MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, APRIL 12, 2010

Call to Order: A meeting of the Central Columbia Board of School Directors was held at 6:00 p.m., on Monday, April 12, 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. Williams

Members Absent:  Mr. Klingerman
Mr. Rhoads

Staff Present:  Ralph DeFrain, Director of Buildings and Grounds
Jean Dow, Director of Special Education/School Psychologist
Chad Heintzelman, Middle School Principal
Jeffrey Groshek, High School Principal
John Kurelja, Curriculum Coordinator
Helen Lewis, Elementary School Principal
Kimberly MacDonald, Food Services Director
Harry Mathias, Superintendent
Thomas Sharrow, Elementary/Middle School Assistant Principal
Michael Sokoloski, Business Administrator/Board Secretary

Recognition of Guests:  Susan Forsythe, teacher, Emma Ginader, student, Kathlyn Holdren, student, Bev Neufer, community member, Nichole Neufer, student, Gary Pang, press, Jen Priestman, community member, Anita Steely, teacher, and Aaron Stone, student.

Minutes:  Mr. Fogarty moved, seconded by Dr. Jackson, passed unanimously with a voice vote, for approval of the minutes from the Regular Board Meeting on March 15, 2010. (7-0)

Academic Presentations:  Mrs. Steely along with four students from the high school gave a presentation on the Arts and Communications pathway. Mrs. Steely explained that this pathway is split between three different categories: the visual arts, the performing arts, and the publishing arts. She stated that the visual arts contain careers in: photography, painting, and museum curation; the performing arts contain careers in: singing, acting, athletes; and the publishing arts contain careers in: writing, poetry, and journalism.

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 Mr. Williams, 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
- Mr. Fogarty Yes
- Dr. Jackson Yes
- Mr. Markowski Yes
- Mr. Sitler Yes
- Mr. Williams Yes

Coaching Resignation — Approval was granted to accept the resignation of coaching position:
Kevin Morgan 1st Asst. Boys’ Basketball effective immediately

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

<table>
<thead>
<tr>
<th>Staff Member</th>
<th>Position</th>
<th>Effective</th>
<th>Years of Service</th>
<th>Eligible Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Velma Burrows</td>
<td>HS English</td>
<td>April 6, 2010</td>
<td>33</td>
<td>$1,980</td>
</tr>
<tr>
<td>Cheryl Hunt</td>
<td>HS English</td>
<td>end of contracted 09-10 SY</td>
<td>8</td>
<td>$600</td>
</tr>
</tbody>
</table>

Support Staff Retirement — Approval was granted to accept the retirement resignation of van driver, Mary Anna Williams, effective June 4, 2010. Ms. Williams has been with the district for 15 years and is eligible for a retirement stipend of $900.

Booster Club — Approval was granted to recognize the following booster club for the 2009-10 school year:
- Central Columbia Aquatic Club

Emergency Leave Request — Approval was granted to accept the emergency leave request for Jennifer Taylor on April 29, 2010, as per Section 11.03 of the Professional Teacher’s Contract.

Family Medical Leave — Approval was granted to accept Family Medical Leave for Laurie Van Loan. Mrs. Van Loan’s leave will begin on April 14, 2010, and continue for 4 weeks.

Professional Instructors Transfers — Approval was granted to transfer Allison Davis from a half-time technology position to a full-time 4th grade position effective the start of the 2010-11 school year. Miss Davis will be on Step B2 and receive a salary of $38,676, plus she is eligible for full benefits.

Approval was granted to transfer Abbey Flick from a full-time 5th grade position to a half-time technology position effective the start of the 2010-11 school year. Mrs. Flick will be on Step M9 and receive a half-salary of $27,293, plus she is eligible for half benefits.

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>Alissa Eaton</td>
<td>English 7-12</td>
</tr>
<tr>
<td>Lindsay Gale</td>
<td>Early Childhood N-3</td>
</tr>
<tr>
<td>Jenna Novotni</td>
<td>English 7-12</td>
</tr>
<tr>
<td>Laura Thomas</td>
<td>English 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>Kimberly Peters</td>
<td>Educational Co-op/ Secretarial</td>
</tr>
<tr>
<td>Denise Welsh</td>
<td>Instructional Asst/Custodial/Maintenance/Food Service/ Secretarial</td>
</tr>
</tbody>
</table>

Consent Agenda: Approve Updated Job Descriptions – Exhibit #22 pulled for discussion. Mr. Fogarty moved, seconded by Dr. Jackson to grant approval to accept the updated district job descriptions for Director of Special Education and School Psychologist. Dr. Jackson questioned if the Director of Special Education had to specifically have a Master’s Degree in Education or if it could be a related field. Dr. Dow stated that a related field was sufficient. Dr. Jackson requested that the Director of Special Education job description be revised to read Master’s Degree in Education or related field. The Board agreed to amend their motion to include Dr. Jackson’s revision. This motion passed as a result of the following vote tally: (7-0)

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

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: (6-1)

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

Dr. Jackson stated that she is not against a tax increase; however, she does not approve of the 3.7% increase. She was only in favor of the 3.1% tax increase.

Proposed Final Budget for 2010-11 - Approval was granted to adopt the proposed final budget for the 2010-11 school year.

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000 Instruction</td>
<td>$14,199,711</td>
</tr>
<tr>
<td>2000 Supporting Services</td>
<td>$7,960,276</td>
</tr>
<tr>
<td>3000 Operation of Non-Inst. Services</td>
<td>$332,643</td>
</tr>
<tr>
<td>4000 Facilities, Acquisition &amp; Construction</td>
<td>$0</td>
</tr>
<tr>
<td>5000 Financing Uses</td>
<td>$2,506,165</td>
</tr>
</tbody>
</table>

TOTAL GENERAL BUDGET EXPENSES $24,998,795
Proposed Final Budget for 2010-11 cont.

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

1. Real Estate Tax: 35.579 Mills
2. Earned Income Tax: 1.05%
3. Per Capita Tax, Act 679: $5.00
4. Per Capita Tax, Act 511: $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: 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 #61644 through #61789 totaling $1,637,246.66 and Cafeteria checks #7485 through #7504 totaling $82,016.57. (Attached)

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

- 84 Lumber: $65.59
- Cardmember Services (311 Computing): $1,147.50
- Cardmember Services (New Egg): $747.09
- Cardmember Services (New Egg): $306.63
- Cardmember Services (New Egg): $300.63

Total: $2,567.44

Designate School Funds – Approval was granted to designate $155,000 towards future PSERS retirement contributions.

Buildings & Grounds Committee – Consent Agenda: Mr. Williams moved, seconded by Mr. Fogarty, for approval of the following buildings and grounds actions. The motion passed as a result of the following vote tally: (7-0)

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

2006 Caterpillar Forklift Bid – Approval was granted to accept the bid of $9,950.00 from Integra Supply Corp., for the purchase of a 2006 Caterpillar P3500 forklift.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Base Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Integra Supply Corp.</td>
<td>$9,950.00</td>
</tr>
</tbody>
</table>
Heavy Duty 4WD Vehicle Bid – Approval was granted to accept the bid of $28,098.00 from Spangler Motors, of Milton, PA, for the purchase of a 2011 Ford F350.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Base Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Spangler Motors Inc</td>
<td>$28,098.00</td>
</tr>
<tr>
<td>Independence Ford</td>
<td>28,939.00</td>
</tr>
<tr>
<td>Hondru Fleet</td>
<td>28,995.00</td>
</tr>
</tbody>
</table>

Appoint Custodian – Approval was granted to appoint Dorothy Disidoro as a full-time custodian effective April 13, 2010. Ms. Disidoro will receive a rate of $9.00/hr. with a $0.25/hr. shift differential, 8hrs/day, 52wks/yr., plus she is eligible for full-benefits.

Curriculum, In-Service & Textbooks Committee – Mr. Markowski presented a “first reading” for proposals of new textbooks for 4th Grade Social Studies and 5th Grade Science. 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: (7-0)

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

Approve Textbooks - Approval was granted for the following textbooks:

<table>
<thead>
<tr>
<th>Course</th>
<th>Textbook</th>
<th>Publisher</th>
<th>Date Published</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mathematics</td>
<td>Connected Math 2 8th Grade</td>
<td>Pearson/Prentice Hall 2009</td>
<td></td>
</tr>
<tr>
<td>World History</td>
<td>World History: The Modern Era</td>
<td>Prentice Hall</td>
<td>2011</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>Jamie Flick</td>
<td>Instructional Leadership &amp; Supervision</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>8th Grade</td>
<td>Supervision of Curriculum &amp; Instruction</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>Joseph Reidy</td>
<td>Advanced Instructional Design</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>HS Social Studies</td>
<td>Tech. Apps. for the Classroom</td>
<td>3</td>
<td>Bloom 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>Fund</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tara Smargiass</td>
<td>Pittsburgh, PA PMEA All-State Chorus Festival</td>
<td>04/21/10 - 04/24/10</td>
<td>General</td>
<td>$1,448</td>
</tr>
<tr>
<td>John Monick</td>
<td>Denver, CO National Technology Conference</td>
<td>06/27/10 - 07/01/10</td>
<td>General</td>
<td>$1,744</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>Tara Smargiassi</td>
<td>Pittsburgh, PA PMEA All-State Chorus Festival</td>
<td>1</td>
<td>04/21/10 - 04/24/10</td>
<td>N/C</td>
<td></td>
</tr>
<tr>
<td>Jim Fiedler</td>
<td>Philadelphia, PA 8(^{th}) Grade History Activity</td>
<td>40</td>
<td>05/08/10</td>
<td>General</td>
<td>$610</td>
</tr>
<tr>
<td>Amber Bassett</td>
<td>New York, NY French Club Activity</td>
<td>12</td>
<td>05/26/10</td>
<td>N/C</td>
<td></td>
</tr>
<tr>
<td>Sue Stanton</td>
<td>Omaha, NE Forensics National Championship</td>
<td>2</td>
<td>05/28/10 - 05/31/10</td>
<td>N/C</td>
<td></td>
</tr>
</tbody>
</table>

Equity Committee – Mr. Rhoads, chairperson, no report.

Transportation Committee – Daily School Schedule Presentation – Mr. Mathias reported that after the research done by the transportation department the plan to combine the bus runs into a one run system would not work. This is because it would cost the district between $275,000-$300,000 more and the extra cost was not reimbursable. However, the research proved that the current two run bus run system could be more efficiently run and the district could still get more instructional time for students. Mr. Mathias informed the Board that we will increase the high school and middle school instructional day approximately 25-30 minutes by having a start time of 7:45 a.m. and a dismissal time of 2:45 p.m. We will increase the elementary instructional day approximately 25 minutes by having a start time of 8:45 a.m. and a dismissal time of 3:35 for first run students and 3:45 for second run students. Mr. Mathias stated that the high school is planning on using the extra time to extend each class period, the elementary school is going to add an extra physical education class per six day cycle, and the middle school is still deciding what they will do with the extra time.

Mrs. Jennifer Priestman, community member and parent, was concerned with the one run busing system she read about in the newspaper and was glad to hear about the new decision.

Mr. Williams, Mr. Sitler, and Mr. Fogarty commented positively about the work put forth on accumulating the information to help make this decision. They are all happy with the new daily schedule plan.

Policy, Legislative, Goals & Evaluation Committee – Dr. Jackson, representative, presented a “first reading” for policies #2000-Organizational Chart (revised) and #2200-Administrative Personnel (revised). These policy changes are recommended by the policy committee.

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

Tax Exoneration & Local Revenue Committee – Consent Agenda: Mr. Williams moved, seconded by Mr. Coates, for approval of the following tax exoneration & local revenue actions. The motion passed as a result of the following vote tally: (7-0)

- Mr. Chyko: Yes
- Mr. Coates: Yes
- Mr. Fogarty: Yes
- Dr. Jackson: Yes
- Mr. Markowski: Yes
- Mr. Sitler: Yes
- Mr. Williams: Yes
Resolution 04-12-10a – Approval was granted to appoint Michael J. Sokoloski, Central Columbia School District’s Business Administrator, as the tax collector of the Per Capita and Real Estate taxes for the following municipalities: Mifflin Twp., Mt. Pleasant Twp., North Centre Twp., Orangeville Boro., and Orange Twp. (attached)

Resolution 04-12-10b – Approval was granted to accept the Tax Compensation Agreements from the tax collectors Linda Fedder, H. James Hock, and Michael J. Sokoloski, who have deputized the school district to collect the Per Capita and Real Estate taxes. (attached)

Per Capita Exoneration – Approval was granted for the following Per Capita Tax exonerations for the 2010 tax year:

<table>
<thead>
<tr>
<th>Township</th>
<th>Requests</th>
<th>Approved</th>
<th>Denied</th>
</tr>
</thead>
<tbody>
<tr>
<td>North Centre Township</td>
<td>2</td>
<td>0</td>
<td>2</td>
</tr>
<tr>
<td>South Centre Township</td>
<td>3</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>Mifflin Township</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Mt. Pleasant Township</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Orangeville Boro</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Orange Township</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Scott Township</td>
<td>1</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>6</strong></td>
<td><strong>4</strong></td>
<td><strong>2</strong></td>
</tr>
</tbody>
</table>

Revenue Exonerated $40

Mr. Mathias informed the Board that with the approval of Resolution 04-12-10a and Resolution 04-12-10b the Lockbox system for taxes is ready to go for July 1.

Vo-Tech Operating Committee – Mr. Fogarty, representative, reported that the Vo-tech unionized support staff is on strike and there is a negotiations meeting on April 21st.

Central Susquehanna Intermediate Unit – Mr. Fogarty, representative, announced that the IU has opened a new LPN center in the old PA House furniture store in Lewisburg. He stated that they have approximately 50 students per cycle.

Discussion Items –

Representative Reports:

Faculty Report – No report.

Student Report – No report.

Administrative Reports –

Jeff Groshek, High School Principal, informed the Board that April is PSSA month and the students are busy being tested.

Chad Heintzelman, Middle School Principal, announced that the middle school raised over $1,400 in the Penny Wars fundraiser. He also stated that the middle school was one of nineteen schools to receive a TIC grant to use towards starting up the middle schools new ag science program.

John Kurelja, Curriculum Coordinator, thanked the building guidance secretaries for their wonderful work with the PSSA tests. He announced that the will be heading to Washington, DC soon to start writing legislation making it mandatory for school board members to have training before they are placed on the board.
Helen Lewis, Elementary School Principal, informed the Board that third graders are taking PSSAs for the first time. She also stated that kindergarten registration will be April 22.

Kim MacDonald, Food Service Director, announced that the food service department has been busy this month from serving snacks after the pep rally in the elementary school, holding breakfast in the middle school for six days, the recent wrestling banquet and BOSS breakfast.

Michael Sokoloski, Business Administrator/Board Secretary, stated the business office is getting all the appropriate training for the upcoming Lockbox system.

Harry Mathias, Superintendent, told the Board that we are getting ready to do interviews for the Director of Special Education position and asked what day would work for them to hold Board interviews. The Board selected May 5th starting no earlier than 5:00 p.m. He also informed the Board that he was selected to be on an advisory committee for the Keystone Exams for Algebra I.

Public Comments: None.

Future Meetings:

- Work Session/Board Meeting at 6:00 p.m., on Monday, May 3, 2010, in the district office board room.
- Regular Board Meeting at 6:00 p.m., on Monday, May 17, 2010, in the district office board room.

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

Adjournment: Having no further business, President Chyko adjourned the meeting at 7:03 p.m.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary