
MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, AUGUST 11, 2014

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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. Markowski	Yes
Mr. Rafel	Yes
Mr. Rhoads	Yes
Mr. Sitler	Yes

Long-Term Substitute Resignations – Approval was granted to accept the resignation of long-term substitute 1st grade teacher, Alexandra Creasy, effective immediately.

Retirement Resignation – Approval was granted to accept the following retirement resignation:

<u>Staff Member</u>	<u>Position</u>	<u>Effective</u>	<u>Years of Service In the District</u>	<u>Eligible Stipend</u>
Michael Currey	High School Guidance	end of the 14-15 SY	24	\$1,440

Support Staff Resignation – Approval was granted to accept the resignation of technology technician, Jim Hess, effective August 15, 2014.

Appoint Ag Advisory Council Members – Approval was granted to appoint the following persons to the Ag Advisory Council:

Julie Book	Tracy Krum
Doug Brown	Paul Schatz
Dale Davis	Chris Snyder
Marsha Eckrote	Brian Sokol
Donald Edwards	Richard Sunday
Jennifer Fisher	Curt Turner
Robert Fogarty	Jon Turner
John Grabert	Paul Yankovich
Jeff Groshek	

Alternative Education Staff & Director – Approval was granted to appoint the following Central Columbia/Bloomsburg Alternative Education staff for 2014-15:

The following certified teachers to serve as program instructors at \$20/hour.

Jason Bartholomew	John Madden
Wilma Jean Craig	Brian McNamara
Lee Ercolani	Lance Miller
Kim Gibble	Kevin Noll
Daryl Heddings	Carrie Recla
Alice Justice	Brett Sarnoski
Nicholas Karnes	Anita Steely
Joe Kelchner	Debra Tomaschik
Derek Kishbaugh	Daniel Yarnell

Approval was granted to appoint Derek Kishbaugh as Program Director at \$20/hour.

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Extra/Co-Curricular Positions – Approval was granted to appoint the following extra/co-curricular positions for the 2013-14 school year at \$128/unit stipend based on the current collective bargaining unit agreement.

	<u>Units</u>
Salary, Marching Band Advisor.....Kevin Haile	23
Salary, Marching Band Drill Designer.....Greg Chenoweth	12
Salary, Marching Band, Band Front 1 st Assistant.....Brandon Mowery.....	10
Salary, Marching Band, Band Front 2 nd Assistant.....Brett Rynhart	10
Salary, Marching Band, Band Front 3 rd Assistant.....Michael Parker	10
Salary, Marching Band, Band Front 4 th Assistant.....Reanna Peritz	10
Salary, Stage Band Director.....Kevin Haile	4
Salary, Chorus Director (HS).....Tara Smargiassi.....	8
Salary, Theatrical Productions Director.....Jennifer Bates.....	15
Salary, Theatrical Productions Choral.....Open.....	10
Salary, Theatrical Productions Choreographer.....Kimberely Mengle	5
Salary, Theatrical Productions Tech Director.....Open.....	4
Salary, Theatrical Productions Orchestra Director.....Open.....	9
Salary, Theatrical Productions, Assistant Director.....Jon Joseph.....	9
Salary, Freshman Class Advisor.....Roger Mowery	2
Salary, Junior Class Advisors.....Shirley Schrader	5
Salary, Senior Class Advisor.....Jason Hippenstiel/Jason Bartholomew.....	4
Salary, Sophomore Class Advisor.....Matthew Swinehart.....	2
Salary, Audio-Visual Technician.....Roger Mowery	14
Salary, Audio-Visual High School.....Jim Hess	3
.....Jenn Bates.....	2
Salary, Central Silver Screen Advisor.....Sharon Kerstetter	5
Salary, Dance Club Advisor.....Amber Bassett.....	8
Salary, FBLA Advisor.....Brenda DeWire.....	10
Salary, FBLA Assistant Advisors.....Holly Hippenstiel.....	4
.....Andy Belolan	2
Salary, FFA Advisors.....Douglas Brown.....	8
.....Curt Turner	8
Salary, Forensic Club Advisor.....Open.....	7
Salary, German Club Advisor.....Emily Weaver.....	2
Salary, Honor Society Advisors.....Andrew Belolan/Amber Bassett.....	6
Salary, Math Club Advisor.....Jeff Osborne	2
Salary, Spanish Club Advisor.....Jennifer Taylor.....	2
Salary, Student Council Advisor.....Kaitlyn Sanders.....	7
Salary, Varsity Club Advisor.....Bhrett Long.....	4
Salary, Yearbook Advisor (Centaur) (HS).....Brenda Brewer.....	15
Salary, Yearbook Business Manager.....Andrew Belolan.....	6
Salary, Community Service Advisor.....Heidi Ritter.....	2
Salary, CARE Club Advisor (HS).....Kara Rumberger	2
Salary, Hunter Safety Course Instructor (MS).....Curt Turner	3
Salary, Magazine Sales (MS).....Jeryl Diehl	2
Salary, Student Council Advisors (MS).....Daryl Heddings.....	4
.....Erin Hartman.....	4
.....Kevin Flynn.....	4
Salary, Chorus Director (ES).....Marina Gresh.....	3
Salary, Audio-Visual (ES).....Michael Groff	8
Salary, Elementary Technology Support.....Dan Adams	4
.....Kenneth Williams.....	4
.....Catherine Wiist	4

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Extra/Co-Curricular Positions – (Continued)

	<u>Units</u>
Salary, Middle School Technology Support	Abbey Flick..... 4
.....	Jamie Raski..... 4
.....	Megan Kowalchick..... 4
Salary, High School Technology Support	Thomas Gill..... 8
.....	Todd Wolinsky..... 4
Salary, Chorus, Director (MS)	Erin Hartman..... 6
Salary, Band, Director (MS).....	Angela Kishbaugh..... 6
Salary, Yearbook Advisor (MS)	Carrie Recla..... 6
Salary, SADD Advisor	Jason Bartholomew..... 3
Salary, SADD Assistant Advisor.....	Michael Currey..... 2

Long-Term Substitute Teacher – Approval was granted to appoint Alyssa Wawroski to the position of 1st grade long-term substitute teacher for the 2014-15 school year. Ms. Wawroski will be placed on Step B1 and receive a salary of \$38,412, plus she is eligible for full-benefits.

Appoint Teacher – Approval was granted to appoint Kaitlin Magni to the position of ½ time high school English teacher effective the start of the 2014-15 school year. Ms. Magni will be placed on Step B1 and receive a half-salary of \$19,206, plus she is eligible for half-benefits.

Booster Clubs – Approval was granted to recognize the following booster clubs for the 2013-14 school year:

- Central Columbia Band Boosters
- Central Columbia Elementary PTO
- Central Columbia Football & Cheerleading Boosters

Family Medical & Child Bearing/Rearing Leave Request – Approval was granted for high school language teacher, Amber Bassett, to take Family Medical Leave from on or about September 15, 2014 and continue through on or about November 14, 2014; and Child Bearing/Rearing Leave to begin on or about November 17, 2014 and continue through December 23, 2014.

Modified Unpaid Leave – Approval was granted to modify the unpaid leave request for middle school physical education teacher and assistant field hockey coach, Liberty Woodruff, to return to work on January 5, 2015, instead of the previously approved date of January 20, 2015 at the June 16 board meeting.

Professional Substitutes – Approval was granted to appoint the professional substitute list for the 2014-15 school year. (Attached)

Support Staff Substitutes - Approval was granted to appoint the support staff substitute list for the 2014-15 school year. (Attached)

Appoint Assistant Director of Co-Curricular Activities – Exhibit #18 pulled for discussion. Mr. Fogarty moved, seconded by Mr. Chyko to grant approval to appoint Ambreeinne Ortman as assistant director of co-curricular activities (high school assistant athletic director) effective August 12, 2014. Ms. Ortman will receive a stipend of \$2,489 (19 units at \$131/unit).

This motion passed as a result of the following vote tally: (7-1)

Mr. Chyko	No
Mr. Coates	Yes
Mr. Crawford	Yes
Mr. Fogarty	Yes
Mr. Markowski	Yes
Mr. Rafel	Yes
Mr. Rhoads	Yes
Mr. Sitler	Yes

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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: (8-0)

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

Payment of Bills – Approval was granted to issue General Fund checks #70692 through #70783 totaling \$761,997.16, Cafeteria checks #8622 through #8656 totaling \$17,979.25, and First Keystone checks #745 through #751 totaling \$300,067.35. (*Attached*)

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

84 Lumber (MS Room Divider)	\$ 148.61
A.B. Richards (POD Rental)	624.00
Benell, Inc. (Mechanical Contractor Pay)	310,114.11
Cardmember Services (Paint for Entrance Signs)	18.88
Evans Disposal, LLC (Disposal Services)	362.58
Howard Organization (Electrical Contractor Pay)	48,253.50
Modern Fold (MS Room Divider)	3,239.00
Precision Millright & Fabrication (MS Handicap Ramps)	725.35
Prismworks (Technology Infrastructure relocation)	12,000.00
Sherwin Williams (Paint for Mods)	189.56
Skepton Construction, Inc. (General Contractor Pay)	1,403,505.00
Verizon Wireless (Clerk of Works Cell Phone)	63.49
Yanuzzi, Inc. (Construction Contractor)	206,424.00

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

Andre & Sons, Inc. (Infield Groomer)	\$ 2,497.90
Evans Disposal, LLC (Football Field – Disposal Services)	374.23
Fromm Electric (MS Keycard Access)	810.00
Mark Conner Electric (ES Parking Lot Light Poles)	2,996.37
Robert C. Young, Inc. (ES/MS Parking Entrances Repair/Sealcoat)	9,400.00

Student Activity Accounts – Approval was granted for the following student activities account for the 2014-15 school year:

High School		Middle School	
Audio-Visual Club	Freshman Class	Sophomore Class	Books Are Fun Club
Bluejay Blends	German Club	Spanish Club	CARE Club
CARE Club	Honor Society	Stage Band	Creative Kids Club
Central Silver Screen	Industrial Arts/TSA	Student Council	MS Student Council
Chorus	Junior Class	Varsity Club	School Store
Community Service	Marching Band	Yearbook	TSA
Concert Band	Math Club	Youth Philanthropy Club	Vocal Music Club
Dance Club	Model UN		
Envirothon	Musical Production/Drama		
FBLA	Science Club		
FFA	Senior Club		
Forensics	Ski Club		

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Buildings & Grounds Committee – Baseball Stadium Lights Bid – Mr. Crawford moved, seconded by Mr. Chyko, to grant approval to accept the baseball stadium lights bid from Mariano Construction, Inc. from Bloomsburg, in the amount of \$54,550.00.

<u>Bidder</u>	<u>Amount</u>
Mariano Construction, Inc.	\$ 54,550.00
Mark Conner Electric, LLC	134,213.00
Philips Brothers Electrical Contractors, Inc.	171,000.00

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. Markowski	Yes
Mr. Rafel	Yes
Mr. Rhoads	Yes
Mr. Sitler	Yes

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. Markowski	Yes
Mr. Rafel	Yes
Mr. Rhoads	Yes
Mr. Sitler	Yes

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
Laura Chulock ES Learning Support	540-01 Intro to Teaching of Reading	3	Bloom U
Carrie Recla 8 th Grade	ED573 Intro to Educational Admin ED576 School Law & Finance	3 3	Bloom U Bloom U
Tonya Servose Kindergarten	551 Early Literature & Learning	3	Bloom 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
Wilma Craig	Harrisburg, PA Special Education State Training	09/10/14	General	\$120
Christina Fish	Harrisburg, PA Special Education State Training	09/10/14	General	\$80
Nicholas Karnes	Harrisburg, PA Special Education State Training	09/10/14	General	\$12

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

Staff Member	Location & Purpose	Date(s)	Fund	Cost
Lyndi McDanel	Harrisburg, PA Special Education State Training	09/10/14	General	\$12
Brett Sarnoski	Harrisburg, PA Special Education State Training	09/10/14	General	\$12

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
Doug Brown	Bloomsburg Fair FFA Display Setup	14	09/18/14	General	N/C
Daryl Heddings	Bloomsburg Fair MS Art Display Setup	3	09/18/14	General	\$12
Sharon Kerstetter	Bloomsburg Fair HS Home Ec Display Setup	6	09/18/14	General	\$12
Matthew Swinchart	Bucknell University AP English Activity	12	10/09/14	General	\$85
Daryl Heddings/ Kevin Noll	Bloomsburg, PA HS/MS Window Painting	35	10/20/14	General	\$95
Emily Weaver	Germany, Austria, Switzerland German Club Trip	12	03/26/15 - 04/05/15	German Club	\$1,200

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

Transportation Committee – 2014-15 Bus Drivers - Mr. Chyko moved, seconded by Mr. Fogarty, to approve qualified school bus/van drivers working for contractors hired by the Central Columbia School District for the 2014-15 school year. (*Attached*) 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. Markowski	Yes
Mr. Rafel	Yes
Mr. Rhoads	Yes
Mr. Sitler	Yes

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Policy, Legislative, Goals & Evaluation Committee – Approve Policy – Mr. Rhoads moved, seconded by Mr. Chyko to grant approval to accept the following policy:

- #5415– Student iPad Responsible Use Policy & Student/Parent Policy (revised)

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. Markowski	Yes
Mr. Rafel	Yes
Mr. Rhoads	Yes
Mr. Sitler	Yes

Negotiations & Grievance Committee – Mr. Fogarty reported the meeting with the PLRB on August 13 was cancelled.

Tax Exoneration & Local Revenue Committee – Mr. Crawford, representative, no report.

Vo-Tech Operating Committee – Mr. Fogarty informed the Board if CMAVTS decides to purchase the Seesholtz property Central's share at most will be \$53,000/year. Mr. Fogarty does not expect a vote at the August meeting.

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 that, due to the new lights on the baseball field, Legion baseball will be holding their regionals here next summer.

John Monick, Technology Director, noted staff are receiving Sapphire training, technology has turned on the parent portal on the website, and the iPad deployment to middle school students is happening this week. Mr. Monick also thanked technology technician, Jim Hess, for his 13 years of service to the district.

Kimberly MacDonald, Food Services Director/Assistant Business Administrator, stated she has been working on the new menus for school breakfast and lunch with the new state regulations.

Christina Fish, Director of Special Education, announced she had 26 staff members in the district office for a Sapphire training earlier that day.

Carla Sauer, Elementary/Middle School Assistant Principal, stated that during the iPad deployment there will be a better question and answer time for parents this year.

Chris Snyder, High School Assistant Principal, announced there have been many teacher meetings recently to get the new year started.

Chad Heintzelman, Middle School Principal, noted that in the middle school student mailing the administrators included a middle school map so students knew where they were headed on the first day of school.

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Jeff Grosbek, High School Principal, announced fall sports have begun.

Tom Sharron, Elementary School Principal, invited the Board to the first Kindergarten picnic on Wednesday, August 13 from 4:30-6:30.

Annette Lowery, Business Administrator, announced the Centax case has been closed out and Central received the last amount totaling \$30,000. Ms. Lowery also stated the local tax auditor is currently in the district doing their preliminary work.

Tracy Krum, Curriculum Coordinator, noted there have been many meetings in the past weeks to ramp up for the beginning of school.

Harry Mathias, Jr., Superintendent, mentioned the next week and half is busy with open houses, opening day, new staff orientation, luncheons and the start of school.

Public Comments: None.

Future Meetings:

- Board Meeting at 6:00 p.m., on Tuesday, September 2, 2014, in the district office board room.
- Board Meeting at 6:00 p.m., on Monday, September 15, 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 6:48 p.m.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary