MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, MARCH 15, 2010

Call to Order: A meeting of the Central Columbia Board of School Directors was held at 6:00 p.m., on Monday, March 15, 2010, 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
Dr. Jackson
Mr. Markowski
Mr. Rhoads
Mr. Williams

Members Absent: Mr. Klingerman

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, Curriculum Coordinator
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, Vince DeMelfi, community member, Donald Edwards, community member, Carl Fedako, community member, Susan Forsythe, teacher, Gary Pang, press, Laura Spatzer, community member, and Anita Steely, teacher.

Minutes: Mr. Fogarty moved, seconded by Mr. Williams, passed unanimously with a voice vote, for approval of the minutes from the Regular Board Meeting on February 16, 2010, and Board Work Session on March 1, 2010. (8-0)

Academic Presentations: Mr. Thomas, Mr. Osborne and students from the high school gave a presentation on the Engineering, Manufacturing, and Industrial Technology Pathway. The students stated that within this pathway they can learn about welding, plastics, electricity, etc. Carmen Lamachia showed the Board how he created and built a car with the CAD program. Former student Ryan Borger also used the CAD program to build a guitar last year for his senior project and is the only student in his college class that has used the exact system used at Central Columbia which gives him an advantage over the other students. Mr. Thomas stated that the Technology Student Association (TSA) is similar to FFA & FBLA and students can participate and attend events. He stated that at the events students are required in a short period of time to design, building and test an object that is being requested. He says that this association is directly linked to this Pathway.
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 – 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)

Retirement Resignations – Approval was granted to accept the following retirement resignations:

<table>
<thead>
<tr>
<th>Staff Member</th>
<th>Position</th>
<th>Years of Service</th>
<th>Eligible</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cynthia Arenella</td>
<td>Elementary</td>
<td>end of contracted 09-10 SY</td>
<td>39</td>
</tr>
<tr>
<td>Diane Bachinger</td>
<td>Elementary</td>
<td>end of contracted 09-10 SY</td>
<td>32</td>
</tr>
<tr>
<td>Sandra Bennett</td>
<td>MS Phys. Ed.</td>
<td>end of contracted 09-10 SY</td>
<td>35</td>
</tr>
<tr>
<td>Donald Dietterick</td>
<td>ES Math Coach</td>
<td>end of contracted 09-10 SY</td>
<td>39</td>
</tr>
<tr>
<td>Daniel Gasdick</td>
<td>MS Phys. Ed.</td>
<td>end of contracted 09-10 SY</td>
<td>39</td>
</tr>
<tr>
<td>Cynthia George</td>
<td>Elementary</td>
<td>end of contracted 09-10 SY</td>
<td>34</td>
</tr>
<tr>
<td>Karen Maciejewski</td>
<td>Elementary</td>
<td>end of contracted 09-10 SY</td>
<td>35</td>
</tr>
<tr>
<td>Emily Ruckle</td>
<td>Dental Hygienist</td>
<td>end of contracted 09-10 SY</td>
<td>28</td>
</tr>
</tbody>
</table>

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>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrew Belolan</td>
<td>4th Asst. Football</td>
<td>21</td>
<td>$2,499</td>
</tr>
<tr>
<td>Nathan Johnson</td>
<td>6th Asst. Football</td>
<td>19</td>
<td>$2,261</td>
</tr>
<tr>
<td>Jonathan Joseph</td>
<td>Asst. Girls’ Soccer</td>
<td>19</td>
<td>$2,261</td>
</tr>
<tr>
<td>Nicholas Karnes</td>
<td>5th Asst. Football</td>
<td>17</td>
<td>$2,023</td>
</tr>
<tr>
<td>Stephanie Knorr</td>
<td>Head Cross Country</td>
<td>20</td>
<td>$2,380</td>
</tr>
<tr>
<td>Fred Lenig</td>
<td>2nd Asst. Football</td>
<td>46</td>
<td>$5,474</td>
</tr>
<tr>
<td>Dwayne Prosceno</td>
<td>3rd Asst. Football</td>
<td>46</td>
<td>$5,474</td>
</tr>
<tr>
<td>Kirk Seesbottz</td>
<td>1st Asst. Football</td>
<td>34</td>
<td>$4,046</td>
</tr>
</tbody>
</table>

Family Medical Leave – Approval was granted to accept Family Medical Leave for Margo Kile. Mrs. Kile’s leave will begin on or about April 6, 2010, and continue up to 12 weeks.

