CENTRAL COLUMBIA SCHOOL DISTRICT 4777 Old Berwick Road Bloomsburg, PA 17815

SUMMARY OF THE BOARD WORK SESSION

MONDAY, MAY 3, 2010

Call to Order: A work session of the Central Columbia Board of School Directors was held on Monday, May 3, 2010, at the Central Columbia District Office Board Room, President Chyko presiding.

Roll Call: Members Present: Mr. Chyko, President

Mr. Sitler, Vice President Mr. Fogarty, Treasurer

Mr. Coates Dr. Jackson Mr. Klingerman Mr. Markowski Mr. Rhoads Mr. Williams

Staff Present: Ralph DeFrain, Director of Buildings and Grounds

Jean Dow, Director of Special Education/School Psychologist

William Forsythe, Assistant High School Principal

Jeff Groshek, High School Principal Chad Heintzelman, Middle School Principal John Kurelja, Curriculum Coordinator Helen Lewis, Elementary School Principal Kimberly MacDonald, Food Services Director

Harry Mathias, Superintendent John Monick, Technology Director

Thomas Sharrow, Elementary/Middle School Assistant Principal Michael Sokoloski, Business Administrator/Board Secretary

Recognition of Guests: Barry Brobst, Architectural Studio, Vince DeMelfi, community member, Jamie Doyle, Public Financial Management Group, Emily Karas, student presenter, Gary Pang, Press Enterprise, Joe Reidy, teacher, and Curt Santee, Architectural Studio.

<u>Future Business Leaders of America</u>: Mrs. DeWire's FBLA students gave brief presentations on the areas they competed in during regional and state competition. If the students advanced to the national competition in Nashville they gave a quick summary of their competition requirements. Mrs. DeWire stated that 15 students will be attending the national competition in July.

Mr. Sitler thanked the students on behalf of the Board for their efforts and making the district proud.

Old Berwick Road House Bids: Mr. Williams stated that the district did not receive any bids for the sale of the Old Berwick Road property. He said that the other options being discussed in the buildings and grounds committee are: placing the house and property up for auction; keeping the property and allowing students to practice different skills on the house such as carpentry, plumbing, etc.; keeping the property and demolishing the house and using the property for other purposes. He left the topic open for discussion at the May 17th board meeting and is hoping to have a recommendation to the Board for the June 21 board meeting.

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<u>High School Feasibility Study</u>: Mr. Brobst and Mr. Santee reviewed the high school feasibility study and showed the Board the nine different options for revamping the high school consistent with the programmatic or structural needs. Mr. Santee stated that the major renovations ranged from \$30 million to \$43 million and minor renovations ranged from \$20.3 million to \$23.7 million. They thanked the Board for allowing them to complete the Feasibility Study and hope that we will work with them again on this possible future project.

Mrs. Doyle then presented to the Board a Financing Analysis so the Board could have a general idea where the district would be headed if they chose to continue with a future high school renovation. She gave the Board Act 1 borrowing strategies to consider when making their decision.

<u>Final Q&A on 2010-11 Budget Issues</u>: Mr. Mathias stated that the final 2010-11 budget would be up for approval at the May 17th board meeting. He reminded the Board that we are at the index cap for a property tax increase and asked if they had any questions before the budget goes up for approval.

Other New Business: None.

Executive Session: Mr. Chyko called an executive session immediately following the work session to discuss a legal matter.

Adjournment: Having no further business, President Chyko adjourned the meeting at 8:25p.m.

Respectfully Submitted, Rosemary J. Nagle, Recording Secretary