

**Bloomsburg Area School District
Board of School Directors
Regular Monthly Meeting
Monday, 16 October 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 Vice President Joshua Klingerman Sr. at 7:00 p.m. on Monday, 16 October 2017 in the district office board room, followed by the pledge to the flag. Directors in attendance were: Mr. Brent Hock, Mr. Jonathan Jones, Mr. Joshua Klingerman Sr., Mr. Norman Mael, Mrs. Gail Moore, and Mr. Leo “Joe” Yodock III. Ms. Stephanie Dunn Haney, Mrs. Tina Howell, and Ms. Marianne Kreisher were absent from the meeting.

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

Others present were: Mr. Phil Burrell, Ms. Terri Drucker, Mr. Brendan Erwin (left at 7:15 p.m.), Ms. Danielle Garancosky, Ms. Stephanie Kessler, Mr. Mike Lester, and Ms. Tara Werley.

RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK

No one wished to address the board at this time.

MEETING MINUTES

Mr. Hock made the motion, which was seconded by Mr. Yodock, to approve the minutes of the following Bloomsburg Area School District Board of Directors’ meetings: 18 September 2017 regular monthly meeting and 2 October 2017 special meeting and work session. The motion passed by a unanimous voice vote.

FINANCIAL REPORTS

Mr. Yodock made the motion, which Mrs. Moore seconded, to approve the financial reports for September 2017. The motion passed by a unanimous voice vote.

BILLS PAYABLE

Mrs. Moore made the motion, which was seconded by Mr. Yodock, to approve the bills payable for 19 September 2017 – 16 October 2017, ranging from check #00043799 – check #00043949, including wire transfers in the amount of \$1,105,333.70, in the total amount of \$1,841,912.92. The motion passed by a unanimous roll call vote.

STUDENT REPRESENTATIVE'S REPORT

Mr. Brendan Erwin reported that the high school's Homecoming court had participated in the October 7 parade and that the king and queen would be announced during halftime at the Homecoming game on October 27. He said that the Homecoming dance would be held on October 28 and that proceeds from it would go to Student Council scholarships. Next, Mr. Erwin reported that during the high school's recent blood drive, 37 units of blood had been collected and that the next blood drive would be held in March. Finally, Mr. Erwin told directors that Student Council would be hosting a craft fair in December and that a Holiday Spirit Week would be held in December.

OPERATIONS REPORTS

Mrs. Everhart reported that there had been a significant increase in breakfast participation since free breakfast had been offered to all students. She said that on one day the previous week, there had been 160 breakfasts served at Memorial Elementary School, which was the highest number for that building. Mr. Yodock told Mrs. Everhart that his daughter had told him that the lunches at the high school had been very good lately.

Dr. Wheeler said that Mr. Simpson and Mr. Honabach were not able to attend the evening's meeting. The board did not have any questions regarding their written reports. Mrs. Day told the board that Bloomsburg High School student Morgan Sohosky had won the regional golf tournament that day and that she would be moving on to the state competition.

Mr. Marsiglio told directors that representatives from the McClure Company were scheduled to make a presentation to the board at its November 6 meeting regarding the HVAC/capital project.

Ms. Kessler reported that PMI had completed repair work to the insulation on the middle and high school rooftop air conditioning units. She also said that because the attempt to solicit bids to sell some of the district's outdated athletic and office equipment had not been very successful, the district would be scrapping what it could, disposing of obsolete equipment, and selling anything of potential value on an online governmental auction site called Municibid. She added that some of the athletic equipment would be kept for possible future use. Ms. Kessler then said that a first-shift custodial meeting had been held that morning and that an item of discussion was the equipment inventory at each building. Lastly, she said that there would be a meeting for all custodial and maintenance staff that Friday to discuss snow removal procedures.

SUPERINTENDENT'S REPORT

There was no superintendent's report given at this meeting.

OLD BUSINESS

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

NEW BUSINESS

Out-of-State/Overnight Field Trip Request

Mr. Hock made the motion, which Mr. Jones seconded, to approve the following out-of-state/overnight field trip request: the Robotic Engineering Team to Wright State University in Dayton, Ohio from 3 November 2017 – 7 November 2017, at a cost to the district of \$677.40. The motion passed by a unanimous voice vote.

Bids

Mr. Hock made the motion, which Mr. Jones seconded, to accept the following bids made on used equipment being sold by the Bloomsburg Area School District: two 25-pound bumper plates (\$10/each), two 35-pound bumper plates (\$15/each), and one weight/plate tree (\$20), for a total of \$70, made by James Yates of Bloomsburg, PA; and a Delta 10" table saw (\$325), made by Brett Seeley of Bloomsburg, PA. The motion passed by a unanimous voice vote.

Homebound Instruction Request

Mr. Yodock made the motion, which Mr. Hock seconded, to approve a homebound instruction request for a Bloomsburg High School student, effective on or about 17 October 2017 and lasting for a period of at least 20 school days. The motion passed by a unanimous voice vote.

PERSONNEL

Termination of Positions

Mr. Yodock made the motion, which was seconded by Mrs. Moore, to approve terminating the position of Bloomsburg Middle/High School Assistant Principal, effective 16 October 2017. The motion passed by a unanimous voice vote.

Mr. Hock made the motion, which was seconded by Mr. Jones, to approve terminating the position of 2017-2018 Memorial Elementary School Dean of Students, effective 27 October 2017. The motion passed by a unanimous voice vote.

Creation of Position

Mr. Yodock made the motion, which was seconded by Mr. Hock, to approve creating the professional staff position of Bloomsburg High School Dean of Students, effective 30 October 2017. The motion passed by a unanimous voice vote.

Professional Staff Transfers

Mr. Jones made the motion, which was seconded by Mrs. Moore, to approve transferring Julie Adams from the position of W.W. Evans Elementary School Learning Support Teacher to the position of K-12 Itinerant Autistic Support Specialist, effective 3 October 2017. The motion passed by a unanimous voice vote.

Mr. Hock made the motion, which was seconded by Mr. Yodock, to approve transferring Brandee Faust-Long from the position of K-8 Gifted Teacher to the position of W.W. Evans Elementary School Learning Support Teacher, effective 3 October 2017. The motion passed by a unanimous voice vote.

Mr. Hock made the motion, which was seconded by Mr. Yodock, to approve transferring Andrew Brown from the position of Memorial Elementary School Dean of Students to the position of Bloomsburg High School Dean of Students, effective 30 October 2017. The motion passed by a unanimous voice vote.

Professional Staff

Mr. Hock made the motion, which Mr. Jones seconded, to approve Tara Werley as the K-12 Gifted Teacher at Step 9 Masters and an annual pro-rated salary of \$53,865 and with benefits as per the negotiated professional staff agreement, effective on or about 18 December 2017. The motion passed by a unanimous voice vote.

Mr. Jones made the motion, which was seconded by Mr. Yodock, to approve Danielle Garancosky as a Bloomsburg Memorial Elementary School Guidance Counselor at Step 1 Masters and an annual pro-rated salary of \$39,453 and with benefits as per the negotiated professional staff agreement, effective on or about 6 November 2017. The motion passed by a unanimous voice vote.

Support Teacher

Mr. Yodock made the motion, which was seconded by Mr. Jones, to approve Bethany Slonaker as a Support Teacher for Nancy Richendrfer for the 2017-2018 school year at 7 units and a stipend of \$525. The motion passed by a unanimous voice vote.

Long-Term Volunteers/Overnight Chaperones

Mr. Hock made the motion, which Mr. Yodock seconded, to approve the following individuals a long-term volunteers/overnight chaperones as per Policy 916: School Volunteers, effective 17 October 2017: Emma Andrewlevich; Celina Benza; Katelyn Coniglio; Emily D'Ascenzo; Grace Deegan; Amanda DeFelice; Carly DeMarcantonio; Alexa Erney; Kayleen Faatz; Cassidy Hess; Morgan Klotz; Tessa Leck; Moira Lunger; Katherine Matassa; Nicole McCaffrey; Samantha Meola; Brittany Neal; Stacy Roman; Courtney Taub; Alexandra Vana; Sara Wojcik; and Victoria Young. The motion passed by a unanimous voice vote.

Bus and Van Drivers

Mr. Jones made the motion, which was seconded by Mr. Yodock, to approve the following individuals as bus and van drivers for the 2017-2018 school year: Nicole Cerullo – Bus Driver through Fishing Creek Transportation; Patricia Mohr – Van Driver through Fishing Creek Transportation; Mike Rubendall – Bus Driver through MS Bond Busing; and Jean Vincent – Van Driver through Fishing Creek Transportation. The motion passed by a unanimous voice vote.

Professional Substitute

Mr. Hock made the motion, which Mr. Yodock seconded, to approve Nelson Berger (Music K-12 certification) as a professional day-to-day substitute as per Policy 405: Employment of Substitute Professional Employees, effective 17 October 2017. The motion passed by a unanimous voice vote.

Athletic Coach

Mr. Hock made the motion, which was seconded by Mr. Jones, to approve Dwayne Heeter as the Elementary Girls' Basketball Coach for the 2017-2018 school year at 13 units and a stipend of \$975. The motion passed by a unanimous voice vote.

Classified Staff Resignation

Mrs. Moore made the motion, which Mr. Yodock seconded, to accept the resignation of Beaver-Main Elementary School Custodian Barry Davis, effective 13 September 2017, and to keep him on the classified substitute list after that. The motion passed by a unanimous voice vote.

Administrative Leave of Absence Request

Mr. Yodock made the motion, which Mrs. Moore seconded, to approve the leave of absence request of Director of Special Education Donna Christensen, effective 19 October 2017 to 8 December 2017. The motion passed by a unanimous voice vote.

Approval of New Stipends

Mr. Jones made the motion, which was seconded by Mr. Yodock, to approve the addition of the following two stipends: Behavior Management and Support (\$6,000 annual stipend); and Student Retention Coordinator (\$3,000 annual stipend). The motion passed by a unanimous voice vote.

INFORMATION

Mr. Klingerman reported that the following items would appear on the next work session agenda: 2018 Meeting Schedule; Reorganization Meeting – 4 December 2017; and Comprehensive Plan.

Dr. Wheeler reported that as of 16 October 2017, there were 1,532 students in the district from kindergarten through 12th grade.

ANNOUNCEMENTS

Mr. Klingerman announced that the next special meeting and work session would be held on Monday, 6 November 2017 beginning at 7:00 p.m. in the district office board room, and that the next regular monthly meeting would be held on Monday, 20 November 2017 beginning at 7:00 p.m. in the district office board room.

ADJOURNMENT

At 7:28 p.m., Mr. Yodock made the motion to adjourn the meeting. The motion was seconded by Mr. Hock and then passed by a unanimous voice vote.

Respectfully Submitted,

Stephanie Kessler
Recording Secretary