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>Kyle Long</td>
<td>Elementary</td>
</tr>
</tbody>
</table>
Finance, Budget & Insurance Committee – Consent Agenda: Mr. Sitler moved, seconded by Mr. Rhoads, 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
- Mr. Markowski: Yes
- Mr. Rhoads: Yes
- Mr. Sitler: Yes
- Mr. Williams: Yes

District Insurance Changes – Approval was granted for Geisinger Health Plan Choice PPO as the district’s health care provider; Delta as dental care provider; and National Vision Administrators as vision care provider as provided in various employee contracts and compensation plans effective April 1, 2010.

Memorandum of Understanding – Approval was granted for the Memorandum of Understanding between Central Columbia School District and Big Smiles Pennsylvania P.C. (Attached)

Payment of Bills – Approval was granted to issue General Fund checks #61495 through #61643 totaling $2,043,577.68 and Cafeteria checks #7464 through #7484 totaling $41,399.43. (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>Cardmember Services (New Egg)</td>
<td>$2,835.58</td>
</tr>
<tr>
<td>Friedman Electric Supply Company</td>
<td>$341.35</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$3,176.93</strong></td>
</tr>
</tbody>
</table>

PSERS Resolution No. 03-15-10 – Approval was granted to adopt the PSERS Resolution No. 03-15-10 urging legislative action on the school employee pension reform. (Attached)

Budget Presentation: Mr. Mathias stated the district will save approximately $651,000 in the 2010-11 school year because we contract with an agent who searches for insurances to get the district the best cost. This savings comes from the district using this service other than using the CSIU and contracting through the CS Trust.

Mr. Mathias also presented to the Board that he has concerns about the out year budgets (2011-12, etc.) because of PSERS funding, the proposed high school project, and sun setting stimulus funding. On his overhead, Mr. Mathias, made adjustments to the 2010-11 budget with the new retirements, Dr. Dow’s retirement, the new health, dental, and vision amounts, and the Vo-Tech budget. He also proposed that the Board cut the academic coach positions for the upcoming year and that those employees be placed in the open positions created by retirements. He also proposed moving the millage rate from 3.1% to 3.7% because based on the projected Act 1 Index for next year, the district may only be able to ask for 1% or less.

Buildings & Grounds Committee – Consent Agenda: Mr. Williams moved, seconded by Mr. Sitler, for approval of the following buildings and grounds 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. Markowski: Yes
- Mr. Rhoads: Yes
- Mr. Sitler: Yes
- Mr. Williams: Yes
Sale of House Proposal – Approval was granted for the following recommendations on the proposed sale of the Old Berwick Road House:

- Accept sealed bids on “As Is” basis to be received until and opened at a Buildings and Grounds Committee meeting on May 3, 2010, at 5:00PM. Results of the bid opening will be reported to the full Board at its Work Session later that evening.
- Property will be available for showing on Wednesday, April 21 from 4:00-7:00PM; on Saturday, April 24 from 10:AM-12:00PM; and Wednesday, April 28 from 2:00-5:00PM.
- All bid documents, disclosure forms, and other relevant legal documents have been reviewed by Attorney Norton prior to release.
- All utilities will be turned on for the showings.
- The bid document will provide the Board the opportunity to accept the highest acceptable bid or to reject all bids. The Board’s vote on the exhibit will be on Monday, May 17, 2010.

Reject Bids for Heavy Duty 4-WD Vehicle – Approval was granted to reject all bids for “Heavy Duty Four Wheel Drive”. There was a specification error in the bid documents.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Day (Fleet) Chevrolet</td>
<td>$25,698.00</td>
</tr>
<tr>
<td>Spangler Motors</td>
<td>28,189.00</td>
</tr>
</tbody>
</table>

Curriculum, In-Service & Textbooks Committee – Mr. Markowski presented a “first reading” for proposals of new textbooks for Connected Math 8th Grade and World History. These curriculum changes are recommended by the Act 48 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: (8-0)

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

Act 80 Days – Approval was granted for the following Act 80 days to be used for parent-teacher conferences:

- Kindergarten: 12/02/10
- K through 4th Grades: 12/03/10
- K through 4th Grades: 03/11/11
- 5th through 8th Grades: 11/12/10
- 5th through 8th Grades: 02/18/11

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>Cassandra Fetterman</td>
<td>70-595 Special Ed. Supervisory</td>
<td>6</td>
<td>Bloom U</td>
</tr>
<tr>
<td>ES Learning Support</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>Fund</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dwayne Prosceno</td>
<td>Anderson, SC</td>
<td>03/10/10</td>
<td>N/C</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Baseball Spring Training</td>
<td>03/14/10</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Valerie Rheude</td>
<td>Blue Ridge HS</td>
<td>03/25/10</td>
<td>General</td>
<td>$550</td>
</tr>
<tr>
<td></td>
<td>PMEA Region Band Festival</td>
<td>03/27/10</td>
<td></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>Fund</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Valerie Rheude</td>
<td>Blue Ridge HS</td>
<td>7</td>
<td>03/25/10</td>
<td>General</td>
<td>$710</td>
</tr>
<tr>
<td></td>
<td>PMEA Region Band Festival</td>
<td></td>
<td>03/27/10</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nadeen Swab</td>
<td>Harrisburg, PA</td>
<td>4</td>
<td>03/26/10</td>
<td>N/C</td>
<td></td>
</tr>
<tr>
<td></td>
<td>State Mathcounts Competition</td>
<td></td>
<td>03/27/10</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jim Fiedler</td>
<td>Gettysburg, PA</td>
<td>40</td>
<td>04/17/10</td>
<td>General</td>
<td>$456</td>
</tr>
<tr>
<td></td>
<td>7th &amp; 8th Grade Activity</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

VLN Partners, LLC Agreement – Approval was granted to authorize the Superintendent to enter into an agreement with VLN Partners, LLC, to provide a grade 7-12 cyber option for Central Columbia students. This agreement is contingent upon a minimum of 5 PA Heartland schools agreeing on the proposal. The Board will create applicable policies prior to implementation in Fall 2010.

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

Transportation Committee – Transportation Contract Revised – Mr. Coates moved, seconded by Mr. Fogarty to grant approval of the revised transportation contract for the 2009-10 school year and that the president and secretary be authorized to sign the following amount.

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Cost of Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allen Dohl</td>
<td>$75,424.35</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. Markowski Yes
- Mr. Rhoads Yes
- Mr. Sitler Yes
- Mr. Williams Yes
Policy, Legislative, Goals & Evaluation Committee – Approve Policy – Mr. Rhoads moved, seconded by Dr. Jackson to grant approval to accept the following policy:

- 7100 – Transportation (revised)

The motion passed as a result of the following vote tally: (7-1)

- Mr. Chyko: Yes
- Mr. Coates: Yes
- Mr. Fogarty: Yes
- Dr. Jackson: Yes
- Mr. Markowski: No
- Mr. Rhoads: Yes
- Mr. Sitler: Yes
- Mr. Williams: Yes

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

Tax Exoneration & Local Revenue Committee – Consent Agenda: Mr. Williams moved, seconded by Mr. Markowski, for approval of the following tax exoneration & local revenue 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. Markowski: Yes
- Mr. Rhoads: Yes
- Mr. Sitler: Yes
- Mr. Williams: Yes

Exonerate Delinquent Per Capita Taxes – Approval was granted to exonerate the boro and townships tax collectors from collecting delinquent Per Capita taxes for 2009, and that these delinquent taxes are turned over to Central Tax Bureau for collection. The following table shows the amount of delinquent Per Capita tax accounts due for 2009.

<table>
<thead>
<tr>
<th>Delinquent Tax Accounts</th>
<th>North Centre</th>
<th>South Centre</th>
<th>Mt. Pleasant</th>
<th>Orange Boro</th>
<th>Orange Twp.</th>
<th>Scott</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>291</td>
<td>255</td>
<td>165</td>
<td>258</td>
<td>43</td>
<td>107</td>
</tr>
</tbody>
</table>

Exonerate Delinquent Real Estate Taxes – Approval was granted to exonerate the boro and township tax collectors from collecting delinquent Real Estate taxes for 2009, and that these delinquent taxes are turned over to the County Assessor's Office for collection. The following table shows the amount of delinquent Real Estate tax accounts due for 2009.

