

**Bloomsburg Area School District
Board of School Directors Meeting
Monday, 4 February 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, 4 February 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, Mrs. Tina Howell, Mr. Jonathan Jones, Mr. Joshua Klingerman Sr., Ms. Marianne Kreisher, Ms. Bryne Lewis, and Mr. Leo “Joe” Yodock III. Mr. Brent Hock was absent from the meeting.

Bloomsburg Area School District administrators in attendance were: Ms. Donna Christensen, Mrs. Melissa Day, Mr. Marc Freeman, Mr. Jerome Manley, Mr. David Marsiglio, Mr. Jason Moser, Mr. Josh Tabor, and Dr. Donald Wheeler.

Others present were: Mr. Phil Burrell, Mr. Tim Carr, Ms. Teresa Centini, Ms. Teresa Drucker, Ms. Stephanie Kessler, and Ms. Amanda Lombardo.

EXECUTIVE SESSION

Ms. Kreisher reported that at 6 p.m. that evening, there had been an executive session held for the purpose of discussing personnel matters and negotiations.

RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK

Mr. Freeman, Mr. Manley, and Mr. Moser gave a presentation on the proposed administrative changes for the secondary complex. Looking at the middle school and high school as a combined secondary complex, Mr. Freeman would take on the role of principal of teaching and learning, Mr. Moser would take on the role of principal of programming, and Mr. Manley would take on the role of student engagement.

ADMINISTRATIVE REPORTS

There were no questions on Mr. Tabor’s or Ms. Christensen’s written reports.

SUPERINTENDENT’S REPORT

Dr. Wheeler said he’d been in conversation with administration at Columbia-Montour Area Vocational-Technical School and that he felt comfortable recommending the board consider supporting the school’s expansion project.

COLUMBIA-MONTOUR AREA VOCATIONAL-TECHNICAL SCHOOL REPORT

There was no Columbia-Montour Area Vocational-Technical School report given at this meeting.

CENTRAL SUSQUEHANNA INTERMEDIATE UNIT REPORT

There was no Central Susquehanna Intermediate Report given at this meeting.

OLD BUSINESS – ACTION ITEMS

Mr. Klingerman made the motion, which was seconded by Mr. Jones to combine both items under Old Business – Action Items into one motion, so the motion would read:

- Approve as presented the Bloomsburg Area School District Security Guard Procedural Handbook;
- Approve as presented the revised School Security Guard job description.

This motion passed by a unanimous voice vote.

Next, Mrs. Andreacci made the motion, which was seconded by Mr. Klingerman to approve the motion to:

- Approve as presented the Bloomsburg Area School District Security Guard Procedural Handbook;
- Approve as presented the revised School Security Guard job description.

The motion passed by a unanimous voice vote.

OLD BUSINESS – DISCUSSION ITEMS

There were no discussion items under Old Business at this meeting.

NEW BUSINESS – ACTION ITEMS

Mr. Klingerman made the motion, which Mrs. Andreacci seconded, to combine both items under New Business – Action Items into one motion, so the motion would read:

- Approve the out-of-state/overnight field trip request for Bloomsburg Middle School eighth-grade students to go to Washington DC on 23 May 2019 at no cost to the district;
- Approve as presented the resolution authorizing David Marsiglio to sign on behalf of the Bloomsburg Area School District contracts, agreements, grants, and/or licenses with the Pennsylvania Department of Education electronically through the eGrants system.

The motion passed by a unanimous voice vote.

Mr. Klingerman then made the motion, which was seconded by Mr. Jones, to:

- Approve the out-of-state/overnight field trip request for Bloomsburg Middle School eighth-grade students to go to Washington DC on 23 May 2019 at no cost to the district;
- Approve as presented the resolution authorizing David Marsiglio to sign on behalf of the Bloomsburg Area School District contracts, agreements, grants, and/or licenses with the Pennsylvania Department of Education electronically through the eGrants system.

The motion passed by a unanimous voice vote.

NEW BUSINESS – DISCUSSION ITEMS

School Calendar for 2018-2019

The board was provided with the proposed Bloomsburg Area School District calendar for the 2019-2020 school year at this meeting, with the intent being to vote on it at the 19 February 2019 meeting.

Central Susquehanna Intermediate Unit Budget for 2019-2020

The board was provided with the proposed Central Susquehanna Intermediate Unit budget for the 2019-2020 school year, with the intent being to vote on it at the 19 February 2019 meeting.

BoardDocs Training

Ms. Kreisher announced that BoardDocs training for school directors was scheduled for Monday, 18 February 2019 at 6 p.m. in the district office.

PERSONNEL

Mr. Klingerman made the motion, which Ms. Lewis seconded, to combine the following motions:

- Accept the following professional staff resignations:
 - Memorial Elementary School Guidance Counselor Kelli Molyneaux, with her last day of work having been 1 February 2019;
 - Beaver-Main and W.W. Evans Elementary School Health and Physical Education Teacher Troy Charles, effective 1 March 2019;
- Approve Sarah Delp (CSIU Guest Teacher Program) as a professional day-to-day substitute as per Policy 405: Employment of Substitute Professional Employees, effective 5 February 2019;
- Approve the following professional staff transfers, effective 4 February 2019 through the end of the 2018-2019 school year:
 - Josh Farr from the position of K-12 Autistic Support Specialist to the position of Bloomsburg Middle School Math Teacher;

- Justin Beiter from the position of Bloomsburg Middle School Math Teacher to the position of Beaver-Main Elementary School and W.W. Evans Elementary School Health and Physical Education Teacher;
- Approve a stipend of \$3,000 for Director of Special Education Donna Christensen for acting as the district's Federal Programs Coordinator for the 2018-2019 school year, retroactive to 1 July 2018;
- Approve Amanda Lombardo as a Memorial Elementary School Guidance Counselor at Masters Step 9 (pro-rated annual salary of \$56,265) and with benefits as per the negotiated professional staff agreement, effective upon release from her current position.

The motion passed by a unanimous voice vote.

Next, Mr. Klingerman made the motion, which Mrs. Andreacci seconded, to:

- Accept the following professional staff resignations:
 - Memorial Elementary School Guidance Counselor Kelli Molyneaux, with her last day of work having been 1 February 2019;
 - Beaver-Main and W.W. Evans Elementary School Health and Physical Education Teacher Troy Charles, effective 1 March 2019;
- Approve Sarah Delp (CSIU Guest Teacher Program) as a professional day-to-day substitute as per Policy 405: Employment of Substitute Professional Employees, effective 5 February 2019;
- Approve the following professional staff transfers, effective 4 February 2019 through the end of the 2018-2019 school year:
 - Josh Farr from the position of K-12 Autistic Support Specialist to the position of Bloomsburg Middle School Math Teacher;
 - Justin Beiter from the position of Bloomsburg Middle School Math Teacher to the position of Beaver-Main Elementary School and W.W. Evans Elementary School Health and Physical Education Teacher;
- Approve a stipend of \$3,000 for Director of Special Education Donna Christensen for acting as the district's Federal Programs Coordinator for the 2018-2019 school year, retroactive to 1 July 2018;
- Approve Amanda Lombardo as a Memorial Elementary School Guidance Counselor at Masters Step 9 (pro-rated annual salary of \$56,265) and with benefits as per the negotiated professional staff agreement, effective upon release from her current position.

The motion passed by a unanimous voice vote.

PERSONNEL – DISCUSSION ITEMS

Tenure Report

Ms. Kreisher reported that Beaver-Main Elementary School and Memorial Elementary School Learning Support Teacher James Booth was being granted tenure after having met all the requirements of Section 1108 of the Pennsylvania School Code.

INFORMATION

Ms. Kreisher announced that items for the next meeting agenda included voting on the 2019-2020 school calendar and voting on the 2019-2020 Central Susquehanna Intermediate Unit budget.

ANNOUNCEMENTS

Ms. Kreisher announced that the next school board meeting would be held on Tuesday, 19 February 2019 at 7 p.m. in the district office board room.

RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK

No one wished to address the board at this time.

ADJOURNMENT

At 7:28 p.m., Mr. Klingerman made the motion to adjourn the meeting and Mrs. Andreacci seconded this motion. The motion then 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. *