

**Bloomsburg Area School District
Board of School Directors Meeting
Monday, 5 March 2018
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 7:00 p.m. on Monday, 5 March 2018 in the district office board room, followed by the pledge to the flag. Directors in attendance were: Ms. Stephanie Dunn Haney, Mr. Brent Hock, Mrs. Tina Howell, Mr. Jonathan Jones, Mr. Joshua Klingerman Sr., Ms. Marianne Kreisher, Ms. Bryne Lewis, and Mr. Leo “Joe” Yodock III.

Bloomsburg Area School District administrators in attendance were: Ms. Donna Christensen, Mrs. Melissa Day, Mr. Marc Freeman, Mr. David Marsiglio, Mr. Trevor Palmatier, Mr. Joshua Tabor, and Dr. Donald Wheeler.

Others present included: Ms. Stephanie Andreacci, Ms. Terri Drucker, Ms. Chelsea Giuliani, Ms. Mackenzie Steich, and Mr. Sean Stolz.

RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK

No one wished to address the board at this time.

SCHOOL DIRECTOR INTERVIEWS

At this time, the board conducted school director interviews.

EXECUTIVE SESSION

An executive session was held from 7:13 – 7:35 p.m. for the purpose of discussing school director candidates.

SCHOOL DIRECTOR APPROVAL

Mr. Hock made the motion, which was seconded by Mr. Jones, to approve Stephanie Andreacci as a Bloomsburg Area School District school director, effective 5 March 2018 – December 2019. The motion passed by a unanimous voice vote.

SWEARING IN OF NEW SCHOOL DIRECTOR

Ms. Kreisher swore in Ms. Andreacci as a school director at this point in the meeting.

ADMINISTRATIVE REPORTS

Mr. Tabor, Mr. Palmatier, Mr. Freeman, and Ms. Christensen all highlighted portions of their written reports to the board.

SUPERINTENDENT'S REPORT

Dr. Wheeler made a presentation on the academic enhancements and middle/high school cafeteria portion of the proposed capital project. He said that the key goals of this proposed project were improving the overall security of the secondary complex, enhancing the aesthetic footprint of the secondary complex, increasing the space allocated for the high school robotics/technology education program, and enhancing the space allocated to band, chorus, and drama. He said that the current working budget for this project was \$4,640,000, and that the project would begin in Spring 2019 with an anticipated completion being the start of the 2019-2020 school year.

OLD BUSINESS – ACTION ITEMS

School Board Committee Members

Mr. Klingerman made the motion, which Mr. Hock seconded, to approve the following school directors to serve on committees as indicated:

- Stephanie Andreacci, Stephanie Dunn Haney, Jonathan Jones, Bryne Lewis (already approved) – Committee to Review School Board Policy;
- Stephanie Dunn Haney, Tina Howell, Joshua Klingerman Sr. (already approved), Marianne Kreisher (already approved) – Committee to Revise Act 93 and Superintendent Evaluation Protocols;
- Brent Hock, Jonathan Jones, Joshua Klingerman Sr., Leo “Joe” Yodock III – Support Staff Negotiations Committee;
- Jonathan Jones, Joshua Klingerman Sr., Bryne Lewis, and Leo “Joe” Yodock III – Fund Raising Committee;
- Tina Howell – Bloomsburg Area School District Wellness Committee.

The motion passed by a unanimous voice vote.

Sale of Equipment

Mr. Klingerman made the motion, which Mr. Jones seconded, to approve selling the items listed below via the online bidding site Municibid, as per Policy 620: Sale, Rental, and/or Disposal of Equipment, Materials, and Supplies:

- Stake body – 1993 Ford;

- Pick-up truck – 2002 Chevrolet with plow, salt spreader, rebuilt pump, replacement motor for pump, three marker kits, three pressure relief valves, and reducing bushing;
- Golf cart;
- Two front tires and two back tires for Kubota B3030.

The motion passed by a unanimous voice vote.

OLD BUSINESS – DISCUSSION ITEMS

Revised Marotta-Main Agreement

The board reviewed a revised agreement from Marotta-Main, which would extend the duration of the agreement regarding renovations and additions to the secondary complex site upgrades including new athletic facilities from 18 months to 24 months. Dr. Wheeler told directors he would be recommending the board approve the revised agreement at its 19 March 2018 meeting.

NEW BUSINESS – ACTION ITEMS

Out-of-State/Overnight Field Trip Requests

Mr. Hock made the motion, which Mr. Yodock seconded, to approve the following out-of-state/overnight field trip requests:

- Qualifying Bloomsburg High School track and field athletes to the state track and field competition in Shippensburg, Pennsylvania from 24 May 2018 – 26 May 2018 at an approximate cost to the district of \$2,750;
- Bloomsburg Middle School eighth-grade students to Washington DC for a class trip on 24 May 2018 at no cost to the district;
- Bloomsburg High School Technology Student Association members to Seven Springs Resort in Champion, Pennsylvania for the Technology Student Association's State Leadership Conference from 18 April 2018 – 21 April 2018 at an approximate cost to the district of \$2,958.

The motion passed by a unanimous voice vote.

Donation

Mr. Klingerman made a motion to accept the following donation to the Bloomsburg Area School District: four Mizuno softball helmets with masks and nine warm-up sweatshirts to Bloomsburg High School softball athletes from the Bloomsburg High School Softball Booster Club. The motion passed by a unanimous voice vote.

Homebound Instruction Request

Mr. Hock made the motion, which was seconded by Mrs. Howell, to approve a homebound instruction request for a Bloomsburg Middle School from 14 February 2018 for at least 20 school days. The motion passed by a unanimous voice vote.

NEW BUSINESS – DISCUSSION ITEMS

Summer Programs 2018

The board reviewed the proposed schedule below for potential programs to be offered to students in Summer 2018:

- KinderCamp
 - o Location: Memorial Elementary School
 - o Dates: June 19 – July 19 – Tuesday, Wednesday, Thursday (except July 4)
 - o Time: 9:30-11:30 a.m. each day
 - o Two teachers @ approximately 42 hours/each (\$26/hour) = \$2,184
 - o Two paraprofessionals @ approximately 35 hours/each (hourly pay rate) = approximately \$612.50
- KinderCamp
 - o Location: W.W. Evans Elementary School
 - o Dates: June 19 – July 19 – Tuesday, Wednesday, Thursday (except July 4)
 - o Time: 9:30-11:30 a.m. each day
 - o Two teachers @ approximately 42 hours/each (\$26/hour) = \$2,184
 - o Two paraprofessionals @ approximately 35 hours/each (hourly pay rate) = approximately \$612.50
- Bloomsburg University Reading Program
 - o Location: Memorial Elementary School
 - o Dates: June 19 – July 19 – Tuesday, Wednesday, Thursday (except July 4)
 - o Time: 9:30-11:30 a.m. each day
 - o No teachers needed – BU student volunteers
 - o Reading Program Liaison - \$26/hour x approximately 76 hours = \$1,976
- Extended School Year (ESY)
 - o Location: Memorial Elementary School and Bloomsburg Middle School
 - o Dates: July 16-19; July 23-26; August 8-9
 - o Time: 9 a.m. – 12 p.m.
 - o Three to four teachers needed @ approximately 35 hours/each (\$26/hour) = \$2,730 - \$3,640
 - o Three to four paraprofessionals needed @ approximately 30 hours/each (hourly pay rate) = approximately \$780 - \$1020
- Extra ESY for 1 student
 - o Location: Bloomsburg Middle School
 - o Dates: June 12, 19, 26 and August 7 and 14
 - o Time: 9 – 11 a.m.
 - o One teacher needed @ approximately 12.5 hours (\$26/hour) = \$325
 - o One paraprofessional needed @ approximately 24 hours (hourly pay rate) = approximately \$205
- STEM Camp
 - o Location: Memorial Elementary School
 - o Dates: June 18-21
 - o Time: 8:30 a.m. – 4:00 p.m.

- Two teachers needed @ a maximum of 40 hours/each (\$26/hour) = \$2,080

Ms. Kreisher told directors he would be recommending they approve these programs at the 19 March 2018 meeting.

Staff Recognition Dinner

Ms. Kreisher reported to directors that they would need to make a decision on if it would be again holding its annual Staff Recognition Dinner. She said that Mr. Norm Mael had made arrangements for the district to use the Pine Barn Inn as it had the previous year, and that the Pine Barn Inn would honor the cost per person it had charged in 2017. Ms. Kreisher reported that the Staff Recognition Dinner had been held on 31 May 2017 and that the cost was \$15 per person, that 103 people had attended, so the cost to the district had been \$1,545. The board requested that district personnel begin planning for the 2018 Staff Recognition Dinner.

Columbia-Montour Area Vocational-Technical School Budget 2018-2019

The board reviewed the 2019-2019 Columbia-Montour Area Vocational-Technical School budget. Ms. Kreisher told directors that the board would be voting on the budget at the 19 March 2018 school board meeting.

PERSONNEL – ACTION ITEMS

Professional Staff Retirement

Mrs. Howell made the motion, which was seconded by Mr. Yodock, to accept the retirement of Bloomsburg Middle School Social Studies Teacher Robert “Larry” Sones, effective at the end of the 2017-2018 school year. The motion passed by a unanimous voice vote.

Professional Staff Leave of Absence Extension Request

Mrs. Howell made the motion, which was seconded by Ms. Lewis, to approve the leave of absence extension request of Memorial Elementary School Learning Support Teacher James Booth, with an anticipated duration through the end of the 2017-2018 school year. The motion passed by a unanimous voice vote.

Professional Staff Leave of Absence Request

Mrs. Howell made the motion, which was seconded by Mr. Klingerman, to approve the leave of absence request of Memorial Elementary School Fifth-Grade Teacher Alicia Archuleta effective 2 March 2018 through 29 March 2018. The motion passed by a unanimous voice vote.

Professional Staff Transfer

Ms. Lewis made the motion, which Mr. Jones seconded, to approve transferring Learning Support Teacher Mary Reigh from Beaver-Main Elementary School to Memorial Elementary School, effective 12 March 2018 with an anticipated duration through the end of the 2017-2018 school year. The motion passed by a unanimous voice vote.

Classified Staff Transfer

Mr. Hock made the motion, which Mrs. Howell seconded, to approve transferring Darlene Weaver from the position of Memorial Elementary School Cook to the position of Memorial Elementary School Head Cook, effective for the start of the 2018-2019 school year. The motion passed by a unanimous voice vote.

Classified Staff

Mr. Hock made the motion, which Ms. Dunn Haney seconded, to approve the following individuals as classified staff:

- Bixian Chen as a classified substitute, effective upon receipt of her FBI Clearance and her tuberculosis test results;
- Austin Smedley as a classified substitute, effective upon receipt of his Pennsylvania State Police Criminal Record Check, FBI Clearance, Pennsylvania Child Abuse History Clearance, and tuberculosis test results.

The motion passed by a unanimous voice vote.

Long-Term Volunteers/Overnight Chaperones

Mr. Klingerman made the motion, which was seconded by Mr. Jones, to approve the following individuals as long-term volunteers/overnight chaperones as per Policy 916: School Volunteers:

- Kate Boroch;
- Theresa Callahan;
- Madeline Greaser;
- Alexandria Murphy;
- Maura Pogirski;
- Abigail Sauder;
- Nicole Stahl.

The motion passed by a unanimous voice vote.

Administrative Staff Resignation

Mr. Hock made the motion, which Mr. Yodock seconded, to accept the resignation of Director of Elementary and Secondary Curriculum and Instruction Amanda Stutzman, effective 7 March 2018. The motion passed by a unanimous voice vote.

Athletic Coach

Mrs. Howell made the motion, which Mr. Jones seconded, to approve Zachary Mrozek as the Assistant Boys' Tennis Coach for the 2017-2018 season at Step 1 and an annual salary of \$1,268. The motion passed by a unanimous voice vote.

PERSONNEL – DISCUSSION ITEMS

There were no discussion items under the category of personnel for this meeting.

ANNOUNCEMENTS

Ms. Kreisher reported that the next school board meeting would be held on Monday, 19 March 2018 at 7 p.m. in the district office board room.

ADJOURNMENT

At 8:21 p.m., Mr. Yodock made the motion, which was seconded by Mr. Hock, to adjourn the meeting. The motion passed by a unanimous voice vote.

Respectfully Submitted,

Stephanie Kessler
Recording Secretary

(compiled from notes by
Mr. David Marsiglio)

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