Bloomsburg Area School District Board of School Directors Meeting Monday, 7 May 2018 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, 7 May 2018 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, Mr. Jonathan Jones, Mr. Joshua Klingerman Sr., Ms. Marianne Kreisher, Ms. Bryne Lewis, and Mr. Leo "Joe" Yodock III. Ms. Stephanie Dunn Haney was absent from the meeting.

Bloomsburg Area School District administrators in attendance were: Mrs. Melissa Day, Mr. Marc Freeman, Mr. David Marsiglio, Mr. Trevor Palmatier, Mr. Josh Tabor, and Dr. Donald Wheeler.

Others present included: Mr. Hugh Cadzow, Ms. Terri Drucker, Mr. Aaron Flook, Ms. Ella Flook, Mrs. Jen Flook, Mr. Andy Keiser, and Mr. Donald Main.

EXECUTIVE SESSION

Ms. Kreisher reported that there was an executive session held from 6:30 - 6:58 p.m. that evening to discuss personnel and legal matters.

RECOGNITION OF VISITORS & PERSONS WISHING TO SPEAK

Mr. Hugh Cadzow from ELA Sport, Mr. Andrew Keiser from McTish-Kunkel and Associates, and Mr. Donald Main from Marotta/Main Architects gave a presentation on the proposed capital project.

ADMINISTRATIVE REPORTS

Administrative reports were given by the principals on Beaver-Main and W.W. Evans Elementary School, Memorial Elementary School, and Bloomsburg Middle School.

OLD BUSINESS – ACTION ITEMS

Student Handbooks for 2018-2019

Mr. Jones made the motion, which Mrs. Andreacci seconded, to approve as presented each building's student handbook for the 2018-2019 school year. The motion passed by a unanimous voice vote.

Bid

Mr. Klingerman made the motion, which was seconded by Mrs. Howell, to accept the high bid made through the online auction site Municibid for four Kubota tires, in the amount of \$584.00. The motion passed by a unanimous voice vote.

OLD BUSINESS – DISCUSSION ITEMS

There were no discussion items under Old Business to come before the board at this meeting.

NEW BUSINESS – ACTION ITEMS

Donations

Mr. Klingerman made the motion, which was seconded by Mrs. Howell, to accept the following donations made to the Bloomsburg Area School District:

- The following books to the Memorial Elementary School library, in memory of Sharon Heydenreich:
 - o "Battle Buddies" by Kathleen Hegensberger and "All About Dogs: Golden Retrievers" by Susan Gray and Maria Koran, donated by the Deiterich (Rick, Crystal, and Kyle) and Golla (Ryan, Sarah, Grace, Addison, Carson, and Hannah) families;
 - o "Awesome Golden Retrievers" by Chris Bowman and "Fast Lane Open-Wheel Racing Midget Cars" by Heather Niver, donated by "The Friends of Sharon Heydenreich;"
- Nineteen seedlings to students in Mrs. Belles' Memorial Elementary School class, made by Kalie's Tree Farm.

The motion passed by a unanimous voice vote.

Insurance Broker of Record

Mr. Jones made the motion, which Mrs. Andreacci seconded, to approve Henry Dunn Insurance as Bloomsburg Area School District's Broker of Record, effective 1 July 2018. The motion passed by a voice vote of seven yes votes and one abstention (from Mr. Klingerman, who abstained because he is an employee of the insurance agency).

NEW BUSINESS – DISCUSSION ITEMS

Proposed Final 2018-2019 Budget (First Reading)

The school board was provided with the proposed final 2018-2019 budget for review and discussion at this meeting. Ms. Kreisher announced that the budget would be on public display at the district office and on the district's web site, and that it would then be voted on at the 21 May 2018 school board meeting.

PERSONNEL – ACTION ITEMS

Long-Term Volunteers/Overnight Chaperones

Mrs. Andreacci made the motion, which was seconded by Mr. Yodock, to approve the following individuals as long-term volunteers/overnight chaperones as per Policy 916: School Volunteers: Dawn

Bettinger, Matthew Hunter, Dave Klingerman, and Melissa Kuhns. The motion passed by a unanimous voice vote.

Kinder Camp Teacher

Mrs. Andreacci made the motion, which Mr. Yodock seconded, to approve [W.W. Evans Elementary School Building Substitute] Sophie Pence as a Kinder Camp Teacher at W.W. Evans Elementary School for Summer 2018. The motion passed by a unanimous voice vote.

Bus Driver

Mr. Yodock made the motion, which Mr. Jones seconded, to approve Jonathan Smith as a bus driver through Fishing Creek Transportation through the end of the 2017-2018 school year, retroactive to 23 April 2018. The motion passed by a unanimous voice vote.

Professional Day-to-Day Substitute

Mr. Klingerman made the motion, which was seconded by Mrs. Andreacci, to approve Lauren Douglas (CSIU Education Majors as Substitute Teacher program) as a professional day-to-day substitute teacher as per Policy 405: Employment of Substitute Professional Employees for the remainder of the 2017-2018 school year, effective upon receipt of her Pennsylvania State Police Criminal Record Check, FBI Clearance, and Pennsylvania Child Abuse History Clearance. The motion passed by a unanimous voice vote.

Professional Staff Leave of Absence Request

Mr. Yodock made the motion, which was seconded by Mr. Hock, to approve the leave of absence request of Secondary School Nurse Megan Lazar, effective 15 August 2018 with an anticipated return date of 1 October 2018. The motion passed by a unanimous voice vote.

Classified Staff Retirements

Mrs. Howell made the motion, which was seconded by Mr. Klingerman, to accept the following classified staff retirements: Bloomsburg High School Paraprofessional Audrey Crone, effective at the end of the 2017-2018 school year; and Beaver-Main Elementary School Secretary Gloria Davis, effective 30 June 2018. The motion passed by a unanimous voice vote.

Classified Staff

Mr. Jones made the motion, which Mr. Hock seconded, to approve Valerie Kraycar as a classified substitute, effective upon receipt of her tuberculosis test results. The motion passed by a unanimous voice vote.

Professional Staff

Mr. Jones made the motion, which Mr. Klingerman seconded, to approve Aaron Flook as a Bloomsburg Middle School Math Teacher at Step 10 Bachelors+24 and a salary of \$55,742 and with benefits as per the negotiated professional staff agreement, effective for the start of the 2018-2019 school year. The motion passed by a unanimous voice vote.

Mrs. Andreacci made the motion, which Mr. Yodock seconded, to approve Dante Marmo as the Bloomsburg High School/Bloomsburg Middle School Band Director at Step 7 Masters and an annual salary of \$51,462 and with benefits as per the negotiated professional staff agreement, effective for the start of the 2018-2019 school year, and to approve him as the Bloomsburg High School Band Director at Step 7 and a stipend of \$3,665 and as the Bloomsburg High School Musical Orchestra Director at 12 units and a stipend of \$900 for the 2018-2019 school year. The motion passed by a unanimous voice vote.

ANNOUNCEMENTS

Ms. Kreisher announced that the next school board meeting would be held on Monday, 21 May 2018 at 7 p.m. in the district office board room.

ADJOURNMENT TO EXECUTIVE SESSION

At 9:00 p.m., Mr. Klingerman made the motion, which was seconded by Mrs. Andreacci, to adjourn the public meeting and move into executive session to discuss personnel matters. The executive session concluded at 10:10 p.m. following a motion by Mr. Yodock, a seconded by Mr. Jones, and a unanimous voice vote.

Respectfully Submitted,

Stephanie Kessler Recording Secretary

(compiled by notes from Assistant Board Secretary David Marsiglio)

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