
MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, JULY 15, 2015

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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. Markowski	Yes
Mr. Rafel	Yes
Mr. Sitler	Yes

Educational Co-op Resignations – Approval was granted to accept the resignation of Angela Beard, educational co-op, effective September 25, 2015.

Appoint Department Heads, Grade Group Leaders, and Pathway Chairs – Approval was granted to appoint the following department heads, grade group leaders, and pathway chairs for the 2015-16 school year. Each department head, grade group leader and pathway chair will receive a stipend of \$1,600.

Department Heads

Language Arts (K-4)	Shara Evanoski/Rebecca Farrell
Language Arts (5-8)	Megan Kowalchick
Language Arts (9-12)	Lydia Moyer
Social Studies (K-6)	Courtney Baccile
Social Studies (7-12)	Lance Miller
Math (K-4)	Lynne Brown
Math (5-8)	Nadeen Swab
Math (9-12)	Debra Tomaschik
Science (K-6)	Kenneth Williams
Science (7-12)	Tom Gill
Fine Arts (K-12)	Tara Smargiassi
Practical Arts (5-12)	Doug Brown
World Language (5-12)	Maria Reese
Health & Phys. Ed (K-12)	Bridget Mathias
Information Literacy & Technology (K-12)	Andy Belolan
Student Services (K-12)	Alice Justice

Grade Group Leaders

Kindergarten	Annie Groff
1 st Grade	Melanie Hosler
2 nd Grade	Kristen Savage
3 rd Grade	Marla Diltz
4 th Grade	Apryle Heintzelman

Pathway Chairs

Agri-Science, Science & Health	Curt Turner
Arts & Communication	Jennifer Bates
Business, Finance, Marketing & Information Tech	Shirley Schrader
Engineering, Manufacturing, & Industrial Tech	Mark Thomas
Human Resources	Todd Wolinsky

Appoint Teacher – Approval was granted to appoint the following teacher effective the 2015-16 school year:

<u>Teacher</u>	<u>Position</u>	<u>Step/Salary/Benefits</u>
Alissa Dewalt	Elementary (Grade 2)	B1, \$40,239, full-benefits

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Act 234 Contracts – Approval was granted to enter into an Act 234 contract for Head Coach Girls Softball with Duane Ford effective July 1, 2015 and continuing through June 30, 2016. Mr. Ford will receive a salary of \$6,885 (51 units at \$135/unit) as specified in the CBA between the school district and CCEA.

FMLA & Child Bearing/Rearing Leave – Approval was granted for Beth Strayer, elementary teacher, to take Family Medical Leave to begin on September 17, 2015 and continue through November 25, 2015. She was also approved to take Child Bearing/Rearing Leave to begin on December 1, 2015 and continue through December 23, 2015.

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

<u>Name</u>	<u>Staff Position</u>
Daniel Laubach	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: (8-0)

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

Payment of Bills – Approval was granted to issue General Fund checks #72430 through #72634 totaling \$2,911,262.05 and Cafeteria checks #8842 through #8872 totaling \$27,799.54. (*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	\$ 842.00
Apple, Inc.	15,790.50
Architectural Studio, Inc.	18,590.60
Benell, Inc.	51,480.64
CDW-G, Inc.	81,815.91
Central Columbia School District	62,894.76
Delta Dental	65.61
Diltz Equipment Sales	400.00
Howard Organization	274,475.90
Library Video Company DBA Safari Montage	8,921.86
National Vision Administrators	7.74
Press Enterprise	2,600.00
Steve Shannon Tire	1,875.00
Skepton Construction, Inc.	2,331,770.06
Uline	282.58
Unum Life Insurance Company	4.45
Verizon Wireless	63.99
Yanuzzi, Inc.	72,082.58
Vicon Industries	34,138.58

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

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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: (8-0)

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

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

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

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
Jeff Groshek HS Principal	607	Business & Facilities Mgt	3	Marywood U
Nathan Johnson MS Learning Support	700	Intro to Educational Leadership	3	Edinboro 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
Christina Fish	Harrisburg, PA Act 82 Boot Camp	07/28/15 - 07/30/15	Title II	\$264
Jeff Groshek	Harrisburg, PA Act 82 Boot Camp	07/28/15 - 07/30/15	Title II	\$264
Tracy Krum	Harrisburg, PA Act 82 Boot Camp	07/28/15 - 07/30/15	Title II	\$354
Christina Fish	Harrisburg, PA Fiscal Training for IDEA-B Contingency	09/04/15	General	\$80
Derek Kishbaugh	Lewisburg, PA Effective Teaching Strategies	09/29, 09/30, 10/27, 11/12, & 11/13	Title II	\$400

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

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

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

Negotiations & Grievance Committee – Mr. Fogarty, chairperson, no report.

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

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Vo-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.

Administrative Reports –

Dwayne Prosceno, Director of Buildings and Grounds, reported getting ready for the start of school is moving along and on going.

John Monick, Technology Director, informed the Board the technology department is finishing up in all buildings for their summer work.

Kim MacDonald, Assistant Business Administrator/Food Services Director, noted the school will receive a state food audit this year.

Chris Snyder, High School Assistant Principal, noted as of this date there are 16 special ed students currently enrolled in Kindergarten.

Emily Brockmann, Elementary/Middle School Assistant Principal, said she has been getting acquainted with her staff and buildings since July 1.

Tom Sharrow, Elementary School Principal, thanked the Board on their approval of Miss Dewalt.

Harry Mathias, Superintendent, noted Mr. Lance Miller is talking to teachers regarding the charge to employees for technology issues.

Public Comments: None.

Future Meetings:

- Board Meeting/Work Session at 6:00 p.m., on Monday, August 3, 2015, in the district office board room.
- Board Meeting at 6:00 p.m., on Monday, August 17, 2015, in the district office board room.

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

Adjournment: Having no further business, Mr. Chyko moved, second by Mr. Klingerman to adjourn the meeting at 6:54 p.m. This motion passed with a 8-0 voice vote.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary