Call to Order: A meeting of the Central Columbia Board of School Directors was held at 6:00 p.m., on Tuesday, February 16, 2010, at the district office board room, President Chyko presiding.

Roll Call: Members Present: Mr. Chyko, President
Mr. Sitler, Vice President
Mr. Coates
Dr. Jackson
Mr. Klingerman
Mr. Markowski
Mr. Williams

Members Absent: Mr. Fogarty, Treasurer
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
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
Michael Sokoloski, Business Administrator/Board Secretary

Recognition of Guests: Fred Bennett, community member, Jackie Brodeur, community member, Doug Brown, teacher, Blaire Eckrote, student presenter, Don Edwards, community member, Carl Fedako, community member, Kristie Folk, presenter, Holly Houseknecht, student presenter, Emily Karas, student rep., Kyle Lytle, community member, and Gary Pang, press.

Minutes: Mr. Sitler requested that there be an amendment to the February 1st minutes to read the proposed high school renovation. Dr. Jackson moved, seconded by Mr. Klingerman, passed unanimously with a voice vote, for approval of the minutes from the Regular Board Meeting on January 18, 2010, and Board Work Session on February 1, 2010. (7-0)

Academic Presentations: Students Holly Houseknecht and Blaire Eckrote, and advisor Doug Brown reviewed the FFA program and presented the Board with a plaque of appreciation. Following the presentation of the plaque Miss Houseknecht, Miss Eckrote, and Miss Folk gave brief presentations on how FFA has helped them with their future plans after high school.

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 –* Approved Committee List – Dr. Jackson moved, seconded by Mr. Williams, passed unanimously with a voice vote, to grant approval of the attached committee list. (7-0)

*Activities and Personnel Committee — Consent Agenda:* Mr. Sitler 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: (7-0)

Mr. Chyko Yes
Mr. Coates Yes
Dr. Jackson Yes
Mr. Klingerman Yes
Mr. Markowski Yes
Mr. Sitler Yes
Mr. Williams Yes

Coaching Resignations – Approval was granted to accept the resignation of coaching positions:

Daniel Adams Asst. Girls’ Soccer effective January 20, 2010
Debra Baker Head Field Hockey effective immediately
Debra Baker 2nd Asst. Field Hockey effective immediately
Anthony Lawson Head Cross Country effective immediately
Courtney Rhone 2nd Asst. Softball effective immediately

Extra/Co-Curricular Resignation – Approval was granted to accept the resignation of Chris Leidhecker as Marching Band Assistant, effective immediately.

Retirement Resignation – Approval was granted to accept the retirement resignation of Dr. Jean Dow, Director of Special Education/School Psychologist, effective on or about October 15, 2010. Dr. Dow has been with the district for 32 years is eligible for a retirement stipend of $1,560.

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

Nathan Johnson Head Boys’ Track & Field 20 units $2,320
Stephanie Knorr Asst. Boys’ Track & Field 13 units $1,508
Susan Lipsey 2nd Asst. Softball 15 units $1,740
Bridget Mathias Head Field Hockey 51 units $6,069
Bridget Mathias 2nd Asst. Field Hockey 40 units $4,640
Kara Wolfberg 3rd Asst. Field Hockey 15 units $1,740

Appoint Educational Co-op – Approval was granted to appoint Mary Liken, as an educational co-op for an individual student, effective February 17, 2010. Mrs. Liken will receive a rate of $10.00/hour, for 4 ½ hours/day, 181 days/year pro-rated, plus is eligible for half benefits.

Family Medical Leave – Approval was granted to accept Family Medical Leave for Linda Southworth. Mrs. Southworth’s leave will begin February 25, 2010, and continue through March 5, 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>Sarah Frazier</td>
<td>Special Education</td>
</tr>
<tr>
<td>Dominique Poaches</td>
<td>Elementary</td>
</tr>
<tr>
<td>Gregory Williams</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Shannon Yamell</td>
<td>Citizenship 7-12</td>
</tr>
</tbody>
</table>
Support Staff Substitutes - Approval was granted to appoint the following support staff substitutes:

<table>
<thead>
<tr>
<th>Name</th>
<th>Staff Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carolyn Smith</td>
<td>Secretarial</td>
</tr>
</tbody>
</table>

Finance, Budget & Insurance Committee – Consent Agenda: Mr. Sitler moved, seconded by Mr. Klingerman, for approval of the following finance and budget actions. The motion passed as a result of the following vote tally: (7-0)

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

Auditor General’s Audit Report – Approval was granted to accept the Auditor General’s Audit Report for the fiscal years ending June 30, 2007 and 2008, and concurs with the administration’s response and corrective action plan.

Preliminary Budget for 2010-11 – Approval was granted to adopt the preliminary 2010-11 general budget for the following expenditures:

- 1000 Instruction ................................................................. $14,420,167
- 2000 Supporting Services ..................................................... 7,980,117
- 3000 Operation of Non-Inst. Services ................................. 333,106
- 4000 Facilities, Acquisition & Construction ................. -0-
- 5000 Financing Uses .......................................................... 2,506,167

TOTAL GENERAL BUDGET EXPENSES ................................ $25,239,557

and that the Board enacts the following local taxes for the 2010-11 school year.

1. Real Estate Tax ................................................................. 35.39 Mills
2. Earned Income Tax .......................................................... 1.05%
3. Per Capita Tax, Act 679 .................................................. $ 5.00
4. Per Capita Tax, Act 511 to a maximum of ...................... $10.00
   Mifflin Township .............................................................. $ 5.00
   Mt. Pleasant Township .................................................... $ 5.00
   North Centre Township ................................................... $ 8.00
   Orange Township ............................................................ $ 5.00
   Orangeville Boro .............................................................. $ 5.00
   Scott Township ............................................................... $ 5.00
   South Centre Township .................................................... $ 5.00
5. Real Estate Transfer Tax to a maximum of ....................... 1.0%
   Mifflin Township .............................................................. .5%
   Mt. Pleasant Township .................................................... .5%
   North Centre Township ................................................... .5%
   Orange Township ............................................................ .5%
   Orangeville Boro .............................................................. .5%
   Scott Township ............................................................... .5%
   South Centre Township .................................................... .5%
Payment of Bills – Approval was granted to issue General Fund checks #61358 through #61494 totaling $1,608,845.12 and Cafeteria checks #7447 through #7463 totaling $65,642.47.  (Attached)

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

<table>
<thead>
<tr>
<th>Architectural Studio, The</th>
<th>$500.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

Designate School Funds – Approval was granted to designate $1,375,000 for the proposed high school renovation.

Designate School Funds – Approval was granted to designate $1,800,000 towards future PSERS retirement contributions.

Buildings & Grounds Committee – Retirement Resignation – Mr. Williams moved, seconded by Dr. Jackson to grant approval to accept the retirement resignation of Roseann Fish, elementary custodian, effective April 12, 2010. Mrs. Fish has been with the district for 12 years and is eligible for a retirement stipend of $720. The motion passed as a result of the following vote tally: (7-0)

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Chyko</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Coates</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>

Curriculum, In-Service & Textbooks Committee – Consent Agenda: Mr. Markowski 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: (7-0)

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Chyko</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Coates</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>

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>Megan Hockenbroch</td>
<td>Curriculum &amp; Instruction</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>5th Grade</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Option 3</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Superintendent Academy</td>
<td>60hrs</td>
<td>Bloom U</td>
</tr>
<tr>
<td>Harry Mathias</td>
<td>Blended eLearning</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>Superintendent</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joseph Reidy</td>
<td>Learning Management Systems</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>HS History</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Research in Instructional Tech.</td>
<td>3</td>
<td>Bloom U</td>
</tr>
</tbody>
</table>

Special Education Settlement Agreement – Approval was granted for the special education settlement agreement between Central Columbia School District and Student X.
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>John Monick</td>
<td>Hunter Mountain, NY Ski Club Activity</td>
<td>35</td>
<td>02/24/10</td>
<td>Activity Acct.</td>
</tr>
<tr>
<td>Tara Smargassi</td>
<td>Tunkhannock, PA Region IV PMEA Chorus Festival</td>
<td>10</td>
<td>03/11/10 -</td>
<td>$270 Substitute</td>
</tr>
<tr>
<td>Brenda DeWire</td>
<td>New York, NY FBLA Activity</td>
<td>50</td>
<td>04/30/10</td>
<td>Activity Acct. Substitutes</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* – Dr. Jackson, representative, presented the following:

- **First Reading** - Reviewed Policy 7100 – Transportation (revised).

*Negotiations & Grievance Committee* – Mr. Klingerman, chairperson, no report.

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

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

*Central Susquehanna Intermediate Unit* – Mr. Chyko, representative, no report.

Discussion Items – Mr. Sitler thanked Dr. Dow for all the work she has done for the district.

*Representative Reports:*

Faculty Report – No report.

Student Report – Emily Karas reported that of the 13 students who participated in District 8 Chorus 10 made it to the regional level.

Administrative Reports –

Ralph DeFrain, Director of Buildings and Grounds, informed the board that he is keeping up with the snow.

William Forsythe, Assistant High School Principal, made the announcement that on Thursday, February 18 the high school will be holding the community open house. He also thanked Dr. Dow for all her work and stated she is a class act.

Chad Heintzelman, Middle School Principal, reminded the Board that on Wednesday, February 17 they would be able tour the middle and elementary schools. He stated that the tour would start at the elementary school at 10am and move to the middle school at 11am. He also mentioned that LTC Steven F. Harris sent a combat flag and certificate of authenticity to Mr. Yarnell and the 7th graders as a thank you for their work remembering the veterans.
John Kurelja, Curriculum Coordinator, announced there will be a Strategic Plan Steering Committee meeting on February 23 at 6pm in the middle school library. He stated that we are half way through our current Strategic Plan and we are required to do a mid-point review.

Helen Lewis, Elementary School Principal, informed the Board that the elementary students are doing a project where students are encouraged to do chores at home for an allowance and then donate the money to Haiti relief. This project is called From Our Hearts to Yours and the elementary students have already raised over $600. She also thanked Dr. Dow and mentioned that she will be truly missed.

Kim MacDonald, Food Service Director, announced that the wellness committee meeting that was to be held on February 11, 2010, was rescheduled to February 25, 2010, at 3:30p.m. in the district office board room and invited Board members to attend.

John Monick, Director of Technology, thanked the board for approving the upcoming ski trip to Hunter Mountain.

Jean Dow, Director of Special Education/School Psychologist, thanked the Board and Staff for a wonderful 32 years at the district.

Harry Mathias, Superintendent, informed the Board that LFS is still our focus and everything is going well and being embedded in our school. He stated that when Dr. Dow leaves we will be losing a star.

Public Comments: None.

Future Meetings:

- Regular Board Meeting/Work Session at 6:00 p.m., Monday, March 1, 2010, in the district office board room.
- Regular Board Meeting at 6:00 p.m., on Monday, March 15, 2010, in the district office board room.

Adjournment: Having no further business, President Chyko adjourned the meeting at 6:52 p.m.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary