

**Bloomsburg Area School District
Board of School Directors
Special Meeting
Monday, 6 February 2012
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, 6 February 2012, in the district office board room, followed by the pledge to the flag. Directors in attendance were: Mrs. Bonnie Crawford, Mrs. Bonnie Fiedler, Mrs. Marianne Fogelsanger, Mr. Brent Hock, Mr. Justin Hummel, Mr. David Klingerman Jr., Ms. Cristina Mathews, Mrs. Sandra Rupp, and Mr. Thomas Tobin.

Bloomsburg Area School District administrators in attendance were: Mr. Dan Bonomo, Ms. Donna Christensen, Dr. Cosmas Curry, Mr. Marc Freeman, Mr. Chris Groody, Mr. Ryan Moran, Mr. Mike Upton, and Mr. Nick Wozniak.

Others present were: Ms. Laura Kerstetter (left at 7:20 p.m.), Mr. Michael Lester, and Mrs. Pam Szilagyi.

RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK

At this time, Mrs. Pam Szilagyi addressed the board, letting them know that she would appreciate the board's consideration of funding lunches for the state swim team.

Ms. Laura Kerstetter from Forgett & Kerstetter then presented to the school board the results of the district's recent audit for the year ending 30 June 2011.

NEW BUSINESS

Approval of Audit Report

Mr. Tobin made the motion, which was seconded by Mr. Hock, to approve the Bloomsburg Area School District Single Audit for the year ending 30 June 2011, as presented by Forgett & Kerstetter, P.C. The motion passed by a unanimous voice vote.

Approval/Acceptance of New Business Items

Mrs. Fiedler made the motion, which Mrs. Fogelsanger seconded, to approve/accept the following items:

- Approve a homebound instruction request for a Bloomsburg High School student, retroactive to 25 January 2012 and lasting for a period of at least 20 school days;
- Accept the following donations made to Memorial Elementary School:
 - o "Diary of a Wimpy Kid: The Ugly Truth" by Jeff Kinney and "Yoko's Paper Cranes" by Rosemary Wells, by an anonymous donor;
 - o "Joyful Christmas: A Treasury of New," "Bad Kitty Christmas," "One Cool Friend," "Christmas Cookbook: Simple Recipes," "Merry Christmas Splat," and "Interrupting Chicken," donated by Judy Pointer, Mollie Harris, Elaine Everett, Kathleen Pollino, Carol Combe, Carol Chamberlain, Sherry Rider, and Barbara Fritz, in memory of Gina Nork DeVitis; and

- “Missile Mouse Rescue on Tankium3,” “Missile Mouse: The Star Crusher,” “Because of Mr. Terupt,” “Big Hairy Drama,” “Calvin Coconut: The Zippy Fix,” “Calvin Coconut: Trouble Magnet,” “Down the Mystery River,” “I Want my Hat Back,” “Naamah and the Ark at Night,” “Sack Attack!,” “Tiger Moth,” and “Kung Pow Chicken,” donated by Donna Carlson, in memory of Paul and Jimmy Kuntz.

The motion passed by a unanimous voice vote.

Approval of Transfer of Funds

Mrs. Fiedler made the motion, which was seconded by Mrs. Crawford, to approve transferring \$104,025.75 from the General Fund to the Capital Reserve Fund. The motion passed by a unanimous voice vote.

PERSONNEL

Approval/Acceptance of Personnel Items

Ms. Mathews made the motion, which Mrs. Fiedler seconded, to approve/accept the following personnel items:

- Approve the following individuals as professional day-to-day substitutes, effective 7 February 2012: Jessica Allen (pending receipt of official transcripts), Tara Clemens, and Curtis Tyler (pending receipt of official transcripts and tuberculosis test results);
- Approve transferring Madison Foulke from a Personal Care Aide position at Memorial Elementary School to a Classroom Aide position at W.W. Evans Elementary School, and to approve transferring Julia Lehman from a Classroom Aide position at W.W. Evans Elementary School to a Personal Care Aide position at Memorial Elementary School, retroactive to 27 January 2012;
- Approve a leave of absence for Bloomsburg High School Paraprofessional Carol Young, retroactive to 17 January 2012 through 2 April 2012;
- Approve Shawn Betz as a FishingCreek Transportation substitute bus driver for the remainder of the 2011-2012 school year;
- Approve Sumeet Sandhu as a classified substitute, effective 7 February 2012; and
- Approve changing the leave of absence for Memorial Elementary School Teacher Taylor Adams, with the new start date being retroactive to 23 January 2012, and the leave continuing through the end of the 2011-2012 school year.

The motion passed by a unanimous voice vote.

Approval of Spring Athletic Coaches

Mr. Tobin made the motion, which Mrs. Crawford seconded, to approve the following Spring 2012 athletic coaches:

Head varsity baseball	Chris Coombe	5	\$2,458.00
Assistant varsity baseball	James Coombe	8	\$1,850.00
Assistant JV baseball	Walter Patynski	6	\$1,650.00
Assistant baseball	Daniel Sevison	7	\$1,750.00
Volunteer baseball	Tyler Coombe		
Head varsity softball	Chris Malatesta	6	\$2,583.00
Assistant softball	Pete Ziller	4	\$1,450.00
Assistant softball	Brian Wawroski	1	\$1,250.00

Volunteer softball	Amanda Dunne		
Volunteer softball	Denny Lewis		
Head boys' track	Earl "Bing" Pursel	2	\$2,208.00
Volunteer boys' track	Mike Schlauch		
Volunteer boys' track	Mark Francola		
Assistant boys' track (1/2 position)	Sandra Anceravage	1	\$625.00
Assistant boys' track (1/2 position)	Chris Sokoloski	1	\$625.00
Assistant boys' track	Steve Weigle	1	\$1,250.00
Assistant boys'/girls' track (1/2 position)	Bob Moore	2	\$625.00
Head girls' track	Tom Hughes	16 (21 yrs)	\$3,958.00
Assistant girls' track (1/3 position)	Wallace Jamison	1	\$833.00
Assistant girls' track (1/3 position)	Jarod Arnold	1	\$833.00
Assistant girls' track (1/3 position)	Eric Eger	1	\$833.00
Volunteer track	Debra Pursel		
Head boys' tennis	Bill Finnerty	7	\$2,423.00
Volunteer boys' tennis	Steve Bercher		
Volunteer boys' tennis	Lauren Mayse		
Volunteer boys' tennis	Phil Burrell		
Volunteer boys' tennis	Matt Sokoloski		
Head Jr high field hockey	Chuck Baker	14	\$4,011.00
Assistant Jr high field hockey	Jocelyn Schultz	2	\$1,250.00
Spring weight room supervisor	Kevin Klock		\$7.25/hr
Spring weight room supervisor	Kenny Domzalski		\$7.25/hr
Spring weight room supervisor	Ryan Olaf		\$7.25/hr
Spring weight room supervisor	George Johns		\$7.25/hr

The motion passed by a unanimous voice vote.

ADJOURNMENT

At 7:20 p.m., Mr. Tobin made the motion to adjourn the special meeting and move into the work session, and Mr. Klingerman seconded the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,

Stephanie Kessler
Recording Secretary

Bloomsburg Area School District
Board of Directors
Work Session
Monday, 6 February 2012 - 7:00 p.m.
District Office Board Room

MINUTES

- I. Buildings, Grounds, & Maintenance Report
- Five-Year Maintenance Project Plan
- II. Administrative Reports
- III. Budget
- Committed & Capital Reserve Fund Totals
- Insurance
- Columbia-Montour AVTS Budget
- IV. Student Handbooks - Middle & High Schools
- V. School Calendar 2012-2013
- VI. BASD/BU Athletic Partnership
- VII. BU Sports Contract
- VIII. Community Cork Board
- IX. School District Consolidation Update
- X. Director of Elementary & Secondary Education Job Description
- XI. STEM Proposal
- XII. Transcripts for New Professional Employees
- XIII. CMAVTS Report
- XIV. CSIU Report
- XV. Executive Session to Discuss Personnel and Real Estate Matters – An executive session was held from 9:45 - 10:39 p.m., when Mr. Tobin made the motion, which Mr. Klingerman seconded, to adjourn from the executive session. An affirmative voice vote followed.

Board members present: Mrs. Bonnie Crawford, Mrs. Bonnie Fiedler, Mrs. Marianne Fogelsanger, Mr. Brent Hock, Mr. Justin Hummel, Mr. David Klingerman Jr., Ms. Cristina Mathews, Mrs. Sandra Rupp, and Mr. Thomas Tobin.

Board members absent: None.

Staff members present: Mr. Dan Bonomo, Ms. Donna Christensen, Dr. Cosmas Curry, Mr. Marc Freeman, Mr. Chris Groody, Mr. Ryan Moran, Mr. Mike Upton, and Mr. Nick Wozniak.

Others present: Mr. Michael Lester and Mrs. Pam Szilagyi.

Speakers: None.

Adjournment Time: 9:45 p.m.