

BOARD OF SCHOOL DIRECTORS MEETING



Columbia-Montour AVTS Schoolhouse Café
December 8, 2010
7:00 p.m.

PUBLIC PARTICIPATION AT BOARD MEETINGS: The Central Columbia School District welcomes community interest and involvement in all board meetings. Public comments by residents of the district can be addressed to the Board President after a motion is duly approved and seconded. It is requested that anyone addressing the Board stand, state your name and address, and the issue to be addressed.

I. **CALL TO ORDER**

II. **MEDITATION AND FLAG SALUTE**

III. **ROLL CALL:**

ELECTED DIRECTORS

Mr. Charles C. Chyko
Mr. John O. Coates
Mr. Robert J. Fogarty
Dr. Sue Jackson
Mr. Brian D. Klingerman
Mr. Thomas Markowski
Mr. Bruce E. Rhoads
Mr. Robert F. Sitler, Jr.
Mr. Roger M. Williams

ADMINISTRATORS

Ralph DeFrain, Director of Buildings and Grounds
Christina Fish, Director of Special Education
Jeffrey Groshek, High School Principal
Chad Heintzelman, Middle School Principal
John Kurelja, Curriculum Coordinator
Helen Lewis, Elementary School Principal
Annette Lowery, Transportation Supervisor/Assistant Business Manager
Harry Mathias, Superintendent
Kim MacDonald, Food Services Director
John Monick, Technology Director
Thomas Sharrow, Elementary/Middle School Assistant Principal
Christopher Snyder, Interim Dean of Students
Michael Sokoloski, Business Administrator/Board Secretary

IV. **RECOGNITION OF GUESTS:**

V. **APPROVAL OF MINUTES:**

May I have a motion to approve the minutes from the Board Meeting on November 15, 2010Exhibit # 1

Motion moved by:

Seconded by:

Discussion:

Vote

VI. **ACADEMIC PRESENTATIONS:**

VII. INFORMATIONAL ITEMS:

- A. Receive Report on Requests for Buildings and Facilities Use.....Exhibit # 2
- B. Receive Report on Field Trip(s).....Exhibit # 3
- C. Receive Report on Meeting(s) and/or Conference(s).....Exhibit # 4
- D. Enrollment Report.....Exhibit # 5

VIII. OLD BUSINESS:

IX. BOARD COMMITTEE REPORTS AND ACTION ITEMS:

A. Committee Reports

- 1. Strategic Planning Representatives – Dr. Jackson, Chairperson (Rhoads, Williams)
- 2. Activities & Personnel Committee – Mr. Fogarty, Chairperson (Sitler, Rhoads)
 - a. Appoint Assistant High School Principal.....Exhibit # 6
 - b. Appoint Business Administrator/Board Secretary.....Exhibit # 7
 - c. Appoint Interim Coaching PositionExhibit # 8
 - d. Approve Booster Club.....Exhibit # 9
 - e. Approve Child Bearing/Rearing Leave.....Exhibit #10
 - f. Approve Family Medical Leave.....Exhibit #11
 - g. Approve Supplemental Professional Substitute List.....Exhibit #12

I move to approve the consent agenda, Exhibits #6 through #12, as contained in the board packet.

- 3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Williams)
 - Audit Presentation – Michael Sokoloski
 - a. Accept Audit Report for Year Ended June 30, 2010Exhibit #13
 - b. Approve Payment of Bills.....Exhibit #14
 - c. Approve Payment of Bills from Capital Reserve Account.....Exhibit #15

I move to approve the consent agenda, Exhibits #13 through #15, as contained in the board packet.

- Budget Presentations - Administrators

- 4. Buildings & Grounds Committee – Mr. Williams, Chairperson (Coates, Klingerman, Sitler)
- 5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Jackson, Sitler)
 - a. Approve Course(s) to be Declared for Reimbursement.....Exhibit #16
 - b. Approve Meeting(s) and/or Conference(s).....Exhibit #17
 - c. Approve Student Field Trip Request(s).....Exhibit #18

I move to approve the consent agenda, Exhibits #16 through #18, as contained in the board packet.

- 6. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Coates, Markowski)
- 7. Transportation Committee – Mr. Coates, Chairperson (Klingerman, Markowski)
- 8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Jackson)
- 9. Negotiations & Grievance Committee – Mr. Fogarty, Chairperson (Coates, Klingerman)

- 10. Tax Exoneration & Local Revenue Committee – Mr. Klingerman, Chairperson (Markowski, Williams)
- 11. Vo-Tech Operating Committee Representatives – Mr. Fogarty (Chyko)
- 12. Central Susquehanna Intermediate Unit Representative – Mr. Fogarty

B. Discussion Items

X. **REPRESENTATIVE REPORTS:**

- A. Student Representative
- B. Faculty Representative
- C. Administrators

XI. **PUBLIC COMMENTS:**

XII. **FUTURE MEETINGS:**

- A. Special Board Meeting at 7:00 a.m., on **Wednesday, December 22, 2010**, in the district office board room.
- B. Board Meeting at 7:00 p.m., on **Monday, January 17, 2010**, in the district office board room.

XIII. **ADJOURNMENT:** _____ PM (Time)

MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

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Board Committee Reports and Action Items:

Strategic Planning Representative – Mr. Rhoads, representative, no report.

Activities and Personnel Committee – Mr. Saloky, along with other members of the community, spoke on Mr. LaCroix's resignation. They asked the Board to consider denying Mr. LaCroix's resignation as head swim coach and try working on a resolution to solve the problem. Members of the Board stated that they could not force someone to stay in a position if they requested to resign.

Resign Coach – Mr. Fogarty moved, seconded by Mr. Sitler, passed with a voice vote of 7 yes, 0 no, and 1 abstain (Coates), to grant approval to accept the resignation of head swimming coach, Charles LaCroix, effective immediately. (7-0-1) (*attached*)

Resign Curriculum Coordinator – Mr. Fogarty moved, seconded by Mr. Markowski, passed unanimously with a voice vote, to grant approval to accept the resignation of curriculum coordinator, Dr. John Kurelja, effective December 31, 2010. (8-0)

Appoint Coach – Mr. Fogarty moved, seconded by Mr. Sitler, to grant approval to appoint Robert Chyko as the 1st assistant swimming coach effective immediately. Mr. Chyko will receive a stipend of \$1,785 (15 units at \$119/unit). The motion passed as a result of the following vote tally: (6-0-2) (*attached*)

Mr. Chyko	Abstain
Mr. Coates	Abstain
Mr. Fogarty	Yes
Mr. Klingerman	Yes
Mr. Markowski	Yes
Mr. Rhoads	Yes
Mr. Sitler	Yes
Mr. Williams	Yes

Appoint Long-Term Substitute – Mr. Fogarty moved, seconded by Mr. Williams, to grant approval to appoint Jamie Black to the position of elementary art teacher as a long-term substitute, effective December 6, 2010, through the end of the 2010-11 school year. Ms. Black will be placed at Step B1 and receive a salary of \$37,054 (pro-rated), plus she is eligible for full benefits. The motion passed as a result of the following vote tally: (8-0)

Mr. Chyko	Yes
Mr. Coates	Yes
Mr. Fogarty	Yes
Mr. Klingerman	Yes
Mr. Markowski	Yes
Mr. Rhoads	Yes
Mr. Sitler	Yes
Mr. Williams	Yes

Appoint Teacher – Mr. Fogarty moved, seconded by Mr. Williams, to grant approval to appoint Lydia Moyer to the position of high school English teacher, effective January 14, 2011, or earlier pending her release from Danville Area School District. Ms. Moyer will be hired at Step M6, and receive a salary of \$48,493 (pro-rated), plus she is eligible for full benefits. The motion passed as a result of the following vote tally: (8-0)

Mr. Chyko	Yes
Mr. Coates	Yes
Mr. Fogarty	Yes
Mr. Klingerman	Yes
Mr. Markowski	Yes
Mr. Rhoads	Yes
Mr. Sitler	Yes
Mr. Williams	Yes

MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

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Consent Agenda: Mr. Fogarty moved, seconded by Mr. Rhoads, 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
Mr. Klingerman	Yes
Mr. Markowski	Yes
Mr. Rhoads	Yes
Mr. Sitler	Yes
Mr. Williams	Yes

Booster Clubs – Approval was granted to recognize the following booster clubs for the 2010-11 school year:

- Central Columbia Diving Club (youth)
- HS Swimming & Diving Booster Club

Approve Job Description – Approval was granted to accept the job description for Business Administrator/Board Secretary.

Professional Substitute(s) – Approval was granted to appoint the following professional substitute(s):

Name	Certification
Carole Connolley	Business

Support Staff Substitute(s) - Approval was granted to appoint the following support staff substitute(s):

Name	Staff Position
Sonia Sepulveda	Secretarial

Direct Superintendent – Approval was granted to direct the Superintendent and the Central Columbia Administrative Team to study and make recommendations regarding professional staffing needs by doing the following:

- Study the professional staffing needs of the District based upon instructional program requirements and student enrollment; and
- Determine the minimum professional staffing needs of the District for the upcoming school year based upon the forgoing studies; and
- Make recommendations to the Board during February and March 2011, based upon the considerations set forth in the Public School Code, concerning whether any professional or temporary professional employee positions should be maintained, added, reduced or eliminated during the 2011-2012 school year; and
- If a recommendation is made for elimination or reduction of positions, implement the established procedures through termination of specific temporary professional employees, suspension of specific professional employees or demotion of specific professional employees, obtaining such approvals from the Department of Education that may be required for the alternation or curtailment of educational programs; and
- Notify any temporary professional and professional employees who may be affected by the recommendations.
- Consult with and work with District legal counsel to insure the correctness and completeness of the process.

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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:(8-0)

Mr. Chyko	Yes
Mr. Coates	Yes
Mr. Fogarty	Yes
Mr. Klingerman	Yes
Mr. Markowski	Yes
Mr. Rhoads	Yes
Mr. Sitler	Yes
Mr. Williams	Yes

Audit – Approval was granted to accept the local tax collectors’ audit report for 2009 as presented by Brewer, Gehring & Johnson.

Resolution # 11-15-10 – Approval was granted to accept Resolution No. 11-15-10 approving the security benefit flexible benefits plan. (*attached*)

Payment of Bills – Approval was granted to issue General Fund checks #63014 through #63206 totaling \$2,263,500.77 and Cafeteria checks #7650 through #7674 totaling \$123,583.02. (*Attached*)

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

Artesian Pools & Spas, Inc.	\$3,900.00
Total	\$3,900.00

Mr. Sitler directed the administration to present their 2011-12 budgets in the same manner as last year. He stated that the Board would like an overview of each budget with an emphasis on major or unique changes; and if the Board needed more detailed information it should be available.

Buildings & Grounds Committee – Architect Agreement – Mr. Williams moved, seconded by Mr. Fogarty, to grant approval to authorize the Board President to enter into an agreement with Crabtree/Rohrbaugh & Associates Architects of Mechanicsburg, Pennsylvania in the amount of \$18,000 (Design Phase \$2,500 and Construction Phase \$15,500) for design services for the middle school locker room project. The agreement has been drafted and reviewed by the school solicitor. The motion passed as a result of the following vote tally: (8-0)

Mr. Chyko	Yes
Mr. Coates	Yes
Mr. Fogarty	Yes
Mr. Klingerman	Yes
Mr. Markowski	Yes
Mr. Rhoads	Yes
Mr. Sitler	Yes
Mr. Williams	Yes

Curriculum, In-Service & Textbooks Committee – Consent Agenda: Mr. Markowski moved, seconded by Mr. Coates, passed unanimously with a voice vote, for approval of the following curriculum, in-service and textbook actions. (8-0)

Course(s) to be Declared for Reimbursement – Approval was granted for the following request(s) for course(s) declared for reimbursement:

Staff Member/Position		Course	Credits	Issued By
Todd Wolinsky	SEDU692	Seminar on Teaching Adolescents	3	Edinboro Univ.
HS Social Studies				

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Student Field Trip Request(s) – Approval was granted for the following field trip requests:

Staff Member(s)	Location & Purpose	No. of Students	Date(s)	Fund	Cost
Bridget Mathias	New York, NY Personal Fitness/Athletic Training Activity	40	12/08/10		N/C
Brett Sarnoski	Anderson, SC Baseball Clinic	18	03/23/10 - 03/27/10		N/C

Equipment, Supply and Cafeteria Committee – Building Use Charge Increase - Mr. Rhoads moved, seconded by Mr. Fogarty, to grant approval of increasing the charge for cafeteria and custodial help from \$25/hr to \$30/hr effective January 1, 2011. The motion passed as a result of the following vote tally: (8-0)

Mr. Chyko	Yes
Mr. Coates	Yes
Mr. Fogarty	Yes
Mr. Klingerman	Yes
Mr. Markowski	Yes
Mr. Rhoads	Yes
Mr. Sitler	Yes
Mr. Williams	Yes

Transportation Committee – Consent Agenda: Mr. Coates moved, seconded by Mr. Rhoads, for approval of the following transportation actions. The motion passed as a result of the following vote tally: (8-0)

Mr. Chyko	Yes
Mr. Coates	Yes
Mr. Fogarty	Yes
Mr. Klingerman	Yes
Mrs. McBryan	Yes
Mr. Rhoads	Yes
Mr. Sitler	Yes
Mr. Williams	Yes

Bus Drivers – Approval was granted to appoint the following bus drivers:

<u>Drivers</u>	<u>Contractor</u>
Mark Davis	Fishingcreek
John Talanca	Fishingcreek
Denise Weaver	Fishingcreek

Transportation Contracts – Approval was granted for the transportation contracts for 2010-11 and that the president and secretary be authorized to sign the contracts for the following amounts:

<u>Contractor</u>	<u>Cost of Service</u>
Lone Derr	\$144,840.00
Allen Dohl	76,883.40
Donald Edwards	81,444.60
Fishingcreek Transportation	775,786.98
James Kline	48,738.60
	\$1,127,693.58

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Policy, Legislative, Goals & Evaluation Committee – Approve Policies – Mr. Rhoads moved, seconded by Mr. Williams, to grant approval of the following policies:

- #1500 – Highly Qualified Status (revised)
- #3040 – Procedure for Professional Candidate Evaluation and Appointment (revised)
- #6100 – Evidence of Age (revised)

The motion passed as a result of the following vote tally: (8-0)

Mr. Chyko	Yes
Mr. Coates	Yes
Mr. Fogarty	Yes
Mr. Klingerman	Yes
Mr. Markowski	Yes
Mr. Rhoads	Yes
Mr. Sittler	Yes
Mr. Williams	Yes

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

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

Vo-Tech Operating Committee – Mr. Fogarty, representative, noted that the vo-tech will be hiring a new Dean of Students at their next meeting.

Appoint Vo-Tech Representative – Mr. Rhoads moved, seconded by Mr. Markowski, passed unanimously with a voice vote, to grant approval to appoint Robert Fogarty to a three-year term on the Columbia-Montour Area Vocational-Technical School Joint Operating Committee effective December 1, 2010, through November 30, 2013. The Board also reaffirmed Charles Chyko's seat as a representative through November 30, 2011. (8-0)

Central Susquehanna Intermediate Unit – Mr. Fogarty, representative, reported that the IU has hired an outside firm to do the nationwide Director search. He stated they are hoping to find a Director to help more the IU forward.

Discussion Items – Mr. Rafel, community member, asked the Board if there was a way for the district to post the entire board packet online before the meeting so it can be reviewed by the public. Mr. Mathias and Mr. Monick both said that the district will place the exhibits, as well as the agenda, online.

Representative Reports:

Faculty Report – No report.

Student Report – Miss Calfish reported that 42 members of the high school band are trying out for county band and 22 members are trying out for district band.

Administrative Reports –

Ralph DeFrain, Director of Buildings & Grounds, informed the Board that he and his staff are getting ready for snow. He also stated that he is working with a few companies to address any chemical/air handling issues in the pool.

Jeff Groshek, High School Principal, showed the Board the new high school guidance webpage.

Christina Fish, Director of Special Education, noted that the life skills students in the district recently went to Country Cupboard in Lewisburg, PA to attend Trail of Treats.

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Thomas Sharrow, Elementary/Middle School Assistant Principal, thanked Dr. Kurelja for being a great mentor and wished him "Best of Luck" as Superintendent of Warrior Run.

Bobbi Lewis, Elementary School Principal, informed the Board that the 4th grade chorus concert will be held on December 2nd at 7:00p.m. in the elementary school cafeteria. She also congratulated Dr. Kurelja on his new position.

Jeffrey Groshek, High School Principal, stated that Dr. Kurelja has been his role model and he will be greatly missed.

Michael Sokolowski, Business Administrator, mentioned that the auditors have completed their work at the district and said he would miss Dr. Kurelja.

John Kurelja, Curriculum Coordinator, thanked the district for the past 10 years.

Harry Mathias, Superintendent, informed the Board of their position with the current state budget and told them to prepare for less state monies for next years budget. He coordinated dates for upcoming administrative interviews holding assistant high school principal interviews at 5pm on December 1, business administrator interviews at 5pm on November 22 and curriculum coordinator interviews on December 20 at 5pm. He also set up a special meeting to hire the curriculum coordinator on December 22 at 7am in the district office board room. Mr. Mathias asked the Board to consider if they would be interested in trade marking the school district name and logo. He stated that Dr. Kurelja has a great energy level and did everything well and will be missed.

Public Comments: None.

Future Meetings:

- Board Re-Organizational Meeting at 7:00 p.m., on Wednesday, December 8, 2010, in the Schoolhouse Café at CMAVTS.
- Regular Board Meeting at 7:00 p.m., on Wednesday, December 8, 2010, in the Schoolhouse Café at CMAVTS.

Adjournment: Having no further business, President Chyko adjourned the meeting at 7:58p.m.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary

<p>Central Columbia School District</p>
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TO: Members of the Board of School Directors

FROM: Harry C. Mathias, Superintendent

SUBJECT: **RECEIVE REPORT ON REQUESTS FOR BUILDINGS
AND FACILITIES USE**

DATE: December 8, 2010

Party Requesting	Facilities Requested and Purpose	Date(s)	Time	Charge
Sonal Harris	ES Gym Family Fun Night – Fall Festival	11/18/10	3:45p.m. - 9:00p.m.	N/C
Jonathan Joseph	MS/HS Gym CC Girls Soccer (Indoor)	Mondays 11/22-12/13	6:00p.m. - 8:00p.m.	N/C
Nicole Moroney	MS Cafeteria JH Cheerleading Practice	11/23, 11/30, 12/2 12/11	6-8p.m. 10am-4pm	N/C
Paul Saloky	Pool Swim-A-Thon Fundraiser	12/04/10	7:00a.m. - 1:00p.m.	N/C
Brett Rynhart	MS Cafeteria Chorus Rehearsal & Concert	12/08/10 & 12/09/10	2:45-5p.m. 6-8p.m.	N/C
Carla Ladonis	MS Cafeteria 5 th Grade Activity	12/10/10	8:30a.m. - 10:50a.m.	N/C
Daniel Yarnell	MS Café, Gym, Pool MS Dance	12/10/10	7:00p.m. - 9:00p.m.	N/C \$7.25/hr/lg
Raymond Grosz	ES Gym Birthday Party	12/11/10	4:00p.m. - 7:00p.m.	\$60 \$25/hr/cust.

Central Columbia School District

To: Members of the Board of School Directors

From: Harry C. Mathias, Superintendent

Subject: RECEIVE REPORT ON FIELD TRIP(S)

Date: December 8, 2010

Staff Member(s)	Location & Purpose	No. of Students	Date(s)	Fund	Cost
Angie Kishbaugh	Elementary School Holiday Concert	65	12/23/10	General	\$105
Brenda DeWire	Williamsport, PA FBLA Regional Competition	65	01/06/11	General	\$580
Marina Gresh	Trevorton Elementary School District 8 Chorus Festival	9	04/29/11	General	\$80
Kristen Savage	Wilkes-Barre, PA 1 st Grade Activity	142	05/19/11	PTO	\$800

Central Columbia School District

To: Members of the Board of School Directors

From: Harry C. Mathias, Superintendent

Subject: RECEIVE REPORT ON MEETING(S) AND/OR CONFERENCE(S)

Date: December 8, 2010

Staff Member(s)	Location & Purpose	Date(s)	Fund	Cost
Andy Belolan	Williamsport, PA FBLA Regional Competition	01/06/11		N/C
Brenda DeWire	Williamsport, PA FBLA Regional Competition	01/06/11		N/C
Holly Hippenstiel	Williamsport, PA FBLA Regional Competition	01/06/11		N/C
Sharon Seesholtz	Williamsport, PA FBLA Regional Competition	01/06/11		N/C
Tara Smargiassi	Warrior Run HS PMEA District 8 Chorus Festival	01/12/11 - 01/15/11	General	\$66
Matthew Swinehart	Bucknell University Poetry Reading	01/25/11		N/C
Valerie Rheude	Mansfield, PA PMEA District Orchestra	01/27/11 - 01/30/11	General	\$526
Matthew Swinehart	Bucknell University Poetry Reading	02/08/11		N/C
Valerie Rheude	Troy, PA PMEA District Band Festival	02/09/11 - 02/12/11	General	\$226
Kimberly Hampton	State College, PA Educational Office Professionals Conf.	04/13/11	General	\$431
Brenda Fetterolf	Hershey, PA PSLA Conference	04/28/11 - 04/30/11	Title II	\$333
Sonya Smith	Hershey, PA PSLA Conference	04/28/11 - 04/30/11	Title II	\$650
Marina Gresh	Trevorton Elementary School District 8 Chorus Festival	04/29/11	Title II	\$55

<p>Central Columbia School District</p>
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TO: Members of the Board of School Directors

FROM: Harry C. Mathias, Superintendent

SUBJECT: ENROLLMENT REPORT

DATE: December 8, 2010

	K	1	2	3	4	5	6	7	8	9	10	11	12	TOTAL
ELEMENTARY	129	144	142	160	164									739
MIDDLE SCHOOL						146	140	156	162					604
HIGH SCHOOL										142	158	167	147	614
TOTALS	129	144	142	160	164	146	140	156	162	142	158	167	147	1957

	K	1	2	3	4	5	6	7	8	9	10	11	12	TOTAL
June 2010	139	145	158	160	137	137	158	158	170	162	166	145	150	1985
November 2010	131	144	142	161	165	146	140	159	158	141	159	169	147	1962
December 2010	129	144	142	160	164	146	140	156	162	142	158	167	147	1957
CHANGE FROM November 2010-o December 2010	(2)	-	-	(1)	(1)	-	-	(3)	4	1	(1)	(2)	-	(5)

ENROLLMENT June 2010	1985
ENROLLMENT December 2010	1957
CHANGE IN ENROLLMENT June 2010-December 2010	(28)

**Central Columbia
School District**

TO: Members of the Board of School Directors
FROM: Harry C. Mathias, Superintendent
SUBJECT: **APPOINT ASSISTANT HIGH SCHOOL PRINCIPAL**
DATE: December 8, 2010

RECOMMENDATION: that the Board appoints Christopher Snyder to the position of assistant high school principal effective the first day of the second semester. Mr. Snyder will receive a starting salary of \$65,000 prorated for the 2010-11 school year, plus full benefits.

I MOVE TO APPROVE THE RECOMMENDATION AS STATED.

Motion moved by:
Seconded by:
Discussion:
Roll call vote:

**Central Columbia
School District**

TO: Members of the Board of School Directors
FROM: Harry C. Mathias, Superintendent
SUBJECT: **APPOINT BUSINESS ADMINISTRATOR/BOARD SECRETARY**
DATE: December 8, 2010

RECOMMENDATION: that the Board appoints Annette Lowery to the position of business administrator/board secretary effective January 28, 2011. Mrs. Lowery will receive a starting salary of \$78,500 prorated for the 2010-11 school year, plus full benefits.

I MOVE TO APPROVE THE RECOMMENDATION AS STATED.

Motion moved by:
Seconded by:
Discussion:
Roll call vote:

**Central Columbia
School District**

TO: Members of the Board of School Directors
FROM: Jeff Groshek, High School Principal
SUBJECT: **APPOINT INTERIM COACHING POSITION**
DATE: December 8, 2010

RECOMMENDATION: that the Board appoints the following coach for the 2010-11 season.

Cheryl Reichart Interim Head Swimming 29 units \$3,451

I MOVE TO APPROVE THE RECOMMENDATION AS STATED.

Motion moved by:
Seconded by:
Discussion:
Roll call vote:

**Central Columbia
School District**

TO: Members of the Board of School Directors

FROM: Harry C. Mathias, Superintendent

SUBJECT: **APPROVE BOOSTER CLUB**

DATE: December 8, 2010

RECOMMENDATION: that the Board recognizes the following booster club for the 2010-11 school year.

- Central Columbia Wrestling & Wrestling Cheerleaders

I MOVE TO APPROVE THE RECOMMENDATION AS STATED.

Motion moved by:

Seconded by:

Discussion:

Vote:

**Central Columbia
School District**

TO: Members of the Board of School Directors
FROM: Harry C. Mathias Superintendent
SUBJECT: **APPROVE CHILD BEARING/REARING LEAVE**
DATE: December 8, 2010

RECOMMENDATION: that the Board approves a child bearing/rearing leave for Dennette Yarnell, elementary teacher, effective December 13, 2010, through the end of the 2010-11 school year.

According to Board Policy 1120 any employee may apply for an unpaid leave for pregnancy, childbirth, infant care following childbirth, child rearing, or the adoption of an infant under five (5) years of age, and temporary disabilities caused by pregnancy or childbirth, or recovery therefrom. Health, medical, and life insurance benefits will be suspended during leave of absence unless the employee chooses to continue coverage by purchasing the health, medical, and life insurance coverage during the period of unpaid leave.

I MOVE TO APPROVE THE RECOMMENDATION AS STATED.

Motion moved by:
Seconded by:
Discussion:
Roll call vote:

**Central Columbia
School District**

TO: Members of the Board of School Directors
FROM: Harry C. Mathias Superintendent
SUBJECT: **APPROVE FAMILY MEDICAL LEAVE**
DATE: December 8, 2010

RECOMMENDATION: that the Board approves leave under The Family Medical Leave Act for Aaron Brobst, for a period of one year beginning December 9, 2010. As per FMLA, all earned benefit time will be exhausted during this leave. Additionally, Mr. Brobst will be required to submit documentation in support of his leave request(s).

I MOVE TO APPROVE THE RECOMMENDATION AS STATED.

Motion moved by:
Seconded by:
Discussion:
Roll call vote:

<p>Central Columbia School District</p>
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TO: Members of the Board of School Directors

FROM: Harry C. Mathias, Superintendent

SUBJECT: **APPROVE SUPPLEMENTAL PROFESSIONAL SUBSTITUTE LIST**

DATE: December 8, 2010

RECOMMENDATION: that the Board approves the supplemental professional substitute list as shown below on this exhibit.

The professional staff member(s) fulfilled the obligations of Act 34 of 1985, Act 114 of 2006, Act 151 of 1994, and Employment Eligibility Verification (Proof of Citizenship).

Name	Certification
Barbara Martz	Elementary
Jayleen Miller	Elementary (Homebound Only)

I MOVE TO APPROVE THE RECOMMENDATION AS STATED.

Motion moved by:
 Seconded by:
 Discussion:
 Roll call vote:

**Central Columbia
School District**

TO: Members of the Board of School Directors
FROM: Michael Sokoloski, Business Administrator
VIA: Harry C. Mathias, Superintendent
SUBJECT: **ACCEPT AUDIT REPORT FOR YEAR ENDED JUNE 30, 2010**
DATE: December 8, 2010

RECOMMENDATION: that the Board accepts the single audit report for the year ended June 30, 2010, as prepared by Jones & Co.

I MOVE TO APPROVE THE RECOMMENDATION AS STATED.

Motion moved by:
Seconded by:
Discussion:
Roll call vote:

**Central Columbia
School District**

TO: Members of the Board of School Directors
FROM: Michael J. Sokoloski, Business Administrator
VIA: Harry C. Mathias, Jr., Superintendent
SUBJECT: **APPROVE PAYMENT OF BILLS**
DATE: December 8, 2010

RECOMMENDATION: that the board approves the attached list of bills for payment.

General Fund Computer Checks	\$ 241,079.23
General Fund Manual Checks	551,730.14
Cafeteria Fund Computer Checks	7,425.70
Cafeteria Fund Manual Checks	11,675.78

I MOVE TO APPROVE THE RECOMMENDATION AS STATED:

Motion to approve:
Seconded by:
Discussion:
Roll call vote:

Fund Accounting Check Summary

GENERAL FUND - From 11/12/2010 To 11/30/2010

facksmc

Note: Output selection limited to transactions dated between 11/12/2010 and 11/30/2010

Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00063207	JOHN KURELJA	MILAGE TO CSIU.....	TRAVEL.....	210.00
00063208	ENSLow PUBLISHERS, INC.	PO 10-1411.....		390.18
00063209	FIRST COLUMBIA BANK & TRUST	PRINCIPAL-LOAN AGREEMNT.....	INTEREST-LOAN AGREEMENT.....	7,605.17
00063210	AMERICAN RED CROSS	GENERAL SUPPLIES.....		168.00
00063211	AMERICAN PAPER & SUPPLY	GENERAL SUPPLIES.....		91.80
00063212	APPLE, INC.	ADMIN SOFT, LICEN, FEES.....		757.95
00063213	AT&T MOBILITY	COMMUNICATIONS.....		97.05
00063214	ANDREW BELOLAN	TRAVEL.....		70.00
00063215	BARNESANDNOBLE.COM	BOOKS AND PERIODICALS.....		272.07
00063216	JENNIFER BATES	BOOKS AND PERIODICALS.....		424.50
00063217	CDW -G, INC.	CAPITAL HDWE/SOFT-ORIG.....	TRANSPORTATION T O PUTNAM PENGUIN	17,549.78
00063218	CAPSTONE PRESS, INC.	BOOKS AND PERIODICALS.....		2,523.08
00063219	CATAWASE COACH COMPANY INC.	STUDENT TRANSP SVCS.....		1,310.00
00063220	CENTRAL SUSQUEHANNA	GROUP INSUR-CONTRACTED.....		1,384.20
00063221	CENTRAL TAX BUREAU OF PA,	OFFICIAL/ADMIN SVCS.....		648.00
00063222	CLASSY III, INC.	REPAIR & MAINT-VEHICLES.....		66.01
00063223	COMMONWEALTH CONNECTIONS	TUITION-CHARTER SCHOOLS.....		3,753.41
00063224	CONTINENTAL PRESS	BOOKS AND PERIODICALS.....		16.70
00063225	CREATIVE TEACHING PRESS	BOOKS AND PERIODICALS.....		24.42
00063226	CENTRAL CAFETERIA ACCOUNT	GENERAL SUPPLIES.....		205.00
00063227	DENT PLUMBING AND HEATING	GENERAL SUPPLIES.....		269.30
00063228	DARREN RIDER	TRAVEL BALTIMORE MD.....		136.00
00063229	DOROTHY L DISIDORO	TRAVEL CSIU.....		70.00
00063230	DELTA DENTAL OF PENNSYLVANIA	GROUP INSUR-CONTRACTED.....		11,191.12
00063231	DON EDWARDS	STUDENT TRANSP SVCS.....		3,952.20
00063232	FOLLETT LIBRARY CO.	BOOKS AND PERIODICALS.....		2,182.73
00063233	SUSAN FORSYTHE	REIMBURSEMENT FOR REALITYWORKS WRI		32.00
00063234	JAMIE FLICK	TRAVEL.....		136.00
00063235	JENNIFER FISHER	STUDENT TRANSP SVCS.....		19.00
00063236	GTS-WELCO	GENERAL SUPPLIES.....		447.01
00063237	GIANT FOOD STORES INC	GENERAL SUPPLIES.....		30.79
00063238	AHOLD FINANCIAL SERVICES	GENERAL SUPPLIES.....		48.67
00063239	GLENCOE/MCGRAW HILL	BOOKS AND PERIODICALS.....		182.14
00063240	MCGRAW-HILL COMPANIES	BOOKS AND PERIODICALS.....		70.72
00063241	GUYETTE COMMUNICATIONS	ADMIN SOFT, LICEN, FEES.....		269.75
00063242	GEISINGER QUALITY OPTIONS,	GROUP INSUR-CONTRACTED.....		155,087.77
00063243	CHAD HEINTZELMAN	TRAVEL BALTIMORE MD.....		199.00
00063244	HOLLY HIPPENSTIEL	TRAVEL.....		70.00

* Denotes Non-Negotiable Transaction

p - Prenote d - Process as Direct Deposit

Fund Accounting Check Summary

GENERAL FUND - From 11/12/2010 To 11/30/2010

facksmc

Note: Output selection limited to transactions dated between 11/12/2010 and 11/30/2010

Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00063283	CAROL WAGNER	TRAVEL BALTIMORE MD.....		136.00
00063284	WANDELL'S OFFICE FURNITURE	GENERAL SUPPLIES.....		695.00
*WPYG1118	PAYROLL ACCOUNT	WIRE GROSS TO PAYROLL.....		505,815.02
*WPYS1118	PAYROLL ACCOUNT	WIRE FICA TO PAYROLL.....		37,709.77
10-GENERAL FUND				792,809.37
Grand Total Manual Checks :				551,730.14
Grand Total Regular Checks :				241,079.23
Grand Total Direct Deposits:				0.00
Grand Total All Checks :				792,809.37

* Denotes Non-Negotiable Transaction

p - Prenote d - Process as Direct Deposit

Fund Accounting Check Summary

FOOD SERVICE CHECK - From 11/12/2010 To 11/30/2010

facksmc

Note: Output selection limited to transactions dated between 11/12/2010 and 11/30/2010

Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00007675	CENTRAL SUSQUEHANNA	GROUP INSUR-CONTRACTED.....		0.00
00007676	DELTA DENTAL OF PENNSYLVANIA	GROUP INSUR-CONTRACTED.....		0.00
00007677	GEISINGER QUALITY OPTIONS,	GROUP INSUR-CONTRACTED.....		0.00
00007678	NATIONAL VISION	GROUP INSUR-CONTRACTED.....		0.00
00007679	SCHOOL CLAIMS SERVICES LLC	GROUP INSUR-CONTRACTED.....		0.00
00007680	CENTRAL SUSQUEHANNA	GROUP INSUR-CONTRACTED.....		66.23
00007681	DELTA DENTAL OF PENNSYLVANIA	GROUP INSUR-CONTRACTED.....		429.38
00007682	GEISINGER QUALITY OPTIONS,	GROUP INSUR-CONTRACTED.....		3,156.04
00007683	NATIONAL VISION	GROUP INSUR-CONTRACTED.....		47.43
00007684	SCHOOL CLAIMS SERVICES LLC	GROUP INSUR-CONTRACTED.....		13.77
*WCPG1118	PAYROLL ACCOUNT	WIRE GROSS TO PAYROLL.....		14,308.99
*WCPS1118	PAYROLL ACCOUNT	WIRE FICA TO PAYROLL.....		1,079.64
			50-FOOD SERVICE FUND	19,101.48
			Grand Total Manual Checks :	11,675.78
			Grand Total Regular Checks :	7,425.70
			Grand Total Direct Deposits:	0.00
			Grand Total All Checks :	19,101.48

* Denotes Non-Negotiable Transaction
 p - Prenote d - Process as Direct Deposit

Central Columbia School District

TO: Members of the Board of School Directors

FROM: Harry C. Mathias, Superintendent

SUBJECT: APPROVE COURSE(S) TO BE DECLARED FOR REIMBURSEMENT

DATE: December 8, 2010

RECOMMENDATION: that the Board approves the following request(s) for course(s) declared for reimbursement:

Staff Member/Position		Course	Credits	Issued By
Paula Faus ES Reading	60-576	School Law & Finance	3	Bloom U
Jamie Flick 8 th Grade	60-585	Curriculum & Instruction Eval.	3	Bloom U
Carmen High 1 st Grade	60-584 60-576	C&I Design Dev. School Law & Finance	3 3	Bloom U Bloom U
Jonathan Joseph 6 th Grade	65-513 70-501	Adm. Leadership in Education Adm. & Sup. Special Education	3 3	Bloom U Bloom U
Nicholas Karnes MS Gifted	60-514	Home, School, Community Relations	3	Bloom U
Katie Kehoe 8 th Grade	60-576	School Law & Finance	3	Bloom U
Jackie Klingerman 5 th Grade	60-585	Curriculum Instruction & Eval.	3	Bloom U
Beth Strayer 3 rd Grade	EDAM5002	Word Study: Print Awareness	3	Wilkes U

I MOVE TO APPROVE THE RECOMMENDATION AS STATED.

Motion moved by:
 Seconded by:
 Discussion:
 Vote:

<p>Central Columbia School District</p>
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To: Members of the Board of School Directors

From: Harry C. Mathias, Superintendent

Subject: **APPROVE MEETING(S) AND/OR CONFERENCE(S)**

DATE: December 8, 2010

RECOMMENDATION: that the Board approves the following request(s) for meeting(s) and/or conference(s):

Staff Member(s)	Location & Purpose	Date(s)	Fund	Cost
Andrew Belolan	Cherry Hill, NJ Baseball Coaches Clinic	01/13/11 - 01/15/11		N/C
Nick Karnes	Cherry Hill, NJ Baseball Coaches Clinic	01/13/11 - 01/15/11		N/C
Brett Sarnoski	Cherry Hill, NJ Baseball Coaches Clinic	01/13/11 - 01/15/11		N/C
Kirk Seesholtz	Cherry Hill, NJ Baseball Coaches Clinic	01/13/11 - 01/15/11		N/C

I MOVE TO APPROVE THE RECOMMENDATION AS STATED.
 Motion moved by:
 Seconded by:
 Discussion:
 Vote:

Central Columbia School District

To: Members of the Board of School Directors

From: Harry C. Mathias, Superintendent

Subject: **APPROVE STUDENT FIELD TRIP REQUEST(S)**

DATE: December 8, 2010

RECOMMENDATION: that the Board approves the following field trip request(s):

Staff Member(s)	Location & Purpose	No. of Students	Date(s)	Fund	Cost
Tara Smargiassi	Warrior Run, HS PMEA District 8 Chorus Festival	8	01/12/11 - 01/15/11	General	\$160
Valerie Rheude	Mansfield, PA PMEA District Orchestra Festival	2	01/27/11 - 01/30/11		N/C
Valerie Rheude	Troy, PA PMEA District Band Festival	11	02/09/11 - 02/12/11	General	\$780

I MOVE TO APPROVE THE RECOMMENDATION AS STATED.
 Motion moved by:
 Seconded by:
 Discussion:
 Vote: