

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

MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, MARCH 7, 2016

Call to Order: A meeting of the Central Columbia Board of School Directors was held at 6:00 p.m., on Monday, March 7, 2016, at the district office board room, Vice President Sitler presiding.

Roll Call: Members Present: Mr. Sitler, Vice President
Mr. Fogarty, Treasurer
Mr. Chyko
Mr. Crawford
Mr. Klingerman
Mr. Markowski
Mr. Rafel
Mr. Rhoads

Members Absent: Mr. Coates, President

Staff Present: Emily Brockmann, Elementary/Middle School Assistant Principal
Christina Fish, Director of Special Education
Jeff Groshek, High School Principal
Chad Heintzelman, Middle School Principal
Tracy Krum, Curriculum Coordinator
Annette Lowery, Business Administrator/Board Secretary
Kimberly MacDonald, Assistant Business Administrator/Food Services Director
Harry Mathias, Superintendent
John Monick, Technology Director
Dwayne Prosceno, Director of Buildings and Grounds
Thomas Sharrow, Elementary School Principal
Christopher Snyder, High School Assistant Principal

Recognition of Guests: Alex Coblentz, community member, Marc Lichtenfeld, community member, and Kaitlyn Thursby, teacher.

Old Business: None.

Board Committee Reports and Action Items:

Activities and Personnel Committee — **Consent Agenda:** Mr. Fogarty moved, seconded by Mr. Chyko, for approval of the following activities and personnel actions. This motion passed as a result of the following vote tally: (8-0)

Mr. Chyko Yes
Mr. Crawford Yes
Mr. Fogarty Yes
Mr. Klingerman Yes
Mr. Markowski Yes
Mr. Rafel Yes
Mr. Rhoads Yes
Mr. Sitler Yes

Resign Acting Supervisor of Buildings and Grounds – Approval was granted to accept the resignation from Kent Robbins as the Acting Supervisor of Buildings and Grounds.

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Retirement Resignations – Approval was granted to accept the following retirement resignations:

<u>Staff Member</u>	<u>Position</u>	<u>Effective</u>	<u>Years of Service In the District</u>	<u>Eligible Stipend</u>
Marla Diltz	3 rd Grade	end of the 15-16 SY	28.5	\$1,710
Jacqueline Flook	MS Family Consumer Science	end of the 15-16 SY	23	\$1,380
Daryl Heddings	MS Art	end of the 15-16 SY	38.5	\$2,310
Lynn Reichart	6 th Grade	end of the 15-16 SY	24	\$1,440
Kathleen Thomas	ES Life Skills	end of the 15-16 SY	23	\$1,380

Appoint Coaches - Approval was granted to appoint the following coaching positions effective immediately:

Debra Baker	Asst. Boys' Track & Field	13 units	\$1,755 (\$135/unit)
Lawrence Bechtel	1 st Asst. Baseball	21 units	\$2,835 (\$135/unit)
Michael Downs	5 th Asst. Football	19 units	\$2,641 (\$139/unit)
Michael Downs	Head Boys' Track & Field	20 units	\$2,700 (\$135/unit)
Brandon Fenstermacher	4 th Asst. Football	15 units	\$2,085 (\$139/unit)
Nathan Johnson	2 nd Asst. Football	28 units	\$3,892 (\$139/unit)
Jason Kalbach	1 st Asst. Football	23 units	\$3,197 (\$139/unit)
Michelle Kepner	3 rd Asst. Field Hockey	19 units	\$2,565 (\$135/unit)
Bradley Schechterly	6 th Asst. Football	17 units	\$2,363 (\$139/unit)
Eric Smith	3 rd Asst. Football	25 units	\$3,475 (\$139/unit)

Child Bearing/Rearing Leave – Approval was granted for Meredith Neidrick, 7th grade teacher, to take child bearing/rearing leave to begin on or about May 25, 2016 and continue through the end of the 2016-17 school year.

Finance, Budget & Insurance Committee – **Vo-tech Budget** – Mr. Fogarty stated Central Columbia's share of the 2016-17 vo-tech budget will be approximately \$1,048,000 which includes a 2.2%. He is recommending its approval at the next meeting.

CSIU Budget – Mr. Rhoads reported that even though the district has to vote on the CSIU budget there is no cost to the district. Mr. Rhoads stated IU 16 is a fee for services location and we will only be changed for services we use. Mr. Rhoads recommends approval of the 2016-17 CSIU at the next meeting.

Budget Discussion – Mr. Mathias noted there is still no word on what revenues the district will be receiving from the state for the 2015-16 year and that as of right now there will be no PLANCON reimbursement this year too. He stated things to consider are paying off the Emmaus Bond and doing a fund balance transfer to a reserved/committed fund to comply with Act 48. For the tentative budget, Mr. Mathias stated with the adjustments of retirees/resignations (2 aides/7 teachers) the district will save approximately \$222K even with filling all positions for the 2016-17 school year. Mr. Mathias requested the Board agree to add a behavioral support position, two fitness room coordinators, three aides, and one new teaching position to the expenditures in the tentative budget. Mr. Mathias noted the adjustments to the revenues in the tentative budget are add the new federal programs grant, subtract \$129K in basic subsidy and \$19K in special education subsidy, and if the Board wanted to subtract \$430K from revenues for PLANCON reimbursement. Mr. Mathias asked the Board to consider using Act 1 exceptions based on possible no reimbursement for PLANCON and other state revenue projections.

Mr. Mathias asked the Board if they were interested in paying off the Emmaus bond in May or June of 2016. The Board agreed to pay the Bond off in a one time payment later this year.

Mr. Mathias asked the Board if they wanted to adjust the revenues in the 2016-17 tentative budget to reflect the decrease in expected revenues by \$129K in basic subsidy and \$19K in special education subsidy. The Board agreed to make these changes.

Mr. Mathias then asked the Board if they wanted to leave in the line item for PLANCON reimbursement for \$430K. They stated even though they have doubts about not trusting the state they wanted to keep PLANCON reimbursement in the revenues.

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Mr. Mathias then asked if the Board wanted to include exceptions, which would increase the millage rate to 44.0561, or keep it at 43.104 mills. The Board did not want to include exceptions at this time and decided to use the 43104 mills in the tentative budget.

Curriculum, In-Service & Textbooks Committee –Student Field Trip Request(s) –Mr. Markowski moved, seconded by Mr. Chyko, passed unanimously with a voice vote, to grant approval for the following field trip request: (8-0)

Staff Member(s)	Location & Purpose	No. of Students	Date(s)	Fund	Cost
Lynn Reichart	Montour Preserve 6 th Grade Activity	135	03/11/16	General	\$525

Discussion Items – None.

Future Meetings:

- Board Meeting at 6:00 p.m., on Monday, March 21, 2016, in the district office board room.
- Board Meeting at 6:00 p.m., on Monday, April 11, 2016, in the district office board room.

Executive Session: Mr. Sitler called an executive session immediately following the regular board meeting to discuss support negotiations.

Adjournment: Having no further business, Mr. Chyko moved, and seconded by Mr. Rhoads to adjourn the meeting at 6:32 p.m. This motion passed with an 8-0 voice vote.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary