

**Bloomsburg Area School District
Board of School Directors
Special Meeting
Monday, 7 August 2017
7:00 p.m.
District Office Board Room**

MINUTES

Attendance

A special meeting of the Bloomsburg Area School District Board of Directors was called to order at 7:00 p.m. on Monday, 7 August 2017 by President Marianne Kreisher 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: Mr. Stephen Bressi, Ms. Donna Christensen, Mr. Marc Freeman, Mr. Gary Honabach, Mr. David Marsiglio, Dr. Amanda Stutzman, Mr. Joshua Tabor, and Dr. Donald Wheeler.

Others present were: Mrs. Allison Burrell, Ms. Jean Crane, Mr. Bill Creasy, Mrs. Marty Creasy, Ms. Terri Drucker, Ms. Katelyn Piestrak, Ms. Kim Piestrak, and Ms. Martha Sheeche.

EXECUTIVE SESSION

Ms. Kreisher reported that an executive session had been held at 6:30 p.m. that evening to discuss a student matter.

RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK

Mr. Bill Creasy, Mrs. Marty Creasy, and Ms. Martha Sheeche made a presentation to the school board on the Panther Pack program.

AGENDA AMENDMENT

Mr. Hock made the motion, which Mr. Klingerman seconded, to amend the agenda to add the following motion to it: Approve permitting Bloomsburg High School Student A to return to Bloomsburg High School from the Bloomsburg-Central Alternative Education program for the start of the 2017-2018 school year. The motion passed by a unanimous voice vote.

Mr. Jones made the motion, which Mrs. Howell seconded, to approve permitting Bloomsburg High School Student A to return to Bloomsburg High School from the Bloomsburg-Central Alternative Education program for the start of the 2017-2018 school year. The motion passed by a unanimous voice vote.

OLD BUSINESS

Sale/Disposal of Equipment

Mr. Klingerman made the motion, which was seconded by Mr. Hock, to approve selling the used items, as presented, by sealed bid during the week of 25 September 2017 (fair week), as per Policy 620: Sale, Rental, and/or Disposal of Equipment, Materials, and Supplies. The motion passed by a unanimous voice vote.

Inclusion of HIPAA Form in Physical Packet

Mr. Klingerman made the motion, which was seconded by Mr. Jones, to approve including the HIPAA form, as presented, as a requirement of the physical packet for student-athletes. The motion passed by a unanimous voice vote.

Real Estate Tax Audit Service Proposal

Mr. Klingerman made the motion, which Mr. Jones seconded, to approve Wagner, Dreese, Elasasser, & Associates, P.C. for real estate tax audit services for the years ended 31 December 2016, 2017, and 2018, in an amount not to exceed \$6,000.00 per year.

Mr. Klingerman made the motion, which Mr. Jones seconded, to table the motion to approve Wagner, Dreese, Elasasser, & Associates, P.C. for real estate tax audit services for the years ended 31 December 2016, 2017, and 2018, in an amount not to exceed \$6,000.00 per year. The motion to table this motion passed by a unanimous voice vote.

Cyber Risk Management Insurance Policy

Mr. Klingerman made the motion, which Mr. Hock seconded, to approve as presented the Chubb Cyber Risk Management insurance policy in the amount of \$7,279 for the 2017-2018 school year.

Mr. Hock made the motion to table the motion to approve as presented the Chubb Cyber Risk Management insurance policy in the amount of \$7,279 for the 2017-2018 school year. Mrs. Howell seconded this motion, which then passed by a unanimous voice vote.

NEW BUSINESS

Parent-Teacher Organizations and Booster Clubs for 2017-2018

Mr. Klingerman made the motion, which Mr. Hock seconded, to approve as presented the list of parent-teacher organizations and booster clubs for 2017-2018. The motion passed by a unanimous voice vote.

Donation

Mr. Klingerman made the motion, which Mr. Hock seconded, to accept the donation of the book “Dewey: The Small-Town Library Cat who Touched the World” by Vicki Myron with Bret Witter, made in memory of Misi Wagner (mother of Emma Wagner, a current ninth-grade student) who passed away last school year, made by the Bloomsburg Middle School staff to the Bloomsburg Middle School library. The motion passed by a unanimous voice vote.

Bus & Van Drivers for 2017-2018

Mr. Klingerman made the motion, which was seconded by Mr. Jones, to approved as presented the list of bus and van drivers for the 2017-2018 school year. The motion passed by a unanimous voice vote.

Bus Routes for 2017-2018

Mrs. Howell made the motion, which Mr. Jones seconded, to approve as presented the bus routes for 2017-2018. The motion passed by a unanimous voice vote.

PERSONNEL

Personnel Items

Mr. Hock made the motion, which Mr. Mael seconded, to approve/accept the following personnel items:

- Approve the following professional staff transfers, effective for the start of the 2017-2018 school year:
 - James Booth from the position of Bloomsburg Middle School Learning Support Teacher to the position of Memorial Elementary School Learning Support Teacher;
 - Melissa Bonin from the position of Bloomsburg High School Learning Support Teacher to the position of Bloomsburg Middle School Learning Support Teacher;
- Approve the following individuals as professional staff members, effective for the start of the 2017-2018 school year:
 - Allison Burrell as an Elementary Librarian at Masters + 30 Step 16 and an annual salary of \$68,758 and with benefits as per the negotiated professional staff agreement;
 - Ashleigh Lacey as a Bloomsburg High School English Teacher at Bachelors Step 6 and an annual salary of \$45,436 and with benefits as per the negotiated professional staff agreement;
 - Katelyn Piestrak as a Long-Term Substitute Kindergarten Teacher at Memorial Elementary School through approximately 20 November 2017 at which point she will transition to the position of K-12 English as a Second Language Teacher at Bachelors Step 1 and an annual salary of \$37,676 and with benefits as per the negotiated professional staff agreement;
 - Anna Bridges as a Bloomsburg High School Learning Support Teacher at Bachelors Step 5 and an annual salary of \$43,884 and with benefits as per the negotiated professional staff agreement;
- Accept the following classified staff resignations:
 - Maintenance Worker James Cromis, effective 31 July 2017;
 - Memorial Elementary School Paraprofessional Diane Crist, effective 30 July 2017;
 - W.W. Evans Elementary School Personal Care Aide Sharon Zurewich, effective 23 July 2017;
- Approve the following classified staff transfers, effective for the start of the 2017-2018 school year:
 - Julia Lehman from the position of Memorial Elementary School Personal Care Aide to the position of W.W. Evans Elementary School Personal Care Aide;
 - Johanna Nenstiel from the position of Bloomsburg High School Paraprofessional to the position of Memorial Elementary School Paraprofessional.

The motion passed by a unanimous voice vote.

ADJOURNMENT

At 8:35 p.m., Mr. Klingerman made the motion adjourn the special meeting and move into the work session. Mr. Jones seconded this motion, which then passed by a unanimous voice vote.

Respectfully Submitted,

Stephanie Kessler
Recording Secretary

(with notes compiled by
Mr. David Marsiglio)

**Bloomsburg Area School District
Board of School Directors
Work Session
Monday, 7 August 2017
7:00 p.m.
District Office Board Room**

MINUTES

K-12 Technology Integration Report

Mr. Honabach made a presentation to the school board on the district's K-12 integration plan.

Capital Project Discussion

Dr. Wheeler discussed with the school board his vision for an upcoming capital project.

Administrative Reports

Administrators in attendance gave their administrative reports to the school board.

Columbia-Montour Area Vocational-Technical School Report

Mr. Jones and Mr. Yodock reported to the school board on the last Joint Operating Committee meeting.

Central Susquehanna Intermediate Unit Report

Mr. Mael reported to the school board on the last CSIU board of directors meeting.

Adjournment to Executive Session

At 8:54 p.m., Mr. Hock made the motion, which was seconded by Mr. Jones, to adjourn the work session and move into executive session to discuss personnel and negotiations. The motion passed by a unanimous voice vote. The executive session ended at 10:20 p.m.

Respectfully Submitted,

Stephanie Kessler
Recording Secretary

(with notes compiled by
Mr. David Marsiglio)