

**COLUMBIA-MONTOUR AVTS
JOINT OPERATING COMMITTEE
January 19, 2010**

The regular January 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 6:32 p.m. with the Pledge to the Flag.

PLEDGE TO THE FLAG

ROLL CALL

Bob Fogarty	Steven Schooley
Kelly O'Brien- Gavin	Martin Walzer
Lance Wolfe	Eric Stahley
Cheryl Kessler	Frank Suchwala
Charley Chyko-late 6:45p.m.	Thomas Tobin
Dennis Kuczynski	Rhonda Wieners
Daniel McGann	Michael Yeager-Absent

Others present: Dr. Thomas Rushton, Dr. Kathleen Stark, Mr. M. Anthony Lylo, Mr. Jim Dunkelberger, Mr. David Bacher, Mr. Marc Freeman, Ms. Angela Ciucci and Mr. Jim Kofskie.

PRESENTATION: BOARD APPRECIATION MONTH

PUBLIC COMMENT

There was no public comment at this time.

EXECUTIVE SESSION

A motion was made by Mr. McGann and seconded by Mr. Suchwala to go into an Executive Session at 6:40p.m. to discuss Personnel items. An affirmative voice vote was taken. The meeting reconvened at 7:25p.m. with a motion from Mr. Chyko and seconded by Mr. McGann. An affirmative voice vote was taken.

APPROVAL OF MINUTES

Recommendation: Approve the minutes of the December 15, 2009 meeting as written.

Motioned by Mr. McGann and seconded by Mr. Suchwala to approve the minutes of the December 15, 2009 minutes as written. An affirmative voice vote was taken.

Beginning General Fund Balance	11/30/09	\$1,680,869.93
December 2009 Deposits		\$699,970.18
December 15, 2009 Checks that were approved at last months meeting	\$206,060.90	
December Hand Written Checks issued Enclosed January 20 Board Packet	<u>\$305,419.56</u>	
Total Checks Issued in December		<u>(\$511,480.46)</u>
Ending General Fund Balance	12/31/09	<u><u>\$1,869,359.65</u></u>
The First National Bank of Berwick	12/31/09	\$847,022.11
First Columbia Bank & Trust	12/31/09	\$982,906.20
First Columbia Bank & Trust - Certificate of Deposits	12/31/09	\$47,316.67
Less: Outstanding Checks	12/31/09	<u>(\$7,885.33)</u>
Ending General Fund Balance		<u><u>\$1,869,359.65</u></u>

Recommendation: Approve the Treasurer’s Report for December 2009 as presented.

Motioned by Mr. Chyko and seconded by Mr. McGann to approve the Treasurer’s Report for December 2009 as presented. An affirmative voice vote was taken.

APPROVAL OF BILLS – DECEMBER 2009 Pages 3 – 7

Recommendation: Approve all December 2009 bills for payment.

Motioned by Mr. Schooley and seconded by Mr. Chyko to approve all December 2009 bills for payment. An affirmative voice vote was taken.

APPROVAL OF BUSINESS MANAGER’S REPORT – DECEMBER 2009 Pages 8 – 10

Recommendation: Approve the December 2009 Business Manager’s Report as presented.

Motioned by Mr. Chyko and seconded by Mrs. O’Brien - Gavin to approve the December 2009 Business Manager’s Report as presented. An affirmative voice vote was taken.

RECOMMENDATION:

The following Training Center and Athletic Supply Bids be awarded as indicated.

Supply Bids**Building Trades Maintenance**

Vendor	<u>Total Bid</u>	<u>Award Total</u>
Fastenal Company	\$ 4,181.62	\$ 0.00
Friedman Electric Supply	\$ 2,420.79	\$ 261.06
Knoebel Lumber	\$ 27,770.44	\$ 0.00
Larry's Lumber & Supply Inc	\$ 20,384.00	\$ 6,358.30
Lee Electric Supply Co	\$ 3,792.25	\$ 0.00
Lewisburg Builders Supply Company	\$ 18,219.40	\$ 0.00
Metco Supply, Inc.	\$ 36,895.70	\$ 0.00
Midwest Technology Products & Services	\$ 5,782.67	\$ 0.00
Renco Ace Hardware	\$ 4,885.06	\$ 533.28
Total		\$ 7,152.64

Health Occupations

Vendor	<u>Total Bid</u>	<u>Award Total</u>
Benco Dental Supply Co.	\$ 4,190.65	\$ 33.58
Moore Medical LLC	\$ 3,122.83	\$ 1,298.14
Total		\$ 1,331.72

Supply Bids

Welding Technology

Vendor	<u>Total Bid</u>	<u>Award Total</u>
Airgas East	\$ 7,846.94	\$ 3,744.51
GTS - Welco	\$ 8,954.06	\$ 579.00
Metco Supply, Inc.	\$ 9,694.41	\$ 0.00
Midwest Technology Products	\$ 4,558.34	\$ 0.00
MSC Industrial Supply	\$ 6,000.38	\$ 0.00
Nivert Metal Supply Co., Inc.	\$ 1,693.90	\$ 493.83
Precision Welding Supply	\$ 5,256.02	\$ 2,432.50
Renco Ace Hardware	\$ 613.41	\$ 247.38
Weld-Tec Service & Sales Inc	\$ 10,136.26	\$ 0.00
Total		\$ 7,497.22

Fall Athletics - Football

Vendor	<u>Total Bid</u>	<u>Award Total</u>
Ace Reconditioners	\$ 4,655.45	\$ 533.42
Bethlehem Sporting Goods	\$ 5,493.70	\$ 781.90
Cannon Sports	\$ 2,863.84	\$ 19.02
DeMans Inc	\$ 2,225.10	\$ 0.00
Efinger Sporting Goods Co	\$ 1,981.40	\$ 0.00
Medco Supply	\$ 930.89	\$ 930.89
Metuchen Center, Inc.	\$ 2,990.17	\$ 0.00
Riddell	\$ 1,466.95	\$ 0.00
Sportsman's	\$ 4,746.44	\$ 2,051.71
Total		\$ 4,316.94

Supply Bids

Fall Athletics – Cross Country

Vendor	Total Bid	Award Total
Ace Reconditioners	\$ 679.84	\$ 679.84
Bethlehem Sporting Goods	\$ 685.44	\$ 0.00
Cannon Sports	\$ 809.60	\$ 0.00
DeMans Inc	\$ 1,024.00	\$ 0.00
Efinger Sporting Goods Co	\$ 756.80	\$ 0.00
Metuchen Center, Inc.	\$ 656.00	\$ 0.00
Riddell	\$ 811.84	\$ 0.00
Sportsman's	\$ 673.60	\$ 0.00
Total		\$ 679.84

Fall Athletics – Medical Supplies

Vendor	Total Bid	Award Total
Bethlehem Sporting Goods	\$ 453.66	\$ 0.00
Medco Supply	\$ 562.23	\$ 562.23
Metuchen Center, Inc.	\$ 190.62	\$ 0.00
Sportsman's	\$ 565.86	\$ 65.34
Total		\$ 627.57

Supply Bids

Fall Athletics – Soccer

Vendor	Total Bid	Award Total
Bethlehem Sporting Goods	\$ 788.35	\$ 336.28
Cannon Sports	\$ 546.28	\$ 157.14
DeMans Inc	\$ 211.00	\$ 202.00
Efinger Sporting Goods Co	\$ 177.60	\$ 0.00
Metuchen Center, Inc.	\$ 189.62	\$ 0.00
Riddell	\$ 49.95	\$ 0.00
Sportsman's	\$ 786.05	\$ 159.00
Total		\$ 854.42

Motioned by Mr. Chyko and seconded by Mr. Suchwala to approve the following Training Center and Athletic Supply Bids be awarded as indicated. The JOC members asked for the bids in more detail at next month's meeting. An affirmative voice vote was taken.

ADMINISTRATIVE REPORT – Director

Item 1. Personnel

- A. **Recommendation:** Approve Holly Breisch of Bloomsburg, PA to the academic substitute teaching list effective January 20, 2010. All clearances are on file. (Addendum A)
- B. **Recommendation:** Approve Darrell Bitler of Millville, PA to the vocational substitute teaching list effective January 20, 2010. All clearances on file. (Addendum B)
- C. **Recommendation:** Approve Eric Turofski as a Volunteer Wrestling Coach effective January 20, 2010. All clearances on file. (Addendum C)
- D. **Recommendation:** Approve Bonnie Shoemaker of Berwick, PA as an Adult Education Instructor at the rate of \$20.00/hour effective January 20, 2010. (Addendum D)
- E. **Recommendation:** Approve Donna Lutz, Cafeteria employee to take an unpaid vacation from September 13th – September 17th, 2010. (Addendum E)
- F. **Recommendation:** Approve Denise Wetzel of Wapwallopen, PA as a volunteer in the Cosmetology department effective January 20, 2010. All clearances are on file. (Addendum F)
- G. **Recommendation:** Approve Tracey Schickley, of Catawissa, PA as a Volunteer Assistant Coach in Girls' Soccer effective January 20, 2010; pending receipt of clearances.

Motioned by Mr. Chyko and seconded by Mr. McGann to approve all Personnel items A through G as listed effective January 20, 2010. An affirmative voice vote was taken.

Item 2. Summer School 2010

Recommendation: Authorize the school to conduct a remedial summer school program from June 14, 2010 - July 2, 2010 and set fees at \$110.00 for a 30-hour course and \$80 for a 20-hour course. These fees increased \$15.00 from 2009. Students with less than a 50% in a particular course will attend summer school from June 14 – July 9, 2010 at a cost of \$150.00.

Motioned by Mr. Chyko and seconded by Mrs. O'Brien - Gavin to authorize the school to conduct a remedial summer school program from June 14, 2010 - July 2, 2010 and set fees at \$110.00 for a 30-hour course and \$80 for a 20-hour course. These fees increased \$15.00 from 2009. Students with less than a 50% in a particular course will attend summer school from June 14 – July 9, 2010 at a cost of \$150.00. An affirmative voice vote was taken.

Item 3. Career Camp 2010

Recommendation: Authorize the school to conduct Career Camp for students entering grades 6, 7, and 8 in the fall of 2010 during the weeks of July 12 – 16, 2010 and July 19 – 23, 2010, at a cost of \$100.00 per camper per week. (an increase of \$5.00 from 2009)

Motioned by Mr. Chyko and seconded by Mrs. O'Brien - Gavin to authorize the school to conduct Career Camp for students entering grades 6, 7, and 8 in the fall of 2010 during the weeks of July 12 – 16, 2010 and July 19 – 23, 2010, at a cost of \$100.00 per camper per week. (an increase of \$5.00 from 2009) An affirmative voice vote was taken.

Item 4. Out –of –State fieldtrip

Recommendation: Approve Mr. Jim Dunkelberger to take the Learning Support Students on a fieldtrip to Washington, DC on March 31, 2010. There is no cost to the school.

Motioned by Mr. Chyko and seconded by Mrs. Kessler to Approve Mr. Jim Dunkelberger to take the Learning Support Students on a fieldtrip to Washington, DC on March 31, 2010. There is no cost to the school. An affirmative voice vote was taken.

Item 5. Homebound Instruction

Recommendation: Approve Homebound Instruction for a Bloomsburg student for medical reasons.

Motioned by Mr. Chyko and seconded by Mr. Schooley to approve Homebound Instruction for a Bloomsburg student for medical reasons. An affirmative voice vote was taken.

Item 6. Bowling

Recommendation: Approve the bowling team to attend the Eastern Regional Championships in Reading, PA effective January 20, 2010.

Motioned by Mr. Chyko and seconded by Mrs. O'Brien- Gavin to approve the bowling team to attend the Eastern Regional Championships in Reading, PA effective January 20, 2010 at a cost to the school of \$290.00. An affirmative voice vote was taken.

Item 7. State Audit – informational item

Item 8. Budget Presentation – Dr. Rushton & Mr. Lylo (budget to be distributed at meeting)

Item 9. Administrative Reports

- A. Principal's Report – Mr. Bacher**
- B. Director of Student Services Report – Mr. Freeman**
- C. Special Education Director's Report – Mr. Dunkelberger**
- D. Adult/Industry Education Report – returning in February**
- E. Cooperative Education Report – Addendum G**
- F. Enrollment Report – Addendum H**
- G. Superintendent of Record Report – Dr. Stark**

Item 10. Upcoming Events

Open House	February 7, 2010
FCCLA in Lancaster	February 8 – February 10, 2010
CTSO in Harrisburg	February 10 and February 11, 2010
PAC meeting	February 11, 2010
No School/Offices Closed	February 12 & 15, 2010
JOC Meeting	February 16, 2010

Motion to adjourn the meeting at 8:24p.m by Mr. Chyko and seconded by Mr. McGann.
An affirmative voice vote was taken.

Respectfully Submitted,

Mr. M. Anthony Lylo
Secretary

MAL/ac