Call to Order: A meeting of the Central Columbia Board of School Directors was held at 6:00 p.m., on Monday, January 16, 2012, 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. Crawford
Mr. Klingerman
Mr. Markowski
Mr. Rafel

Members Absent: Mr. Rhoads

Staff Present: Christina Fish, Director of Special Education
Jeffrey Groshek, High School Principal
Tracy Krum, Curriculum Coordinator
Annette Lowery, Business Administrator/Board Secretary
Kimberly MacDonald, Food Services Director
Harry Mathias, Superintendent
John Monick, Technology Director
Carla Sauer, Elementary/Middle School Assistant Principal
Thomas Sharrow, Elementary School Principal
Christopher Snyder, High School Assistant Principal

Recognition of Guests: Riannon Caflish, student rep., Carl Fedako, community member, Annie Groff, presenter, Roberta Kistler, community member, Courtney Kramm, presenter, John Madden, community member, Lance Miller, faculty rep., and Lisa Padner, 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 December 19, 2011. (8-0)

Academic Presentations: Full-Day Kindergarten Report – Kindergarten teachers, Annie Groff and Courtney Kramm, informed the Board on how the kindergarten instruction would change once it became full-day program. They stated that the students would receive an increase from 3 hours to 7 hours and 20 minutes of instruction in mathematics, from 8 hours to 16 hours 50 minutes of instruction in Language Arts, and from 1 hour to 3 hours of instruction in Science/Social Studies, per six day cycle.

Mr. Sharrow stated that full day programs have closed achievement gaps, lowered special education referrals, and provides more time for small group and individualized instruction. He stated that 92% of schools in Pennsylvania offer a full-day program and we are the only district in our local IU that does not offer a full-day program.

Mr. Mathias noted that for year one implementation it will cost the district $334,000 and for year two it will cost the district $304,000 for a full-day program. He stated that there will be a recommendation on the Board agenda in February.
HS Student Club Accounts: Per the Board’s request, Mr. Groshek presented how other local schools fund student club activities. He stated that most schools will pay for activities up to the state competition level.

Mr. Groshek recommended that each year, the Board allows the principal to budget an amount of money (at his/her discretion), for each “club” organization which is subject to Board notification and approval. After an organization expends the funds allocated for them, it will be their responsibility to fund any other competition/travel expenses.

The Board agreed to Mr. Groshek’s recommendation.

Audit Presentation – Mr. Richard Pitcavage reviewed the 2010-2011 Local Audit and stated that there were no findings.

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 raising, memorial fund, and enrollment.

Old Business: None.

Board Committee Reports and Action Items:

Strategic Planning Representative – Mr. Rafel, chairperson, no report.

Activities and Personnel Committee – Consent Agenda: Mr. Fogarty moved, seconded by Mr. Rafel, 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>Certification</th>
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<tbody>
<tr>
<td>Mr. Chyko</td>
<td>Yes</td>
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<tr>
<td>Mr. Coates</td>
<td>Yes</td>
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<tr>
<td>Mr. Crawford</td>
<td>Yes</td>
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<tr>
<td>Mr. Fogarty</td>
<td>Yes</td>
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<tr>
<td>Mr. Klingerman</td>
<td>Yes</td>
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<tr>
<td>Mr. Markowski</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Rafel</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Sitler</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Appoint Coach - Approval was granted to appoint Nicholas Karnes as the 2nd Assistant Baseball coach. Mr. Karnes will receive a stipend of $2,318 (19 units at $122/unit) effective immediately:

Professional Substitutes – Approval was granted to appoint the following professional substitutes:
Finance, Budget & Insurance Committee – Consent Agenda: Mr. Sitler moved, seconded by Mr. Crawford, 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. Crawford Yes
- Mr. Fogarty Yes
- Mr. Klingerman Yes
- Mr. Markowski Yes
- Mr. Rafel Yes
- Mr. Sitler Yes

The Board is aware that the millage rate is higher than what will be required, but wanted to remain eligible for Act 1 exceptions.

Preliminary Budget for 2012-13 – Approval was granted to adopt the preliminary 2012-13 general budget for the following expenditures:

- 1000 Instruction ............................................................................. $14,659,279
- 2000 Supporting Services .............................................................. 7,962,443
- 3000 Operation of Non-Inst. Services ............................................ 561,242
- 4000 Facilities, Acquisition & Construction ................................. -0-
- 5000 Financing Uses ...................................................................... 3,223,395

TOTAL GENERAL BUDGET EXPENSES ........................................ $26,406,358

and that the Board enacts the following local taxes for the 2012-13 school year.

1. Real Estate Tax ........................................................................... 42.171 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%
   - Mifflin Township ................................................................. .5%
   - Mt. Pleasant Township ....................................................... .5%
   - North Centre Township ..................................................... .5%
   - Orange Township ............................................................... .5%
   - Orangeville Boro ............................................................... .5%
   - Scott Township ................................................................. .5%
   - South Centre Township ..................................................... .5%

Approve Commitments & Transfer – Approval was granted to commit $440,000 towards the PSERS retirement contributions and to commit $220,000 towards the proposed high school renovation.

Payment of Bills – Approval was granted to issue General Fund checks #65446 through #65585 totaling $1,189,755.49 and Cafeteria checks #7974 through #7995 totaling $59,646.48. (Attached)
Pay Bills from Capital Reserve Account – Approval was granted to pay the following bills from the Capital Reserve Account:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Crabtree, Rohrbaugh, &amp; Associates (printing &amp; mailing)</td>
<td>$123.85</td>
</tr>
<tr>
<td>Cardmember Services (softball field)</td>
<td>$544.40</td>
</tr>
</tbody>
</table>

Grant Superintendent Authority – Approval was granted to give the Superintendent authority to apply for Act 1 budget exceptions.

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

Curriculum, In-Service & Textbooks Committee – Consent Agenda: Mr. Markowski moved, seconded by Mr. Coates, 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. Crawford Yes
- Mr. Fogarty Yes
- Mr. Klingerman Yes
- Mr. Markowski Yes
- Mr. Rafel Yes
- Mr. Sitter Yes

2011-12 School Calendar – Approval was granted to adopt the 2012-13 school calendar. (Attached)

Act 80 Time – Approval was granted for the following Act 80 time to be used for professional development in the 2012-13 school year:

- 2hr early dismissal 10/26/12
- 2hr early dismissal 04/26/13

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>Emily Brockmann</td>
<td>2286 School Law</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>3rd Grade</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Apryle Heintzelman</td>
<td>60-576 School Law &amp; Finance</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>4th Grade</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amanda Jankowski</td>
<td>ECU1506 Curriculum Theory &amp; Dev.</td>
<td>3</td>
<td>Scranton U</td>
</tr>
<tr>
<td>2nd Grade</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Katie Kehoe</td>
<td>60-585 Curriculum &amp; Instruction Eval</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>8th Grade</td>
<td>SP557 Linking Instruction/Assessment w/ Students w/ Disabilities</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>Shara Kinney</td>
<td>60-576 School Law &amp; Finance</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>4th Grade</td>
<td></td>
<td></td>
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<tr>
<td>Jackie Klingerman</td>
<td>60-540 Data Driven Decisions</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>5th Grade</td>
<td></td>
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</tbody>
</table>
Course(s) to be Declared for Reimbursement cont.

<table>
<thead>
<tr>
<th>Staff Member/Position</th>
<th>Course</th>
<th>Credits</th>
<th>Issued By</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courtney Kramm</td>
<td>Org/Admin of Reading Programs</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>Kindergarten</td>
<td>Early Literacy Learning</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>Diane Marro 4th Grade</td>
<td>Curriculum &amp; Instruction Eval</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>Beth Strayer 3rd Grade</td>
<td>ED5003 Fluency Vocabulary Dev.</td>
<td>3</td>
<td>Wilkes U</td>
</tr>
<tr>
<td>Jamie Susco 8th Grade</td>
<td>EDTL606 Analysis of Teaching</td>
<td>3</td>
<td>Lock Haven U</td>
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<tr>
<td></td>
<td>EDTL604 Design Assessment Performance</td>
<td>3</td>
<td>Lock Haven U</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>Brett Sarnoski</td>
<td>Anderson, SC</td>
<td>20</td>
<td>03/22/12 - 03/25/12</td>
<td>Baseball Activity</td>
<td>$2,500</td>
</tr>
<tr>
<td>Brenda DeWire</td>
<td>Hershey, PA</td>
<td>26</td>
<td>04/15/12 - 04/18/12</td>
<td>General</td>
<td>$8,802</td>
</tr>
</tbody>
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Equipment, Supply and Cafeteria Committee – Food Service Resignation – Mr. Crawford moved, seconded by Mr. Sitler, passed unanimously with a voice vote, to grant approval to accept the resignation of Pamela Bauman, part-time food service worker, effective December 31, 2011. (8-0)

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

Policy, Legislative, Goals & Evaluation Committee – Central/Bloomsburg Study Committee Report – Mr. Mathias reported that at the committee’s recent meeting they discussed hiring a consulting firm to help with their project and what options they had towards consolidation. They discussed coming up with a contingency plan if Bloomsburg were to get major damage from another flood; Bloomsburg buying land and building a new high/middle school and Central proceeding with their high school renovation; Bloomsburg buying a building out of the flood zone and renovating it into a new high/middle school and Central proceeding with their high school renovation; Bloomsburg placing a flood wall up around their current buildings and Central proceeding with their high school renovation; that Bloomsburg and Central could share services; or total consolidation. The committee stated that currently elementary schools are off the table and district operations would stay the same. He noted that there is an upcoming meeting on Monday, January 23, 2012.

Hire Consulting Firm – Mr. Fogarty moved, seconded by Mr. Markowski to grant approval to hire “The Civic Research Alliance” consulting firm for the consolidation study. The district will pay a shared fee of $25,000 with the Bloomsburg Area School District. The motion passed as a result of the following vote tally: (8-0)

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<tr>
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<td></td>
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<tr>
<td>Mr. Sitler</td>
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</table>
Negotiations & Grievance Committee – Consent Agenda: Mr. Fogarty moved, seconded by Mr. Sitler, 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
- Mr. Crawford: Yes
- Mr. Fogarty: Yes
- Mr. Klingerman: Yes
- Mr. Markowski: Yes
- Mr. Rafel: Yes
- Mr. Sitler: Yes

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

Approve Memorandum of Agreement w/ Central Columbia Educational Support Association – Approval was granted for the Memorandum of Agreement between the Central Columbia Educational Support Association and the Central Columbia School District. (attached)

Approve Memorandum of Agreement w/ Non-Bargaining Support Personnel – Approval was granted for the Memorandum of Agreement between the Central Columbia Non-Bargaining Support Personnel and the Central Columbia School District. (attached)

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

Vo-Tech Operating Committee – Mr. Fogarty, representative, thanked Mr. Heintzelman for allowing the 8th grade students to attend a tour of vo-tech.

Central Susquehanna Intermediate Unit – No report.

Discussion Items –

Student Report – Riannon Caflish reported that 27 students from FBLA are going to the state competition and 28 students are participating in the County Band Festival.

Representative Reports:

Faculty Report – No report.

Administrative Reports –

Jeff Groshek, High School Principal, announced that the 8th grade students came over and met with the Pathway chairs to get an idea of what is offered at the high school. He also informed the Board that two seniors were accepted into Brown and Cornell Universities.

Tom Sharrow, Elementary School Principal, informed the Board that the YMCA is holding a before and after school care program at the elementary school. He said they are currently only holding before school care.

Annette Lowery, Business Administrator/Board Secretary, reminded the Board members to fill out their statement of financials.

Tracy Krum, Curriculum Coordinator, told the Board that she had recently submitted a pre-application for a literacy grant and will know soon if we are eligible to submit an official application. If approved the school could be granted no less than $250,000.
Harry Mathias, Superintendent, stated that Attorney Al Luschas and the architect are currently working on an architect contract for the high school renovation project.

Mr. Mathias presented his enrollment report for a comparison of the last five years. He stated that the elementary school has remained flat, the middle school has dropped about 16.1%, and the high school is down approximately 13.7% in enrollment.

Mr. Mathias asked the Board if they would be interested in participating in a “Corkboard” project that was presented at his last CSIU SAC meeting. The “Corkboard” would be a link on our website where local business could sign up to have information about their business listed and they would pay a monthly fee to have their information published on our website. This project is free of charge to our district. The Board was interested in possibly being part of this project.

Mr. Mathias presented an idea he had about a STEM proposal of Central Columbia offering a Pre-Engineering program to local school district seniors who are in an excelled program. It would be a 90 day rigorous course that students would have to apply for. Each school district would have a specific number of students allowed to enter. He was looking at a Fall 2013 start. He stated that if our program works well other school districts could offer similar programs in their district (ie Danville with Nursing).

He also went over the facility improvement project he has been working on. He informed the Board of the three phases of the project and noted he is holding interviews for the feasibility study on Thursday and Friday.

Public Comments: Mr. Fedako asked Mr. Groshek to research the percentage of students who graduate from Central Columbia who have gone to school in our district from 9th grade through 12th grade.

Future Meetings:

• Regular Board Meeting at 6:00 p.m., on Monday, February 20, 2012, in the district office board room.

Adjournment: Having no further business, President Chyko adjourned the meeting at 8:27 p.m.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary