

**Bloomsburg Area School District
Board of School Directors Meeting
Monday, 3 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 President Marianne Kreisher at 7:00 p.m. on Monday, 3 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., Ms. Marianne Kreisher, and Ms. Bryne Lewis. Mr. Leo "Joe" Yodock III was absent from the meeting.

Bloomsburg Area School District administrators in attendance were: Ms. Donna Christensen (left at 7:39 p.m.), Mrs. Melissa Day, Mr. Marc Freeman (left at 7:39 p.m.), Mr. Chris Malatesta, Mr. Jerome Manley, Mr. Jason Moser, Mr. Joshua Tabor (left at 7:39 p.m.), and Dr. Donald Wheeler.

Others present were: Mr. Phil Burrell, Ms. Jean Crane, Mr. Jeff Davis, Ms. Terri Drucker, Ms. Stephanie Kessler, Mr. Garrett Moore (left at 7:54 p.m.), Mr. Thomas F. Smida (left at 7:54 p.m.).

RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK

Head Varsity Baseball Coach Jeff Davis addressed the board to talk about the proposed baseball trip to Virginia in March.

ADJOURN SINE DIE

Mr. Klingerman made the motion to adjourn sine. Mr. Jones seconded this motion, which then passed by a unanimous voice vote.

ELECTION OF TEMPORARY PRESIDENT

Mr. Hock nominated Ms. Kreisher as the temporary president. Mrs. Howell then made the motion to close nominations and Mrs. Andreacci seconded this motion. The motion to close nominations then passed by a unanimous voice vote. Mr. Klingerman made the motion to elect Ms. Kreisher as the temporary president. Mr. Jones seconded this motion, which then passed by a unanimous voice vote.

ELECTION OF PRESIDENT AND VICE PRESIDENT

Mr. Hock nominated Ms. Kreisher as the board president and Mr. Klingerman as the board vice president. Mr. Jones made the motion to close nominations, Mrs. Andreacci seconded this motion, and the motion to close nominations passed by a unanimous voice vote. Ms. Kreisher was elected to fill the position of

board president for a one-year term, and Mr. Klingerman was elected to fill the position of board vice president for a one-year term.

UPDATE PREPARED LIST OF LEGALLY ELECTED OR APPOINTED AND QUALIFIED SCHOOL DIRECTORS

The list of legally elected or appointed and qualified school directors was updated.

ELECTION OF COLUMBIA-MONTOUR AREA VOCATIONAL-TECHNICAL SCHOOL JOINT OPERATING COMMITTEE MEMBER

Mr. Klingerman nominated Mrs. Howell for the position of Columbia-Montour Area Vocational-Technical School Joint Operating Committee member, effective 3 December 2018 – December 2021. Mr. Hock made the motion, which Mr. Klingerman seconded, to close nominations. The motion then passed by a unanimous voice vote. Mrs. Howell was elected to fill the position of Columbia-Montour Area Vocational-Technical School Joint Operating Committee member, effective 3 December 2018 – December 2021.

APPOINTMENT OF PENNSYLVANIA SCHOOL BOARDS ASSOCIATION LIAISON

Ms. Kreisher appointed Mr. Hock to the position of Pennsylvania School Boards Association Liaison for a one-year term commencing 3 December 2018.

ADMINISTRATIVE REPORTS

Mrs. Day reported that the district had met all Act 44 requirements regarding safety and security.

Mr. Moser reported that the high school's chorus concert would be held the following night, that the band concert was scheduled for December 16, that the winter sports season was kicking off Friday night, and that seven students were enrolled in the Western Civilization class that Dr. Mark Harris would be teaching in the spring.

Mr. Manley reported that Dine to Donate at Applebee's was scheduled for December 10, that holiday spirit week was coming up, that Rage in the Cage and No Name-Calling Week were approaching, that 26 seniors had painted their parking lot as a recent fund raiser, and that a snowball semi-formal dance was scheduled for January 10.

Ms. Christensen reported that she was working on the special education plan for the state.

Mr. Tabor reported that Girls on the Run had had a successful season at W.W. Evans Elementary School and that with the help of Evelyn Pehowic, the program could hopefully be started at Beaver-Main Elementary School in the fall. He also reported that the Veterans' Day lunch at W.W. Evans had gone well and that a Sparks science assembly, sponsored by UGI, was forthcoming. He also said that hopefully the district would be able to host Camp Invention during the week of July 22, and that students in all three elementary schools would be invited to attend this.

Mr. Freeman reported that the middle school had recently participated in the National Geography Bee, that seventh-grade students would soon be attending a social media day at Bucknell University, that eighth-grade students would be visiting Columbia-Montour Area Vocational-Technical School on December 13, and that the boys' and girls' leadership teams were going well.

COLUMBIA-MONTOUR AREA VOCATIONAL-TECHNICAL SCHOOL REPORT

Mrs. Howell said that discussion about the school's potential construction project was continuing.

CENTRAL SUSQUEHANNA INTERMEDIATE UNIT REPORT

Mr. Jones said he did not have anything to add to the written report from the Central Susquehanna Intermediate Unit.

SUPERINTENDENT'S REPORT

Dr. Wheeler distributed a handout on the district's goals and a projected timeline for the capital projects and athletic schedule. He said that with the proposed timeline, the tentative first student day of the 2019-2020 school year would be 27 August 2018, and that graduation would tentatively be on 12 June 2018.

OLD BUSINESS – ACTION ITEMS

BoardDocs LT Agreement

Mr. Hock made the motion, which was seconded by Mrs. Andreacci, to approve as presented the agreement with Emerald Data Solutions, Inc. to purchase BoardDocs LT at an annual charge of \$2,700. The motion passed by a unanimous voice vote.

OLD BUSINESS – DISCUSSION ITEMS

Superintendent Evaluation Timeline

It was reported that Ms. Dunn Haney, Mrs. Howell, Mr. Klingerman, and Ms. Kreisher were on the superintendent evaluation committee and that they would be determining a time to meet in the near future.

Cyber Insurance Proposals

The board decided to table this discussion until the next meeting, as Mr. Marsiglio was not able to attend this meeting.

NEW BUSINESS – ACTION ITEMS

Out-of-State/Overnight Field Trip Requests

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

- Varsity Wrestling student-athletes to the Coal Cracker Wrestling Tournament at Panther Valley High School from 25 January 2019 – 26 January 2019, with the only cost to the district being transportation;
- Varsity Baseball student-athletes to Dinwiddie County, Virginia for a scrimmage and to visit Civil War battlefields from 14 March 2019 – 17 March 2019, at an approximate cost to the district of \$85.

The motion passed by a unanimous voice vote.

Donation

Mr. Hock made the motion, which was seconded by Ms. Lewis, to accept a monetary donation of \$250 to be used for student prizes for Bloomsburg Middle School's 2018-2019 sixth-grade science fair, made by Sekisui. The motion passed by a unanimous voice vote.

Sale of Wrestling Mat

Mr. Klingerman made the motion, which Mrs. Howell seconded, to approve selling a 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.

Bond Resolution

Mr. Klingerman made the motion, which was seconded by Mr. Hock, to approve a bond resolution for the issuance of General Obligation Bonds, Series of 2019, in the amount of \$9,705,000.

Mr. Garrett Moore and Mr. Thomas Smida presented information on the bond sale of General Obligation Bonds, Series of 2019. Janney Montgomery Scott was the winning bidder.

The motion passed by a unanimous voice vote.

NEW BUSINESS – DISCUSSION ITEMS

Bloomsburg Panthers Track Club

The board was presented with a summary of a proposed Bloomsburg Panthers Track Club, with the intent being to vote on it at the 17 December 2018 school board meeting. Dr. Wheeler said he would like to grant the club permission to use school district facilities prior to the vote at the next meeting, and there were no objections to this from the board.

PERSONNEL – ACTION ITEMS

Bus and Van Drivers

Mr. Klingerman made the motion, which was seconded by Mrs. Howell, to approve the following bus/van drivers through Fishing Creek Transportation for the remainder of the 2018-2019 school year:

- Jamie Powers – van driver;
- Joseph Nowakoski – bus driver;
- Nelly Swisher – bus driver.

The motion passed by a unanimous voice vote.

Classified Staff

Mr. Klingerman made the motion, which was seconded by Ms. Lewis, to approve Lisa Conti Bradford as a Bloomsburg High School Food Service Aide (3 hours per day), effective upon receipt of her tuberculosis test results and clearances, and to approve Joanne Lapinski as a classified substitute. The motion passed by a unanimous voice vote.

Addition of Second Paid Junior High Wrestling Coach

Mr. Klingerman made the motion, which was seconded by Mrs. Andreacci, to approve adding a second paid junior high wrestling coach, effective for the 2018-2019 school year. The motion passed by a unanimous voice vote.

Athletic Coaches

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

- Gary Sohosky – Volunteer Junior High Basketball Coach (reapproval);
- Cody Klinger – Junior High Wrestling Coach – Step 1 - \$1,448 (pending approval of second paid junior high wrestling coach position), pending receipt of his clearances.

The motion passed by a unanimous voice vote.

PERSONNEL – DISCUSSION ITEMS

There were no discussion items under Personnel at this meeting.

INFORMATION

Ms. Kreisher announced that cyber insurance proposals would be discussed at the next school board meeting. She also told directors that Act 55 training for school directors could be taken online through the Pennsylvania School Board Association's web site, and encouraged directors to look into this opportunity.

ANNOUNCEMENTS

Ms. Kreisher announced that the next school board meeting was scheduled for 7 p.m. on Monday, 17 December 2018 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 8:00 p.m., Mr. Klingerman made the motion to adjourn the meeting. Mr. Jones seconded this motion, which then 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. *