

**Bloomsburg Area School District
Board of School Directors Meeting
Monday, 17 December 2018
7:00 p.m.
District Office Board Room**

MINUTES

Attendance

This meeting of the Bloomsburg Area School District Board of Directors was called to order by Vice President Joshua Klingerman Sr. at 7:00 p.m. on Monday, 17 December 2018 in the district office board room, followed by the pledge to the flag. Directors in attendance were: Mrs. Stephanie Andreacci, Ms. Stephanie Dunn Haney, Mr. Brent Hock, Mrs. Tina Howell, Mr. Jonathan Jones, Mr. Joshua Klingerman Sr., and Mr. Leo “Joe” Yodock III. Ms. Marianne Kreisher and Ms. Bryne Lewis were absent from the meeting.

Bloomsburg Area School District administrators in attendance included: Mrs. Melissa Day, Mrs. Melissa Everhart, Mr. Marc Freeman, Mr. Christopher Malatesta, Mr. David Marsiglio, and Dr. Donald Wheeler.

Others present were: Mr. David Bacher (left at 7:51 p.m.), Mr. Phil Burrell (arrived at 7:15 p.m.), Ms. Jean Crane, Ms. Terri Drucker, Mr. Bob Fogarty, Mr. Randy Galiotto (left at 7:51 p.m.), Ms. Libby Haney, and Ms. Stephanie Kessler.

RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK

Columbia-Montour Area Vocational-Technical School (CMAVTS) Administrative Director David Bacher and Alloy 5 Principal Randy Galiotto made a presentation on the feasibility recently completed for CMAVTS. They outlined three options for construction at the facility, which included only fixing the infrastructure at the school, increasing the vocational square footage by 6,400 square feet and increasing the academic square footage by 2,150 square feet, and increasing the vocational square footage by 15,200 square feet and increasing the academic square footage by 8,200 square feet. Mr. Galiotto said that the actual feasibility study would be distributed by CMAVTS Joint Operating Committee members at their meeting the following night, and that it would be shared with sending school districts’ board members after that.

STUDENT REPRESENTATIVE’S REPORT

Bloomsburg High School Student Libby Haney reported that pajama day had been held at the high school that day as part of holiday spirit week. She also reported that Student Council would be hosting a blood drive on March 6 and that the goal was to receive 37 viable units of blood.

OPERATIONS REPORTS

Directors did not have any questions pertaining to the written operations reports.

SUPERINTENDENT'S REPORT

Dr. Wheeler presented the board with a capital project finance summary update.

MEETING MINUTES

Mrs. Howell made the motion, which was seconded by Mr. Jones, to approve the minutes of the 19 November 2018 and 3 December 2018 Bloomsburg Area School District Board of Directors' meetings. The motion passed by a unanimous voice vote.

FINANCIAL REPORTS

Mr. Jones made the motion, which Mrs. Andreacci seconded, to approve as presented the financial reports for November 2018. The motion passed by a unanimous voice vote.

BILLS PAYABLE

Mrs. Andreacci made the motion, which Mr. Yodock seconded, to approve as presented the bills payable for 20 November 2018 – 17 December 2018, including check #00046417 – check #00046574 and wire transfers, in the total amount of \$1,031,968.30. The motion passed by a unanimous roll call vote.

BILLS PAYABLE – CAPITAL PROJECT FUND

Mrs. Andreacci made the motion, which was seconded by Mr. Jones, to approve as presented the bills payable for the Capital Project Fund from 20 November 2018 – 17 December 2018, ranging from check #00010547 - #00010548, in the amount of \$97,811.93. The motion passed by a unanimous roll call vote.

OLD BUSINESS – ACTION ITEMS

Bloomsburg Panther Track Club

Mr. Yodock made the motion, which was seconded by Mrs. Andreacci, to approve establishing a Bloomsburg Panthers Track Club. The motion passed by a unanimous voice vote.

OLD BUSINESS – DISCUSSION ITEMS

Cyber Insurance Proposals

The board decided that it would like to vote on this item at the present meeting rather than just discussing it.

Mr. Hock made the motion to authorize Mr. David Marsiglio to sign a cyber insurance policy with Henry Dunn Insurance at a cost not to exceed \$5,583. The motion passed with a voice vote of six yes votes and one abstention (being Mr. Klingerman, who abstained because of his employment with Henry Dunn Insurance).

NEW BUSINESS – ACTION ITEMS

Wrestling Mat Bid

Mrs. Howell made the motion, which was seconded by Mrs. Andreacci, to accept the high bid of \$360 on Municibid for the purchase of the 15-year-old 45' x 45' competition wrestling mat in three sections commemorating the 2004 PIAA State Champion wrestling team on Municibid, as per Policy 620: Sale, Rental, and/or Disposal of Equipment, Materials, and Supplies. The motion passed by a unanimous voice vote.

Sale of Vehicle

Mr. Jones made the motion, which was seconded by Mrs. Andreacci, to approve selling a 2008 Chevrolet pick-up truck, snow plow, and salt spreader on Municibid, as per Policy 620: Sale, Rental, and/or Disposal of Equipment, Materials, and Supplies. The motion passed by a unanimous voice vote.

Out-of-State/Overnight Field Trip Request

Ms. Howell made the motion, which was seconded by Mrs. Andreacci, to approve the out-of-state/overnight field trip request for Bloomsburg High School students in marching band to go to Boston, Massachusetts from 24 May 2019 – 26 May 2019 to perform at Faneuil Hall Marketplace, at no cost to the district. The motion passed by a unanimous voice vote.

NEW BUSINESS – DISCUSSION ITEMS

Job Descriptions

At this meeting, the board was provided with the proposed job descriptions for the positions of revised Elementary Dean of Students, Custodial and Artificial Turf Coordinator, and Operations Coordinator, with the intent being to vote on them at the 7 January 2019 meeting.

Guaranteed Admission Agreement with Bloomsburg University

At this meeting, the board was provided with a proposed Guaranteed Admission Agreement between Bloomsburg Area School District and Bloomsburg University of Pennsylvania, with the intent being to vote on this item at the 7 January 2019 school board meeting.

PERSONNEL – ACTION ITEMS

Athletic Coaches

Mrs. Andreacci made the motion, which Mr. Jones seconded, to approve the following individuals as athletic coaches for the 2018-2019 school year:

- Gary Smith – Eighth-Grade Boys' Basketball Coach – Step 16 - \$2,409;
- Emily Wawroski – Volunteer Softball Coach;
- Christopher Evans – Volunteer Junior High Boys' Basketball Coach;
- Ryan Mardon – Elementary Wrestling Coach – 13 units - \$975;

- Robert Staib – Volunteer Elementary Boys’ Basketball Coach;
- Mike Scherer – Volunteer Elementary Boys’ Basketball Coach;
- Roger Mowery – Seventh-Grade Boys’ Basketball Coach – Step 16 - \$2,409.

The motion passed by a unanimous voice vote.

Classified Staff Transfer

Mr. Jones made the motion, which was seconded by Mrs. Andreacci, to approve the transfer of Classified Substitute Ben Mackiewicz Jr. to the position of Personal Care Aide for a student at Columbia-Montour Area Vocational-Technical (6.5 hours per day) at \$9.45 per hour and with benefits as outlined in the classified staff agreement, effective 2 January 2019, with the cost being split 50/50 with Millville Area School District. The motion passed by a unanimous voice vote.

Classified Staff

Mrs. Howell made the motion, which Mr. Yodock seconded, to approve Alyssa Williams as a Personal Care Aide for a student at Memorial Elementary School (6.5 hours per day) at \$9.45 per hour and with benefits as outlined in the classified staff agreement, effective 2 January 2019. The motion passed by a unanimous voice vote.

Advisors

Mr. Yodock made the motion, which Mr. Jones seconded, to approve the following individuals as advisors for the 2018-2019 school year:

- Phil Burrell – Forensics Advisor - \$1,125 (15 units);
- Steve Weigle – Volunteer Bloomsburg Panthers Track Club Advisor, pending approval of the Bloomsburg Panthers Track Club.

The motion passed by a unanimous voice vote.

Classified Staff Leave of Absence

Mrs. Howell made the motion, which was seconded by Mr. Yodock, to approve the leave of absence request of Bloomsburg Middle School Food Service Aide Jennifer Snyder, effective 7 January 2019 until 10 March 2019. The motion passed by a unanimous voice vote.

Building Substitute/Literacy Aide/Long-Term Substitute Teacher

Mrs. Howell made the motion, which was seconded by Mr. Hock, to approve Rachael Welliver as a Building Substitute/Literacy Aide/Long-Term Substitute Third-Grade Teacher at Memorial Elementary School at \$100 per day with eligibility for medical benefits for the remainder 2018-2019 school year, pending receipt of her Pennsylvania teaching certificate, effective 2 January 2019. The motion passed by a unanimous voice vote.

PERSONNEL – DISCUSSION ITEMS

There were no personnel items to be discussed at this meeting.

INFORMATION

Mr. Klingerman reported that at the next school board meeting, there would be a vote on the job descriptions and guaranteed admissions agreement discussed that evening.

ANNOUNCEMENTS

Mr. Klingerman announced that the next school board meeting would be held at 7 p.m. on Monday, 7 January 2019 in the district office board room.

RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK

No one wished to address the board at this time.

ADJOURNMENT

At 8:55 p.m., Mr. Jones made the motion, which was seconded by Mr. Hock, to adjourn the meeting. The motion passed by a unanimous voice vote.

Respectfully Submitted,

Stephanie Kessler
Recording Secretary

* All documents referenced in the minutes are retained electronically at the district office. *