Call to Order: A meeting of the Central Columbia Board of School Directors was held at 6:00 p.m., on Monday, March 18, 2013, at the district office board room, President Coates presiding.

Roll Call:  Members Present: Mr. Coates, President
           Mr. Sitler, Vice President
           Mr. Chyko
           Mr. Crawford
           Mr. Markowski
           Mr. Rafel
           Mr. Rhoads

           Members Absent: Mr. Fogarty, Treasurer
                            Mr. Klingerman

Staff Present: 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 Service Director
               Harry Mathias, Superintendent
               John Monick, Technology Director
               Dwayne Prosceno, Supervisor of Buildings and Grounds
               Carla Sauer, Elementary/Middle School Assistant Principal
               Thomas Sharrow, Elementary School Principal


Executive Session: The Board recessed at 6:01 p.m. for an Executive Session to discuss a personnel matter and resumed the regular meeting at 6:22 p.m.

Minutes: Mr. Chyko moved, seconded by Mr. Rhoads, passed unanimously with a voice vote, for approval of minutes from the Board Meeting on February 11, 2013 and the Board Meeting/Work Session on March 4, 2013. (7-0)

Academic Presentation: None.
Budget Discussion – Mr. Mathias quickly reviewed the following:

- The district’s proposed deficit is $1.6 million
- In the past the district has had a $600,000 +/- cushion
- Currently no drop in programs
- Currently no change in tax rates
- Basic Instructional Subsidy is up $94,169
- Special Education Subsidy is down $5,562
- PSERS Reform – if the Governor decides to put a collar on the PSERS rate from 16.93% to 14.68% Mr. Mathias is recommending that the Board does not change the line item in the budget because it is only a savings of $134,145. Mr. Mathias showed a graph with the projected contribution rates through 2018.

Mr. Mathias suggested a possible methodology to how to fund the PSERS contribution launch with the district absorbing 10% of the cost and the Board covering the rest of the increase with the PSERS committed funds. He used a graph to show the gap between the projected PSERS cost and the amount used from the district’s committed funds account. Mr. Mathias said if the Board decided to use this methodology the district would use the $4 million in committed funds within the next six years.

Mr. Mathias made the Board aware of the changes to the non-instructional support staff furloughs stating the two individuals aide positions that were mentioned would no longer be furloughs because we have received two aide retirements from the last presentation.

Mr. Mathias stated the soon to be approved CMAVTS budget will save the district $27,000 that was budgeted for in the preliminary budget. He noted though that the Federal Affordable Care Act stated employees who work over 30 hours per week are to receive full benefits starting January 1, 2014. Mr. Mathias mentioned that we currently only offer half-benefits to these 24 staff members and to raise it to full would be an additional $300,000 in next year’s budget. He said the Board will need to make a decision on how to handle this situation.

Mr. Mathias then noted professional retirements are due to him by April 10 and as of this date we have received no retirement notices.

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, high school construction fund, memorial fund, and enrollment.

Old Business: None.

Board Committee Reports and Action Items:

Comprehensive Plan Representative – Mr. Rafel, chairperson, no report.

Activities and Personnel Committee — Consent Agenda: Mr. Sitler moved, seconded by Mr. Chyko, for approval of the following activities and personnel actions. This motion passed as a result of the following vote tally: (7-0)

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

Coaching Resignation – Approval was granted to accept the resignation of Todd Wolinsky, assistant football coach, effective immediately.
Professional Resignation – Approval was granted to accept the resignation of Laura Rice, school psychologist, effective July 12, 2013.

Support Staff Retirement Resignation – Approval was granted to accept the retirement resignation of instructional assistant, Victoria Yohe, effective the end of the 2012-13 school year. Ms. Yohe has been with the Central Columbia School District for 18 years and is eligible for a retirement stipend of $1,080.

Approval was granted to accept the retirement resignation of instructional assistant, Susan Yohey, effective the end of the 2012-13 school year. Ms. Yohey has been with the Central Columbia School District for 19 years and is eligible for a retirement stipend of $1,140.

Family Medical Leave – Approval was granted for Heather Thomas, multi-media assistant, to use family medical leave from on or about May 12, 2013, and continue through the end of the 2012-13 school year.

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>Emmanuel</td>
<td>Elementary</td>
</tr>
<tr>
<td>Fasold</td>
<td>Health/Phys Ed/Driver’s Ed/Athletic Coach</td>
</tr>
<tr>
<td>Laputka</td>
<td>Elementary/Special Ed</td>
</tr>
<tr>
<td>Madden</td>
<td>Elementary</td>
</tr>
<tr>
<td>Piland</td>
<td>Elementary/Special Ed</td>
</tr>
</tbody>
</table>

Appoint Coach – Mr. Sitler moved, seconded by Mr. Chyko, to grant approval to appoint the following coaching position pending receipt of Act 34 and Act 151 clearances:

Shawn Callender: Head Girls’ Soccer 33 units salary to be determined by CBA

This motion passed as a result of the following vote tally: (6-1)

Mr. Chyko Yes
Mr. Coates Yes
Mr. Crawford Yes
Mr. Markowski Yes
Mr. Rafel No
Mr. Rhoads Yes
Mr. Sitler Yes

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 2007. The comparison showed an overall decline of 3% in the elementary school, 16.5% in the middle school and 17.5% in the high school. Mr. Mathias then pointed out an increase in staff of 5.9% in the elementary school (full-day kindergarten), a reduction in staff of 14.4% in the middle school (not replacing teachers who retired), and 5.7% reduction in the high school.

Based on this data Mr. Mathias recommended the following:

- The Board should consider not hiring for future retirees
- Eliminate HS athletic secretary… transfer to guidance
- Reduce one MS aide – (do not replace recent retirement)
- Eliminate Payroll/Personnel Secretary… Create Asst. Business Admin/Food Service position
- Eliminate HS Librarian position… transfer to English position
- Reduce HS staff by ½ Math, ½ English, ½ Social Studies, 1 Business teachers
- Reduce 1st grade to 7 teachers instead of 8 teachers
- Reduce HS Art to ½ time position
- Share ESL services with Berwick and/or Bloomsburg
Finance, Budget & Insurance Committee – Payment of Bills – Mr. Sitler moved, seconded by Mr. Chyko, to grant approval to issue General Fund checks #67921 through #68089 totaling $1,633,877.91 and Cafeteria checks #8266 through #8288 totaling $99,733.13. (Attached) This motion passed as a result of the following vote tally: (7-0)

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

Buildings & Grounds Committee – CC Educational Foundation Agreement – Mr. Crawford moved, seconded by Mr. Chyko, to grant approval of the agreement between the Central Columbia School District and the Central Columbia Educational Foundation for the construction of the new Community Wellness and Athletic Center. The agreement was reviewed by the school solicitor. The district also has no financial responsibility for this project. This motion passed as a result of the following vote tally: (7-0)

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

Curriculum, In-Service & Textbooks Committee – A “first reading” was presented for the following high school course proposals. These curriculum changes are recommended by the Act 48 Committee.

- Introduction to Video Game Design
- Jazz
- Real World Programming
- Social Studies – Kindergarten
- Social Studies – Grade 1
- Social Studies – Grade 2
- Social Studies – Grade 3
- Social Studies – Grade 4
- Social Studies – Grade 5
- Social Studies – Grade 6
- American History II
- Modern World History
- Modern American History I
- Modern American History II

Consent Agenda: Mr. Markowski moved, seconded by Mr. Chyko, for approval of the following curriculum, in-service, and textbook actions. This motion passed as a result of the following vote tally: (7-0)

- Mr. Chyko: Yes
- Mr. Coates: Yes
- Mr. Crawford: Yes
- Mr. Markowski: Yes
- Mr. Rafel: Yes
- Mr. Rhoads: Yes
- Mr. Sitler: Yes
Approve Course Proposals – Approval was granted for the following course proposals:

- Science – Grade 1
- Science – Grade 2
- Science – Grade 3
- Science – Grade 4
- Science – Grade 5
- Science – Grade 6
- Biology
- Physics
- Chemistry I

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>Kevin Haile</td>
<td>GSUM52601 Teaching Guitar Workshop</td>
<td>3</td>
<td>Duquesne U</td>
</tr>
<tr>
<td></td>
<td>Level I</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kara Rumberger</td>
<td>PS-19167 Multicultural Issues in Sports</td>
<td>3</td>
<td>Missouri U</td>
</tr>
<tr>
<td>Todd Wolinsky</td>
<td>Positive Classroom Mgt for All</td>
<td>1</td>
<td>Allegheny IU</td>
</tr>
<tr>
<td>HS History</td>
<td>Technology Essentials for Ed</td>
<td>3</td>
<td>Allegheny IU</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>Tara Smargiassi</td>
<td>Midd-West HS PMEA Region IV Chorus Festival</td>
<td>03/21/13 - 03/23/13</td>
<td>General</td>
<td>$226</td>
</tr>
<tr>
<td>Brenda DeWire</td>
<td>New York, NY FBLA Activity</td>
<td>04/27/13</td>
<td>General</td>
<td>$31</td>
</tr>
<tr>
<td>Annette Thatcher</td>
<td>Harrisburg, PA ESL Training</td>
<td>05/16/13</td>
<td>Title II</td>
<td>$101</td>
</tr>
<tr>
<td>Paula Faus</td>
<td>Bloomsburg University Literacy Conference</td>
<td>05/23/13 - 05/24/13</td>
<td>Title II</td>
<td>$79</td>
</tr>
<tr>
<td>Chad Heintzelman</td>
<td>Hershey, PA PAPBS Implementers’ Forum</td>
<td>05/28/13 - 05/30/13</td>
<td>Title II</td>
<td>$388</td>
</tr>
<tr>
<td>Alice Justice</td>
<td>Hershey, PA PAPBS Implementers’ Forum</td>
<td>05/28/13 - 05/30/13</td>
<td>Title II</td>
<td>$238</td>
</tr>
<tr>
<td>Jackie Klingerman</td>
<td>Hershey, PA PAPBS Implementers’ Forum</td>
<td>05/28/13 - 05/30/13</td>
<td>Title II</td>
<td>$238</td>
</tr>
<tr>
<td>Meredith Michael</td>
<td>Hershey, PA PAPBS Implementers’ Forum</td>
<td>05/28/13 - 05/30/13</td>
<td>Title II</td>
<td>$238</td>
</tr>
</tbody>
</table>
Meeting(s) and/or Conference(s) cont.

<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>Carrie Morgan</td>
<td>Hershey, PA PAPBS Implementers’ Forum</td>
<td>05/28/13 - 05/30/13</td>
<td>Title II</td>
<td>$238</td>
</tr>
<tr>
<td>Jamie Raski</td>
<td>Hershey, PA PAPBS Implementers’ Forum</td>
<td>05/28/13 - 05/30/13</td>
<td>Title II</td>
<td>$238</td>
</tr>
<tr>
<td>Carla Sauer</td>
<td>Hershey, PA PAPBS Implementers’ Forum</td>
<td>05/28/13 - 05/30/13</td>
<td>Title II</td>
<td>$238</td>
</tr>
<tr>
<td>Courtney Baccile</td>
<td>Columbus, OH Comprehensive Literacy Framework</td>
<td>06/18/13 - 06/21/13</td>
<td>Title I</td>
<td>$1,684</td>
</tr>
<tr>
<td>Shara Evanoski</td>
<td>Columbus, OH Comprehensive Literacy Framework</td>
<td>06/18/13 - 06/21/13</td>
<td>Title I</td>
<td>$1,684</td>
</tr>
<tr>
<td>Rebecca Farrell</td>
<td>Columbus, OH Comprehensive Literacy Framework</td>
<td>06/18/13 - 06/21/13</td>
<td>Title I</td>
<td>$1,684</td>
</tr>
<tr>
<td>Susan Kocher</td>
<td>Columbus, OH Comprehensive Literacy Framework</td>
<td>06/18/13 - 06/21/13</td>
<td>Title I</td>
<td>$1,684</td>
</tr>
<tr>
<td>Thomas Sharrow</td>
<td>Columbus, OH Comprehensive Literacy Framework</td>
<td>06/18/13 - 06/21/13</td>
<td>Title I</td>
<td>$2,144</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>Rachelle D’Ambrosio</td>
<td>Columbia County Historical Sites ES Gifted Activity</td>
<td>9</td>
<td>TBD</td>
<td>General</td>
<td>$.56/mile</td>
</tr>
<tr>
<td>Tara Smargiassi</td>
<td>Midd-West HS PEMLA Region IV Chorus Festival</td>
<td>5</td>
<td>03/21/13 - 03/23/13</td>
<td>Student Fee$72/Student</td>
<td>$64</td>
</tr>
<tr>
<td>Kevin Haile</td>
<td>Bloomsburg Hospital Marching Band Activity</td>
<td>48</td>
<td>03/23/13</td>
<td>General</td>
<td>$110</td>
</tr>
<tr>
<td>Lance Miller/ Todd Wolinsky</td>
<td>Bloomsburg University Model UN Activity</td>
<td>45</td>
<td>04/11/13</td>
<td>General</td>
<td>$100</td>
</tr>
<tr>
<td>Annie Groff</td>
<td>SportsPlex/Digiplex Kindergarten Activity</td>
<td>133</td>
<td>04/12/13</td>
<td>General</td>
<td>$300</td>
</tr>
<tr>
<td>Carole Connolley</td>
<td>Geisinger 11th Grade Career Pathway Activity</td>
<td>25</td>
<td>04/19/13</td>
<td>General</td>
<td>$130</td>
</tr>
<tr>
<td>Curt Turner/ Greg Laubach</td>
<td>Orangeville/Montandon Career Pathway Animal Science Activity</td>
<td>13</td>
<td>04/19/13</td>
<td>General</td>
<td>$90</td>
</tr>
</tbody>
</table>
MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING
MONDAY, MARCH 18, 2013
PAGE 7

Student Field Trip Request(s) cont.

<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>Marla Diltz</td>
<td>Penn's Cave</td>
<td>140</td>
<td>04/25/13</td>
<td>General</td>
<td>$1,400</td>
</tr>
<tr>
<td></td>
<td>3rd Grade Activity</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brenda DeWire</td>
<td>New York, NY</td>
<td>20</td>
<td>04/27/13</td>
<td>FBLA Acct</td>
<td>$500</td>
</tr>
<tr>
<td></td>
<td>FBLA Activity</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nathan Johnson</td>
<td>Harrisburg, PA</td>
<td>159</td>
<td>05/02/13</td>
<td>General</td>
<td>$3,360</td>
</tr>
<tr>
<td></td>
<td>6th Grade Activity</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Megan Welkom</td>
<td>Lake Tobias</td>
<td>144</td>
<td>05/17/13</td>
<td>PTO</td>
<td>$1,200</td>
</tr>
<tr>
<td></td>
<td>2nd Grade Activity</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lora Stone/</td>
<td>Knoebels</td>
<td>200+</td>
<td>05/28/13</td>
<td>General</td>
<td>$370</td>
</tr>
<tr>
<td>Daryl Heddings</td>
<td>Accelerated Reader/Student Council Activity</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Charisa Radle</td>
<td>Montour Preserve</td>
<td>141</td>
<td>05/30/13</td>
<td>General</td>
<td>$600</td>
</tr>
<tr>
<td></td>
<td>1st Grade Activity</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Apryl Heintzelman</td>
<td>Pioneer Tunnel Coal Mine</td>
<td>152</td>
<td>05/31/13</td>
<td>PTO</td>
<td>$650</td>
</tr>
<tr>
<td></td>
<td>4th Grade Activity</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amber Bassett</td>
<td>Shamokin HS</td>
<td>12</td>
<td>03/16/13</td>
<td>Activity Acct</td>
<td>$70</td>
</tr>
<tr>
<td></td>
<td>Dance Team Competition</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Erin Lehman</td>
<td>Bloomsburg HS</td>
<td>10</td>
<td>04/26/13</td>
<td>General</td>
<td>$125</td>
</tr>
<tr>
<td></td>
<td>PMEA Chorus Festival</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Equipment, Supply and Cafeteria Committee – Bids for JPC Cafeteria Supplies – Mr. Rhoads moved, seconded by Mr. Chyko to grant approval to award bids for cafeteria supplies and equipment for the 2013-14 school year:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Calico Industries Inc.</td>
<td>$3,180.12</td>
</tr>
<tr>
<td>W. A. DeHart</td>
<td>674.85</td>
</tr>
<tr>
<td>XPEDX-Harrisburg</td>
<td>3,243.40</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$7,098.37</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: (7-0)

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

Transportation Committee – Mr. Chyko, chairperson, no report.
Policy, Legislative, Goals & Evaluation Committee – Suspension of Section of Policy – Mr. Rhoads moved, seconded by Mr. Chyko to grant approval suspend the clause in Section 3040.3 “Persons leaving the district should not be part of the interview team” in Policy 3040 – Procedure for Professional Candidate Evaluation and Appointment for the hiring of a new School Psychologist in 2013. The motion passed as a result of the following vote tally: (7-0)

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

Negotiations & Grievance Committee – Mr. Chyko reported negotiations are ongoing.

Tax Exoneration & Local Revenue Committee – Adopt Resolution 03-18-13 – Mr. Crawford moved, seconded by Mr. Chyko, 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: (7-0)

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

Vo-Tech Operating Committee – Approve Budget – Mr. Chyko moved, seconded by Mr. Markowski, to approve the Columbia-Montour Area Vocational-Technical School 2013-14 General Fund Operating Budget in the amount of $6,719,889. Central Columbia’s share of AVTS costs is $973,863. The motion passed as a result of the following vote tally: (7-0)

- Mr. Chyko: Yes
- Mr. Coates: Yes
- Mr. Crawford: 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. Chyko, to grant approval for the Central Susquehanna Intermediate Unit 2013-14 General Operating Budget in the amount of $1,183,369. The motion passed as a result of the following vote tally: (7-0)

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

Discussion Items – None.

Student Report – No report.
Representative Reports:

**Faculty Report** – Mrs. Bates reported the following: The middle school held a Jump Rope for Heart and raised $1,015.00 for the American Heart Association. Autumn Stone, Tonoya Sengupta, Joseph Todd, and Maddie Harder represented Central Columbia at the Region band competition. Autumn Stone qualified for All-State band in April. Five juniors from FFA attended the State Legislative Leadership Conference in March. The Central Columbia FFA Keystone Degree award winners received a certificate when they attended a celebration breakfast with Representative David Milliard. Morgan Rafel, received the 2013 “Me? A School Librarian” award from the PA School Librarian Association. She along with Mrs. Bates will be going to the PSLA conference where Morgan will be recognized.

**Administrative Reports** –

Dwayne Prosceno, Director of Buildings and Grounds, stated Mariano and Stadium Solutions have been working over at the football field on the lighting and bleachers.

John Monick, Technology Director, noted the new district website has been up and running for the past two weeks.

Chad Heintzelman, Middle School Principal, read a letter from the Junior Achievement Director stating the middle school staff and students exemplify class when attending the activity. He also stated they are looking forward with working with our students and staff next February.

Tom Sharrow, Elementary School Principal, mentioned 95 students received tickets to see a wilkes-barre penguins game for the robo reader challenge.

Harry Mathias, Superintendent, along with Mr. Rafel, informed the Board of the pilot the Media Committee is working on for the evolving technology with e-readers and electronic books. Mr. Rafel requested $10,000 to cover this pilot from the Capital Projects account. The Board agreed this was a good idea and stated the funds could be used.

Mr. Mathias then presented the Board with Certificates of Appreciation for Board Recognition. He also presented Mr. Chyko with a plaque thanking him for his service as past Board President.

**Public Comments:** None.

**Future Meetings:**

- Board Meeting at 6:00 p.m., on Monday, April 1, 2013, in the district office board room.
- Board Meeting at 6:00 p.m., on Monday, April 15, 2013, in the district office board room.

**Adjournment:** Having no further business, President Coates adjourned the meeting at 7:45 p.m.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary