Bloomsburg Area School District Board of School Directors Special Meeting Monday, 7 January 2013 7:00 p.m. District Office Board Room

MINUTES

Attendance

A special meeting of the Bloomsburg Area School District Board of Directors was called to order at 7:00 p.m. on Monday, 7 January 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, Ms. Marianne Kreisher, Mr. Norman Mael, Ms. Cristina Mathews, Mrs. Sandra Rupp, and Mr. Thomas Tobin.

Bloomsburg Area School District administrators in attendance were: Mr. Dan Bonomo, Mr. Steve Bressi, Ms. Donna Christensen, Dr. Cosmas Curry, Mr. Marc Freeman, Mr. Chris Groody, Mr. Ryan Moran, Mr. Trevor Palmatier, Mr. Michael Upton, and Mr. Nick Wozniak.

Others present were: Mr. Christopher Howell (left at 7:20 p.m.), Ms. Stephanie Kessler (left at 7:28 p.m.), and Mr. Michael Lester.

RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK

Mr. Christopher Howell addressed the school board regarding football field renovations. He said that he would like the school board to give his group clearance to renovate the football field. He said the field would cost about \$5,000 - \$10,000 to re-seed and that the group would provide the labor to do so. Dr. Curry replied that the school board would be discussing renovating the football field later that evening during the work session. Dr. Curry reported that the district would be renovating the track before work would be done to the football field, and that the "Old Panther Group" was working with the Central Susquehanna Community Foundation for donations to be made to renovating the football field.

NEW BUSINESS

Approval of Professional Staff Contract

Mrs. Fiedler made the motion, which was seconded by Mrs. Rupp, to approve the Agreement between Bloomsburg Area School District and the Bloomsburg Area Education Association, retroactive to 1 July 2011 through 30 June 2014. Mr. Hummel reported that the professional staff union had approved the agreement that afternoon. The motion then passed by a unanimous voice vote.

Approval/Acceptance of Homebound Instruction Request & Donation

Mr. Tobin made the motion, which was seconded by Mrs. Fiedler, to approve/ accept the following new business items:

Approve homebound instruction request for a Bloomsburg High School student, retroactive to 11 December 2012 through 29 March 2013; and Accept the donation of two copies of the book "Wonder" by R.J. Palacio, at \$18.54 each, one for the Beaver-Main Elementary School library and one for the Memorial Elementary School library, donated by Barbara Fritz.

The motion passed by a unanimous voice vote.

PERSONNEL

Approval/Acceptance of Personnel Items

Mrs. Fiedler made the motion, which was seconded by Ms. Kreisher, to approve/accept the following items:

- Approve a leave of absence request for Memorial Elementary School Paraprofessional Valerie Whitebread, beginning on or about 10 May 2013 through 4 June 2013;
- > Approve the following individuals as athletic coaches for the 2012-2013 season:
 - Rick Snyder Volunteer Elementary Wrestling Coach;
 - Mary Jo Yocum Assistant Softball Coach Step 1 \$1,268 stipend;
 - Todd Mrozek Assistant Softball Coach Step 4 \$1,568 stipend;
- Approve Iris Haseloff as a professional day-to-day substitute, effective 8 January 2013, and Kelsey Diltz as a professional day-to-day substitute, effective upon receipt of her PDE teaching certificate;
- Accept the resignation of W.W. Evans Elementary School Paraprofessional Susan Tillotson, effective 11 January 2013, and add her to the classified substitute list, effective 11 January 2013; and
- Approve Susan Maynard as a substitute bus driver through FishingCreek Transportation for the remainder of the 2012-2013 school year.

The motion passed by a unanimous voice vote.

ADJOURNMENT

At 7:28 p.m., Mr. Hock made the motion to adjourn the special meeting and move into the work session. Mrs. Fiedler seconded this motion, which then passed by a unanimous voice vote.

Respectfully Submitted,

Stephanie Kessler Recording Secretary Bloomsburg Area School District Board of Directors Work Session Monday, 7 January 2013 - 7:00 p.m. District Office Board Room

MINUTES

- I. Buildings, Grounds, & Maintenance Report
- II. Administrative Reports
- III. Budget
- IV. Generator Bids
- V. Game Field Renovations
- VI. Side Effects Contract
- VII. STEM Program
- VIII. CMAVTS Report
- IX. CSIU Report

Board members present: Mrs. Bonnie Crawford, Mrs. Bonnie Fiedler, Mr. Brent Hock, Mr. Justin Hummel, Ms. Marianne Kreisher, Mr. Norman Mael, Ms. Cristina Mathews, Mrs. Sandra Rupp, and Mr. Thomas Tobin.

Board members absent: None.

Staff members present: Mr. Dan Bonomo, Mr. Steve Bressi, Ms. Donna Christensen, Dr. Cosmas Curry, Mr. Marc Freeman, Mr. Chris Groody, Mr. Ryan Moran, Mr. Trevor Palmatier, Mr. Michael Upton, and Mr. Nick Wozniak.

Others present: Mr. Michael Lester.

Speakers: None.

Adjournment Time: 9:00 p.m.