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

MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, MAY 4, 2015

Call to Order: A meeting of the Central Columbia Board of School Directors was held at 6:00 p.m., on Monday, May 4, 2015, at the district office board room, President Coates presiding.

Roll Call:	<u>Members Present</u> :	Mr. Coates, President Mr. Sitler, Vice President Mr. Fogarty, Treasurer Mr. Chyko Mr. Crawford Mr. Klingerman Mr. Rhoads
	Members Absent:	Mr. Markowski Mr. Rafel
<u>Staff Present</u> :	Harry Mathias, Superinter John Monick, Technology	ol Principal e School Principal Coordinator 5 Administrator/Board Secretary ndent 7 Director or of Buildings and Grouds ntary School Principal

Recognition of Guests: Andrea Empie, community member, Kaitlyn Thursby, teacher, and Todd Wolinsky, faculty rep.

Old Business: None.

Board Committee Reports and Action Items:

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

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

<u>South Centre Township Police Agreement</u> – Mr. Rhoads moved, seconded by Mr. Chyko, to grant approval to authorize the superintendent to sign an agreement with South Centre Township Police to establish procedures to be followed when an incident involving the act of violence or possession of a weapon occurs on school property. The motion <u>passed</u> as a result of the following vote tally: (7-0)

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

MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, MAY 4, 2015

PAGE 2

<u>Negotiations & Grievance Committee</u> – <u>Affidavit of Compliance</u> – 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 <u>passed</u> as a result of the following vote tally: (5-2)

Mr. ChykoNoMr. CoatesYesMr. CrawfordYesMr. FogaryNoMr. KlingermanYesMr. RhoadsYesMr. SitlerYes

<u>Approve Central Columbia Education Association Contract</u> –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 <u>passed</u> as a result of the following vote tally: (7-0)

1011 <u>passed</u> as a result of th	10 101
Mr. Chyko	Yes
Mr. Coates	Yes
Mr. Crawford	Yes
Mr. Fogary	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:

		No. of			
Staff Member(s)	Location & Purpose	Students	Date(s)	Fund	Cost
Laurie Witmer	Harrisburg, PA 8 th Grade Gifted Activity	4	05/05/15	General	\$320
Jason Bartholomew	Hickory Run Senior Class T r ip	82	05/15/15	Activity Acct	\$1,592
The motion <u>passed</u> as a	result of the following vote tall	y: (7-0)			
Mr. Chyko	Yes				
Mr. Coates	Yes				
Mr. Crawford	Yes				
Mr. Fogary	Yes				
Mr. Klingerma	n Yes				
Mr. Rhoads	Yes				
Mr. Sitler	Yes				

<u>Discussion Items</u> – **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.

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 <u>passed</u> with a 7-0 voice vote.

Respectfully Submitted, Rosemary J. Nagle, Recording Secretary