

**Bloomsburg Area School District
Board of School Directors
Special Meeting
Tuesday, 3 September 2013
7:00 p.m.
Beaver-Main Elementary School**

MINUTES

Attendance

A special meeting of the Bloomsburg Area School District Board of Directors was called to order at 7:00 p.m. on Tuesday, 3 September 2013, in the district office board room, followed by the pledge to the flag. Directors in attendance were: Mrs. Bonnie Crawford, Mrs. Bonnie Fiedler, Mr. Brent Hock, Mr. Justin Hummel, Ms. Marianne Kreisher (arrived at 7:04 p.m.), Mrs. Sandra Rupp, Mr. William Snively, and Mr. Thomas Tobin. Mr. Norman Mael was absent from the meeting

Bloomsburg Area School District administrators in attendance were: Mr. Dan Bonomo, Mr. Steve Bressi, Ms. Donna Christensen, Dr. Cosmas Curry, Mr. Marc Freeman, Mr. Chris Groody, Mr. Gary Honabach, Mr. Ryan Moran, Mr. Trevor Palmatier, and Mr. Michael Upton.

Others present were: Mr. Dave Bacher and Mrs. Gina Dinko.

RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK

At this point in the meeting, there were no members of the audience who wished to address the board.

NEW BUSINESS

Approval of PlanCon K

Mr. Hock made the motion, which Mrs. Crawford seconded, to approve as presented PlanCon K relative to state reimbursement on bond issues. The motion passed by a unanimous voice vote.

Approval of Pool Change Orders

Mr. Hock made the motion, which Mrs. Fiedler seconded, to approve as presented the change orders relative to the Bloomsburg Middle School pool project. The motion passed by a unanimous voice vote.

Ms. Kreisher arrived at this point in the meeting.

PERSONNEL

Approval/Acceptance of Personnel Items

Mrs. Fiedler made the motion, which was seconded by Mrs. Rupp, to approve/accept the following personnel items:

- Approve the following classified staff leave of absence requests:
 - Beaver-Main Elementary School Personal Care Aide Lisa Roberts, retroactive to 21 August 2013 and lasting for at least three weeks; and

- Beaver-Main Elementary School Secretary Gloria Davis' request to extend her leave until approximately 9 December 2013;
- Approve the following individuals as advisors for the 2013-2014 school year:
 - Beaver-Main Elementary School Health Aide (change from 19 August 2013 board meeting):
 - Gloria Davis – 60% of \$1,200 stipend = \$720.00, and
 - Sherry Frye – 40% of \$1,200 stipend = \$480.00
 - Freshman Class Advisor – Michael O'Shea – 5 units - \$375.00;
 - Freshman Class Advisor – Johanna Nenstiel – 5 units - \$375.00;
 - Bloomsburg High School Student Council Advisor – Colleen Schultz – (replacing James Yates) – 18 units - \$1,350.00;
- Approve the leave of absence request of Beaver-Main Elementary School Teacher Taryn Verstraeten, effective from approximately 2 January 2014 and ending on 28 March 2014;
- Accept the following classified staff resignations:
 - W.W. Evans Elementary School Paraprofessional Darlene Zumerling, retroactive to 20 August 2013; and
 - W.W. Evans Elementary School Paraprofessional Madison Foulke, with her last day of work being 6 September 2013;
- Approve the following individuals as professional day-to-day substitutes, effective 4 September 2013:
 - Tristan DeCarlo (Elementary Education K-6);
 - Kayla Hartz (Elementary Education K-6);
 - Gwen Williamson (Biology 7-12);
 - Kandace Bergerstock (CSIU Guest Teacher – Reapproval);
 - Dawn Harvey (CSIU Guest Teacher – Reapproval);
 - Debra Heckel (CSIU Guest Teacher – Reapproval);
 - Tina Howell (CSIU Guest Teacher – Reapproval);
 - Pamela Jacks (CSIU Guest Teacher – Reapproval);
 - Marti Luxardo (CSIU Guest Teacher – Reapproval);
 - Gerard Mattive (CSIU Guest Teacher – Reapproval);
 - Morgana Miller (CSIU Guest Teacher – Reapproval); and
 - John Politis (CSIU Guest Teacher – Reapproval).

The motion passed by a unanimous voice vote.

ADJOURNMENT

At 7:06 p.m., Mrs. Crawford made the motion, which was seconded by Mrs. Rupp, to adjourn the special meeting and move into the work session. The motion passed by a unanimous voice vote.

Respectfully Submitted,

Stephanie Kessler
 Recording Secretary
 (compiled by notes
 from Dr. Curry &
 Mr. Upton)

Bloomsburg Area School District
Board of Directors
Work Session
Tuesday, 3 September 2013 - 7:00 p.m.
Beaver-Main Elementary School

MINUTES

- I. Buildings, Grounds, & Maintenance Report – Mr. Wozniak and Dr. Curry presented information about the high school window replacement project and Dr. Curry said that at the next board meeting, he would be asking the board to authorize the administration to solicit bids to work with an architect to prepare public bid documents for this project.
- II. Breach of Data Proposal – Mr. Honabach made a presentation to the school board regarding a proposal by Appalachia Technologies LLC to conduct a security assessment of the district's network.
- III. Administrative Reports
- IV. District-Wide Goals for 2013-2014
- V. Wrestling Co-op with Millville Area School District
- VII. Panther Foundation Representative from BASD School Board
- VIII. PSBA Legislative Policy Council & Election of Officers
- IX. Overseas Spanish Trip
- X. Entrepreneurial Student Business with Downtown Bloomsburg
- XI. Advisor Position to Coach
- XII. Use of Facilities Fees
- XIII. CMAVTS Report
- XIV. CSIU Report

Board members present: Mrs. Bonnie Crawford, Mrs. Bonnie Fiedler, Mr. Brent Hock, Mr. Justin Hummel, Ms. Marianne Kreisher, Mrs. Sandra Rupp, Mr. William Snively, and Mr. Thomas Tobin.

Board members absent: Mr. Norman Mael.

Staff members present: Mr. Dan Bonomo, Mr. Steve Bressi, Ms. Donna Christensen, Dr. Cosmas Curry, Mr. Marc Freeman, Mr. Chris Groody, Mr. Gary Honabach, Mr. Ryan Moran, Mr. Trevor Palmatier, and Mr. Michael Upton.

Others present: Mr. Dave Bacher and Mrs. Gina Dinko.

Speakers: None.

Adjournment Time: 9:53 p.m.