MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING
MONDAY, JUNE 15, 2009

Call to Order: A meeting of the Central Columbia Board of School Directors was held at 6:00 p.m., on Monday, June 15, 2009, at the district office board room, President Chyko presiding.

Roll Call: Members Present: Mr. Chyko, President
Mr. Sitler, Vice President
Mrs. McBryan, Treasurer
Mr. Coates
Mr. Fogarty
Dr. Jackson
Mr. Klingerman
Mr. Williams

Members Absent: Mr. Rhoads

Staff Present: Ralph DeFrain, Director of Buildings & Grounds
Jean Dow, Director of Special Education/School Psychologist
Chad Heintzelman, Middle School Principal
Harry Mathias, Superintendent
John Monick, Technology Director
Thomas Sharrow, Elementary/Middle School Assistant Principal
David Shipe, Business Administrator/Board Secretary

Recognition of Guests: Vince DeMelfi, community member, Paula Faus, teacher, Carl Fedako, community member, Suzie Kocher, teacher, Gary Pang, Press, Laura Spatzer, community member, and Lora Stone, teacher.

Minutes: Mr. Fogarty moved, seconded by Mr. Sitler, passed unanimously with a voice vote, for approval of the minutes from the Board Meeting on May 18, 2009. (8-0)

Academic Presentations: Superintendent Mathias presented a certificate to teachers Paula Faus and Suzanne Kocher for having met the requirements for professional tenure. Others who also attained tenure status are Daniel Adams, Emily Dietz, Michael Groff, Susan Lipsey, and Diane Marro, but were unable to attend the meeting.

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, memorial fund, and enrollment.

Old Business: None

Executive Session: The Board recessed at 6:05 p.m. for an Executive Session to discuss a personnel matter and resumed the regular meeting at 6:10 p.m.

Board Committee Reports and Action Items:

Strategic Planning Representative – Dr. Jackson, chairperson, no report.
Activities and Personnel Committee — Consent Agenda: Mr. Fogarty moved, seconded by Mrs. McBryan, for approval of the following activities and personnel actions. The motion passed as a result of the following vote tally: (8-0)

- Mr. Chyko: Yes
- Mr. Coates: Yes
- Mr. Fogarty: Yes
- Dr. Jackson: Yes
- Mr. Klingerman: Yes
- Mrs. McBryan: Yes
- Mr. Sitler: Yes
- Mr. Williams: Yes

Coaching Resignation—Approval was granted to accept the resignation of Tammy Dyer as 3rd assistant field hockey coach effective May 27, 2009.

Extra/Co-Curricular Resignation—Approval was granted to accept the resignation of Scott Osborne as Senior Class Advisor and Matthew Swinehart as Student Council Advisor, effective immediately.

Instructional Assistant Resignation—Approval was granted to accept the resignation of Jamie Powers, middle school instructional assistant, effective the end of the 2008-09 school year.

Professional Resignation—Approval was granted to accept the resignation of Eileen Hower, middle school music teacher, effective the end of the 2008-09 school year.

Appoint Coaches—Approval was granted to appoint the following coaching positions effective immediately:

- Beanca Gordner: 1st Assistant Swimming, 15 units, $1,750
- John Lipsey: 4th Assistant Football, 19 units, $2,204
- Kara Wolfberg: Head Coach, Girls’ Soccer, 26 units, $3,016

School Physician—Approval was granted to appoint Dr. Chris M. O’Neil, as school physician, at a salary of $5,500 for the 2009-10 school year.

School Solicitor—Approval was granted to appoint the firm of Derr, Pursel, Luschas and Norton, as school solicitor for a retainer fee of $1,100 for the 2009-10 school year.

Appoint Teachers—Approval was granted to appoint the following teachers effective the 2009-10 school year with a salary to be determined by the collective bargaining agreement in effect for the 2009-10 school year:

<table>
<thead>
<tr>
<th>Teacher</th>
<th>Position</th>
<th>Step/Salary/Benefits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicholas Karnes</td>
<td>Enrichment/Gifted</td>
<td>B1, TBD, full-benefits</td>
</tr>
<tr>
<td>Brett Rynhart</td>
<td>Music</td>
<td>B1, TBD, full-benefits</td>
</tr>
</tbody>
</table>
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:

Wilma Jean Craig
Tammy Dyer
Erika Issler
Megan White
Madeleine Woll

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

Lana Chyko
Julie Edwards
Irene Grisewood
Sue Shultz
Heather Wolfe
Sue Yohey

Professional Instructors Transfer – Approval was granted to transfer Jacqueline Klingerman from a half-time technology position to a full-time elementary position effective the start of the 2009-10 school year. Mrs. Klingerman will be on credited with two years experience and will be placed in lane B for salary scale placement by the collective bargaining agreement in effect for the 2009-10 school year.

Professional Substitute – Approval was granted to appoint the following professional substitute:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dale Belles</td>
<td>Elementary</td>
</tr>
</tbody>
</table>

Support Staff Substitute - Approval was granted to appoint the following support staff substitute:

<table>
<thead>
<tr>
<th>Name</th>
<th>Staff Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>LouAnn Coleman</td>
<td>Food Service</td>
</tr>
</tbody>
</table>

Finance, Budget & Insurance Committee – Payment of Bills – Mr. Sitler moved, seconded by Dr. Jackson to grant approval to issue General Fund checks #59762 through #59924 totaling $3,390,027.21 and Cafeteria checks #7303 through #7321 totaling $67,063.25. (Attached) This motion passed as a result of the following vote tally: (8-0)

Mr. Chyko Yes
Mr. Coates Yes
Mr. Fogarty Yes
Dr. Jackson Yes
Mr. Klingerman Yes
Mrs. McBryan Yes
Mr. Sitler Yes
Mr. Williams Yes

Buildings & Grounds Committee – Mr. Williams, chairperson, no report.
Curriculum, In-Service & Textbooks Committee – Course(s) to be Declared for Reimbursement – Mrs. McBryan moved, seconded by Mr. Fogarty, passed unanimously with a voice vote, to grant approval for the following request(s) for course(s) declared for reimbursement: (8-0)

<table>
<thead>
<tr>
<th>Staff Member/Position</th>
<th>Course</th>
<th>Credits</th>
<th>Issued By</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jacqueline Flook Home Economics</td>
<td>PowerPoint I</td>
<td>2</td>
<td>CSIU</td>
</tr>
<tr>
<td>Holly Hippenstiel HS Technology</td>
<td>Bullying BrainPain</td>
<td>3</td>
<td>CSIU</td>
</tr>
<tr>
<td>Stephanie King HS Art</td>
<td>Integrating Tech thru Classroom Projects</td>
<td>3</td>
<td>CSIU</td>
</tr>
</tbody>
</table>

Meeting(s) and/or Conference(s) – Mrs. McBryan moved, seconded by Mr. Fogarty to grant approval for the following meeting(s) and/or conference(s):

<table>
<thead>
<tr>
<th>Staff Member</th>
<th>Location &amp; Purpose</th>
<th>Date(s)</th>
<th>Cost to Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Monick</td>
<td>Washington, DC National Educational Computing Conf.</td>
<td>06/27/09, 07/02/09</td>
<td>$1,287</td>
</tr>
</tbody>
</table>

This motion passed as a result of the following vote tally: (8-0)

- Mr. Chyko Yes
- Mr. Coates Yes
- Mr. Fogarty Yes
- Dr. Jackson Yes
- Mr. Klingerman Yes
- Mrs. McBryan Yes
- Mr. Sitler Yes
- Mr. Williams Yes

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

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

Policy, Legislative, Goals & Evaluation Committee – Approve Policies – Mr. Fogarty moved, seconded by Dr. Jackson to grant approval to accept the following policies:

- 5400 – Selection of Instructional Materials (revised)
- 5552 - Acceleration (revised)
- 5560 – Graduation Requirements (revised)
- 6030 – Enrollment in District (revised)
- 6330 – Promotion (revised)

This motion passed as a result of the following vote tally: (8-0)

- Mr. Chyko Yes
- Mr. Coates Yes
- Mr. Fogarty Yes
- Dr. Jackson Yes
- Mr. Klingerman Yes
- Mrs. McBryan Yes
- Mr. Sitler Yes
- Mr. Williams Yes
Negotiations & Grievance Committee – Consent Agenda: Mr. Klingerman moved, seconded by Mrs. McBryan to grant approval for the following negotiations and grievance actions. This motion passed as a result of the following vote tally: (8-0)

- Mr. Chyko: Yes
- Mr. Coates: Yes
- Mr. Fogarty: Yes
- Dr. Jackson: Yes
- Mr. Klingerman: Yes
- Mrs. McBryan: Yes
- Mr. Sitler: Yes
- Mr. Williams: Yes

Education Association Contract – Approval was granted for the Central Columbia Education Association contract effective July 1, 2009 and continuing to June 30, 2012.


Approve Revised Support Personnel-Non-Bargaining Salaries/Benefits Package – Approval was granted to revise page 12 in the package to state “…5.0% of the cost of the insurance in effect as of July 1, 2009, and 5.5% of the cost of the insurance in effect as of July 1, 2010.” This change makes this agreement congruent with the bargaining unit agreement. In addition, the board agreed not to collect amounts of co-premium for certain employees to begin the 2009-10 school year to compensate an overpayment from 2008-09 school year. (list attached)

Tax Exoneration & Local Revenue Committee – Resolution 06-15-09 – Dr. Jackson moved, seconded by Mr. Fogarty to accept resolution 06-15-09 appointing David Shipe, Annette Lowery, and Harry Mathias as 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. Fogarty: Yes
- Dr. Jackson: Yes
- Mr. Klingerman: Yes
- Mrs. McBryan: Yes
- Mr. Sitler: Yes
- Mr. Williams: Yes

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

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

Discussion Items – None.

Representative Reports:

Faculty Report – No report

Student Report – No report

Administrative Reports –

Ralph DeFrain, Director of Buildings & Grounds – stated that his crew is working on getting the schools ready for the beginning of the 2009-10 school year.
John Monick, Technology Director – informed the board that we will be receiving $19,200 back from e-rate funding.

Jean Dow, Director of Special Education/School Psychologist – thanked the board for the approval of the ESY teachers and support staff. She stated the ESY program will run from July 6 through August 5.

Thomas Sharrow, Assistant Elementary/Middle School Principal, announced that Bluejay SOAR has 100 students participating this year which is twice as many as last year.

David Shipe, Business Administrator/Board Secretary – noted that the state auditors are in the district for 4 to 6 weeks.

Harry Mathias, Superintendent, mentioned that 152 students graduated on June 6 and the graduation ceremony went smoothly. He stated that he has yet to hear of any state budget information.

Mr. Mathias recommended that the board not fill the open high school library aide position because in the past the high school has only had a librarian and one aide. When the librarian position was removed a few years ago the board placed two aides in the library and since the placement of a new librarian the school has continued to budget for both aides. The Board agreed to leave the position vacant.

Public Comments: None.

Future Meetings:

- Board Meeting at 6:00 p.m., on Monday, July 20, 2009, in the district office board room.

Adjournment: Having no further business, President Chyko adjourned the meeting at 6:34 p.m.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary