

**Bloomsburg Area School District
Board of School Directors
Regular Monthly Meeting
Monday, 20 May 2013
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, 20 May 2013, in the district office board room, followed by the pledge to the flag. Directors in attendance were: Mrs. Bonnie Crawford, Mrs. Bonnie Fiedler, Mr. Brent Hock, Mr. Justin Hummel, Mr. Norman Mael, Mrs. Sandra Rupp, Mr. William Snavelly, and Mr. Thomas Tobin. Ms. Marianne Kreisher was absent from the meeting.

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

Others present were: Ms. Susan Nevius.

SWEARING IN OF NEW BOARD MEMBER

At this point in the meeting, Mr. Snavelly was sworn in by Mr. Hummel as a Bloomsburg Area School District board member.

RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK

No one wished to address the board at this time.

APPROVAL OF MINUTES

Mrs. Fiedler made the motion, which Mr. Tobin seconded, to approve the minutes of the 15 April 2013 regular monthly meeting, the 6 May 2013 special meeting and work session, and the 13 May 2013 special meeting. The motion passed by a unanimous voice vote.

APPROVAL OF FINANCIAL REPORTS

Mrs. Fiedler made the motion, which was seconded by Mrs. Crawford, to approve the financial reports for April 2013. The motion then passed by a unanimous voice vote.

APPROVAL OF BILLS PAYABLE

Mrs. Fiedler made the motion, which Mrs. Rupp seconded, to approve the bills payable for 16 April 2013 – 20 May 2013, ranging from check #00034211 – check #00034391, including wire transfers totaling \$415,888.68, in the amount of \$1,073,528.59. The motion passed by a unanimous roll call vote.

APPROVAL OF BILLS PAYABLE – CAPITAL RESERVE FUND

Mr. Tobin made the motion, which Mrs. Rupp seconded, to approve the bills payable for 16 April 2013 – 20 May 2013, ranging from check #00001750 – check #00001751, in the amount of \$14,808.72. The motion passed by a unanimous roll call vote.

SUPERINTENDENT'S REPORT

As follow-up from a previous board request, Dr. Curry reported that he had asked if the chamber of commerce and town council had grant writers and found out that the chamber of commerce had not ever had one and that the town council was currently not interested in taking on educational grants. However, the town would be interested in partnering on some hazard mitigation grants and Dr. Curry reported that he would be working with Bill Lowthert on a hazard mitigation grant involving drainage pipes in the high school/middle school parking lot. He also reported that the town may be asking for sign-off on a right-of-way or a hiking/biking trail along Fort McClure Boulevard.

STUDENT REPRESENTATIVE'S REPORT

As Colton Hock was not able to make the meeting, there was no student representative report given.

OLD BUSINESS

There was no old business to come before the board at this time.

NEW BUSINESS

Approval of 2013-2014 Proposed Preliminary Final Budget

Mr. Tobin moved to approve the Bloomsburg Area School District's 2013-2014 proposed preliminary final budget, in the amount of \$22,447,275.00. Mrs. Fiedler seconded this motion, which went on to pass by a voice vote of six yes votes to two no votes (being Mr. Hock and Mr. Snavelly).

Approval of Homestead/Farmstead Resolution

Mrs. Fiedler made the motion, which was seconded by Mrs. Rupp, to approve as presented the 2013 Homestead and Farmstead Exclusion Resolution. The motion passed by a unanimous voice vote.

Approval of Elementary Handbooks

Mrs. Fiedler made the motion, which Mrs. Rupp seconded, to approve as presented the 2013-2014 student handbooks for Beaver-Main, W.W. Evans, and Memorial elementary schools. The motion passed by a unanimous voice vote.

Approval of 2013-2014 Athletic Handbook

Mrs. Rupp made the motion, which was seconded by Mr. Hock, to approve as presented the 2013-2014 Bloomsburg Area School District athletic handbook. The motion passed by a unanimous voice vote.

Approval of 2013-2014 Athletic Schedule

Mrs. Rupp made the motion, which Mr. Hock seconded, to approve as presented the 2013-2014 Bloomsburg Area School District athletic schedule. The motion passed by a unanimous voice vote.

Approval of Partnership with CSCF

Mr. Tobin made the motion, which Mrs. Fiedler seconded, to approve the Bloomsburg Area School District Designated Fund Agreement with the Central Susquehanna Community Foundation as presented.

Dr. Curry reported that he would put a notice on the web site to reach out to members of individual classes for contact information to develop a mailing list for CSCF mailings, in reference to tax-free donations.

The motion passed by a unanimous voice vote.

Approval of MOU with Support Staff

Mr. Tobin made the motion, which Mrs. Fiedler seconded, to approve the Memorandum of Understanding between the Bloomsburg Area School District and the Bloomsburg Area Education Support Professionals Association, PSEA/NEA as presented. The motion passed by a unanimous voice vote.

Approval of Generator Bids

Mrs. Fiedler made the motion, which Mrs. Crawford seconded, to approve the low bid of Spotts Brothers, in the amount of \$66,800.00, to be the electrical contractor for the Bloomsburg Middle School generator project, and to approve the low bid of T-Ross Brothers, in the amount of \$15,400.00, to be the general contractor for the Bloomsburg Middle School generator project, for a total project cost of \$82,200.00. The motion passed by a unanimous voice vote.

Approval of Flood Mitigation Bids

Mrs. Fiedler made the motion, which Mrs. Rupp seconded, to approve the low bid of T-Ross Brothers, in the amount of \$49,483.00, to be the general contractor for the Bloomsburg Middle/High School flood mitigation project, and to approve the low bid of Spotts Brothers, in the amount of \$13,800.00, to be the plumbing contractor for the Bloomsburg Middle/High School flood mitigation project, for a total project cost of \$63,283.00. The motion passed by a unanimous voice vote.

PERSONNEL

Approval of Professional Substitutes

Mr. Hock made the motion, which Mrs. Fiedler seconded, to approve as professional day-to-day substitutes the following individuals: Jennifer Shaffer (Elementary Education), effective 21 August 2013, and Nicole Walberg (Elementary Education), effective 21 May 2013. The motion passed by a unanimous voice vote.

Approval of Professional Staff Leave of Absence

Mrs. Fiedler made the motion, which was seconded by Mrs. Rupp, to approve a leave of absence for W.W. Evans Elementary School Teacher Meghan Moyer, effective from approximately 11 October 2013 to 1 January 2014. The motion passed by a unanimous voice vote.

Approval of 2013-2014 Secretary

Mrs. Fiedler made the motion, which was seconded by Mrs. Crawford, to reappoint Sandra Rupp as the Board Secretary from 1 July 2013 – 30 June 2014. The motion passed by a unanimous voice vote.

Approval of 2013-2014 Assistant Secretary

Mrs. Fiedler made the motion, which was seconded by Mr. Hock, to reappoint Michael Upton as the Assistant Board Secretary from 1 July 2013 – 30 June 2014. The motion passed by a unanimous voice vote.

Approval of 2013-2014 Treasurer

Mrs. Crawford made a motion, which was seconded by Mrs. Rupp, to reappoint Bonnie Fiedler as the Treasurer from 1 July 2013 – 30 June 2014. The motion passed by a unanimous voice vote.

Approval of 2013-2014 Solicitor

Mrs. Fiedler made the motion, which was seconded by Mrs. Crawford, to reappoint Atty. Noah Naparstek as the district's solicitor with Derr, Pursel, Luschas, and Naparstek as its firm from 1 July 2013 – 30 June 2014. The motion passed by a unanimous voice vote.

Approval of CMAVTS Authority Representative

Mrs. Fiedler made the motion, which was seconded by Mrs. Rupp, to reappoint Susan Martz at Bloomsburg Area School District's representative serving on the Columbia-Montour Area Vocational-Technical School Authority from 1 July 2013 – 30 June 2016. The motion passed by a unanimous voice vote.

Approval of Athletic Coaches

Mr. Tobin made the motion, which was seconded by Mrs. Rupp, to approve the following Fall 2013 football coaches:

- Assistant Varsity Football Coach – Kevin Klock – Step 2 - \$1,838.00
- Assistant Varsity Football Coach – Steve Weigle – Step 1 - \$1,738.00
- Volunteer Varsity Football Coach – Stacy Frye
- Volunteer Varsity Football Coach – Larry Sones
- Volunteer Football Coach – George Johns
- Volunteer Junior High Football Coach – Sam Haynes
- Volunteer Junior High Football Coach – Randy Gustafson
- Volunteer Junior High Football Coach – Tom Kresch
- Volunteer Junior High Football Coach – Dick Osborne
- Assistant Junior High Football Coach – Matthew Stone – Step 2 - \$1,512.00
- Assistant Junior High Football Coach – David Wood – Step 1 - \$1,448.00

The motion passed by a unanimous voice vote.

Approval of Classified Staff Transfers

Mrs. Rupp made the motion, which Mrs. Crawford seconded, to approve the following classified staff transfers:

- Angie Pagan from Six-Hour-Per-Day Bloomsburg Middle School Cafeteria Worker to Bloomsburg Middle School Head Cook, effective 20 May 2013;
- Sue Adams from Six-Hour-Per-Day Memorial Elementary School Cafeteria Worker to Six-Hour-Per-Day Bloomsburg Middle School Cafeteria Worker, retroactive to 14 May 2013; and
- Edith Pagan from Three-Hour-Per-Day Memorial Elementary School Cafeteria Worker to Two-Hour-Per-Day Bloomsburg High School Cafeteria Worker, effective for the start of the 2013-2014 school year.

The motion passed by a unanimous voice vote.

Reapproval of Athletic Director

Mr. Tobin made the motion, which Mr. Hock seconded, to reapprove Ryan Gible as the Athletic Director for the 2013-2014 school year, at a salary of \$20,000. The motion passed by a unanimous voice vote.

Approval of Classified Staff Leave of Absence

Mrs. Fiedler made the motion, which Mrs. Rupp seconded, to approve a leave of absence for Bloomsburg High School Custodian Marty Hahn, retroactive to 13 May 2013 with his return to work not being before 12 November 2013. The motion passed by a unanimous voice vote.

INFORMATION

It was reported that the following items would appear on the next work session: Insurance for Security Breach, Side Effects, and Superintendent's Contract.

ANNOUNCEMENTS

It was announced that the next special meeting and work session was scheduled for Monday, 3 June 2013 beginning at 7:00 p.m. in the district office board room, and that the next regular monthly meeting was scheduled for Monday, 17 June 2013 beginning at 7:00 p.m. in the district office board room.

APPROVAL OF SUPPORT STAFF NEGOTIATION TEAM

Mrs. Crawford made the motion, which was seconded by Mrs. Fiedler, to approve Mr. Hock, Mr. Mael, Mr. Snively, and Mr. Tobin as the school board's support staff negotiation team. The motion passed by a unanimous voice vote.

ADJOURNMENT

At 8:50 p.m., Mrs. Crawford made the motion to adjourn the meeting. Mrs. Rupp seconded this motion, and it then passed by a unanimous voice vote.

Respectfully Submitted,

Stephanie Kessler
Recording Secretary

(compiled from notes of
Dr. Curry & Mr. Upton)