

**Bloomsburg Area School District
Board of School Directors
Regular Monthly Meeting
Monday, 13 July 2015
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 at 7:00 p.m. on Monday, 13 July 2015, in the district office board room, followed by the pledge to the flag. Directors in attendance were: Mr. Brent Hock, Mrs. Tina Howell, Mr. Joshua Klingerman, Mr. Terry Kramarz, Ms. Marianne Kreisher, Mrs. Sandra Rupp, Mr. Thomas Tobin, Mr. Joe Yodock, and Ms. Deb Zollmann.

Bloomsburg Area School District administrators in attendance were: Mr. Bonomo (left at 8:20 p.m.), Mr. Steve Bressi (left at 8:20 p.m.), Dr. Cosmas Curry, Mr. Michael Upton, and Mr. Nick Wozniak (arrived at 7:12 p.m. and left at 7:49 p.m.).

Others present included: Mr. Scott Brennan (arrived at 7:12 p.m. and left at 7:49 p.m.), Mr. Andrew Brown, Mrs. Bonnie Crawford, Ms. Terri Drucker, Mrs. Stephanie Haney, and Ms. Stephanie Kessler.

RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK

At this meeting, no visitors wished to address the board.

APPROVAL OF MINUTES

Mr. Klingerman made the motion, which Ms. Kreisher seconded, to approve the minutes of the 15 June 2015 regular monthly meeting and the 24 June 2015 special meeting. The motion passed by a unanimous voice vote.

APPROVAL OF FINANCIAL REPORTS

Ms. Kreisher made the motion, which Mrs. Rupp seconded, to approve the financial reports for June 2015. The motion passed by a unanimous voice vote.

APPROVAL OF BILLS PAYABLE

Ms. Kreisher made the motion, which was seconded by Mr. Klingerman, to approve the bills payable for 16 June 2015 – 30 June 2015, ranging from check #00038875 – check #00038971, including wire transfers in the amount of \$799,836.14, in the total amount of \$983,149.04. The motion passed by a unanimous roll call vote.

Ms. Kreisher made the motion, which Mrs. Rupp seconded, to approve the bills payable for 1 July 2015 – 13 July 2015, ranging from check #00038879 – check #00039040, in the total amount of \$533,371.83. The motion passed by a unanimous roll call vote.

APPROVAL OF BILLS PAYABLE – CAPITAL RESERVE FUND

Ms. Kreisher made the motion, which was seconded by Mr. Klingerman, to approve the bills payable for the Capital Reserve Fund for 16 June 2015 – 30 June 2015, being check #00001795, in the amount of \$11,800.00. The motion passed by a unanimous roll call vote.

Ms. Kreisher made the motion, which Mr. Klingerman seconded, to approve the bills payable for the Capital Reserve Fund for 1 July 2015 – 13 July 2015, ranging from check #00001796 – check #00001797, in the amount of \$20,398.00. The motion passed by a unanimous roll call vote.

OLD BUSINESS

Approval of Final Reading of Policy 826

Ms. Kreisher made the motion, which was seconded by Mr. Yodock, to approve on final reading Policy 826: Health Insurance Portability & Accountability Act (HIPAA). The motion passed by a unanimous voice vote.

NEW BUSINESS

Approval of Facilities Use Agreement with Bloomsburg University

Mr. Tobin made the motion, which was seconded by Mr. Yodock, to approve as presented the Facilities Use Agreement with Bloomsburg University of Pennsylvania to use BU's athletic facilities for football games if necessary from 21 August 2015 – 30 November 2015. The motion passed by a unanimous voice vote.

Approval of Out-of-State/Overnight Field Trip Requests

Mr. Tobin made the motion, which Ms. Kreisher seconded, to approve as presented the following out-of-state/overnight field trip requests: Qualifying BHS Chorus students to Mifflinburg High School for District Chorus from 4 February 2016 – 6 February 2016, at an approximate cost to the district of \$343.00; Qualifying BHS Chorus students to Greater Nanticoke High School for Region Chorus from 16 March 2016 – 18 March 2016, at an approximate cost to the district of \$986.00; and Qualifying BHS Chorus students to Hershey Lodge & Convention Center for State Chorus from 30 March 2016 – 2 April 2016, at an approximate cost to the district of \$1,644.00. The motion passed by a unanimous voice vote.

Approval of Athletic Handbook for 2015-2016

Ms. Kreisher made the motion, which was seconded by Mrs. Rupp, to approve as presented the Bloomsburg Area School District Athletic Handbook for 2015-2016. The motion passed by a voice vote of eight yes votes to one no vote (being Mr. Klingerman).

Reapproval of PTOs/Boosters for 2015-2016

Ms. Kreshner made the motion, which was seconded by Mrs. Rupp, to reapprove as presented the list of PTO/Booster groups, officers, fund-raising events, and by-laws for 2015-2016. The motion passed by a unanimous voice vote.

Approval of Purchasing Discovery Ed Techbooks

Mr. Tobin made the motion, which was seconded by Mr. Klingerman, to approve purchasing the following techbooks for the 2015-2016 school year, which have been available for review on the district's web site: Sixth-grade science techbook by Discovery Education, at a cost of \$45/student x 150 students = \$6,750; and pilot sixth-grade social studies techbook by Discovery Education, at a cost of \$15/student x 150 students = \$2,250. The motion passed by a unanimous voice vote.

Approval of HVAC Verification Proposal

Mr. Klingerman made the motion, which was seconded by Mrs. Rupp, to approve as presented the Memorial Elementary School HVAC Verification Proposal.

Mr. Scott Brennan from Siemens reported that this one-time fee of \$26,298 would cover the cost of going over a 99-point checklist and taking care of things that could be easily taken care of, as well as a report of work completed and suggested remediation measures.

The motion to approve the proposal passed by a unanimous voice vote.

Approval of Borton Lawson Proposal for Flood Mitigation

Mrs. Rupp made the motion, which Mr. Kramarz seconded, to approve the proposal of Borton Lawson to conduct a flood mitigation feasibility study, not to exceed a total cost of \$13,500. The motion passed by a unanimous voice vote.

Approval of Change Order

Ms. Kreisher made the motion, which Mr. Yodock seconded, to approve the change order from Bognet, Inc. in the amount of \$1,683.00 for the Beaver-Main Elementary School window replacement project. The motion passed by a unanimous voice vote.

PERSONNEL

Acceptance of Professional Staff Resignation

Ms. Kreisher made the motion, which Mrs. Rupp seconded, to accept the resignation of Bloomsburg High School Learning Support Teacher Lindsay Rado, retroactive to 18 June 2015. The motion passed by a unanimous voice vote.

Approval of Professional Staff Leave of Absence Request

Mr. Tobin made the motion, which was seconded by Mrs. Rupp, to approve the leave of absence request of W.W. Evans Elementary School Teacher Jennifer Coombe, effective on or about 14 September 2015 – 1 January 2016, with a return date of 4 January 2016. The motion passed by a unanimous voice vote.

Approval of Long-Term Professional Substitutes

Ms. Kreisher made the motion, which Mrs. Rupp seconded, to approve the following individuals as long-term professional substitutes: Anna Marie Bridges as a Long-Term Learning Support Substitute Teacher at Bloomsburg High School, effective on or about 19 August 2015 – 22 January 2016; and Amanda Yaple as a Long-Term Elementary Substitute Teacher at W.W. Evans Elementary School, effective on or about 19 August 2015 – 15 January 2016. The motion passed by a unanimous voice vote.

Approval of Athletic Coach

Mr. Klingerman made the motion, which was seconded by Ms. Kreisher, to approve Tyler Huntington as a Volunteer Football Coach for the Fall 2015 season. The motion passed by a unanimous voice vote.

Approval of Extension of Classified Staff Leaves of Absence

Mr. Klingerman made the motion, which Mr. Kramarz seconded, to approve the following classified staff leave of absence extension requests: Maintenance Worker Robert Betz, through 1 September 2015; and W.W. Evans Elementary School Custodian Deewaynea VanBlargan, through 1 July 2015. The motion passed by a unanimous voice vote.

Approval of Long-Term Volunteers/Overnight Chaperones

Ms. Kreisher made the motion, which Mrs. Rupp seconded, to approve Angie Dewald and Amanda Dewald as long-term volunteers/overnight chaperones. The motion passed by a unanimous voice vote.

Approval of Bus and Van Drivers for 2015-2016

Mr. Klingerman made the motion, which Mrs. Rupp seconded, to approve as presented the bus and van drivers for the 2015-2016 school year. The motion passed by a unanimous voice vote.

Approval of Professional Staff Transfer

Mrs. Rupp made the motion, which Ms. Zollmann seconded, to approve transferring Andrew Brown from Memorial Elementary School Teacher to Memorial Elementary School Dean of Students for the 2015-2016 school year. The motion passed by a unanimous voice vote.

Approval of Classified Staff Transfer

Ms. Kreisher made the motion, which was seconded by Mrs. Rupp, to approve transferring Michele Hunter from the position of Bloomsburg High School Personal Care Aide to the position of Memorial Elementary School Personal Care Aide, effective for the start of the 2015-2016 school year. The motion passed by a unanimous voice vote.

ADMINISTRATIVE REPORTS

Mr. Bressi distributed to school directors a listing of the number of in-school suspensions and out-of-school suspensions from 2003-2004 through 2014-2015. In 2014-2015, there was a total of 37 in-school suspensions and 24 out-of-school suspensions. The 61 total suspensions for 2014-2015 was the lowest of all the years 2003-2004 to the present. He also reported that there had been three high school students expelled in 2014-2015, and that preliminary Advanced Placements scores had been made available and seemed pretty good. He said he would share the final scores with the board at a future meeting.

Mr. Bonomo reported that he was presently involved with changing students' schedules for 2015-2016 as needed. He also reported that Bloomsburg High School had again received a silver medal, was ranked 2,005 out of over 29,000 high schools nationwide, and was ranked 55 out of over 500 high schools in the state by *U.S. News and World Report*. Mr. Hock told Mr. Bonomo that he'd heard that recently there were a lot of scheduling issues at the high school. Mr. Bonomo responded that there didn't seem to be any more issues than usual and said that he tried to move things around to accommodate students as much as possible. Mr. Hock also said there seemed to be issues with high school transcripts not always being sent

out promptly. Mr. Bonomo said he would look into this matter. Ms. Kreisher then said there seemed to be a software issue causing transcripts to be printed with incorrect dates that had to be whited out by the guidance department. Mr. Bonomo said he would like into this, as well.

Dr. Curry then reported that he would be recommending Beaver-Main Elementary School Secretary Gloria Davis' annual stipend for being the school's health aide be increased from \$1,200 to \$2,000 for the 2015-2016 school year. Next, Dr. Curry reported that he had been talking with Athletic Director Corey Thomas and that the district would soon be advertising for paid assistant tennis coaches and that these positions could be added without an increase in the budget. Dr. Curry then told the board that he would be sharing the agendas for the August in-service and Act 80 days. Lastly, he reported that he had checked with Corey Thomas to find out if Schedule Star sent out notifications of practice/game changes and that he had found out that it did not do so. Ms. Kreisher said that it actually did, and Dr. Curry replied that he would go back to Mr. Thomas to check on this again. Dr. Curry also reported that the gym ceiling was going to be recoated and that the district was in the process of advertising for a part-time maintenance worker rather than a full-time maintenance worker so as not to add \$40,000 to the budget.

INFORMATION

It was announced that the following item would appear on the next work session agenda: Advisor List for 2015-2016.

ANNOUNCEMENTS

It was announced that the next work session would be held on Monday, 3 August 2015 beginning at 7:00 p.m. in the district office board room, and that the next regular monthly meeting would be held on Monday, 17 August 2015 beginning at 7:00 p.m. in the district office board room.

ADJOURNMENT TO EXECUTIVE SESSION

At 8:29 p.m., Ms. Kreisher made the motion, which Mr. Yodock seconded, to adjourn into executive session to discuss personnel and legal matters. The motion passed by a voice vote of eight yes votes to one no vote (being Mr. Tobin). The executive was held from 8:29 – 10:03 p.m.

Respectfully Submitted,

Stephanie Kessler
Recording Secretary