

**Bloomsburg Area School District
Board of School Directors
Special Meeting
Monday, 4 February 2013
7:00 p.m.
District Office Board Room**

MINUTES

Attendance

A special meeting of the Bloomsburg Area School District Board of Directors was called to order at 7:00 p.m. on Monday, 4 February 2013, 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. Cosmas Curry, Mr. Marc Freeman, Mr. Chris Groody, Mr. Ryan Moran, Mr. Trevor Palmatier, Mr. Michael Upton, and Mr. Nick Wozniak.

Others present were: Ms. Pamela Donovan, Ms. Lisa Herrald-Doerschler, Ms. Stephanie Kessler (left at 7:10 p.m.), Mrs. Deb Krupp, Ms. Abbi Parker, and Ms. Kate Polhill.

RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK

Mrs. Deb Krupp and Ms. Abbi Parker addressed the board to again voice concern about Your Loving Choices speaking to eighth-grade health students about sex education.

NEW BUSINESS

Approval of Homebound Instruction Request

Ms. Kreisher made the motion, which was seconded by Mrs. Fiedler, to approve a homebound instruction request for a Bloomsburg Middle School student, retroactive to 10 January 2013 through 22 February 2013. The motion passed by a unanimous voice vote.

PERSONNEL

Approval/Acceptance of Personnel Items

Mr. Hock made the motion, which was seconded by Mrs. Fiedler, to approve/accept the following items:

- Approve Alan Lockard as a substitute van driver through FishingCreek Transportation for the remainder of the 2012-2013 school year;
- Approve Martha Breisch as a classified substitute, effective 5 February 2013;
- Accept of retirement of W.W. Evans Elementary School Teacher Kathryn Musser, effective on the last day of the 2012-2013 school year;
- Accept the retirement of Bloomsburg Middle School Custodian C. Edna Heintz, retroactive to 2 February 2013 and to add her to the classified substitute list, effective 5 February 2013; and
- Reapprove the Spring 2013 athletic coaches as indicated.

The motion passed by a unanimous voice vote.

ADJOURNMENT

At 7:10 p.m., Ms. Kreisher made the motion to adjourn the special meeting and move into the work session. Mrs. Rupp seconded this motion, which then passed by a unanimous voice vote.

Respectfully Submitted,

Stephanie Kessler
Recording Secretary

Bloomsburg Area School District
Board of Directors
Work Session
Monday, 4 February 2013 - 7:00 p.m.
District Office Board Room

MINUTES

- I. Buildings, Grounds, & Maintenance Report
- II. Administrative Reports
- III. Five-Year Maintenance Plan – The plan was distributed and reviewed to be used for future planning and budgeting.
- IV. Scoreboards – A summary of the discussion was to pursue local businesses for advertising for baseball, soccer, and middle school scoreboards. The district will re-evaluate football scoreboard advertising once the Side Effects contract is settled.
- V. Football Field – Dr. Curry shared three written quotes with the board and the recommendation will be for Scott’s Lawn Care to perform maintenance on the football field as funded by the Old Panther Group.
- VI. W.W. Evans Elementary Storm Drainage – The decision was to not divert water toward the swale behind the school; rather, the county can evaluate other options along Colonial Avenue as they have funds for.
- VII. Secondary Student Handbooks for 2013-2014 – Mr. Bressi and Mr. Freeman reviewed proposed changes to their respective handbooks.
- VIII. Policy 913 – No changes will be made to Policy 913.
- IX. Generator Contract – The board discussed replacing the generator at the middle school and the architect’s and engineer’s quote.
- X. Flood Mitigation – The board discussed flood mitigation at the middle school and the architect’s and engineer’s quote.
- XI. Budget – Mr. Upton reported that there was currently at \$350,000 deficit in the 2013-2014 budget. It was decided that BASD administration would continue to modify and report back to the board budget changes.
- XII. School Calendar for 2013-2014 – The BASD school calendar for 2013-2014 was discussed and will be recommended for approval at the 19 February 2013 board meeting.
- XIII. Comprehensive Plan – Dr. Curry reviewed the comprehensive plan and thanked the board members on the comprehensive plan committee for their support and help.
- XIV. Long-Term Substitute Rates – Long-term substitute rates were discussed. Dr. Curry said he would bring back a detailed worksheet describing potential increases

to sub pay based on recommendations.

XV. Resolution for Collecting Delinquent Taxes – Mr. Upton reported on the proposed resolution from Berkheimer for collecting delinquent taxes. It was decided that Mr. Upton would contact Berkheimer to determine if Berkheimer’s rates are negotiable.

XVI. CMAVTS Report

XVII. CSIU Report

Board members present: Mrs. Bonnie Crawford, Mrs. Bonnie Fiedler, Mr. Brent Hock, Mr. Justin Hummel, Ms. Marianne Kreisher (left at 9:00 p.m.), 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. Cosmas Curry, Mr. Marc Freeman, Mr. Chris Groody, Mr. Ryan Moran, Mr. Trevor Palmatier, Mr. Michael Upton, and Mr. Nick Wozniak.

Others present: Ms. Pamela Donovan, Ms. Lisa Herrald-Doerschler, Mrs. Deb Krupp, Ms. Abbi Parker, and Ms. Kate Polhill.

Speakers: None.

Adjournment Time: 9:34 p.m.