MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, JULY 18, 2011

Call to Order: A meeting of the Central Columbia Board of School Directors was held at 6:00 p.m., on Monday, July 18, 2011, 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
Mr. Klingerman
Mr. Markowski
Mr. Williams

Members Absent: Dr. Jackson
Mr. Rhoads

Staff Present: Ralph DeFrain, Director of Buildings and Grounds
Christina Fish, Director of Special Education
Jeffrey Groshek, High School Principal
Tracy Krum, Curriculum Coordinator
Annette Lowery, Business Administrator/Board Secretary
Harry Mathias, Superintendent
Carla Sauer, Elementary/Middle School Assistant Principal
Thomas Sharrow, Elementary School Principal
Christopher Snyder, High School Assistant Principal

Recognition of Guests: Riannon Caflisch, Student Rep., Steve Crawford, community member, Carl Fedako, community member, and Roberta Kistler, community member.

Minutes: Mr. Fogarty moved, seconded by Mr. Coates, passed unanimously with a voice vote, for approval of the minutes from the Board Meeting on June 20, 2011. (7-0)

Executive Session: The Board recessed at 6:02 p.m. for an Executive Session to discuss a personnel matter and resumed the regular meeting at 6:25 p.m.

Academic Presentations: Goal Discussion: Tracy Krum proposed six ongoing non-negotiable curriculum, instruction, and achievement goals. The six goals include: High Quality Standards Aligned Curriculum; Research Based Instructional Strategies; High Quality Assessments; Analyzed Data; An Intervention Infrastructure; and Building-Level Support Practices. Each goal will be reviewed with the Board in more detail during the school year. Data to show growth toward each goal will also be shared.

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, and memorial fund.

Old Business: None.
Board Committee Reports and Action Items:

*Strategic Planning Representative* – Mr. Williams, representative, no report.

*Activities and Personnel Committee* — Mr. Fogarty, chairperson, presented a “first reading” of the job description for Department Head (revised).

**Consent Agenda**: Mr. Fogarty moved, seconded by Mr. Williams, for approval of the following activities and personnel actions. The motion passed as a result of the following vote tally: (7-0)

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></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>Mr. Klingerman</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Markowski</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>

*Alt Ed Director Resignation* – Approval was granted to accept the resignation of Ryan Romanoski as the alternative education director effective immediately.

*Coaching Resignation* – Approval was granted to accept the resignation of Adam Keefer as 1st assistant boys’ soccer coach effective July 7, 2011.

*Appoint Attendance Clerk* – Approval was granted to appoint Glenys Wolinsky as high school receptionist/attendance clerk effective August 17, 2011. Mrs. Wolinsky will receive a starting salary of $8.50/hour, for 8 hours/day, 185 days/year, plus full benefits as defined by the compensation plan.

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Step/Salary/Benefits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jeff McGinness</td>
<td>3rd Asst. Girls’ Basketball (JH)</td>
<td>15 units $1,830</td>
</tr>
</tbody>
</table>

*Appoint Long-Term Sub* – Approval was granted to appoint Katelyn Mock to the position of high school learning support teacher as a long-term substitute for the 2011-12 school year. Ms. Mock will be placed on Step B1 and receive a salary of $38,412. She is also eligible for full benefits.

*Appoint Teacher* – Approval was granted to appoint the following teacher effective the 2011-12 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Step/Salary/Benefits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kaitlyn Sanders</td>
<td>HS Chemistry</td>
<td>M1, $40,012, 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 $22/hr. for the 8-2-9 summer program:

<table>
<thead>
<tr>
<th>Name</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Jason Bartholomew</td>
<td></td>
</tr>
<tr>
<td>Kevin Flynn</td>
<td></td>
</tr>
</tbody>
</table>

*Booster Club* – Approval was granted to recognize the Central Columbia Band Boosters for the 2011-12 school year.
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: (7-0)

Mr. Chyko Yes
Mr. Coates Yes
Mr. Fogarty Yes
Mr. Klingerman 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 2011-12 school year.

Payment of Bills – Approval was granted to issue General Fund checks #64403 through #64484 totaling $1,738,720.84 and Cafeteria checks #7844 through #7860 totaling $12,410.56. (Attached)

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

- Crabtree, Rohrbaugh & Assoc. $289.23
- CDW-G Inc. $7,196.00
- Cardmember Services $21,119.88
- Filtrine Manufacturing $1,926.00
- Memphis Pool $3,466.00
- Tri-County Cog Ibc. Inspection $2,004.00

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

Curriculum, In-Service & Textbooks Committee – Consent Agenda: Mr. Markowski moved, seconded by Mr. Fogarty, 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
Mr. Klingerman Yes
Mr. Markowski Yes
Mr. Sitler Yes
Mr. Williams Yes

Act 80 Days – Approval was granted for the following Act 80 days used for parent-teacher conferences:

- Kindergarten 11/03/11
- K through 4th Grades 11/04/11
- 5th through 8th Grades 11/11/11

Approval was granted for the following Act 80 time used for professional development as 2-hour early dismissals:

- K through 12th Grades 10/28/11
- K through 12th Grades 03/12/12
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>Allison Davis</td>
<td>Early Literacy Learning</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>1st Grade</td>
<td>63.551</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emily Dietz</td>
<td>Intro to Educational Admin</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>3rd Grade</td>
<td>60.573</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daryl Heddings</td>
<td>Class Fusing &amp; Slumping</td>
<td>3</td>
<td>University of the Arts</td>
</tr>
<tr>
<td>MS Art</td>
<td>ED605402</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Collage Image &amp; Text</td>
<td>3</td>
<td>University of the Arts</td>
</tr>
<tr>
<td></td>
<td>ED710001</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Digital Photography</td>
<td>3</td>
<td>University of the Arts</td>
</tr>
<tr>
<td></td>
<td>ED710601</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>ED65401</td>
<td></td>
<td></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>Doug Brown</td>
<td>Springfield, MA, General Career Dev Event</td>
<td>09/16/11 - 09/17/11</td>
<td>General</td>
<td>$300</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, no report.

Central Susquehanna Intermediate Unit – No report.

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 is moving along but the contractors are roughly 6 days behind. He said that he and Mr. Mathias have spoke with the contractors and they are going to rearrange their schedule so the project is completed on time.

Annette Lawrow, Business Administrator/Board Secretary, reported that the state auditors are here.
Harry Mathias, Superintendent, Brick Repointing – Mr. Mathias asked the Board of their interest to use MPS (a local company) to do an evaluation on the condition of the bricks and mortar at the elementary school for a cost of $1,900. The money would be used from the capital reserve account. The board agreed to have the evaluation done through MPS.

State Budget - Mr. Mathias reviewed with the recently passed state budget. He stated that basic subsidy for school districts is at a 10% reduction. Central Columbia’s basic subsidy dropped from $6,459,170 in 2010-11 to $6,023,487 in 2011-12; special education subsidy stayed the same at $1,112,337; Accountability Block Grant funding dropped from $262,897 in 2010-11 to $96,858 in 2011-12; and cyber charter school reimbursement is $0. He also reviewed Act 24 of 2011, Act 25 or 2011, and SB101 of the Sunshine Act.

Public Comments: None.

Future Meetings:

• Regular Board Meeting at 6:00 p.m., on Monday, August 15, 2011, in the district office board room.

Adjournment: Having no further business, President Chyko adjourned the meeting at 7:47 p.m.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary