

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

MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, MAY 18, 2015

Call to Order: A meeting of the Central Columbia Board of School Directors was held at 6:00 p.m., on Monday, May 18, 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. Markowski
 Mr. Rafel
 Mr. Rhoads

Staff Present: Jeff Groshek, High School Principal
 Chad Heintzelman, Middle School Principal
 Tracy Krum, Curriculum Coordinator
 Annette Lowery, Business Administrator/Board Secretary
 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: Emily Brockmann, teacher, Andrea Empie, community member, and Marianna Wood, community member.

Minutes: Mr. Chyko moved, seconded by Mr. Fogarty, passed unanimously with a voice vote, for approval of minutes from the Board Meeting on April 13, 2015 and the Board Meeting/Work Session on May 4, 2015. (9-0)

Academic Presentation: Future Business Leaders of America: Mrs. DeWire's FBLA students gave brief presentations on the areas they competed in during regional and state competition. Mrs. DeWire thanked the board for their support of her position as advisor over the last 28 years.

Construction Project Update: Mr. Rick Hueholt noted he had sent the Board an update on the high school project earlier in the day and if they had questions to please email them to him.

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.

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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

Funds from State and Federal Grants - Approval was granted to apply for and receive funds from state and federal grants for the 2015-16 school year; and further that the Board authorizes the superintendent to sign applications on behalf of the Board for these grants. Grants include, but are not limited to: Vocational Education, Title I, Title II, and Pennsylvania Accountability Block Grant.

Depository for School Funds – Approval was granted for First Columbia Bank & Trust Company to serve as depository for the 2015-16 school year for:

- General Fund Account
- Capital Reserve Fund
- Athletic Fund
- Capital Improvement Fund
- Debt Service Fund
- Food Service Fund
- Memorial Fund
- Payroll Fund
- Middle School Activity Account Fund
- High School Activity Account Fund
- Athletic Fund Raising Account
- Central Columbia Elementary Fund

Approval was granted for First Keystone National Bank to serve as depository for the 2015-16 school year for:

- General Fund – Lock Box Services (Tax Receipts)
- High School Construction

Payment of Bills – Approval was granted to issue General Fund checks #72111 through #72305 totaling \$3,229,914.55 and Cafeteria checks #8812 through #8826 totaling \$81,313.16. (*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	\$ 1,030.00
Abraczinskas Nurseries, Inc.	200.00
Architectural Studio, Inc.	18,591.10
Bank of Montreal (CCSD)	367.00
Beck's Lock & Key	9,300.00
Benell, Inc.	121,356.10
Blue Cross/Blue Shield	817.41
Delta Dental	59.77
Delvie's Plastics	1,380.00
Howard Organization	538,052.85
National Vision Administrators	7.74
P.E.M.Co. Educational & Contract Furniture	5,477.00
Skepton Construction	1,157,300.64
Steve Shannon Tire	1,300.00
United Inspection Services	1,697.76
Unum Life Insurance Company	4.45
Verizon Wireless	63.56

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

Best Line Equipment	\$ 759.85
Bloom Glass & Mirror	7,677.00
Keystone Communication	3,438.00

CMAVTS Authority Bond Refinance – Approval was granted for the CMAVTS Authority Bond Refinance.

Assign Funds – Approval was granted to assign \$560,000 to the Healthcare Fund.

Final Budget for the 2015-16 School Year –Mr. Sitler moved, seconded by Mr. Chyko to grant approval to adopt the final budget for the 2015-16 school year.

The tentative 2015-16 general budget for the following expenditures:

1000 Instruction.....	\$16,094,224
2000 Supporting Services.....	9,415,209
3000 Operation of Non-Inst. Services.....	645,633
4000 Facilities, Acquisition & Construction	-0-
<u>5000 Financing Uses</u>	<u>3,200,016</u>
TOTAL GENERAL BUDGET EXPENSES	\$29,355,082

and that the Board enacts the following local taxes for the 2015-16 school year.

1. Real Estate Tax	41.849 Mills
2. Earned Income Tax	1.05%
3. Per Capita Tax, Act 679	\$ 5.00
4. Per Capita Tax, Act 511 to a maximum of	\$10.00
Mifflin Township	\$ 5.00
Mt. Pleasant Township.....	\$ 5.00
North Centre Township	\$ 8.00
Orange Township	\$ 5.00
Orangeville Boro	\$ 5.00
Scott Township.....	\$ 5.00
South Centre Township	\$ 5.00
5. Real Estate Transfer Tax to a maximum of.....	1.0%
Mifflin Township5%
Mt. Pleasant Township.....	.5%
North Centre Township5%
Orange Township5%
Orangeville Boro5%
Scott Township.....	.5%
South Centre Township5%

The motion passed as a result of the following vote tally: (7-2)

Mr. Chyko	No
Mr. Coates	Yes
Mr. Crawford	Yes
Mr. Fogarty	Yes
Mr. Klingerman	Yes
Mr. Markowski	Yes
Mr. Rafel	Yes
Mr. Rhoads	No
Mr. Sitler	Yes

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Commit Funds – Mr. Sitler moved, seconded by Mr. Chyko to grant approval to commit \$280,000 to the PSERS fund and \$250,000 to the capital reserve fund. 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

Activities and Personnel Committee — Assistant ES/MS Principal – Mr. Fogarty moved, seconded by Mr. Rhoads to grant approval to appoint Emily Brockman to the position of elementary/middle school assistant principal effective July 1, 2015. Mrs. Brockmann will receive a starting salary of \$67,000 for the 2015-16 school year. The motion passed as a result of the following vote tally: (8-1)

Mr. Chyko	No
Mr. Coates	Yes
Mr. Crawford	Yes
Mr. Fogarty	Yes
Mr. Klingerman	Yes
Mr. Markowski	Yes
Mr. Rafel	Yes
Mr. Rhoads	Yes
Mr. Sitler	Yes

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

School Treasurer – Approval was granted to elect Mr. Robert Fogarty as treasurer of the General Fund Account for the 2015-16 school year.

Appoint Coach - Approval was granted to appoint the following coaching position effective immediately:

Jeremiah Johnson	Head Wrestling	47 units	salary to be determined by CBA
Kevin Noll	1 st Asst. Boys' Soccer	22 units	salary to be determined by CBA

Appoint Part-Time Food Service Personnel – Approval was granted to appoint Gloria Cromis, Carol Keller, and Rosemary Ziolko to the position of part-time food service personnel effective August 27, 2015. Ms. Cromis, Mrs. Keller, and Mrs. Ziolko will receive a rate based on the 2015-16 CBA and will work for 2 ³/₄ hours/day, 180 days/year.

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

<u>Teacher</u>	<u>Position</u>	<u>Step/Salary/Benefits</u>
Derek Kishbaugh	HS Alternative Education	B1, 40,239, full-benefits
Alycia Fairchild	HS 11-month Guidance Counselor	M4 x 1.1, 52,553.60, full benefits
Sarah Reed	MS Physical Education	B1, 40,239, full-benefits

Food Service Staff Transfer – Approval was granted for Candy Nevel to transfer from a 2 ¾ hours/day, 180 days/year food service worker to a 7 hours/day, 182 days/year assistant cook effective August 21, 2015. Mrs. Nevel will receive an hourly rate based on the 2015-16 CBA. Mrs. Nevel is also eligible for full-benefits.

Guidance Transfer – Approval was granted for Jason Bartholomew to transfer from a 10-month high school guidance counselor to an 11-month high school guidance counselor effective the 2015-16 school year. Mr. Bartholomew will be placed on Step M4 x 1.1 and receive a salary of \$52,553.60.

Intermittent FMLA – Approval was granted for high school chemistry teacher, Kaitlyn Thursby, to take intermittent family medical leave to begin on April 22, 2015, and continue through April 21, 2016.

Professional Staff Substitutes – Approval was granted to appoint the following professional staff substitutes:

<u>Name</u>	<u>Certification</u>
Alissa Dewalt	Special Education/Early Childhood
Caitlin Lark	Mathematics 7-12

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: (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(s) to be Declared for Reimbursement – Approval was granted for the following request(s) for course(s) declared for reimbursement:

<u>Staff Member/Position</u>		<u>Course</u>	<u>Credits</u>	<u>Issued By</u>
Laura Chulock	502	Data Driven Decisions	3	Bloom U
ES Learning Support				
Allison Davis	591	Research in Education	3	Bloom U
1 st Grade				
Brenda Fetterolf	500	Intro to Ed. Leadership	3	Bloom U
2 nd Grade	502	Data Driven Decisions	3	Bloom U
	501	Org. Behavior & Prog. Dev.	3	Bloom U

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Course(s) to be Declared for Reimbursement cont.

Staff Member/Position		Course	Credits	Issued By
Julie Flick	510	Autism Spectrum Disorder	3	Bloom U
Kindergarten	550	Inst. Pract. for Mild Disabilities	3	Bloom U
Carrie Recla	508	Admin Leadership in Ed.	3	Bloom U
8 th Grade	505	Curr. & Inst. Design/Dev.	3	Bloom U
	595	Administrative Internship	3	Bloom U
Tonya Servose	553	Practicum in Reading	3	Bloom U
Kindergarten				

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
Sharon Seesholtz	Berwick, PA YIP Award Ceremony	10	05/18/15	General	\$60
Tom Gill	Bloomsburg, PA Robotics Club Activity	16	05/19/15	General	\$60
Laurie Witmer	Carlisle, PA MS Gifted Activity	10	05/20/15	General	\$760
Alice Justice	Pittston, PA Junior Achievement Activity	75/day	05/26/15& 05/27/15	General	\$528
Erin Hartman	Washington, DC 8 th Grade History Activity	50	05/30/15	Student Fee	
Meredith Neidrick	Bloomsburg, PA 7 th Grade Activity	144	06/04/015	General	\$976
Daniel Yarnell	ESPY Firehall Memorial Day Program	50	06/04/15	General	\$56

Equipment, Supply and Cafeteria Committee – Consent Agenda: Mr. Rhoads moved, seconded by Mr. Chyko, for approval of the following equipment, supply, and cafeteria 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

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Food Service Budget and Cafeteria Prices –Approval was granted of the 2015-16 Food Service Budget and to set meal and milk prices for students and adults beginning with the 2015-16 school year as follows:

Food Service Budget

Expenditures	\$768,854.00
Revenues	<u>\$772,798.00</u>
Balance	(\$ 3,948.00)

Meal & Milk Prices

Breakfast

• Elementary	\$1.30
• Secondary	\$1.40
• Adult	\$2.20

Lunch

• Elementary	\$2.35
• Secondary	\$2.60
• Adult	\$3.60

Milk	\$.55
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Bids for JPC Cafeteria Supplies –Approval was granted to award bids for cafeteria supplies and equipment for the 2015-16 school year:

<u>Vendor</u>	<u>Amount</u>
Calico Industries Inc.	\$2,168.49
PA Paper & Supply	1,109.45
XPEDX-Harrisburg	<u>1,443.20</u>
	\$4,721.14

All awards are based on submitted low bids meeting specifications.

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>
John Celona	Fishingcreek
Marion Celona	Fishingcreek
Morris Houser	Fishingcreek

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

Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, chairperson, presented a “first reading” for the following policy

- #0001 – Designation and Powers of the Board of School Directors (revised)

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Consent Agenda: Mr. Rhoads moved, seconded by Mr. Chyko, for approval of the following policy, legislative, goals and evaluation 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

Approve Policies –Approval was granted to accept the following policies:

- #5415 – Student iPad Responsible Use Policy and Student/Parent Policy (revised)

Expulsion for Student X – Approval was granted for the expulsion agreement for high school Student X

- To expel Student X from May 12, 2015 through May 12, 2016.
- While expelled, Student X may not participate in any school activities or be at school events.
- That Student X may not be on the school campus until 3:30p.m., at which time he will attend the Alternative Education Program, without permission from the high school administration or superintendent.

Negotiations & Grievance Committee – Central Columbia Education Association Contract –Mr. Fogarty moved, seconded by Mr. Rhoads to approve the Central Columbia Education Association contract effective July 1, 2015, through June 30, 2019. This motion passed as a result of the following vote tally: (8-1)

Mr. Chyko	No
Mr. Coates	Yes
Mr. Crawford	Yes
Mr. Fogarty	Yes
Mr. Klingerman	Yes
Mr. Markowski	Yes
Mr. Rafel	Yes
Mr. Rhoads	Yes
Mr. Sitler	Yes

Tax Exoneration & Local Revenue Committee – Resolution 05-18-15 – Mr. Klingerman moved, seconded by Mr. Chyko, to grant approval to adopt the 2015 Homestead and Farmstead Exclusion Resolution 05-18-15 regarding real estate tax reduction from Act 1(*attached*). 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

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

Central Susquehanna Intermediate Unit – Mr. Rhoads reported the IU is working with Geisinger to get ill students technology to help while they are out of school. Mr. Rhoads reported this project is in the early stages and will report more at a later meeting.

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Discussion Items – None.

Student Report – No report.

Representative Reports:

Faculty Report – Mr. Miller reported 50 students participated in the Model UN competition this year.

Administrative Reports –

Dwayne Prosceno, Director of Buildings and Grounds, informed the Board maintenance staff have changed the locks on e-wing and will be bringing trailers over for unloading.

John Monick, Technology Director, announced the technology department is ramping up for their summer projects and they will be holding an iPad collection at the end of school.

Jeff Groshek, High School Principal, thanked the Board for their participation in senior exit interviews.

Chad Heintzelman, Middle School Principal, said the middle school just completed their PSSA testing and are ½ way through their Keystone exams.

Tom Sharron, Elementary School Principal, congratulated Emily Brockmann on her appointment as assistant principal for the middle and elementary schools.

Tracy Krum, Curriculum Coordinator, reminded the Board the students taking the Keystones in 10th grade have to pass them to be able to graduate.

Harry Mathias, Superintendent, noted there have been ongoing discussions regarding the move back (to the high school) starting on June 4.

Public Comments: Marianna Wood stated she attended the Academic Awards Banquet on May 17 and wanted to inform the Board that the prayer before the meal was unconstitutional and asked the Board why they did it. Mr. Coates noted we have always prayed before the meal but the Board will meeting and discuss this topic and their position on it.

Future Meetings:

- Board Meeting/Work Session at 6:00 p.m., on Monday, June 1, 2015, in the district office board room.
- Board Meeting at 6:00 p.m., on Monday, June 15, 2015, in the district office board room.

Adjournment: Having no further business, Mr. Fogarty moved, second by Mr. Chyko to adjourn the meeting at 7:21 p.m. This motion passed with a 9-0 voice vote.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary