
MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

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Academic Presentation: Mooresville Digital Conversion Review: Mr. Mathias informed the Board of the things he observed on his trip to Mooresville School District in North Carolina to see how they implemented digital conversion in their district: Things Mr. Mathias observed were:

- Grades 4-12 get MacBook Aires to take home, Grade 3 gets MacBook Aires that stay in school, Grades 1 and 2 get iPads that stay in school
- All students were engaged during class and there was always music playing in the background
- Average high school class size was 32, highest 35 lowest 28
- Average middle school class size was 31
- The high school used a 4x4 block schedule
- Every 4 1/2 weeks formative assessments are given then data reviewed per teacher per class.
- High school HelpDesk elective repairs computers and helps with questions.
- Teachers are not allowed to give assignments that use internet at home. If an assignment needs something from the internet the student downloads it at the end of class.
- No computer labs since each person has own technology device.
- Students participate in a Computer Care School about proper way to take care technology device.
- Cost per student per year for online subscriptions is roughly \$70.
- Does not have insurance on technology devices. If lost or stolen student must file a report with the police.

Board Recognition Presentation: Mr. Mathias presented each Board member a certificate of appreciation for their service to the district. He also presented Mr. Fogarty and Mr. Sitler certificates for 8 years of service on the Board.

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, 2013 high school construction fund, memorial fund, and enrollment.

Old Business: None.

Board Committee Reports and Action Items:

Comprehensive Plan Representative – Mr. Crawford, representative, 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. Rhoads	Yes
Mr. Sitler	Yes

Appoint Educational Co-op – Approval was granted to appoint Rachel Snyder as an educational co-op for an individual student effective January 21, 2014. Ms. Snyder will receive a rate of \$10.25/hour, for 7 hours/day, 181 days/year (pro-rated), and she is eligible for half benefits (pro-rated).

Family Medical Leave – Approval was granted for Cassandra Gum, elementary special education teacher, to take family medical leave effective on or about April 29, 2014 and continue through the end of the 2013-14 school year.

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Request for Extended Leave – Approval was granted for Courtney O'Donnell, 2nd grade long term substitute teacher, to extend her family medical leave from February 10, 2014 and continue through March 3, 2014.

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

Name	Certification
Nicole Buckenberger	Elementary Ed
Jessica Condron	Elementary Ed/Special Ed
Brittini Plastow	Elementary Ed
Shawn Welch	Elementary Ed/Reading Sp/ ML Citizenship/English

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

Payment of Bills – Approval was granted to issue General Fund checks #69484 through #69735 totaling \$3,931,345.33, Cafeteria checks #8466 through #8502 totaling \$135,281.19, and First Keystone checks #720 through #736 totaling \$2,405,027.33. (*Attached*)

Pay Bills from 2013 HS Construction Fund – Approval was granted to pay the following bills from the Capital Projects Account:

The Architectural Studio (Construction Documents)	\$ 123,009.59
A.B. Richards (PODS)	3,510.00
Staples Business Solutions (Colored Labels for Move)	72.80
Wagner's Mobile Home (Modular Final Payment)	38,100.00
Environmental Abatement Assoc. (Asbestos Removal for HS)	8,870.00
South Centre Township Supervisors (Revised Plan Review)	1,700.00
C&H Distributors, Inc. (Boxes for HS Move)	315.35
Verizon-RPC (Reroute Phone Service)	10,711.00
PLIGIT (Checks)	57.04

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

Larson Design Group (Sewer Treatment Feasibility Study)	\$ 2,302.42
Prismworks. (Phone System Implementation)	9,500.00
Yanuzzi, Inc. (ES Boiler Replacement/Demo)	9,500.00

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Buildings & Grounds Committee – PLANCON G – Mr. Crawford moved, seconded by Mr. Chyko, to grant approval to authorize the Architectural Studio and the Superintendent to submit PLANCON G to the Pennsylvania Department of Education. The motion passed as a result of the following vote tally: (6-2)

Mr. Chyko	Yes
Mr. Coates	Yes
Mr. Crawford	Yes
Mr. Fogarty	No
Mr. Klingerman	Yes
Mr. Markowski	No
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.

- German II
- Honors Algebra II
- Intro to 3-D Design: Sculpture and Ceramics
- Spanish II

Consent Agenda: Mr. Markowski moved, seconded by Mr. Chyko, passed unanimously with a voice vote, approval of the following curriculum, in-service, and textbook actions.

2014-2015 School Calendar – Approval was granted to adopt the 2014-2015 school calendar. (*Attached*)

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

- Honors English 9
- Mythology

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
Apryle Heintzelman 4 th Grade	Consel515	Organization & Development	3	Bloom U
Kara Rumberger HS Phys Ed	ESCPS8265	Administration of Athletic Programs	3	Missouri U
Beth Strayer 3 rd Grade	EDAM5009	Developing Independent Readers	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
Wilma Jean Craig	Buckhorn, PA SAP Training	01/13/14 - 01/15/14	General	\$36
Laurie Witmer	CSIU Gifted Education Meeting	01/23/14	General	\$20
Kimberly Brewington	CSIU RTii Network Training	01/24/14	Title I	\$12

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

Staff Member	Location & Purpose	Date(s)	Fund	Cost
Paula Faus	CSIU RTii Network Training	01/24/14		N/C
Jennifer Fisher	Tunkhannock HS Regional Ag Mechanics CDE	01/24/14		N/C
Nicole Leshner	CSIU RTii Network Training	01/24/14	Title I	\$12
Sandra Mowery	CSIU RTii Network Training	01/24/14	Title I	\$40
MaryAnne Reichart	CSIU RTii Network Training	01/24/14	Title I	\$12
Carla Sauer	CSIU RTii Network Training	01/24/14	Title I	\$12
Jackie Klingerman	CSIU PAPBS Coaches Meeting	01/28/14	General	\$12
Wilma Jean Craig	Hershey, PA PDE Conference	02/05/14 - 02/07/14	General	\$471
Pam Edgar	Hershey, PA PDE Conference	02/05/14 - 02/07/14	General	\$125
Nicole Delazio	Wilkes-Barre, PA DSM-5 Training	02/06/14	General	\$189
Lyndi McDanel	Hershey, PA PDE Conference	02/06/14	General	\$346
John Monick	Hershey, PA PA Technology Conference	02/09/14 - 02/12/14	General	\$648
Tara Smargiassi	Tunkhannock HS Region IV Chorus Festival	02/12/14 - 02/14/14	General	\$176
Mark Thomas	Jersey Shore HS TSA Regional Conference	02/15/14	General	\$10
Scott Osborne	Jersey Shore HS TSA Regional Conference	02/15/14	General	\$10
Terri Mumaw	Williamsport, PA Secretarial Training	02/28/14	General	\$118
Andy Belolan	Hershey, PA FBLA State Leadership Conference	04/06/14 - 04/09/14	General	\$523

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

Staff Member	Location & Purpose	Date(s)	Fund	Cost
Brenda DeWire	Hershey, PA FBLA State Leadership Conference	04/06/14 - 04/09/14	General	\$523
Holly Hippenstiel	Hershey, PA FBLA State Leadership Conference	04/06/14 - 04/09/14	General	\$523
Todd Wolinsky	Hershey, PA FBLA State Leadership Conference	04/06/14 - 04/09/14	General	\$523

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
Tom Gill	PennState, York HS Robotics Activity	8	01/25/14	General	\$126
Sharon Seesholtz	Berwick, PA YIP Meeting	12	01/28/14	General	\$22
Beth Strayer	Orangeville, PA 3 rd Grade Activity	40	01/31, 02/21, & 03/28/14	General	\$70/trip
Tara Smargiassi	Tunkhannock HS Region IV Chorus Festival	5	02/12/14 - 02/14/14	General	\$232
Mark Thomas	Jersey Shore HS TSA Regional Competition	21	02/15/14	General	\$661
Kelsey Diltz	CSIU ES Gifted Activity	10	03/04/14	General	\$207
Brenda DeWire	Hershey, PA FBLA State Leadership Conference	20	04/06/14 - 04/09/14	General	\$9,157
Diana Boyer	Reptileland 1 st Grade Activity	140	05/22/14	PTO	\$2,220

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

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

<u>Drivers</u>	<u>Contractor</u>
William Robbins, Jr.	Fishingcreek
William Rudolph	Fishingcreek

The 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. Rhoads	Yes
Mr. Sitler	Yes

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

- #5414 – Acceptable Use of Internet, Computers, and Network Resources (revised)

Approve Policy – Mr. Rhoads moved, seconded by Mr. Chyko to grant approval to accept the following policy:

- #5415 – Student iPad Responsible Use Policy and Student Parent Policy (new)

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

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

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

Vo-Tech Operating Committee – Mr. Fogarty reported the Vo-tech will be changing to an 18 week discovery session for 9th grade students which will allow the Vo-tech to receive approximately \$70,000 in reimbursement. Mr. Fogarty also noted the admission policy is up for revision and it is proposed to admit everyone from all 7 ascending schools and anyone who attends home school within those district. The policy will not permit student who attend cyber or charter schools to attend the Vo-tech.

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

Discussion Items – No report.

Student Report – No report.

Representative Reports:

Faculty Report – No report.

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Administrative Reports –

Dwayne Prosceno, Buildings and Grounds Supervisor, mentioned the elementary school boilers are expected to be delivered January 21 and he is working on getting totals for the 30x50 out building to house the high school ag and industrial technology department during construction.

John Monick, Technology Director, informed the Board Phase 1 of the digital conversion initiative is set for February 10.

Christina Fish, Special Education Director, noted the special education department recently held a transition clinic for graduating students and the department will be holding the preschool transition clinic in the upcoming weeks.

Chris Snyder, High School Assistant Principal, announced that we are half way through the year and high school students are completing their 1st semester finals.

Chad Heintzelman, Middle School Principal, invited the Board to participate in the middle school's second BOSS breakfast of the year on Wednesday, January 22 at 7:30 a.m.

Tom Sharrow, Elementary School Principal, reported the elementary school will be kicking off habit 5 of the Leader in Me program the week of January 27.

Annette Lavery, Business Administrator, reminded the Board to hand in their Statement of Financials.

Tracy Krum, Curriculum Coordinator, informed the Board that when the digital conversion takes place the 7th & 8th grade students will be using ½ their day using the iPads.

Public Comments: Mr. Klingerman remembered said goodbye to Central Columbia teacher, coach, mentor, and friend Don Engle. He noted it was a sad day in Central Columbia with the loss of one of the greats.

Future Meetings:

- Board Meeting at 6:00 p.m., on Tuesday, February 18, 2014, in the district office board room.

Adjournment: Having no further business, President Coates adjourned the meeting at 8:12 p.m.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary