

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

MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, NOVEMBER 16, 2015

Call to Order: A meeting of the Central Columbia Board of School Directors was held at 6:00 p.m., on Monday, November 16, 2015, at the district office board room, President Coates presiding.

Roll Call: Members Present: Mr. Coates, President
 Mr. Chyko
 Mr. Crawford
 Mr. Klingerman
 Mr. Markowski
 Mr. Rafel
 Mr. Rhoads

Members Absent: Mr. Sitler, Vice President
 Mr. Fogarty, Treasurer

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
 Chris Snyder, High School Assistant Principal

Recognition of Guests: Andrea Empie, community member, Kaitlyn Thursby, teacher and Todd Wolinsky, faculty rep.

Minutes: Mr. Chyko moved, seconded by Mr. Rhoads, passed unanimously with a voice vote, for approval of minutes from the Board Meeting on October 19, 2015. (7-0)

Academic Presentation: None.

Informational Items: The following were presented for review: requests for buildings and facilities, reports on food service fund, general fund, capital reserve, middle school and high school activity accounts, athletic fund raising, high school construction fund, bond proceeds for high school project, memorial fund and enrollment report.

Old Business: None.

Board Committee Reports and Action Items:

Comprehensive Plan Representative – Mr. Rafel, chairperson, no report.

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Activities and Personnel Committee — **Consent Agenda:** Mr. Rafel 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: (7-0)

Mr. Chyko	Yes
Mr. Coates	Yes
Mr. Crawford	Yes
Mr. Klingerman	Yes
Mr. Markowski	Yes
Mr. Rafel	Yes
Mr. Rhoads	Yes

Coaching Resignations – Approval was granted to accept the resignations of head football coach, Jason Hippenstiel, and head boys’ track and field coach, Ben McConnell, effective immediately.

Open Coaching Positions – Approval was granted to open all assistant football coaching positions and volunteer coaching positions as per Section 7.05 of the CBA.

Approval was granted to open all assistant boys’ track and field coaching positions and volunteer coaching positions as per Section 7.05 of the CBA.

The opening of these positions allows for the newly hired head coaches to recommend their staff as per Section 7.06 of the CBA.

Professional Resignation – Approval was granted to accept the resignation of elementary ½ time gifted teacher, Annette Thatcher, effective January 25,, 2016. Mrs. Thatcher will still be employed as the district’s ½ time ESL teacher.

Regular Substitute Resignation – Approval was granted to accept the resignation of regular substitute, Emily Paul, effective November 13, 2015.

Support Staff Retirement Resignation – Approval was granted to accept the retirement resignation of life skills classroom aide, Laurie VanLoan, effective the end of the 2015-16 school year. Mrs. VanLoan has been with the district for 19 years and is eligible for a retirement stipend of \$1,140.

Booster Club – Approval was granted to recognize the following booster club for the 2015-16 school year:

- Central Columbia Wrestling Boosters

Intermittent FMLA – Approval was granted for elementary school aide, Connie Fritz, to take intermittent family medical leave starting November 23, 2015.

Direct Superintendent – Approval was granted to direct the Superintendent and the Central Columbia Administrative Team to study and make recommendations regarding professional staffing needs by doing the following:

- Study the professional staffing needs of the District based upon instructional program requirements and student enrollment; and
- Determine the minimum professional staffing needs of the District for the upcoming school year based upon the forgoing studies; and
- Make recommendations to the Board by February 1, 2016, based upon the considerations set forth in the Public School Code, concerning whether any professional or temporary professional employee positions should be maintained, added, reduced or eliminated during the 2016-17 school year; and

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Direct Superintendent Cont.

- If a recommendation is made for elimination or reduction of positions, implement the established procedures through termination of specific temporary professional employees, suspension of specific professional employees or demotion of specific professional employees, obtaining such approvals from the Department of Education that may be required for the alternation or curtailment of educational programs; and
- Notify any temporary professional and professional employees who may be affected by the recommendations.
- Consult with and work with District legal counsel to insure the correctness and completeness of the process.

Appoint Coach – Exhibit #18 pulled and split -Mr. Rafel moved, seconded by Mr. Chyko, to grant approval to appoint the following coaching positions effective immediately.

Daniel Coombe	3 rd Asst. Wrestling	15 units	\$2,025 (\$135/unit)
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This motion passed as a result of the following vote tally: (7-0)

Mr. Chyko	Yes
Mr. Coates	Yes
Mr. Crawford	Yes
Mr. Klingerman	Yes
Mr. Markowski	Yes
Mr. Rafel	Yes
Mr. Rhoads	Yes

Appoint Coaches – Exhibit #18 pulled and split - Mr. Rafel moved, seconded by Mr. Chyko, to grant approval to appoint the following coaching positions effective immediately.

Kevin Farrell	Head Swimming	29 units	\$3,915 (\$135/unit)
Ryan Farrell	1 st Asst. Swimming	15 units	\$2,025 (\$135/unit)

This motion passed as a result of the following vote tally: (6-0-1)

Mr. Chyko	Yes
Mr. Coates	Yes
Mr. Crawford	Yes
Mr. Klingerman	Yes
Mr. Markowski	Yes
Mr. Rafel	Abstain
Mr. Rhoads	Yes

Finance, Budget & Insurance Committee –**Consent Agenda:** Mr. Klingerman moved, seconded by Mr. Chyko, for approval of the following finance and budget actions. The motion passed as a result of the following vote tally: (7-0)

Mr. Chyko	Yes
Mr. Coates	Yes
Mr. Crawford	Yes
Mr. Klingerman	Yes
Mr. Markowski	Yes
Mr. Rafel	Yes
Mr. Rhoads	Yes

Payment of Bills – Approval was granted to issue General Fund checks #73172 through #73862 totaling \$2,965,605.71, Cafeteria checks #8939 through #8959 totaling \$60,774.29, and First Keystone checks #835 through #847 totaling 1,963,753.16. (*Attached*)

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Pay Bills from Bond Proceeds for High School Construction Fund – Approval was granted to pay the following bills

Central Columbia School District	\$ 27,844.00
Central Columbia School District	1,701.98
Fleetwood Group, Inc.	1,228.00
Steve Shannon Tire	50.00
Tom Gill	530.82
Verizon Wireless	64.64
Yannuzzi, Inc.	95,828.76

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

Curriculum, In-Service & Textbooks Committee – **Consent Agenda:** Mr. Markowski moved, seconded by Mr. Chyko, for approval of the following curriculum, in-service, and textbook actions. The motion passed as a result of the following vote tally: (7-0)

Mr. Chyko	Yes
Mr. Coates	Yes
Mr. Crawford	Yes
Mr. Klingerman	Yes
Mr. Markowski	Yes
Mr. Rafel	Yes
Mr. Rhoads	Yes

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
Julie Flick	SPECED544	Academic Assessment & Instruction	3	Bloom U
Kindergarten	SPECED547	Tech Application for Disabilities	3	Bloom U
Kevin Haile	ED510	Psychological Foundations	3	Wilkes U
	Ed569	Teaching Diverse Learners	3	Wilkes 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
Nicole Lenhart	Mechanicsburg, PA PAEOP Fall Conference	11/05/15	General	\$187
Julie Lurowist	Mechanicsburg, PA PAEOP Fall Conference	11/05/15	General	\$194
Emily Brockmann	CSIU PVASS Training	11/17/15	General	\$55
Lydia Moyer	CSIU PVASS Training	11/17/15	Title II	N/C
Kirk Seesholtz	CSIU PVASS Training	11/17/15	Title II	N/C
Nadeen Swab	CSIU PVASS Training	11/17/15	Title II	N/C

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

Staff Member	Location & Purpose	Date(s)	Fund	Cost
Annette Thatcher	Harrisburg, PA ELL Training	11/17/15	Title III	\$68
Deb Tomaschik	CSIU PVASS Training	11/17/15	Title II	N/C
Tracy Krum	Hershey, PA 2015 SAS Training	12/06/15 - 12/08/15	Title II	\$533
Curt Turner	Bloomsburg, PA Pesticide Education Meeting	12/17/15	General	N/C
Andy Belolan	Williamsport, PA FBLA Regional Leadership Conference	01/06/16	General	N/C
Holly Hippenstiel	Williamsport, PA FBLA Regional Leadership Conference	01/06/16	General	N/C
Shirley Schrader	Williamsport, PA FBLA Regional Leadership Conference	01/06/16	General	N/C
Erin Hartman	Berwick, PA MS County Chorus Festival	01/13/16	General	N/C
Tara Smargiassi	Mifflinburg, PA PMEA District 8 Chorus Festival	02/03/16 - 02/05/16	General	\$265

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

Staff Member(s)	Location & Purpose	No. of Students	Date(s)	Fund	Cost
Jen Flick	Bloomsburg University SADD Activity	15	11/18/15	General	\$17
Carrie Morgan	Surplus Outlet MS PRIDE Activity	24	11/18/15	Activity Acct	\$23
Scott Osborne	Sekesui HS Manufacturing Activity	11	11/19/15	General	\$2
Kathy Thomas	Tree Fest ES LifeSkills Activity	5	12/01/15	General	\$12
Sharon Kerstetter	Danville State Hospital Central Silver Screen Activity	14	12/03/15	Activity Acct	\$32
Sharon Kerstetter	Penn College Pathways Activity	14	12/04/15	General	\$234
Brenda Brewer	Wilkes-Barre, PA HS Business & Marketing Activity	25	12/09/15	General	\$339

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

Staff Member(s)	Location & Purpose	No. of Students	Date(s)	Fund	Cost
Carrie Morgan	BTE 5 th Grade Activity	148	12/17/15	General	\$856
Peggy Snyder	Montage Mountain Ski Club Activity	40	Tuesdays 01/05-03/08	Activity Acct	\$334/trip
Andy Belolan	Penn College FBLA Regional Leadership Conference	45	01/06/16	General	\$296
Erin Hartman	Berwick HS MS County Chorus Festival	15	01/13/16	General	\$207
Matt Swinehart	Bucknell HS AP English Activity	20	02/02/16	General	\$125

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

Transportation Committee – Mr. Chyko, chairperson, no report.

Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, chairperson, no report.

Negotiations & Grievance Committee – CCEA MOU – Mr. Chyko moved, seconded by Mr. Rhoads to grant approval of the memorandum of understanding between the Central Columbia School District and the Central Columbia Education Association. (attached) The motion passed as a result of the following vote tally: (7-0)

Mr. Chyko	Yes
Mr. Coates	Yes
Mr. Crawford	Yes
Mr. Klingerman	Yes
Mr. Markowski	Yes
Mr. Rafel	Yes
Mr. Rhoads	Yes

Tax Exoneration & Local Revenue Committee – Mr. Klingerman, chairperson no report.

Vo-Tech Operating Committee – Mr. Chyko, representative, no report.

Central Susquehanna Intermediate Unit –Mr. Rhoads, representative, no report.

Discussion Items – None.

Representative Reports:

Student Report – No report.

Faculty Report –Todd Wolinsky reported the students recently held a powder puff football game and donated the money to two separate student families who just lost their fathers.

Administrative Reports –

Dwayne Prosceno, Director of Buildings and Grounds, announced the Gmax test on the stadium turf came back well within tolerance. We will be adding some rubber to parts of the field based on the test results.

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John Monick, Technology Director, reported the elementary iPad rollout will be completed by Christmas break.

Christina Fish, Special Education Director, noted after the special education audit she has been training regular ed staff on special education law and the evaluation process for the corrective action plan.

Emily Brockmann, Elementary/Middle School Assistant Principal, noted the elementary school held a math night and approximately 125 students attended.

Chris Snyder, High School Assistant Principal, said the high school just inducted 45 students into the National Honor Society.

Jeff Groshek, High School Principal, reported winter sports started today.

Chad Heintzelman, Middle School Principal, announced the middle school has currently collected 3000 items for their annual food drive.

Tom Sharrow, Elementary School Principal, noted about half of the 4th grade parents showed up for the iPad parent meeting held earlier in the day. Mr. Sharrow also thanked the Board for the invaluable Act 80 time given to teachers to review data.

Annette Lavery, Business Administrator, reported the AFR has been submitted.

Tracy Krum, Curriculum Coordinator, explained how the district is using their Cyber Academy in conjunction with Alternative Education.

Harry Mathias, Superintendent, reported there is a chance the state could have a budget soon. He noted some of the items on the table to pass the state budget are, a new funding formula, possible removal of the Act 1 index for taxes, pension reform, and property tax reform.

Public Comments: None.

Future Meetings:

- Board Reorganization Meeting at 6:00 p.m., on Monday, December 7, 2015, in the district office board room.
- Board Meeting at 6:00 p.m., on Monday, December 7, 2015, in the district office board room.

Executive Session – An executive session was called immediately following the regular meeting to discuss personnel issues.

Adjournment: Having no further business, Mr. Chyko moved, and seconded by Mr. Crawford to adjourn the meeting at 6:45 p.m. This motion passed with a 7-0 voice vote.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary