
MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, MARCH 16, 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. Rafel 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: (7-0)

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

Custodial Resignations – Approval was granted to accept the resignation of Sylvia Walck, middle school custodian, effective March 13, 2015.

Approve Job Descriptions – Approval was granted for the job descriptions of Business Office Secretary – Receptionist/Transportation and Curriculum Secretary/PIMS.

Alternative Education Staff – Approval was granted to appoint the following certified teachers to serve as instructors for the Central Columbia/Bloomsburg Alternative Education program at \$20/hour:

Sarah Reed

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: (7-0)

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

Adopt Resolution 03-17-14 – Approval was granted to appoint Annette M. Lowery, Central Columbia School District's Business Administrator, as the tax collector of the School Per Capital and Real Estate taxes for the following municipalities: Mifflin Twp., Mt. Pleasant Twp., North Centre Twp., Orangeville Boro., Orange Twp., Scott Twp., and South Centre Twp. (*attached*)

Payment of Bills – Approval was granted to issue General Fund checks #71833 through #71958 totaling \$1,821,762.91 and Cafeteria checks #8779 through #8795 totaling \$54,067.06. (*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	\$ 733.00
Abraczinskas Nurseries, Inc.	200.00
Architectural Studio, Inc.	18,591.10
Benell, Inc.	166,172.76
Capital Blue Cross	817.41
Delta Dental	59.77
Flick Brothers Electric, Inc.	7,750.00
Howard Organization	530,068.26
Leighow Oil	1,282.05
National Vision Administrators	7.74

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Pay Bills from Bond Proceeds for High School Construction Fund (cont.)-

Skepton Construction	814,625.00
Steve Shannon Tire	1,300.00
United Inspection Services	381.00
Unum Life Insurance Co. of America	4.45
Verizon Wireless	63.53
Yanuzzi, Inc.	433,917.25

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 mentioned there will be a School Board walk-through the high school on Monday, March 23 at 3pm.

Curriculum, In-Service & Textbooks Committee – A “first reading” was presented for the following high school course proposals. These curriculum changes are recommended by the Act 48 Committee.

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

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: (7-0)

Mr. Chyko	Yes
Mr. Coates	Yes
Mr. Crawford	Yes
Mr. Klingerman	Yes
Mr. Markowski	Yes
Mr. Rafel	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:

Staff Member/Position		Course	Credits	Issued By
Kevin Haile	ED519	Issues, Laws, & Trends in Ed.	3	Wilkes U
HS Music	ED585	Integrating Tech into Curriculum	3	Wilkes U

Approve HS Graduation Requirements – Approval was granted of the revised high school graduation requirements. *(attached)*

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
Curt Turner	Danville, PA Conservation & Soil Health Conference	03/18/15		N/C
Julie Lurowist	Harrisburg, PA PAEOP Conference	04/29/15 - 05/01/15	General	\$481
Sonya Smith	Hershey, PA PA Librarians Conference	04/30/15 - 05/02/15		N/C

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

Staff Member	Location & Purpose	Date(s)	Fund	Cost
Laurie Witmer	Villanova, PA 2015 PAGE Conference	04/30/15 - 05/01/15	General	\$518
Holly Hippenstiel	Washington, DC HS History Activity	05/18/15	General	\$19
Jason Hippenstiel	Washington, DC HS History Activity	05/18/15	General	\$19
Lance Miller	Washington, DC HS History Activity	05/18/15	General	\$19
Todd Wolinsky	Washington, DC HS History Activity	05/18/15	General	\$19

Approve Revised 2015-16 School Calendar – Approval was granted of the revised 2015-16 school calendar. (*attached*)

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
Curt Turner	Danville, PA FFA Activity	5	03/18/15		N/C
Mark Thomas	Kawneer HS Industrial Tech/Science Activity	10	03/20/15	General	\$76
Tara Smargiassi	Hershey, PA All-State Honors Symposium	1	03/25/15 - 03/28/15	General	\$655
Bridget Mathias	Danville, PA Sports Medicine Career Day	14	03/26/15	General	\$120
Jason Bartholomew	Hawk Mountain HS Outdoor Club Activity	18	03/28/15	Activity Acct.	\$620
Jen Flick	Bloomsburg University SCORE Conference	12	03/31/15	General	\$45
Emily Weaver	State College, PA German Activity	16	04/16/15	Activity Acct.	\$475
Jackie Klingerman	Camp Victory 5 th Grade Activity	70/day	05/06/15 05/07/15	General	\$1,510
Tara Smargiassi	NYC HS Chorus Activity	50	05/13/15	Activity Acct.	N/C
Jen Fisher	Beaver Run Hatchery 6 th Grade Ag Activity	14	05/26/15	General	\$70

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Student Field Trip Request(s) cont.

Staff Member(s)	Location & Purpose	No. of Students	Date(s)	Fund	Cost
Bridget Mathias	New York, NY Sports Medicine & Kinesiology Activity	33	05/27/15	Activity Acct.	N/C
Apryle Heintzelman	Pioneer Tunnel 4 th Grade Activity	145	06/05/15	PTO	\$780

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

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

Policy, Legislative, Goals & Evaluation Committee – Approve Policies – Mr. Rafel moved, seconded by Mr. Chyko to grant approval to accept the following policies:

- #1020 – Applicant Screening for Employment (revised)
- #1030 – Employment Requirements (revised)
- #1140 – Family & Medical Leave (revised)
- #1380 – Employee Sexual Misconduct (new)
- #1410 – Child Abuse (revised)
- #3050 – Educator Misconduct (new)
- #3510 – Substitute Teachers (revised)
- #3511 – Remuneration & Fringe Benefits for Substitute Professionals (revised)
- #5413 – Policy for Acceptable Use of Technology Resources (revised)
- #5414 – Acceptable Use of Internet, Computers, and Network Resources (revised)
- #6650 – Searches (revised)

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

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

Negotiations & Grievance Committee – Mr. Klingerman announced the negotiations committee is meeting with the unionized support staff on Monday, March 23 at 6pm.

Tax Exoneration & Local Revenue Committee –

Vo-Tech Operating Committee – Approve Budget – Mr. Chyko moved, seconded by Mr. Crawford, to approve the Columbia-Montour Area Vocational-Technical School 2015-16 General Fund Operating Budget in the amount of \$7,788,397. Central Columbia's share of AVTS costs is \$1,025,970. The motion passed as a result of the following vote tally:(7-0)

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

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Central Susquehanna Intermediate Unit – Approve Budget – Mr. Coates moved, seconded by Mr. Chyko, to grant approval for the Central Susquehanna Intermediate Unit 2015-16 General Operating Budget in the amount of \$883,254. The motion passed as a result of the following vote tally: (7-0).

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

Discussion Items – No report.

Student Report – No report.

Representative Reports:

Faculty Report – Mr. Miller noted students who competed in the MS Computer fair took 1st place in 4 of the 5 areas they competed in. He also noted the building librarians have acquired \$20,000 in grants to purchase library books.

Administrative Reports –

Dwayne Prosceno, Director of Buildings and Grounds, mentioned Spring sports are underway and the maintenance workers are going to begin digging the trench for the power to the softball concession stand.

John Monick, Technology Director, announced that so far we have had three cracked iPad screens and our staff can replace them which will save the district money.

Christina Fish, Director of Special Education, announced March is Mental Health month.

Carla Sauer, Elementary/Middle School Assistant Principal, informed the Board there will be a Title I Parent Meeting next week.

Jeff Groshek, High School Principal, stated the musical “Into the Woods” was the best in years and he gave a big thanks to Jenn Bates and Jon Joseph for all their hard work.

Chad Heintzelman, Middle School Principal, announced there will be a charity dodgeball tournament on March 27 in the elementary gym.

Tom Sharron, Elementary School Principal, thanked Cindy Kocan for all her hard work in collecting BoxTops over the last few years. He stated because of Mrs. Kocan’s efforts we are #1 in our area, #2 in the state, and #23 in the nation for BoxTop collection. She has helped raise over 85,000 since she has started doing BoxTops.

Tracy Krum, Curriculum Coordinator, informed the Board we are entering testing season and getting ready for all that entails.

Public Comments: None.

Future Meetings:

- Board Meeting at 6:00 p.m., on Monday, April 13, 2015, in the district office board room.

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Adjournment: Having no further business, Mr. Chyko moved, second by Mr. Crawford to adjourn the meeting at 6:40 p.m. This motion passed with a 7-0 voice vote.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary