$399.60;
  - Bloomsburg High School varsity wrestling student-athletes to the PIAA District IV Wrestling Tournament at Williamsport High School from 22 February 2019 – 23 February 2019, at an approximate cost to the district of \$300.00;
  - Bloomsburg High School varsity wrestling student-athletes to the PIAA Regional Wrestling Tournament at Williamsport High School from 1 March 2019 – 2 March 2019, at an approximate cost to the district of \$300.00 (if there are qualifying students);
  - Bloomsburg High School varsity wrestling student-athletes to the PIAA State Wrestling Tournament in Hershey, Pennsylvania from 7 March 2019 – 9 March 2019, at an approximate cost to the district of \$800.00 (if there are qualifying students);
- > Approve the following classified staff transfers:
  - Luella Scott from Classified Substitute to Memorial Elementary School Food Service Aide (3.25 hours per day), effective 11 February 2019;
  - Joanne Lapinski from Part-Time W.W. Evans Elementary School Custodian to Full-Time W.W. Evans Elementary School Custodian, effective 20 February 2019;
- Approve John Dougherty as a bus driver through Fishing Creek Transportation through the remainder of the 2018-2019 school year;
- > Approve the following individuals as classified staff:
  - o Bonnie Traugh as a Classified Substitute, effective 20 February 2019;
  - Hayley Wallick (reapproval) Pit Orchestra for Bloomsburg High School Drama musical with a stipend to be paid by the Bloomsburg High School Drama Club;
  - Brian Bercher (reapproval) Pit Orchestra for Bloomsburg High School Drama musical with a stipend to be paid by the Bloomsburg High School Drama Club;
  - Ron Wasser (reapproval) Pit Orchestra for Bloomsburg High School Drama musical with a stipend to be paid by the Bloomsburg High School Drama Club;
  - Bonnie Crawford (reapproval) Pit Orchestra for Bloomsburg High School Drama musical with a stipend to be paid by the Bloomsburg High School Drama Club;
  - Diane Wasser (reapproval) Pit Orchestra for Bloomsburg High School Drama musical with a stipend to be paid by the Bloomsburg High School Drama Club;
  - Nelson Berger (reapproval) Pit Orchestra for Bloomsburg High School Drama musical with a stipend to be paid by the Bloomsburg High School Drama Club;
  - Ben Kuznicki (reapproval) Pit Orchestra for Bloomsburg High School Drama musical with a stipend to be paid by the Bloomsburg High School Drama Club;
  - Jen Updegrove (reapproval) Pit Orchestra for Bloomsburg High School Drama musical with a stipend to be paid by the Bloomsburg High School Drama Club;
- Approve the following individuals as professional day-to-day substitutes through the CSIU Guest Teacher Program through the end of the 2018-2019 school year, effective upon receipt of their clearances:
  - o Melissa Fox;
  - Seth Herb;
  - o Serena Stackhouse;
  - o Jillian Zanoline;

- Approve the termination of Beaver-Main Elementary School Custodian Brian Allsteter, effective 15 February 2019;
- Approve a leave of absence for Director of Special Education Donna Christensen, effective 11 March 2019 for a period of three to six weeks;
- Approve as presented the five-year employment contract (1 July 2019 30 June 2024) for Business Administrator David Marsiglio;
- Accept the resignation of Bloomsburg High School Food Service Aide Valerie Kraycar, effective 11 February 2019;
- Approve the leave of absence request of Bloomsburg Middle School Paraprofessional Rose Strausser, effective 4 February 2019 for approximately six weeks;
- Approve Evan Ball as a Long-Term Volunteer/Overnight Chaperone, as per Policy 916: School Volunteers.

All items on the consent agenda were approve by a unanimous voice vote.

## **INFORMATION**

There were no special items to be added to the agenda for the next meeting.

Dr. Wheeler reported that as of 11 February 2019, there were 1,482 students enrolled in the district K-12.

## **ANNOUNCEMENTS**

Ms. Kreisher announced that the next school board meeting would be held on Monday, 4 March 2019 at 7 p.m. in the district office board room.

## **RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK**

No one wished to address the board at this time.

# ADJOURNMENT

At 7:54 p.m., Mr. Yodock made the motion, which was seconded by Mr. Klingerman, to adjourn the meeting. The motion passed by a unanimous voice vote.

Respectfully Submitted,

Stephanie Kessler Recording Secretary

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