## Bloomsburg Area School District School Board Meeting Summary <u>19 June 2023</u>

The following motions were approved at this board meeting:

- Approval of the transportation with LDerr LLC for the 2023-2024 school year
- Approval of the final approval of the following revised policies:
  - Policy 006: Meetings
  - Policy 006.1: Attendance at Meetings Via Electronic Communications
- Approval of previous meeting minutes
- Approval of the following Administrative Regulations, as presented:
  - Administrative Regulations to accompany Policy 317: Conduct/Disciplinary Procedures (Employee Conduct Standards and Disciplinary Procedures)
  - Administrative Regulation to accompany Policy 830: Security of Computerized Personal Information/Breach Notification
  - Administrative Regulation to accompany Policy 830.1: Data Governance Storage and Security
- Approval of the first reading of the following policies, with final reading to occur at the July school board meeting:
  - o Policy 830: Security of Computerized Personal Information/Breach Notification
  - Policy 830.1: Data Governance Storage and Security
- Approval of adding Maria Delucca from Luzerne County Community College and Jackie Covert from Lackawanna Junior College to the Local Advisory Committee
- Approval of the breakfast and lunch prices for 2023-2024, as indicated:
  - Student Breakfast no charge for all students
  - Student Lunch no charge for all students
  - Adult Breakfast \$2.50
  - Adult Lunch \$4.75
- Approval of the following booster clubs for the 2023-2024 school year:
  - Boys' Basketball Boosters
  - Football Boosters

- Girls' Basketball Boosters
- Beaver-Main Elementary School Parent-Teacher Organization + revised by-laws
- Approval of the agreement with the Academy of Young Entrepreneurs for the 2023-2024 school year
- Approval of the agreement with Kidventures Therapy Inc. for the 2023-2024 school year
- Approval of the Memorandum of Understanding with the Central Susquehanna Intermediate Unit for the Project Aware Impact Grant
- Approval of the agreement with Siemens for building automation services for the 2023-2024 school year
- Approval of establishing the Career and Technical Student Organization Family, Career, and Community Leaders of America (FCCLA) in the Bloomsburg Area School District, effective for the start of the 2023-2024 school year
- Approval of partnering with Geisinger to bring the Wake Up and Learn program to the Bloomsburg Area Secondary Complex, effective for the 2023-2024 school year
- Approval of Donna Gillaspy as a game worker
- Approval of the following advisors for the 2022-2023 school year:
  - Heather Nenstiel Beaver-Main Elementary School Health Aide \$2,000
  - Katie Coombe Memorial Elementary School Safety Patrol Advisor \$375
  - Alicia Archuleta Memorial Elementary School Girls on the Run Co-advisor \$125 (fall only)
  - Miranda Rooney Memorial Elementary School Girls on the Run Co-advisor \$125 (fall only)
  - o Alicia Archuleta Memorial Elementary School Yearbook Advisor \$500
  - David Toczek BHS Environmental Club Advisor \$300
- Approval of the following individuals as substitute custodians at an hourly rate of \$13.50:
  - Abby Kakaley
  - Michael Kakaley
- Approval of Norman Fedder as a School Police Officer at an annual salary of \$50,000 and as per the terms of his proposed contract, effective 1 July 2023
- Approval of the request of School Counselor: Mental Health Specialist Josh Wagner to take the course CNS516: Cognitive Behavior Therapy through Gwynedd Mercy University and

for the district to pay the tuition for this course at the rate of Gwynedd Mercy University, being \$2,172, rather than at the Commonwealth University tuition rate

- Approval of the following professional staff transfers, effective for the start of the 2023-2024 school year:
  - Matthew Lukachinsky from the position of Bloomsburg Area Secondary Complex Social Studies Teacher to the position of Behavior Support Coordinator K-5
  - Anne Eaton from the position of Elementary Guidance Counselor to the position of School Counselor: Mental Health Specialist
- Approval of the following individuals as professional staff, effective for the start of the 2023-2024 school year, with benefits as per the professional staff agreement:
  - Kylene Hock Elementary Emotional Support Teacher Step 5 BS with an annual salary of \$46,284
  - Sarah Fisher Memorial Elementary School Learning Support Teacher Step 5 BS with an annual salary of \$46,284
- Approval of the following individuals as Extended School Year (ESY) 2023 staff:
  - Val Whitebread ESY Paraprofessional to be paid at her regular hourly rate
  - Kylene Hock ESY Teacher to be paid at the contracted rate of \$32.00 per hour
- Approval of Amy Kofskie as the district's Privacy Official and Security Official pursuant to Privacy Rule and the Security Rules regulations
- Approval of adjusting the annual salary of Assistant Business Administrator Amy Kofskie to \$80,000, effective 1 July 2023
- Approval of the medical-related leave of absence request of Employee T of 2022-2023
- Acceptance of the resignation of Part-Time Custodian Matthew Smith, with his last day of work having been 26 May 2023
- Acceptance of the resignation of Boys' and Girls' Head Track and Field Coach Tom Hughes, effective at the end of the Spring 2023 season
- Acceptance of the resignation of Assistant Boys' JV/Varsity Basketball Coach Matthew Lee, effective 31 May 2023
- Acceptance of the resignation of Assistant JV/Varsity Football Coach David Wood, effective 31 May 2023
- Approval of Ben Pratt from Kegel, Kelin, Almy, & Lord as the district's solicitor for the 2023-2024 school year

- Approval of Stephanie Kessler as the Board Secretary for the 2023-2024 school year
- Approval of David Marsiglio as the Assistant Board Secretary for the 2023-2024 school year
- Approval of Mark Decker as the Board Treasurer for the 2023-2024 school year
- Approval of Marianne Kreisher as the Columbia-Montour Area Vocational-Technical School Joint Operating Committee Representative Alternate
- Approval of the final 2023-2024 Bloomsburg Area School District budget in the amount of \$32,683,812 with tax rates being set as follows, with the continuation of existing penalties and discounts:

Real Estate 51.78 mills (a 2.50 mill increase from 2022-2023)

Act 511 Per Capita \$0.00

Local Services Tax

\$52.00 (Bloomsburg, Hemlock Township, Montour Township) (\$10.00 District Portion).\$10.00 (Beaver Township, Catawissa Township, Main Township)

Real Estate Transfer 1% (.50 % District Portion).

Earned Income 1.56% (1.06% District Portion).

Per Capita Section 679 \$0.00

- Approval of the 2023 Homestead and Farmstead Exclusion Resolution
- Approval of the financial reports, as presented
- Approval of the bills payable for the general fund, as presented

- Approval of the following booster club/PTO for the 2023-2024 school year:
  - o Cross Country Booster Club
  - o Bloomsburg High School Chorus and Drama Booster Club
  - o Memorial Elementary School Parent-Teacher Organization
- Acceptance of the donation of \$2,350 for the Beaver-Main Elementary School library, made by Friends of Beaver-Main Elementary School
- Approval of the agreement with the Central Susquehanna Intermediate Unit (CSIU) for the district to participate in the Guest Teacher/Education Major Training Consortium program for the 2023-2024 school year
- Approval of the proposal with Siemens for fire alarm system services
- Approval of the following job descriptions:
  - o Security Guard
  - o Safety and Security Guard/Truancy Reduction Coordinator
- Approval of the following employment contracts:
  - Security Guard
  - o Safety and Security Guard/Truancy Reduction Coordinator
- Approval of the following security staff transfers:
  - Chase Petro from Assistant Safety Coordinator to Security Guard, as per the Security Guard employment contract
  - Dallas James from District Security and Truancy Reduction Coordinator to Safety and Security Guard/Truancy Reduction Coordinator, as per the Safety and Security Guard/Truancy Reduction Coordinator employment contract
- Approval of the following professional staff member, effective for the start of the 2023-2024 school year, with benefits as per the professional staff agreement:
  - Alyssa Snyder Bloomsburg Area Secondary Complex English Teacher Step 1 BS (\$40,076)
  - o Inga Maciejewski Elementary Reading Specialist Step 13 MS+15 (\$64,625)
- Approval of Chase Petro as Extended School Year 2023 staff, at his regular hourly rate
- Approval of the following professional staff members as elementary summer learning loss/recovery program teachers for July 2023, at a contracted hourly rate of \$32:
  - o Lori Brown

- o Jane Endress
- 0 Jackie Krankoskie
- o Erin Serrano
- Approval of the following individuals as middle school academic recovery teachers for June 2023, at a contracted rate of \$31 per hour:
  - o Aaron Flook
  - o Jennifer Flook
  - 0 Jackie Krankoskie