
MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, JUNE 16, 2014

PAGE 2

Construction Project Update: Mr. Rick Hueholt reported Skepton has started selective demo throughout the high school and have started to erect the Phase 2 fence. Mr. Hueholt stated Sargent has completed all their work in the auditorium. Mr. Hueholt also informed the Board there are currently 150 wells drilled for the geothermal field and all the North wells have been drilled and the remaining 42 wells are in the South field.

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.

Old Business: None.

Board Committee Reports and Action Items:

Comprehensive Plan Representative – Mr. Rafel, chairperson, no report.

Activities and Personnel Committee – **Consent Agenda:** Mr. Sitler 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. Klingerman	Yes
Mr. Markowski	Yes
Mr. Rafel	Yes
Mr. Rhoads	Yes
Mr. Sitler	Yes

Coaching Resignations – Approval was granted to accept the resignations of Fred Lenig as head girls’ track and field coach and Chris Matthews as assistant football coach effective immediately.

Support Staff Resignation – Approval was granted to accept the resignations of Fiona Kirby as an educational co-op and Glenyse Wolinsky as an instructional assistant effective the end of the 2013-14 school year.

Appoint Coach – Approval was granted to appoint Brock Devlin as an assistant football coach effective immediately. Mr. Devlin will receive a stipend of \$2,751 (21 units @ \$131/unit).

School Physician – Approval was granted to appoint Dr. Chris M. O’Neil, as school physician, at a salary of \$5,500 for the 2014-15 school year.

School Solicitor – Approval was granted to appoint the firm of Derr, Pursel, Luschas and Naparsteck, as school solicitor for a retainer fee of \$1,100 for the 2014-15 school year.

Appoint Teachers – Approval was granted to appoint the following teachers effective the 2014-15 school year:

<u>Teacher</u>	<u>Position</u>	<u>Step/Salary/Benefits</u>
Sandra Mowery	Elementary IST/RTII Coordinator	M4, \$45,721, full-benefits
Stephen Swicklik	½ Time High School Social Studies	B1, \$19,206 (half-salary), half-benefits

*Mr. Swicklik’s benefits will be provided by Berwick Area SD and Central Columbia will reimburse Berwick.

Athletic Event Worker Payment Fees – Approval was granted of the 2014-15 athletic event workers and payment fees. (*attached*)

MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, JUNE 16, 2014

PAGE 3

Extended School Year Instructors/Staff – Approval was granted for the following certified staff to serve as program instructors at \$20/hour for the Extended School Year program:

Jessica Condron	Nathan Johnson
Wilma Jean Craig	Joe Kelchner
Kelsey Diltz	John Madden
Christine Doby	Sandra Mowery
Megan Hockenbroch	

and the following support staff to serve at their current hourly rate:

Lisa Bucko	Julie Edwards
Lana Chyko	Tamie Nebel
Donna Crispell	Carol Rakich
Pam Edgar	Rachel Snyder

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

Name	Certification
Lauren Bettle	Reading Specialist/Special Ed
James Feidler	Social Studies (8 th Grade and/or MS/HS SS Only)

Wrestling Weight Certification Process – Approval was granted of the following Procedures for Minimum Weight Certification Process for Central Columbia Wrestlers:

- In order for athletes, their coaches, and parents to make informed decisions regarding minimum weight classes, wrestling candidates should be provided with body fat caliper tests any time prior to their official certification tests at the trainer's convenience.
- Because hydration varies greatly from day to day, hydration tests are unnecessary until an athlete's official certification.
- A target date for wrestlers to certify should be set by the trainer soon after fall sports are completed. The large majority of wrestlers will be able to officially certify at that time.
- No information about an individual's weight, body fat percentage, or potential minimum weight class would be shared with anyone besides the athlete himself, his parents, and the head coach.
- When an official weight certification test is performed, the athlete will provide a urine sample as per PIAA guidelines. To insure that a legitimate sample is provided, the athlete will undress to a suitable undergarment as they do at weigh-ins for matches.
- The trainer and one other adult (no coaches) should be present when the urine sample is provided. These adults will remain at a comfortable distance from the athlete as the sample is provided in order to minimize an already embarrassing situation.
- The wrestler's parent will be allowed to be present when the test is performed.
- Descent plans are generated once the trainer inputs minimum weights into the OPC website.

MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, JUNE 16, 2014

PAGE 4

Unpaid Leave Request – Exhibit #22 pulled for discussion. Mr. Sitler moved, seconded by Mr. Chyko to grant approval for middle school physical education teacher and assistant field hockey coach, Liberty Woodruff, to take unpaid leave for the first semester of the 2014-15 school year. Miss Woodruff will be using this leave to further her education and will not be submitting reimbursement for the courses she takes during this time. This motion passed as a result of the following vote tally: (8-0)

Mr. Chyko	Yes
Mr. Coates	Yes
Mr. Crawford	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: (8-0)

Mr. Chyko	Yes
Mr. Coates	Yes
Mr. Crawford	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 #70370 through #70529 totaling \$3,454,274.95 and Cafeteria checks #8589 through #8609 totaling \$69,745.71. (*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 (Wall in Large Group Room)	\$ 434.78
The Architectural Studio (Construction Admin Phase)	38,034.59
A.B. Richards (POD Rental)	763.00
Benell, Inc. (Mechanical Contractor Pay)	647,891.39
Card Member Services (A.B. Richards-New Storage Trailer)	297.32
Eastern Lift Truck Co. (Rental Skyjack Scissor Lift)	505.00
Howard Organization (Electrical Contractor Pay)	73,357.85
Miller's Transfer (Move & Store Piano)	569.57
Original Italian Pizza (High School Move Lunches)	1,850.00
Pepsi-Cola Company (High School Move Lunches)	998.40
Skepton Construction, Inc. (General Contractor Pay)	122,233.50
Steve Shannon (Trailer Rental)	1,600.00
Uline (Boxes)	2,004.81
United Inspection Services (Soil Inspections)	12,723.75
Verizon Wireless (Clerk of Works Cell Phone)	53.52
Yoder Insurance (Gen Prop & Liability Ins.)	641.00

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

Andre & Son, Inc. (Litterkat for Turf Field)	\$ 7,458.00
Colorado Time Systems (Pool Scoreboard)	10,900.00
Fair Play Scoreboard Co. (Baseball Scoreboard)	9,275.00
Larry's Lumber (Roof Football Concession Stand)	804.33
Sherwin Williams Co. (Paint for Light Poles in ES Parking Lot)	361.73

MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, JUNE 16, 2014

PAGE 5

Buildings & Grounds Committee – **Consent Agenda:** Mr. Crawford moved, seconded by Mr. Rhoads, for approval of the following buildings and grounds actions. This motion passed as a result of the following vote tally: (8-0)

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

Right-of-Way Agreement – Approval was granted for the Right-of-Way Agreement and drawings. (*attached*)

Waive American Legion Fees – Approval was granted to waive facility use fees for American Legion Baseball for the next five years (2014 season through the 2018 season) in exchange for a \$10,000 donation to the Central Columbia Educational Foundation for baseball field lights.

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.

- 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

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

MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, JUNE 16, 2014

PAGE 6

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

- Algebra III
- American Legal Systems
- AP Calculus
- Calculus
- Chemistry II
- Digital Graphics
- Essentials of Personal Fitness
- Family & Consumer Science – Gr. 5
- Family & Consumer Science – Gr. 6
- Family & Consumer Science – Gr. 7
- Family & Consumer Science – Gr. 8
- Family Living
- German III
- Graphics & Animation
- Health Issues
- Introduction to Business
- Mathematics – Kindergarten
- Mathematics – Grade 1
- Mathematics – Grade 2
- Mathematics – Grade 3
- Mathematics – Grade 4
- Meteorology
- MS Band
- Music – Grade 5
- Music – Grade 6
- Music – Grade 7
- Music – Grade 8
- Pre-Calculus
- Sports and Entertainment Marketing
- Sports Medicine I
- Sports Medicine II

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 rd Grade	Pro.Stud.525	Intern in Educational Admin	3	Bloom U
Kara Rumberger HS Phys Ed	PS8255	Legal Aspects of Sports & Coaching	3	Missouri 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
Greg Laubach	Bellefonte, PA CIU10 Adv Placement Summer Ins.	08/04/14 - 08/07/14	Title II	\$1,365

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, no report.

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

MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, JUNE 16, 2014

PAGE 7

Tax Exoneration & Local Revenue Committee – Appoint Delinquent Tax Collectors – Mr. Klingerman moved, seconded by Mr. Chyko to grant approval to appoint Columbia County Courthouse to collect delinquent Real Estate taxes and appoint Berkheimer Associates to collect delinquent Per Capita taxes. The motion passed as a result of the following vote tally: (8-0)

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

Vo-Tech Operating Committee – Mr. Chyko, 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, reported the high school move to the middle school was a success. He also noted the modular classrooms are ready and clean and offered for the Board to take a tour of them after the meeting.

John Monick, Technology Director, informed the Board the technology staff are busy setting up technology in the middle school and they have completed the bandwidth upgrade.

Kimberly MacDonald, Food Services Director/ Assistant Business Administrator, noted she just completed the last pay for teachers and school year staff for the 2013-14 school year and she is now gearing up for the upcoming school year.

Chris Snyder, High School Assistant Principal, stated the senior slide show, academic awards banquet, baccalaureate, and graduation all went well.

Chad Heintzelman, Middle School Principal, thanked the admin and staff for working well together during the move.

Jeff Grosbek, High School Principal, congratulated the girls' softball team on their state championship.

Tracy Krum, Curriculum Coordinator, noted the course proposals are 99% complete and aligned to the PA Core Standards.

Harry Mathias, Jr., Superintendent, thanked everyone who helped with the high school move to the middle school. Mr. Mathias then asked the Board for their interest in putting out a bid for an electrical contractor to install lights on the baseball field through Capital Projects. Mr. Mathias stated the lights will be purchased by the Educational Foundation. The Board agreed to place the installation of these lights out for bid.

Public Comments: None.

MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, JUNE 16, 2014

PAGE 8

Future Meetings:

- Board Meeting at 6:00 p.m., on Monday, July 7, 2014, in the district office board room.
- Board Meeting at 6:00p.m., on Monday, July 21, 2014, in the district office board room.

Adjournment: Having no further business, President Coates adjourned the meeting at 7:05 p.m.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary