

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

MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, NOVEMBER 17, 2014

Call to Order: A meeting of the Central Columbia Board of School Directors was held at 6:00 p.m., on Monday, November 17, 2014, at the district office board room, President Coates presiding.

Roll Call: Members Present: Mr. Coates, President
 Mr. Sitler, Vice President
 Mr. Fogarty, Treasurer
 Mr. Chyko
 Mr. Crawford
 Mr. Klingerman
 Mr. Markowski
 Mr. Rafel left @ 6:45p.m.
 Mr. Rhoads

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
 Harry Mathias, Superintendent
 John Monick, Technology Director
 Dwayne Prosceno, Supervisor of Buildings and Grounds
 Carla Sauer, Elementary/Middle School Assistant Principal
 Thomas Sharrow, Elementary School Principal
 Chris Snyder, High School Assistant Principal

Recognition of Guests: Brenda Brewer, teacher, Andrea Empie, community member, Lance Miller, faculty rep., Carrie Recla, teacher & presenter, Kaitlin Thursby, teacher, and Todd Wolinsky, teacher.

Minutes: Mr. Chyko moved, seconded by Mr. Fogarty, passed unanimously with a voice vote, for approval of minutes from the Board Meeting on October 20, 2014. (9-0)

Construction Project Update: Mr. Rick Hueholt noted the heat pumps have been received, the main footprint steel has been set, and the 7 ½ ton beam was placed in the gym. He also stated the windows, emergency generator and HVAC systems are being installed. Mr. Hueholt stated as of this date the project is on schedule.

Academic Presentation: Digital Conversion – Mrs. Carrie Recla, along with 6 of her students, did a mock lesson with their iPads. Mrs. Recla showed the Board how students use the ebackpack, educreation, and socrative apps to do different things in her class from answering bell ringers, turning in homework, taking a short quiz, etc.

School Performance Profile (SPP): Mr. Heintzelman, Mr. Groshek, and Mr. Sharrow shared with the Board their buildings SPP scores and how their scores were calculated. The elementary school score is 82.80%, the middle school score is 73.4%, and the high school score is 79.9%.

Informational Items: The following were presented for review: requests for buildings and facilities, reports on food service fund, general fund, capital reserve, middle school and high school activity accounts, athletic fund raising, high school construction fund, bond proceeds for high school project, memorial fund, and enrollment report.

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Old Business: None.

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. Markowski	Yes
Mr. Rhoads	Yes
Mr. Sitler	Yes

Professional & Coaching Resignation – Approval was granted to accept the resignation from Liberty Woodruff as middle school physical education teacher, junior high assistant field hockey coach, and varsity assistant field hockey coach effective immediately. As per Section XX of the Professional Employee's contract Miss Woodruff owes the district \$6,386.25 in tuition reimbursement.

Appoint Coaches - Approval was granted to appoint the following coaching positions effective immediately:

Benjamin Eshelman	1 st Asst. Baseball	15 units	\$1,965 (\$131/unit)
Joseph McGinley	Asst. Boys' Track & Field	19 units	\$2,489 (\$131/unit)
Darren Rider	2 nd Asst. Baseball	17 units	\$2,227 (\$131/unit)

Appoint Technology Specialist – Approval was granted to appoint Noah Henning to the position of technology specialist effective December 2, 2014. Mr. Henning will receive a rate of \$18.26/hour, 8 hours/day, 52 weeks/year pro-rated for the 2014-15 school year. Mr. Henning is also eligible for full benefits (pro-rated).

Booster Club – Approval was granted to recognize the following booster club for the 2014-15 school year:

- Central Columbia Wrestling

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.

	<u>Units</u>
Salary, Audio-Visual High School.....Jonah Farver	3

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

<u>Name</u>	<u>Certification</u>
Jayne Feld	Special Ed PK-8/ Grades PK-4

Direct Superintendent – Approval was granted to direct the Superintendent and the Central Columbia Administrative Team to study and make recommendations regarding professional staffing needs by doing the following:

- Study the professional staffing needs of the District based upon instructional program requirements and student enrollment; and
- Determine the minimum professional staffing needs of the District for the upcoming school year based upon the forgoing studies; and

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Direct Superintendent Cont.

- Make recommendations to the Board by February 1, 2015, based upon the considerations set forth in the Public School Code, concerning whether any professional or temporary professional employee positions should be maintained, added, reduced or eliminated during the 2015-16 school year; and
- If a recommendation is made for elimination or reduction of positions, implement the established procedures through termination of specific temporary professional employees, suspension of specific professional employees or demotion of specific professional employees, obtaining such approvals from the Department of Education that may be required for the alternation or curtailment of educational programs; and
- Notify any temporary professional and professional employees who may be affected by the recommendations.
- Consult with and work with District legal counsel to insure the correctness and completeness of the process.

Finance, Budget & Insurance Committee – Consent Agenda: Mr. Sitler moved, seconded by Mr. Fogarty, for approval of the following finance, budget and insurance 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

Payment of Bills – Approval was granted to issue General Fund checks #71241 through #71409 totaling \$3,602,820.93, Cafeteria checks #8712 through #8733 totaling \$68,219.00, and First Keystone checks #789 through #795 totaling \$502,238.85. (*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	\$ 624.00
Alicon Environmental	5,490.00
Benell, Inc.	1,721,775.96
Central Columbia School District	817.41
Delta Dental	119.54
Flick Brothers Electric Inc.	4,720.00
Howard Organization	119,691.00
National Vision Administrators	7.74
Skepton Construction	1,185,750.00
Steve Shannon Tire	1,300.00
Safeco Environmental, Inc.	27,414.60
United Inspection Services	8,698.25
Unum Life Insurance Co. of America	4.45
Yanuzzi, Inc.	154,656.00

Pay Bills from Capital Reserve Account – Approval was granted to pay the following bills from the Capital Reserve Account:

CDW-G, Inc.	\$ 8,490.00
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Buildings & Grounds Committee – Mr. Crawford, chairperson, no report.

Curriculum, In-Service & Textbooks Committee – **Consent Agenda:** Mr. Markowski moved, seconded by Mr. Chyko, for approval of the following curriculum, in-service, and textbook 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

Accept Third Party Contract – Approval was granted to accept the third party contract with Central Susquehanna Intermediate Unit 16 to provide services under Title I of federal programs to the non-public students who attend St. Columba, of Bloomsburg, and Holy Family, of Berwick, and reside in our attendance area. Central Columbia would send their pupil allocation to these institutions, equivalent to the number of eligible students, for services required under Title I. Contract total for these services are:

CSIU 16	\$5,796.00
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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
Doug Brown	Williamsport, PA Ag Teacher's Meeting	10/09/14	General	\$19
Curt Turner	Williamsport, PA Ag Teacher's Meeting	10/09/14	General	\$19
Megan Kowalchick	CSIU PVAAS Training	11/07/14		N/C
John Madden	CSIU PVASS Training	11/07/14		N/C
Nadeen Swab	CSIU PVASS Training	11/07/14		N/C
Richard Klingerman	CSIU Reading Apprenticeship Trainings	11/18, 11/19 & 01/28	Title II	\$350
Lance Miller	CSIU Reading Apprenticeship Trainings	11/18, 11/19 & 01/28	Title II	\$350
Jamie Raski	CSIU Reading Apprenticeship Trainings	11/18, 11/19 & 01/28	Title II	\$350
Carla Sauer	CSIU Reading Apprenticeship Trainings	11/18, 11/19 & 01/28	Title II	\$350

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

Staff Member	Location & Purpose	Date(s)	Fund	Cost
Madge Schworer	CSIU Reading Apprenticeship Trainings	11/18, 11/19 & 01/28	Title II	\$350
Anne Dent	Williamsport, PA SAP Training	12/08/14 - 12/11/14		N/C
Shane Devlin	Williamsport, PA SAP Training	12/08/14 - 12/10/14		N/C
Nick Karnes	Carlisle, PA Safe Crisis Management Recert.	12/08/14 - 12/09/14	Title II	\$345
Sandra Mowery	Williamsport, PA SAP Training	12/08/14 - 12/10/14		N/C
Carrie Recla	Williamsport, PA SAP Training	12/08/14 - 12/10/14		N/C
Brett Sarnoski	Carlisle, PA Safe Crisis Management Recert.	12/08/14 - 12/09/14	Title II	\$345
Doug Brown	Penn State PDE Ag Training	12/11/14		N/C
Andy Belolan	Penn College FBLA Regional Competition	01/07/15		N/C
Holly Hippenstiel	Penn College FBLA Regional Competition	01/07/15		N/C
Doug Brown	Harrisburg, PA Farm Show	01/12/15	General	\$31
Curt Turner	Harrisburg, PA Farm Show	01/12/15	General	\$31
Tara Smargiassi	Shikellamy HS PMEA District 8 Chorus Festival	01/22/15 - 01/24/15	General	\$157
Carla Sauer	Pittsburgh, PA Improving School Performance Conf.	01/25/15 - 01/28/15	Title II	\$579
Tracy Krum	Hershey, PA PDE Annual Conference	02/04/15 - 02/06/15	Title II	\$518
Doug Brown	Williamsport, PA Ag Teacher's Meeting	04/09/15	General	\$19
Curt Turner	Williamsport, PA Ag Teacher's Meeting	04/09/15	General	\$19

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

Staff Member	Location & Purpose	Date(s)	Fund	Cost
Doug Brown	Penn State FFA State Activities Week	06/09/15 - 06/11/15	General	\$204
Curt Turner	Penn State FFA State Activities Week	06/09/15 - 06/11/15	General	\$204
Kevin Morgan	Lewes, DE Lewes AP Summer Institute-Session 1	07/20/15 - 07/24/15	Title II	\$2,032

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
Kathy Thomas	Various ES Life Skills Activities	8	Various	General	\$0.56/mile
Curt Turner	Altoona, PA FFA Fall State Leadership Conference	5	10/01/14	General	\$310
Doug Brown & Jenn Fisher	Vo-Tech FFA Area Leadership Conference	14	11/14/14	General	\$6
Kevin Haile	Berwick HS County Band Auditions	31	11/17/14	General	\$80
Brenda Brewer	Bloomsburg, PA HS Technology Activity	12	11/20/14	General	\$7
Alice Justice	Surplus Outlet MS Pride Activity	40	11/20/14	Activity Acct	\$50
Kevin Haile	Williamsport HS PMEA Band/Orchestra Auditions	22	11/23/14	General	\$320
Tom Gill & Cynthia Cronrath	Ambler, PA Robotics Competition	8	12/06/14	General	\$130
Sharon Kerstetter	Danville State Hospital HS CSS Activity	14	12/11/14	General	\$35
Emily Weaver	Mifflinburg, PA HS German Activity	31	12/12/14	General	\$230
Meredith Neidrick	BTE 7 th Grade Activity	143	12/16/14	General Student Fee	\$180 \$9
Kevin Haile & Angie Kishbaugh	Berwick HS MS/HS Concert Rehearsal	132	12/18/14	General	\$300
Carrie Morgan	BTE 5 th Grade Activity	132	12/19/14	General Student Fee	\$180 \$6

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Student Field Trip Request(s) cont.

Staff Member(s)	Location & Purpose	No. of Students	Date(s)	Fund	Cost
Andy Belolan & Holly Hippenstiel	Penn College FBLA Regional Competition	35	01/07/15	General	\$230
Doug Brown & Curt Turner	Harrisburg, PA FFA Farm Show	52	01/12/15	General	\$800
Peggy Snyder	Montage Mtn Ski Club Activity	40	Tuesdays 01/13-03/20	Activity Acct	\$380/trip
Tara Smargiassi	Shikallemly HS PMEA District 8 Chorus Festival	4	01/22/15 - 01/24/15	Student Fee	\$80
Angie Kishbaugh & Kevin Haile	Millville HS County Band	51	01/26, 01/29, & 01/30/15	General	\$588 Total
Doug Brown	Tunkhannock, PA FFA Activity	30	01/30/15	General	\$360
Doug Brown & Curt Turner	LCCC FFA Activity	14	02/27/15	General	\$100
Curt Turner	Harrisburg, PA FFA State Leadership Conference	5	03/15/15 - 03/17/15	General	\$915
Kirk Seesholtz	Anderson, SC Baseball Camp	18	03/18/15 - 03/22/15	Athletics	\$2,400
Doug Brown & Curt Turner	Benton, PA FFA Activity	14	04/10/15	General	\$50
Doug Brown & Curt Turner	Williamsport, PA FFA Activity	14	04/23/15	General	\$118
Doug Brown, Curt Turner, Kirk Seesholtz	Shikellamy State Park HS Regional Envirothon	21	04/28/15	General	\$100
Doug Brown	Nescopeck, PA FFA Activity	7	05/14/15	General	\$11
Curt Turner	CCES HS Ag Activity	10	05/15/15		N/C
Todd Wolinsky	Washington DC HS History Activity	50	05/18/15	Student Fee	\$60
Doug Brown & Kirk Seesholtz	Johnstown, PA HS State Envirothon	5	05/19/15 - 05/20/15	General	\$202

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Student Field Trip Request(s) cont.

Staff Member(s)	Location & Purpose	No. of Students	Date(s)	Fund	Cost
Doug Brown, Jen Fisher, Curt Turner	Penn State FFA Activity	21	06/09/15 - 06/11/15	General	\$3,319

Course(s) to be Declared for Reimbursement – Exhibit #24 pulled for discussion. Mr. Markowski moved, seconded by Mr. Chyko, to grant approval for the following request(s) for course(s) declared for reimbursement:

Staff Member/Position		Course	Credits	Issued By
Laura Chulock ES Learning Support	545-01	Organization & Admin of Reading	3	Bloom U
Jeremiah Johnson	59335	Admin of Athletics Programs	3	Missouri U
MS Phys Ed	67228	Gender Issues in Sports	3	Missouri U

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

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

Transportation Committee – **Consent Agenda:** Mr. Chyko moved, seconded by Mr. Fogarty, for approval of the following transportation 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

Bus Driver – Approval was granted to appoint the following bus driver:

<u>Drivers</u>	<u>Contractor</u>
Michael Rubendall	Fishingcreek

Transportation Contracts – Approval was granted for the transportation contracts for 2014-15 and that the president and secretary be authorized to sign the contracts for the following amounts:

<u>Contractor</u>	<u>Cost of Service</u>
Lone Derr	\$200,520.00
Donald Edwards	177,431.54
Fishingcreek Transportation	824,594.10
James Kline	59,193.10
	\$1,261,738.74

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

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Negotiations & Grievance Committee – Mr. Fogarty, chairperson, no report.

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

Vo-Tech Operating Committee – Appoint Vo-Tech Representative – Mr. Fogarty moved, seconded by Mr. Rhoads, to grant approval to appoint Charles Chyko to a three-year term on the Columbia-Montour Area Vocational-Technical School Joint Operating Committee effective December 1, 2014, through November 30, 2017. The Board also reaffirmed Robert Fogarty's seat as a representative through November 30, 2016. 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

Central Susquehanna Intermediate Unit – No report.

Discussion Items – No report.

Student Report – No report.

Representative Reports:

Faculty Report – No report.

Administrative Reports –

John Monick, Technology Director, thanked the Board for hiring Mr. Henning as the new technology specialist.

Christina Fish, Director of Special Education, stated the Department of Education will be in the district this week working on the six-year special education monitoring.

Chris Snyder, High School Assistant Principal, noted Dr. Laurel Freas, a Central Columbia Alum, will be coming into the high school and giving a speech to students.

Carla Sauer, Elementary/Middle School Assistant Principal, announced 30 students received free books at the recent Title I event at the elementary school.

Chad Heintzelman, Middle School Principal, announced the middle school is currently holding their food drive and the middle school recently took a fan bus for students to the last junior high football game in Danville.

Tom Sharrow, Elementary School Principal, said the elementary parent teacher conferences were held the beginning of November.

Harry Mathias, Jr., Superintendent, stated the Board should be aware that there may be a proposed revision to the iPad policy in the near future regarding the \$20 parent fee.

Public Comments: None.

Future Meetings:

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- Board Reorganization at 7:00 p.m., on Wednesday, December 3, 2014, in the Schoolhouse Café at CMAVTS.
- Board Meeting at 7:00 p.m., on Wednesday, December 3, 2014, in the Schoolhouse Café at CMAVTS.

Adjournment: Having no further business, President Coates adjourned the meeting at 8:10 p.m.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary