

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

MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

WEDNESDAY, DECEMBER 3, 2014

Call to Order: A meeting of the Central Columbia Board of School Directors was held at 7:12 p.m., on Wednesday, December 3, 2014, at the Columbia-Montour AVTS, President Coates presiding.

Roll Call: Members Present: Mr. Coates, President
 Mr. Sitler, Vice President
 Mr. Chyko
 Mr. Crawford
 Mr. Klingerman
 Mr. Markowski
 Mr. Rafel
 Mr. Rhoads

Members Absent: Mr. Fogarty, Treasurer

Staff Present: Christina Fish, Director of Special Education
 Jeff Groshek, High School Principal
 Chad Heintzelman, Middle School Principal
 Tracy Krum, Curriculum Coordinator
 Annette Lowery, Business Administrator/Board Secretary
 Kimberly MacDonald, Assistant Business Administrator/Food Services Director
 Harry Mathias, Superintendent
 John Monick, Technology Director
 Carla Sauer, Elementary/Middle School Assistant Principal
 Thomas Sharrow, Elementary School Principal
 Chris Snyder, High School Assistant Principal

Recognition of Guests: Jackie Flook, teacher.

Minutes: Mr. Chyko moved, seconded by Mr. Rhoads, passed unanimously with a voice vote, for approval of minutes from the Board Meeting on November 17, 2014. (8-0)

Construction Project Update: Mr. Rick Hueholt reported that 100% of the structural steel has been set, that most of the block work is complete, and window and glazing installation has started. He also stated drywall hanging has begun in Ewing.

Bond Sale Presentation: Mr. Jens Damgarrd and Mr. Glen Williard presented the details of the Bond Sale of \$9,990,000 to finance the final portion of the cost to construct additions, alterations and renovations to the Central Columbia Senior High School. Janney Montgomery Scott was the low bidder with a True Interest Cost of 3.559681.

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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: (8-0)

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

Resolutions 12-03-14 &12-03-14a – Approval was granted to adopt Resolutions No. 12-03-14 and 12-04-14a to finance a portion of the cost to construct additions, alterations and renovations to the Central Columbia Senior High School.

Supplemental Student Activity Account – Approval was granted to add the supplemental student activity account for the high school outdoor club.

Academic Presentation: None.

Informational Items: The following were presented for review: requests for buildings and facilities.

Old Business: None.

Board Committee Reports and Action Items:

Comprehensive Plan Representative – Mr. Rafel, chairperson, no report.

Activities and Personnel Committee –**Consent Agenda:** Mr. Sitler 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. Markowski	Yes
Mr. Rhoads	Yes
Mr. Sitler	Yes

Appoint Long-Term Substitute Teacher – Approval was granted to appoint Sarah Reed to the position of middle school physical education teacher as a long-term substitute from November 18, 2014 and continue through the end of the 2014-15 school year. Ms. Reed will be placed on Step B1 and receive a pro-rated salary of \$38,412, plus she is eligible for full benefits (pro-rated).

Approve Intermittent FLMA– Approval was granted for Janice Peak, elementary library aide, to take intermittent family medical leave beginning on November 20, 2014 and continue through June 30, 2015.

Approve Student Club – Approval was granted to recognize the following as a student club in the high school:

- Outdoor Club

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Extra/Co-Curricular Position – Approval was granted to appoint the following supplemental extra/co-curricular position for the 2014-15 school year at \$131/unit stipend based on the current Collective Bargaining Unit Agreement.

Units

Salary, Outdoor Club Advisor.....Jason Bartholomew0

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

Name	Certification
Penny Horton	Instructional Assistant/ Food Service/Secretarial
Jennifer Seeley	Educational Co-op/ Secretarial

Budget Presentations: The Mr. Mathias gave the preliminary budget presentations as directed by the Finance, Budget, and Insurance Committee.

Mr. Mathias presented information on salaries, benefits, debt service, and the general fund expenditures. Mr. Mathias also presented the districts revenues and then reviewed the proposed preliminary budget which currently maintains all programs.

The Preliminary Budget projects a deficit of \$1,087,440 and assumes no additional retirements and no program or staffing cuts. The Preliminary Budget assumes a 2.4% increase in local property taxes and a 2% increase to both BIS and Special Education subsidy from the state. The budget assumes no new PLANCON reimbursement.

Buildings & Grounds Committee – Mr. Crawford, chairperson, no report.

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.

- Intro to 2-D Art, Drawing & Painting
- Intro to Digital Photography
- Physics
- Supernatural Literature
- Technology, Leadership & Innovation
- Textile Arts
- Writing Seminar

A “first reading” for a proposal of a new textbook for high school AP English was presented. This curriculum change was recommended by the Act 48 Committee.

Consent Agenda: Mr. Markowski moved, seconded by Mr. Chyko, passed unanimously with a voice vote, for approval of the following curriculum, in-service, and textbook actions. (8-0)

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
Emily Brockmann 3 rd Grade	501	Special Ed for Administration	3	Bloom U
Kara Rumberger HS Phys Ed	8300	Positive Leadership in Sports	3	Missouri U

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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
Erin Hartman	Benton HS MS County Chorus Festival	01/14/15	General	N/C
Wilma Jean Craig	Hershey, PA PDE Annual Conference	02/04/15 - 02/06/15	General	\$496
Pamela Edgar	Hershey, PA PDE Annual Conference	02/04/15 - 02/06/15	General	\$153
Lyndi McDaniels	Hershey, PA PDE Annual Conference	02/05/15 - 02/06/15	General	\$164

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
Kevin Haile	Orangeville Nursing Home HS Band Activity	20	12/16/14	General	\$70
Erin Hartman & Angela Kishbaugh	Elementary School/Wendys MS Band & Chorus Activity	75	12/23/14	General Student Fee	\$100 Cost of Lunch
Kevin Haile & Mark Thomas	Nazareth, PA HS Guitar & Manufacturing Activity	42	01/09/15	General Student Fee	\$410 \$4
Erin Hartman	Benton HS MS County Chorus Festival	15	01/14/15	General	\$250

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

Transportation Committee – Bus Driver – Mr. Chyko moved, seconded by Mr. Rhoads to grant approval to appoint the following bus driver:

<u>Drivers</u>	<u>Contractor</u>
David Bowman	Edwards

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. Markowski	Yes
Mr. Rhoads	Yes
Mr. Sitler	Yes

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

Negotiations & Grievance Committee – Mr. Chyko, representative, no report.

Tax Exoneration & Local Revenue Committee – Mr. Klingerman, chairperson, no report.

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Vo-Tech Operating Committee – Mr. Chyko, representative, no report.

Central Susquehanna Intermediate Unit – No report.

Discussion Items – No report.

Student Report – No report.

Representative Reports:

Faculty Report – No report.

Administrative Reports –

Christina Fish, Director of Special Education, stated the Special Education Audit is complete and the district will receive a report after Christmas with the audit findings.

Jeff Groshek, High School Principal, informed the Board that interviews for head boys' soccer coach would be on Monday, December 15th and invited Board members to observe.

Chad Heintzelman, Middle School Principal, announced the middle school collected 6,400 cans during their recent food drive.

Tom Sharron, Elementary School Principal, said the elementary food drive just started.

Harry Mathias, Jr., Superintendent, presented to the Board enrollment figures for all the schools in the IU over the past 10 years. Overall enrollments have declined 3,000 students or 9% over the past 10 years.

Public Comments: None.

Future Meetings:

- Board Meeting/Work Session at 6:00 p.m., on Monday, January 5, 2015, in the district office board room.
- Board Meeting at 6:00 p.m., on Monday, January 19, 2015, in the district office board room.

Adjournment: Having no further business, President Coates adjourned the meeting at 9:20 p.m.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary