

**Bloomsburg Area School District
Board of School Directors Meeting
Monday, 20 August 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, 20 August 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, Mrs. Tina Howell, Mr. Jonathan Jones, Mr. Joshua Klingerman Sr., Ms. Marianne Kreisher, Ms. Bryne Lewis, and Mr. Leo “Joe” Yodock III. Mr. Brent Hock was absent from the meeting.

Bloomsburg Area School District administrators in attendance were: Mr. Gary Honabach, Mr. Chris Malatesta, Mr. David Marsiglio, and Dr. Donald Wheeler.

Others present included: Ms. Jean Crane, Mr. Todd Davis, Ms. Terri Drucker, Ms. Stephanie Kessler, Mr. Alex Oliver, Mr. Brad Remig (left at 7:23 p.m.), and Mr. Tom Smida (left at 7:23 p.m.).

RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK

Mr. Brad Remig from PFM Financial Advisors LLC made a presentation to the school board on the online auction that had taken place that morning for a bond for the district. He said the district had an A1 credit rating, which helped to garner a lot of interest in the auction. The auction ended that morning with PNC Capital Markets having the lowest rate, being 3.487700%. Mr. Remig said he was hoping for a rate below 3.5%, and recommended the district go with PNC Capital Markets. Mr. Tom Smida then went over the resolution for the issuance of the bond with the board.

After the presentation, Mr. Yodock made the motion, which Mr. Klingerman seconded, to approve the bond resolution for the issuance of General Obligation Bonds, Series of 2018 in the amount of \$9,995,000. The motion passed by a unanimous voice vote.

Next, Mr. Todd Davis made a presentation to the school board on the drug and alcohol curriculum that was part of his chemistry class. He said it was important for students to learn about drugs and alcohol on a biochemical level so they have the facts to make educated decisions about what they do.

MEETING MINUTES

Mrs. Howell made the motion, which was seconded by Mrs. Andreacci, to approve the minutes of the 16 July 2018 and the 6 August 2018 Bloomsburg Area School District Board of Directors’ meetings. The motion passed by a unanimous voice vote.

FINANCIAL REPORTS

Ms. Lewis made the motion, which was seconded by Mrs. Andreacci, to approve the financial reports for July 2018. The motion passed by a unanimous voice vote.

BILLS PAYABLE

Mrs. Andreacci made the motion, which Mr. Klingerman seconded, to approve the bills payable for 17 July 2018 – 20 August 2018, ranging from check #00045338 – check #00045804, including wire transfers in the amount of \$287,839.00, in the total amount of \$3,958,862.01. The motion passed by a unanimous roll call vote.

BILLS PAYABLE – CAPITAL RESERVE FUND

Mr. Jones made the motion, which Mr. Klingerman seconded, to approve the bills payable for the Capital Reserve Fund from 17 July 2018 – 20 August 2018, ranging from check #00001843 – check #00001848, in the amount of \$249,700.25. The motion passed by a unanimous roll call vote.

REPORTS

There was no athletic report for the month.

The board did not have any questions on the written business administrator, custodial and maintenance, and technology reports.

OLD BUSINESS – ACTION ITEMS

There were no action items under Old Business at this meeting.

OLD BUSINESS – DISCUSSION ITEMS

There were no discussion items under Old Business at this meeting.

NEW BUSINESS – ACTION ITEMS

Girls on the Run Program

Mr. Klingerman made the motion, which was seconded by Mrs. Howell, to approve offering the Girls on the Run program to W.W. Evans and Memorial elementary school students for the 2018-2019 school year. Mr. Klingerman said he would really like this program to be offered at Beaver-Main as well. The motion passed by a unanimous voice vote.

Beaver-Main Elementary School Change Orders

Mr. Klingerman made the motion, which was seconded by Mrs. Howell, to approve as presented change orders for the Beaver-Main Elementary School Air Conditioning, Generator, and Kitchen Upgrade project. The motion passed by a unanimous voice vote.

NEW BUSINESS – DISCUSSION ITEMS

Administrative Assistant Job Description

The proposed Administrative Assistant – Business Office/Human Resources job description was shared with the school board at this meeting. There were no questions about the job description. Ms. Kreisher said this item would be voted on at the next school board meeting.

PERSONNEL – ACTION ITEMS

Professional Staff Resignation

Mr. Klingerman made the motion, which Mrs. Howell seconded, to accept the resignation of Beaver-Main Elementary School First-Grade Teacher Megan Shields, effective 8 August 2018. The motion passed by a unanimous voice vote.

Professional Staff

Mrs. Andreacci made the motion, which Ms. Lewis seconded, to approve Alex Oliver as a Bloomsburg Middle School Science Teacher at Bachelors Step 4 and an annual salary of \$43,532 and with benefits as per the negotiated professional staff agreement, effective for the start of the 2018-2019 school year. The motion passed by a unanimous voice vote.

Athletic Director

Mr. Klingerman made the motion, which was seconded by Mr. Jones, to approve Christopher Malatesta as the Bloomsburg Area School District Athletic Director, effective 15 August 2018, at an annual pro-rated salary of \$50,000 and with benefits as outlined in his employment contract. The motion passed by a unanimous voice vote.

Athletic Coach

Mr. Jones made the motion, which was seconded by Mr. Yodock, to approve Matthew Lukachinsky as the Junior High Wrestling Coach for the 2018-2019 school year at Step 6 and a salary of \$1,768. The motion passed by a unanimous voice vote.

Classified Staff Retirement

Mr. Klingerman made the motion, which Mrs. Howell seconded, to accept the retirement of Bloomsburg Middle School Food Service Aide Kathy Whitenight, effective 8 June 2018. The motion passed by a unanimous voice vote.

Classified Staff Transfers

Mr. Jones made the motion, which Mrs. Howell seconded, to approve the following classified staff transfers, effective for the start of the 2018-2019 school year:

- Patricia Longenberger from Classified Substitute to W.W. Evans Elementary School Cook (five hours per day);
- Wendy Zajac from Bloomsburg High School Food Service Aide (four hours per day) to Beaver-Main Elementary School Cook (3.25 hours per day).

The motion passed by a unanimous voice vote.

Classified Staff

Mr. Klingerman made the motion, which was seconded by Ms. Lewis, to approve the following individuals as classified staff:

- Areal Mello as a Classified Substitute, effective upon receipt of her three clearances and tuberculosis test results;
- Claire McCuen as a Bloomsburg High School Secretary at \$10 per hour and with benefits as per the negotiated classified staff agreement, effective 15 August 2018.

The motion passed by a unanimous voice vote.

Classified Staff Leave of Absence Request

Mr. Jones made the motion, which was seconded by Mrs. Andreacci, to approve the leave of absence request of Bloomsburg High School Food Service Aide Patricia Kraus, effective from 6 August 2018 through 30 September 2018. The motion passed by a unanimous voice vote.

Professional Day-to-Day Substitutes

Mrs. Howell made the motion, which Mr. Jones seconded, to approve the following individuals as professional day-to-day substitutes through the CSIU Guest Teacher Program, effective for the 2018-2019 school year:

- Valarie Anderson;
- Debra Heckel;
- Pamela Jacks;
- Anna Neuhard;
- Jennifer Zentner.

The motion passed by a voice vote of seven yes votes and one abstention (being Mr. Klingerman, who abstained because of his relation to Jennifer Zentner).

Professional Long-Term Substitutes

Mr. Klingerman made the motion, which Mr. Jones seconded, to approve Sophie Pence as a Long-Term Professional Substitute First-Grade Teacher at Beaver-Main Elementary School for the 2018-2019 school year at Bachelors Step 2 and a salary of \$40,428. The motion passed by a unanimous voice vote.

Mr. Klingerman made the motion, which Mrs. Andreacci seconded, to approve Meghan Garofalo as a Long-Term Fourth-Grade Substitute Teacher at Beaver-Main Elementary School, with an anticipated duration of the start of the 2018-2019 school year until January 2019, as per Policy 2045: Employment of Substitute Professional Employees. The motion passed by a unanimous voice vote.

Building Substitute

Mr. Klingerman made the motion, which was seconded by Mr. Yodock, to approve Elizabeth Mocarski as a Bloomsburg High School Building Substitute for the 2018-2019 school year at \$100 per day and with eligibility for medical benefits. The motion passed by a unanimous voice vote.

Professional Staff Leave of Absence Request

Mr. Jones made the motion, which Mr. Yodock seconded, to approve the leave of absence request of Itinerant K-12 Behavior Support Specialist Andra Sauers, effective on or about 20 November 2018 with an anticipated return date of 19 February 2019. The motion passed by a unanimous voice vote.

Safety and Security Coordinator

Mrs. Andreacci made the motion, which Mrs. Howell seconded, to approve Melissa Day as Bloomsburg Area School District's Safety and Security Coordinator, effective 21 August 2018, as per Act 44 of 2018 and Section 1309-B of the Public School Code. The motion passed by a unanimous voice vote.

Classified Staff Resignation

Mrs. Howell made the motion, which Mr. Yodock seconded, to accept the resignation of Bloomsburg High School Paraprofessional Michelle Adams, effective 14 August 2018. The motion passed by a unanimous voice vote.

Professional Day-to-Day Substitutes

Ms. Lewis made the motion, which Mr. Yodock seconded, to approve the following individuals as professional day-to-day substitutes:

- Lory Mester (Elementary Education K-6), effective 21 August 2018;
- Tiffany Shade (CSIU Guest Teacher Program) for the 2018-2019 school year, effective upon receipt of her clearances;
- Kerry Parkes (CSIU Guest Teacher Program) for the 2018-2019 school year, effective upon receipt of his clearances;
- Amanda Jones (CSIU Guest Teacher Program) for the 2018-2019 school year, effective upon receipt of her clearances.

The motion passed by a unanimous voice vote.

Temporary District Security Staff

Mrs. Andreacci made the motion, which was seconded by Mrs. Howell, to approve Matthew Stone as Temporary District Security Staff at \$17 per hour, effective 21 August 2018. Mr. Klingerman asked what Mr. Stone's background was, and Dr. Wheeler replied that he was a retired corrections officer. The motion passed by a unanimous voice vote.

Athletic Coach

Mr. Jones made the motion, which Mrs. Andreacci seconded, to approve Joe Yodock as a Volunteer Varsity Field Hockey Coach for the 2018-2019 season. The motion passed by a voice vote of seven yes votes and one abstention (being Mr. Yodock, as he was the subject of the vote).

INFORMATION

Ms. Kreisher reported that the administrative assistant job description would be voted on at the next school board meeting.

Dr. Wheeler reported that the projected K-12 enrollment for 21 August 2018 was 1,527.

ANNOUNCEMENTS

Ms. Kreisher announced that the next meeting of the Bloomsburg Area School District Board of Directors would be held at 7 p.m. on Tuesday, 4 September 2018 in the district office board room.

ADJOURNMENT

At 7:51 p.m., Mr. Klingerman made the motion to adjourn the public meeting and move into executive session to discuss personnel matters. Mr. Jones seconded this motion, which then passed by a unanimous voice vote. The executive session concluded at 8:35 p.m.

Respectfully Submitted,

Stephanie Kessler
Recording Secretary

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