

**Bloomsburg Area School District
Board of School Directors
Regular Monthly Meeting
Monday, 18 September 2017
7:00 p.m.
District Office Board Room**

MINUTES

Attendance

The regular monthly 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, 18 September 2017 in the district office board room, followed by the pledge to the flag. Directors in attendance were: Ms. Stephanie Dunn Haney, Mr. Jonathan Jones, Mr. Joshua Klingerman Sr., Ms. Marianne Kreisher, Mr. Norman Mael, and Mr. Leo “Joe” Yodock III. Mr. Brent Hock, Mrs. Tina Howell, and Mrs. Gail Moore were absent from the meeting.

Bloomsburg Area School District administrators in attendance were: Mrs. Melissa Day, Mrs. Melissa Everhart, Mr. Gary Honabach, Mr. David Marsiglio, Mr. Trevor Palmatier, Dr. Amanda Stutzman, and Dr. Donald Wheeler.

Others present were: Mr. Phil Burrell (arrived at 7:27 p.m.), Mr. Andrew Brown (left at 7:20 p.m.), Mr. Garry Combs (left at 7:20 p.m.), Mrs. Kimberly Downs (left at 7:20 p.m.), Mrs. Jane Endress (left at 7:20 p.m.), Mrs. Jen Fornwald (left at 7:20 p.m.), Ms. Terri Drucker, Ms. Stephanie Kessler, Mrs. Ann Kostiuk (left at 7:20 p.m.), Mrs. Dana Lylo (left at 7:20 p.m.), Ms. Victoria Van Fleet (left at 7:20 p.m.), Ms. Haylie Wallick (left at 7:57 p.m.), and Ms. Victoria Walter (left at 7:57 p.m.).

RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK

Mr. Palmatier introduced the Memorial Elementary School faculty members who were present to show their support of adding a second counselor at the school. Mrs. Kostiuk, the guidance counselor at Memorial Elementary School, outlined her duties and responsibilities and said that it would be very helpful for the school to add a counselor so that there was more time available to help students with counseling.

Dr. Wheeler then distributed to directors a budget comparison that included the transfer of the Memorial Elementary School Dean of Students to the position of Bloomsburg High School Dean of Students, without replacing the Bloomsburg High School Assistant Principal position, and adding a second counselor at Memorial Elementary School. The projected budget decrease was \$20,000. Dr. Wheeler said that making these personnel changes was not about saving money, although that was happening, but rather about putting the right people in the right spot.

Ms. Kreisher asked Mr. Palmatier if he foresaw a problem with dissolving the Dean of Students position at Memorial, and Mr. Palmatier replied that adding a second counselor was a proactive approach to discipline. He added that he would be taking on more of a disciplinary role in the building.

MEETING MINUTES

Mr. Klingerman made the motion, which was seconded by Mr. Yodock, to approve the minutes of the following Bloomsburg Area School District Board of Directors' meetings: 21 August 2017 regular monthly meeting and the 5 September 2017 special meeting and work session. The motion passed by a unanimous voice vote.

FINANCIAL REPORTS

Mr. Klingerman made the motion, which Mr. Jones seconded, to approve the financial reports for August 2017. The motion passed by a unanimous voice vote.

BILLS PAYABLE

Mr. Klingerman made the motion, which was seconded by Mr. Yodock, to approve the bills payable for 22 August 2017 – 18 September 2017, ranging from check #00043349 – check #00043625, including wire transfers in the amount of \$266,924.97, in the total amount of \$2,111,105.78. The motion passed by a unanimous roll call vote.

OPERATIONS/ADMINISTRATIVE REPORTS

Mr. Klingerman voiced a concern about the vendors at varsity football games, and Mrs. Day said she would be talking to the band boosters to find out how much impact the outside vendors were having on their sales. She said she would also ask the boosters how much money they were getting from the foot trucks. Dr. Wheeler said that after this information was collected, it would be shared with the board.

There were no questions on Mr. Marsiglio's written business administrator report.

Mrs. Everhart talked to directors about the free breakfast program, which was recently initiated. Through this program, all students in the district could eat breakfast for free. Mrs. Everhart said that breakfast counts at Memorial Elementary School were up about 40 from the previous school year, and that the increase in breakfasts had been manageable and that no cafeteria staff work time had to be increased. Mr. Klingerman said he was very appreciative of this program. Mr. Mael then asked if school lunch menu changes had been made since the previous year, and Mrs. Everhart replied that a lot of a la carte items had been added, as had a 100% juice slushy machine at the middle school.

Ms. Kessler reported that the contracted van delivery service with the Derrs was going well, but that it was more time consuming than anticipated. She said that a system for reviewing and troubleshooting HVAC issues was in place and working well. She also told directors that the district would be accepting bids for athletic equipment and office items no longer in use. There were two dates that the items would be available for inspection to the public, being September 22 and October 7, and that bids would be open at 2 p.m. on October 9.

STUDENT REPRESENTATIVES' REPORT

The student representatives' report was given next in order for the students to get home earlier.

Victoria Walter and Haylie Wallick, both juniors at Bloomsburg High School, gave the report. They said that Homecoming was scheduled for October 27, with the Homecoming Dance scheduled for October 28 from 7-10 p.m. They reported that Spirit Week would occur in October, and that a blood drive was scheduled at the high school for October 12. They said their goal for the blood drive was to collect 60 units of blood. They reported that the Bloomsburg High School Homecoming Court would be in Bloomsburg University's Homecoming parade.

After their report concluded, Mr. Klingerman said he hoped the administration was doing its due diligence to ensure that Homecoming was the same weekend for Bloomsburg High School and Bloomsburg University in the future. Mrs. Day said that it was very difficult to make sure this happened, as PSAC did not even have Bloomsburg University's Homecoming date for next year yet. Ms. Dunn Haney asked if it would be feasible for Bloomsburg High School to organize its own Homecoming parade and Ms. Kreisher replied that while it was a good idea, it probably was not realistic.

OPERATIONS/ADMINISTRATIVE REPORTS (CONTINUED)

Mr. Honabach talked about the district's five-year technology replacement plan. He said that the same amount of money was in the plan for each school year. Dr. Wheeler said that work would begin on the K-12 scope and sequence for technology integration. Mr. Jones suggested that at the end of a computer's useful lifespan it could be moved down to the elementary grades or the student technology club could work on them and then make them available to low-income families. Mr. Klingerman said he thought technology should be on a three-year cycle instead of a five-year cycle. Dr. Wheeler said that in three years, there would be only three different models, as opposed to the approximately 20 different models currently in use, which would make maintenance much easier. Dr. Wheeler added that there would be only two types of printers in the future, as well.

OLD BUSINESS

There was no old business to come before the board at this time.

NEW BUSINESS

Donations

Mr. Klingerman made the motion, which Mr. Yodock seconded, to accept the following donations to the Bloomsburg Area School District: a monetary donation of \$320 to be used to purchase six new push buttons for the lane timing system in the middle school pool, made by the Bloomsburg Area YMCA; and a donation of t-shirts/warm-up shirts to the boys' junior varsity/varsity basketball team, made by the boys' basketball booster club. The motion passed by a unanimous voice vote.

Facilities Use Agreement with Bloomsburg University

Mr. Klingerman made the motion, which Mr. Yodock seconded, to approve as presented the facilities use agreement with Bloomsburg University of Pennsylvania to use its athletic facilities as needed for field

hockey, boys' soccer, girls' soccer, tennis, and cross country in Fall 2017. The motion passed by a unanimous voice vote.

PERSONNEL

Classified Staff Transfers

Mr. Klingerman made the motion, which was seconded by Mr. Jones, to approve the following classified staff transfers: Amy Fuehrer from the position of Bloomsburg Middle School Personal Care Aide to the position of Bloomsburg High School Personal Care Aide, effective 22 August 2017; Michele Hunter from the position of Bloomsburg High School Paraprofessional to the position of Bloomsburg Middle School Personal Care Aide, effective 12 September 2017; Johanna Nenstiel from the position of Memorial Elementary School to the position of Bloomsburg High School Paraprofessional, effective 12 September 2017; and Jeanette Hinchliffe from Memorial Elementary School Paraprofessional to the position of Bloomsburg High School Paraprofessional, effective 22 August 2017. The motion passed by a unanimous voice vote.

Professional Day-to-Day Substitute

Mr. Klingerman made the motion, which was seconded by Mr. Yodock, to approve Ariana Jones (English 7-12 certification) as a professional day-to-day substitute as per Policy 405: Employment of Substitute Professional Employees, effective upon receipt of her tuberculosis test results. The motion passed by a unanimous voice vote.

Long-Term Volunteer/Overnight Chaperone

Mr. Klingerman made the motion, which was seconded by Mr. Jones, to approve Dorey Tabor as a long-term volunteer/overnight chaperone, effective 19 September 2017. The motion passed by a unanimous voice vote.

Athletic Coaches

Mr. Klingerman made the motion, which was seconded by Mr. Yodock, to approve as presented the athletic coaches for the Winter 2017-2018 season:

Winter:	Head Boys' Basketball	O'Shea, Mike	3	\$2,799.00
	Assistant Junior Varsity Boys' Basketball	Kruczek, Mark	4	\$1,829.00
	Volunteer Boys' Basketball	Davis, Todd		
	Assistant Grade 9 Boys' Basketball			
	Volunteer Grade 9 Boys' Basketball	Theillon, Jack		
	Assistant Grade 8 Boys' Basketball			
	Volunteer Grade 8 Boys' Basketball	Tombasco, Mitchell		
	Assistant Grade 7 Boys' Basketball	Lewis, Dennis	4	\$1,462.00
	Volunteer Grade 7 Boys' Basketball	Chulock, Raymond		
	Head Girls' Varsity Basketball	Wittman, John	6	\$3,174.00

	Assistant Girls' Varsity Basketball	Mrozek, Todd	16	\$3,029.00
	Volunteer Girls' Varsity Basketball	Klingerman, Dick		
	Assistant Grade 7 Girls' Basketball	Heeter, Dwayne	5	\$1,524.00
	Assistant Grade 8 Girls' Basketball	Ward, Janna	5	\$1,524.00
	Elementary Girls' Basketball			
	Elementary Boys' Basketball	Long, Christopher	13 Units	\$975.00
	Volunteer Elementary Boys' Basketball	Smith, Gary		
	Volunteer Elementary Boys' Basketball	Petock, Kelly		
	Head Swimming	LaCroix, Chuck	11	\$3,799.00
	Assistant Swimming	Everhart, Melissa	8	\$2,229.00
	Assistant Swimming (Diving)	Hackett, Casey	16	\$3,029.00
	Volunteer Swimming	Turzanski, Matthew		
	Volunteer Swimming	LaCroix, Korin		
	Head Wrestling	Freeman, William	16	\$4,424.00
	Assistant Wrestling	Mertz, Dennis	8	\$2,229.00
	Assistant Junior High Wrestling	Freeman, Marc	9	\$1,774.00
	Volunteer Junior High Wrestling	Jones, Mark		
	Volunteer Junior High Wrestling	Jones, Jon		
	Elementary Wrestling			
	Elementary Wrestling			
	Volunteer Elementary Wrestling	Roeder, Daniel		
	Cheerleading	Hogue, Kristin	4	\$1,094.00
	Volunteer Cheerleading	Stout, Abigail		

The motion passed by a unanimous voice vote.

Administrative Stipend

Mr. Klingerman made the motion, which was seconded by Mr. Yodock, to approve a stipend of \$70 per day for Melissa Day to act in the additional capacity of Bloomsburg High School Assistant Principal, retroactive to 28 August 2017. The motion passed by a unanimous voice vote.

Payroll Clerk Pay Increase

Mr. Klingerman made the motion, which was seconded by Mr. Yodock, to approve increasing the pay of Payroll Clerk Elia Zdanavage by \$2,200, retroactive to 1 July 2017. After discussion, a unanimous voice vote was taken to not approve the motion to increase Mrs. Zdanavage's salary.

Building Substitute

Mr. Klingerman made the motion, which was seconded by Mr. Jones, to approve Chelsea DeWire as a Memorial Elementary School Building Substitute for the 2017-2018 school year, at a rate of \$100 per day with eligibility for medical insurance, effective 19 September 2017. The motion passed by a unanimous voice vote.

Support Teacher

Mr. Klingerman made the motion, which was seconded by Mr. Yodock, to approve Becki Benko as a support teacher for Chelsea DeWire for the 2017-2018 school year at 7 units and a stipend of \$525. The motion passed by a unanimous voice vote.

INFORMATION

Mr. Klingerman said he would like to discuss potential athletic co-ops at the next work session.

Dr. Wheeler reported that the district currently had 1,528 students enrolled, K-12. He said that this was a decrease of 20 students from the previous month.

ANNOUNCEMENTS

Ms. Kreisher reported that the next special meeting and work session was scheduled for Monday, 2 October 2017 at 7 p.m. in the district office board room, and that the next regular monthly meeting was scheduled for Monday, 16 October 2017 at 7 p.m. in the district office board room.

ADJOURNMENT TO EXECUTIVE SESSION

At 8:25 p.m., Mr. Klingerman made the motion to adjourn to executive session to discuss personnel matters. Mr. Yodock seconded this motion, which then passed by a unanimous voice vote. The executive session was adjourned at 8:31 p.m.

Respectfully Submitted,

Stephanie Kessler
Recording Secretary