
MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, APRIL 13, 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. Rafel	Yes
Mr. Rhoads	Yes
Mr. Sitler	Yes

Coaching Resignations – Approval was granted to accept the resignations of assistant football coach, Andy Belolan, and head wrestling coach, Todd Cummings, effective immediately.

Mr. Fogarty thanked both coaches for their years of service to the district. Mr. Klingerman recognized Mr. Cummings love for the sport of wrestling and noted he will cherish his memories of wrestling for Mr. Cummings.

Custodial Resignations – Approval was granted to accept the resignation of Airel Huntington, elementary school custodian, effective April 10, 2015.

Business Office Secretary – Receptionist-Transportation – Approval was granted to appoint Connie Johnson to the position of Business Office Secretary – Receptionist-Transportation effective May 4, 2015. Ms. Johnson will receive a starting rate of \$10.75/hour. She will work 8 hours/day, 50 weeks/year, and she is eligible for full-benefits (prorated for the 2014-15 school year).

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

Michelle Kepner	1 st Assistant Field Hockey	19 units	salary to be determined by CBA
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Intermittent FMLA – Approval was granted for classroom aide, Heather Kishbaugh, to take intermittent family medical leave to begin on April 9, 2015, and continue through the end of the 2014-15 school year.

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

Name	Certification
Stefanie Bressi	Grades PK-4
Kelly Kreyevy	Grades PK-4
Kaitlin Lazicki	Grades PK-4/Special Education

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

Name	Staff Position
Kelly McMahan	Educational Co-op/Secretarial

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Finance, Budget & Insurance Committee –Consent Agenda: Mr. Sitler moved, seconded by Mr. Fogarty, 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. Rafel	Yes
Mr. Rhoads	Yes
Mr. Sitler	Yes

Adopt Resolution 04-13-15 –Approval was granted to adopt Resolution 04-13-15 in compliance with IRS regulations regarding 403(b) tax sheltered annuity program offered to employees.

Tentative Budget for the 2015-16 School Year –Approval was granted to adopt of tentative budget for the 2015-16 school year.

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

1000 Instruction.....	\$16,094,179
2000 Supporting Services.....	9,427,938
3000 Operation of Non-Inst. Services.....	645,634
4000 Facilities, Acquisition & Construction	-0-
<u>5000 Financing Uses</u>	<u>3,200,016</u>
TOTAL GENERAL BUDGET EXPENSES	\$29,367,767

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%

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Payment of Bills – Approval was granted to issue General Fund checks #71959 through #72110 totaling \$2,317,959.54 and Cafeteria checks #8796 through #8811 totaling \$75,257.79. (*Attached*)

Mr. Crawford questioned if New Story was a cyber school and what the difference in billing was for New Story and the cyber charter schools.

Mrs. Fish stated that New Story is a placement where students with IEPs go after all other options have been exhausted. She stated this is not a cyber school. Mrs. Lowery stated we currently have approximately 28 students in cyber school. Mrs. Krum then stated she is working on trying to pull some of those students back to our cyber option.

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	\$ 545.00
Architectural Studio, Inc.	14,935.60
Benell, Inc.	152,818.93
PSERS	6,529.60
Delta Dental	59.77
Howard Organization	281,501.86
Leighow Oil	809.70
Lincoln Electric Cutting Systems	1,453.50
National Vision Administrators	7.74
Skepton Construction	993,804.50
Steve Shannon Tire	1,300.00
Verizon Wireless	63.53
Yanuzzi, Inc.	317,592.60

Approve Performance Audit Corrective Action Plan – Approval was granted of the performance audit corrective action plan for fiscal years ending June 30, 2009 and 2010, and concurs with the administration’s response and corrective action plan.

Buildings & Grounds Committee – Mr. Crawford announced there will be a high school walk-through for Board members on Monday, April 27th at 3PM.

Consent Agenda: Mr. Crawford moved, seconded by Mr. Chyko, for approval of the following buildings and grounds 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. Rafel	Yes
Mr. Rhoads	Yes
Mr. Sitler	Yes

Electrical Change Order #11 – Approval was granted for electrical change order #11 with Howard Organization, Inc. increasing the contract sum in the amount of \$7,275.32 to provide changes to the high school gym sound system.

Electrical Change Order #15 – Approval was granted for electrical change order #15 with Howard Organization, Inc. increasing the contract sum in the amount of \$3,171.61 to provide a wireless scoreboard in the high school gym.

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Curriculum, In-Service & Textbooks Committee –**Consent Agenda:** Mr. Rafel 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. Rafel	Yes
Mr. Rhoads	Yes
Mr. Sitler	Yes

Approve Course Proposals – Approval was granted for the following course proposals:

- Advanced 2-D Art: Drawing and Painting
- Art Appreciation
- PCET

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
Tara Smargiassi HS Music	7425	World Drumming I	3	Vandercook

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
Tara Smargiassi	Hershey, PA PMEA All State Honors Symposium	03/26/15 - 03/18/15	General	\$1,090
Mark Thomas	Seven Springs, PA TSA State Conference	04/15/15 - 04/18/15	General	\$527
Jennifer Bates	Hershey, PA PSLA Annual Conference	04/30/15 - 05/02/15	General	\$594
Lora Stone	Hershey, PA PSLA Annual Conference	05/01/15	General	\$110
Lyndi McDaniels	Danville, PA Alliance Meeting	05/05/15	General	\$30
Alice Justice	Hershey, PA SWPB Forum	05/27/15 - 05/28/15	Title II	\$121
Katie Kehoe	Hershey, PA SWPB Forum	05/27/15 - 05/28/15	Title II	\$199
Jackie Klingerman	Hershey, PA SWPB Forum	05/27/15 - 05/28/15	Title II	\$199
Carrie Morgan	Hershey, PA SWPB Forum	05/27/15 - 05/28/15	Title II	\$199

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Meeting(s) and/or Conference(s) cont:

Staff Member	Location & Purpose	Date(s)	Fund	Cost
Meredith Neidrick	Hershey, PA SWPB Forum	05/27/15 - 05/28/15	Title II	\$199
John Monick	Philadelphia, PA 2015 Technology Conference	06/28/15 - 07/01/15	General	\$336

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
Mark Thomas	Seven Springs, PA TSA State Competition	5	04/15/15 - 04/18/15	General	\$3,635
Todd Wolinsky	Bloomsburg University Model UN Conference	45	04/21/15	General	\$95
Emily Weaver/ Bridget Mathias	Geisinger Health Center HS Health Career Activity	10	05/01/15	General	\$100
Brenda Brewer	Bloomsburg, PA HS Digital Graphics Activity	14	05/05/15	General	\$60
Curt Turner	Orangeville, Buckhorn, Danville HS Animal Science Activity	14	05/07/15	General	\$95
Jason Bartholomew	Karthains, PA Outdoor Club Activity	12	05/09/15	Activity Acct	\$520
Kevin Haile/ Angie Kishbaugh	Berwick High School HS/MS Band Rehearsal	122	05/12/15	General	\$200
Madge Schworer	Montour Preserve 7 th Grade Activity	20	05/12/15	General	\$160
Lora Stone	Vo-Tech MS AR Activity	50	05/14/15	General	\$400
Lora Stone	Vo-Tech MS AR Activity	50	05/15/15	General	\$400
Kevin Haile/ Shirley Schrader	Nazareth, PA HS Guitar & Business Activity	42	05/19/15	General	\$420
Lora Stone	Knoebels MS AR Activity	200	06/01/15	Activity Acct	\$370
Carrie Recla	Hickory Run 8 th Grade Activity	155	06/04/15	General	\$900

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Equipment, Supply and Cafeteria Committee – Mr. Rhoads, chairperson, no report.

Food Service Budget/Proposed Meal Costs for 2015-16: Ms. MacDonald presented her 2015-16 budget. Ms. MacDonald noted that there is no increase in prices for the 2015-16 school year for breakfast, lunch, or milk.

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

Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, chairperson, no report.

Negotiations & Grievance Committee – Mr. Fogarty requested an executive session immediately following the meeting to discuss negotiations.

Tax Exoneration & Local Revenue Committee – Per Capita Exoneration – Mr. Klingerman moved, seconded by Mr. Chyko to grant approval for the following Per Capita Tax exoneration for the 2015 tax year:

	<u>Requests</u>	<u>Approved</u>	<u>Denied</u>
North Centre Township	0	0	0
South Centre Township	1	1	0
Mifflin Township	1	1	0
Mt. Pleasant Township	0	0	0
Orangeville Boro	0	0	0
Orange Township	0	0	0
Scott Township	2	2	0
Totals	4	4	0
Revenue Exonerated		\$40	

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. Rafel	Yes
Mr. Rhoads	Yes
Mr. Sitler	Yes

Vo-Tech Operating Committee – Mr. Fogarty, reported Mr. Bacher will be taking over as Director of the Vo-tech on May 1, 2015. Mr. Fogarty noted Mr. Forsythe will stay until November to help with the transition of the new director.

Central Susquehanna Intermediate Unit – Mr. Rhoads reported Mr. Roy Harrold and Mr. Dale Martz are retiring from the CSIU.

Discussion Items – **Fundraising** – Mr. Mathias reported since the beginning of the school year Mrs. Connolly has raised \$1,150 for the CC Educational Foundation for funds in Supporting the Arts, Digital Technology, and the General Fund. Mr. Mathias he has raised since the beginning of the school year \$54,300 towards the Athletic/Wellness Facility and we have received \$5,300 from Pave the Way since July. Mr. Mathias noted his focus will be on fundraising monies for the Athletic/Wellness Facility until the entire goal is met due to the debt owed to two individuals who “floated” the loan to cover the project before all donations were met.

Mr. Mathias then informed the Board to use smile.amazon.com to make purchases on amazon and .05% of purchases will be donated back to the CC Educational Foundation quarterly. Mr. Mathias noted the CC Educational Foundation has also been approved to receive Earned Income Tax Credit which will allow for more funding to come in. Mr. Mathias also noted he applied for a grant to start up the STEM Mini Camps again.

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High School Move Back Plans: Mr. Mathias went over the tentative move back plans for the high school. The first plan was the contingency plan if the administration is unsure if the building will be completed by the deadline. This plan has all items being packed up but being left in the middle school in case the high school has to start the 2015-16 school year in the middle school. The second plan Mr. Mathias presented is the plan we will use if the administration is confident the high school will be completed by August 4. This plan has items being boxed and moved to E-wing at the end of the current school year, and then everything moving to the appropriate classroom on August 4.

Student Report – No report.

Representative Reports:

Faculty Report – Mr. Miller noted the middle school 8th grade gifted students placed 1st in the K'Nex challenge and are advancing to states in Harrisburg.

Administrative Reports –

Dwayne Prosceno, Director of Buildings and Grounds, reminded the Board about the high school walk-through on April 27.

John Monick, Technology Director, announced how he had spoken with Penteledata regarding the district's bandwidth and how he was looking at other vendors to provide our service and Penteledata came to him with increasing the district's bandwidth from 250MB to 350MB with a savings of \$750 per month.

Kim MacDonald, Food Service Director/Assistant Business Administrator, announced her staff had served 528 students in the middle school breakfast that morning before PSSAs.

Chris Snyder, High School Assistant Principal, informed the Board there were 7 iPad infractions since the March Board meeting.

Jeff Groshek, High School Principal, reminded the Board senior exit interviews are Friday, May 1 and if they are interested in participating to please contact him. Mr. Groshek then noted he currently has 90+ business leaders who are going to attend the interviews.

Chad Heintzelman, Middle School Principal, announced the charity dodgeball tournament held by the middle school student council raised \$1,200+ for a local charity, that the Math-a-Thon raised \$1,800 for St. Jude's, and the middle school Spring Fling dance will be on April 18.

Tom Sharron, Elementary School Principal, noted the elementary students raised \$14,000 for Jump Rope for the Heart.

Tracy Krum, Curriculum Coordinator, reminded the Board the PSSAs this year are aligned to the PA Common Core standards and the results are used for the teacher evaluation process.

Public Comments: Mr. Joe Petruncio asked the Board to look into allowing St. Columba students to play Central Columbia athletics. Mr. Fogarty asked Mr. Petruncio had asked Bloomsburg School District this request. Mr. Petruncio stated no he had not because he wanted to start with Central first. Mr. Fogarty stated they would look into this question again.

Future Meetings:

- Board Meeting/Work Session at 6:00 p.m., on Monday, May 4, 2015, in the district office board room.
- Board Meeting at 6:00 p.m., on Monday, May 18, 2015, in the district office board room.

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Adjournment: Having no further business, Mr. Chyko moved, second by Mr. Rhoads to adjourn the meeting at 7:18 p.m. This motion passed with a 8-0 voice vote.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary