

**Bloomsburg Area School District
Board of School Directors Meeting
Monday, 4 June 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, 4 June 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. (left at 8:36 p.m.), Ms. Marianne Kreisher, Ms. Bryne Lewis, and Mr. Leo “Joe” Yodock III.

Bloomsburg Area School District administrators in attendance were: Ms. Donna Christensen, Mr. David Marsiglio, Mr. Josh Tabor, and Dr. Donald Wheeler.

Others present included: Mr. Michael Anderson, Ms. Steffanie Bowes, Mr. Phil Burrell (arrived at 7:24 p.m.), Ms. Jean Crane, Mr. JC Dodge, Ms. Tonja Dodge, Ms. Terri Drucker, Mr. Michael Kakaley, Ms. Stephanie Kessler, Ms. Connie King, Dr. John Kurelja (left at 7:10 p.m.), Mr. Don Main (left at 8:00 p.m.), Ms. Jennifer Malatesta, Mr. John Malatesta, Mr. Joe McCarthy, Mr. Patrick McCarthy, Mr. Brad Remig (arrived at 7:30 p.m. and left at 8:45 p.m.), and Dr. Kevin Singer (left at 7:10 p.m.).

RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK

Dr. Kevin Singer and Dr. John Kurelja from the Central Susquehanna Intermediate Unit (CSIU) presented two Bloomsburg High School students with checks for \$300 in exchange for a piece of their artwork to be displayed at the CSIU.

Mr. Don Main from Marotta/Main gave an update on the capital project. He pointed the main areas included in the project, with those areas being: three small areas of reconstruction at the secondary complex (small addition for the main high school entry, extension of the robotics/fitness area, and the commons area), a larger band area that allowed for expansion of chorus, art and family consumer sciences moving to the classroom wing, all visitors needing to go directly to the high school office, an expanded drama storage area behind the stage, a new canopy over the main high school entry, and moving the middle school office (which will be switching spaces with classrooms) adjacent to the entry so all visitors go directly into the office. Mr. Main said that legwork for these renovations would begin in the fall, and that he was working with representatives from McClure Company on this.

Mr. Brad Remig from Public Financial Management (PFM) presented to the school board information on financing the capital project. He said that the district would need about \$7 million that summer for the ESCO project, and he said that money could come from either a bank loan or a bond issue. Dr. Wheeler said that the district would need to give McClure \$6 million in August, and that he would really like to do the whole project in one bond, totaling \$22 million. At the end of the conversation, Mr. Remig said he would check with First Columbia Bank to see if it could provide a more competitive interest rate, and also with other banks as well.

Mr. JC Dodge addressed the board regarding concerns about if the Bloomsburg Youth Football & Cheerleading organization would be permitted to continue to use Panther Stadium in the fall, and Dr. Wheeler replied that it would be able to use it both this fall and next fall. Ms. Kreisher did suggest that the organization find a back-up facility, and also asked him to fill out and submit a facilities use form.

ADMINISTRATIVE REPORTS

The only administrative report given at this meeting was for special education. Ms. Christensen reported that during the district's recent special education state monitoring, 1,848 files were reviewed and of those files, only nine were out of compliance.

Mr. Klingerman left at this point in the meeting.

OLD BUSINESS – ACTION ITEMS

Athletic Handbook

Mr. Yodock made the motion, which Mr. Hock seconded, to approve as presented the Bloomsburg Area School District Athletic Handbook for the 2018-2019 school year. The motion passed by a unanimous voice vote.

Athletic Schedule

Mrs. Howell made the motion, which Ms. Lewis seconded, to approve as presented the Bloomsburg Area School District athletic schedule for the 2018-2019 school year. The motion passed by a unanimous voice vote.

Disposal/Sale of Equipment

Mrs. Andreacci made the motion, which Mr. Yodock seconded, to approve disposing/selling the equipment as indicated below, as per Policy 620: Sale, Rental, and/or Disposal of Equipment, Materials, and Supplies:

- Disposal of 14 broken Smart Boards by E-Waste from Sycamore International, at no cost to the district;
- Disposal of mixer from the Beaver-Main Elementary School kitchen;
- Sale of the following items [from the Beaver-Main Elementary School kitchen) on Municibid:
 - Chest Freezer
 - Flat-Top Stove
 - Convection Oven
 - Toaster
 - Two-Door Refrigerator
 - Dishwasher
 - Milk Cooler
 - Steamtable
 - Large Stainless Steel Prep Table
 -

The motion passed by a unanimous voice vote.

Siemens Proposals

Mr. Jones made the motion, which Mr. Yodock seconded, to approve as presented proposals with Siemens for the HVAC Control Systems, Fire Alarm & Life Safety Services, and Access Control System. The motion passed by a unanimous voice vote.

Revised Facilities Use Request Form

Ms. Lewis made the motion, which was seconded by Mr. Yodock, to approve as presented the revised Bloomsburg Area School District Facilities Use Request Form. The motion passed by a unanimous voice vote.

OLD BUSINESS – DISCUSSION ITEMS

Audit Report

Mr. Marsiglio provided directors with a summary of the audit report for the year ended 30 June 2017. There were no questions on the summary or the audit report itself. Ms. Kreisher told directors that this item would be voted on at the 18 June 2018 meeting.

NEW BUSINESS – ACTION ITEMS

Donation

Mr. Yodock made the motion, which was seconded by Mrs. Andreacci, to accept a monetary donation of \$3,100 from the W.W. Evans Elementary School Parent Co-op to purchase a large entryway mat for the foyer at W.W. Evans Elementary School. The motion passed by a unanimous voice vote.

NEW BUSINESS – DISCUSSION ITEMS

List of Potential Graduates

As required by the state, the school board was provided with a list of potential 2018 graduates.

Logo

The school board was provided with an additional logo for the school district, which would be voted on at the 18 June 2018 meeting.

PERSONNEL – ACTION ITEMS

School Board Secretary

Mr. Hock made the motion, which Ms. Lewis seconded, to reapprove Stephanie Dunn Haney as the School Board Secretary from 1 July 2018 – 30 June 2019. The motion passed by a unanimous voice vote.

Assistant School Board Secretary

Mr. Hock made the motion, which was seconded by Mrs. Andreacci, to reapprove David Marsiglio as the Assistant School Board Secretary from 1 July 2018 – 30 June 2019. The motion passed by a unanimous voice vote.

School Board Treasurer

Mr. Hock made the motion, which Mrs. Andreacci seconded, to reapprove Tina Howell as the School Board Treasurer from 1 July 2018 – 30 June 2019. The motion passed by a unanimous voice vote.

School District Solicitor

Mrs. Howell made the motion, which was seconded by Mr. Yodock, to reapprove Atty. Noah Naparstek as the district's solicitor with Derr, Pursel, Luschas, and Naparstek as its firm from 1 July 2018 – 30 June 2019 with a retainer fee of \$1,100 and an hourly fee of \$125. The motion passed by a unanimous voice vote.

Fall Athletic Coaches

- Mr. Hock made the motion, which Mr. Yodock seconded, to approve as presented the athletic coaches for the Fall 2018 season:

Head Varsity/JV Football	Seabrook, Kevin	4	\$3,820.00
Assistant Varsity/JV Football	Wood, Dave	6	\$2,238.00
Assistant Varsity/JV Football	Weigle, Steve	5	\$2,138.00
Assistant Varsity/JV Football	Coombe, Tyler	3	\$1,938.00
Volunteer Varsity/JV Football	Orr, Garrett		
Volunteer Varsity/JV Football	Coulter, Marcus		
Volunteer Varsity/JV Football	Johns, George		
Volunteer Football	Barton, Todd		
Volunteer Football	Frye, Stacy		
Volunteer Football	Malatesta, Chris		
Assistant Junior High Football	Stone, Matt	7	\$2,238.00
Assistant Junior High Football	Bond, Matt	2	\$1,838.00
Volunteer Junior High Football	Stone, Anthony		
Volunteer Junior High Football	McIntyre, Chris		
Volunteer Junior High Football	Haynes, Sam		
Head Golf	Sohosky, Gary	16	\$3,989.00
Head Girls' Tennis	Coyne, Erick	2	\$2,239.00
Assistant Girls' Tennis			
Head Cross Country			
Assistant Cross Country			
Junior High Cross Country	Troychock, Nick	3	\$1,100.00
Head Varsity Field Hockey	Baker, Chuck	16 (21 yrs)	\$4,818.00

Assistant Varsity Field Hockey	Moore, Gail	3	\$1,938.00
Head Boys' Soccer	McGarry, Mike	12	\$4,306.00
Assistant Boys' Soccer	Davis, Evan	1	\$1,738.00
Head Girls' Soccer	Flook, Aaron	16	\$4,818.00
Assistant Girls' Soccer	Zimmerman, Stephanie	7	\$2,338.00
Volunteer Girls' Soccer	Hogue, Eric		
Fitness Center Supervisor (2018-2019)	Johns, George		
Cheerleading Advisor	Hogue, Kristin	5	\$1,169.00

The motion passed by a unanimous voice vote.

Classified Staff

Mrs. Andreacci made the motion, which Mrs. Howell seconded, to approve Lorie Sands as an Extended School Year Paraprofessional for Summer 2018 and also as a classified substitute. The motion passed by a unanimous voice vote.

Bus Drivers

Mrs. Howell made the motion, which Mrs. Andreacci seconded, to approve Michelle Huntington as a bus driver through Fishing Creek Transportation through the end of the 2017-2018 school year, effective 22 May 2018, and also Matthew Stone as a bus driver through MS Bond Busing through the end of the 2017-2018 school year, effective 5 June 2018. The motion passed by a unanimous voice vote.

Professional Staff Resignation

Mrs. Howell made the motion, which was seconded by Ms. Lewis, to accept the resignation of Bloomsburg Middle School Social Studies Teacher Blake Bowman, effective 30 May 2018. The motion passed by a unanimous voice vote.

Professional Long-Term Substitute

Mr. Hock made the motion, which Ms. Lewis seconded, to approve Sophie Pence 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. The motion passed by a unanimous voice vote.

INORMATION

There was no other information to come before the board at this time.

RECOGNITION OF VISITORS AND PERSONS WISHING TO SPEAK

No one wished to address the board at this time.

ANNOUNCEMENTS

Ms. Kreisher announced that the next school board meeting would be held on Monday, 18 June 2018 at 7 p.m. in the district office board room.

ADJOURNMENT TO EXECUTIVE SESSION

At 8:50 p.m., Mr. Hock made the motion, which was seconded by Mr. Jones, to adjourn the public meeting and move into executive session to discuss personnel contract issues. The motion passed by a unanimous voice vote. The executive session adjourned at 9:30 p.m. after a motion by Mr. Hock, 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. *