

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

MINUTES OF THE CENTRAL COLUMBIA SPECIAL BOARD MEETING

THURSDAY, DECEMBER 17, 2015

Call to Order: A special meeting of the Central Columbia Board of School Directors was held at 6:00 p.m., on Thursday, December 17, 2015, at the district office board room, President Coates presiding.

Roll Call:

<u>Members Present:</u>	Mr. Coates, President
	Mr. Fogarty, Treasurer
	Mr. Chyko
	Mr. Crawford
	Mr. Klingerman
	Mr. Markowski
<u>Members Absent:</u>	Mr. Sitler, Vice President
	Mr. Rafel
	Mr. Rhoads

Staff Present: Harry Mathias, Superintendent

Recognition of Guests: Ed Sanders, community member.

Board Committee Reports and Action Items:

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: (6-0)

Mr. Chyko	Yes
Mr. Coates	Yes
Mr. Crawford	Yes
Mr. Fogarty	Yes
Mr. Klingerman	Yes
Mr. Markowski	Yes

Appoint Head Football Coach – Approval was granted to appoint Scott Dennis to the position of Head Football Coach effective immediately (pending receipt of his Act 168 forms). Mr. Dennis will receive a salary of \$6,255 (45 units @ 139/unit) for the 2016 football season.

Approve Behavioral Intervention Specialist Support Service Agreement – Approval was granted of the Behavioral Intervention Specialist Support Agreement between the Central Columbia School District and Scott Dennis (pending receipt of his Act 168 forms). This agreement is from January 25, 2016 through June 30, 2016 for a total of \$14,500.

Approve Behavioral Intervention Specialist Support Service Agreement – Approval was granted of the Behavioral Intervention Specialist Support Agreement between the Central Columbia School District and Scott Dennis (pending receipt of his Act 168 forms). This agreement is from on or about August 19, 2016 through June 30, 2017 for a total of \$29,000.

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Finance, Budget & Insurance Committee – Authorize Transfer – Mr. Fogarty moved, seconded by Mr. Chyko to grant approval to authorize the business administrator to transfer \$6,000 to the Athletic Account to be used for Strength and Conditioning Supervision until June 30, 2016. The Athletic Director will voucher hours at the contracted rate. This motion passed as a result of the following vote tally: (6-0)

Mr. Chyko	Yes
Mr. Coates	Yes
Mr. Crawford	Yes
Mr. Fogarty	Yes
Mr. Klingerman	Yes
Mr. Markowski	Yes

Future Meetings:

- Board Meeting at 6:00 p.m., on Monday, January 18, 2016, in the district office board room.

Adjournment: Having no further business, Mr. Chyko moved, and seconded by Mr. Fogarty to adjourn the meeting at 6:01 p.m. This motion passed with a 6-0 voice vote.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary