
MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, JANUARY 6, 2014

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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. Sitler	Yes

Appoint Long-Term Substitute Teachers – Approval was granted to appoint Sandra Mowery to the position of elementary IST/RTII teacher as a long-term substitute effective January 7, 2014, and continue through the end of the 2013-14 school year. Ms. Mowery will be placed on Step M3 and receive a pro-rated salary of \$43,818, plus she is eligible for full benefits (pro-rated).

Approval was granted to appoint Jennifer Roesch to the position of elementary special education teacher as a long-term substitute effective January 7, 2014, and continue through the end of the 2013-14 school year. Mrs. Roesch will be placed on M+30 Step 5 and receive a pro-rated salary of \$49,209, plus she is eligible for full benefits (pro-rated).

Appoint Teacher – Approval was granted to appoint Cynthia Cronrath to the position of ½ time high school English teacher effective the first day of the second semester of the 2013-14 school year. Mrs. Cronrath will be hired at Step M6, and receive a half-salary of \$24,915.50 (pro-rated). She will also be eligible for half benefits (pro-rated).

Family Medical Leave – Approval was granted to accept family medical leave for Dorothy Disidoro, business office secretary, to begin on October 29, 2013, and continue through February 5, 2014.

High School Project Clerk of the Works – Approval was granted to accept the contract for Richard Hueholt as the high school project clerk of the works effective January 7, 2014.

Finance, Budget & Insurance Committee – Mr. Sitler, chairperson, no report.

Curriculum, In-Service & Textbooks Committee – Mr. Markowski, chairperson, no report.

Equipment, Supply and Cafeteria Committee – Mr. Crawford, representative, no report.

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

Policy, Legislative, Goals & Evaluation Committee – Mr. Fogarty, representative, no report.

Negotiations & Grievance Committee – Superintendent Contract – Mr. Fogarty moved, seconded by Mr. Markowski, to grant approval to accept the mutual agreement between Harry C. Mathias, Jr. and the Central Columbia School District a new 5-year Superintendent's contract effective July 1, 2014 through June 30, 2019. This agreement replaces any prior agreement. The 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. Rafel	Yes
Mr. Sitler	Yes

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Tax Exoneration & Local Revenue Committee – Resolution No. 01-06-14 – Mr. Klingerman moved, seconded by Mr. Chyko, to grant approval to adopt Resolution No. 01-06-14 appointing delegates for the Tax Collection Committee. (attached) 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. Rafel	Yes
Mr. Sitler	Yes

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

Central Susquehanna Intermediate Unit – No report.

Buildings & Grounds Committee – **General Contractor Bids and PLANCON F Presentation:** Mr. Curt Santee reviewed the bid results from the opening on January 3, 2014 for general construction stating Skepton Construction, Inc. was the low bidder with a base bid of \$18,400,000.00. Mr. Santee then reviewed the bid tabulation summary of all bidders and stated the current recommendation this high school project is roughly \$34.4 million.

Approve Revised PLANCON F Attachment C – Mr. Crawford moved, seconded by Mr. Chyko, to grant approval to authorize the Architectural Studio and the Superintendent to submit the revised PLANCON F Attachment C to Pennsylvania Department of Education.

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. Rafel	Yes
Mr. Sitler	Yes

Discussion Items – No report.

Student Report – No report.

Representative Reports:

Faculty Report – No report.

Administrative Reports –

Chad Heintzelman, Middle School Principal, thanked DelMonte and the Surplus Outlet for their donations to the middle school food drive.

Dwayne Prosceno, Buildings and Grounds Supervisor, noted the weight room from the high school was moved to the middle school over Christmas.

John Monick, Technology Director, showed the Board the iPads that the students are receiving in the next few weeks. He also stated the administrators are receiving their Apple training this week.

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Kim MacDonald, Food Service Director, mentioned the USD are changing their requirements on the cafeteria food requirements.

Chris Snyder, High School Assistant Principal, said the high school starts the Keystone Exams this week.

Annette M. Lavery, Business Administrator/ Board Secretary, asked the Board to please complete and return their Statement of Financial Interest forms.

Tracy Krum, Curriculum Coordinator, informed the Board the first part of the teacher evaluations have been completed.

Harry Mathias, Superintendent, asked for the Boards' input on creating a 30x30 space for the ag /tech ed. department for the move next year. He noted the space would be a mirror image of the storage shed behind the football concession stand and after the high school is completed the new building would be used as storage. The Board told Mr. Mathias to continue looking into this option and report back to them.

Mr. Mathias then showed the Board a draft 2014-15 calendar. Mr. Mathias said that the 2014-15 calendar reflects the current school year calendar and unless he was directed otherwise this calendar would show up for approval at the January 20 meeting.

Public Comments: None.

Future Meetings:

- Board Meeting at 6:00 p.m., on Monday, January 20, 2014, in the district office board room.
- Board Meeting at 6:00 p.m., on Tuesday, February 18, 2014, in the district office board room.

Executive Session: Mr. Coates called an executive session immediately following the regular meeting to discuss a personnel matter.

Adjournment: Having no further business, President Coates adjourned the meeting at 6:47 p.m.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary