

**Bloomsburg Area School District
Board of School Directors
Regular Monthly Meeting
Monday, 21 May 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, 21 May 2012, 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. David Klingerman Jr., Ms. Marianne Kreisher, Ms. Cristina Mathews, Mrs. Sandra Rupp, and Mr. Thomas Tobin.

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

Others present were: Ms. Joan Drumm and Mrs. Pam Szilagyi.

RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK

Ms. Joan Drumm addressed the school board to voice her support of Justin Beiter as a candidate for the position of Head Girls' Basketball coach for 2012-2013.

APPROVAL OF MINUTES

Mr. Tobin moved to approve the minutes of the 16 April 2012 regular monthly meeting and the 7 May 2012 special meeting and work session, and Mrs. Fiedler seconded this motion. The motion passed by a unanimous voice vote.

APPROVAL OF FINANCIAL REPORTS

Mrs. Fiedler moved to approve the financial reports for April 2012, and Ms. Kreisher seconded this motion. The motion passed by a unanimous voice vote.

APPROVAL OF BILLS PAYABLE

Ms. Kreisher made the motion, which Ms. Mathews seconded, to approve the bills payable for the Capital Reserve Fund for 17 April 2012 – 21 May 2012, ranging from check #00032146 – check #00032325, including wire transfers totaling \$337,577.08, in the amount of \$1,559,388.66. The motion passed by a unanimous roll call vote.

APPROVAL OF BILLS PAYABLE – CAPITAL RESERVE FUND

Mr. Tobin made the motion, which Mrs. Fiedler seconded, to approve the bills payable for the Capital Reserve Fund for 17 April 2012 – 21 May 2012, ranging from check #00001726 – check #00001731, totaling \$38,135.57. The motion passed by a unanimous roll call vote.

SUPERINTENDENT'S REPORT

Dr. Curry and Mr. Moran gave a presentation on Guided Reading.

OLD BUSINESS

Approval of Final Adoption of Policy 252

Mr. Tobin moved to approve for final adoption the Policy 252: Electronic Devices. Mrs. Fiedler seconded this motion and it then passed by a unanimous voice vote.

NEW BUSINESS

Approval of Board Secretary

Mr. Tobin made the motion, which Mr. Hock seconded, to reappoint Sandra Rupp as the Board Secretary from 1 July 2012 – 30 June 2013. The motion passed by a unanimous voice vote.

Approval of Assistant Board Secretary

Mr. Tobin made the motion, which was seconded by Mrs. Fiedler, to reappoint Business Administrator Michael Upton as the Assistant Board Secretary from 1 July 2012 – 30 June 2013. The motion passed by a unanimous voice vote.

Approval of Board Treasurer

Mr. Tobin made the motion to reappoint Bonnie Fiedler as the Board Treasurer from 1 July 2012 – 30 June 2013. Ms. Kreisher seconded this motion, which then passed by a unanimous voice vote.

Approval of Auditor

Mr. Tobin made the motion, which was seconded by Mrs. Fiedler, to reappoint Forgett & Kerstetter as the district's auditor from 1 July 2012 – 30 June 2013, at a stipend of \$11,850.00. The motion passed by a unanimous voice vote.

Approval of Proposed Final BASD Budget

Mr. Tobin made the motion to approve the proposed final Bloomsburg Area School District for the fiscal year 1 July 2012 – 30 June 2013, in the amount of \$21,622,624.00. Mrs. Fiedler seconded this motion, and it then passed by a unanimous voice vote.

At this point in the meeting, Mr. Hock made the motion to reduce the 2012-2013 FBLA and band budgets to current year (being 2011-2012) amounts, and to budget \$2,000.00 for Odyssey of the Mind for 2012-2013. Mrs. Fiedler seconded this motion. The motion failed by a unanimous vote.

Ms. Mathews then made a motion to fund FBLA in 2012-2013 at the 2011-2012 level, and Ms. Kreisher seconded this motion. The motion passed by a voice vote of seven yes votes to two no votes (being Mr. Hock and Mr. Klingerman).

Approval of Homestead/Farmstead Exclusion

Mr. Tobin made the motion, which Mrs. Fiedler seconded, to approve the 2012 Homestead and Farmstead Exclusion Resolution as presented. The motion passed by a unanimous voice vote.

Authorization to Solicit Bids for Pick-up Trucks

Mrs. Fiedler moved to authorize the administration to solicit bids for two pick-up trucks for the district's maintenance department. After Mrs. Crawford seconded this motion, the motion passed by a unanimous voice vote.

Approval of Lunch Price Increase

Mr. Klingerman made the motion, which Mrs. Fiedler seconded, to approve increasing 2012-2013 student lunch prices as indicated:

- Elementary – from \$2.05 in 2011-2012 to \$2.10 in 2012-2013; and
- Secondary – from \$2.30 in 2011-2012 to \$2.35 in 2012-2013.

The motion passed by a voice vote of eight yes votes to one no vote (being Mr. Hock).

Approval of AP Biology Textbooks

Ms. Mathews made the motion, which Mrs. Crawford seconded, to approve the purchase of 10 AP biology textbooks by Pearson Publishing, in the total amount of \$1,695.28. The motion passed by a unanimous voice vote.

Approval of Athletic Handbook

Ms. Kreisher moved to approve as presented the 2012-2013 athletic handbook, and Mrs. Crawford seconded this motion. The motion then passed by a unanimous voice vote.

Approval of Homebound Instruction Request

Mrs. Crawford made the motion to approve a homebound instruction request for a Memorial Elementary School student, retroactive to 27 April 2012 and lasting for a period of at least 20 school days. Mrs. Rupp seconded this motion, and it then passed by a unanimous voice vote.

PERSONNEL

Approval of Athletic Coaches

Ms. Kreisher made the motion, which Mrs. Crawford seconded, to approve/reapprove the 2012-2013 athletic coaches as presented:

Fall:	Head Varsity Football	Larry Sones	16 (17 yrs)	\$4,818.00
	Assistant Varsity Football	Dave Fortunato	16 (19 yrs)	\$3,238.00
	Assistant Varsity Football	John Petrus	10	\$2,638.00
	Assistant Varsity Football			
	Volunteer Varsity Football	Kevin Klock		
	Assistant Junior High Football	Randy Gustafson	14	\$2,281.00
	Assistant Junior High Football	Matt Stone	1	\$1,448.00
	Volunteer Junior High Football	Dick Osborne		
	Volunteer Junior High Football	Sam Haynes		
	Volunteer Junior High Football	Tom Kresch Sr.		
	Head Golf	Steve Bressi	11	\$3,075.00
	Head Girls' Tennis	Bill Finnerty	8	\$2,700.00
	Volunteer Girls' Tennis	Steve Bercher		
	Volunteer Girls' Tennis	Lauren Mayse		
	Volunteer Girls' Tennis	Phil Burrell		
	Volunteer Girls' Tennis	Matt Sokoloski		
	Head Cross Country	Mary Sciacchetano	1	\$1,825.00
	Assistant Cross Country			
	Head Field Hockey	Chuck Baker	16 (17 yrs)	\$4,424.00
	Assistant Field Hockey	Jocelyn Schultz	2	\$1,629.00
	Head Boys' Soccer	Mike McGarry	6	\$3,174.00
	Assistant Boys' Soccer			
Already approved	Head Girls' Soccer	Angela Brown	3	\$2,799.00
	Assistant Girls' Soccer	David Van Horn	7	\$2,129.00
	Cheerleading Advisor	Marissa Yorke	3	\$1,019.00
	Volunteer Cheerleading Advisor	Natalie Page		

Winter:	Head Swimming	Joe Tommasini	2	\$2,674.00
	Head Wrestling	Cassidy Shults	2	\$2,674.00

The motion passed by a unanimous voice vote.

Acceptance of Athletic Coach Resignation

Mr. Tobin made the motion, which was seconded by Mrs. Rupp, to accept the resignation of Head Girls' Track Coach Tom Hughes, effective at the end of the 2011-2012 season. The motion passed by a unanimous voice vote.

Reapproval of Athletic Director

Mr. Tobin made the motion, which Mrs. Rupp seconded, to reapprove Bill Perkins as the Athletic Director for the 2012-2013 school year, at Step 16 (with 17 years of service) a salary of \$7,227.00. The motion passed by a unanimous voice vote.

Approval of Classified Staff Transfer

Mr. Hock made the motion, which Mrs. Rupp seconded, to approve the transfer of Patricia Longenberger from Head Cook at Beaver-Main Elementary School to Head Cook at Bloomsburg Middle School, effective for the start of the 2012-2013 school year. The motion passed by a voice vote of eight yes votes and one abstention (being Ms. Kreisher).

Approval of Classified Substitute

Mrs. Fiedler made the motion, which Mrs. Rupp seconded, to approve Mary Fox as a classified substitute, effective upon receipt of her Act 34, 114, and 151 clearances and her tuberculosis test results. The motion passed by a unanimous voice vote.

INFORMATION

It was reported that the following items would appear on the next work session agenda: Budget, Athletic Schedule 2012-2013, Health Ed Curriculum, and Enernoc Agreement.

ANNOUNCEMENTS

It was announced that the next school board work session and special meeting would be held on Monday, 4 June 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, 18 June 2012, beginning at 7:00 p.m. in the district office board room.

ADJOURNMENT

At 9:35 p.m., Ms. Kreisher moved to adjourn the public meeting and move into an executive session to discuss real estate matters. Mrs. Rupp seconded this motion, which then passed by a unanimous voice vote.

EXECUTIVE SESSION

An executive session was held from 9:35 – 9:50 p.m. for the purpose of discussing real estate matters.

Respectfully Submitted,

Stephanie Kessler
Recording Secretary