Bloomsburg Area School District Board of School Directors Reorganization Meeting Monday, 3 December 2012 7:00 p.m. District Office Board Room

#### **MINUTES**

#### Attendance

The annual reorganization meeting of the Bloomsburg Area School District Board of School Directors was called to order at 7:00 p.m. on Monday, 3 December 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, 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. Cos Curry, Mr. Marc Freeman, Mr. Chris Groody, Mr. Ryan Moran, and Mr. Mike Upton.

Others present included: Ms. Georgiana Church, Ms. Pamela Donovan, Mrs. Sherry Frye, Mrs. Maureen Gotschal, Ms. Stephanie Kessler, Mrs. Deb Krupp, Ms. Kim McCreary, and Ms. Karin Seeley.

## **RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK**

During this part of the meeting, Ms. Kim McCreary addressed the school board to voice concerns about Memorial Elementary School students no longer having "free play" on the playground prior to school each morning and also about students having to sit in alphabetical order in the lunch room. Dr. Curry said that Memorial students now had to stand in line prior to school in order to cut back on the discipline issues that arise when students are playing unsupervised in the morning. Mr. Palmatier added that there had been a decrease in the number of student health room and discipline referrals since this began.

Ms. Pamela Donovan and Mrs. Deb Krupp addressed the school board to express their desire for a fifth-grade teacher to be added to Memorial for the 2013-2014 school year in order to decrease class sizes.

## **SWEARING IN OF NEW SCHOOL DIRECTOR**

At this point in the meeting, Mr. Hummel swore in Mr. Norman Mael as a Bloomsburg Area School District director. Mr. Mael would be completing the term of Mr. David Klingerman Jr., to expire in December 2013.

### **ADJOURN SINE DIE**

Mr. Tobin moved to adjourn sine die, and Mrs. Fiedler seconded this motion. An affirmative voice vote was then taken and the motion passed.

#### **ELECTION OF TEMPORARY PRESIDENT**

Mrs. Fiedler made the motion for Mr. Hummel to serve as the temporary president, and Mr. Tobin seconded the nomination. There were no other nominations.

Mr. Tobin then made the motion to close nominations, and Mr. Hock seconded this motion. The motion passed by a unanimous voice vote.

At this point, Mr. Tobin moved to elect Mr. Hummel as the temporary president, and Ms. Kreisher seconded the motion. The motion passed by a unanimous voice vote.

#### **ELECTION OF PRESIDENT**

Mr. Hummel asked for nominations for the position of board president. Ms. Kreisher nominated Mr. Hummel, and Mr. Tobin seconded the motion. There were no other nominations.

Mr. Tobin moved to close nominations, Mrs. Fiedler seconded that motion, and the motion then passed by a unanimous voice vote.

Mr. Tobin moved to elect Mr. Hummel as the board president for a one-year term, and Mrs. Rupp seconded the motion. The motion then passed by a unanimous voice vote.

#### **ELECTION OF VICE PRESIDENT**

Mr. Tobin nominated Mr. Hock as the board vice president, and Mrs. Rupp seconded this motion.

There being no other nominations, Ms. Mathews moved to close nominations and Ms. Kreisher seconded this motion. The motion then passed by a unanimous voice vote.

Mr. Tobin then moved to elect Mr. Hock as the board vice president for a one-year term, and Mrs. Rupp seconded this motion. The motion passed by a unanimous voice vote.

# **ELECTION OF CMAVTS JOINT OPERATING COMMITTEE MEMBER**

Mr. Tobin nominated Ms. Kreisher for the position of Columbia-Montour Area Vocational-Technical School Joint Operating Committee member for a three-year term.

There being no other nominations, Mr. Tobin moved to close nominations and Mr. Hock seconded this motion. The motion passed by a unanimous voice vote.

Mr. Tobin then made the motion to elect Ms. Kreisher as a Columbia-Montour Area Vocational-Technical School Joint Operating Committee member for a three-year term. Mrs. Crawford seconded this motion, which then passed by a unanimous voice vote.

# APPOINTMENT OF CMAVTS JOINT OPERATING COMMITTEE ALTERNATE MEMBER

Mr. Hummel appointed Mrs. Crawford to the position of Columbia-Montour Area Vocational-Technical School Joint Operating Committee alternate.

# <u>APPOINTMENT OF PSBA LEGISLATIVE CHAIRPERSON,</u> <u>MEMBER, REGION 6 REPRESENTATIVE</u>

Mr. Hummel appointed Mrs. Fiedler to the position of PSBA Legislative Chairperson, Member, Region 6 Representative, from 4 December 2012 – 1 December 2013.

#### **NEW BUSINESS**

## **Acceptance of Donation**

Mr. Tobin made the motion, which was seconded by Ms. Kreisher, to accept an anonymous donation of \$527.61 to pay for use of Bloomsburg University's Redman Stadium for the Bloomsburg High School Varsity Football game versus Central Columbia High School on 2 November 2012. The motion passed by a unanimous voice vote.

### Approval of Homebound Instruction Request

Ms. Kreisher made the motion to approve a homebound instruction request for a Memorial Elementary School student, retroactive to 21 November 2012 until 8 January 2013. Mrs. Fiedler seconded this motion and it then passed by a unanimous voice vote.

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

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

- ➤ Bloomsburg High School Band students to Shamokin High School for PMEA District Orchestra from 9 January 2013 12 January 2013, at a cost to the district of \$240.00; and
- ➤ Bloomsburg High School Band students to Milton High School for PMEA District Band from 24 January 2013 26 January 2013, at a cost to the district of \$917.50.

The motion passed by a voice vote of eight yes votes and one abstention (being Mrs. Crawford, who abstained because her son would be affected by the outcome of the vote).

#### **PERSONNEL**

### Approval of Professional Day-to-Day Substitutes

Mrs. Fiedler made the motion, which Ms. Kreisher seconded, to approve Travis Brown as a professional day-to-day substitute, effective 4 December 2012, and to approve Madalyn Jankowski as a professional day-to-day substitute, effective 3 January 2013. The motion passed by a unanimous voice vote.

#### **Approval of Athletic Coaches**

Ms. Kreisher made the motion, which was seconded by Mrs. Rupp, to approve Chris Badalucca as a volunteer wrestling coach for the 2012-2013 season, and also to approve Jared Hahn as a volunteer wrestling coach for the 2012-2013 season, pending receipt of his Act 151 Clearance.

#### Approval of Substitute Van Driver

Mrs. Fiedler moved to approve Laurie Foust as a substitute van driver through FishingCreek Transportation for the remainder of the 2012-2013 school year. Mrs. Rupp seconded this motion, which then passed by a unanimous voice vote.

# **Approval of Classified Staff**

Mrs. Fiedler made the motion, which was seconded by Ms. Kreisher, to approve the following classified staff:

- ➤ Michele Hunter as a full-time Bloomsburg Middle School Personal Care Aide, at an hourly rate of \$8.50 and with benefits as per the negotiated contract, effective 4 December 2012;
- ➤ Kimberly Betts as a full-time Bloomsburg Middle School Personal Care Aide, at an hourly rate of \$8.50 and with benefits as per the negotiated contract, effective upon receipt of her Act 114 and 151 clearances and her tuberculosis test results; and
- ➤ Pamela Henderson, pending receipt of her tuberculosis test, Rhonna Stojakovich, effective 4 December 2012, and Charles Buechele, effective 4 December 2012, as classified substitutes.

The motion passed by a unanimous voice vote.

# **Approval of Athletic Director**

Mr. Hock moved to approve Ryan Gibble as the Athletic Director at a pro-rated annual salary of \$20,000, effective 4 December 2012 through 30 June 2013. Mrs. Rupp seconded this motion, which then passed by a unanimous voice vote.

# **ADJOURNMENT TO WORK SESSION**

At 7:25 p.m., Mr. Tobin made the motion to adjourn the special meeting and go into the work session, and Mr. Hock seconded this motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,

Stephanie Kessler Recording Secretary Bloomsburg Area School District
Board of School Directors
Work Session
Monday, 3 December 2012
7:00 p.m.
District Office Board Room

# **MINUTES**

- 1. Buildings, Grounds, & Maintenance Report
- 2. Administrative Reports
- 3. Elementary Class Sizes
- 4. Cost of Cyber Charter Schools
- 5. Generator Bids
- 6. K & W Flood Mitigation Contract
- 7. Football Stadium/Track Renovations
- 8. Additional Behavior Support Specialist Position
- 9. Side Effects Contract Buy-Out
- 10. Columbia-Montour AVTS Report
- 11. 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. Cos Curry, Mr. Marc Freeman, Mr. Chris Groody, Mr. Ryan Moran, and Mr. Mike Upton.

Others: Ms. Georgiana Church, Ms. Pamela Donovan, Mrs. Sherry Frye, Mrs. Maureen Gotschal, Mrs. Deb Krupp, Ms. Kim McCreary, and Ms. Karin Seeley.

Speakers: None.

Executive Session: An executive session was held from 8:32 – 8:53 p.m. to discuss legal matters.

Adjournment: 9:58 p.m.