Call to Order: A meeting of the Central Columbia Board of School Directors was held at 6:00 p.m., on Monday, May 17, 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 (arrived @ 6:04 p.m.)
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
Jeffrey Groshek, 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: Riannon Caflisch, student rep., Vince DeMelfi, community member, Joseph Martin, community member, Gary Pang, press, and Sarah Wagner, community member.

Minutes: Mr. Fogarty moved, seconded by Dr. Jackson, passed unanimously with a voice vote, for approval of the minutes from the Board Meeting on April 12, 2010, Work Session on May 3, 2010, and Special Board Meeting on May 10, 2010. (8-0)

Academic Presentations: Mrs. DeWire along with four freshman from the high school gave a presentation on the Business, Finance, Marketing, and Information pathway. Mrs. DeWire gave a brief description of what careers fall into this pathway and that 7 out of the top 10 jobs are also included in this pathway. The students presented on classes they are going to take to help them achieve their goals in the careers they want to have.

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)

<table>
<thead>
<tr>
<th>Name</th>
<th>Action</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. Markowski</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Rhoads</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>

**Department Head Resignation** – Approval was granted to accept the resignation of Jason Hippenstiel as Grades 7-12 Social Studies Department Head, effective May 12, 2010.

**Extended Leave Request** – Approval was granted to accept the request from Kimberly Brewington, 1st grade elementary teacher, to extend her child bearing/child rearing leave through the 2010-11 school year.

**Support Staff Retirement** – Approval was granted to accept the retirement resignation of educational co-op, Dianne Palmer, effective the end of the 2009-10 school year. Mrs. Palmer has been with the district for 13 years and is eligible for a retirement stipend of $780.

**School Treasurer** – Approval was granted to elect Mr. Robert Fogarty as treasurer of the General Fund Account for the 2010-11 school year.

**Appoint Coach** – Approval was granted to appoint the following coaching position effective immediately:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Units</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Liberty Woodruff</td>
<td>1st Asst. Field Hockey</td>
<td>15</td>
<td>$1,785</td>
</tr>
</tbody>
</table>

**Appoint Director of Special Education** – Approval was granted to appoint Christina Fish to the position of Director of Special Education, effective August 11, 2010. Ms. Fish will receive a starting salary of $80,400 with full-benefits (pro-rated for the 2010-11 school year).

**Appoint Long-Term Substitute** – Approval was granted to appoint Christine Doby to the position of 1st grade elementary teacher as a long-term substitute for the 2010-11 school year. Ms. Doby will be placed on Step M2 and receive a salary of $40,499, plus she is eligible for full benefits.

**Appoint School Psychologist** – Approval was granted to appoint Laura DiFilippo to the position of school psychologist, effective August 1, 2010. Ms. DiFilippo will be placed at M+30 Step 2 x 1.1, and receive a salary of $45,886.50, plus she is eligible for full benefits.

**Extra/Co-Curricular Position** – Approval was granted to appoint the following supplemental extra/co-curricular position for the 2010-11 school year at $119/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, Dance Club Advisor</td>
<td>8</td>
</tr>
<tr>
<td>Amber Bassett</td>
<td></td>
</tr>
</tbody>
</table>

**Approve Dance Team** – Approval was granted to accept the High School Dance Team.
Extended School Year Instructors/Staff – Approval was granted for the following certified staff to serve as program instructors at $20/hour for the Extended School Year program:

Wilma Jean Craig  
Paula Faus  
Cassandra Fetterman  
Amanda Jankowski  
Megan Watkins

and the following support staff to serve at their current hourly rate:

Lana Chyko  
Pam Edgar  
Julie Edwards  
Irene Grisewood  
Rhonna Stojakovich  
Heather Wolfe  
Sue Yohey

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>Donald Deitterick</td>
<td>Elementary</td>
</tr>
<tr>
<td>Cynthia George</td>
<td>Elementary</td>
</tr>
<tr>
<td>Noreen Fisher</td>
<td>Nurse</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>Joyce Schmick</td>
<td>Food Service (HS Only)</td>
</tr>
</tbody>
</table>

Appoint Teachers – Exhibit #22 pulled for discussion. Mr. Fogarty moved, seconded by Mr. Rhoads to grant approval to appoint the following teachers effective the 2010-11 school year with a salary to be determined by the collective bargaining agreement in effect for the 2010-11 school year:

<table>
<thead>
<tr>
<th>Teacher</th>
<th>Position</th>
<th>Step/Salary/Benefits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kyle Brady</td>
<td>High School English</td>
<td>B1, $37,054, full-benefits</td>
</tr>
<tr>
<td>Jeremiah Johnson</td>
<td>Middle School Physical Education</td>
<td>B1, $37,054, full-benefits</td>
</tr>
<tr>
<td>Courtney Kramm</td>
<td>Kindergarten</td>
<td>B2, $38,676, full-benefits</td>
</tr>
<tr>
<td>Alyson Maris</td>
<td>High School English</td>
<td>B+24 Step 1, $38,212, full-benefits</td>
</tr>
<tr>
<td>Kenneth Williams</td>
<td>4th Grade</td>
<td>M3, $42,400, full-benefits</td>
</tr>
<tr>
<td>Liberty Woodruff</td>
<td>Middle School Physical Education</td>
<td>B1, $37,054, full-benefits</td>
</tr>
</tbody>
</table>

This motion passed as a result of the following vote tally: (7-0-1)

Mr. Chyko          Yes
Mr. Coates         Yes
Mr. Fogarty        Yes
Dr. Jackson        Yes
Mr. Markowski      Yes
Mr. Rhoads         Yes
Mr. Sitler         Yes
Mr. Williams       Abstain (attached)
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: (7-1)

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

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

- The proposed final 2010-11 general budget for the following expenditures:
  - 1000 Instruction ............................................................................. $14,199,711
  - 2000 Supporting Services ................................................................. 7,960,276
  - 3000 Operation of Non-Inst. Services ............................................ 332,643
  - 4000 Facilities, Acquisition & Construction ..................................... 0
  - 5000 Financing Uses ......................................................................... 2,506,165

  TOTAL GENERAL BUDGET EXPENSES ........................................ $24,998,795

  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 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%

  The budget includes all staff positions and salaries.

Audit Firm – Approval was granted to appoint Jones & Company Certified Public Accountants of Pottsville, Pennsylvania, as local auditors at a cost of $12,600.

Funds from State and Federal Grants – Approval was granted to apply for and receive funds from state and federal grants for the 2010-11 school year; and further that the Board authorizes the superintendent to sign applications on behalf of the Board for these grants. Grants include, but are not limited to: Vocational Education, Title I, II, IV and V, Pennsylvania Accountability Block Grant, College & Career Counseling, and Duel Enrollment.
Depository for School Funds – Approval was granted for First Columbia Bank & Trust Company to serve as depository for the 2010-11 school year for:

- General Fund Account
- Capital Reserve Fund
- Athletic Fund
- Capital Improvement Fund
- Debt Service Fund
- Food Service Fund
- Memorial Fund
- Middle School Activity Account Fund
- High School Activity Account Fund

Approval was granted for First Keystone National Bank to serve as depository for the 2010-11 school year for:

- General Fund – Lock Box Services (Tax Receipts)

Approve Agreement & Appoint Authorized Users – Approval was granted to accept the First Keystone National Bank Electronic Payment Agreement and to appoint Michael J. Sokoloski, business administrator, and Annette M. Lowery, assistant business administrator, as the authorized individuals for all related on-line banking transactions.

Payment of Bills – Approval was granted to issue General Fund checks #61790 through #62044 totaling $3,165,773.85 and Cafeteria checks #7505 through #7525 totaling $67,696.85. (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>$4,500.00</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$4,500.00</td>
</tr>
</tbody>
</table>

Buildings & Grounds Committee – Bids for JPC Paper, General, and Art Supplies – Mr. Williams moved, seconded by Mr. Markowski to grant approval to award bids for Joint Purchasing Council paper, general and art supplies for the 2010-11 school year:

**Paper Supplies**

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lindenmeyr Monroe</td>
<td>$21.55</td>
</tr>
<tr>
<td>RIS Paper Company, Inc.</td>
<td>1,057.25</td>
</tr>
<tr>
<td>Unisource Worldwide</td>
<td>12,321.60</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$13,400.40</strong></td>
</tr>
</tbody>
</table>

**General Supplies**

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cascade School Supplies Inc.</td>
<td>$626.77</td>
</tr>
<tr>
<td>Kurtz Brothers</td>
<td>13,737.49</td>
</tr>
<tr>
<td>National Art &amp; School Supplies</td>
<td>92.70</td>
</tr>
<tr>
<td>Phillips Supply Co.</td>
<td>2,434.69</td>
</tr>
<tr>
<td>Pyramid School Products</td>
<td>9,541.72</td>
</tr>
<tr>
<td>Quill Corp.</td>
<td>4,192.82</td>
</tr>
<tr>
<td>School Specialty Education Essentials</td>
<td>1,343.57</td>
</tr>
<tr>
<td>Scott Electric</td>
<td>1,168.40</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$33,138.16</strong></td>
</tr>
</tbody>
</table>
Bids for JPC Paper, General, and Art Supplies cont.

Art Supplies

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cascade School Supplies Inc.</td>
<td>$2,161.29</td>
</tr>
<tr>
<td>Kurtz Brothers</td>
<td>2,934.24</td>
</tr>
<tr>
<td>National Art &amp; School Supplies</td>
<td>152.32</td>
</tr>
<tr>
<td>Phillips Supply Co.</td>
<td>311.82</td>
</tr>
<tr>
<td>Pyramid School Products</td>
<td>4,128.61</td>
</tr>
<tr>
<td>Sax Arts &amp; Crafts</td>
<td>1,099.38</td>
</tr>
<tr>
<td>Tiarco Art &amp; Craft</td>
<td>349.32</td>
</tr>
</tbody>
</table>

Total Amount: $11,136.98

All awards are based on submitted low bids meeting specifications.

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

Old Berwick Road House Discussion

Mr. Williams opened the discussion on the Old Berwick Road House property and what the other Board members thought which direction the district should go.

Mr. Mathias stated that after the last meeting he was approached by Habitat for Humanity who requested that we donate the house and property to them for free so they can renovate the house and then give it to a needy family. He was also contacted by the South Centre Police who is interested in purchasing the house for $1 so they can renovate the house and possibly make it a police station. He also stated that we have talked with three different auctioneers and got their prices for auctioning off the house.

The Board questioned if we would be able to do that because Judge Naus closed the option of selling the house a few years ago. They asked Mr. Mathias if he could write a letter asking Judge Naus's opinion.

Mr. Williams stated that we do have the option of selling usable items in the house and then demo the building and use the property for something else. He also stated that they could use the house as a project for students to work on as extra credit.

Mr. Markowski stated he is in favor of keeping the land and demolishing the buildings because once sold we will no longer own it and there will be a hole in the middle of our property. Dr. Jackson agreed with Mr. Markowski.

Mr. Fogarty and Mr. Sitler stated they would like more information on making the house a work foundations site for students. If that option does not work or is too much money then keeping the land and demolishing the buildings was another option.

The Board decided not to make a final decision on what they would do with the house and would have another discussion at the June board meeting.
Feasibility Study Discussion

Mr. Groshek informed the Board that he spoke with the teachers and students and got their opinions on which options they liked on the feasibility study. He said the students like Plan 5, Plan 2, and Plan 3; the teachers like Plan 4 and Plan 5.

Mr. Coates voiced his concern about the upcoming PSERS costs and maybe we should wait on renovating the high school.

Mr. Williams stated that even if we do not renovate the high school we still need to do something. He stated there is not enough space for what all needs to happen at the high school.

The Board members asked if they could have more time go over the information. Mr. Mathias reminded them to go over both the feasibility study and the packet of financial information from Jamie Doyle.

*Curriculum, In-Service & Textbooks Committee* – Mr. Markowski presented a “first reading” for proposals of new textbooks for 1st Grade, 2nd Grade, 3rd Grade, and 4th Grade Science. These curriculum changes are recommended by the Act 48 Committee.

**Consent Agenda:** Mr. Markowski moved, seconded by Mr. Rhoads, for approval of the following curriculum, in-service and textbook actions. The motion passed as a result of the following vote tally: (8-0)

<table>
<thead>
<tr>
<th>Staff Member/Position</th>
<th>Course(s) to be Declared for Reimbursement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Megan Hockenbroch</td>
<td>Intern in Curriculum &amp; Instruction</td>
</tr>
<tr>
<td></td>
<td>60.580</td>
</tr>
<tr>
<td>Nicholas Karnes</td>
<td>Supervision of Curriculum &amp; Instruction</td>
</tr>
<tr>
<td></td>
<td>60.579</td>
</tr>
<tr>
<td>MS Gifted Support</td>
<td>Curriculum &amp; Instruction Theory, Design,</td>
</tr>
<tr>
<td></td>
<td>60.584</td>
</tr>
<tr>
<td>Stephanie Knorr</td>
<td>Classroom Management &amp; Discipline</td>
</tr>
<tr>
<td></td>
<td>60.527</td>
</tr>
<tr>
<td>Diane Marro</td>
<td>Research in Education</td>
</tr>
<tr>
<td></td>
<td>79.591</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>4th Grade Social Studies</td>
<td>Social Studies - Pennsylvania</td>
<td>Pearson</td>
<td>2011</td>
</tr>
<tr>
<td>5th Grade Science</td>
<td>Pennsylvania Science</td>
<td>Harcourt School Publishers</td>
<td></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:
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>Andy Belolan</td>
<td>Nashville, Tennessee</td>
<td>07/12/10 - 07/18/10</td>
<td>General</td>
<td>$2,216</td>
</tr>
<tr>
<td></td>
<td>FBLA National Leadership Conference</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brenda DeWire</td>
<td>Nashville, Tennessee</td>
<td>07/12/10 - 07/18/10</td>
<td>General</td>
<td>$2,216</td>
</tr>
<tr>
<td></td>
<td>FBLA National Leadership Conference</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Holly Hippenstiel</td>
<td>Nashville, Tennessee</td>
<td>07/12/10 - 07/18/10</td>
<td>General</td>
<td>$2,216</td>
</tr>
<tr>
<td></td>
<td>FBLA National Leadership Conference</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matthew Swinehart</td>
<td>Nashville, Tennessee</td>
<td>07/12/10 - 07/18/10</td>
<td>General</td>
<td>$2,216</td>
</tr>
<tr>
<td></td>
<td>FBLA National Leadership Conference</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Valerie Rheude</td>
<td>Nashville, Tennessee</td>
<td>07/12/10 - 07/18/10</td>
<td>N/C</td>
<td></td>
</tr>
<tr>
<td></td>
<td>FBLA National Leadership Conference</td>
<td></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>Todd Cummings</td>
<td>Raleigh, NC</td>
<td>16</td>
<td>07/05/10 - 07/10/10</td>
<td>N/C</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Wrestling Camp</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brenda DeWire</td>
<td>Nashville, TN</td>
<td>15</td>
<td>07/12/10 - 07/18/10</td>
<td>N/C</td>
<td></td>
</tr>
<tr>
<td></td>
<td>FBLA National Leadership Conference</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Equipment, Supply and Cafeteria Committee – **Consent Agenda:** Mr. Rhoads, moved, seconded by Dr. Jackson, for approval of the following equipment, supply, and cafeteria 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

Food Service Resignation – Approval was granted to accept the resignation of Joyce Schmick, part-time food service worker, effective the end of the 2009-10 school year.

School Lunch Prices - Approval was granted to set meal prices, with no increase, for students and adults beginning with the 2010-11 school year as follows:

- **Breakfast**
  - Elementary $1.10
  - Secondary $1.20
  - Adult $2.00

- **Lunch**
  - Elementary $2.00
  - Secondary $2.25
  - Adult $3.25

- **Milk** $0.50
Bids for JPC Cafeteria Supplies – Approval was granted to award bids for cafeteria supplies and equipment for the 2010-11 school year:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Calico Industries Inc.</td>
<td>$1,610.41</td>
</tr>
<tr>
<td>W. A. DeHart</td>
<td>1,889.70</td>
</tr>
<tr>
<td>XPEDX-Harrisburg</td>
<td>926.55</td>
</tr>
</tbody>
</table>

$4,426.66

All awards are based on submitted low bids meeting specifications.

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

Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, chairperson, presented a “first reading” for policy #5450-Online Instruction (new). This policy addition is recommended by the policy committee.

Approve Policies – Mr. Rhoads moved, seconded by Mr. Fogarty to grant approval of the following policies:

- #2000 – Organizational Chart (revised)
- #2200 – Administrative Personnel (revised)

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

Negotiations & Grievance Committee – Consent Agenda: Mr. Coates, moved, seconded by Dr. Jackson, for approval of the following equipment, supply, and cafeteria 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

Change Administrative Act 93 Agreement – Approval was granted to make the following changes to the Administrative Act 93 Agreement:

Page 2 – Definitions – II
Delete – School Psychologist
Add – “*” – next to Food Services Director

Page 3 – First Paragraph – Fifth Line
Add after Grounds: “and the *Food Services Director”

Page 3 – Above the Letter B and Below the Existing Bullet
- Salary adjustment to the Food Services Director as of May 17th, 2010, will reach the 62.5% level listed in this section on July 1, 2010, and will not be retroactive to previous years.
Approve Adjustment with the CC Education Association – Approval was granted to make the following adjustments to Appendix A of the Central Columbia Education Association Contract as per Section 7.02 effective July 1, 2010.

- The position of “French Club Advisor” will be dropped.
- The position of “Dance Club Advisor” will be added and will be assigned eight (8) units,
- The “Open” units will be reduced to two (2).

**Tax Exoneration & Local Revenue Committee** – Resolution 05-17-10 – Mr. Williams moved, seconded by Mr. Fogarty to grant approval to adopt the 2010 Homestead and Farmstead Exclusion Resolution 05-17-10 regarding real estate tax reduction from Act 1(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. Markowski Yes
- Mr. Rhoads Yes
- Mr. Sitler Yes
- Mr. Williams Yes

**Vo-Tech Operating Committee** – Revised Budget - Mr. Fogarty moved, seconded by Mr. Williams, to grant approval of the Revised Columbia-Montour Area Vocational-Technical School 2010-11 General Fund Operating Budget in the amount of $7,168,725. Central Columbia’s share of AVTS costs is $1,005,993. 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

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

**Discussion Items** –

**Representative Reports:**

- Faculty Report – No report.
- Student Report – No report.

**Administrative Reports** –

Jean Dow, Director of Special Education/School Psychologist, thanked the Board for the hiring of her two replacements and stated that she will be moving up her retirement date to September 3rd. She also informed the Board that ESY will be from July 6-August 5 this summer.

Jeff Groshek, High School Principal, informed the Board that two student from AP English were selected to have their writing published in a well known magazine. He also stated that the district sold 172 shirts to help raise money for a Benton Area student who has cancer.

Chad Heintzelman, Middle School Principal, announced that the middle school will be holding their Memorial Day program on Friday, May 28th, Awards Program on June 2nd.
John Monick, Director of Technology, told the Board that the technology department is planning for summer.

Harry Mathias, Superintendent, reminded the Board that the Academic Awards Banquet will be on Wednesday, May 19, 2010 at 6:00p.m. in the middle school cafeteria.

Public Comments: Joe Martin, community member, asked the Board if they needed to raise taxes and requested they look closely at all options and needs for the high school. He suggested that if we do need to make the decisions then we need to cut other things from the budget like; student field trips, staff conferences, etc.

Future Meetings:

- Regular Board Meeting at 6:00 p.m., on Monday, June 21, 2010, in the district office board room.

Adjournment: Having no further business, President Chyko adjourned the meeting at 7:26 p.m.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary