

**Bloomsburg Area School District
Board of School Directors
Special Meeting
Tuesday, 4 September 2012
7:00 p.m.
Beaver-Main Elementary School**

MINUTES

Attendance

A special meeting of the Bloomsburg Area School District Board of Directors was called to order at 7:00 p.m. on Tuesday, 4 September 2012, at Beaver-Main Elementary School, 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 (left at 8:30 p.m.), Ms. Cristina Mathews (left at 9:50 p.m.), 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 included: Ms. Mary Beth Broadt, Ms. Denise Stone, Ms. Amber Turner, and Ms. Cindy Weaver.

RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK

At this point in the meeting, Ms. Denise Stone addressed the board concerning football and Redman Stadium.

NEW BUSINESS

Approval of Job Descriptions

Ms. Kreisher made the motion, which was seconded by Mrs. Fiedler, to approve the revised Administrative Assistant and Special Education Secretary job descriptions as presented. The motion passed by a unanimous voice vote.

Approval of Homebound Instruction Request

Mr. Tobin made the motion, which Mrs. Fiedler seconded, to approve a homebound instruction request for a Memorial Elementary School student, retroactive to 20 August 2012 and lasting for a period of at least 20 school days. The motion passed by a unanimous voice vote.

Approval of Real Estate Tax Exemption

Mr. Tobin made the motion, which was seconded by Mrs. Crawford, to approve a real estate tax exemption for Carol Bolinsky, retroactive to 24 July 2012, as per the request of the Commonwealth of Pennsylvania Department of Military and Veterans Affairs. The motion passed by a unanimous voice vote.

PERSONNEL

Approval/Acceptance of Personnel Items

Mrs. Fiedler made the motion, which was seconded by Mrs. Rupp, to:

- Approve Tina Howell as a Volunteer Seventh-Grade Girls' Basketball Coach for the 2012-2013 season;
- Approve Cindy Weaver as a Middle School Secretary, at \$8.50 per hour and with benefits as per the negotiated contract, effective upon receipt of her Act 34, 114, and 151 clearances and her tuberculosis test results;
- Approve Megan Hummel as a Bloomsburg Middle School Personal Care Aide, at \$8.50 per hour and with benefits as per the negotiated contract, effective 5 September 2012;
- Approve Amber Turner as a Long-Term Half-Time Reading Specialist Substitute at Beaver-Main Elementary School for the remainder of the 2012-2013 school year, and also to approve her as a professional day-to-day substitute and a classified substitute, effective 5 September 2012; and
- Approve Andrea Coopersmith and Margery Stola as substitute bus drivers through FishingCreek Transportation for the 2012-2013 school year, effective 5 September 2012.

The motion passed by a voice vote of eight yes votes and one abstention (being Mr. Hummel, who abstained, as his wife was recommended for hire in the motion).

Approval of Professional Day-to-Day Substitutes

Ms. Kreisher moved to approve the following individuals as day-to-day professional substitutes, effective 5 September 2012: Sara Boucher, Michelle Carey, Allison Day, Lorna Griffin, and Kelley Marling (also a classified substitute). The motion was seconded by Mrs. Rupp and then passed by a unanimous voice vote.

Approval of Advisor List for 2012-2013

Ms. Mathews made the motion, which Mrs. Crawford seconded, to approve the advisor list for 2012-2013 as presented.

In the discussion that followed, directors said the following changes needed to be made to the 2012-2013 advisor list:

- Remove Bonnie Crawford as the middle school SGA Advisor;
- Add Roger Boschetto as the Builders' Club Advisor;
- Add Key Club Advisor;
- Add Odyssey of the Mind Advisors.

After this discussion, Ms. Kreisher moved to table the motion to approve the 2012-2013 advisor list as presented and Mrs. Fiedler seconded this motion. The motion passed by a unanimous voice vote.

ADJOURNMENT

At 7:20 p.m., Ms. Kreisher made the motion to adjourn the special meeting and move into the work session, and Mrs. Fiedler seconded this motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,

Stephanie Kessler
Recording Secretary

Bloomsburg Area School District
Board of Directors
Work Session
Tuesday, 4 September 2012 - 7:00 p.m.
Beaver-Main Elementary School

MINUTES

- I. Buildings, Grounds, & Maintenance Report
- II. Administrative Reports
- III. Behavior Support Specialist Long-Term Substitute – Ms. Christensen reported the need for a long-term behavior support specialist substitute due to the high demands required of some students. The board graciously supported this position.
- IV. Natatorium – Dr. Curry led a discussion about the need to consider the boys’ and girls’ locker rooms as part of the renovations to the natatorium. He said the district can add the locker rooms as an addendum and that we should seriously consider going out for bid now, in an effort to meet a timeline of Summer 2013 renovations. The board supported going out for bids.
- V. K & W Engineering – Dr. Curry reported on the outstanding questions regarding K & W Engineering and presented the board with a new contract containing a “not-to-exceed” price, as requested. Dr. Curry will bring this contract back to the board to ask for approval at the 17 September 2012 board meeting.
- VI. Football at Bloomsburg University for 2013 – During discussion on this topic, it was decided the district would not pursue a contract with Bloomsburg University to play football there in Fall 2013. The school district greatly appreciates BU’s support of our athletic programs in our most difficult times.
- VII. Spring Sports at BU for 2013 – During discussion on this topic, the school board directed Dr. Curry to talk with Mr. McFarland about developing a contract for future board consideration.
- VIII. Football Field Scoreboard – Dr. Curry reported that the components that make up our scoreboards (football and others) are no longer being manufactured and that the district should look at a phase-in project of LED scoreboards using donated funds and advertisements around the scoreboards to pay for them.
- IX. Policy 006 – Policy 006 was discussed and it was decided that any special meeting will be reflected in board meeting minutes as such.
- X. Policy 439 – Policy 439 was reviewed as presented.
- XI. Comprehensive Planning Committee – The Comprehensive Planning Committee was reviewed and the board recommended the district look for additional business representatives.
- XII. Guided Reading Contract – Mr. Moran reviewed the need for sustained

professional development utilizing Ann Marconis as the person to deliver Guided Reading professional development as outlined in contract. The money is budget in the professional development line item.

- XIII. District-Wide Goals for 2011-2012 and 2012-2013 & Entrance Plan Update – Dr. Curry reviewed last year’s goals, reaffirmed this year’s goals, and gave an entrance plan update in reference to the progress of BASD.
- XIV. Attorney General Office's Educational Programs – Dr. Curry reported that programs were available through the Attorney General’s office free of charge and thanked Ms. Kreisher for sharing this information with the board.
- XV. CMAVTS Report – Mr. Hummel and Mr. Tobin reported on the last Columbia-Montour AVTS Joint Operating Committee meeting.
- XVI. CSIU Report – As Ms. Mathews left before the CSIU report, no report was given.

Board members present: 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.

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: Ms. Mary Beth Broadt (left at 10:00 p.m.) and Ms. Denise Stone (left at 10:00 p.m.).

Speakers: None.

Adjournment Time: 10:20 p.m.