

**Bloomsburg Area School District
Board of School Directors Meeting
Monday, 5 November 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 Josh Klingerman at 7:00 p.m. on Monday, 5 November 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 (arrived at 7:01 p.m.), and Mr. Leo “Joe” Yodock III. Ms. Bryne Lewis was absent from the meeting.

Bloomsburg Area School District administrators in attendance were: Ms. Donna Christensen, Mrs. Melissa Day, Mr. Marc Freeman, Mr. Jerome Manley, Mr. David Marsiglio, Mr. Jason Moser, Mr. Trevor Palmatier, Mr. Joshua Tabor, and Dr. Donald Wheeler.

Others present were: Mr. Phil Burrell, Ms. Jean Crane, Ms. Terri Drucker, Mr. Aaron Flook (left at 7:19 p.m.), Ms. Geri Gibbons, Mrs. Kimberly Honabach (left at 7:19 p.m.), Mr. Andy Keister (left at 7:32 p.m.), Ms. Stephanie Kessler, Mr. Rob Lytle, and Mr. Don Main (left at 7:32 p.m.).

RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK

Ms. Kreisher arrived at this point in the meeting and presided over it from this point forward.

Ms. Terri Drucker, Mr. Aaron Flook, and Mrs. Kimberly Honabach made a presentation to the school board about the mathematic mind set. Through this method of teaching math to students, students were encouraged to share with classmates how they arrived at incorrect answers, and to learn from their mistakes. This method encouraged discussion and helped students to use a growth mindset instead of a fixed mindset in math and also outside the realm of math.

Next, Mr. Andy Keister and Mr. Don Main presented the revised site and field plan presentation to directors. There were only some minor adjustments made since the last presentation. It was reported that actual numbers would be available in early 2019, and that switching the home and visitor bleachers would be an alternate.

Mr. Rob Lytle then gave a presentation on cyber insurance. He said that the district could purchase first-party coverage, which would cover the cost to notify parents and students that information was compromised, the cost of a public relations campaign, to compensate the district for income it was unable to collect, and the cost of forensics. He said that third-party coverage covered defense, in case something accidentally was sent out that compromised data. Mr. Lytle said that of the eight school districts he oversaw, only Bloomsburg did not currently have cyber insurance. Mr. Yodock asked if any of the other districts had made any claims, and Mr. Lytle replied that they had not, but that forensics teams had conducted investigations in several instances. Ms. Kreisher asked what the limits were, and Mr. Lytle responded that basic limits were \$1,000,0000, and said he would send a basic limits guide sheet to the

school board. Ms. Kreisher asked if there were any deductibles that the district would need to incur before the police kicked in, to which Mr. Lytle replied that there were deductibles, which were typically \$10,000 - \$25,000, based on the policy. Ms. Kreisher asked Mr. Lytle for his recommendation, the premium cost, and the basic limits guide sheet. Mr. Lytle said he would e-mail this information to Mr. Marsiglio, who would then forward it to the school board. Ms. Kreisher said that this topic would be discussed further at the next school board meeting.

ADMINISTRATIVE/OPERATIONS REPORTS

Mr. Tabor reported that the W.W. Evans Elementary School Multi-Thon had been a huge success, that small group counseling was up and running at both W.W. Evans and Beaver-Main elementary schools, and that students at both schools would be participating in a Ned's Kindness Adventure assembly at W.W. Evans Elementary School later that week.

Ms. Christensen reported that there were currently 374 special education students in the district. She said that recently, life skills students had attended the Trail of Treats at Country Cupboard in Lewisburg, and that they'd had an enjoyable time. Lastly, Ms. Christensen reported that in the coming months, the district's federal programs would be monitored.

Mr. Palmatier showed directors the pole banner design that Memorial Elementary School students, parents, and staff had voted to purchase for the exterior of the school. He also said that the school's parent-teacher organization was checking into code limits for getting a lit sign outside the school.

Mr. Manley reported on several events occurring at the high school, including Student Council Homecoming activities, the French student trip to Quebec later that week, and drama students beginning to work on their production of "Into the Woods." He told directors that several students had approached him about starting a classic game club. Additionally, there was discussion about starting a creative writing club, a guitar club, and a dance team. He also reported that senior leadership luncheons were almost complete, and that students in grades nine through 11 would be next. Lastly, Mr. Manley reported that seniors would be participating in a fund raiser that weekend, during which they could paint their parking space.

Mr. Freeman thanked Ms. Drucker, Mr. Flook, and Mrs. Honabach for this presentation that evening. He then reported that eighth-grade students would again be participating in student-led conference on November 12. Dr. Wheeler said that with fall athletics coming to a close, Mr. Freeman would be getting his focus back on the middle school and would no longer be working with athletics.

Mr. Moser reported that the year's first issue of "Red and White" had come out, that students were working on future podcasts, that first-quarter report cards had been run that day, and that Dr. Harris was working on setting up a western civilization class to pilot during the next semester.

SUPERINTENDENT'S REPORT

Dr. Wheeler reported provided an overview of programming and personnel.

COLUMBIA-MONTOUR AREA VOCATIONAL-TECHNICAL SCHOOL REPORT

Mr. Hock reported that at the last Joint Operating Committee meeting, there was further discussion of the potential for an expansion project, for which the JOC would soon be asking the sending districts to help fund. Ms. Kreisher said it would be beneficial to have a representative from the school attend a future school board meeting to discuss this.

CENTRAL SUSQUEHANNA INTERMEDIATE UNIT REPORT

Mr. Jones reported that at the last CSIU board meeting, there had been discussion about ensuring migrant students received the support necessary to succeed in school and also about the PreK Counts program the supported.

OLD BUSINESS – ACTION ITEMS

Second Reading of Policy

Mr. Hock made the motion, which Mr. Yodock seconded, to approve on second reading Policy 709.1: School Security Guards. The motion passed by a unanimous voice vote.

Administrative Assistant – Building-Level Support Job Description

Mr. Hock made the motion, which Mr. Jones seconded, to approve as presented the job description for Administrative Assistant – Building-Level Support. The motion passed by a unanimous voice vote.

Sale of Driver's Education Car

Mrs. Howell made the motion, which Mrs. Andreacci seconded, to approve selling the former driver's education car, a 2005 Chevrolet Cobalt, on Municibid, as per Policy 620: Sale, Rental, and/or Disposal of Equipment, Materials, and Supplies. The motion passed by a unanimous voice vote.

OLD BUSINESS – DISCUSSION ITEMS

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

NEW BUSINESS – ACTION ITEMS

First Reading of Policy Section 100

Mrs. Howell made the motion, which was seconded by Mrs. Andreacci, to approve on first reading and schedule for second reading on 19 November 2018 Policy Section 100. The motion passed by a unanimous voice vote.

Homebound Instruction Requests

Mr. Klingerman made the motion, which was seconded by Mr. Jones, to approve homebound instruction requests for a period of at least 20 school days for two Bloomsburg High School students, effective on or about 17 October 2018. The motion passed by a unanimous voice vote.

Donation

Mrs. Howell made the motion, which was seconded by Mrs. Andreacci, to accept the donation of disinfecting wipes, crayons, pencils, glue, notebooks, erasers, and other school supplies to Memorial Elementary School by the Women's Civic Club. The motion passed by a unanimous voice vote.

NEW BUSINESS – DISCUSSION ITEMS

School Board Meeting Dates for 2019

The board was provided with a recommended list of school board meeting date for 2019, with the intent being to vote on that list at the next school board meeting.

PERSONNEL

Building Substitute/Literacy Aide

Mr. Hock made the motion, which Mrs. Andreacci seconded, to approve Lauren Pavone as a W.W. Evans Elementary School Building Substitute/Literacy Aide for the remainder of the 2018-2019 school year at a rate of \$100 per day and with eligibility for medical insurance, effective 5 November 2018. The motion passed by a unanimous voice vote.

Classified Staff Resignation

Mrs. Howell made the motion, which was seconded by Mr. Yodock, to accept the resignation of Bloomsburg Middle School Second-Shift Custodian Donald Lynn, effective 7 November 2018. The motion passed by a unanimous voice vote.

Professional Day-to-Day Substitutes

Mr. Hock made the motion, which Mr. Jones seconded, to approve the following individuals as professional day-to-day substitutes for the remainder of the 2018-2019 school year, as per Policy 405: Employment of Substitute Professional Employees:

- Gregory Fahrenbach (CSIU Guest Teacher Program);
- Amber Srednicki (CSIU Guest Teacher Program);
- Amber Liotta (CSIU Guest Teacher Program);
- Katlyn Koppen (CSIU Education Majors as Substitute Teachers Program);
- Kelsey Koppen (CSIU Education Majors as Substitute Teachers Program).

The motion passed by a unanimous voice vote.

Long-Term Volunteers/Overnight Chaperones

Mr. Jones made the motion, which was seconded by Mrs. Howell, to approve John Kashi Jr. and Jessica Jordan as long-term volunteers/overnight chaperones, as per Policy 916: School Volunteers. The motion passed by a unanimous voice vote.

Advisors

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

- Emily Higgins – BMS Yearbook Advisor - \$375 (5 units);
- Alex Oliver – Builders' Club Advisor - \$600 (stipend to be reimbursed by Kiwanis Club);
- Jennifer Mertz – Support Teacher for Sophie Pence - \$525 (7 units);
- Kelly Ann Pegg – Sophomore Class Advisor - \$375 (5 units).

The motion passed by a unanimous voice vote.

Athletic Coach Addition

Mrs. Andreacci made the motion, which was seconded by Mr. Jones, to approve adding a third assistant softball coach effective for the 2018-2019 softball season, for Title IX compliance. 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:

<u>Winter</u>			
Head Boys' Basketball	O'Shea, Mike	4	\$3,280.00
Assistant Junior Varsity Boys' Basketball	Kruczek, Mark	5	\$2,138.00
Volunteer Boys' Basketball	Davis, Todd		
Volunteer Boys' Basketball	Babon, Nate		
Assistant Grade 9 Boys' Basketball	Heeter, Dwayne	6	\$2,238.00
Volunteer Grade 9 Boys' Basketball	Guzevich, Hank		
Volunteer Grade 7/ 8 Boys' Basketball	Sohosky, Gary		
Head Girls' Varsity Basketball	Wittman, John	7	\$3,665.00
Assistant Girls' Varsity Basketball	Mrozek, Todd	16	\$3,238.00
Volunteer Girls' Varsity Basketball	Klingerman, Dick		
Volunteer Girls' Varsity Basketball	Wittman, Natalie		
Volunteer Girls' Varsity Basketball	Dweck, Emily		
Assistant Grade 7 Girls' Basketball	Heeter, Dwayne	6	\$1,768.00
Assistant Grade 8 Girls' Basketball	Ward, Janna	6	\$1,768.00

Elementary Girls' Basketball	Heeter, Dwayne	13 units	\$975.00
Elementary Boys' Basketball	Long, Christopher	13 units	\$975.00
Volunteer Elementary Boys' Basketball	Traugh, Brent		
Volunteer Elementary Boys' Basketball	Traugh, Lauren		
Volunteer Grade 7/ 8 Boys' Basketball	Sohosky, Gary		
Head Wrestling	Freeman, William	16	\$4,818.00
Assistant Wrestling	Mertz, Dennis	9	\$2,538.00
Volunteer Junior High Wrestling	Freeman, Marc		
Volunteer Junior High Wrestling	Jones, Jon		
Volunteer Junior High Wrestling	Jones, Mark		
Elementary Wrestling	Roeder, Dan	13 units	\$975.00
Cheerleading	Hogue, Kristin	5	\$1,169.00
Volunteer Cheerleading	Stout, Abigail		

Spring

Assistant softball	Kakaley, Mike	12	\$2,368
Assistant softball	Mowery, Tara	12	\$2,368
Assistant softball	Mrozek, Todd	16	\$2,768
Volunteer softball	Fry, Mallory		

The motion passed by a unanimous voice vote.

Professional Staff Leave of Absence Request

Mr. Klingerman made the motion, which was seconded by Mrs. Andreacci, to approve the leave of absence request of Memorial Elementary School Third-Grade Teacher Alyssa McNamara, effective on or about 21 February 2019 with a return date of approximately 28 May 2019. The motion passed by a unanimous voice vote.

Security Guards

Mr. Klingerman made the motion, which was seconded by Mr. Jones, to approve Matt Stone and Dane Hahn as Bloomsburg Area School District Security Guards at \$17 per hour and with eligibility for medical insurance at a cost of 8% of the premium with a cap of \$1,400 per year, effective on or about 6 November 2018. The motion passed by a unanimous voice vote.

Administrative Assistants

Mr. Klingerman made the motion, which was seconded by Mr. Yodock, to approve the following individuals as Administrative Assistants – Building-Level Support, as per their proposed employment contracts, pending approval of the Administrative Assistant – Building-Level Support job description:

- Tina Hrinda – Bloomsburg Middle School;
- Claire McCuen – Memorial Elementary School;
- Julie Ezzyk – Bloomsburg High School;
- Christine Dilg – Bloomsburg High School.

The motion passed by a unanimous voice vote.

INFORMATION

Ms. Kreisher reported that the following items were scheduled for the following school board meeting: BoardDocs Virtual Presentation, PFM Bond Presentation by Brad Remig, and CSIU Presentation.

ANNOUNCEMENTS

Ms. Kreisher announced that the next school board meeting would be held at 7 p.m. on Monday, 19 November 2018 in the district office board room.

EXECUTIVE SESSION

At 8:12 p.m., Mr. Hock made the motion to move into executive session to discuss financial matters. Mr. Jones seconded this motion, which then passed by a unanimous voice vote. The executive session ended at 8:40 p.m. following a motion by Mr. Klingerman, a second by Mr. Jones, and a unanimous voice vote.

Respectfully Submitted,

Stephanie Kessler
Recording Secretary

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