

**Bloomsburg Area School District
Board of School Directors
Regular Monthly Meeting
Monday, 19 June 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, 19 June 2017 in the district office board room, followed by the pledge to the flag. Directors in attendance were: Mrs. Tina Howell, Mr. Jonathan Jones, Ms. Marianne Kreisher, Mr. Norman Mael, and Mrs. Gail Moore (via conference call). Ms. Stephanie Dunn Haney, Mr. Brent Hock, Mr. Joshua Klingerman Sr., and Mr. Leo “Joe” Yodock III were absent from the meeting.

Bloomsburg Area School District administrators in attendance were: Mr. David Marsiglio, Dr. Amanda Stutzman, Mr. Michael Upton, and Dr. Donald Wheeler.

Others present were: Ms. Stephanie Kessler and Mr. Terry Kramarz.

RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK

No one wished to address the school board at this meeting.

MEETING MINUTES

Mr. Jones made the motion, which Mrs. Howell seconded, to approve the minutes of the 15 May 2017 regular monthly meeting and the 5 June 2017 special meeting and work session. The motion passed by a unanimous voice vote.

FINANCIAL REPORTS

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

BILLS PAYABLE

Mr. Jones made the motion, which Mr. Mael seconded, to approve the bills payable for 16 May 2017 – 19 June 2017, ranging from check #00043049 – check #00043213, including wire transfers in the amount of \$496,314.46, in the total amount of \$1,089,160.01. The motion passed by a unanimous roll call vote.

BILLS PAYABLE – CAPITAL RESERVE FUND

Mrs. Howell made the motion, which was seconded by Mr. Jones, to approve the bills payable for the Capital Reserve Fund for 16 May 2017 – 19 June 2017, being check #00001823, in the amount of \$1,540.00. The motion passed by a unanimous roll call vote.

REPORTS

Dr. Wheeler said that in an effort to keep the meeting moving quickly, any questions regarding the operations reports could be asked at the July meeting. He also said that there would be a motion on the July meeting agenda to affirm the motions approved at that evening's meeting.

OLD BUSINESS

Final Reading of Policies

Mrs. Moore made the motion, which was seconded by Mr. Jones, to approve on final reading Policy 246: School Wellness and Policy 808: Food Services. The motion passed by a unanimous voice vote.

Revised 2017-2018 Athletic Handbook

Mrs. Howell made the motion, which was seconded by Mr. Jones, to approve as presented the revised 2017-2018 athletic handbook. Mrs. Moore said that she was satisfied with the changes that had been made regarding volunteer coaches. The motion passed by a unanimous voice vote.

NEW BUSINESS

Donations

Mrs. Howell made the motion, which was seconded by Mr. Jones, to accept the following donations to the Bloomsburg Area School District: a copy of the book "Keller's Jungle Killers: The Story of the World's Only Professor/Wild Animal Trainer" by Robert Dunkelberg to the Bloomsburg High School library, donated by the Columbia County Historical and Genealogical Society; and a monetary donation of \$100 to be used toward unpaid lunch debt, made by the American Federation of State, County, and Municipal Employees (AFSCME).

Mr. Terry Kramarz told directors that on behalf of AFSCME, he had spoken with Bloomsburg Area School District Food Service Director Melissa Everhart, who said there were some families who would benefit from this donation. Mr. Kramarz said that AFSCME did not wish to know the names of the families receiving the donation, and that Mrs. Everhart would take care of notifying them.

The motion to accept the donations then passed by a unanimous voice vote.

Resolution with Berkheimer

Mrs. Howell made the motion, which Mr. Jones seconded, to approve as presented the resolution with Berkheimer permitting David Marsiglio and Amy Kofskie to be the liaisons between the Bloomsburg Area School District and Berkheimer. The motion passed by a unanimous voice vote.

PERSONNEL

Classified Staff Resignations

Mrs. Howell made the motion, which Mr. Jones seconded, to accept the following classified staff resignations: Bloomsburg Middle School Paraprofessional Karen Reifendifer, effective 20 June 2017; and Bloomsburg Middle School Paraprofessional Tanka Dahal, effective 14 June 2017. The motion passed by a unanimous voice vote.

Child Accounting Coordinator

Mrs. Howell made the motion, which was seconded by Mr. Jones, to approve Special Education Secretary Suzanne Adamchick as the Child Accounting Coordinator for a stipend of \$500 per month, effective 1 July 2017 – 30 June 2018. Mrs. Moore asked if Mrs. Adamchick had expressed interest in taking on this role, and Dr. Wheeler replied that she had, which was verified by Mr. Upton and Ms. Kessler. The motion passed by a unanimous voice vote.

Long-Term Volunteers/Overnight Chaperones

Mr. Jones made the motion, which was seconded by Mrs. Howell, to approve Barry Bower and Michelle Bower as long-term volunteers/overnight chaperones. The motion passed by a unanimous voice vote.

Change in Professional Staff Step

Mrs. Howell made the motion, which was seconded by Mr. Jones, to approve retroactively changing the step of Memorial Elementary School Teacher Alyssa McNamara from Step 1 Bachelors (\$36,476) for the 2016-2017 school year to Step 1 Masters for the 2016-2017 school year (\$38,253). Ms. Kreisher questioned why this was being done, and Dr. Wheeler replied that this was an error that had been overlooked in the transition with superintendents the previous summer. The motion passed by a unanimous voice vote.

Athletic Coach

Mr. Jones made the motion, which Mrs. Howell seconded, to approve Todd Barton as a Volunteer Football Coach for the 2017-2018 school year, effective upon receipt of his Pennsylvania Criminal Record Check and his FBI Clearance or Volunteer Affidavit. The motion passed by a unanimous voice vote.

INFORMATION

Dr. Wheeler reported that as of 8 June 2017, there were 1,558 students enrolled in the district from kindergarten through 12th grade. He said that the administration would be monitoring kindergarten class sizes, as there were currently 22 kindergarten students enrolled at Beaver-Main Elementary School for the 2017-2018 school year.

Ms. Kreisher then acknowledged that this was Mr. Upton's last school board meeting. She thanked him for leaving the district in great financial shape and said that he had been a very positive influence over the past 18 years, and a rock to the district. She said Bloomsburg had been very fortunate to have him as their business administrator.

ANNOUNCEMENTS

Ms. Kreisher announced that there would be no special meeting and work session in July, and that the next regular monthly meeting would be held on Monday, 17 July 2017 at 7:00 p.m. in the district office board room.

ADJOURNMENT

At 7:15 p.m., Mrs. Howell made the motion, which was seconded by Mr. Jones, to adjourn the meeting. The motion passed by a unanimous voice vote and the meeting was adjourned.

Respectfully Submitted,

Stephanie Kessler
Recording Secretary