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Mr. Mathias stated to fund this addition to the digital conversion it would cost between \$125,000-\$130,000 and if approved teachers would receive their MacBooks and training as soon as possible and the students would receive their iPads approximately December. The Board granted permission to move forward with the elementary phase of the digital conversion.

**Construction Project Update:** Mr. Hueholt announced the district received the certificate of occupancy on Friday, August 14. He stated there is a big punch list to be completed.

The Board and Mr. Mathias thanked Mr. Hueholt for a job well done. They stated that because of Mr. Hueholt and his skills the high school was completed on time.

**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: (9-0)

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

Custodial Resignation – Approval was granted to accept the resignation of David Disidoro, full-time custodian, effective August 7, 2015.

Support Staff Resignation – Approval was granted to accept the resignation of Rachel Snyder, individual student aide, effective immediately.

Appoint Coaches – Approval was granted to appoint Nathan Johnson to the position of 1<sup>st</sup> assistant wrestling coach effective immediately. Mr. Johnson will receive a stipend of \$3,780 (28 units @ \$135/unit).

Approval was granted to appoint Russell Kester to the position of 2<sup>nd</sup> assistant wrestling coach effective immediately. Mr. Kester will receive a stipend of \$2,025 (15 units @ \$135/unit).

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Appoint Educational Co-op – Approval was granted to appoint Kelly McMahan as an individual student aide effective August 21, 2015. Mrs. McMahan will receive a rate of \$10.40/hr, for 7 ½ hours/day, 181 days/year, plus she is eligible for full-benefits.

Approval was granted to appoint Jessica Moldonado as an individual student aide effective August 21, 2015. Mrs. Moldonado will receive a rate of \$10.40/hr, for 7 hours/day, 181 days/year, plus she is eligible for half-benefits.

Approval was granted to appoint Jennifer Priestman as an elementary classroom aide effective August 21, 2015. Mrs. Priestman will receive a rate of \$10.40/hr, for 7 hours/day, 181 days/year, plus she is eligible for half-benefits.

Approval was granted to appoint Jennifer Seeley as an individual student aide effective August 21, 2015. Mrs. Seeley will receive a rate of \$10.40/hr, for 7 hours/day, 181 days/year, plus she is eligible for half-benefits.

Extra/Co-Curricular Positions – Approval was granted to appoint the following extra/co-curricular positions for the 2015-16 school year at \$135/unit stipend based on the current collective bargaining unit agreement.

	<u>Units</u>
Salary, Marching Band Advisor .....	Kevin Haile .....23
Salary, Marching Band Drill Designer .....	Brett Hosterman .....12
Salary, Marching Band, Band Front 1 <sup>st</sup> Assistant .....	Brandon Mowery .....10
Salary, Marching Band, Band Front 2 <sup>nd</sup> Assistant .....	Brett Rynhart .....10
Salary, Marching Band, Band Front 3 <sup>rd</sup> Assistant.....	Michael Parker.....10
Salary, Marching Band, Band Front 4 <sup>th</sup> Assistant.....	Reanna Peritz.....10
Salary, Stage Band Director.....	Kevin Haile ..... 4
Salary, Chorus Director (HS) .....	Tara Smargiassi..... 8
Salary, Theatrical Productions Director .....	Jennifer Bates .....15
Salary, Theatrical Productions Choral .....	Erin Hartman .....10
Salary, Theatrical Productions Choreographer .....	Kimberely Mengle ..... 5
Salary, Theatrical Productions Tech Director .....	Jonah Farver ..... 4
Salary, Theatrical Productions Orchestra Director .....	Brett Hosterman ..... 9
Salary, Theatrical Productions, Assistant Director .....	Jon Joseph..... 9
Salary, Freshman Class Advisor.....	Roger Mowery..... 2
Salary, Junior Class Advisors .....	Lydia Chamberlain/Jenn Bates/Kaitlin Magni/Sue Gill... 5
Salary, Senior Class Advisor .....	Jason Hippenstiel/Jason Bartholomew ..... 4
Salary, Sophomore Class Advisor.....	Matthew Swinehart..... 2
Salary, Audio-Visual Technician.....	Roger Mowery.....14
Salary, Audio-Visual High School .....	Jonah Farver ..... 3
.....	Jenn Bates ..... 2
Salary, Central Silver Screen Advisor.....	Sharon Kerstetter..... 5
Salary, Dance Club Advisor.....	Amber Bassett ..... 8
Salary, FBLA Advisor.....	Open .....10
Salary, FBLA Assistant Advisors .....	Holly Hippenstiel..... 4
.....	Andy Belolan ..... 2
Salary, FFA Advisors .....	Douglas Brown ..... 8
.....	Curt Turner..... 8
Salary, Forensic Club Advisor.....	Open ..... 7
Salary, German Club Advisor .....	Emily Weaver ..... 2
Salary, Honor Society Advisors .....	Andrew Belolan/Amber Bassett..... 6
Salary, Math Club Advisor.....	Jeff Osborne ..... 2
Salary, Spanish Club Advisor .....	Jennifer Taylor..... 2
Salary, Student Council Advisor .....	Kaitlyn Sanders ..... 7
Salary, Varsity Club Advisor.....	Bhrett Long..... 4
Salary, Yearbook Advisor (Centaur) (HS).....	Brenda Brewer.....15
Salary, Yearbook Business Manager.....	Brenda Brewer..... 6
Salary, Community Service Advisor.....	Heidi Ritter ..... 2

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Extra/Co-Curricular Positions – (Continued)

	<u>Units</u>
Salary, CARE Club Advisor (HS).....	Open ..... 2
Salary, Hunter Safety Course Instructor (MS).....	Curt Turner..... 3
Salary, Magazine Sales (MS).....	Jeryl Diehl ..... 2
Salary, Student Council Advisors (MS) .....	Daryl Heddings ..... 4
.....	Erin Hartman ..... 4
.....	Kevin Flynn ..... 4
Salary, Chorus Director (ES).....	Marina Gresh..... 3
Salary, Audio-Visual (ES).....	Michael Groff..... 8
Salary, Elementary Technology Support.....	Dan Adams ..... 4
.....	Kenneth Williams ..... 4
.....	Catherine Wiist..... 4
Salary, Middle School Technology Support.....	Abbey Flick ..... 4
.....	Jamie Raski..... 4
.....	Megan Kowalchick ..... 4
Salary, High School Technology Support.....	Thomas Gill..... 8
.....	Todd Wolinsky..... 4
Salary, Chorus, Director (MS).....	Erin Hartman ..... 6
Salary, Band, Director (MS).....	Angela Kishbaugh..... 6
Salary, Yearbook Advisor (MS).....	Carrie Recla..... 6
Salary, SADD Advisor .....	Jason Bartholomew ..... 3
Salary, SADD Assistant Advisor .....	Open ..... 2
Salary, Outdoor Club Advisor.....	Jason Bartholomew ..... 0

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

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

- Central Columbia Band Boosters
- Central Columbia Elementary PTO
- Central Columbia Football & Cheerleading Boosters
- Central Columbia Soccer Boosters
- Central Columbia Swim Boosters (HS)

Intermittent FMLA – Approval was granted for Julie Edwards, middle school instructional assistant, to take intermittent Family Medical Leave during the 2015-16 school year.

Professional Substitutes – Approval was granted to appoint the professional substitute list for the 2015-16 school year. (*Attached*)

Support Staff Substitutes - Approval was granted to appoint the support staff substitute list for the 2015-16 school year. (*Attached*)

Establish Contract Termination Date & Bonus – Approval was granted to establish Mr. Richard Hueholt’s contract termination date as September 11, 2015 and a bonus of \$5,000. The Superintendent and Director of Buildings & Grounds are authorized to approve up to three additional weeks of employment at the same contracted rate if needed.

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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: (9-0)

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

Payment of Bills – Approval was granted to issue General Fund checks #72635 through #72766 totaling \$621,302.03, Cafeteria checks #8873 through #8890 totaling \$21,715.44, and First Keystone check #812 totaling \$500,675.58. (*Attached*)

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

A.B. Richards	\$ 763.00
Abraczinskas Nurseries, Inc.	200.00
Architectural Studio, Inc.	9,889.15
Benell, Inc.	39,089.61
Central Columbia School District	940.02
Delta Dental	65.61
Fitness Headquarters	147,120.45
Herc Exchange LLC	9,010.00
Holly Sales & Services	4,966.00
Howard Organization	155,240.07
Iasco	4,291.00
National Vision Administrators	7.74
Prismworks	140,240.00
Steve Shannon Tire	500.00
Skepton Construction, Inc.	696,500.10
Unum Life Insurance Company	4.45
Verizon Wireless	63.99

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

Bloom Glass & Mirror	\$ 7,677.00
Brannon Painting LLC	9,775.00
M&M Carpet One	9,982.96
Robert C. Young, Inc.	9,975.00
Robert C. Young, Inc. (ES/MS Parking Entrances Repair/Sealcoat)	9,800.00

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Student Activity Accounts – Approval was granted for the following student activities account for the 2015-16 school year:

<b>High School</b>		<b>Middle School</b>	
Audio-Visual Club	Forensics	Science Club	Books Are Fun Club
Bluejay Blends	Freshman Class	Senior Class	CARE Club
CARE Club	German Club	Ski Club	Creative Kids Club
Central Silver Screen	Honor Society	Sophomore Class	MS Student Council
Chorus	Industrial Arts/TSA	Spanish Club	School Store
Class of 2019	Junior Class	Stage Band	TSA
Community Service	Marching Band	Student Council	Vocal Music Club
Concert Band	Math Club	Varsity Club	
Dance Club	Model UN	Yearbook	
Envirothon	Musical Production/Drama	Youth Philanthropy Club	
FBLA	Outdoor Club		
FFA	School Store		

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

Curriculum, In-Service & Textbooks Committee – A “first reading” was presented for the following high school course proposal. These curriculum changes are recommended by the Act 48 Committee.

- Contemporary Literature

**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: (9-0)

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

Course Name Change – Approval was granted to change the following course names effective with the 2015-16 school year.

<u>Old Course Name</u>	<u>New Course Name</u>
Sociology II	Social Topics
Jazz	Jazz History
Essentials of Personal Fitness	Essentials of Personal Training

Act 80 Days – Approval was granted for the following Act 80 days used for parent-teacher conferences:

- K through 4<sup>th</sup> Grades      11/20/15
- 5<sup>th</sup> through 8<sup>th</sup> Grades      11/20/15

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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
Kelsey Diltz	EDIM 502	Project Based Learning	3	Wilkes U
2 <sup>nd</sup> Grade	EDIM 503	Differentiation Support by Technology	3	Wilkes U
Brenda Fetterolf	EDL 501	Org Beh & Prog Dev	3	Bloom U
2 <sup>nd</sup> Grade	EDL 504	Supervision C&I	3	Bloom U
Laura Hergan	550	Lit., Literacy & Cult.	3	Bloom U
ES Learning Support	551	Early Lang. Learning	3	Bloom U
Nathan Johnson	EDLR 731	School/Communication Relation	3	Edinboro U
6 <sup>th</sup> Grade	EDLR 720	Dynamics & Processes for Leading Change	3	Edinboro U
Kaitlin Magni	EDL 503	School Law & Finance	3	Bloom U
HS English/SS	EDL 505	C&I Theory, Design, & Development	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
Abbey Flick	Lancaster, PA Microsoft Innovative Educator Trainer Academy	08/22/15 - 08/23/15	Title II	\$83
Bridget Mathias	Lancaster, PA Microsoft Innovative Educator Trainer Academy	08/22/15 - 08/23/15	Title II	\$83
Christina Fish	State College, PA School Law Day	09/25/15	General	\$94
Kaitlin Magni	Lewisburg, PA Effective Teaching Strategies Workshop	09/29, 09/30, 10/27 11/12 & 11/13	Title II	\$400
Shirley Schrader	State College, PA Cooperative Education Conference	10/06/15 - 10/07/15	Title II	\$517
Christina Fish	Hershey, PA School Law & School Leadership Conference	10/13/15 - 10/16/15	General	\$777
Daryl Heddings	Harrisburg, PA PAEA Art Conference	11/16/15 - 11/18/15	General	\$631
Jennifer Bates	Columbus, OH National Librarian Conference	11/04/15 - 11/08/15	General	N/C

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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
Jamie Raski	Briar Creek Lake 8 <sup>th</sup> Grade Activity	160	09/16/15	General	\$232
Sharon Kerstetter	Bloomsburg Fair Fair Set-up	6	09/17/15	Activity Acct	\$23
Daryl Heddings	Bloomsburg Fair Fair Set-up and Tear-down	3	09/24/15& 10/05/15	General	\$46
Kevin Noll	Bloomsburg Fair Fair Set-up	5	09/25/15	General	\$23
Daryl Heddings & Kevin Noll	Bloomsburg, PA Downtown Window Painting	25	10/20/15	General	\$78

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

Transportation Committee – 2015-16 Bus Drivers - Mr. Chyko moved, seconded by Mr. Fogarty, to approve qualified school bus/van drivers working for contractors hired by the Central Columbia School District for the 2015-16 school year. (*Attached*) This motion passed as a result of the following vote tally: (9-0)

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

Policy, Legislative, Goals & Evaluation Committee – Mr. Fogarty, representative, no report.

Negotiations & Grievance Committee – Mr. Fogarty reported the support union voted “no” on their agreement and arrangements will be made to set up a meeting to see what needs to happen next.

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

V-o-Tech Operating Committee – Mr. Fogarty, representative, no report.

Central Susquehanna Intermediate Unit –No report.

Discussion Items – None.

**Representative Reports:**

Student Report – No report.

Faculty Report – None.



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Administrative Reports –

Kim MacDonald, Assistant Business Administrator/Food Services Director, noted we had a Department of Health inspection at the high school and we passed.

Christina Fish, Special Education Director, thanked the Board for approving her four educational co-ops at the meeting.

Emily Brockmann, Elementary/Middle School Assistant Principal, informed the Board of the volunteer meeting held at the elementary school in July to notify potential volunteers about what is now required of them. She noted currently the elementary has 16 approved volunteers and the middle school has 3.

Chris Snyder, High School Assistant Principal, noted he is finishing up his end of year reporting to PDE and is looking forward to the open house on the 23<sup>rd</sup>.

Jeff Groshek, High School Principal, showed the Board a slide show that will be on the TV screens during the Open House to help “sell” our school.

Chad Heintzelman, Middle School Principal, thanked the maintenance and custodial team on their work freshening up the middle school.

Tom Sharron, Elementary School Principal, informed the Board of all the upcoming activities in the elementary school.

Tracy Krum, Curriculum Coordinator, stated with the new full-time alt ed teacher they will be working on marketing the Central Columbia Cyber School to students in about two months.

Harry Mathias, Superintendent, noted he is holding a private tour on Tuesday for retired teachers and administrators at the high school and a private tour on Wednesday for area realtors.

**Public Comments:** None.

**Future Meetings:**

- Board Meeting at 6:00 p.m., on Monday, September 21, 2015, in the district office board room.

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

**Adjournment:** Having no further business, Mr. Chyko moved, second by Mr. Rhoads to adjourn the meeting at 7:10 p.m. This motion passed with a 9-0 voice vote.

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Respectfully Submitted,  
Rosemary J. Nagle, Recording Secretary