

**Bloomsburg Area School District
Board of School Directors
Special Meeting
Monday, 5 March 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, 5 March 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, and Mrs. Sandra Rupp. Mr. Thomas Tobin was absent and excused from the meeting.

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. Mike Upton, and Mr. Nick Wozniak.

Others present were: Dr. Kevin Singer (left at 7:13 p.m.), Mr. Larry Sones, and Mrs. Pam Szilagyi.

RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK

Dr. Kevin Singer, the CSIU Executive Director, addressed the board to talk about the CSIU's 2012-2013 budget and his experiences and goals for the IU relative to serving districts.

Mrs. Pam Szilagyi reported that the board would be paying for eight swimming state participants' lunches on Friday and nine lunches on Saturday, and she thanked the board for its support of the swimming program.

AMENDMENT TO AGENDA

Mrs. Fiedler made the motion to add Item C to the Personnel section of the agenda: Approval of Classified Staff. Mrs. Rupp seconded this motion, and it then passed by a unanimous voice vote.

OLD BUSINESS

Approval of BMS & BHS Student Handbooks

Mrs. Fogelsanger made the motion, which was seconded by Mrs. Crawford, to approve removing from the table the motion to approve the 2012-2013 Bloomsburg Middle School and Bloomsburg High School student handbooks. The motion passed by a unanimous voice vote.

Ms. Mathews then made the motion to approve the 2012-2013 Bloomsburg Middle School and Bloomsburg High School student handbooks. Mrs. Fiedler seconded this motion, and it then passed by a unanimous voice vote.

NEW BUSINESS

Approval of Transfer of Funds

Mrs. Fiedler made the motion, which Mr. Hock seconded, to approve transferring \$162,638.36 from the General Fund to the Capital Reserve Fund. The motion passed by a unanimous voice vote.

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

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

- Engineering Club/Robotic Team to Meadville, Pennsylvania from 23 March 2012 – 24 March 2012 for a robotics competition, at a cost to the district of \$125.00; and
- Technology Student Association (TSA) to Seven Springs Resort in Champion, Pennsylvania from 18 April 2012 – 21 April 2012 for the TSA State Leadership Conference, at a cost to the district of \$1,523.50.

The motion passed by a unanimous voice vote.

PERSONNEL

Approval of Professional Day-to-Day Substitutes

Mrs. Fiedler made the motion, which was seconded by Mrs. Rupp, to approve Alexander Forsythe and Julie Klinger as professional day-to-day substitutes, effective upon receipt of the appropriate new employee documentation. The motion passed by a unanimous voice vote.

Approval/Acceptance of Personnel Items

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

- Approve Frances Mullen as a substitute bus driver for FishingCreek Transportation for the remainder of the 2011-2012 school year. All of Ms. Mullen's documentation is on file at the district office.
- Approve the transfer of Carol Young from the position of Classroom Aide at Bloomsburg High School to Personal Care Aide at Memorial Elementary School, effective 2 April 2012, with Mr. Moran as her supervisor.

The motion passed by a unanimous voice vote.

Approval of Classified Staff

Ms. Mathews made the motion to approve Thomas Hughes as a Second-Shift Custodian at Memorial Elementary School, at a rate of \$8.25/hour and with benefits as per the negotiated contract, effective upon receipt of his Act 34, 114, and 151 clearances and his tuberculosis test results. Mrs. Rupp seconded this motion, and the motion then passed by a unanimous voice vote.

ADJOURNMENT

At 7:13 p.m., Mrs. Fogelsanger moved to adjourn the special meeting and move into the work session. Mrs. Fiedler seconded this motion, and it then passed by a unanimous voice vote.

Respectfully Submitted,

Stephanie Kessler
Recording Secretary

Bloomsburg Area School District
Board of Directors
Work Session
Monday, 5 March 2012 - 7:00 p.m.
District Office Board Room

MINUTES

- I. Buildings, Grounds, & Maintenance Report
- II. Administrative Reports
- III. K-5 Science Textbooks
- Scope & Sequence
- IV. Eighth-Grade Science Textbooks
- Scope & Sequence
- V. Math Curriculum
- VI. Budget
- Bloomsburg ASD Budget
- CSIU Budget
- CMAVTS Budget
- VII. Policy 815 Change
- VIII. Electronic Devices Policies
- IX. Football Uniforms
- X. Summer Swim – The board decided that the Bloomsburg YMCA would take over the summer swim program on a year-by-year basis and that BASD swim coaches would be extended the opportunity to be involved.
- XI. CPWDC/CareerLink Personnel Discussion
- XII. CMAVTS Report
- XIII. CSIU Report
- XIV. Executive Session to Discuss Personnel – At 9:26 p.m., Mrs. Fogelsanger made the motion to adjourn the work session and move into an executive session to discuss personnel matters. Mrs. Rupp seconded this motion, which then passed by a unanimous voice vote. The executive session was adjourned at 9:55 p.m. after Mrs. Fogelsanger moved for adjournment, Mr. Hock seconded the motion, and the motion passed by a unanimous voice vote.

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, and Mrs. Sandra Rupp.

Board members absent: Mr. Tobin.

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. Mike Upton, and Mr. Nick Wozniak.

Others present: Mr. Larry Sones and Mrs. Pam Szilagyi.

Speakers: None.

Adjournment Time: 9:26 p.m.