MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING
MONDAY, JUNE 20, 2011

Call to Order: A meeting of the Central Columbia Board of School Directors was held at 6:00 p.m., on Monday, June 20, 2011, at the district office board room, President Chyko presiding.

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

Members Absent: Mr. Sitler, Vice President

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


Minutes: Mr. Fogarty moved, seconded by Dr. Jackson, passed unanimously with a voice vote, for approval of the minutes from the Board Meeting on May 16, 2011 and the Special Board Meeting on May 25, 2011. (8-0)

Academic Presentations: Tenure: Superintendent Mathias presented a certificate to teachers Mary Brown, Jamie Flick, Madeleine Hughes, Darren Rider, Beth Strayer, Mark Thomas, and Tina Thomas for having met the requirements for professional tenure. Others who also attained tenure status are Jacqueline Klingerman, Bhrett Long, and Jamie Susco but were unable to attend the meeting.

Act 80 Days: Mr. Heintzelman presented a graph on how the time was spent on the March 25th and May 6th Act 80 time. He stated that the teachers are requesting two early dismals for the 2011-12 school year. They would like one in October and one in March. He stated they the teachers preferred early dismals because they got more work done and were able to work longer than the two hours that were given.

Executive Session: The Board recessed at 6:15 p.m. for an Executive Session to discuss a personnel matter and resumed the regular meeting at 6:53 p.m.

Informational Items: The following were presented for review: requests for buildings and facilities, 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)

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

Coaching Resignation – Approval was granted to accept the resignation of James Murtin as 3rd assistant girls’ basketball coach effective immediately.

Professional Staff Resignation – Approval was granted to accept the resignation of high school chemistry teacher, Tracy Bergen, effective June 3, 2011. Ms. Bergen's health benefits will be in effect until October 31, 2011.

Support Staff Resignations – Approval was granted to accept the resignation of individual student aide, Joyce Enterline, effective the end of the 2010-11 school year.

Approval was granted to accept the resignation of middle school educational co-op, Jennifer Tetreault, effective the end of the 2010-11 school year.

School Physician – Approval was granted to appoint Dr. Chris M. O’Neil, as school physician, at a salary of $5,500 for the 2011-12 school year.

School Solicitor – Approval was granted to appoint the firm of Derr, Pursel, Luschas and Norton, as school solicitor for a retainer fee of $1,100 for the 2011-12 school year.

Act 234 Contracts – Approval was granted to enter into an Act 234 contract for Head Coach Girls Softball with Duane Ford effective July 1, 2011 and continuing through June 30, 2012. Mr. Ford will receive a salary of $6,222 (51 units at $122/unit) as specified in the CBA between the school district and CCEA.

Approval was granted to enter into an Act 234 contract for 2nd Assistant Football and Head Girls' Track and Field with Fred Lenig effective July 1, 2011 and continuing through June 30, 2012. Mr. Lenig will receive a salary of $5,612 (46 units at $122/unit) for Assistant Football and $5,734 (47 units at $122/unit) for Head Girls’ Track and Field as specified in the CBA between the school district and CCEA.

Child Bearing/Rearing Leave – Approval was granted for Beth Strayer to take child bearing/rearing leave from October 3, 2011, through November 11, 2011.
Finance, Budget & Insurance Committee – Consent Agenda: Mr. Fogarty moved, seconded by Mr. Rhoads, 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. Rhoads: Yes
- Mr. Williams: Yes

Payment of Bills – Approval was granted to issue General Fund checks #64203 through #64402 totaling $3,650,617.41 and Cafeteria checks #7791 through #7843 totaling $74,599.16. (Attached)

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

- Crabtree, Rohrbaugh & Assoc.: $222.83
- Artesian Pools & Spas, Inc.: $1,495.00

Buildings & Grounds Committee – Family Medical Leave – Mr. Williams moved, seconded by Dr. Jackson to grant approval of FMLA for Michele Schrader to begin on May 18, 2011, and continue through December 31, 2011. 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. Rhoads: Yes
- Mr. Williams: Yes

Curriculum, In-Service & Textbooks Committee – Elementary School Improvement Plan – Mrs. Lewis presented that due to the elementary school not reaching AYP last year in Reading for students with disabilities a school improvement plan had to be completed. She stated that Mr. Sharrow and Mrs. Krum completed this and the report is up for approval.

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)

- Mr. Chyko: Yes
- Mr. Coates: Yes
- Mr. Fogarty: Yes
- Dr. Jackson: Yes
- Mr. Klingerman: Yes
- Mr. Markowski: Yes
- Mr. Rhoads: 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>Mary Brown, 4th Grade</td>
<td>The Susquehanna Confluence</td>
<td>3</td>
<td>CSIU</td>
</tr>
<tr>
<td>Rebecca Farrell, 4th Grade</td>
<td>Integrating Tech. thru Classroom Projects</td>
<td>2</td>
<td>CSIU</td>
</tr>
<tr>
<td>Michael Groff, 4th Grade</td>
<td>The Susquehanna Confluence</td>
<td>3</td>
<td>CSIU</td>
</tr>
<tr>
<td>Apryle Heintzelman, 4th Grade</td>
<td>Supervision of Curriculum &amp; Instruction</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>Jonathan Joseph, 6th Grade</td>
<td>Intern in Ed. Admin</td>
<td>6</td>
<td>Bloom U</td>
</tr>
<tr>
<td>Katie Kehoe, 8th Grade</td>
<td>Adv. Foundation in Education</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>Jacqueline Klingerman, 5th Grade</td>
<td>Research in Education</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>Suzanne Kocher, 3rd Grade</td>
<td>Research in Education</td>
<td>3</td>
<td>Bloom U</td>
</tr>
</tbody>
</table>

Elementary School Improvement Plan – Approval was granted of the elementary school improvement plan and the following team members:

- Emily Dietz
- Annie Groff
- Apryle Heintzelman
- Madeleine Hughes
- Amanda Jankowski
- Shara Kinney
- Tracy Krum
- Helen Lewis
- Susan Licrugo
- John Pisak
- Charissa Radle
- Tom Sharrow
- Kristina Unger
- Catherine Wiist

Equipment, Supply and Cafeteria Committee – Consent Agenda: Mr. Rhoads, moved, seconded by Mr. Klingerman, 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. Klingerman: Yes
- Mr. Markowski: Yes
- Mr. Rhoads: Yes
- Mr. Williams: Yes
Appoint Head Cook – Approval was granted to appoint Crystal Singley to the head cook position at the middle school effective August 19, 2011. Mrs. Singley will receive a starting salary of $11.50/hour, for 7 ½ hours/day, 182 days/year, plus full benefits.

School Lunch Prices - Approval was granted to set meal prices, with a .10¢ increase, for students and adults beginning with the 2011-12 school year as follows:

- Breakfast
  - Elementary $1.20
  - Secondary $1.30
  - Adult $2.10

- Lunch
  - Elementary $2.10
  - Secondary $2.35
  - Adult $3.35

Milk $0.50

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

Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, chairperson, no report.

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

Tax Exoneration & Local Revenue Committee – Appoint Delinquent Tax Collectors – Mr. Klingerman moved, seconded by Dr. Jackson to grant approval to appoint Columbia County Courthouse to collect delinquent Real Estate taxes and appoint Central Tax Bureau to collect delinquent Per Capita taxes. 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. Rhoads Yes
- Mr. Williams Yes

Vo-Tech Operating Committee – Mr. Fogarty reported the Vo-tech school recently administered the NOCTI test.

Central Susquehanna Intermediate Unit – Mr. Fogarty reported starting in July Mr. Rhoads will be representing Central Columbia at the IU.

Discussion Items – None.

Representative Reports:

Faculty Report – No report.

Student Report – No report.

Administrative Reports –

Ralph DeFrain, Director of Building & Grounds, reported the locker room project has been started and his staff are moving along with their summer projects.
John Monick, Technology Director, informed that the technology team is working on their capital projects for the summer.

Christina Fish, Special Education Director, mentioned that on June 9th she held a training for all paraprofessionals and received suggestions on topics for future trainings.

Christopher Snyder, High School Assistant Principal, announced commencement and baccalaureate were held recently and they are working on ideas to get more people involved in the future.

Bobbi Lewis, Elementary School Principal, announced that this would be her last board meeting. She thanked the Board for the past 10 years at Central Columbia.

Annette Lowery, Business Administrator/Board Secretary, reported that the state auditors will be in starting next week for approximately 6-8 weeks. She said once they are done the local auditors will be in. She also announced taxes will be mailed out the week of June 27th.

Harry Mathias, Superintendent, Pay to Play – Upon request from the Board, Mr. Mathias presented to the information on the Pay to Play option for sports. He stated that in a possible scenario we could approximately gain $23,000 if we chose to use Pay to Play. The Board said they were not currently in favor of this option.

Mr. Mathias wished Mrs. Lewis the best of luck and said she was a strong/solid leader for the district. He stated she will be missed very much.

Public Comments: None.

Future Meetings:

• Regular Board Meeting at 6:00 p.m., on Monday, July 18, 2011, in the district office board room.

Adjournment: Having no further business, President Chyko adjourned the meeting at 7:38 p.m.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary