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**MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING**

MONDAY, MAY 4, 2015

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Negotiations & Grievance Committee – Affidavit of Compliance – Mr. Fogarty moved, seconded by Mr. Chyko, to grant approval of the Affidavit of Compliance regarding PLRB ruling on Case #PERA-C-13-38-E. The motion passed as a result of the following vote tally: (5-2)

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

Approve Central Columbia Education Association Contract –Mr. Fogarty moved, seconded by Mr. Chyko, to table the approval of the Central Columbia Association contract effective July 1, 2015 and continuing to June 30, 2019. The motion passed as a result of the following vote tally: (7-0)

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

Curriculum, In-Service & Textbooks Committee –Student Field Trip Request(s) –Mr. Sitler moved, seconded Mr. Chyko, to grant approval for the following field trip requests:

Staff Member(s)	Location & Purpose	No. of Students	Date(s)	Fund	Cost
Laurie Witmer	Harrisburg, PA 8 <sup>th</sup> Grade Gifted Activity	4	05/05/15	General	\$320
Jason Bartholomew	Hickory Run Senior Class Trip	82	05/15/15	Activity Acct	\$1,592

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

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

Discussion Items – Branding – Technology Specialist, Noah Henning, presented to the Board his branding ideas for the district. These ideas included an updated bluejay and collegiate lettering. The Board agreed to use Mr. Henning’s designs for the “branding” of Central Columbia and authorized Mr. Mathias to submit designs to trademark approval.

Student Report – No report.

**Representative Reports:**

Faculty Report – None.

Administrative Reports – None.

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**Public Comments:** None.

**Future Meetings:**

- Board Meeting at 6:00 p.m., on Monday, May 18, 2015, in the district office board room.

**Adjournment:** Having no further business, Mr. Coates moved, second by Mr. Chyko to adjourn the meeting at 6:47 p.m. This motion passed with a 7-0 voice vote.

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Respectfully Submitted,  
Rosemary J. Nagle, Recording Secretary