

**Bloomsburg Area School District
Board of School Directors
Regular Monthly Meeting
Monday, 16 July 2012
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, 16 July 2012, in the district office board room, followed by the pledge to the flag. Directors in attendance were: Mrs. Bonnie Fiedler, Mr. Brent Hock, Mr. Justin Hummel, Mr. David Klingerman Jr., Ms. Marianne Kreisher, Ms. Cristina Mathews, Mrs. Sandra Rupp. Mrs. Bonnie Crawford and Mr. Thomas Tobin were not present at the meeting.

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

Among the others present were: Mrs. Suzanne Adamchick, Mrs. Sara Broadt, Ms. Vicki Gurnsey, and Ms. Stephanie Kessler.

RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK

Ms. Vicki Gurnsey asked Dr. Curry if he had received any information regarding Act 1 in the case of a consolidation. Dr. Curry said he found out there is no funding available through the state at this point and that there is no past history of this. Ms. Gurnsey also asked if the district would be receiving a rebate for the high school gym lights, and Mr. Upton replied that yes, the paperwork had been sent to PPL. Ms. Gurnsey then inquired as to if the cafeteria staff would begin wearing uniforms and Mr. Upton replied that they would be, but that the style had yet to be determined. Lastly, Ms. Gurnsey asked if there was a realistic possibility of the district being able to sell the high school should a consolidation with Central Columbia School District occur, and Dr. Curry responded that it was hard to tell.

APPROVAL OF MINUTES

Mr. Hock moved to approve the minutes of the 18 June 2012 regular monthly meeting and the 2 July 2012 special meeting and work session, and Mrs. Rupp seconded this motion.

Mrs. Fiedler moved to amend the minutes of the 18 June 2012 meeting concerning the vote on the 2012-2013 athletic schedule. She asked that the minutes include the following: "Mrs. Fiedler specifically asked before the vote if the boosters were still paying for the transportation for the field hockey team to play in Delaware in September 2012. It was verified by Bill Perkins that the boosters were prepared to do so. No one on the school board contradicted the payment for the transportation costs at that time." Ms. Mathews seconded this motion, and the motion to approve the amendment to the minutes was approved by a unanimous voice vote.

The motion to approve the minutes of the 18 June 2012 regular monthly meeting, as amended, and the 2 July 2012 special meeting and work session were approved by a unanimous voice vote.

APPROVAL OF FINANCIAL REPORTS

Ms. Mathews moved to approve the financial reports for June 2012, and Mrs. Rupp seconded this motion. The motion passed by a unanimous voice vote.

APPROVAL OF BILLS PAYABLE

Mrs. Fiedler made the motion to approve the bills payable for 19 June 2012 – 30 June 2012, ranging from check #00032467 – check #00032523, including wire transfers totaling \$147,401.43, in the amount of \$306,664.05. Ms. Kreisher seconded this motion, which then passed by a unanimous roll call vote.

Mrs. Fiedler made the motion to approve the bills payable for 1 July 2012 – 16 July 2012, ranging from check #00032524 – check #00032635, including wire transfers totaling \$73,213.32, in the amount of \$515,818.01. Mrs. Rupp seconded this motion, which then passed by a unanimous roll call vote.

APPROVAL OF BILLS PAYABLE – CAPITAL RESERVE FUND

Ms. Kreisher made the motion to approve the bills payable for the Capital Reserve Fund for 1 July 2012 – 16 July 2012, being check #00001732, totaling \$6,750.00. Mrs. Fiedler seconded this motion, which then passed by a unanimous roll call vote.

SUPERINTENDENT'S REPORT

Dr. Curry distributed to the board a summary of the 2011-2012 Safe Schools Report. Dr. Curry reported that the draft contract for K & W Engineering for flood mitigation will be available in August 2012. He then reported that regarding consolidation, reimbursement would not continue in the case of a consolidation, PDE does not have any line items for merger/consolidation financial assistance, and that there would be a motion in August to approve the superintendents to continue talking consolidation and start talking about curriculum. He said that there were still no answers regarding Act 1. Lastly, Dr. Curry reported that he had spoken with Mike McFarland regarding varsity football games being played at Bloomsburg University, and that the fee per game would be \$2,500.

NEW BUSINESS

Approval of Out-of-State/Overnight Field Trip Requests

Mrs. Fiedler made the motion, which was seconded by Ms. Kreisher, to approve the out-of-state/overnight athletic trip requests as indicated. The motion was approved by a unanimous voice vote.

Approval of Enernoc Agreement

Mrs. Fiedler moved to approve the Enernoc Agreement as presented, and Ms. Kreisher seconded this motion. The motion went on to pass by a unanimous voice vote.

PERSONNEL

Acceptance of Classified Staff Resignations

Mrs. Fiedler moved to accept the following classified staff resignations:

- W.W. Evans Elementary School Health Aide Ashley Ebright, retroactive to 6 July 2012; and
- Bloomsburg High School Custodian She Li Yuan, effective 26 July 2012.

Mrs. Rupp seconded this motion, which then passed by a unanimous voice vote.

Approval of Athletic Coaches

Ms. Mathews made the motion, which was seconded by Mrs. Fiedler, to approve the following athletic coaches for the 2012-2013 season:

- Todd Mrozek as the Girls' JV Basketball Coach, at Step 16 and a salary of \$3,029.00 ;
- Steven Wright as the Assistant Boys' Soccer Coach, at Step 1 and a salary of \$1,529.00;
- Kevin Klock change in status from Volunteer Assistant Football Coach to Assistant Football Coach at Step 1 and a salary of \$1,738.00; and
- Jeff Rush change in status from Assistant Football Coach to Volunteer Assistant Football Coach.

The motion passed by a unanimous voice vote.

Approval of Classified Staff Transfers

Mrs. Fiedler made the motion to approve the following classified staff transfers:

- Nadine Edwards from the position of Memorial Elementary School Paraprofessional to Memorial Elementary School Personal Care Aide, effective for the start of the 2012-2013 school year;
- James McManus from Classified Substitute to Full-Time Bloomsburg High School Custodian, at an hourly rate of \$8.25 and with benefits as per the negotiated contract, effective 17 July 2012; and
- Suzanne Adamchick from Classified Substitute to Full-Time Memorial Elementary School Secretary, at an hourly rate of \$8.50 and with benefits as per the negotiated contract, effective 17 July 2012.

The motion was seconded by Ms. Mathews and then passed by a unanimous voice vote.

Approval of Professional Staff Transfer

Ms. Mathews moved to approve the transfer of Kathleen Haubert from Professional Day-to-Day Substitute to Half-Time Bloomsburg High School Spanish Teacher, at ½ Step 1 Masters+30 and an annual salary of \$19,482.00 and with benefits as per the negotiated contract, effective for the start of the 2012-2013 school year. The motion was seconded by Mrs. Fiedler and then passed by a unanimous voice vote.

Approval of Classified Substitute

Mrs. Fiedler made the motion to approve Virginia Larson as a Classified Substitute, effective upon receipt of her Act 34, 114, and 151 clearances and her tuberculosis test results. The motion was seconded by Ms. Mathews and then passed by a unanimous voice vote.

Approval of Professional Staff Leave of Absence Extension

Mrs. Fiedler moved to approve extending the leave of absence for Memorial Elementary School Kindergarten Teacher Taylor Adams at no cost to the district, effective for the 2012-2013 school year. Mrs. Rupp seconded this motion.

Ms. Kreisher moved to amend the motion to read: approve extending the leave of absence for Memorial Elementary School Kindergarten Teacher Taylor Adams at no cost to the district, effective for the 2012-2013 school year, under the negotiated professional staff contract through 15 March 2013 and under Policy 439 from 16 March 2013 through the end of the 2012-2013 school year. Mrs. Fiedler seconded this motion and it then passed by a unanimous voice vote.

The original motion, as amended, was then approved by a voice vote of six yes votes and one abstention (being Mr. Hock).

INFORMATION

It was announced that the following item would appear on the next work session agenda: Drop-Out Report and Consolidation Resolution.

ANNOUNCEMENTS

It was announced that the next work session and special meeting would be held on Monday, 6 August 2012, beginning at 7:00 p.m. in the district office board room, and that the next regular monthly meeting would be held on Monday, 20 August 2012, beginning at 7:00 p.m. in the district office board room.

ADJOURNMENT

Mr. Hock made the motion to adjourn the meeting, and 9:03 p.m., and Ms. Kreisher seconded this motion. The motion then passed by a unanimous voice vote.

Respectfully Submitted,

Stephanie Kessler
Recording Secretary