MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, DECEMBER 7, 2009

Call to Order: A meeting of the Central Columbia Board of School Directors was held at 6:00 p.m., on Monday, December 7, 2009, at the district office board room, President Chyko presiding.

Roll Call: Members Present: Mr. Chyko, President
Mr. Sitler, Vice President
Mr. Fogarty, Treasurer
Mr. Coates (left @ 7:45p.m.)
Dr. Jackson
Mr. Klingerman
Mr. Markowski
Mr. Williams

Members Absent: Mr. Rhoads

Staff Present: Ralph DeFrain, Director of Buildings and Grounds
Jean Dow, Director of Special Education/School Psychologist
William Forsythe, Assistant High School Principal
Jeff Groshek, High School Principal
Chad Heintzelman, Middle School Principal
John Kurelja, Middle School Principal
Helen Lewis, Elementary 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

Recognition of Guests: Vince DeMelfi, community member, Carl Fedako, community member, and Gary Pang, press.

Minutes: Mr. Fogarty moved, seconded by Mr. Sitler, passed unanimously with a voice vote, for approval of the minutes from the Board Meeting on November 16, 2009. (8-0)

Academic Presentations: None.

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

Old Business: None.

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)

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Chyko</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Coates</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Fogarty</td>
<td>Yes</td>
</tr>
<tr>
<td>Dr. Jackson</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Klingerman</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Markowski</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Sitler</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Williams</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Director of Co-Curricular Activities Resignation — Approval was granted to accept the resignation of William Forsythe, director of co-curricular activities, effective December 1, 2009.

Appoint Instructional Assistant — Approval was granted to appoint Joyce Enterline, as an instructional assistant for an individual student, effective December 8, 2009. Ms. Enterline will receive a rate of $8.00/hour for 7 hours/day, 181 days/year (pro-rated for the 2009-10 school year), plus is eligible for half benefits.

Family Medical Leave — Approval was granted to accept Family Medical Leave for Erika Issler. Mrs. Issler leave will begin on or about February 12, 2010, and continue through May 17, 2010.

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>James Havington</td>
<td>Biology</td>
</tr>
<tr>
<td>Lydia Spurr</td>
<td>Elementary/English/ Social Studies</td>
</tr>
</tbody>
</table>

Support Service Agreement — Approval was granted for the Transition/Career Development/Intervention Support Service Agreement between Carole Connolley and Central Columbia School District. Mrs. Connolley will receive $20,000 for her contracted services.

Finance, Budget & Insurance Committee — Consent Agenda: Mr. Sitler moved, seconded by Mr. Fogarty, for approval of the following finance and budget actions. The motion passed as a result of the following vote tally: (8-0)

Payment of Bills — Approval was granted to issue General Fund checks #60983 through #61072 totaling $957,551.83 and Cafeteria checks #7408 through #7415 totaling $21,695.65. (Attached)

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Howard Organization</td>
<td>$3,400.00</td>
</tr>
<tr>
<td>Total</td>
<td>$3,400.00</td>
</tr>
</tbody>
</table>

Budget Presentations: The district administrators gave their preliminary budget presentations as directed by the Finance, Budget, and Insurance Committee. Mr. Mathias stated he would give the Salaries, Benefits and Revenue budgets presentation at the end of the meeting.
Buildings & Grounds Committee – Mr. Williams, chairperson, no report.

Curriculum, In-Service & Textbooks Committee – Consent Agenda: Mr. Markowski moved, seconded by Dr. Jackson, or approval of the following curriculum, in-service and textbook 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
- Mr. Markowski: Yes
- Mr. Sitler: Yes
- Mr. Williams: Yes

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>Brett Long</td>
<td>TED701 Curriculum &amp; Instruction in Tech Ed</td>
<td>3</td>
<td>California U</td>
</tr>
<tr>
<td>HS Math</td>
<td>TED807 Tech Pro. Development &amp; Improvement</td>
<td>3</td>
<td>California U</td>
</tr>
<tr>
<td>Jennifer Taylor</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>HS Spanish</td>
<td>Teaching Quality Classroom Work II</td>
<td>1</td>
<td>CSIU</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>Apryle Heintzelman</td>
<td>Greensboro, NC LFS Training</td>
<td>01/10/10 - 01/15/10</td>
<td>Title II Substitute</td>
</tr>
<tr>
<td>John Kurelja</td>
<td>Greensboro, NC LFS Training</td>
<td>01/10/10 - 01/15/10</td>
<td>Title II Substitute</td>
</tr>
<tr>
<td>Kevin Morgan</td>
<td>Greensboro, NC LFS Training</td>
<td>01/10/10 - 01/15/10</td>
<td>Title II 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>Sue Stanton</td>
<td>LaSalle High School, Philadelphia Forensics Tournament</td>
<td>16</td>
<td>12/12/09</td>
<td>Ed. Found.</td>
</tr>
<tr>
<td>Valerie Rheude</td>
<td>Milton High School PMEA District Orchestra Festival</td>
<td>2</td>
<td>01/13/10 - 01/16/10</td>
<td>N/C Substitute</td>
</tr>
<tr>
<td>Jim Fiedler</td>
<td>Washington DC 8th Grade Activity</td>
<td>40</td>
<td>01/16/10</td>
<td>N/C</td>
</tr>
<tr>
<td>Sue Stanton</td>
<td>Pennsbury High School, Philadelphia Forensics Tournament</td>
<td>13</td>
<td>01/29/10 - 01/30/10</td>
<td>Ed. Found.</td>
</tr>
</tbody>
</table>
Student Field Trip Request(s) – continued

<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>Sue Stanton</td>
<td>Gettysburg High School Forensics Tournament</td>
<td>16</td>
<td>02/27/10</td>
<td>Ed. Found.</td>
</tr>
<tr>
<td>Brett Sarnoski</td>
<td>Anderson, SC Varsity Baseball Camp</td>
<td>18</td>
<td>03/10/10 - 03/14/10</td>
<td>N/C Substitutes</td>
</tr>
<tr>
<td>Sue Stanton</td>
<td>Susquehanna University Forensics State Tournament</td>
<td>12</td>
<td>03/12/10 - 03/13/10</td>
<td>Ed. Found.</td>
</tr>
<tr>
<td>Sue Stanton</td>
<td>Omaha, NE Forensics National Tournament</td>
<td>6</td>
<td>05/28/10 - 05/31/10</td>
<td>Ed. Found.</td>
</tr>
</tbody>
</table>

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

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

*Policy, Legislative, Goals & Evaluation Committee* – Mr. Fogarty moved, seconded by Mr. Sitler for approval of the following policy, legislative, goals and evaluation 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
- Mr. Markowski: Yes
- Mr. Sitler: Yes
- Mr. Williams: Yes

*Resolution 12-07-09(a)* – Approval was granted for the adoption of Resolution 12-07-09(a) regarding the district’s emergency operations plan (attached).

*Approve Policies* – Approval was granted to accept the following policies:

- 1050 – 403(b) Tax Sheltered Annuities (revised)
- 1051 - 457(b) Tax Deferred Compensation Plan (revised)

*Negotiations & Grievance Committee* – Mr. Klingerman moved, seconded by Mr. Fogarty for approval of the following negotiations and grievance actions. This motion passed as a result to the following vote tally: (8-0)

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

*Approve Memorandum of Agreement w/ CC Ed. Support Personnel Assoc* – Approval was granted to accept the Memorandum of Agreement between Central Columbia Education Support Personnel Association and Central Columbia School District. (attached)
Approve Memorandum of Agreement w/ District Administrators – Approval was granted to accept the Memorandum of Agreement between Central Columbia School District Administrators and Central Columbia School District. (attached)

Approve Support Personnel-Non-Bargaining Salaries/Benefits Amendment – Approval was granted to accept the revised Support Personnel-Non-Bargaining Salaries/Benefits Amendment. (attached)

Tax Exoneration & Local Revenue Committee – Resolution 12-07-09(b) – Mr. Williams moved, seconded by Dr. Jackson to accept resolution 12-07-09(b) appointing Michael Sokoloski, 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
Mr. Markowski        Yes
Mr. Sitler           Yes
Mr. Williams         Yes

Vo-Tech Operating Committee – Mr. Fogarty, representative, reported that the Vo-Tech will be interviewing for a new Business Manager on Tuesday, December 8, 2009.

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

Discussion Items – None.

Representative Reports:

Faculty Report – No report.

Student Report – No report.

Administrative Reports –

Kim MacDonald, Food Service Director, announced that the wellness committee will meet on Thursday, January 7, 2010, in the district office board room and invited Board members to attend.

Ralph DeFrain, Director of Buildings and Grounds, said his department is ready for snow.

Jean Dow, Director of Special Education/School Psychologist, stated that her department completed the child count that is due on December 1 of every year. She stated that this year we reported 279 students, which is up 2 students from last year. She thanked Annette and Debbie for all their hard work.

Thomas Sharrow, Elementary/Middle School Assistant Principal, informed the Board that with reading interventions 141 students out of 191 moved up at least one reading level and 20 students are now considered proficient.

William Forsythe, Assistant High School Principal, thanked the Board for their support for his position as Director of Co-Curricular Activities the last 16 months. He also reported that he had an advisory committee suggest using a selection process for athletes in sports.

Jeff Groshek, High School Principal, stated that the high school will be offering two more college classes at the high school during the spring semester through Bloomsburg University. He stated the courses would include a
Literature course and a General Psychology course. He also invited the Board to see the building in action by doing a walk through on Thursday, December 17 from 12:00p.m. to 2:30p.m.

Chad Heintzelman, Middle School Principal, told the Board that the middle school was getting ready to send out progress reports. He also stated that the MS chorus concert will be held on Wednesday, December 9 at 7:00p.m. in the middle school cafeteria and the MS band concert will be held on Wednesday, December 16 at 7:00p.m. in the middle school cafeteria.

Helen Lewis, Elementary School Principal, informed the Board that the 4th grade chorus concert was held on Thursday, December 3 and they did a wonderful job.

John Kurelja, Curriculum Coordinator, announced that there will be a Use of Time Committee meeting on Tuesday, December 8 at 6:00p.m. in the district office board room.

Harry Mathias, Superintendent,

Budget Presentation: Mr. Mathias presented information on salaries, benefits, debt service, and the fund balance expenditures. Mr. Mathias also presented the districts revenues and then reviewed the proposed preliminary budget which currently maintains all programs with all the updated information from the business department. Also presented were out-year financial issues including the loss of federal stimulus funds, the retirement contribution rate spike and the high school construction financing.

Public Comments: None.

Future Meetings:

- Regular Board Meeting at 6:00 p.m., on Monday, January 18, 2010, in the district office board room.

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

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary