

**Bloomsburg Area School District  
Board of School Directors Meeting  
Monday, 21 January 2019  
7:00 p.m.  
District Office Board Room**

**MINUTES**

**Attendance**

This 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, 21 January 2019 in the district office board room, followed by the pledge to the flag. Directors in attendance were: Mrs. Stephanie Andreacci, Ms. Stephanie Dunn Haney, Mr. Brent Hock, Mr. Jonathan Jones, Mr. Joshua Klingerman Sr., Ms. Marianne Kreisher, Ms. Bryne Lewis, and Mr. Leo “Joe” Yodock III. Mrs. Tina Howell were absent from the meeting.

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

Others present were: Mr. Phil Burrell (arrived at 7:10 p.m.), Mr. Garry Combs, Ms. Teresa Drucker, Ms. Meghan Garofalo, Ms. Stephanie Kessler, Mr. Dante Marmo (left at 7:05 p.m.), Mr. Bobby Nenstiel, and Mr. Cody Weaver (left at 7:05 p.m.).

**RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK**

Mr. Dante Marmo addressed the board concerning the band uniforms he wished for the district to purchase. Bloomsburg High School student Cody Weaver modeled the uniform for the school board. It was the consensus of the board that the district should purchase the uniforms.

Next, Mrs. Day and Mr. Moser gave a presentation on postsecondary partnerships and programs.

**MEETING MINUTES**

Mr. Klingerman made the motion, which Mr. Yodock seconded, to approve the minutes of the 17 December 2018 school board meetings and the 7 January 2019 school board meeting. The motion passed by a unanimous voice vote.

**FINANCIAL REPORTS AND BILLS PAYABLE**

Mr. Klingerman made the motion, which was seconded by Mr. Yodock, to approve the following:

- The financial reports for December 2018;
- The bills payable for 18 December 2018 – 21 January 2019, including check #00046575 – check #00046734 and wire transfers, in the total amount of \$1,866,159.82;
- The bills payable for the Capital Reserve Fund from 18 December 2018 – 21 January 2019, ranging from check #00001860 - #00001862, in the amount of \$26,611.57;

- The bills payable for the Capital Project Fund from 18 December 2018 – 21 January 2019, being check #00001549 and check #000010550, in the amount of \$185,262.37.

The motion passed by a unanimous roll call vote.

### **STUDENT REPRESENTATIVE'S REPORT**

There was no student representative report given at this meeting.

### **OPERATIONS REPORTS**

The board did not have any questions on any of the operations reports.

### **SUPERINTENDENT'S REPORT**

Dr. Wheeler shared with directors information on vision definitions, which included Success and Connection, Opportunity and Access, Teaching and Learning, Finance and Facilities, and Human Resources Management. He also shared with them his updated superintendent goals, which focused on People, Programs, and Finance and Organizational Management.

### **OLD BUSINESS – ACTION ITEMS**

#### **Act 1 Index Resolution**

Mr. Klingerman made the motion, which Mrs. Andreacci seconded, to approve as presented the Act 1 Index Resolution for the 2019-2020 fiscal year. The motion passed by a unanimous voice vote.

### **OLD BUSINESS – DISCUSSION ITEMS**

There were no items to be discussed under Old Business at this meeting.

### **NEW BUSINESS – ACTION ITEMS**

Mr. Klingerman made the motion, which seconded by Mr. Hock, to approve the following items under New Business:

- Accept the following donations made to the Bloomsburg Area School District:
  - A stone marker for the Bloomsburg Middle School butterfly garden, made by Catawissa Monument;
  - Hats and gloves for children in need at Memorial Elementary School, made by Kozy Kidz;
- Approve the following out-of-state/overnight field trip requests:
  - Bloomsburg High School band students to go to Williamsport High School for the Pennsylvania Music Educator Association District Band Festival from 23 January 2019 – 25 January 2019, at an approximate cost to the district of \$428;

- Bloomsburg High School FBLA students Hershey for the FBLA State Leadership Conference from 8 April 2019 – 10 April 2019 at an approximate cost to the district of \$3,244;
- Approve the Release and Request to Distribute agreements with Atlantic Broadband 10 for the following sporting events:
  - Boys' Basketball at Central Columbia on 14 January 2019;
  - Girls' Basketball at Central Columbia on 7 February 2019;
- Accept the bid of HRI, Inc. in the amount of \$11,767,205.17 for the General Contract for the Floodwall Expansion project, with Bloomsburg Area School District's cost share not to exceed \$3,027,247.72 and with any further expenses requiring school board action, and the Town of Bloomsburg's cost share being \$8,739,957.45;
- Accept the high bid of \$15,102 for the 2008 Chevrolet Silverado and snow plow listed on Municibid, as per Policy 620: Sale, Rental, and/or Disposal of Equipment, Materials, and Supplies.

The motion passed by a unanimous voice vote.

### **NEW BUSINESS – DISCUSSION ITEMS**

#### **Security Guard Procedural Handbook**

At this meeting, the board was provided with a proposed Bloomsburg Area School District Security Guard Procedural Handbook for review, with the intent being to vote on it at the 4 February 2019 meeting.

#### **Revised School Security Guard Job Description**

At this meeting, the board was provided with a proposed revised School Security Guard job description for review, with the intent being to vote on it at the 4 February 2019 meeting.

### **PERSONNEL ITEMS**

Mr. Klingerman made the motion, which was seconded by Mr. Yodock, to approve the following personnel items:

- Approve Melissa Day as the Acting Memorial Elementary School Administrator at a rate of \$50 per day, effective 2 January 2019;
- Approve following professional staff transfers:
  - Garry Combs from the position of Memorial Elementary School Teacher to the position of Memorial Elementary School Dean of Students, with an additional \$50 per day for the remainder of the 2018-2019 school year, effective 14 January 2019;
  - Meghan Garofalo from the position of Building Substitute/Literacy Aide to the position of Long-Term Professional Substitute at Memorial Elementary School for the remainder of the 2018-2019 school year at Bachelors Step 1 (\$38,876) and with eligibility for medical benefits, retroactive to 21 August 2018;
- Approve the following classified staff transfers:
  - Barbara Martz from the position of W.W. Evans Elementary School Secretary to the position of Bloomsburg High School Secretary, effective 2 January 2019;
  - Stephanie Kessler from the position of Administrative Assistant/Maintenance Coordinator to the position of Operations Coordinator, effective 22 January 2019;
- Approve the termination of Memorial Elementary School Food Service Aid Danielle Shultz, with her last day of work having been 15 January 2019.

- Approve Luella Scott as a classified substitute, effective upon receipt of her three clearances and her tuberculosis test results.

The motion passed by a unanimous voice vote.

### **PERSONNEL – DISCUSSION ITEMS**

There were no items to be discussed under Personnel at this meeting.

### **INFORMATION**

There were no special items to be added to the agenda for the next meeting.

Dr. Wheeler reported that as of 14 January 2019, there were 1,488 students enrolled in the district K-12.

### **ANNOUNCEMENTS**

Ms. Kreisher announced that the next school board meeting would be held on Monday, 4 February 2019 at 7 p.m. in the district office board room, and that there would be an executive session held that day at 6 p.m. in the district office conference room to discuss personnel matters and negotiations.

### **RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK**

No one wished to address the board at this time.

### **ADJOURNMENT**

At 7:34 p.m., Mr. Yodock made the motion, which was seconded by Ms. Lewis, to adjourn the meeting. The motion passed by a unanimous voice vote.

Respectfully Submitted,

Stephanie Kessler  
Recording Secretary

\* All documents referenced in the minutes are retained electronically at the district office. \*