

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

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**MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING**

MONDAY, AUGUST 3, 2015

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**Call to Order:** A meeting of the Central Columbia Board of School Directors was held at 6:00 p.m., on Monday, August 3, 2015, at the district office board room, Vice President Sitler presiding.

**Roll Call:**     Members Present:     Mr. Sitler, Vice President  
  Mr. Fogarty, Treasurer  
  Mr. Chyko  
  Mr. Crawford  
  Mr. Klingerman  
  Mr. Markowski  
  Mr. Rafel  
  Mr. Rhoads

Members Absent:     Mr. Coates, President

Staff Present:     Emily Brockmann, Elementary/Middle School Assistant Principal  
  Christina Fish, Special Education Director  
  Jeff Groshek, High School Principal  
  Chad Heintzelman, Middle School Principal  
  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  
  Carla Sauer, Elementary/Middle School Assistant Principal  
  Chris Snyder, High School Assistant Principal

**Recognition of Guests:** Kaitlyn Thursby, teacher.

**Academic Presentation:** None

**Construction Project Update:** Mr. Rick Hueholt reported the project is coming to completion. He noted we have taken over 30% of the building with substantial completion on Wednesday, August 5.

**Informational Items:** None.

**Old Business:** None.

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**Board Committee Reports and Action Items:**

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

Appoint Coach – Approval was granted to appoint Chris Matthews as the 3<sup>rd</sup> assistant football coach effective immediately. Mr. Matthews will receive a salary of \$3,375 (25 units @ \$135/unit).

Appoint Long-Term Substitute – Approval was granted to appoint Tara Tokash to the position of long-term substitute teacher beginning the start of the 2015-16 school year and continuing through April 29, 2016. Miss Tokash will be placed on Step B1 and receive a pro-rated salary of \$40,239.

Buildings & Grounds Committee – Electrical Change Order – Mr. Crawford moved, seconded by Mr. Chyko, to approval Electrical Change Order #18 with Howard Organization, Inc., increasing the contract sum in the amount of \$1,414.66 to add a 1000 watt light to the main gym. This motion passed as a result of the following vote tally: (8-0)

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

Negotiations & Grievance Committee – Mr. Fogarty reported the negotiations committee met with the support union today. Mr. Fogarty requested an executive session immediately following the meeting to discuss negotiations.

Vo-Tech Operating Committee – Mr. Fogarty announced the Vo-tech has entered into an athletic co-op with Southern Columbia to play field hockey.

Discussion Items – Modular Units – Mr. Mathias noted we have kept the modular unit classrooms just in case the high school was not ready for the start of school. However, since we will be starting school in the new high school it is time to decide what the district would like to do with the modular units. Mr. Mathias stated he had Auctioneer Ray Knecht come in and Mr. Knecht agreed to hold an auction on August 13. The buyer would purchase them as is and would have to have the modular units removed within 30 days at their expense.

The Board liked this idea but was worried about the short time frame and asked if it could be moved back one week. Mr. Mathias said he would talk with Mr. Knecht but did not see a problem with this request.

Auction Discussion – Mr. Mathias then informed the Board of an auction to sell furniture and other items that were not needed once we moved back into this high school. Mr. Mathias noted this would include old student & teacher desks, lockers, etc. Mr. Knecht stated we could hold the auction on September 9<sup>th</sup> or 10<sup>th</sup> in the late afternoon.

The Board agreed to hold this auction.

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High School Open House – Mr. Mathias announced the district will be holding a Community Open House on Sunday, August 23, 2015, at 3:00p.m. He stated there will be a brief presentation and then the building will be open for the community to browse at their convenience.

Vo-Ag Program – Mr. Mathias stated that the law permits students to attend adjacent schools if they offer an approved program that their school does not. The student’s home school would pay the tuition for the student to attend our school and approved program. Mr. Mathias stated under Chapter 339 Central Columbia has two programs we could offer to outside students and with our new high school he feels this is the best time to “market” Central Columbia. The Board liked this idea and told Mr. Mathias to go ahead with getting the word out.

Student Report – No report.

**Representative Reports:**

Faculty Report – None.

Administrative Reports –None.

**Public Comments:** None.

**Future Meetings:**

- Board Meeting at 6:00 p.m., on Monday, August 17, 2015, in the district office board room.

**Executive Session** – Mr. Sitler called an executive session to discuss negotiations and a personnel matter.

**Adjournment:** Having no further business, Mr. Rafel moved, second by Mr. Chyko to adjourn the meeting at 6:48 p.m. This motion passed with a 8-0 voice vote.

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Respectfully Submitted,  
Rosemary J. Nagle, Recording Secretary