

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

---

**MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING**

MONDAY, SEPTEMBER 15, 2014

---

**Call to Order:** A meeting of the Central Columbia Board of School Directors was held at 6:00 p.m., on Monday, September 15, 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  
   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  
   Kimberly MacDonald, Food Services Director/Assistant Business Administrator  
   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:** Andrea Empie, community member, Lance Miller, faculty rep., Kaitlin Thursby, teacher, and Barb Yoder, community member.

**Minutes:** Mr. Chyko moved, seconded by Mr. Fogarty, passed unanimously with a voice vote, for approval of minutes from the Board Meeting on August 11, 2014 Board Meeting. (9-0)

**Academic Presentation:** Fourth grade teacher, Ken Williams, introduced the Board to Sarah, a homebound student, who is using an iBot to receive in class instruction while at home.

**Construction Project Update:** Mr. Rick Hueholt reported steel work in the D-wing, interior demo, brick application to the outside of the building, and roofing application are still ongoing.

**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.

**Old Business:** None.

---



---

**MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING**

MONDAY, SEPTEMBER 15, 2014

PAGE 2

---



---

**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: (9-0)

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

Appoint Coach – Approval was granted to appoint Kirk Seesholtz to the position of Head Baseball Coach effective immediately. Mr. Seesholtz will receive a stipend of \$4,323 (33 units @ \$131/unit).

Appoint Job Coach – Approval was granted to appoint Lynette Eyerly to the position of job coach effective August 21, 2014. Mrs. Eyerly will receive a rate of \$10.25/hour for up to 20 hours/week, 180 days/year.

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

- Central Columbia Aquatics Club (CCAC)
- Central Columbia Diving Club (CCDC)
- Central Columbia Swimming Boosters (High School)
- Central Columbia Soccer Boosters

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, Musical Production Choral.....Erin Hartman.....	10
Salary, Honor Society Advisor .....Todd Wolinsky (interim for 2014-15).....	3
Salary, Audio-Visual High School.....Open.....	3

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

<u>Name</u>	<u>Certification</u>
Mitchell Briggs	Citizenship/Social Studies/ English
Tori Prutzman	Elementary
Frank Kisner	Mathematics/Physics
Carly Sadiker	Early Childhood/Special Ed
Sarah Solomon	Music

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

<u>Name</u>	<u>Staff Position</u>
Michelle Waters	Food Service
Rosemary Ziolk	Food Service/Door Monitor/ Instructional Assistant

---

---

**MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING**

MONDAY, SEPTEMBER 15, 2014

PAGE 3

---

---

Appoint Technology Technician – Exhibit 15 pulled for discussion. Mr. Fogarty moved, seconded by Mr. Chyko to grant approval to appoint Jonah Farver to the position of technology technician effective September 16, 2014. Mr. Farver will receive a rate of \$16/hour, 8 hours/day, 52 weeks/year pro-rated for the 2014-15 school year. Mr. Farver is also eligible for full benefits (pro-rated). This motion passed as a result of the following vote tally: (9-0)

Mr. Chyko	Yes
Mr. Coates	Yes
Mr. Crawford	Yes
Mr. Fogarty	Yes
Mr. Klingerman	Yes
Mr. Markowski	Yes
Mr. Rafel	Yes
Mr. Rhoads	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: (9-0)

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

Payment of Bills – Approval was granted to issue General Fund checks #70784 through #71050 totaling \$1,749,164.05, Cafeteria checks #8657 through #8694 totaling \$45,375.68, and First Keystone checks #752 through #759 totaling \$5,111.70. (*Attached*)

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	\$ 18,600.62
A.B. Richards	733.00
Abraczinskas Nurseries, Inc.	850.00
Benell, Inc.	177,471.00
Central Columbia School District	817.41
Delta Dental	59.77
Environmental Abatement Assoc.	29,390.00
Howard Organization	60,930.00
Miller's Transfer	200.00
National Vision Administrators	15.48
PP&L Electric Utilities Corp.	19,690.00
Safeco Environmental, Inc.	246,731.40
Skepton Construction	758,169.00
Steve Shannon Tire	1,400.00
Untied Inspection Services	22,124.32
Verizon RPC	1,700.78
Verizon Wireless	63.46

---

---

**MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING**

MONDAY, SEPTEMBER 15, 2014

PAGE 4

---

---

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

Dent Plumbing & Heating	\$ 4,305.00
M&M Carpet One	1,272.93
Yanuzzi, Inc.	24,750.00
Lightspeed Systems, Inc.	9,092.00
Total Refrigeration	4,000.00

Buildings & Grounds Committee – Change Order ASB-02 – Mr. Crawford moved, seconded by Mr. Chyko, to grant approval of Change Order ASB-02 with Sargent Enterprises, Inc. increasing the contract sum in the amount of \$5,556.00 to provide additional asbestos removal in the high school. This motion passed as a result of the following vote tally: (9-0)

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

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.

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

**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: (9-0)

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

---

---

**MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING**

MONDAY, SEPTEMBER 15, 2014

PAGE 5

---

---

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 <sup>rd</sup> Grade	ED580	Principal Practicum/Internship	3	Bloom U
Marina Gresh ES Music	EDKU9036	iPads in Education	3	Brandman U
Katie Kehoe 7 <sup>th</sup> Grade	ED540	Data Driven Decisions	3	Bloom U
Beth Strayer 3 <sup>rd</sup> Grade	EDAM5011	Connect Reading & Writing	3	Wilkes U

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
Lyndi McDaniels	CSIU Transition Alliance Meeting	09/09/14	General	\$37
Jennifer Fisher	Bloomsburg, PA Fair Display Set-up	09/18/14		N/C
Annette Thatcher	CSIU Gifted Meeting	09/29/14	General	\$34
Laurie Witmer	CSIU Gifted Meeting	09/29/14	General	\$17
Laurie Witmer	Bloomsburg University MS Gifted Training	10/01/14		N/C
Jennifer Bates	Williamsport, PA Access PA Training	10/08/14		N/C
Sonya Smith	Williamsport, PA Access PA Training	10/08/14		N/C
Lora Stone	Williamsport, PA Access PA Training	10/08/14		N/C
Kimberly Tucker	Grantville, PA Transportation Conference	10/16/14 - 10/17/14	General	\$130
Christina Fish	CSIU PVAAS Training	10/20/14	General	\$12
Annette Thatcher	CSIU Gifted Training	10/20/14	General	\$28

---

---

**MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING**

MONDAY, SEPTEMBER 15, 2014

PAGE 6

---

---

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

Staff Member	Location & Purpose	Date(s)	Fund	Cost
Laurie Witmer	CSIU Gifted Training	10/20/14	General	\$17
Brenda DeWire	State College, PA FBLA State Leadership Conference	11/01/14 - 11/02/14	General	\$255
Andy Belolan	State College, PA FBLA State Leadership Conference	11/02/14 - 11/03/14	General	\$255
Holly Hippenstiel	State College, PA FBLA State Leadership Conference	11/02/14 - 11/03/14	General	\$117

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	Various Locations Marching Band Football Games & Events	52	Various	General	\$1.90/mile \$9/hour
Kevin Noll	Bloomsburg Fair HS Art Display Set-up	9	09/19/14	General	\$10
Jennifer Bates/ Jon Joseph	BTE HS Theatre Workshop	12	10/01/14		N/C
Sharon Seesholtz/ Lyndi McDaniels	Berwick, PA YIP Activity	12	10/23/14	General	\$20
Kevin Morgan	Loyalsock, PA Athletic Leadership Training	6	10/29/14	Athletics	\$250
Brenda DeWire	State College, PA FBLA State Leadership Conference	19	11/01/14 - 11/02/14	General	\$625
Andy Belolan	Wilkes-Barre, PA HS Accounting Activity	40	11/05/14	General	\$255

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

---

---

**MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING**

MONDAY, SEPTEMBER 15, 2014

PAGE 7

---

---

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

<u>Drivers</u>	<u>Contractor</u>
Joseph Adamic	Fishingcreek
Christopher Barnes	Fishingcreek

The motion passed as a result of the following vote tally: (9-0)

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

Policy, Legislative, Goals & Evaluation Committee – Consent Agenda: Mr. Rhoads moved, seconded by Mr. Chyko, for approval of the following policy, legislative, goals and evaluation actions. This motion passed as a result of the following vote tally: (9-0)

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

Resolution 09-15-14a – Approval was granted to adopt Resolution 09-15-14a supporting House Bill 2124 regarding necessary reform of the process for state reimbursement of school construction and renovation projects. (*attached*)

South Centre Township Police Agreement – Approval was granted to authorize the superintendent to sign an agreement with South Centre Township Police to establish procedures to be followed when an incident involving the act of violence or possession of a weapon occurs on school property.

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

Tax Exoneration & Local Revenue Committee – Resolution 09-15-14b – Mr. Klingerman moved, seconded by Mr. Chyko to grant approval to adopt Resolution 09-15-14b to exonerate past due taxes on the property of 20 Robbins Road, Mount Pleasant Township. (*attached*) The motion passed as a result of the following vote tally: (9-0)

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

---

---

**MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING**

MONDAY, SEPTEMBER 15, 2014

PAGE 8

---

---

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

Central Susquehanna Intermediate Unit – Mr. Rhoads, representative, no report.

Discussion Items – No report.

Student Report – No report.

**Representative Reports:**

Faculty Report – No report.

Administrative Reports –

Dwayne Prosceno, Supervisor of Buildings and Grounds, announced the district's 10' mower deck that has been rebuilt 5 times broke and it will take approximately \$4,000-5,000 to repair. Mr. Prosceno then noted he received quotes for a new 12' mower deck and the lowest quote he got was \$14,000 and if the maintenance staff aerated the fields he could save approximately that much money in this year's budget to cover the cost of a new mower deck. The Board agreed that the district should purchase a new mower deck.

John Monick, Technology Director, stated the technology department got everything rolled out for the beginning of school.

Kimberly MacDonald, Food Services Director/Assistant Business Administrator, noted she added some new items to the lunch menu based on the new health regulations and the students do not like them. However, since the high school and middle school are sharing a cafeteria the middle school students have access to the premade salads and they are going over very well.

Christina Fish, Director of Special Education, said on November 17 & 18 the special education department will be monitored by the state.

Carla Sauer, Elementary/Middle School Assistant Principal, informed the Board since the start of school there have been 5 iPad infractions.

Chris Snyder, High School Assistant Principal, state the high school had 4 iPad infractions since the start of school.

Chad Heintzelman, Middle School Principal, announced the middle school held an activity dance on September 12 and it was well attended.

Jeff Grosbek, High School Principal, stated all the summer planning helped with the beginning of the year running so smoothly.

Tom Sharrow, Elementary School Principal, noted the "Jogging with the Jays" fundraiser put on by the PTO currently raised over \$16,000.

Annette Lowery, Business Administrator, stated the local tax auditors are currently in the district doing their preliminary work.

Tracy Krum, Curriculum Coordinator, noted the teacher in service days were very rigorous.

Harry Mathias, Jr., Superintendent, mentioned the start of school could not have gone better. He then walked the Board through his discussion with staff the first few days of school and what the administrations expectations are of them this year.



---

---

**MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING**

MONDAY, SEPTEMBER 15, 2014

PAGE 9

---

---

**Public Comments:** None.

**Future Meetings:**

- Board Meeting at 6:00 p.m., on Monday, October 6, 2014, in the district office board room.
- Board Meeting at 6:00 p.m., on Monday, October 20, 2014, in the district office board room.

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

**Adjournment:** Having no further business, President Coates adjourned the meeting at 7:02 p.m.

\_\_\_\_\_  
Respectfully Submitted,  
Rosemary J. Nagle, Recording Secretary