MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

WEDNESDAY, DECEMBER 8, 2010

Call to Order: A meeting of the Central Columbia Board of School Directors was held at 6:00 p.m., on Wednesday, December 8, 2010, at the Columbia-Montour AVTS, President Chyko presiding.

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

Members Absent: Mr. Rhoads

Staff Present: Ralph DeFrain, Director of Buildings and Grounds
Christina Fish, Director of Special Education
Jeffrey Groshek, High School Principal
Chad Heintzelman, High School Principal
John Kurelja, Curriculum Coordinator
Helen Lewis, Elementary School Principal
Annette Lowery, Transportation Supervisor/Assistant Business Administrator
Harry Mathias, Superintendent
John Monick, Technology Director
Thomas, Sharrow, Elementary/Middle School Assistant Principal
Christopher Snyder, Interim Dean of Students
Michael Sokoloski, Business Administrator/Board Secretary

Recognition of Guests: Steve Crawford, community member, Carl Fedako, community member, Sheri Grozier, community member, Heather Kishbaugh, community member, Korin LaCroix, community member, Lisa Padner, community member, John Pisak, community member, Sara Pisak, community member, James Rafel, community member, Kristen Rafel, community member, Steve Savage, community member, and Ramon Welkom, 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 November 15, 2010, 2010. (8-0)

Academic Presentations: None.

Informational Items: The following were presented for review: requests for buildings and facilities, field trip(s), meeting(s)/conference(s), and enrollment.

Old Business: None.

Board Committee Reports and Action Items:

Strategic Planning Representative – Dr. Jackson, chairperson, no report.
Activities and Personnel Committee — Appoint Assistant HS Principal — Mr. Fogarty moved, seconded by Dr. Jackson, to grant approval to appoint Christopher Snyder to the position of assistant high school principal effective the first day of the second semester. Mr. Snyder will receive a starting salary of $65,000 (pro-rated for the 2010-11 school year), plus full benefits. 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. Klingerman: Yes
Mr. Markowski: Yes
Mr. Sitler: Yes
Mr. Williams: Yes

Appoint Business Administrator/Board Secretary — Mr. Fogarty moved, seconded by Dr. Jackson, to grant approval to appoint Annette Lowery to the position of business administrator/board secretary effective January 28, 2011. Mrs. Lowery will receive a starting salary of $78,500 (pro-rated for the 2010-11 school year), plus full benefits. 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. Klingerman: Yes
Mr. Markowski: Yes
Mr. Sitler: Yes
Mr. Williams: Yes

Consent Agenda: Mr. Fogarty moved, seconded by Mr. Markowski, for approval of the following activities and personnel 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. Klingerman: Yes
Mr. Markowski: Yes
Mr. Sitler: Yes
Mr. Williams: Yes

Appoint Interim Coach — Approval was granted to appoint Cheryl Reichart to the position of Interim Head Swimming Coach for the 2010-11 season. Ms. Reichart will receive a salary of $3,451 (29 units at $119/unit).

Booster Club — Approval was granted to recognize the following booster club for the 2010-11 school year:
- Central Columbia Wrestling and Wrestling Cheerleaders

Child Bearing/Rearing Leave - Approval was granted to approve child bearing/rearing leave for Dennette Yarnell, elementary teacher, effective December 13, 2010, through the end of the 2010-11 school year.

Family Medical Leave — Approval was granted to approve leave under the Family Medical Leave Act for Aaron Brobst, for a period of one year beginning December 9, 2010. As per FMLA, all earned benefit time will be exhausted during this leave. Additionally, Mr. Brobst will be required to submit documentation in support of his leave request(s).
Professional Substitute(s) – Approval was granted to appoint the following professional substitute(s):

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barbara Martz</td>
<td>Elementary</td>
</tr>
<tr>
<td>Jayleen Miller</td>
<td>Elementary (Homebound Only)</td>
</tr>
</tbody>
</table>

Finance, Budget & Insurance Committee – Audit Presentation – Mr. Sokoloski gave a brief description of the contents of the 2010 audit report.

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: (8-0)

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

Audit Report – Approval was granted to accept the single audit report for the year ended June 30, 2010, as prepared by Jones & Co.

Payment of Bills – Approval was granted to issue General Fund checks #63207 through #63284 totaling $792,809.37 and Cafeteria checks #7675 through #7684 totaling $19,101.48. (Attached)

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

<table>
<thead>
<tr>
<th>Facility</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Spangler Motors, Inc.</td>
<td>$32,789.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$32,789.00</strong></td>
</tr>
</tbody>
</table>

Budget Presentations: The district administrators gave their preliminary budget presentations as directed by the Finance, Budget, and Insurance Committee.

Mr. Mathias presented information on salaries, benefits, debt service, and the fund balance expenditures. Mr. Mathias also presented the districts revenues and then reviewed the proposed preliminary budget which currently maintains all programs with all the updated information from the business department. Also presented were out-year financial issues including the loss of federal stimulus funds, the retirement contribution rate spike and the high school construction financing.

Buildings & Grounds Committee – Mr. Williams, chairperson, no report.

Curriculum, In-Service & Textbooks Committee – Consent Agenda: Mr. Markowski moved, seconded by Dr. Jackson, passed unanimously with a voice vote, for approval of the following curriculum, in-service and textbook actions. (8-0)
**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>Paula Faus ES Reading</td>
<td>60-576 School Law &amp; Finance</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>Jamie Flick 8th Grade</td>
<td>60-585 Curriculum &amp; Instruction Eval.</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>Carmen High 1st Grade</td>
<td>60-584 C&amp;I Design Dev.</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>Jonathan Joseph 6th Grade</td>
<td>65-513 Adm. Leadership in Education</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>Nicholas Karnes MS Gifted</td>
<td>60-514 Home, School, Community Relations</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>Katie Kehoe 8th Grade</td>
<td>60-576 School Law &amp; Finance</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>Jackie Klingerman 5th Grade</td>
<td>60-585 Curriculum Instruction &amp; Eval.</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>Beth Strayer 3rd Grade</td>
<td>EDAM5002 Word Study: Print Awareness</td>
<td>3</td>
<td>Wilkes 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>Andrew Belolan</td>
<td>Cherry Hill, NJ Baseball Coaches Clinic</td>
<td>01/13/11 - 01/15/11</td>
<td>N/C</td>
<td></td>
</tr>
<tr>
<td>Nick Karnes</td>
<td>Cherry Hill, NJ Baseball Coaches Clinic</td>
<td>01/13/11 - 01/15/11</td>
<td>N/C</td>
<td></td>
</tr>
<tr>
<td>Brett Sarnoski</td>
<td>Cherry Hill, NJ Baseball Coaches Clinic</td>
<td>01/13/11 - 01/15/11</td>
<td>N/C</td>
<td></td>
</tr>
<tr>
<td>Kirk Seesholtz</td>
<td>Cherry Hill, NJ Baseball Coaches Clinic</td>
<td>01/13/11 - 01/15/11</td>
<td>N/C</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>Tara Smargassi</td>
<td>Warrior Run HS</td>
<td>8</td>
<td>01/12/11 -</td>
<td>General</td>
<td>$160</td>
</tr>
<tr>
<td></td>
<td>PMEA District 8 Chorus Festival</td>
<td></td>
<td>01/15/11</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Valerie Rheude</td>
<td>Mansfield, PA</td>
<td>2</td>
<td>01/27/11 -</td>
<td>N/C</td>
<td></td>
</tr>
<tr>
<td></td>
<td>PMEA District Orchestra Festival</td>
<td></td>
<td>01/30/11</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Valerie Rheude</td>
<td>Troy, PA</td>
<td>11</td>
<td>02/09/11 -</td>
<td>General</td>
<td>$780</td>
</tr>
<tr>
<td></td>
<td>PMEA District Band Festival</td>
<td></td>
<td>02/12/11</td>
<td></td>
<td></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** – Mr. Fogarty, representative, no report.

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

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

**Vo-Tech Operating Committee** – Mr. Fogarty, representative, stated that there was a budget surplus and there will be monies coming back to the school district.

**Central Susquehanna Intermediate Unit** – Mr. Fogarty, representative, reported that his term for being IU representative is up in June and he will not be renewing. He opened the position up to any board member who would like to take it over. He also stated they are reviewing applications for a new director and plan to fill the position by April.

**Discussion Items** – Mr. Sitler, on behalf of the Board, requested that a letter of thanks be sent to CMAVTS for hosting the sending School Boards.

**Representative Reports:**

**Faculty Report** – No report.

**Student Report** – No report.

**Administrative Reports** –

*Annette Lowery, Transportation Supervisor/Assistant Business Administrator,* thanked the Board for hiring her as the Business Administrator.

*Jeff Groshek, High School Principal,* thanked the Board for hiring Mr. Snyder as the new assistant principal.

*John Monick, Director of Technology,* informed the Board that we are now using a new Bluejay Notify provider.

*John Karelja, Curriculum Coordinator,* stated that at the January 17th in-service the staff will receive training on safety procedures.
Harry Mathias, Superintendent, presented demographic trend information that included: that back in 1994 every 1 in 20 students was in special education compared to 1 in 6 this current school year; that in 1994 1 in 8 students were economically disadvantaged compared to 1 in 5 this year. He also thanks Dr. Kurelja and wished him luck at Warrior Run.

Public Comments: Mr. Rafel questioned how the retirement hike and a possible building project does not impact balancing a budget. Mr. Mathias stated that once the budget is balanced the Board can look at the building project separately and then decide if they need to increase taxes to support the project.

Mrs. Grozier asked why there was a study being done on full-day kindergarten. Mr. Mathias and other administrators stated that it was reviewed in the last strategic plan and that a plan to re-study the issue is in the current strategic plan.

Future Meetings:

- Special Board Meeting at 7:00 a.m., on Wednesday, December 22, 2010, in the district office board room.
- Regular Board Meeting at 6:00 p.m., on Monday, January 17, 2010, in the district office board room.

Adjournment: Having no further business, President Chyko adjourned the meeting at 9:12 p.m.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary