MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, JULY 20, 2009

Call to Order: A meeting of the Central Columbia Board of School Directors was held at 6:00 p.m., on Monday, July 20, 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. Rhoads  
Mr. Williams

Members Absent:  
Mr. Klingerman

Staff Present:  
Harry Mathias, Superintendent  
David Shipe, Business Administrator/Board Secretary

Recognition of Guests: Vince DeMelfi, community member, Carl Fedako, community member, Gary Pang, Press, and Laura Spatzer, community member.

Minutes:  Dr. Jackson moved, seconded by Mrs. McBryan, passed unanimously with a voice vote, for approval of the minutes from the Board Meeting on June 15, 2009. (8-0)

Academic Presentations: None

Executive Session: The Board recessed at 6:02 p.m. for an Executive Session to discuss the Superintendent’s contract and resumed the regular meeting at 6:23 p.m.

Informational Items: The following were presented for review: requests for buildings and facilities, meeting(s)/conference(s), reports on food service fund, general fund, capital reserve, middle school and high school activity accounts, athletic fund, and memorial fund.

Old Business: Mrs. McBryan stated that she had received a letter from the Orangeville Library regarding an article in the newspaper. The article was about the mandate waiver the school district applied for to no longer post advertisements in the newspaper. The letter stated that people who do not have internet capabilities at home can come to the library and use their computers to check for job postings. The letter applauded the Board for this effort and thanked the Board for their work in holding down costs.

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 Dr. Jackson, 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
Mrs. McBryan  Yes
Mr. Rhoads  Yes
Mr. Sitler  Yes
Mr. Williams  Yes

Mr. Fedako, community member, asked about the provisions in the Superintendent’s contract. Mr. Fogarty stated that the only items in the contract that changed were Mr. Mathias’ salary and his contribution towards health insurance.

Appoint Long-term Substitutes – Approval was granted to appoint Jennifer Asbury and Beth Walizer to the full-time elementary reading recovery positions as long-term substitutes for the 2009-10 school year pending receipt of memorandum of understanding from PDE regarding Reading Recovery. Ms. Asbury will be placed on Step M2 and receive a salary of $39,236. Ms. Walizer will be placed on Step M1 and receive a salary of $37,336. They are both eligible for full benefits.

Approval was granted to appoint Christine Doby to the position of 1st grade elementary teacher as a long-term substitute for the 2009-10 school year. Ms. Doby will be placed on Step M1 and receive a salary of $37,336, plus she is eligible for full benefits.

Appoint Superintendent – Approval was granted to appoint Harry C. Mathias, Jr. to a five-year term as superintendent commencing July 1, 2010 and ending June 30, 2015 under the terms of the agreed to contract.

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>Allison Davis</td>
<td>Middle School ½ time Technology</td>
<td>B1, half-salary $17,828, half-benefits</td>
</tr>
<tr>
<td>Jennifer Fisher</td>
<td>Middle School Agriculture Science</td>
<td>B1, $35,656, full-benefits</td>
</tr>
</tbody>
</table>

8-2-9 Summer Program Staff – Approval was granted for the following certified staff to serve as program instructors at $22/hour for the 8-2-9 summer program:

- Stacy Beagle
- Alice Justice
- Kevin Morgan
- Joseph Reidy
- Kirk Seesholtz
- Nancee Weirman
- Todd Wolinsky

Act 234 Contract – Approval was granted to enter into an Act 234 contract for Head Coach Girls Softball with Duane Ford effective July 1, 2009 and continuing through June 30, 2010. Mr. Ford will receive a salary of $5,916 (51 units at $116/unit) as specified in the CBA between the school district and CCEA.

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>Allison Davis</td>
<td>Elementary</td>
</tr>
<tr>
<td>Megan White</td>
<td>Elementary</td>
</tr>
</tbody>
</table>
Finance, Budget & Insurance Committee – Consent Agenda: Mr. Sitler moved, seconded by Mr. Coates, for approval of the following finance and budget 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
- Mrs. McBryan: Yes
- Mr. Rhoads: Yes
- Mr. Sitler: Yes
- Mr. Williams: Yes

Payment of Bills – Approval was granted to issue General Fund checks #60026 through #60116 totaling $641,129.20 and Cafeteria checks #7323 through #7331 totaling $9,358.81. (Attached)

Pay Bills from Capital Reserve Account – Approval was granted to pay the following bills from the Capital Reserve Account:
- Abel Fence, LLC: $34,900.00
- Whistle Stop Fence Co.: $3,728.98
- Total: $38,628.98

Buildings & Grounds Committee – Mr. Williams, chairperson, no report.

Curriculum, In-Service & Textbooks Committee – Consent Agenda: Mrs. McBryan moved, seconded by Mr. Rhoads, to grant approval for the following curriculum, in-service and textbook action. The motion passed unanimously with a voice vote. (8-0)

Course(s) to be Declared for Reimbursement – Approval was granted for the following request(s) for course(s) declared for reimbursement:

<table>
<thead>
<tr>
<th>Staff Member/Position</th>
<th>Course</th>
<th>Credits</th>
<th>Issued By</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emily Dietz 3rd Grade</td>
<td>Graduate Internship</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>Carmen High 1st Grade</td>
<td>Reading in Content Areas</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>Melanie Hosler 1st Grade</td>
<td>PowerPoint I</td>
<td>2</td>
<td>CSIU</td>
</tr>
<tr>
<td>Stephanie King HS Art</td>
<td>PowerPoint I</td>
<td>2</td>
<td>CSIU</td>
</tr>
<tr>
<td>Sonya Smith ES Library</td>
<td>Children’s Lit in the Reading Program</td>
<td>3</td>
<td>Wisconsin U</td>
</tr>
<tr>
<td>Lora Stone Literacy Coach</td>
<td>Building K-12 Multi-Media Collections</td>
<td>3</td>
<td>Marywood U</td>
</tr>
</tbody>
</table>
Meeting(s) and/or Conference(s) – Approval was granted 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>Doug Brown</td>
<td>West Springfield, MA</td>
<td>09/18/09</td>
<td>$540</td>
</tr>
<tr>
<td></td>
<td>FFA Career Development Event</td>
<td>09/20/09</td>
<td>Substitute</td>
</tr>
</tbody>
</table>

Student Field Trip Request(s) – Approval was granted for the following field trip requests:

<table>
<thead>
<tr>
<th>Staff Member(s)</th>
<th>Location &amp; Purpose</th>
<th>No. of Students</th>
<th>Date(s)</th>
<th>Cost to Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>Doug Brown</td>
<td>West Springfield, MA</td>
<td>1</td>
<td>09/18/09</td>
<td>Fuel</td>
</tr>
<tr>
<td></td>
<td>FFA Career Development Event</td>
<td></td>
<td>09/20/09</td>
<td>Substitute</td>
</tr>
</tbody>
</table>

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

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

Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, chairperson, no report.

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

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

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

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

Discussion Items – Mr. Sitler, on behalf of the Board, thanked the high school yearbook committee for their wonderful work on the yearbooks each year and thanked the committee for giving each board member a copy. He asked Mr. Mathias to write a letter to them thanking them for all their work.

Representative Reports:

Faculty Report – No report

Student Report – No report

Administrative Reports –

Harry Mathias, Superintendent, thanked the Board for their continued support.

Public Comments: None.

Future Meetings:

- Board Meeting at 6:00 p.m., on Monday, August 17, 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