Bloomsburg Area School District School Board Meeting Summary <u>16 January 2023</u>

The following motions were approved at this board meeting:

- Approval of previous meeting minutes
- Approval of amending the term of Columbia-Montour Area Vocational-Technical School Joint Operating Committee member George Barron to a three-year term (from a four-year term)
- Acceptance of the following donations made to the district:
 - a monetary donation of \$700 to be applied to accounts of students qualifying for free and reduced lunch, made by Tim Wagner
 - Grinch Popcorn from Incredible Popcorn, which was distributed to K-5 Beaver-Main Elementary School during its holiday movie presentation on 20 December 2022, made by the Beaver-Main Elementary School Parent Co-op
 - M&Ms, marshmallows, and paper for students in grades three through five at Beaver-Main Elementary School to make special treats for high school students during their Spread the Cheer event, made by the Beaver-Main Elementary School Parent Co-op
 - Gift bags, coloring books, crayons, and stickers for the Beaver-Main Elementary School Pay-It-Forward annual event, made by the Beaver-Main Elementary School Parent Co-op
 - 50 sets of hats and gloves to Beaver-Main Elementary School, made by Single Mothers Individually Living Empowered (SMILE)
- Approval of the agreements between POWER Library and Beaver-Main Elementary School and Bloomsburg Middle School, as presented
- Acceptance of the high bid of \$6,600.00, through Municibid, for the district's 1979 Massey Ferguson 425 with brush attachment
- Approval of the out-of-state/overnight field trip request for qualifying students (TBD) to attend the Swimming and Diving State Championships at Lewisburg, PA from 15-18 March 2023, as presented
- Approval of the agreement with Saxton and Stump Lawyers and Consultants, as presented
- Approval of the Act 1 resolution for the 2023-2024 fiscal year, as presented
- Approval of adding a revision to the district's special education plan to add an elementary emotional support classroom, to be located at W.W. Evans Elementary School
- Approval of the revised Pennsylvania School Board Association's (PSBA's) Principles for Governance and Leadership as updated by PSBA on 30 October 2022, as presented
- Approval of the following individuals as game workers:
 - Lauren Ashford
 - John Berger
 - Cheyenne Conrad
 - o Logan Hrinda
 - Tommy Klingerman
 - Madden Locke
 - Orion Welch

- Taylor Welliver
- Approval of the following athletic coaches for the 2022-2023 school year:
 - Joe Devine as a Volunteer Eighth-Grade Boys' Basketball Coach
 - Steve Mayernick as a Volunteer Elementary Wrestling Coach
- Approval of the following individuals as professional day-to-day substitutes, as per Policy 305: Employment of Substitutes:
 - Gerard Bohler
 - o Sarah Bolig
 - Kaylen Runyon
- Approval of the medical-related leave of absence request of Employee L of 2022-2023, as presented
- Approval of the following individual as a second-shift custodian at \$13.50 per hour and with benefits as per the classified staff agreement, effective upon receipt of PA Criminal Record Check:
 - David Heiss W.W. Evans Elementary School
- Approval of Cheyenne Yordy as a driver through FishingCreek Transportation for the remainder of the 2022-2023 school year
- Approval of eliminating the position of Custodial and Artificial Turf Coordinator, effective 16 January 2023
- Approval of adding the position of Head of Buildings and Grounds, effective 17 January 2023
- Approval of the job description of Head of Buildings and Grounds, as presented
- Approval of Bob Nenstiel as the district's Head of Buildings and Grounds at a pro-rated annual salary of \$55,000, effective 17 January 2023
- Approval of Marinda Baker as a Long-Term Volunteer/Overnight Chaperone, as per Policy 916: Volunteers
- Approval of the financial reports, as presented
- Approval of the bills payable for the general fund, as presented
- Approval of the district's Emergency Instructional Time Template for the 2022-2023 school year, as presented
- Acceptance of the following donations:
 - a monetary donation of \$100 for the Memorial Elementary School Holiday Help Fund, made by West End Ale Haus
 - the book "From Seed to Plant" by Gail Gibbons to the Memorial Elementary School Library, made by the Columbia County Farm Bureau
 - a monetary donation of \$931.57 to Beaver-Main Elementary School, made by Weis Markets Inc. through the Weis4School program
- Approval of the following out-of-state/overnight field trip requests, as presented:
 - Qualifying student-athletes to Wrestling District Championships in Williamsport, PA from 24-25 February 2023
 - Qualifying student-athletes to Wrestling Regional Championships in Williamsport, PA from 3-4 March 2023
 - Qualifying student-athletes to Wrestling State Championships in Hershey, PA from 8-11 March 2023
 - FBLA students to the FBLA State Leadership Conference in Hershey, PA from 17-18 April 2023, as presented

- Approval of the following individuals as professional day-to-day substitutes for the remainder of the 2022-2023 school year:
 - Antoinette Cerminaro (Education Major)
 - Lisa Kelly (Education Major)
 - Maddyson Minalda (awaiting certification through TIMS)
 - Mary Ryer (Education Major)
- Approval of Jean Crane as a game worker
- Approval of Ann Kostiuk as the K-12 Expressive Arts Advisor, effective for the second semester of the 2022-2023 school year, at a stipend of \$800