

**COLUMBIA-MONTOUR AVTS
JOINT OPERATING COMMITTEE
April 21, 2009**

The regular April 2009 meeting of the CMAVTS Joint Operating Committee was held on the above date in the CMAVTS Schoolhouse Café. Chairperson Fogarty called the meeting to order at 6:34 p.m. with the Pledge to the Flag.

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

Bob Fogarty
Kelly O'Brien Gavin-absent
Lance Wolfe
Cheryl Kessler
Charley Chyko
Dennis Kuczynski
Daniel McGann

Megan Raup-absent
Steven Schooley
Dave Stellfox-absent
Frank Suchwala
Thomas Tobin-absent
Rhonda Wieners
Michael Yeager-absent

Others present: Dr. Thomas Rushton, Dr. Susan Bickford, Mr. Michael Sokoloski, Mr. David Bacher, Mr. James Dunkelberger, Mrs. Sally Matje, Mrs. Tracy Gillespie, Ms. Gail Parsons, Mr. James Kofskie, Mrs. Fay Knecht, Mrs. Lee Yost, Jason Maneval, Amanda Andrezze, and Ms. Angela Ciucci.

TLMC Presentation

An executive session was called by Mrs. Wieners and seconded by Mr. Schooley to discuss personnel items from 6:42p.m. to 6:57p.m.

APPROVAL OF MINUTES

Recommendation: Approve the minutes of the March 17, 2009 meeting as written.

Motioned by Mr. Kuczynski and seconded by Mr. Chyko to approve the minutes of the March 17, 2009 meeting as written. An affirmative voice vote was taken.

TREASURER'S REPORT – MARCH 2009

Beginning General Fund Balance	02/28/09	\$1,628,428.36
March 2009 Deposits		\$417,077.25
March 17, 2009 Checks that were	\$194,177.01	

approved at last months meeting

March Hand Written Checks issued \$444,646.29
Enclosed April 21 Board Packet

Total Checks Issued in March		<u>(\$638,823.30)</u>
Ending General Fund Balance	03/31/09	<u><u>\$1,406,682.31</u></u>
The First National Bank of Berwick	03/31/09	\$692,041.43
First Columbia Bank & Trust	03/31/09	\$827,306.87
First Columbia Bank & Trust - Certificate of Deposits	03/31/09	\$45,714.85
Less: Outstanding Checks	03/31/09	<u>(\$158,380.84)</u>
Ending General Fund Balance		<u><u>\$1,406,682.31</u></u>

Recommendation: Approve the Treasurer's Report for MARCH 2009 as presented.

Motioned by Mr. McGann and seconded by Mr. Chyko to approve the Treasurer's report for March 2009 as presented. An affirmative voice vote was taken.

APPROVAL OF BILLS – MARCH 2009 Pages 3 – 6

Recommendation: Approve all MARCH 2009 bills for payment.

Motioned by Mr. Kuczynski and seconded by Mrs. Kessler to approve all March 2009 bills for payment. An affirmative voice vote was taken.

APPROVAL OF BUSINESS MANAGER'S REPORT – MARCH 2009 Pages 7 – 11

Recommendation: Approve the MARCH 2009 Business Manager's Report as presented.

Motioned by Mr. Chyko and seconded by Mr. McGann to approve the March 2009 Business Manager's Report as presented. An affirmative voice vote was taken.

Recommendation: Approve awarding the following Training Center and Athletic Supply Bids as indicated on pages 12-14.

Motioned by Mr. Kuczynski and seconded by Mr. Chyko to approve awarding the following Training Center and Athletic Supply Bids as indicated on pages 12-14. An affirmative voice vote was taken.

ADMINISTRATIVE REPORT – Director

***** Hiring of Principal**

Recommendation: Hire Mr. David Bacher of Orangeville, PA as Principal at an annual, pro-rated salary of \$70,000 with full benefits, effective April 21, 2009. All clearances on file.

Motioned by Mr. McGann and seconded by Mr. Chyko to hire Mr. David Bacher of Orangeville, PA as Principal at an annual, pro-rated salary of \$70,000 with full benefits, effective April 21, 2009. All clearances on file. An affirmative voice vote was taken.

Item 1. Personnel (A through J)

A. Hiring of Automotive Repair / Refinishing Instructor

Recommendation: Hire Jason Maneval, of Berwick, PA as Automotive Repair / Refinishing Instructor for the 2009-2010 academic school year at Step 6, Year 1 at an annual salary of \$38, 816.00 with full benefits effective September 1, 2009. All clearances on file.

B. Status Change

Recommendation: Approve to change the status of Natalie Hart, from 1/2 Time Biology Teacher / 1/2 Time Paraprofessional to 5/8 Biology Teacher / 3/8 Time Paraprofessional at a pro-rated salary of \$13, 765.66 (Teacher salary) and \$7306.85 (Paraprofessional salary) for an annual salary of \$21,072.51 retroactive to April 20, 2009.

C. Resignation

Recommendation: Approve the resignation of Kristina Kelchner, Assistant Cheerleading coach effective April 1, 2009.

D. Re-approval of Fall Sports Coaches

Recommendation: Re-approve the following individuals as coaches for the 2009-2010 fall season, at the steps, years, and salaries indicated:

Coach	Sport	Step	Year	Salary
Mark Varner	Head Football	10	10	\$4,829.00
Wayne Creasy	Assistant Football	12	14	\$2988.00
Nate Conroy	Assistant Football	3	3	\$2232.00
James Huntley Jr.	Volunteer Football			
Chad Thomas	Volunteer Football			

Phil Baney	Volunteer Football			
Jason Shotwell	Volunteer Football			
Bryan Hiller	Girls' Varsity Coach	2	2	\$2520.00
Denise VanDine	Girls' Assistant Coach	2	2	\$1512.00
Donna Crispell	Head Cheerleading	6	6	\$3,672.00
John Zaginaylo	Volunteer Cross Country			
Jeremy Shoup	Volunteer Cross Country			

E. Hiring of a Volunteer Strength Coach

Recommendation: Approve Marcus Coulter, as a volunteer strength coach to assist in all sports year-round effective April 22, 2009. All clearances on file.

F. Hiring of Summer School Staff

Recommendation: Hire the 2009 summer school staff, provided there are enough students to fill each class.

G. Additions to the Substitute Teacher List

Recommendation: Add Jeremiah Johnson of Nescopeck, PA to the approved Academic Substitute Teacher List, effective April 22, 2009. All clearances on file.

Recommendation: Add Harriet Helsiak of Benton, PA to the approved Academic Substitute Teacher List, effective April 22, 2009; pending receipt of clearances.

Recommendation: Add David Slusser of Berwick, PA to the approved Academic Substitute Teacher List, effective April 22, 2009. All clearances on file.

H. Approval of CMAVTS Summer Projects

Recommendation: Approve Printing Technology Instructor, Daniel Casey, to work during the Summer 2009 to work on printing projects as needed, at a rate of \$32.00/hour, not to exceed 80 hours, and one student to assist at a rate of \$7.15/hour, not to exceed 80 hours.

Recommendation: Approve Building Trades Maintenance Instructor, Stephen Younkers, to work during the summer 2009 to work on removing cracked sidewalks and replacing with grass, at a rate of \$32.00/hour, not to exceed 40 hours and hire 4 students to assist at a rate of \$7.15/hour, not to exceed 40 hours.

I. Hiring of a Full-time Learning Support Teacher, with dual certification for Special Education – Secondary Math

Recommendation: Hire Amanda Andrezze, as a Full-time Learning Support Teacher with dual certification for Special Education – Secondary Math for the 2009-2010 academic school year at Step 5, Year 1, an annual salary of \$37,024.00 will full benefits effective September 1, 2009. All clearances on file.

J. Recommendation: Hire Erin Crispell as an Assistant Cheerleading Coach for the 2009-2010 school year at a Step 1, Year 1, an annual salary of \$1512.00 effective April 21, 2009.
All clearances on file.

Motioned by Mr. Chyko and seconded by Mr. Kuczynski to approve all Personnel Items in A through J effective April 21, 2009. An affirmative voice vote was taken.

Item 2. Out of State Fieldtrip – Senior Class

Recommendation: Approve Mrs. Diltz and Mrs. Fink to take the Senior Class to NY City on May 22, 2009 at no cost to the school, effective April 22, 2009.

Approve Out-of-State Field Trip – Skills USA

Recommendation: Approve four students and chaperone, Jennifer Hain, to attend the National Skills USA Competition June 22 – June 27, 2009 in Kansas City, Missouri at a cost to the school not to exceed \$3000.00.

Motioned by Mr. Kuczynski and seconded by Mr. Chyko to approve the out of state fieldtrips for the Senior Class and Skills USA effective April 22, 2009. An affirmative voice vote was taken.

Item 3. Acceptance of Lathe Bid

Recommendation: Accept the low bid of ACR1440TE Lathe Bid from Herr Toll Sales Inc., of York, PA in the amount of \$14,086.00. Another bid was received from DGI Supply of Lewisberry, PA in the amount of \$16,135.00.

Motioned by Mr. Suchwala and seconded by Mrs. Kessler to Accept the low bid of ACR1440TE Lathe Bid from Herr Toll Sales Inc., of York, PA in the amount of \$14,086.00; effective April 22, 2009. An affirmative voice vote was taken.

Item 4. Policy Update

Recommendation: Approve Dual Enrollment Policy No. 912.1 on first reading effective April 22, 2009.

Motioned by Mr. Chyko and seconded by Mrs. Kessler to approve the Dual Enrollment Policy No. 912.1 on first reading effective April 22, 2009. An affirmative voice vote was taken.

Item 5. Homebound Instruction

Recommendation: Approve Homebound instruction for a Central Columbia student effective immediately.

Motioned by Mr. Kuczynski and seconded by Mr. McGann to approve the Homebound Instruction for a Central Columbia student effective immediately. An affirmative voice vote was taken.

Item 6. Donation

Recommendation: To accept the \$100.00 contribution from Dr. Francis Peters, of Bloomsburg, PA, for the four students to use as deemed necessary at the National TLMC Competition in Orlando, Florida on 4/15- 4/19/09.

Motioned by Mr. Kuczynski and seconded by Mr. Chyko to accept the \$100.00 contribution from Dr. Francis Peters, of Bloomsburg, PA, for the four students to use as deemed necessary at the National TLMC Competition in Orlando, Florida on 4/15- 4/19/09. An affirmative voice vote was taken.

Item 7. Grants – information item

- **Perkins Grant, Renewable Energy, EAP, CFF, The Shift Happens, Columbia Park Project**

Item 8. Family, Career and Community Leaders of America (FCCLA) – informational item

*****Motion was made by Mr. Schooley to abolish the stipend that Mr. Bacher was receiving in the absence of a principal. Mr. Schooley would like to continue the stipend for Mr. Sokoloski and Mr. Dunkelberger until a Director of Student Services has been selected. Mr. McGann seconded the motion. An affirmative voice vote was taken.**

Item 9. Administrative Reports

- A. Principal's Report – Mr. Bacher**
- B. Director of Student Services Report – Mr. Bacher**
- C. Special Education Director's Report – Mr. Dunkelberger**
- D. Adult/Industry Education Report – Mrs. Gillespie**
- E. Enrollment Report**
- F. Cooperative Education Report**
- G. Superintendent of Record Report – Dr. Bickford**

H. Public Comment

Item 10. Upcoming Events

Activity Day	April 22, 2009
Perkins Meeting	April 23, 2009
Cosmetology Fieldtrip to Berwick Senior Center	April 29, 2009
Bloodmobile	May 6, 2009
PAC	May 15, 2009
Prom @ Caldwell Consistory	May 16, 2009
JOC @ 6:30p.m. – Schoolhouse Café	May 19, 2009
Spring Awards Reception – Sports	May 19, 2009

Executive Session for Personnel and Negotiations

Mr. Schooley made a motion to close the meeting at 8:02p.m. Mr. Chyko seconded the motion. An affirmative voice vote was taken. An executive session was held for Personnel and Negotiations beginning at 8:11p.m. and ending at 8:26p.m. Motion to adjourn the meeting at 8:26p.m. by Mr. Kuczynski and seconded by Mr. Chyko. An affirmative voice vote was taken.

Respectfully Submitted,



Mr. Michael Sokoloski
Board Secretary

MS/ac