

**Bloomsburg Area School District
Board of School Directors
Reorganization/Special Meeting
Monday, 2 December 2013
7:00 p.m.
District Office Board Room**

MINUTES

Attendance

The annual reorganization meeting of the Bloomsburg Area School District Board of School Directors was called to order at 7:00 p.m. on Monday, 2 December 2013 in the district office board room, followed by the pledge to the flag. Directors in attendance were: Mr. David Cantore, Mr. Brent Hock, Mrs. Tina Howell, Mr. Justin Hummel, Mr. Joshua Klingerman, Mr. Terry Kramarz, Ms. Marianne Kreisher, and Mr. Thomas Tobin. Mrs. Sandra Rupp was absent from the meeting.

Bloomsburg Area School District administrators in attendance were: Mr. Dan Bonomo, Mr. Steve Bressi, Dr. Cos Curry, Mr. Marc Freeman, Mr. Ryan Moran, and Mr. Mike Upton.

Others present were: Mr. Chuck Baker, Ms. Angela Brown, Mrs. Sherry Frye, Mr. Stacy Frye, Mrs. Deb Krupp, Ms. Tara Rickert, and Ms. Sara Talanca.

RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK

Mr. Chuck Baker addressed the board to voice concern regarding the potential of a junior high girls' soccer program, and Mrs. Deb Krupp addressed the board regarding sending students to New Story.

SWEARING IN OF NEW SCHOOL DIRECTORS

At this point in the meeting, Mr. Hummel swore in Mr. David Cantore, Mrs. Tina Howell, Mr. Joshua Klingerman, and Mr. Terry Kramarz as new Bloomsburg Area School District school board members.

ADJOURN SINE DIE

Mr. Tobin moved to adjourn sine die, and Ms. Kreisher seconded this motion. An affirmative voice vote was then taken and the motion passed.

ELECTION OF TEMPORARY PRESIDENT

Mr. Tobin made the motion for Mr. Hummel to serve as the temporary president, and Ms. Kreisher seconded the nomination. There were no other nominations.

Mr. Tobin then made the motion to close nominations, and Ms. Kreisher seconded this motion. The motion passed by a unanimous voice vote.

At this point, Mr. Tobin moved to elect Mr. Hummel as the temporary president, and Mr. Cantore seconded the motion. The motion passed by a unanimous voice vote.

ELECTION OF PRESIDENT

Mr. Hummel asked for nominations for the position of board president. Mr. Tobin nominated Mr. Hock, and Ms. Kreisher seconded the motion. There were no other nominations.

Ms. Kreisher moved to close nominations, Mr. Tobin seconded that motion, and the motion then passed by a unanimous voice vote.

Ms. Kreisher moved to elect Mr. Hock as the board president for a one-year term and Mr. Tobin seconded this motion, which then passed by a unanimous voice vote.

ELECTION OF VICE PRESIDENT

Mr. Hock took over as president at this point in the meeting.

Mr. Cantore nominated Mr. Tobin as the board vice president, and Ms. Kreisher seconded this motion.

There being no other nominations, Ms. Kreisher moved to close nominations and Mr. Hummel seconded this motion. The motion then passed by a unanimous voice vote.

Ms. Kreisher moved to elect Mr. Tobin as the board vice president for a one-year term and Mr. Cantore seconded this motion, which then passed by a unanimous voice vote.

ELECTION OF TREASURER

Ms. Kreisher nominated Mrs. Howell as the board treasurer, and Mr. Cantore seconded this motion. There were no other nominations.

Ms. Kreisher then moved to close nominations, and Mr. Klingerman seconded this motion, which then passed by a unanimous voice vote.

Ms. Kreisher moved to elect Mrs. Howell to a term as the school board treasurer, ending on 30 June 2014, and Mr. Klingerman seconded this motion. The motion then passed by a unanimous voice vote.

ELECTION OF CMAVTS JOINT OPERATING COMMITTEE MEMBER

Ms. Kreisher nominated Mr. Tobin for the position of Columbia-Montour Area Vocational-Technical School Joint Operating Committee member for a three-year term expiring 1 December 2017. The motion was seconded by Mr. Klingerman.

There being no other nominations, Ms. Kreisher moved to close nominations and Mr. Cantore seconded this motion. The motion passed by a unanimous voice vote.

Ms. Kreisher made the motion to elect Mr. Tobin as a Columbia-Montour Area Vocational-Technical School Joint Operating Committee member, with his term expiring on 1 December 2017. Mr. Cantore seconded this motion, and it then passed by a unanimous voice vote.

**APPOINTMENT OF CMAVTS JOINT OPERATING COMMITTEE
ALTERNATE MEMBER**

Mr. Tobin nominated Mr. Cantore for the position of Columbia-Montour Area Vocational-Technical School Joint Operating Committee alternate member, and Ms. Kreisher seconded this nomination. There were no other nominations, so Ms. Kreisher moved to close nominations. Mr. Klingerman then seconded the motion to close nominations, and the motion then passed by a unanimous voice vote.

Ms. Kreisher then made the motion to elect Mr. Cantore as the new Columbia-Montour Area Vocational-Technical School Joint Operating Committee alternate member. Mr. Tobin seconded this motion, which then passed by a unanimous voice vote.

**APPOINTMENT OF PSBA LEGISLATIVE CHAIRPERSON,
MEMBER, REGION 6 REPRESENTATIVE**

Mr. Hock appointed Mr. Hummel to the position of PSBA Legislative Chairperson, Member, Region 6 Representative, from 2 December 2013 – 2 December 2014.

PERSONNEL

Approval of Professional Staff Leaves of Absence

Ms. Kreisher made the motion, which Mr. Cantore seconded, to approve a leave of absence extension for Bloomsburg Middle School and W.W. Evans Elementary School Librarian Jean Crane, through 26 November 2013. The motion passed by a unanimous voice vote.

Mr. Tobin made the motion, which Ms. Kreisher seconded, to approve a leave of absence for Bloomsburg Middle School Social Studies Teacher Jennifer Flook, retroactive to 18 November 2013 and lasting through the end of the 2013-2014 school year. The motion passed by a unanimous voice vote.

Mr. Tobin made the motion, which was seconded by Ms. Kreisher, to approve a leave of absence for Bloomsburg Middle School Science Teacher Jennifer Sirota, effective on or about 21 March 2014 and lasting through the end of the 2013-2014 school year. The motion passed by a unanimous voice vote.

Ms. Kreisher made the motion, which Mrs. Howell seconded, to approve an unpaid leave of absence for Bloomsburg Middle School Science Teacher Jennifer Sirota for the 2014-2015 school year. The motion passed by a unanimous voice vote.

Acceptance of Classified Staff Resignations

Mr. Tobin made the motion, which was seconded by Ms. Kreisher, to accept the following classified staff resignations:

- Personal Care Aide Ashley Miccio, effective 6 December 2013; and
- Personal Care Aide Marsha Fahringer, retroactive to 20 November 2013.

The motion passed by a unanimous voice vote.

Approval of Athletic Coach

Ms. Kreisher moved to approve Daniel Lawton as a Volunteer Track Coach for the 2013-2014 season, and Mr. Hummel seconded the motion. The motion then passed by a unanimous voice vote.

Approval of Classified Staff

Mr. Hummel made the motion, which Ms. Kreisher seconded, to approve Tara Rickert as the W.W. Evans Elementary School Health Aide, at \$10.25 per hour and with benefits as per the negotiated contract, effective 3 December 2013. The motion passed by a unanimous voice vote.

Approval of Classified Substitutes

Ms. Kreisher made the motion, which Mr. Klingerman seconded, to approve the following individuals as classified substitutes:

- Megan Fleetwood, effective upon receipt of her tuberculosis test results; and
- Shawnee Robel, effective 3 December 2013.

The motion passed by a unanimous voice vote.

Approval of Advisor

Mr. Tobin made the motion, which Ms. Kreisher seconded, to approve Michael Cunfer as an Odyssey of the Mind Advisor, at a stipend of \$100.00, for the 2013-2014 school year. The motion passed by a unanimous voice vote.

Approval of Professional Staff

Ms. Kreisher made the motion, which Mr. Klingerman seconded, to approve Sara Talanca as the Secondary School Nurse at Step 1 Bachelors and a pro-rated annual salary of \$36,076.00 and with benefits as per the negotiated contract, pending receipt of her Pennsylvania Emergency Certification, Act 34, 114, and 151 clearances, and her tuberculosis test results. The motion passed by a unanimous voice vote.

ADJOURNMENT TO WORK SESSION

At 7:22 p.m., Mr. Hummel moved to adjourn the special meeting and move into the work session. Ms. Kreisher seconded this motion, and it then passed by a unanimous voice vote.

Respectfully Submitted,

Stephanie Kessler
Recording Secretary

(generated from notes by
Dr. Curry and Mr. Upton)

**Bloomsburg Area School District
Board of School Directors
Work Session
Monday, 2 December 2013
7:00 p.m.
District Office Board Room**

MINUTES

1. Buildings, Grounds, & Maintenance Report
 - Dr. Curry reported that the generator, flood mitigation, and pool projects were complete.
2. Administrative Reports
 - Mr. Moran reported on the new Chapter 4 regulations.
 - Mr. Bonomo gave an update on the recommended changes to the 2014-2015 BHS Program of Studies.
 - Mr. Bressi reported on a graduate survey.
 - Mr. Freeman reported that Seventh-Grade World Geography Teacher Roger Boschetto helped students raise over \$400 for the Wounded Warrior Project, that Columbia-Montour AVTS students had visited eighth-grade student to discuss the school, that Jean Crane and Carmela Franco donated a flag that flew over the USS Arizona, and that Andrew Lunger won the school's National History Bee.
3. Girls' Junior High Soccer Program
 - Dr. Curry said that it was not his recommendation to initiate a junior high girls' soccer program at this time. Some reasons for that included middle school students having club opportunities at various age group levels, the spring junior high field hockey season does not interfere with club soccer, this has been evaluated in the past and for financial, Title IX, and fairness and equity to other junior high programs such as boys' soccer and boys' and girls' track, it was not deemed to be feasible. Mr. Tobin suggested seeing if the Central Susquehanna Community Foundation (CSCF) would provide seed money, but as a whole, the board was in agreement to not establish it at this time.
4. Budget
 - Mr. Upton reported on the anticipated revenues for the 2014-2015 budget.
5. Policy Manual Updates
 - Dr. Curry presented drafts of the following policies that he said the district should add to its policy manual: 123.1: Concussion Management; 123.2: Sudden Cardiac Arrest; and 209.9: Food Allergy Management. He reported that the three policies would be taken to the board for approval on first reading at the 16 December 2013 meeting.
6. Columbia-Montour AVTS Report
 - Ms. Kreisher asked the board for input regarding the admission of cyber/home-schooled students to Columbia-Montour AVTS. The current version of the CMAVTS admissions policy did not allow for cyber/home-schooled students to apply to CMAVTS. After discussion, it was the recommendation of the board to allow cyber/home-schooled students to apply to CMAVTS, and upon their acceptance, enroll in the Bloomsburg Area School District as a transfer from cyber/home school to CMAVTS.

7. CSIU Report

Board members present: Mr. David Cantore, Mr. Brent Hock, Mrs. Tina Howell, Mr. Justin Hummel, Mr. Joshua Klingerman, Mr. Terry Kramarz, Ms. Marianne Kreisher, and Mr. Thomas Tobin.

Board members absent: Mrs. Sandra Rupp.

Staff members present: Mr. Dan Bonomo, Mr. Steve Bressi, Dr. Cos Curry, Mr. Marc Freeman, Mr. Ryan Moran, and Mr. Mike Upton.

Others: Mr. Chuck Baker, Ms. Angela Brown, Mrs. Sherry Frye, Mr. Stacy Frye, and Mrs. Deb Krupp.

Speakers: None.

Adjournment: 9:05 p.m.