MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, OCTOBER 19, 2009

Call to Order: A meeting of the Central Columbia Board of School Directors was held at 6:00 p.m., on Monday, October 19, 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. Fogarty
Dr. Jackson
Mr. Klingerman
Mr. Rhoads
Mr. Williams

Members Absent: Mr. Coates

Staff Present: Ralph DeFrain, Director of Buildings and Grounds
Jean Dow, Director of Special Education/School Psychologist
William Forsythe, Assistant High School Principal
Jeffrey Groshek, High School Principal
Chad Heintzelman, Middle School Principal
John Kurelja, Middle School Principal
Annette Lowery, Transportation Supervisor/Assistant Business Administrator
Kimberly MacDonald, Food Services Director
Harry Mathias, Superintendent
John Monick, Technology Director
Thomas Sharrow, Elementary/Middle School Assistant Principal
David Shipe, Business Administrator/Board Secretary

Recognition of Guests: Margaret Davidson, community member, Carl Fedako, community member, and Gary Pang, Press.

On behalf of the Board, Cindy McBryan presented Mr. Pang with a pink shirt for Breast Cancer Research and Awareness. October is Breast Cancer Awareness month and they Board showed their support this cause by purchasing one of the high school’s pink shirts and wearing it to the meeting. Mr. Pang appreciated the sentiment but in keeping with his company’s policy, he was forced to turn down the gift of the t-shirt.

Minutes: Mr. Fogarty moved, seconded by Dr. Jackson, passed unanimously with a voice vote, for approval of the minutes from the Board Meeting on September 21, 2009. (8-0)

Academic Presentations: Chapter 339 Plan – Mr. Forsythe gave a presentation on the Chapter 339 Plan that will be submitted after board approval. He stated that under Chapter 339 the Department of Education reimburses the district for approved vocational programs and this report is for the approval of certain Central Columbia programs. He said we will be seeking reimbursement for Agricultural and Productions Industry.

Informational Items: The following were presented for review: requests for buildings and facilities, field trip(s), meeting(s)/conference(s), 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.

Board Committee Reports and Action Items:

**Strategic Planning Representative** – Mr. Mathias reported that the Strategic Plan includes a component on possible renovations. Since an extension HS program planning process was completed last year, the feasibility study for a possible renovation would be the next step. The feasibility study is required by PDE if the board chooses to perform a reimbursable project through PDE’s PLANCON process. Mr. Mathias recommended use of the Architectural Studio at a cost of $5,000 to do the study based on our positive experience with them during the MS project. Mr. Chyko reinforced those positive experiences. The Board agreed to place this item on an exhibit for approval at an upcoming meeting.

**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. Fogarty Yes
- Dr. Jackson Yes
- Mr. Klingerman Yes
- Mrs. McBryan Yes
- Mr. Rhoads Yes
- Mr. Sitler Yes
- Mr. Williams Yes

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Units</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sue Lipsey</td>
<td>2nd Assistant Girls’ Bball (8th Grade)</td>
<td>15</td>
<td>$1,740</td>
</tr>
<tr>
<td>James Murtin</td>
<td>1st Assistant Girls’ Bball (JV)</td>
<td>22</td>
<td>$2,552</td>
</tr>
<tr>
<td>James Murtin</td>
<td>3rd Assistant Girls’ Bball (7th Grade)</td>
<td>17</td>
<td>$1,972</td>
</tr>
</tbody>
</table>

**Extra/Co-Curricular Position** – Approval was granted to appoint the following supplemental extra/co-curricular position for the 2009-10 school year at $116/unit stipend based on the current Collective Bargaining Unit Agreement.

<table>
<thead>
<tr>
<th>Position</th>
<th>Units</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salary, Forensics Club Advisor</td>
<td>7</td>
</tr>
</tbody>
</table>

**Booster Club** – Approval was granted to recognize the following booster club for the 2009-10 school year:

- Central Columbia Wrestling Boosters

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer Gustafson</td>
<td>Early Childhood N-3</td>
</tr>
<tr>
<td>Kirk Lehman</td>
<td>Elementary</td>
</tr>
</tbody>
</table>

**Support Staff Substitutes** - Approval was granted to appoint the following support staff substitutes:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Asmaa Fahmy</td>
<td>Instructional Assistant</td>
</tr>
<tr>
<td>Mickey Vickers</td>
<td>Secretarial</td>
</tr>
</tbody>
</table>
Finance, Budget & Insurance Committee – Consent Agenda: Mr. Sitler moved, seconded by Dr. Jackson, 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. Fogarty: Yes  
Dr. Jackson: Yes  
Mr. Klingerman: Yes  
Mrs. McBryan: Yes  
Mr. Rhoads: Yes  
Mr. Sitler: Yes  
Mr. Williams: Yes

Payment of Bills – Approval was granted to issue General Fund checks #60651 through #60785 totaling $2,219,299.43 and Cafeteria checks #7374 through #7388 totaling $68,572.02. (Attached)

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

<table>
<thead>
<tr>
<th>Payee</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>C.H. Waltz &amp; Sons</td>
<td>14,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$14,000.00</td>
</tr>
</tbody>
</table>

Mr. Mathias gave a presentation on the state budget using the PDE website. He stated that basis funding is approximately $140,000 under what we had budgeted. He also stated that special education and accountability block grant funding has stayed flat, charter school funding is up, dual enrollment and high school reform funding is down, and classroom for the future funding is gone.

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

Curriculum, In-Service & Textbooks Committee – Consent Agenda: Mrs. McBryan moved, seconded by Dr. Jackson, for approval of the following curriculum, in-service and textbook actions. The motion passed as a result of the following vote tally: (8-0)

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

6th Grade Social Studies Textbook - Approval was granted for the following textbook:

World Cultures and Geography by Holt McDougal, 2008

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>Sharon Kerstetter</td>
<td>PowerPoint II</td>
<td>2</td>
<td>CSIU</td>
</tr>
<tr>
<td>MS Consumer Science</td>
<td></td>
<td></td>
<td></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>Janice Dysart</td>
<td>Charlotte, NC</td>
<td>11/04/09</td>
<td>Title II</td>
</tr>
<tr>
<td></td>
<td>AASL National Conference</td>
<td>11/08/09</td>
<td>Substitute</td>
</tr>
<tr>
<td>Lora Stone</td>
<td>Charlotte, NC</td>
<td>11/04/09</td>
<td>Title II</td>
</tr>
<tr>
<td></td>
<td>AASL National Conference</td>
<td>11/08/09</td>
<td></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>James Fiedler</td>
<td>Washington DC</td>
<td>481</td>
<td>11/07/09</td>
<td>N/C</td>
</tr>
<tr>
<td></td>
<td>8th Grade Activity</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roger Mowery</td>
<td>Gettysburg, PA</td>
<td>90</td>
<td>11/12/09</td>
<td>$1,258</td>
</tr>
<tr>
<td></td>
<td>AP History &amp; Senior Activity</td>
<td></td>
<td></td>
<td>Substitute</td>
</tr>
</tbody>
</table>

Chapter 339 Plan – Approval was granted to submit the Chapter 339 Plan to the Bureau of Career and Technical Education.

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

Transportation Committee – Mr. Klingerman, representative, no report.

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

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

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

Vo-Tech Operating Committee – Mr. Fogarty, representative, reported that the Vo-Tech has just completed their audit and everything went well. He also stated that CMVTS was just approved to be a new voter registration site.

Central Susquehanna Intermediate Unit – Mr. Chyko, representative, said that former teacher, Becky Frost, wrote a new grant for teaching American history.

Discussion Items – None.

Representative Reports:

Faculty Report – No report.

Student Report – Emily Karas stated that the drama club is holding auditions for this year’s play. She noted that they will be held the last week in February 2010.

Administrative Reports –

Jeff Groshek, High School Principal, informed the board that the high school has currently sold over 600 pink shirts in their Breast Cancer Awareness fundraiser.
**Chad Heintzelman, Middle School Principal**, noted that the middle school along with the rest of the district will be closed on November 2nd and 3rd for Act 80 days. He also stated that only the middle school will be holding an in-service on November 13th and there is no school for students.

**John Kurelja, Curriculum Coordinator**, informed the board that the Act 80 days on November 2nd and 3rd are for LFS training. He also stated that the Time Study committee will be holding its second meeting on November 11 at 6:00p.m. in the district office board room.

**John Monick, Technology Director**, showed the board how to subscribe to the Bluejay Notify feature on our website. He stated that it is up and running and we will be sending letters and postcards home to community members.

**David Shipe, Business Administrator/Board Secretary**, thanked the Board and staff for a wonderful 5 years of working with the district.

**Harry Mathias, Superintendent**, thanked Mr. Shipe for all the excellent work he had done in the district.

**Public Comments**: None.

**Future Meetings**:

- Board Meeting/Work Session at 6:00 p.m., on Monday, November 2, 2009, in the district office board room.
- Board Meeting at 6:00 p.m., on Monday, November 16, 2009, in the district office board room.

**Executive Session** – Mr. Chyko called an executive session to immediately follow the Board meeting to discuss the Superintendent’s evaluation.

**Adjournment**: Having no further business, President Chyko adjourned the meeting at 7:12 p.m.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary