

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

MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, OCTOBER 19, 2015

Call to Order: A meeting of the Central Columbia Board of School Directors was held at 6:00 p.m., on Monday, October 19, 2015, at the district office board room, President Coates presiding.

Roll Call:

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

Members Absent: Mr. Markowski

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 September 21, 2015. (8-0)

Construction Project Update: Mr. Mathias reported Janet Grazul from the Architectural Studio came to finalize contracts. Mr. Mathias noted that after his discussion with Janet the high school project was under budget by approximately \$500,000 - \$600,000.

Academic Presentation: Mr. Mathias showed the CSIU region rankings for the PSSAs. Central Columbia ranked in the top 5 for elementary math, language arts, and science; the top 3 for middle school math and language arts, except for 5th grade language arts where we ranked 5th; and we ranked 6th for 8th grade science.

Mrs. Brockmann reported the following: that based on the math PSSA data she and Mr. Sharrow set the goal for 3rd and 4th grade math open ended responses to increase by 3-4% on the principal SLOs, and the teachers set the goal on their SLOs for students to demonstrate growth in open ended responses. That based on the math PSSA data Mr. Heintzelman set his SLO goal that 5th and 6th grade geometry scores will increase by 3%, and the teachers SLO goal is students will demonstrate overall understanding of geometry concepts and procedures. And that based on the language arts PSSAs Mr. Sharrow, Mr. Heintzelman, and Mrs. Brockmann's SLO goal is to have the text dependent

MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, OCTOBER 19, 2015

PAGE 2

analysis portion scores increase by 3% and the teacher's SLO goal is for students to demonstrate the ability to interpret the meaning behind evidence.

Mr. Groshek reported Central Columbia ranked 1st for the Literature and Biology keystone and ranked 6th for the Algebra I keystone. He stated the Algebra I keystone doesn't only reflect high school scores it also reflects 7th and 8th grade students who are also taking Algebra I. Mr. Groshek stated his, Mr. Snyder and the teachers SLO goal is for students to demonstrate writing at an advanced competency.

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.

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. Klingerman	Yes
Mr. Rafel	Yes
Mr. Rhoads	Yes
Mr. Sitler	Yes

Coaching Resignations – Approval was granted to accept the resignations of head swimming coach, Timothy Gardner, and assistant swimming coach, Jamie Raski, effective immediately.

Professional Resignation – Approval was granted to accept the resignation of elementary learning support teacher, Colleen Fanelli, effective November 30, 2015.

Appoint Custodian – Approval was granted to appoint Daniel Laubach as a full-time second shift custodian effective October 20, 2015. Mr. Laubach will receive a hourly rate based on the current CBA and is eligible for full-benefits (pro-rated for the 2015-16 school year).

Appoint Long-term Substitute Teacher – Approval was granted to appoint Tristan DeCarlo as a long-term substitute teacher in the middle school effective October 12, 2015 through the end of the 2015-16 school year. Ms. DeCarlo will be placed on Step M2, and receive a pro-rated salary of \$43,818. She will also be eligible for full-benefits (pro-rated).

Appoint Regular Substitute(s) – Approval was granted to appoint Travis Brown as a regular substitute in the middle school on Mondays and Fridays for the 2015-16 school year at the remuneration of \$100/day with no benefits.

Approval was granted to appoint Emily Paul as a regular substitute in the middle school on Tuesdays and Thursdays for the 2015-16 school year at the remuneration of \$100/day with no benefits.

Tristan DeCarlo vacated her position as the Mon-Wed-Fri regular substitute.

MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, OCTOBER 19, 2015

PAGE 3

Family Medical Leave – Approval was granted for Jacqueline Klingerman, 5th grade teacher, to take family medical leave from January 4, 2016 and continue through February 16, 2016. Mrs. Klingerman’s first day back to work will be February 17, 2016.

Extra/Co-Curricular Position – Approval was granted to appoint the following supplemental extra/co-curricular position for the 2015-16 school year at \$135/unit stipend based on the current Collective Bargaining Unit Agreement.

	<u>Units</u>
Salary, FBLA Advisor..... Andy Belolan.....	10
Salary, FBLA Assistant Advisors..... Holly Hippenstiel	4
..... Shirley Schrader	2
Salary, Honor Society Advisors	Andy Belolan/Todd Wolinsky.....6

Professional Substitute(s) – Approval was granted to appoint the following professional substitute(s):

<u>Name</u>	<u>Certification</u>
Matthew Hertz	Health & Phys Ed K-12

Finance, Budget & Insurance Committee –Consent Agenda: Mr. Sitler 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: (8-0)

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

Payment of Bills – Approval was granted to issue General Fund checks #73001 through #73171 totaling \$2,295,691.40 and Cafeteria checks #8920 through #8938 totaling \$81,936.20. (*Attached*)

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

Abraczinskas Nurseries, Inc.	\$ 200.00
Amazon	414.24
Architectural Studio	11,581.41
Benell, Inc.	219,166.75
Central Columbia School District	2,976.27
DSSI	156,310.00
Delta Dental	65.61
Exemplis	32,260.00
Fleetwood Group, Inc.	118,679.00
Fought’s Disposal Service, Inc.	390.50
Howard Organization	14,036.30
IMF Solutions	76,114.00
Interior Systems, Inc.	62,001.92
National Vision Administrators	7.74
OFS Brands, Inc.	42,574.84
P.E.M.C.O. Educational & Contract Furniture	148,891.50
Skepton Construction, Inc.	347,829.47
Sico America, Inc.	40,296.00
Steve Shannon Tire	2,300.00
Unum Life Insurance Company	4.45

MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, OCTOBER 19, 2015

PAGE 4

Pay Bills from Bond Proceeds for High School Construction Fund cont:

Verizon Wireless	64.67
Versteel	3,165.85
Wegner Corporation	2,801.00
Yannuzzi, Inc.	4,432.70

Buildings & Grounds Committee – Consent Agenda: Mr. Crawford moved, seconded by Mr. Chyko, for approval of the following buildings and grounds actions. The 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. Klingerman	Yes
Mr. Rafel	Yes
Mr. Rhoads	Yes
Mr. Sitler	Yes

Electrical Charge Orders #17 & #23 – Approval was granted for electrical change order #17 with Howard Organization, Inc. increasing the contract sum in the amount of \$2,707.48 to change the track lighting in the TV Studio.

Approval was granted for electrical change order #23 with Howard Organization, Inc. increasing the contract sum in the amount of \$2,850.20 to provide miscellaneous changes based on work order sheets #3669-3678.

These change orders are AIA Change Order # E-006 for a total of \$5,557.68.

Electrical Charge Orders #20 & #21 – Approval was granted for electrical change order #20 with Howard Organization, Inc. increasing the contract sum in the amount of \$1,680.18 to add (5) five fire alarm pull stations.

Approval was granted for electrical change order #21 with Howard Organization, Inc. increasing the contract sum in the amount of \$5,357.54 to delete 12 smoke detectors and install 4 beam detectors to provide required protection in the Auditorium.

These change orders are AIA Change Order # E-007 for a total of \$7,037.72.

Electrical Charge Orders #24 & #25 – Approval was granted for electrical change order #24 with Howard Organization, Inc. increasing the contract sum in the amount of \$3,657.51 for miscellaneous changes and additions to make the proper connections to the new shop equipment.

Approval was granted for electrical change order #25 with Howard Organization, Inc. increasing the contract sum in the amount of \$1,459.48 for power changes for the Klin and added receptacles for the air compressor.

These change orders are AIA Change Order # E-008 for a total of \$5,116.99.

Mechanical Change Order – Approval was granted for a mechanical change order with Benell, Inc. increasing the contract sum in the amount of \$23,733.00 to add (4) four duct silencers as per Mechanical Change Order Request #27, #28, #29, and #30.

MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, OCTOBER 19, 2015

PAGE 5

Curriculum, In-Service & Textbooks Committee –**Consent Agenda:** Mr. Rafel moved, seconded by Mr. Rhoads, for approval of the following curriculum, in-service, and textbook actions. The 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. Klingerman	Yes
Mr. Rafel	Yes
Mr. Rhoads	Yes
Mr. Sitler	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
Katie Kehoe 7 th Grade	EDL-595-02 Admin Internship	3	Bloom 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
Lisa Bucko	Luzerne IU UEB Training	10/29/15	General	\$62
Lora Stone	Capital Area IU Wilson Reading System Intro Workshop	11/03/15 - 11/05/15	General	\$566
Andy Belolan	Danville, PA Chamber of Commerce Activity	11/05/15		N/C
Abbey Flick	State College, PA Integrated Learning Conference	11/06/15	General	\$12
Patti Fogarty	Mechanicsburg, PA PAEOP Fall Workshop	11/06/15	General	\$65
Carrie Recla	CSIU PVAAS Training	11/17/15		N/C
Carla Ladonis	Scranton, PA Item Writing/Scoring Training	11/19/15 - 11/20/15	Title II	N/C
Jamie Raski	Scranton, PA Item Writing/Scoring Training	11/19/15 - 11/20/15	Title II	N/C
Nadeen Swab	Scranton, PA Item Writing/Scoring Training	11/19/15 - 11/20/15	Title II	N/C
Alycia Fairchild	Scranton, PA SAT Redesign Training	11/23/15 - 11/24/15		N/C

MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, OCTOBER 19, 2015

PAGE 6

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
Andy Belolan	Danville, PA HS Accounting Activity	4	11/05/15		N/C
Kevin Haile	Nazareth, PA HS Guitar Activity	42	11/05/15& 03/31/16	General	\$772
Roger Mowery	Gettysburg, PA AP/US History Activity	80	11/09/15	General	\$1,818
Laurie Witmer	Lewisburg, PA MS Gifted Activity	6	11/17/15	General	\$37
Kevin Haile	Williamsport, PA PMEA Band/Orchestra Auditions	25	11/22/15	General	\$300
Catherine Wiist	Orangeville Nursing Home 3 rd Grade Activity	50/trip	11/25, 12/21, 02/11, & 04/22	General	\$220
Todd Wolinsky	Washington DC AP/US Government & Politics Activity	26	05/19/2015	General	\$1,350

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

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

<u>Drivers</u>	<u>Contractor</u>
Pat Beck	Fishingcreek
Stephen Daily	Fishingcreek
Dean Diehl	Fishingcreek
Marlene Eveland	Fishingcreek
Roseann Fish	Fishingcreek
Mark Karc	Fishingcreek
Wendy Keefer	Fishingcreek
Michael Rubendall	Fishingcreek

The 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. Klingerman	Yes
Mr. Rafel	Yes
Mr. Rhoads	Yes
Mr. Sitler	Yes

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

Negotiations & Grievance Committee – Mr. Fogarty requested an executive session immediately following the meeting to discuss some personnel issues.

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

MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, OCTOBER 19, 2015

PAGE 7

Vo-Tech Operating Committee – Mr. Fogarty announced the JOC will be hiring a new principal on October 20 for the Vo-tech.

Central Susquehanna Intermediate Unit –No report.

Discussion Items – None.

Representative Reports:

Student Report – No report.

Faculty Report – Mr. Todd Wolinsky reported the pride of the staff for their Keystone scores is great and it has been a great moral boost.

Administrative Reports –

Harry Mathias, Superintendent, gave a quick budget overview stating presentations would be made in December. Mr. Mathias stated the current knowns are retirement has increased from 25.84% to 29.69% of payroll which is a 15% increase, teacher pay increase for 2016-17 is 3%; and our debt service payments. He stated the uncertainties are the state budget situation, the state funding formula, health insurance costs, support staff wages, and the high school utility costs.

Dwayne Prosceno, Director of Buildings and Grounds, announced the modular units are gone and the maintenance crew saved the block for future use. He stated there was one Shannon trailer left with auditorium seats and they are being donated to the Berwick Theater.

John Monick, Technology Director, reported the K-3 iPads will be in classrooms for the first trimester and the 4th grade iPads will be ready a week before Christmas break.

Christina Fish, Special Education Director, thanked the Board for allowing her to attend the PASA/PSBA School Leadership conference where she learned valuable information for Special Education.

Emily Brockmann, Elementary/Middle School Assistant Principal, noted November 20 is a parent/teacher conference day for both the elementary and middle school.

Chris Snyder, High School Assistant Principal, said the keystone scores were not an accident they came from teacher's efforts and persistence and he is very proud of the teachers, students and school for their scores.

Jeff Groshek, High School Principal, mentioned he is working with high school teacher, Ben McConnell, to work on getting a Fitness Center plan together.

Annette Lowery, Business Administrator, reported the auditors have been in the district and she and Kim MacDonald have been working on health care info that needs to be submitted for Obama Care.

Public Comments: None.

Future Meetings:

- Board Meeting at 6:00 p.m., on Monday, November 16, 2015, in the district office board room.

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

MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, OCTOBER 19, 2015

PAGE 8

Adjournment: Having no further business, Mr. Chyko moved, and seconded by Mr. Rhoads to adjourn the meeting at 7:15 p.m. This motion passed with an 8-0 voice vote.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary