

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

MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, JULY 21, 2014

Call to Order: A meeting of the Central Columbia Board of School Directors was held at 6:00 p.m., on Monday, July 21, 2014, at the district office board room, President Coates presiding.

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

Members Absent: Mr. Sitler, Vice President

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
 Thomas Sharrow, Elementary School Principal
 Chris Snyder, High School Assistant Principal

Recognition of Guests: Gary Grozier, community member, Sheri Grozier, community member, Dale Martz, CSIU rep., Lance Miller, faculty rep.

Minutes: Mr. Chyko moved, seconded by Mr. Fogarty, passed unanimously with a voice vote, for approval of minutes from the Board Meeting on June 16, 2014 Board Meeting. (8-0)

Construction Project Update: Mr. Rick Hueholt reported Skepton is getting ready to pour the concrete floors in the science, tv studio, art wing. He noted Safeco is almost finished with the second floor classroom asbestos work and will be moving to the first floor classrooms next week. Mr. Hueholt then informed the Board that Bennell handed over the north field of the geo-thermal wells to Skepton but Bennell still has not completed the work on the south field and is tentatively scheduled to hand it over July 25.

Mr. Mathias reported that besides the geo-thermal fields the rest of the high school project is on or ahead of schedule. He stated his concern with the geo-thermal south field not being completed is paving of those spaces will not happen until closer to school and Mr. Mathias is worried the paving will not completed by the start of school. Mr. Mathias noted The Architectural Studio has written a letter to Bennell about the possible consequences of their lack of meeting their deadline.

Executive Session: The Board recessed at 6:15 p.m. for an Executive Session to discuss a personnel matter and resumed the regular meeting at 6:37 p.m.

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Academic Presentation: None.

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, and memorial fund.

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. Rafel	Yes
Mr. Rhoads	Yes

Coaching Resignations – Approval was granted to accept the resignations of Brett Sarnoski as head baseball coach and Richard Slavick as assistant boys' basketball coach effective immediately.

Professional Resignation – Approval was granted to accept the resignation of 8th grade teacher, Jamie Ettinger, effective June 24, 2014.

Support Staff Resignation – Approval was granted to accept the resignation of Robert Ridgeway as job coach effective the end of the 2013-14 school year.

Appoint Coach – Approval was granted to appoint Michael Downs as an assistant football coach effective immediately. Mr. Downs will receive a stipend of \$1,965 (15 units @ \$131/unit).

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Appoint Department Heads, Grade Group Leaders, and Pathway Chairs – Approval was granted to appoint the following department heads, grade group leaders, and pathway chairs for the 2014-15 school year. Each department head, grade group leader and pathway chair will receive a stipend of \$1,550.

Department Heads

Language Arts (K-4)	Nicole Leshner
Language Arts (5-8)	Megan Kowalchick
Language Arts (9-12)	Lydia Moyer
Social Studies (K-6)	Kenneth Williams
Social Studies (7-12)	Lance Miller
Math (K-4)	Lynne Brown
Math (5-8)	Nadeen Swab
Math (9-12)	Debra Tomaschik
Science (K-6)	Emily Brockmann
Science (7-12)	Tom Gill
Fine Arts (K-12)	Tara Smargiassi
Practical Arts (5-12)	Doug Brown
World Language (5-12)	Maria Reese
Health & Phys. Ed (K-12)	Bridget Mathias
Information Literacy & Technology (K-12)	Andy Belolan
Student Services (K-12)	Alice Justice

Grade Group Leaders

Kindergarten	Annie Groff
1 st Grade	Melanie Hosler
2 nd Grade	Kristen Savage
3 rd Grade	Suzanne Kocher
4 th Grade	Apryle Heintzelman

Pathway Chairs

Agri-Science, Science & Health	Curt Turner
Arts & Communication	Jennifer Bates
Business, Finance, Marketing & Information Tech	Shirley Schrader
Engineering, Manufacturing, & Industrial Tech	Mark Thomas
Human Resources	Todd Wolinsky

Appoint Educational Co-op – Approval was granted to appoint Shanna Crisman as an educational co-op middle school classroom aide effective August 15, 2014. Mrs. Crisman will receive a rate of \$10.25/hr, for 7 hours/day, 181 days/year, plus she is eligible for half-benefits.

Appoint Instructional Assistant – Approval was granted to appoint Kimberly Peters as an instructional assistant middle school classroom aide effective August 15, 2014. Ms. Peters will receive a rate of \$9.25/hr, for 7 hours/day, 181 days/year, plus she is eligible for half-benefits.

Interim Coach – Approval was granted to appoint Michelle Kepner as interim 1st assistant field hockey coach for the 2014-15 fall season. Mrs. Kepner will receive a salary of \$2,227 (17 units at \$131/unit).

Long-Term Substitute Teacher – Approval was granted to appoint Alexandra Creasy to the position of 1st grade long-term substitute teacher for the 2014-15 school year. Ms. Creasy will be placed on Step M2 and receive a salary of \$41,915, plus she is eligible for full-benefits.

Professional Transfer – Approval was granted to transfer Cynthia Cronrath from a half-time high school English position to a full-time middle school 8th grade position effective the start of the 2014-15 school year. Mrs. Cronrath will be placed on Step M7 and receive a salary of \$51,886, plus she is eligible for full benefits.

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

Name	Certification
Elizabeth Stout	Citizenship 7-12

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

Name	Staff Position
Matthew Turzanski	Custodial/Maintenance

Act 234 Contracts –Exhibit #21 pulled for discussion. Mr. Fogarty moved, seconded by Mr. Chyko to grant approval to enter into an Act 234 contract for Head Coach Girls Softball with Duane Ford effective July 1, 2014 and continuing through June 30, 2015. Mr. Ford will receive a salary of \$6,681 (51 units at \$131/unit) as specified in the CBA between the school district and CCEA.

This motion passed as a result of the following vote tally: (7-0-1)

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

Finance, Budget & Insurance Committee – **Consent Agenda:** Mr. Fogarty 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. Klingerman	Yes
Mr. Markowski	Yes
Mr. Rafel	Yes
Mr. Rhoads	Yes

Budgetary Transfers – Approval was granted to the business administrator to make budgetary transfers during the 2014-15 school year.

Payment of Bills – Approval was granted to issue General Fund checks #70530 through #70691 totaling \$2,401,916.24, Cafeteria checks #8610 through #8621 totaling \$21,307.06, and First Keystone checks #742 through #744 totaling \$2,860,736.35. (*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:

84 Lumber (Signs, MS & Mod Lockers, Mod deck/ramp)	\$ 932.72
A & S Service Co. (Disconnect freezers for auction)	210.00
The Architectural Studio (Construction Admin Phase)	19,732.78
Agpoint Construction Services (Pole building)	53,985.00
A.B. Richards (POD Rental)	545.00
Benell, Inc. (Mechanical Contractor Pay)	388,431.90
Central Columbia School District (COW Benefits)	29,075.99
Environmental Abatement Assoc (Asbestos monitoring & testing)	37,730.00
Howard Organization (Electrical Contractor Pay)	46,804.66
Larry's Lumber (MS lockers)	153.60
Monarch Storage - Harrisburg (Move Xerox machines to MS)	375.00
Precision Millright & Fabrication (Fabricate/Install Handrails)	7,804.54
Prismworks (Technology Infrastructure relocation)	53,930.00
Sargent Enterprises, Inc. (Asbestos removal)	50,004.00
Skepton Construction, Inc. (General Contractor Pay)	1,676,925.00
Steve Shannon (Trailer rental & hauling boxes for move)	2,125.00
Thomas Fetterman's Plumbing/Heating/AC (Mod HVAC Install)	2,649.00
United Inspection Services (Soil Inspections)	7,915.25
Verizon Wireless (Clerk of Works Cell Phone)	63.52
Whistle Stop Fence Company (Fence at Pole Building)	870.00
Yanuzzi, Inc. (Construction Contractor)	197,460.00

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

Cardmember Svcs– Home Depot (Fball Boosters Stand Roof Replacement)\$ 242.87

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. Rafel	Yes
Mr. Rhoads	Yes

Act 80 Days – Approval was granted for the following Act 80 days used for parent-teacher conferences:

- K through 4th Grades 11/07/14
- 5th through 8th Grades 11/21/14

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

- Algebra I
- Anthropology
- AP Biology
- AP English
- AP Physics
- Astronomy
- Bioethics
- English/Language Arts – Grade 2
- English/Language Arts – Grade 5
- English/Language Arts – Grade 6
- English/Language Arts – Grade 7
- English/Language Arts – Grade 8
- English – Grade 11
- German IV
- Honors English – Grade 11
- Honors Literature – Grade 10
- Introduction to Psychology
- Journalism
- Literature – Grade 10
- Mathematics – Grade 5
- Mathematics – Grade 6
- Modern European History
- Reading – Kindergarten
- Reading – Grade 3
- Reading – Grade 4
- Science Fiction
- Shakespeare
- Short Story
- Sociology II
- Video Production
- Writing – Kindergarten
- Writing – Grade 3
- Writing – Grade 4
- Word Study – Grade 3
- Word Study, Grade 4
- World Literature I
- World Literature II

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
Christina Fish	Wyalusing SD Special Education Law Presentation	08/05/14	General	\$193
Doug Brown	Louisville, KY FFA National Convention	10/28/14 - 11/01/14	General	\$1,305

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	Louisville, KY FFA National Convention	5	10/28/14 - 11/01/14	General	\$1,268

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

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

Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, chairperson, presented a “first reading” for the following policy:

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

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

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

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

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

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Discussion Items – No report.

Student Report – No report.

Representative Reports:

Faculty Report – No report.

Administrative Reports –

Dwayne Prosceno, Supervisor of Buildings and Grounds, stated the Modular classrooms are ready.

John Monick, Technology Director, showed the Board a spot on the website where parents will sign up to attend a session where students will receive their iPads and be notified on the use/set-up of the iPads.

Kimberly MacDonald, Food Services Director/Assistant Business Administrator, informed the Board she researched what the district's cost would be if we did not participate in the National School Lunch Program due to our participation declining. She stated that if the district did not participate we would have to make up about ½ the cost that we are currently being funded.

Chris Snyder, High School Assistant Principal, stated the administration is using the summer to reflect on the past school year and prepare for next year.

Chad Heintzelman, Middle School Principal, announced the middle school wing is cleaned and the high school wing at the middle school is approximately 50% complete. He thanked Mr. Prosceno's staff for completing these tasks so quickly.

Jeff Groshek, High School Principal, announced schedules go out next week.

Tom Sharrow, Elementary School Principal, announced Kindergarten Orientation will be Monday, August 18 and Elementary Open House will be Tuesday, August 19.

Tracy Krum, Curriculum Coordinator, noted the district's curriculum is PA Core aligned.

Harry Mathias, Jr., Superintendent, mentioned that the administration has been making sure that the district has high quality/rigorous assignments and assessments in Language Arts and Mathematics.

Public Comments: None.

Future Meetings:

- Board Meeting at 6:00 p.m., on Monday, August 11, 2014, in the district office board room.

Executive Session: Mr. Coates called an executive session immediately following the meeting for negotiations.

Adjournment: Having no further business, President Coates adjourned the meeting at 7:09 p.m.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary