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

MINUTES OF THE CENTRAL COLUMBIA SPECIAL BOARD MEETING

THURSDAY, FEBRUARY 4, 2016

Call to Order: A special meeting of the Central Columbia Board of School Directors was held at 8:00 a.m., on Thursday, February 4, 2016, at the district office board room, President Coates presiding.

Roll Call:	Members Present:	Mr. Coates, President Mr. Fogarty, Treasurer	
		Mr. Chyko	
		Mr. Klingerman	
		Mr. Rafel	
		Mr. Rhoads	
	Members Absent:	Mr. Sitler, Vice President	
		Mr. Crawford	
		Mr. Markowski	
Staff Durant	Annette Le com Dec		

<u>Staff Present</u>: Annette Lowery, Business Administrator Kimberly MacDonald, Assistant Business Administrator/Food Services Director Harry Mathias, Superintendent

Recognition of Guests: Susan Schwartz, press.

Board Committee Reports and Action Items:

<u>Activities and Personnel Committee</u> — **Consent Agenda**: Mr. Fogarty moved, seconded by Mr. Chyko, for approval of the following activities and personnel actions. This motion <u>passed</u> as a result of the following vote tally: (6-0)

Mr. Chyko	Yes
Mr. Coates	Yes
Mr. Fogarty	Yes
Mr. Klingerman	Yes
Mr. Rafel	Yes
Mr. Rhoads	Yes

<u>Professional Resignation</u> – Approval was granted to accept the resignation of high school industrial technology teacher, Mark Thomas, effective February 4, 2016. Mr. Thomas' health benefits will be in effect until March 31, 2016.

<u>Accept Tuition Student(s)</u> – Approval was granted to accept the following tuition student(s) as per Policy 6021 to enter into Central Columbia's Approved Chapter 339 Agricultural Program. Tuition will be paid by the student's home district and if the student drops out of the program they are required to go back to their home district.

<u>Student Name</u>	<u>Grade</u>	Home District
Peter Six	10	Millville

Approve Expulsion Agreement - Approval was granted of the expulsion agreement for high school Student X.

<u>Declare Job Abandonment</u> – Approval was granted to declare that Helena Fisher abandoned her elementary aide and custodial positions effective January 22, 2016; therefore, terminating her employment status with the district.

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Future Meetings:

• Board Meeting at 6:00 p.m., on Monday, February 16, 2016, in the district office board room.

Adjournment: Having no further business, Mr. Chyko moved, and seconded by Mr. Fogarty to adjourn the meeting at 8:03 a.m. This motion <u>passed</u> with a 6-0 voice vote.

Respectfully Submitted, Rosemary J. Nagle, Recording Secretary