

**Bloomsburg Area School District
Board of School Directors Meeting
Monday, 7 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 7:03 p.m. on Monday, 7 January 2019 in the district office board room, followed by the pledge to the flag. Directors in attendance were: Mrs. Stephanie Andreacci, Mr. Brent Hock, Mrs. Tina Howell, Ms. Marianne Kreisher, Ms. Bryne Lewis, and Mr. Leo “Joe” Yodock III. Ms. Stephanie Dunn Haney, Mr. Jonathan Jones, and Mr. Joshua Klingerman Sr. were absent from the meeting.

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

Others present were: Mr. Phil Burrell (arrived at 7:44 p.m.), Mr. Garry Combs, Ms. Terri Drucker, Mr. Brian Fosse (left at 7:05 p.m.), Ms. Stephanie Kessler, and Mr. Bob Nenstiel.

RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK

After the pledge of allegiance, Ms. Kreisher asked for a moment of silence in memory of Bloomsburg High School Student Matilda Fabian who had passed on over the weekend.

Mr. Brian Fosse from the Montour Township Fire Department addressed the board to let them know the fire department would like to use W.W. Evans Elementary School on Sunday, January 23 for a “real-life” emergency drill with emergency management personnel, paramedics, and the fire police. The board had no objections to this request.

Dr. Wheeler then presented to the school board a review of the finances for the capital project.

ADMINISTRATIVE REPORTS

Mr. Tabor reported that the Pay It Forward event had met with resounding success, that white boards had been installed at W.W. Evans Elementary School over the holiday break, and that high school students would be working with elementary students later in the month during No Name-Calling Week.

The board did not have any questions regarding Ms. Christensen’s report.

SUPERINTENDENT'S REPORT

Dr. Wheeler presented to the school board a district vision and goals update. He focused on the topic of strategic leadership, and Mr. Freeman, Mr. Manley, and Mr. Moser then gave an update on the goal of having the middle and high school transition into being a true secondary complex. This model would maximize opportunity and access for students in grades six through 12.

OLD BUSINESS – ACTION ITEMS

Guaranteed Admission Agreement

Mrs. Howell made the motion, which was seconded by Mr. Yodock, to approve as presented the Guaranteed Admission Agreement between the Bloomsburg Area School District and Bloomsburg University of Pennsylvania. The motion passed by a unanimous voice vote.

Job Descriptions

Mrs. Andreacci made the motion, which was seconded by Mrs. Howell, to approve as presented the job descriptions of revised Elementary Dean of Students, Custodial and Artificial Turf Coordinator, and Operations Coordinator. 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

Donation

Ms. Lewis made the motion, which was seconded by Mrs. Howell, to accept the donation of a four-valve French horn and a snare drum and bell kit to Beaver-Main Elementary School's music program, made by Delce Long in memory of her two sons. The motion passed by a unanimous voice vote.

NEW BUSINESS – DISCUSSION ITEMS

Act 1 Index Resolution

The board was provided with the proposed Act 1 Index Resolution, with the intent being to vote on it at the 21 January 2019 meeting. The board did not have any questions regarding the resolution at this meeting.

Correspondence

As an informational item, the board was provided with a letter from the Columbia Montour Chamber of Commerce regarding the Columbia-Montour Area Vocational-Technical School's recent feasibility study.

PERSONNEL – ACTION ITEMS

Professional Day-to-Day Substitutes

Mrs. Howell made the motion, which was seconded by Mrs. Andreacci, to approve Anthony Gresoi and Carissa Wagner as professional day-to-day substitutes through Central Susquehanna Intermediate Unit's Education Majors as Substitute Teachers Program as per Policy 405: Employment of Substitute Professional Employees, effective upon receipt of their three clearances. The motion passed by a unanimous voice vote.

Solicitor Resignation

Mrs. Howell made the motion, which was seconded by Ms. Lewis, to accept the resignation of Bloomsburg Area School District Solicitor Noah Naparsteck, effective 1 January 2019. The motion passed by a unanimous voice vote.

Long-Term Volunteer/Overnight Chaperone

Mrs. Howell made the motion, which was seconded by Mr. Yodock, to approve Ashley Kreshock Mummey as a long-term volunteer/overnight chaperone as per Policy 916: School Volunteers. The motion passed by a unanimous voice vote.

Classified Staff Termination

Mrs. Howell made the motion, which Mrs. Andreacci seconded, to approve the termination of Memorial Elementary School Second-Shift Custodian Jacob Kulp, with his last day of work having been 21 December 2018. The motion passed by a unanimous voice vote.

School District Solicitor

Mrs. Howell made the motion, which was seconded by Ms. Lewis, to approve Benjamin Pratt of Obermayer, Rebmann, Maxwell, & Hippel LLP as the district's solicitor, effective 1 January 2019 through 30 June 2019 at an hourly rate of \$180. The motion passed by a unanimous voice vote.

Custodial and Artificial Turf Coordinator

Mrs. Andreacci made the motion, which was seconded by Mrs. Howell, to approve Robert Nenstiel as the Custodial and Artificial Turf Coordinator as per the proposed employment contract effective 8 January 2019, pending approval of the Custodial and Artificial Turf Coordinator job description. The motion passed by a voice vote of five yes votes and one abstention (being Mr. Hock).

PERSONNEL – DISCUSSION ITEMS

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

INFORMATION

Ms. Kreisher announced that the Act 1 Resolution would be voted on at the next meeting.

ANNOUNCEMENTS

Ms. Kreisher announced that the next school board meeting would be held on Monday, 21 January 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 TO EXECUTIVE SESSION

At 8:18 p.m., Mr. Yodock made the motion, which was seconded by Mr. Hock, to adjourn the public meeting and move into executive session to discuss personnel matters. The motion passed by a unanimous voice vote. The executive session concluded at 8:23 p.m.

Respectfully Submitted,

Stephanie Kessler
Recording Secretary

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