MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING
MONDAY, APRIL 11, 2011

Call to Order: A meeting of the Central Columbia Board of School Directors was held at 6:00 p.m., on Monday, April 11, 2011, at the district office board room, President Chyko presiding.

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

Members Absent: Mr. Fogarty, Treasurer

Staff Present: Ralph DeFrain, Director of Buildings and Grounds
Christina Fish, Director of Special Education
Jeffrey Groshek, High School Principal
Chad Heintzelman, Middle School Principal
Tracy Krum, Curriculum Coordinator
Helen Lewis, Elementary School Principal
Annette Lowery, Business Administrator/Board Secretary
Kimberly MacDonald, Food Services Director
Harry Mathias, Superintendent
John Monick, Technology Director
Thomas, Sharrow, Elementary/Middle School Assistant Principal
Christopher Snyder, High School Assistant Principal


Minutes: Mr. Sitler moved, seconded by Mr. Williams, passed unanimously with a voice vote, for approval of the minutes from the Board Meeting on March 21, 2011. (8-0)

Academic Presentations: Full-Day Kindergarten Study – Mrs. Lewis and Mr. Sharrow reported on the study recommended by the Strategic Plan Steering Committee. The report included information gathered by three subcommittees.

The School-Based Information Subcommittee received information from Selinsgrove, Lewisburg, Milton, Southern Columbia and Bloomsburg school districts, and found that all schools transitioned to a full-day option and offered a half-day option to parents in the first year (few parent chose this option), programs should maintain schedule flexibility and developmental appropriateness to curriculum and instruction, programs could provide students
access to specialists and better address state mandates, and that students were better prepared to address socialization issues in school.

The Academic Research Subcommittee reported on full-day kindergarten effectiveness from state and national sources. They found that with full-day kindergarten there is a reduction in grade-level retentions, a closing of the achievement gap for economically disadvantaged students, improved attendance, and lower special education referrals.

The Logistical/Program/Cost Subcommittee reported the cost projections if Central Columbia were to choose to offer full-day kindergarten. They projected a total cost of approximately $295,500 to add three more classrooms to a full-day kindergarten and a total cost of approximately $408,000 to add four more classrooms. These totals include salaries, busing, materials, supplies, and technology. They projected that the student day consist of 60 minutes of centers/guided reading, 30 minutes of specials, 60 minutes of lunch/bathroom/quiet time, 75 minutes of read alouds/core reading/core writing, 20 minutes of opening activities, 30 minutes of science/social studies, 30 minutes of everyday math, 40 minutes of snack/afternoon recess/small groups, 20 minutes of bathroom/morning social development, and 25 minutes of fine motor/flex time.

The Strategic Plan committee recommends the following:

• That the Board implement a full-day kindergarten program for all students
• The committee feels strongly that, if we are going to do this, we do it right
• If full-day kindergarten is not an option for 2011-12, the committee recommends that the Board reconsider implementation each year, rather than wait for a new strategic plan cycle
• That the Board not consider partial full-day options
• That at the end of the first year of implementation, a planned curriculum edit process be implemented for first grade to appropriately adjust the curriculum based on the new skill level of the students. In addition, planning for later grades need to occur in subsequent years.

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

Resign Coach – Approval was granted to accept the resignation of the 1st assistant fall cheerleading coach, Kimberly Hampton, effective immediately.
Retirement Resignation – Approval was granted to accept the retirement resignation of high school attendance clerk, Diane Koons, effective April 30, 2011. Mrs. Koons has been with the district for 34 years and is eligible for a retirement stipend of $2,040.

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>Robert Quick</td>
<td>6th Grade</td>
<td>end of the 10-11 SY</td>
<td>31</td>
<td>$1,860</td>
</tr>
<tr>
<td>Kathlene Rohm</td>
<td>HS Learning Support</td>
<td>end of the 10-11 SY</td>
<td>33</td>
<td>$1,980</td>
</tr>
</tbody>
</table>

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>Sarah Baltrusaitius</td>
<td>Elementary</td>
</tr>
<tr>
<td>Lindsey Shemansky</td>
<td>Mathematics 7-12</td>
</tr>
<tr>
<td>Emily Young</td>
<td>Mathematics 7-12</td>
</tr>
</tbody>
</table>

Finance, Budget & Insurance Committee – Budget Update: Mr. Mathias gave an overview of the tentative budget and additional information from the governor’s proposed budget. The tentative budget included those items discussed by the Board at the March 21st meeting. It included the reduction of furloughed staff; all Act 1 exceptions; and the reduction in healthcare costs. He also gave a projection of the Act 1 index for the 2012-13 year of around 1.2% to 1.4%.

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: (8-0)

Mr. Chyko Yes
Mr. Coates Yes
Dr. Jackson Yes
Mr. Klingerman Yes
Mr. Markowski Yes
Mr. Rhoads Yes
Mr. Sitler Yes
Mr. Williams Yes

District Insurance– Approval was granted of the self-funded healthcare option with GHP effective May 1, 2011, through March 31, 2012.

Payment of Bills – Approval was granted to issue General Fund checks #63899 through #64044 totaling $592,944.16 and Cafeteria checks #7755 through #7767 totaling $9,425.75. (Attached)

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

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Crabtree, Rohrbaugh &amp; Assoc.</td>
<td>$7,745.00</td>
</tr>
<tr>
<td>Crabtree, Rohrbaugh &amp; Assoc.</td>
<td>$7,371.60  (Void)</td>
</tr>
</tbody>
</table>

Total Paid to Date $12,869.39

Tentative Budget for 2011-12 – Mr. Sitler moved, seconded by Mr. Williams, to grant approval to adopt the tentative budget for the 2011-12 school year.
Mr. Rhoads moved, seconded by Mr. Williams, to amend the millage rate from 37.419 to 37.5231 which is the maximum allowed by law and is based on the Act 1 Exception approval letter received from PDE. This motion passed as a result of the following vote tally: (6-2)

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

The amended tentative budget passed with the following vote tally: (7-1)

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

The tentative 2011-12 general budget for the following expenditures:
1000 Instruction ........................................................................ $14,087,142
2000 Supporting Services ........................................................................ 7,906,344
3000 Operation of Non-Inst. Services ........................................... 341,659
4000 Facilities, Acquisition & Construction ........................................... -0-
5000 Financing Uses ..................................................................... 2,478,256
TOTAL GENERAL BUDGET EXPENSES ....................... $24,813,401

and that the Board enacts the following local taxes for the 2011-12 school year.
1. Real Estate Tax........................................................................ 37.5231 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% of
   Mifflin Township ................................................................. .5%
   Mt. Pleasant Township ............................................................. .5%
   North Centre Township ........................................................... .5%
   Orange Township ................................................................. .5%
   Orangeville Boro ................................................................. .5%
   Scott Township ................................................................. .5%
   South Centre Township ......................................................... .5%
Buildings & Grounds Committee – Bids for JPC Paper, General, and Art Supplies – Mr. Williams moved, seconded by Mr. Sitler to grant approval to award bids for Joint Purchasing Council paper, general and art supplies for the 2011-12 school year:

**Paper Supplies**

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract Paper Group, Inc.</td>
<td>$15,610.59</td>
</tr>
<tr>
<td></td>
<td>$15,610.59</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>$3,866.01</td>
</tr>
<tr>
<td>GBC</td>
<td>10.92</td>
</tr>
<tr>
<td>Kurtz Brothers</td>
<td>8,689.75</td>
</tr>
<tr>
<td>National Art &amp; School Supplies</td>
<td>2,629.16</td>
</tr>
<tr>
<td>Phillips Supply Co.</td>
<td>2,305.51</td>
</tr>
<tr>
<td>Pyramid School Products</td>
<td>6,565.59</td>
</tr>
<tr>
<td>Quill Corp.</td>
<td>3,361.98</td>
</tr>
<tr>
<td>School Specialty Education Essentials</td>
<td>5,063.65</td>
</tr>
<tr>
<td>Scott Electric</td>
<td>283.36</td>
</tr>
<tr>
<td></td>
<td>$32,775.93</td>
</tr>
</tbody>
</table>

**Art Supplies**

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blick Art Materials</td>
<td>$20.88</td>
</tr>
<tr>
<td>Cascade School Supplies Inc.</td>
<td>1,575.72</td>
</tr>
<tr>
<td>Kurtz Brothers</td>
<td>1,200.37</td>
</tr>
<tr>
<td>National Art &amp; School Supplies</td>
<td>982.93</td>
</tr>
<tr>
<td>Phillips Supply Co.</td>
<td>2.44</td>
</tr>
<tr>
<td>Pyramid School Products</td>
<td>1,436.43</td>
</tr>
<tr>
<td>School Specialty</td>
<td>3,010.93</td>
</tr>
<tr>
<td>Triarco Art &amp; Craft</td>
<td>181.74</td>
</tr>
<tr>
<td></td>
<td>$8,411.44</td>
</tr>
</tbody>
</table>

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
- Mr. Coates
- Dr. Jackson
- Mr. Klingerman
- Mr. Markowski
- Mr. Rhoads
- Mr. Sitler
- Mr. Williams
Curriculum, In-Service & Textbooks 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
- Dr. Jackson: Yes
- Mr. Klingerman: Yes
- Mr. Markowski: Yes
- Mr. Rhoads: Yes
- Mr. Sitler: Yes
- Mr. Williams: Yes

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>Carmen High 1st Grade</td>
<td>Reading in Content Areas</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>Nicholas Karnes MS Gifted</td>
<td>Admin Leadership in Education</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>Darren Rider MS Physical Ed</td>
<td>Industrial, Clinical, &amp; Corporate Wellness</td>
<td>3</td>
<td>California U</td>
</tr>
<tr>
<td>Liberty Woodruff MS Physical Ed</td>
<td>Industrial, Clinical, &amp; Corporate Wellness</td>
<td>3</td>
<td>California 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>Tracy Krum</td>
<td>Greensboro, NC LFS Training</td>
<td>06/20/11 - 06/24/11</td>
<td>Title II</td>
<td>$3,116</td>
</tr>
<tr>
<td>Andy Belolan</td>
<td>Orlando, FL FBLA National Convention</td>
<td>06/25/11 - 07/02/11</td>
<td>General</td>
<td>$2,132</td>
</tr>
<tr>
<td>Brenda DeWire</td>
<td>Orlando, FL FBLA National Convention</td>
<td>06/25/11 - 07/02/11</td>
<td>General</td>
<td>$2,132</td>
</tr>
<tr>
<td>Holly Hippenstiel</td>
<td>Orlando, FL FBLA National Convention</td>
<td>06/25/11 - 07/02/11</td>
<td>General</td>
<td>$2,132</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>Jim Fiedler</td>
<td>Philadelphia, PA</td>
<td>40</td>
<td>05/14/11</td>
<td>General</td>
<td>$600</td>
</tr>
<tr>
<td></td>
<td>8th Grade History Activity</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nicholas Karnes</td>
<td>Carlisle, PA</td>
<td>3</td>
<td>05/25/11</td>
<td>N/C</td>
<td></td>
</tr>
<tr>
<td></td>
<td>MS State Computer Fair</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brenda DeWire</td>
<td>Orlando, FL</td>
<td>7</td>
<td>06/25/11 - 07/02/11</td>
<td>N/C</td>
<td></td>
</tr>
<tr>
<td></td>
<td>FBLA National Convention</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Equipment, Supply and Cafeteria Committee – Consent Agenda: Mr. Rhoads moved, seconded by Mr. Markowski, 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
- Dr. Jackson: Yes
- Mr. Klingerman: Yes
- Mr. Markowski: Yes
- Mr. Rhoads: Yes
- Mr. Sitler: Yes
- Mr. Williams: Yes

Food Service Resignation – Approval was granted to accept the resignation of Lisa Markle, part-time food service worker, effective March 24, 2011.

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>$1,556.08</td>
</tr>
<tr>
<td>W. A. DeHart</td>
<td>550.00</td>
</tr>
<tr>
<td>XPEDX-Harrisburg</td>
<td>3,984.84</td>
</tr>
<tr>
<td></td>
<td>$6,090.92</td>
</tr>
</tbody>
</table>

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, no report.

Negotiations & Grievance Committee – Consent Agenda: Mr. Coates, moved, seconded by Mr. Williams, for approval of the following negotiations and grievance actions. The motion passed as a result of the following vote tally: (8-0)

- Mr. Chyko: Yes
- Mr. Coates: Yes
- Dr. Jackson: Yes
- Mr. Klingerman: Yes
- Mr. Markowski: Yes
- Mr. Rhoads: Yes
- Mr. Sitler: Yes
- Mr. Williams: Yes
Approve Memo of Agreement w/ CCESPA – Approval was granted of the Memorandum of Agreement between
the Central Columbia Education Support Personnel Association and the Central Columbia School District. *(attached)*

Approve Memo of Agreement w/ District Admin – Approval was granted of the Memorandum of Agreement
between the Central Columbia School District Administrators and the Central Columbia School District. *(attached)*

*Tax Exoneration & Local Revenue Committee – Per Capita Exoneration –* Mr. Klingerman moved, seconded by
Dr. Jackson to grant approval for the following Per Capita Tax exonerations for the 2011 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>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>South Centre Township</td>
<td>3</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>Mifflin Township</td>
<td>1</td>
<td>1</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>5</strong></td>
<td><strong>4</strong></td>
<td><strong>1</strong></td>
</tr>
</tbody>
</table>

Revenue Exonerated $40

The motion passed as a result of the following vote tally: *(8-0)*

Mr. Chyko Yes
Mr. Coates Yes
Dr. Jackson Yes
Mr. Klingerman Yes
Mr. Markowski Yes
Mr. Rhoads Yes
Mr. Sitler Yes
Mr. Williams Yes

*Vo-Tech Operating Committee – Table Budget –* Dr. Jackson moved, seconded by Mr. Williams, to table the Columbia-
Montour Area Vocational-Technical School 2011-12 General Fund Operating Budget in the amount of $6,746,473.
Central Columbia’s share of AVTS costs is $999,087. The motion passed as a result of the following vote tally:
*(8-0)*

Mr. Chyko Yes
Mr. Coates Yes
Dr. Jackson Yes
Mr. Klingerman Yes
Mr. Markowski Yes
Mr. Rhoads Yes
Mr. Sitler Yes
Mr. Williams Yes

*Central Susquehanna Intermediate Unit –* No report.

Discussion Items – None.

Representative Reports:

Faculty Report – No report.

Student Report – No report.
Administrative Reports –

Jeffrey Groshek, High School Principal, announced that 7 students made it to the National Level in FBLA. He also mentioned that Mrs. Brenda DeWire received FBLA Advisor of the year. He then congratulated Mr. Quick on his retirement.

Chad Heintzelman, Middle School Principal, reported that PSSAs are over. He thanked his staff and parent volunteers for all their help.

Tom Sharrow, Elementary/Middle School Assistant Principal, informed the Board that Mrs. Rynhart has been doing the Math-a-Thon since the 1980’s and this year 80 students raised $4,674. He said that Mrs. Rynhart over the years has raised over $100,000 for St. Jude’s with the Math-a-Thon.

Helen Lewis, Elementary School Principal, also stated that PSSAs are over and said the staff did a wonderful job.

Tracy Krum, Curriculum Coordinator, announced that we are getting ready to take the Keystone exams and we are right on target with our curriculum in these areas.

Harry Mathias, Superintendent, showed the Board how the district is saving close to a million dollars this year in comparison to other local districts through various strategies in addressing our health care insurance and model.

Public Comments: None.

Future Meetings:

• Work Session/Board Meeting at 6:00 p.m., on Monday, May 2, 2011, in the district office board room.
• Regular Board Meeting at 6:00 p.m., on Monday, May 16, 2011, in the district office board room.

Adjournment: Having no further business, President Chyko adjourned the meeting at 7:53 p.m.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary