Bloomsburg Area School District Board of School Directors Meeting Monday, 4 March 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 Vice President Josh Klingerman at 7:00 p.m. on Monday, 4 March 2019 in the district office board room, followed by the pledge to the flag. Directors in attendance were: Mrs. Tina Howell, Mr. Jonathan Jones, Mr. Joshua Klingerman Sr., Ms. Bryne Lewis, and Mr. Leo "Joe" Yodock III. Mrs. Stephanie Andreacci, Ms. Stephanie Dunn Haney, Mr. Brent Hock, and Ms. Marianne Kreisher were absent from the meeting.

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

Others present were: Ms. Jean Crane, Ms. Terri Drucker, Ms. Stephanie Kessler, and Mr. Ed Pavalko.

RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK

Mr. Freeman and Mr. Pavalko made a presentation to the board on plans for the fitness center. Mr. Freeman explained that the vision for the fitness center was for all students to able to use it, regardless of if they played sports.

CONSENT AGENDA

Mr. Klingerman asked if any school director wished to remove any of the consent agenda items from the group of motions to be voted on. No one wished to do so.

Mr. Klingerman read the following motions, and stated they would be voted on as one motion:

- Approve as presented the Bloomsburg High School Program of Studies for 2019-2020;
- Approve the following out-of-state/overnight field trip requests:
 - Bloomsburg High School Chorus students to attend the PMEA State Conference in Pittsburgh, Pennsylvania from 3 April 2019 – 6 April 2019, at an approximate cost to the district of \$1,557.40;
 - Bloomsburg High School Chorus students to attend PMEA Region IV State Chorus in Canton, Pennsylvania from 20 March 2019 – 22 March 2019, at an approximate cost to the district of \$743.40;
- Approve Aaron Ball as a long-term volunteer/overnight chaperone as per Policy 916: School Volunteers;
- Accept the resignation of Memorial Elementary School Cook Colleen Tarantino, effective 1 March 2019;

- Approve transferring Lisa Bradford from the position of Bloomsburg High School Food Service Aide (3 hours per day) to the position of Bloomsburg High School Food Service Aide (4.5 hours per day), effective 25 February 2019;
 - Accept the retirement of W.W. Evans Elementary School Paraprofessional Lori Ebright, effective at the end of the 2018-2019 school year;
 - Accept the following professional staff retirements, effective at the end of the 2018-2019 school year:
 - o Bloomsburg Middle School English/Language Arts Teacher Charleen Zimmer;
 - o Bloomsburg High School Health and Driver's Education Teacher Jeff Archey;
- Approve Eric Roberts as a professional day-to-day substitute through the CSIU Guest Teacher Program through the end of the 2018-2019 school year as per Policy 405: Employment of Professional Substitute Employees, effective upon receipt of his three clearances.

All items on the consent agenda were approved by a unanimous voice vote.

ADMINISTRATIVE REPORTS

Mrs. Day shared with directors the packet of information (including program overviews, graduation checklists, and suggested course sequences) being shared with incoming and present high school students and parents.

Mr. Freeman reported that middle school students had participated in the Husky Dog Pound, an entrepreneurial competition held at Bloomsburg University.

Mr. Tabor reported that Literacy Week at the elementary school had gone very well, with students and staff being very involved and enthusiastic about it.

COLUMBIA-MONTOUR AREA VOCATIONAL-TECHNICAL SCHOOL REPORT

Mrs. Howell told directors that she had e-mailed them projected costs of the school's proposed construction plan.

CENTRAL SUSQUEHANNA INTERMEDIATE UNIT

Mr. Jones said that there had been no meeting the previous month due to inclement weather.

INFORMATION

Mr. Klingerman announced that at the next meeting, project bids would be on the agenda.

ANNOUNCEMENTS

Mr. Klingerman announced that the next school board meeting would be held on Monday, 18 March 2019 at 7 p.m. in the district office board room.

He also announced that BoardDocs training would be held from 6-7 p.m. in the district office board room on Monday, 18 March 2019, and that the floodwall groundbreaking ceremony would be held from 10:30 a.m. – 12:00 p.m. on Friday, 29 March 2019 at a location to be determined.

RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK

No one wished to address the board at this time.

ADJOURNMENT

At 7:43 p.m., Mr. Yodock made the motion to adjourn the meeting and Mr. Jones 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. *