
MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, OCTOBER 20, 2014

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Executive Session: The Board recessed at 6:44 p.m. for an Executive Session to discuss a legal matter and resumed the regular meeting at 6:59 p.m.

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: (6-0)

Mr. Chyko	Yes
Mr. Coates	Yes
Mr. Fogarty	Yes
Mr. Klingerman	Yes
Mr. Rafel	Yes
Mr. Sitler	Yes

Appoint Coach – Approval was granted to appoint Edward Sanders to the position of 4th assistant boys' basketball coach effective immediately. Mr. Sanders will receive a stipend of \$1,965 (15 units @ \$131/unit).

FMLA Request – Approval was granted for 1st grade teacher, Wendy Roberts, to take family medical leave to begin on or about October 13, 2014, and continue through January 22, 2015. She is then approved to take unpaid leave through January 30, 2015.

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:
Brenda DeWire

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

Name	Certification
Kristin Collins	Early Ed PK-4
Kaitlin Magni	English 7-12

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

Name	Staff Position
Carol Keller	Food Service
Branda Shearer	Instructional Assistant

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Open Coaching Position – Exhibit 18 pulled for discussion. Mr. Fogarty moved, seconded by Mr. Chyko to grant approval open the position of head boys’ soccer coach as per Section 7.05 of the Collective Bargaining Agreement.

Mr. Patrick Holman, parents of soccer students, and boys’ soccer players all spoke on Mr. Holman’s behalf as to why the Board should not open Mr. Holman’s position.

Executive Session: The Board recessed at 7:52 p.m. for an Executive Session to discuss a personnel matter and resumed the regular meeting at 8:04 p.m.

This motion passed as a result of the following vote tally: (5-1)

Mr. Chyko	Yes
Mr. Coates	No
Mr. Fogarty	Yes
Mr. Klingerman	Yes
Mr. Rafel	Yes
Mr. Sitler	Yes

Finance, Budget & Insurance Committee – Consent Agenda: Mr. Sitler moved, seconded by Mr. Chyko, for approval of the following finance, budget and insurance actions. This motion passed as a result of the following vote tally: (6-0)

Mr. Chyko	Yes
Mr. Coates	Yes
Mr. Fogarty	Yes
Mr. Klingerman	Yes
Mr. Rafel	Yes
Mr. Sitler	Yes

Local Tax Collector’s Audit– Approval was granted to accept the local tax collectors’ audit report for 2013 as presented by Brewer & Company.

Resolution 10-20-14a – Approval was granted to adopt Resolution 10-20-14s authorizing the Administration to work with Public Financial Management, as Financial Advisor, Rhoads & Sinon, as Bond Counsel and the local Solicitor in conjunction with a bank qualified financing in the amount of \$9,995,000 for the purpose of funding a portion of the Central Columbia High School project via a competitive Internet auction.

Timeline: October 20 Board Authorizes Finance Team to Proceed; December 3 or later Sale; and January 7, 2015 or later Settlement.

Resolution 10-20-14b – Approval was granted to adopt Resolution 10-21-14b regarding SEC findings. *(attached)*

Payment of Bills – Approval was granted to issue General Fund checks #71051 through #71240 totaling \$2,952,085.80, Cafeteria checks #8695 through #8711 totaling \$79,663.29, and First Keystone checks #760 through #788 totaling \$1,618,742.78. *(Attached)*

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Pay Bills from Bond Proceeds for High School Construction Fund – Approval was granted to pay the following bills from the Capital Projects Account:

Architectural Studio	\$ 38,205.39
A.B. Richards	951.00
Abraczinskas Nurseries, Inc.	200.00
Benell, Inc.	318,440.07
Central Columbia School District	817.41
Delta Dental	59.77
Flick Brothers Electric Inc.	5,755.00
Howard Organization	113,049.00
National Vision Administrators	7.74
Skepton Construction	1,315,264.50
Steve Shannon Tire	3,000.00
Total Refrigeration	6,800.00
United Inspection Services	8,150.00
Unum Life Insurance Co. of America	4.45
Yanuzzi, Inc.	62,190.00

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

Berkshire System Group, Inc.	\$ 2,408.00
Mariano Construction	54,550.00
PPL Electric Utilities Corp.	6,572.00

Buildings & Grounds Committee – Mr. Chyko, representative, no report.

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. This motion passed as a result of the following vote tally: (6-0)

Mr. Chyko	Yes
Mr. Coates	Yes
Mr. Fogarty	Yes
Mr. Klingerman	Yes
Mr. Rafel	Yes
Mr. Sitler	Yes

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

- AP US History
- British Novel
- Honors Biology
- Music – Kindergarten
- Music – Grade 1
- Music – Grade 2
- Music – Grade 3
- Music – Grade 4
- Sociology

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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
Laura Chulock	Harrisburg, PA Reading Workshop	09/29/14 - 10/01/14	General	\$566
Todd Cummings	Harrisburg, PA Reading Workshop	09/29/14 - 10/01/14	General	\$566
Nathan Johnson	Harrisburg, PA Reading Workshop	09/29/14 - 10/01/14	General	\$566
Nancy VanDeusen	Harrisburg, PA Reading Workshop	09/29/14 - 10/01/14	General	\$566
Alice Justice	CSIU PVASS Training	10/20/14	General	N/C
Megan Kowalchick	CSIU PVASS Training	10/20/14	General	N/C
Nadeen Swab	CSIU PVASS Training	10/20/14	General	N/C
Alice Justice	CSIU Youth Mental Health First Aid	10/27/14	General	\$84
Erin Hartman	Mansfield University Young Men's Choral Festival	10/31/14	General	N/C
Tara Smargiassi	Mansfield University Young Men's Choral Festival	10/31/14	General	N/C
Lyndi McDaniels	Vo-Tech Col-Mont. Transition Council Meeting	11/03/14	General	N/C
Andy Belolan	Washington DC FBLA Fall Leadership Conference	11/06/14 - 11/09/14	General	\$846
Brenda DeWire	Washington DC FBLA Fall Leadership Conference	11/06/14 - 11/09/14	General	\$481
Holly Hippenstiel	Washington DC FBLA Fall Leadership Conference	11/06/14 - 11/09/14	General	\$571
Alice Justice	CSIU Integrated Learning Conference	11/07/14	General	N/C
Melanie Hosler	CSIU Fragile X Syndrome Conference	11/13/14	General	N/C

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

Staff Member	Location & Purpose	Date(s)	Fund	Cost
Tracy Krum	Hershey, PA 2014 SAS Training	12/07/14 - 12/09/14	Title II	\$524
Annette Thatcher	CSIU Gifted Network Training	01/26/15	General	\$34
Christina Fish	Hershey, PA PDE Annual Conference	02/04/15 - 02/06/15	General	\$474
Deb Baker	Hershey, PA PDE Data Summit	03/22/15 - 03/25/15	General	\$129
Christina Fish	Hershey, PA PDE Data Summit	03/22/15 - 03/25/15	General	\$595

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
Laurie Witmer	Bloomsburg, PA MS Gifted Activity	4	10/08/14	General	\$0.56/mile
Laurie Witmer	Bloomsburg, PA MS Gifted Activity	5	10/14/14	General	\$0.56/mile
Tara Smargiassi	Williamsport HS District Chorus Auditions	25	10/19/14	General	\$425
Christine Doby	Orangeville Nursing Home 3 rd Grade Activity	50	10/24, 11/21, 12/19, & 01/16	General	\$60/trip
Annette Thatcher	Berwick, PA ES Gifted Activity	3	10/24/14	General	\$20
Jamie Raski	Hickory Run State park 8 th Grade Activity	155	10/27/14	General	\$1,000
Erin Hartman & Tara Smargiassi	Mansfield University Young Men’s Choral Festival	14	10/31/14	General	\$550
Tara Smargiassi	Danville MS Col-Mont. County Chorus	21	11/04/14& 11/05/14	General	\$220
Brenda DeWire	Washington DC FBLA Fall Leadership Conference	7	11/06/14 - 11/09/14	General	\$2,109
Greg Laubach & Jason Bartholomew	Wilkes University Nursing Pathway Activity	10	11/07/14	General	\$100

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Student Field Trip Request(s) cont.

Staff Member(s)	Location & Purpose	No. of Students	Date(s)	Fund	Cost
Jenn Flick	Bloomsburg University HS Diversity Conference	12	11/12/14	General	\$15
Roger Mowery	Gettysburg, PA AP History & Senior Activity	80	11/14/14	General	\$2,100
Sharon Kerstetter	Penn College Family Consumer Pathway Activity	13	12/05/14	General	\$365
Matthew Swinehart	Bucknell University HS Writing Activity	15	03/15/15	General	\$90
A. Belolan, A. Bassett, & T. Wolinsky	Hershey, PA NHS Activity	50	05/21/15	General	\$450
Suzanne Kocher	Penn's Cave 3 rd Grade Activity	150	05/22/15	PTO	\$1,600
Kristen Savage	Lake Tobias 2 nd Grade Activity	140	05/29/15	PTO	\$1,350

Equipment, Supply and Cafeteria Committee – Mr. Sitler, representative, no report.

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

Policy, Legislative, Goals & Evaluation Committee – Resolution 10-20-14 – Mr. Fogarty moved, seconded by Mr. Chyko, for approval to adopt Resolution 10-20-14 regarding the district's emergency operations plan. (*attached*) The motion passed as a result of the following vote tally: (6-0)

Mr. Chyko	Yes
Mr. Coates	Yes
Mr. Fogarty	Yes
Mr. Klingerman	Yes
Mr. Rafel	Yes
Mr. Sitler	Yes

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

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

V-o-Tech Operating Committee – Mr. Fogarty, representative, no report.

Central Susquehanna Intermediate Unit – No report.

Discussion Items – No report.

Student Report – No report.

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Representative Reports:

Faculty Report – No report.

Administrative Reports –

Dwayne Prosceno, Supervisor of Buildings and Grounds, announced the maintenance and custodial staff are getting ready for winter.

John Monick, Technology Director, stated the technology department recently purchased the iPads for Phase II implementation and by waiting the district saved \$150 per device.

Christina Fish, Director of Special Education, reminded the Board on November 17 & 18 the special education department will be monitored by the state. Mrs. Fish also noted she sent an appeal letter to the Department of Public Welfare in regards to an access payment they are requesting.

Carla Sauer, Elementary/Middle School Assistant Principal, said there were 3 forgotten iPads in the middle school, 1 iPad not charged, and 20 students who were caught doing something other than school work with their iPads.

Chris Snyder, High School Assistant Principal, stated there were 5 high school iPad infractions which included 4 iPads being left at home and 1 student being caught playing a game during class.

Chad Heintzelman, Middle School Principal, announced the middle school held a costume dance on October 17 and it was well attended.

Jeff Grosbek, High School Principal, noted the girls' soccer team made it to first round of playoffs against Mt. Carmel at 3pm on October 21 and the field hockey team made it to first round of playoffs against Lewisburg on October 23.

Tom Sharrow, Elementary School Principal, said the elementary school participated in the Mobile Lab last week.

Annette Lowery, Business Administrator, stated the audit is all but complete and she will be submitting the AFR soon.

Tracy Krum, Curriculum Coordinator, discussed the upcoming in-service activities.

Harry Mathias, Jr., Superintendent, announced that Central Columbia received \$1,818 in fair awards. He then asked the Buildings and Grounds Committee if they would want to hold a meeting on November 3. They agreed to hold a meeting and told Mr. Mathias they would get back to him with available times that day to meet.

Public Comments: None.

Future Meetings:

- Board Meeting at 6:00 p.m., on Monday, November 3, 2014, in the district office board room.
- Board Meeting at 6:00 p.m., on Monday, November 17, 2014, in the district office board room.
- 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.

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Executive Session: Mr. Coates called an executive session immediately following the meeting for a legal matter.

Adjournment: Having no further business, President Coates adjourned the meeting at 8:30 p.m.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary