

MONDAY, DECEMBER 7, 2015

**Old Business:** None.

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## MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

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### Board Committee Reports and Action Items:

Comprehensive Plan Representative – District Level Planning Team – Mr. Rafel moved, seconded by Mr. Chyko, passed unanimously with a voice vote, to grant approval to appoint the following individuals to serve on the Comprehensive Plan District Level Planning Team: (8-0)

|                    |                    |
|--------------------|--------------------|
| Emily Brockmann    | Brian McNamara     |
| Lynn Brown         | Michael Minnig     |
| Dee Davis          | John Monick        |
| Christina Fish     | James Rafel        |
| Alice Justice      | Bruce Rhoads       |
| Nicholas Karnes    | Christopher Snyder |
| Joseph Kelchner    | Shani Steward      |
| Tracy Krum         | Lora Stone         |
| Carolyn LaMacchia  | Leon Tucker        |
| Kimberly MacDonald | Ellen Withrow      |
| Harry Mathias      | Todd Wolinsky      |
| Ruth Mausteller    |                    |

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. Coates    | Yes |
| Mr. Crawford  | Yes |
| Mr. Fogarty   | Yes |
| Mr. Markowski | Yes |
| Mr. Rafel     | Yes |
| Mr. Rhoads    | Yes |
| Mr. Sidler    | Yes |

Professional Retirement Resignation – Approval was granted to accept the retirement resignation of elementary physical education teacher, Margo Kile, effective the end of the 2015-16 school year. Mrs. Kile has been with the district for 28 years and is eligible for a retirement stipend of \$1,680.

Appoint Teacher – Approval was granted to appoint Katherine Swiatek to the position of elementary learning support teacher effective December 21, 2015. Ms. Swiatek will be placed on Step B1 and receive a pro-rated salary of \$40,239. She is also eligible for full benefits (pro-rated for the 2015-16 school year).

Approve FMLA – Approval was granted for curriculum secretary, Terri Mumaw, to take family medical leave from November 23, 2015 and continue through January 29, 2016. Ms. Mumaw's first day back to work will be February 1, 2016.

Intermittent FMLA – Approval was granted for elementary nurse, Trudy Faux, to take intermittent family medical leave starting November 19, 2015.

Professional Substitutes – Approval was granted to appoint the following professional substitutes:

| Name         | Certification                                 |
|--------------|---|
| Kevin Lehman | Grades 4-8 (All subjects 4-6,<br>Science 7-8) |

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Finance, Budget & Insurance Committee –Mr. Sitler, chairperson, no report.

**Budget Presentations:** Mr. Mathias gave the preliminary budget presentations as directed by the Finance, Budget, and Insurance Committee.

Mr. Mathias presented information on salaries, benefits, debt service, and the general fund expenditures.

Mr. Mathias also presented the districts revenues and then reviewed the proposed preliminary budget which currently maintains all programs.

The Preliminary Budget projects a deficit of \$709,496 and assumes no additional retirements and no program or staffing cuts. The Preliminary Budget assumes a 3% increase in local property taxes and a 2% increase to both BIS and Special Education subsidy from the state.

Buildings & Grounds Committee – Mr. Crawford, chairperson, no report.

Curriculum, In-Service & Textbooks Committee –**Consent Agenda:** Mr. Markowski moved, seconded by Mr. Chyko, passed unanimously with a voice vote, for approval of the following curriculum, in-service, and textbook actions. (8-0)

Course(s) to be Declared for Reimbursement – Approval was granted for the following request(s) for course(s) declared for reimbursement:

| Staff Member/Position               |         | Course                                 | Credits | Issued By  |
|-------------------------------------|---------|--|---------|------------|
| Brenda Fetterolf                    | 590     | Edu Research & Writing                 | 3       | Bloom U    |
| 2 <sup>nd</sup> Grade               | 502     | Data Driven Decisions                  | 3       | Bloom U    |
| Christina Fish<br>Administrator     | EDUC605 | Communication Theory & Org<br>Dynamics | 3       | Marywood U |
| Laura Hergan<br>ES Learning Support | 541-99  | Reading Assessment & Intervention      | 3       | Bloom U    |
| Tracy Krum<br>Administrator         | EDUC605 | Communication Theory & Org<br>Dynamics | 3       | Marywood U |

Meeting(s) and/or Conference(s) –Approval was granted of the following meeting(s) and/or conference(s):

| Staff Member    | Location & Purpose                       | Date(s)                | Fund    | Cost  |
|-----------------|--|------------------------|---------|-------|
| Kaitlyn Thursby | CSIU<br>Chemical Storage Training        | 01/05/15               | General | \$33  |
| Susan Repasky   | CSIU<br>Chemical Cleanout Training       | 01/06/16               | General | \$12  |
| Kevin Haile     | Mansfield, PA<br>PMEA District Orchestra | 01/14/16 -<br>01/16/16 | General | \$378 |
| Kevin Haile     | Jersey Shore, PA<br>PMEA District Band   | 01/27/16 -<br>01/29/16 | General | \$97  |
| Wilma Craig     | Hershey, PA<br>PDE Annual Conference     | 02/10/16 -<br>02/12/16 | General | \$535 |

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Meeting(s) and/or Conference(s) cont:

| Staff Member | Location & Purpose                   | Date(s)                | Fund    | Cost  |
|--------------|--------------------------------------|------------------------|---------|-------|
| Pam Edgar    | Hershey, PA<br>PDE Annual Conference | 02/10/16 -<br>02/12/16 | General | \$190 |

Student Field Trip Request(s) –Approval was granted for the following field trip requests:

| Staff Member(s)  | Location & Purpose                            | No. of<br>Students | Date(s)                | Fund          | Cost  |
|------------------|---|--------------------|------------------------|---------------|-------|
| Emily Weaver     | Mifflinburg, PA<br>German Club Activity       | 50                 | 12/11/15               | Activity Acct | \$253 |
| Erin Hartman     | Elementary School<br>Holiday Performance      | 60                 | 12/18/15               | General       | \$100 |
| Bridget Mathias  | Bloomsburg, PA<br>HS Student Trainer Activity | 18                 | 01/06/16               | Activity Acct | \$12  |
| Sharon Seesholtz | Berwick, PA<br>YIP Activity                   | 16                 | 01/12/16               | General       | \$18  |
| Kevin Haile      | Mansfield, PA<br>PMEA District Orchestra      | 2                  | 01/14/16 -<br>01/16/16 | General       | \$490 |
| Kevin Haile      | Jersey Shore, PA<br>PMEA District Band        | 7                  | 01/27/16 -<br>01/29/16 | General       | \$173 |
| Kim Gible        | CMAVTS<br>8 <sup>th</sup> Grade Vo-tech Tour  | 150                | 01/29/15               | General       | \$260 |

Equipment, Supply and Cafeteria Committee – Mr. Rhoads, chairperson, no report.

Transportation Committee – Bus Drivers – Mr. Chyko moved, seconded by Mr. Fogarty to grant approval to appoint the following bus drivers:

| Drivers         | Contractor   |
|-----------------|--------------|
| Melanie Gordon  | Fishingcreek |
| Linnette Howard | Fishincreek  |

This motion passed as a result of the following vote tally: (8-0)

|               |     |
|---------------|-----|
| Mr. Chyko     | Yes |
| Mr. Coates    | Yes |
| Mr. Crawford  | Yes |
| Mr. Fogarty   | Yes |
| Mr. Markowski | Yes |
| Mr. Rafel     | Yes |
| Mr. Rhoads    | Yes |
| Mr. Sitler    | Yes |

Policy, Legislative, Goals & Evaluation Committee – Building Use Request Change – Mr. Rhoads moved, seconded by Mr. Chyko, passed unanimously with a voice vote, to add a Category 4 to the building use request form. This allows groups who request use of facilities long-term a discount in usage fees. (8-0)

Negotiations & Grievance Committee – Mr. Fogarty announced there will be a negotiations meeting with the support staff union on Monday, December 14 at 4:30p.m.

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Tax Exoneration & Local Revenue Committee – Mr. Crawford, representative, no report.

Vo-Tech Operating Committee – Mr. Fogarty announced Mr. Bacher is settling into his new position.

Central Susquehanna Intermediate Unit –Mr. Rhoads reported Amy Morton will be retiring and she has been a key in the recent changes at the IU.

Discussion Items – None.

### **Representative Reports:**

Student Report – No report.

Faculty Report –Lance Miller reported the middle school collected over 6,000 cans for their annual food drive.

Administrative Reports –

Dwayne Prosceno, Director of Buildings and Grounds, announced MUSCO Lighting was at the stadium and replaced two broken lights and that his staff is working on getting the elementary school cooler on the generator.

John Monick, Technology Director, reported the technology department is ramping up the elementary school for their iPad rollout.

Christina Fish, Special Education Director, noted she needs to add a temporary aide in the high school life skills room because the classroom is at its max student to teacher ratio. She noted if this works she may request to hire the substitute full-time.

Emily Brockmann, Elementary/Middle School Assistant Principal, said this year the elementary and middle school offered evening parent/teacher conferences and they were received well.

Chris Snyder, High School Assistant Principal, said the high school is currently throwing around names of alumni who would be willing to come and speak at the high school's Holiday Homecoming.

Jeff Grosbek, High School Principal, reported the high school chorus concert is Friday, December 11 and the band concert is on Friday, December 18..

Chad Heintzelman, Middle School Principal, announced the middle school collected 6,353 items for their annual food drive.

Tom Sharrow, Elementary School Principal, noted the 4<sup>th</sup> grade chorus concert was on December 3.

Harry Mathias, Superintendent, showed the Board a draft 2016-17 school calendar. He also noted first round interviews were held for head football coach and second round interviews are on Wednesday, December 9. He asked the Board if a candidate is chosen when would be a good time to hold a special board meeting to hire the coach. The Board requested to hold a meeting on December 16 or 17 if a candidate is chosen.

**Public Comments:** None.

### **Future Meetings:**

- Board Meeting at 6:00 p.m., on Monday, January 18, 2016, in the district office board room.

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**Adjournment:** Having no further business, Mr. Chyko moved, and seconded by Mr. Fogarty to adjourn the meeting at 7:10 p.m. This motion passed with an 8-0 voice vote.

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Respectfully Submitted,  
Rosemary J. Nagle, Recording Secretary