<table>
<thead>
<tr>
<th>Delinquent Tax Accounts</th>
<th>North Centre</th>
<th>South Centre</th>
<th>Mt. Pleasant</th>
<th>Orange Boro</th>
<th>Orange Twp.</th>
<th>Scott</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>162</td>
<td>174</td>
<td>128</td>
<td>86</td>
<td>30</td>
<td>68</td>
</tr>
</tbody>
</table>

Mr. Sitler asked about last year’s numbers and the Board expressed concerns about the collection rate.
Vo-Tech Operating Committee – Budget - Mr. Fogarty moved, seconded by Dr. Jackson, to grant approval of the Columbia-Montour Area Vocational-Technical School 2010-11 General Fund Operating Budget in the amount of $7,199,265. Central Columbia’s share of AVTS costs is $1,005,993. The motion passed due to the result of the following vote tally: (8-0)  
Mr. Chyko  Yes  
Mr. Coates  Yes  
Mr. Fogarty  Yes  
Dr. Jackson  Yes  
Mr. Markowski  Yes  
Mr. Rhoads  Yes  
Mr. Sitler  Yes  
Mr. Williams  Yes

Central Susquehanna Intermediate Unit – Budget – Mr. Fogarty moved, seconded by Dr. Jackson, to grant approval for the Central Susquehanna Intermediate Unit 2010-11 General Operating Budget in the amount of $1,859,593. The motion failed as a result of the following vote tally: (1-7)  
Mr. Chyko  No  
Mr. Coates  No  
Mr. Fogarty  Yes  
Dr. Jackson  No  
Mr. Markowski  No  
Mr. Rhoads  No  
Mr. Sitler  No  
Mr. Williams  No

Discussion Items –

Representative Reports:

Faculty Report – No report.

Student Report – No report.

Administrative Reports –

Jeff Groshek, High School Principal, informed the Board that Mr. Snyder, boys’ basketball coach, received the Thomas A. Kline Sportsmanship Award this year. He also stated that Forensics placed 3rd at states and before the meeting he found a leak in the high school and Mr. DeFrain had someone working on the problem.

Chad Heintzelman, Middle School Principal, announced that the math counts team placed 1st at regionals and they are headed to states on March 20th.

John Kurelja, Curriculum Coordinator, said that the Language Arts department are working on curriculum with the other districts from our IU and our district is hosting the sessions. He also stated that the Strategic Plan is in its mid-point review and the steering committee is holding a meeting on March 22 at 6:00p.m. in the district office board room.

Helen Lewis, Elementary School Principal, informed the Board that the From Our Hearts to Yours raised $1,105 for Haiti Relief.

Kim MacDonald, Food Service Director, stated that on March 2nd, 3rd, and 4th the elementary held their Parent Breakfast.
John Monick, Director of Technology, showed the Board the new Atomic Learning link on our website. He stated it is free to the public and it helps with questions on computer software.

Thomas Sharrow, Elementary/Middle School Assistant Principal, stated that the Title I reading program is providing services to students to help with reading. He stated that 23% have now exited the program and 49% have moved up at least 1 reading level.

Harry Mathias, Superintendent, informed the Board that there is no busing proposal yet as we are still talking with the contractors. He stated that he and Mrs. Lewis with several teachers went to Mechanicsburg to see how they are implementing LFS in their elementary school. He announced that the tour of the Vo-Tech will be on March 25th and interested persons should let Mr. Chyko know. He also stated that there will be job descriptions at the upcoming meeting for approval and there may be revisions to the Act 93 contract and the teacher contract because of the split in Dr. Dow’s position.

Public Comments: None.

Future Meetings:

- Regular Board Meeting at 6:00 p.m., on Monday, April 12, 2010, in the district office board room.

Executive Session: Mr. Chyko called an executive session immediately following the Board meeting to discuss a legal matter.

Adjournment: Having no further business, President Chyko adjourned the meeting at 8:40 p.m.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary