
MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

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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. Sitler 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. Markowski	Yes
Mr. Rafel	Yes
Mr. Rhoads	Yes
Mr. Sitler	Yes

Accept Tuition Students – Approval was granted to accept the following tuition students 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>	<u>Home District</u>
Hallie Laubach	9	Millville
Codi Young	9	Millville

Appoint Ag Advisory Council Members – Approval was granted to appoint the following persons to the Ag Advisory Council:

Julie Book	Donald Edwards	Tracy Krum	Curt Turner
Doug Brown	Jennifer Fisher	Paul Schatz	Jon Turner
Dale Davis	Robert Fogarty	Chris Snyder	Paul Yankovich
Allen Dohl	John Grabert	Brian Sokol	
Marsha Eckrote	Jeff Groshek	Richard Sunday	

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

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

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

- Central Columbia Aquatics Club (CCAC)

FMLA – Approval was granted for Christine Doby, 3rd grade teacher, to take Family Medical Leave beginning on November 2, 2015 and continuing through February 5, 2016.

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

<u>Name</u>	<u>Certification</u>
Travis Brown	Elementary
Benjamin Carr	Social Studies 7-12

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Support Staff Substitutes - Approval was granted to appoint the following support staff substitutes:

Name	Staff Position
Patsy Faux	Food Service
Susan Ohl	Educational Co-op
Lori Vargo	Custodial/Maintenance

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: (7-0)

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

Payment of Bills – Approval was granted to issue General Fund checks #72767 through #73000 totaling \$2,261,609.78, Cafeteria checks #8891 through #8919 totaling \$56,848.54, and First Keystone checks #813 through 834 totaling \$512,635.01. (*Attached*)

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

Applied Video Technology, Inc.	\$ 17,922.00
Beck' Lock & Key	5,260.00
Benell, Inc.	55,026.85
Bortek Industries, Inc.	14,665.73
Delta Dental	65.61
Donald E. Kocher, Inc.	7,883.00
Exemplis	1,722.24
Flick Brothers Electric	235.00
Forest Scientific Corporation	24,803.60
Fought's Disposal Service, Inc.	3,047.50
Holly Sales & Service	399.43
Howard Organization	54,293.08
IGMI Green Manufacturing, Inc.	72,159.00
Knecht Auctions	89.22
Liberty Video Co., DBA Safari Montage	1,376.59
Midwest Technology Products	50,193.60
Miller's Transfer	621.55
National Vision Administrators	7.74
Press Enterprise	4,560.00
Prismworks	27,262.00
School Health Corporation	8,807.68
Spike Gillespie	7,351.40
Steve Shannon Tire	2,200.00
Skepton Construction, Inc.	492,863.81
Unum Life Insurance Company	4.45
Verizon Wireless	64.64
Wenger Corporation	38,957.00
Yannuzzi, Inc.	114,104.31

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Pay Bills from Capital Reserve Account – Approval was granted to pay the following bills from the Capital Reserve Account:

Brannon Painting LLC	1,575.00
Keystone Communication	9,973.00
NRG Controls North, Inc.	33,490.00
Robert C. Young, Inc.	9,355.00

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. Markowski	Yes
Mr. Rafel	Yes
Mr. Rhoads	Yes
Mr. Sitler	Yes

Approve Course Proposal – Approval was granted for the following course proposal:

- Contemporary Literature

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
Erin Hartman MS Music	552	Curriculum & Instruction	3	Wilkes U
Jeremiah Johnson MS Phys Ed	55317	Positive Leadership in Sports	3	Missouri U
Carrie Recla 8 th Grade	EDL 595	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
Nick Karnes	Danville ES Transition Alliance Meeting	09/09/15	General	\$17
John Monick	Lancaster, PA Microsoft Innovative Educator Trainer Academy	09/22/15 - 09/23/15	General	\$83
Ken Williams	Lancaster, PA Microsoft Innovative Educator Trainer Academy	09/22/15 - 09/23/15	General	\$83
Ken Kelchner	Hershey, PA Sapphire – PIMS Training	09/23/15	General	\$31
Terri Mumaw	Hershey, PA Sapphire – PIMS Training	09/23/15	General	\$107

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

Staff Member	Location & Purpose	Date(s)	Fund	Cost
Jennifer Bates	CSIU Integrating Technology & Literacy Conference	09/24/15	Title II	N/C
Shara Evanoski	CSIU Integrating Technology & Literacy Conference	09/24/15	Title II	\$40
Rebecca Farrell	CSIU Integrating Technology & Literacy Conference	09/24/15	Title II	N/C
Jennifer Fisher	Bloom Fair Fair Booth Set-up	09/24/15	General	N/C
Susan Gill	CSIU Integrating Technology & Literacy Conference	09/24/15	Title II	N/C
Kaitlin Magni	CSIU Integrating Technology & Literacy Conference	09/24/15	Title II	N/C
Lydia Moyer	CSIU Integrating Technology & Literacy Conference	09/24/15	Title II	N/C
Anita Steely	CSIU Integrating Technology & Literacy Conference	09/24/15	Title II	N/C
Emily Brockmann	Williamsport, PA MTSS Boot Camp	10/08/15& 10/19/15	Title II	\$80
Doug Brown	Williamsport, PA Regional Ag Teacher's Meeting	10/08/15	General	\$19
Nicole Delazio	Williamsport, PA MTSS Boot Camp	10/08/15& 10/19/15	Title II	\$80
Kelsey Diltz	Williamsport, PA MTSS Boot Camp	10/08/15& 10/19/15	Title II	\$80
Julie Flick	Williamsport, PA MTSS Boot Camp	10/08/15& 10/19/15	Title II	\$80
Cassandra Gum	Williamsport, PA MTSS Boot Camp	10/08/15& 10/19/15	Title II	\$80
Nicole Leshner	Williamsport, PA MTSS Boot Camp	10/08/15& 10/19/15	Title II	\$80
Sandra Minnick	Williamsport, PA MTSS Boot Camp	10/08/15& 10/19/15	Title II	\$80

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

Staff Member	Location & Purpose	Date(s)	Fund	Cost
MaryAnne Reichart	Williamsport, PA MTSS Boot Camp	10/08/15& 10/19/15	Title II	\$80
Curt Turner	Williamsport, PA Regional Ag Teacher's Meeting	10/08/15	General	\$19
Catherine Wiist	Williamsport, PA MTSS Boot Camp	10/08/15& 10/19/15	Title II	\$80
Ken Williams	Williamsport, PA MTSS Boot Camp	10/08/15& 10/19/15	Title II	\$80
Charisa Yahraes	Williamsport, PA MTSS Boot Camp	10/08/15& 10/19/15	Title II	\$80
Curt Turner	Harrisburg, PA SAE Training Workshop	10/09/15	General	\$94
Chad Heintzelman	State College, PA PA Principals State Conference	10/17/15 - 10/20/15	Title II	\$1,084
Tom Sharrow	State College, PA PA Principals State Conference	10/17/15 - 10/20/15	Title II	\$557
Andy Belolan	State College, PA FBLA State Leadership Conference	10/25/15 - 10/26/15	General	\$245
Holly Hippenstiel	State College, PA FBLA State Leadership Conference	10/25/15 - 10/26/15	General	\$245
Sonya Smith	State College, PA Annual Access PA Training	10/26/15		N/C
Lyndi McDaniels	CAIU Wilson Reading System Intro Workshop	11/03/15 - 11/05/15	General	\$853
Terri Mumaw	Hershey, PA ACAPA Annual Conference	11/04/15 - 11/06/15	General	\$763
Erin Hartman	Mansfield University Young Men's Choral Festival	11/06/15	General	N/C
Melanie Hosler	CSIU Strategies to Support Students w/ Executive Functioning Deficits	11/06/15		N/C
Jenn Fisher	Northwest SD FFA Leadership Conference	11/20/15	General	N/C
Doug Brown	Harrisburg, PA PA Farm Show	01/11/16	General	\$31

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

Staff Member	Location & Purpose	Date(s)	Fund	Cost
Curt Turner	Harrisburg, PA PA Farm Show	01/11/16	General	\$31
Curt Turner	Harrisburg, PA FFA State Legislative Leadership Conference	03/06/16	General	\$219
Doug Brown	Williamsport, PA Regional Ag Teacher's Meeting	04/07/16	General	\$19
Curt Turner	Williamsport, PA Regional Ag Teacher's Meeting	04/07/16	General	\$19
Doug Brown	State College, PA FFA State Activities Week	06/14/16 - 06/16/16	General	\$204
Curt Turner	State College, PA FFA State Activities Week	06/14/16 - 06/16/16	General	\$204

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
Kevin Haile	Various Marching Band Performances	55	Various	General	\$1,841
Doug Brown/ Curt Turner	Bloom Fair FFA Display Set-up	14	09/24/15	General	N/C
Doug Brown/ Rose Thomas	Altoona, PA FFA State Fall Leadership Conference	5	10/05/15	General	\$750
Jenn Bates	BTE HS Theatre Workshop Day	40	10/06/15	Activity Acct	\$76
Jamie Raski	Hickory Run State Park 8 th Grade Activity	154	10/08/15	General	\$858
Laurie Witmer	Manheim, PA MS Gifted Activity	18	10/14/15	General	\$677
Jason Bartholomew	Worlds End State Park Outdoor Club Activity	14	10/17/15	Activity Acct	\$105
Jason Bartholomew	Waterville, PA Outdoor Club Activity	14	10/18/15	Activity Acct	\$44
Tara Smargiassi	Williamsport HS PMEA District Chorus Auditions	20	10/18/15	General	\$277
Andy Belolan & Holly Hippenstiel	State College, PA FBLA State Leadership Conference	6	10/25/15 - 10/26/15	General	\$632

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Student Field Trip Request(s) cont:

Staff Member(s)	Location & Purpose	No. of Students	Date(s)	Fund	Cost
Andy Belolan	King's College HS Accounting Activity	40	11/04/15	General	\$234
Tara Smargiassi	Mansfield University Young Men's Choral Festival	25	11/04/15 & 11/05/15	General	\$768
Tara Smargiassi	Mansfield University Young Men's Choral Festival	4	11/06/15	General	\$80
Erin Hartman	Mansfield University Young Men's Choral Festival	13	11/06/15	General	\$485
Kimberly Gobble	Pittson Township, PA 8 th Grade Career Activity	80/day	11/10/15 & 11/11/15	General	\$934
Doug Brown/ Jen Fisher	Northwest HS FFA Area Leadership Conference	14	11/20/15	General	\$50
Doug Brown/ Curt Turner	Harrisburg, PA PA Farm Show (FFA)	52	01/11/16	General	\$800
Doug Brown/ Curt Turner	Tunkhannock, PA FFA CDE	30	01/29/16	General	\$350
Doug Brown	LCCC FFA CDE	14	02/26/16	General	\$192
Curt Turner	Harrisburg, PA FFA State Leadership Conference	5	03/06/16 - 03/08/16	General	\$1,820
Doug Brown/ Curt Turner	Danville, PA HS Environmental Science Activity	14	03/16/16	General	\$34
D. Brown/ K. Seesholtz/ Curt Turner	Benton, PA FFA CDE	14	04/08/16	General	\$74
D. Brown/J. Fisher/ Curt Turner	Williamsport, PA FFA CDE	14	04/19/16	General	\$121
D. Brown/ K. Seesholtz/ W. Craig	Shikellamy HS Regional Envirothon	21	04/26/16	General	\$91
Doug Brown	Nescopeck, PA FFA Activity	7	05/13/16	General	\$11
Marla Diltz	Penn's Cave 3 rd Grade Activity	75/day	05/19/15 & 05/20/15	PTO	\$1,504
D. Brown/J. Fisher Curt Turner	State College, PA State FFA CDE	21	06/14/16 - 06/16/16	General	\$3,480

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Equipment, Supply and Cafeteria Committee – Mr. Crawford, representative, no report.

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

<u>Drivers</u>	<u>Contractor</u>
Kristina Hess	Kline

The motion passed as a result of the following vote tally: (7-0)

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

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

Negotiations & Grievance Committee – Deny Grievance – Mr. Chyko moved, seconded by Mr. Crawford, to deny grievance 2015-02.

The motion passed as a result of the following vote tally: (7-0)

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

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

Vo-Tech Operating Committee – Mr. Mathias reported Mr. Bacher is sending a request to PIAA regarding the rules to be changed that if the vo-tech does not offer a sport the student would be able to return to their home district and play there verses the current ruling that a co-op be formed between the vo-tech and only one of its sending schools.

Central Susquehanna Intermediate Unit –No report.

Discussion Items – None.

Representative Reports:

Student Report – No report.

Faculty Report – Mr. Lance Miller reported the elementary school participated in a fundraiser called Jogging for the Jays and the 8th grade students went to a field trip to Briar Creek Lake and learned about clean water.

Administrative Reports –

Dwayne Prosceno, Director of Buildings and Grounds, noted the remainder of the PODS have been removed and the Steve Shannon trailers and Mods should be off the district property by the end of fair week.

John Monick, Technology Director, reported the technology department is working on their punchlist.

Kim MacDonald, Assistant Business Administrator/Food Services Director, mentioned the new kitchen and cafeteria are working well in the high school. She also noted the lunch counts are up in both the middle and high schools.

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Christina Fish, Special Education Director, stated Bluejay Blends and the high school store are going well.

Emily Brockmann, Elementary/Middle School Assistant Principal, noted 35 4th graders became bus safety patrols.

Chris Snyder, High School Assistant Principal, said the new routine and procedures for the high school have been off to a good start. He was pleased to see how well parents and students picked up on the new traffic patterns.

Jeff Grosbek, High School Principal, noted the new regular substitutes in his building have been flawless. He stated he doesn't see as many students in the hallways and when he looks into classrooms students are engaged and learning.

Chad Heintzelman, Middle School Principal, announced the middle school did their PRIDE lessons the first week of school and held their first activity dance on Friday, September 18.

Tom Sharrow, Elementary School Principal, informed the Board the elementary school raised over \$14,000 to help the PTO.

Annette Lowery, Business Administrator, reported on funds available and state budget. She reported we have liquid funds which should last until February 2016. If the state budget is still not approved by then we will contact Jamie Doyle from PFM in January to start the process of a tax anticipation note.

Ms. Lowery also reported we have been advised by our solicitor to only send the district's share of retirement which is due September 23, 2015. When the budget passes the district will send the state share.

Ms. Lowery noted all support staff are on timesheets and the district ran into an issue with the pay date for September 25, 2015. Ms. Lowery spoke with Mr. Mathias about the issue and he approved for everyone filling out timesheets to submit for a week not yet worked and then, if an adjustment needed to be made it would be made, on the October 15 pay.

Tracy Krum, Curriculum Coordinator, stated our PSSA and Keystone scores are the best they have ever been.

Harry Mathias, Superintendent, noted the high school open house went great and we have heard nothing but positive PR.

Mr. Mathias then reported that he is currently on the PASA Board of Directors and Pedro Rivera, State Secretary, attended the last PASA meeting and stated the following:

1. PSSA – the state should have changed the name. It is a new test with new expectations and cut scores. Schools not performing well are teaching the wrong standards.

2. School Performance Profile (SPP) – is not a fair measure of the quality of a school so the state is redesigning it, and they are considering new data sets. Because the data sets have not been determined and may include PDE survey data Mr. Mathias is recommending waiting until this is decided by PDE.

Mr. Rafel suggested the Board conduct its own survey.

Public Comments: None.

Future Meetings:

- Board Meeting at 6:00 p.m., on Monday, October 19, 2015, in the district office board room.

Executive Session – Mr. Coates called an executive session immediately following the Board meeting to discuss a student matter.

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Adjournment: Having no further business, Mr. Chyko moved, second by Mr. Rhoads to adjourn the meeting at 7:03 p.m. This motion passed with a 7-0 voice vote.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary