

**Bloomsburg Area School District
Board of School Directors
Regular Monthly Meeting
Monday, 20 November 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, 20 November 2017 in the district office board room, followed by the pledge to the flag. Directors in attendance were: Ms. Stephanie Dunn Haney, Mr. Brent Hock, Mrs. Tina Howell, Mr. Jonathan Jones, Mr. Joshua Klingerman Sr., Ms. Marianne Kreisher, Mr. Norman Mael, Mrs. Gail Moore, and Mr. Leo "Joe" Yodock III.

Bloomsburg Area School District administrators in attendance were: Mrs. Melissa Day, Mrs. Melissa Everhart, Mr. Marc Freeman, Mr. David Marsiglio, Mr. Justin Simpson, and Dr. Donald Wheeler.

Others present included: Lisa Agramonte, Erica Barnes, Brittany Bennett, Trudy Bennet, Bronson Biros, Kim Biros, McKenna Biros, Mick Biros, Nancy Chulock, Raymond Chulock, Candice Cotterman, James Cotterman, Jackie Covert, Terri Drucker, Deanna Dube, John Dube, Ashley Ebright, Terry Eckart, Brendan Erwin, Dawne Erwin, Brandon Fisher, Sharon Fisher, Billie Jo Giger, Joseph Glowaski, Stephanie Kessler (left at 9:30 p.m.), Dawn Kingston, Brenda, Klinger, Dave Klinger, John Klinger, Julie Klinger, Rebecca Krapf, Jean Leighow, Michael Lester, Marti Luxardo, Jared Mench, Chris Michael, Scott Mottern, Tiffany Polizzi, Krista Quintrell, Logan Quintrell, Kori Regan, Claudia Rupert, Michelle Rupert, Ed Sanders, Keri Shively, Allyssa Slusser, Pam Slusser, Victoria Snyder, Melanie Sponenberg, Rob Staib, Lisa Stout, Tim Stout, Kate Thomas, Arlie Thrush, Lisa Vanderslice, Karen Walker, Ronald Walker, Teri Watson, John Weller, and Dallas Young.

RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK

A number of visitors addressed the board to express concerns about the recent potential threat of violence at Bloomsburg High School. After hearing everyone's concerns, the board decided it would establish a committee to look at options to increase safety district-wide. The board also asked Dr. Wheeler to contact the Pennsylvania State Police to investigate the matter after the meeting. Dr. Wheeler asked that anyone wishing to be a part of that committee contact him to notify him of their interest.

MEETING MINUTES

Mr. Yodock made the motion, which was seconded by Mr. Klingerman, to approve the following Bloomsburg Area School District Board of Directors' meetings: the 16 October 2017 regular monthly meeting and the 6 November 2017 special meetings and work session. The motion passed by a unanimous voice vote.

FINANCIAL REPORTS

Mr. Klingerman made the motion, which Mrs. Moore seconded, to approve the financial reports for October 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 17 October 2017 – 20 November 2017, ranging from check #00043950 – check #00044123, including wire transfers in the amount of \$454,179.85, in the total amount of \$1,372,429.67. The motion passed by a unanimous roll call vote.

BILLS PAYABLE – CAPITAL RESERVE FUND

Mr. Klingerman made the motion, which was seconded by Mr. Hock, to approve the bills payable for the Capital Reserve Fund for 1 November 2017 – 20 November 2017, being check #00001825, in the amount of \$53,740.00. The motion passed by a unanimous roll call vote.

STUDENT REPRESENTATIVE'S REPORTS

Bloomsburg High School student Brittany Bennett reported that Student Council had hosted a volleyball tournament the previous week and that they had raised over \$200 for the Bloomsburg Food Cupboard through this event. Bloomsburg High School student Brendan Erwin reported that some of Student Council's upcoming events were a craft fair in December, Holiday Spirit Week, and a blood drive on March 8 that would be open for all eligible faculty, staff, and students.

OPERATIONS REPORTS

Mrs. Everhart reported that over 8,000 student breakfasts had been served in October, which was double the amount of breakfasts served in the first month of school.

Mr. Simpson reported that the district had started an athletic Twitter account.

Mr. Honabach reported that due to issues with the current phone system having gone down on several occasions since August, the district was looking at options for a new phone system. Mr. Jones pointed out that purchasing a new phone system was initially a project to be completed over the summer, but that it had now become an emergency issue. Mr. Marsiglio said the phone system upgrade project, which was quoted by Dauphin Data Com at \$147,474.19, would be paid from the capital project fund. Directors requested Mr. Honabach do some further investigation and bring additional options to the board for consideration.

Ms. Kessler said that a revised agreement for van delivery services with Lone Derr would be recommended for approval at the December 4 board meeting, as would the agreement for recycling services with the Town of Bloomsburg. Referring to the snow removal procedures presented to the board, Mr. Klingerman said he would like to advertise for snow plowing at Beaver-Main and Memorial elementary schools, rather than having custodians do it. Ms. Kessler said she would get an advertisement out for this.

OLD BUSINESS

Comprehensive Plan

Mr. Jones made the motion, which was seconded by Mr. Klingerman, to approve as presented the Bloomsburg Area School District Comprehensive Plan for 1 July 2018 – 30 June 2021. The motion passed by a unanimous voice vote.

Memorandum of Understanding with BLaST IU 17 for Equip Online Learning Services

Mr. Hock made the motion, which was seconded by Mrs. Howell, to approve as presented the memorandum of understanding between the Bloomsburg Area School District and BLaST IU 17 for eQUIP online learning services. The motion passed by a unanimous voice vote.

Revised Athletic Coaches Salary Schedule

Mr. Hock made the motion, which was seconded by Mrs. Moore, to approve as presented the athletic coaches salary schedule for the 2017-2018 school year. The motion passed by a voice vote of eight yes votes to one no vote (being Mr. Klingerman).

NEW BUSINESS

Donation

Mrs. Moore made the motion, which was seconded by Mr. Hock, to accept a monetary donation of \$100 to be used to purchase a bicycle for Bloomsburg Middle School's Red Ribbon Week, made by Bloomsburg PSEA. The motion passed by a unanimous voice vote.

PERSONNEL

Professional Day-to-Day Substitutes

Mr. Hock made the motion, which was seconded by Mrs. Howell, to approve the following individuals as professional day-to-day substitutes, as per Policy 405: Employment of Substitute Professional Employees: Lindsay Cassel (Bus-Computer Info Tech PK-12); Jennifer Cughan (CSIU Guest Teacher Program), effective upon receipt of her Pennsylvania Criminal Record Check, FBI Clearance, and Pennsylvania Child abuse History Clearance; Robert Felix (CSIU Guest Teacher Program), effective upon receipt of his Pennsylvania Criminal Record Check, FBI Clearance, and Pennsylvania Child abuse History Clearance; and Jennifer Zentner (CSIU Guest Teacher Program), effective upon receipt of her Pennsylvania Criminal Record Check, FBI Clearance, and Pennsylvania Child abuse History Clearance. The motion passed with eight yes votes and one abstention, being from Mr. Klingerman, who abstained because one of the individuals being voted on was a relation of his.

Classified Substitute

Mr. Hock made the motion, which Mr. Yodock seconded, to approve Marwa Hussein as a classified substitute, 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. Yodock, to approve Nicole Reinhart as a long-term volunteer/overnight chaperone as per Policy 916: School Volunteers. The motion passed by a unanimous voice vote.

Athletic Coach Resignation

Mr. Hock made the motion, which Mr. Jones seconded, to accept the resignation of Jeffrey Huss as the Head Cross Country Coach and an Assistant Track and Field Coach, effective 9 November 2017. The motion passed by a unanimous voice vote.

ADJOURNMENT TO EXECUTIVE SESSION

At 9:39 p.m., Mr. Hock made the motion, which Mrs. Moore seconded, to move into executive session to discuss personnel matters. The motion passed by a unanimous voice vote. The executive session concluded at 10:18 p.m. after Mr. Hock made the motion to adjourn, the motion was seconded by Mr. Jones, and the motion then passed by a unanimous voice vote.

Respectfully Submitted,

Stephanie Kessler
Recording Secretary

(compiled with some notes
from Ms. Marianne Kreisher
and Mr. David Marsiglio)

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