MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, MARCH 19, 2012

Call to Order: A meeting of the Central Columbia Board of School Directors was held at 6:00 p.m., on Monday, March 19, 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
Mr. Rhoads

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
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: Bill Bason, community member, Barry Brobst, presenter, Billie Jean Diehl, community member, Carl Fedako, community member, Angela Kishbaugh, community member, Becky Knock, community member, Lance Miller, faculty rep., Curt Santee, presenter, Amy Yastishock, community member.

Minutes: Mr. Fogarty moved, seconded by Mr. Crawford, passed unanimously with a voice vote, for approval of the minutes from the Board Meeting on February 20, 2012 and the Board Work Session on March 5, 2012. (9-0)

Academic Presentations: PLANCON A&B: Barry Brobst and Curt Santee, Architectural Studio representatives, presented a summary of PLANCON A & B. The plan will be submitted to the state after approval by the Board.

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.

Executive Session – The Board recessed at 6:37 p.m. for an executive session to discuss personnel matter and resumed the meeting at 6:45 p.m.

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: (9-0)

Mr. Chyko Yes
Mr. Coates Yes
Mr. Crawford Yes
Mr. Fogarty Yes
Mr. Klingerman Yes
Mr. Markowski Yes
Mr. Rafel Yes
Mr. Rhoads Yes
Mr. Sitler Yes

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 In the District</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mollie Benshoff</td>
<td>8th Grade</td>
<td>end of the 11-12 SY</td>
<td>35</td>
<td>$2,100</td>
<td></td>
</tr>
<tr>
<td>Janice Dysart</td>
<td>MS Librarian</td>
<td>end of the 11-12 SY</td>
<td>25</td>
<td>$1,500</td>
<td></td>
</tr>
<tr>
<td>Susan Licurgo</td>
<td>3rd Grade</td>
<td>end of the 11-12 SY</td>
<td>33</td>
<td>$1,980</td>
<td></td>
</tr>
<tr>
<td>Janice Rynhart</td>
<td>5th Grade</td>
<td>end of the 11-12 SY</td>
<td>32</td>
<td>$1,920</td>
<td></td>
</tr>
</tbody>
</table>

Professional Substitutes — Approval was granted to appoint the following professional substitutes:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marsha Hess</td>
<td>Nurse</td>
</tr>
<tr>
<td>David Shemaria</td>
<td>Elementary K-6</td>
</tr>
</tbody>
</table>

Support Staff Substitutes - Approval was granted to appoint the following support staff substitutes:

<table>
<thead>
<tr>
<th>Name</th>
<th>Staff Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy Williams</td>
<td>Food Service</td>
</tr>
</tbody>
</table>

Finance, Budget & Insurance Committee — Consent Agenda: Mr. Sitler 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: (9-0)

Mr. Chyko Yes
Mr. Coates Yes
Mr. Crawford Yes
Mr. Fogarty Yes
Mr. Klingerman Yes
Mr. Markowski Yes
Mr. Rafel Yes
Mr. Rhoads Yes
Mr. Sitler Yes

Payment of Bills — Approval was granted to issue General Fund checks #65792 through #65961 totaling $1,823,018.95 and Cafeteria checks #8020 through #8036 totaling $77,292.06. (Attached)
Pay Bills from Capital Reserve Account – Approval was granted to pay the following bills from the Capital Reserve Account:

- ESA (MS Chairs) $1,094.00
- Fisher & Son Company, Inc. (Softball Field) $2,520.00
- Matthew W. Laidacker (Softball Field) $250.00

Buildings & Grounds Committee – Consent Agenda: Mr. Crawford moved, seconded by Mr. Fogarty, for approval of the following building and grounds actions. The motion passed as a result of the following vote tally: (9-0)

- Mr. Chyko Yes
- Mr. Coates Yes
- Mr. Crawford Yes
- Mr. Fogarty Yes
- Mr. Klingerman Yes
- Mr. Markowski Yes
- Mr. Rafel Yes
- Mr. Rhoads Yes
- Mr. Sitter Yes

Waste Water Treatment Plant Operation Bid – Approval was granted to accept the bid of $2,100/month from M&B Environmental Inc., of Harleysville, PA, for the operation of the waste water treatment plant.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Base Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>M&amp;B Environmental Inc.</td>
<td>$2,100/month</td>
</tr>
<tr>
<td>Myers Environmental Services</td>
<td>$2,150/month</td>
</tr>
</tbody>
</table>

Approve PLANCON A & B – Approval was granted to authorize the Architectural Studio and the superintendent to submit PLANCON A & B to the Pennsylvania Department of Education.

Curriculum, In-Service & Textbooks Committee – Consent Agenda: Mr. Markowski moved, seconded by Mr. Crawford, for approval of the following curriculum, in-service and textbook actions. The motion passed as a result of the following vote tally: (9-0)

- Mr. Chyko Yes
- Mr. Coates Yes
- Mr. Crawford Yes
- Mr. Fogarty Yes
- Mr. Klingerman Yes
- Mr. Markowski Yes
- Mr. Rafel Yes
- Mr. Rhoads Yes
- Mr. Sitter Yes

Approve 7th & 8th Grade Algebra Course – Approval was granted of the addition of Algebra I to the math curriculum for 7th & 8th grade.

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>MS Ag</td>
<td>EDUC500</td>
<td>Adv. Educational Psychology</td>
<td>3</td>
</tr>
<tr>
<td>Amanda Jankowski 2nd Grade</td>
<td>ECU1542</td>
<td>Literacy &amp; Diversity</td>
<td>3</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>03/24/12</td>
<td>General</td>
<td>$600</td>
</tr>
<tr>
<td></td>
<td>7th &amp; 8th Grade Activity</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mark Thomas</td>
<td>Seven Springs, PA</td>
<td>4</td>
<td>04/18/12-04/21/12</td>
<td>General</td>
<td>$253</td>
</tr>
</tbody>
</table>

Enrollment Report: As directed by the Board, Mr. Mathias completed a staffing/enrollment report, and made staffing recommendations based on the report. Mr. Mathias’ report was based on a comparison of current enrollment figures and enrollment figures from 2006. The comparison showed steady enrollment in the elementary school, an overall decline of 16.1% in the middle school and 13.7% in the high school. Mr. Mathias pointed out that last year we furloughed and did not hire new staff to replace retirees and this presented a reduction in staff of 2% in the elementary school, 10.3% in the middle school, and 5.7% in the high school. Mr. Mathias recommended that the Board consider not hiring new staff to replace retirees. The district may have to furlough to reduce the 8th grade staff to 6 teachers but it is not likely. The data supports reducing HS art to ½ time but that is not recommended at this time.

Equipment, Supply and Cafeteria Committee – Bids for IPC Cafeteria Supplies – Mr. Rhoads moved, seconded by Mr. Markowski to grant approval to award bids for cafeteria supplies and equipment for the 2012-13 school year:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Calico Industries Inc.</td>
<td>$2,708.64</td>
</tr>
<tr>
<td>W. A. DeHart</td>
<td>2,669.15</td>
</tr>
<tr>
<td>XPEDX-Harrisburg</td>
<td>2,070.87</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$7,448.66</strong></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: (9-0)

Mr. Chyko   Yes
Mr. Coates  Yes
Mr. Crawford Yes
Mr. Fogarty Yes
Mr. Klingerman Yes
Mr. Markowski Yes
Mr. Rafel   Yes
Mr. Rhoads  Yes
Mr. Sitler  Yes

Transportation Committee – Bus Drivers – Mr. Coates moved, seconded by Mr. Rhoads, to grant approval to appoint the following bus drivers:

<table>
<thead>
<tr>
<th>Drivers</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>George Crawford</td>
<td>Fishingcreek</td>
</tr>
<tr>
<td>Frances Mullen</td>
<td>Fishingcreek</td>
</tr>
</tbody>
</table>

The motion passed as a result of the following vote tally: (9-0)

Mr. Chyko   Yes
Mr. Coates  Yes
Mr. Crawford Yes
Mr. Fogarty Yes
Mr. Klingerman Yes
Mr. Markowski Yes
Mr. Rafel   Yes
Mr. Rhoads  Yes
Mr. Sitler  Yes
Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, chairperson, presented a “first reading” for the following policies:

- #3603 – Professional Meeting or Conference Attendance Authorization (revised)
- #5431 – Field Trips (revised)
- #6131 – Health Examinations/Screenings (revised)
- #6250 – Student Recruitment (revised)
- #6340 – Special Education (revised)
- #6341 – Discipline of Students with Disabilities (new) (replaces policy #6625)
- #6342 – Behavior Support (new) (replaces policy #6625)
- #6343 – Screenings and Evaluations for Students with Disabilities (new)
- #6344 – Confidentiality of Special Education Student Information (new) (replaces policy #6550)
- #6628 – Bullying/Cyberbullying (revised)
- #8725 – Fund Balance (new)
- #8810 – Athletic Fund (revised)
- #8840 – Naming Rights for School District Facilities (new)

These policy changes are recommended by the policy committee.

Approve Policy – Mr. Rhoads moved, seconded by Mr. Fogarty to grant approval of the following policy:

- #6624 – Corporal Punishment (revised)

The motion passed as a result of the following vote tally: (9-0)

- Mr. Chyko: Yes
- Mr. Coates: Yes
- Mr. Crawford: Yes
- Mr. Fogarty: Yes
- Mr. Klingerman: Yes
- Mr. Markowski: Yes
- Mr. Rafel: Yes
- Mr. Rhoads: Yes
- Mr. Sitler: Yes

Central/Bloomsburg Study Committee Report – Mr. Mathias reported that at the next committee meeting is on Tuesday, March 27, 2012 at 4:30 p.m. in the Bloomsburg District Office.

Negotiations & Grievance Committee – Mr. Fogarty, chairperson, reported that the committee is currently in negotiations with the teacher’s union and administrative staff. He also called for an executive session immediately following the regular board meeting to discuss negotiations.

Tax Exoneration & Local Revenue Committee – Adopt Resolution 03-19-12 – Mr. Klingerman moved, seconded by Mr. Markowski, to grant approval to appoint Annette M. Lowery, Central Columbia School District’s Business Administrator, as the tax collector of the School Per Capital and Real Estate taxes for the following municipalities: Mifflin Twp., Mt. Pleasant Twp., North Centre Twp., Orangeville Boro., Orange Twp., Scott Twp., and South Centre Twp.

The motion passed as a result of the following vote tally: (9-0)

- Mr. Chyko: Yes
- Mr. Coates: Yes
- Mr. Crawford: Yes
- Mr. Fogarty: Yes
- Mr. Klingerman: Yes
- Mr. Markowski: Yes
- Mr. Rafel: Yes
- Mr. Rhoads: Yes
- Mr. Sitler: Yes
Vo-Tech Operating Committee – Approve Budget – Mr. Fogarty moved, seconded by Mr. Coates, to approve the Columbia-Montour Area Vocational-Technical School 2012-13 General Fund Operating Budget in the amount of $6,610,596. Central Columbia’s share of AVTS costs is $955,707. The motion passed as a result of the following vote tally: (9-0)

- Mr. Chyko Yes
- Mr. Coates Yes
- Mr. Crawford Yes
- Mr. Fogarty Yes
- Mr. Klingerman Yes
- Mr. Markowski Yes
- Mr. Rafel Yes
- Mr. Rhoads Yes
- Mr. Sitler Yes

Central Susquehanna Intermediate Unit – Approve Budget – Mr. Rhoads moved, seconded by Mr. Rafel, to grant approval for the Central Susquehanna Intermediate Unit 2012-13 General Operating Budget in the amount of $1,283,134. The motion passed as a result of the following vote tally: (9-0)

- Mr. Chyko Yes
- Mr. Coates Yes
- Mr. Crawford Yes
- Mr. Fogarty Yes
- Mr. Klingerman Yes
- Mr. Markowski Yes
- Mr. Rafel Yes
- Mr. Rhoads Yes
- Mr. Sitler Yes

Discussion Items –

Student Report – No report.

Representative Reports:

Faculty Report – No report.

Administrative Reports –

Kim MacDonald, Food Services Director, announced she held a parent breakfast in the elementary school on March 6th though March 8th and had 575 people participate.

Chad Heintzelman, Middle School Principal, informed the Board that the middle school kicked off PSSA week with over 500 students participating in breakfast before the tests. He stated that Ms. MacDonald and her staff will serve breakfast and a snack each day to students who sign up to participate.

Tom Sharrow, Elementary School Principal, announced that the elementary school held a pep rally on Friday to kick off PSSAs. He also stated that the full day kindergarten planning process has started.

Chris Snyder, High School Assistant Principal, commended the 150 students who participated in the Mini-thon that the high school student council held on March 9-10. He stated that the students raised $8,700 for the Four Diamonds Fund.

Jeff Groshek, High School Principal, announced the accomplishments of our high school winter athletics and congratulated them on a great season.
Mr. Fogarty thanked Annette Lowery for all the work she has completed to help during the negotiation process.

Tracy Krum, Curriculum Coordinator, announced there will be an Act 48 meeting on April 4 at 3:45p.m. in the district office board room.

Harry Mathias, Superintendent, stated that he just received a letter stating there were no findings and a job well done on the recent audit of the food service department.

Mr. Mathias the presented the current budget summary. He stated that we currently have a deficit of $1,081,382 but with recent retirements, the approved Vo-tech budget and the decrease in healthcare premiums our adjusted deficit is $810,000, which is in the range that the finance, budget, and insurance committee felt comfortable at being for the tentative budget. He also stated that the $810,000 does not include the district using any of the approved exception monies.

Mr. Mathias then stated that Steve Phillips from BIDA asked if the district would be interested in requesting a KOZ tax deferment for the industrial park on Lightstreet Road. The Board told Mr. Mathis they would possibly be interested in doing the tax deferment and to continue to pursue this option.

Public Comments: None.

Future Meetings:

- Regular Board Meeting/Work Session at 6:00 p.m., on Monday, April 2, 2012, in the district office board room.
- Regular Board Meeting at 6:00 p.m., on Monday, April 16, 2012, in the district office board room.

Executive Session: Mr. Chyko called for an executive session immediately following the meeting to discuss negotiations and a personnel matter.

Adjournment: Having no further business, President Chyko adjourned the meeting at 7:55 p.m.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary