MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING
MONDAY, JULY 19, 2010

Call to Order: A meeting of the Central Columbia Board of School Directors was held at 6:00 p.m., on Monday, July 19, 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
William Forsythe, Assistant High School Principal
Jeffrey Groshek, High School Principal
Chad Heintzelman, Middle School Principal
John Kurelja, Curriculum Coordinator
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: Riannon Caflisch, student rep., Vincent DeMelfi, community member, and Carl Fedako, community member.

Minutes: Mr. Fogarty moved, seconded by Mr. Williams, passed unanimously with a voice vote, for approval of the minutes from the Board Meeting on June 21, 2010. (7-0)

Academic Presentations:

Strategic Plan Mid-Point Review – Dr. Kurelja presented the goals for the remaining three years of our strategic planning period. They are as follows:
• Engage in high school reform
• Four year graduation rate
• Improve district communication
• Mathematics
• Maximize student achievement
• Reading/Writing
• Science
• Student attendance
• Student participation in state assessments
• Study and improve facilities
• Technology
Informational Items: The following were presented for review: requests for buildings and facilities, reports on food service fund, general fund, capital reserve, middle school and high school activity accounts, athletic fund, and memorial fund.

Old Business: None.

Board Committee Reports and Action Items:

Strategic Planning Representative – Dr. Jackson, chairperson, informed the board that official documents from the earlier Strategic Plan presentation would be available for review and will be up for approval at the next meeting.

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: (7-0)

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

Professional Staff Resignations – Approval was granted to accept the resignation of middle school industrial technology teacher, Lance Schwartz, effective July 1, 2010.

Approval was granted to accept the resignation of middle school 7th grade English teacher, Sarah Williams, effective July 1, 2010.

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

- Kevin Flynn Head Boys’ Tennis 17 units $2,023
- Shawn McCabe 3rd Asst. Boys’ Basketball 15 units $1,785

Appoint Teachers – Approval was granted to appoint the following teachers effective the 2010-11 school year.

<table>
<thead>
<tr>
<th>Teacher</th>
<th>Position</th>
<th>Step/Salary/Benefits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meredith Michael</td>
<td>7th Grade English/Social Studies</td>
<td>M1, $38,598, full-benefits</td>
</tr>
<tr>
<td>Jeremy Tucker</td>
<td>High School Industrial Technology</td>
<td>B1, $37,054, full-benefits</td>
</tr>
</tbody>
</table>

8-2-9 Summer Program Staff – Approval was granted for the following certified staff to serve as program instructors at the contracted rate for the 8-2-9 summer program:

- Stacy Beagle
- Kyle Brady
- Alice Justice
- Sue Gill
- Alyson Maris
- Kevin Morgan
- Nadeen Swab
- Todd Wolinsky

Booster Club – Approval was granted to recognize the Central Columbia Band Boosters for the 2010-11 school year.

Child Bearing/Rearing Leave – Approval was granted to approve child bearing/rearing leave for Megan Welkom, 2nd grade teacher, effective October 20, 2010, through November 30, 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>Kimberly Jones</td>
<td>Music</td>
</tr>
</tbody>
</table>

**Finance, Budget & Insurance Committee** – **Consent Agenda**: Mr. Sitler moved, seconded by Mr. Williams, 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
- Mr. Fogarty Yes
- Dr. Jackson Yes
- Mr. Markowski Yes
- Mr. Sitler Yes
- Mr. Williams Yes

**Budgetary Transfers** – Approval was granted to the business administrator to make budgetary transfers during the 2010-11 school year.

**Payment of Bills** – Approval was granted to issue General Fund checks #62296 through #62393 totaling $971,304.13 and Cafeteria checks #7575 through #7582 totaling $7,723.17. (Attached)

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

- Hillyard, Inc. - Lancaster $12,049.25
- Total $12,049.25

**Buildings & Grounds Committee** – **Heavy Duty 4WD Vehicle Bid** – Mr. Williams moved, seconded by Dr. Jackson for approval to accept the bid of $32,789.00 from Spangler Motors, of Milton, PA, for the purchase of a 2011 Ford F250.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Base Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Spangler Motors Inc.</td>
<td>$32,789.00</td>
</tr>
<tr>
<td>Penske Buick, GMC</td>
<td>30,957.85</td>
</tr>
<tr>
<td>Independence Ford</td>
<td>33,599.00</td>
</tr>
</tbody>
</table>

*Penske Buick was not awarded the bid due to not complying with bid specifications.*

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

**Resign Maintenance/HVAC Specialist** – Mr. Williams moved, seconded by Dr. Jackson, passed unanimously with a voice vote, for approval to accept the resignation of maintenance/HVAC specialist, Darren Trump, effective July 6, 2010.

**Curriculum, In-Service & Textbooks Committee** – Mr. Markowski presented a “first reading” for proposals of new textbooks for two middle school health and fitness. These curriculum requests 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)

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

Accept Third Party Contract – Approval was granted to accept the third party contract with Central Susquehanna Intermediate Unit 16 and Berwick Area School District to provide services under Title I of federal programs to the non-public students who attend St. Columba, of Bloomsburg, and St. Joseph’s, of Berwick, and reside in our attendance area. Central Columbia would send their pupil allocation to these institutions, equivalent to the number of eligible students, for services required under Title I. Contract total for these services are:

<table>
<thead>
<tr>
<th>Institution</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CSIU 16</td>
<td>$14,176.50</td>
</tr>
<tr>
<td>Berwick Area School District</td>
<td>2,181.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$16,357.50</strong></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>Kindergarten English</td>
<td>Kindergarten - Rigby Literacy</td>
<td>Design Whole Group</td>
<td></td>
</tr>
<tr>
<td>1st Grade English</td>
<td>1st Grade - Rigby Literacy</td>
<td>Design Whole Group</td>
<td></td>
</tr>
<tr>
<td>2nd Grade English</td>
<td>2nd Grade - Treasures Ed. 1 &amp; 2</td>
<td>MacMillan/McGraw-Hill</td>
<td></td>
</tr>
<tr>
<td>3rd Grade English</td>
<td>3rd Grade - Treasures Ed. 1 &amp; 2</td>
<td>MacMillan/McGraw-Hill</td>
<td></td>
</tr>
<tr>
<td>4th Grade English</td>
<td>4th Grade - Treasures</td>
<td>MacMillan/McGraw-Hill</td>
<td></td>
</tr>
<tr>
<td>3rd Grade Social Studies</td>
<td>Social Studies – Our Communities</td>
<td>Houghton Mifflin</td>
<td>2010</td>
</tr>
<tr>
<td>HS Futures II</td>
<td>Managing Your Personal Finances</td>
<td>Southwestern</td>
<td></td>
</tr>
</tbody>
</table>

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

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

Policy, Legislative, Goals & Evaluation Committee – Mr. Fogarty, representative, presented a “first reading” for policy #5510-Grading System (revised). This policy change is recommended by the policy committee.

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

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

Voc-Tech Operating Committee – Mr. Fogarty announced that the Vo-tech will be holding a meeting on Tuesday, July 20th to make their final decision on a new director.

Central Susquehanna Intermediate Unit – Mr. Fogarty reported that for the 2009-10 school year the CSIU had a 100% graduation rate for their migrant worker program.

Discussion Items – None.
Representative Reports:

Faculty Report – No report.

Student Report – No report.

Administrative Reports –

Ralph DeFrain, Director of Buildings and Grounds, noted that the buildings are almost complete for the upcoming school year. He stated that the four day work week has been working okay.

Jeff Groshek, High School Principal, announced that FBLA took 1st place in Business Financial Group, 2nd place in Entrepreneurship, and 4th place in Business Ethics at Nationals, which was held in Nashville, TN. He praised the students for a job well done.

Chad Heintzelman, Middle School Principal, said the middle school has been busy this summer with many activities. He stated that the academic wings are all cleaned and the custodians are working on the gym and cafeteria.

Annette Lowery, Assistant Business Administrator/Transportation Director, stated that taxes are out and the lockbox system is working very well.

John Kurelja, Curriculum Coordinator, informed the Board that the new teachers will be receiving LFS training from our very own teachers before school starts.

Harry Mathias, Superintendent, stated there needed to be an executive session following the meeting for legal and personnel matters

Public Comments: None.

Future Meetings:

- Regular Board Meeting at 6:00 p.m., on Monday, August 16, 2010, in the district office board room.

Executive Session – Mr. Chyko called an executive session immediately following the Board meeting to discuss personnel and legal matters.

Adjournment: Having no further business, President Chyko adjourned the meeting at 7:04 p.m.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary