

**COLUMBIA-MONTOUR AVTS
JOINT OPERATING COMMITTEE
November 17, 2009**

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

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

Bob Fogarty	Megan Raup-Absent
Kelly O'Brien Gavin	Steven Schooley
Lance Wolfe	Eric Stahley
Cheryl Kessler	Frank Suchwala
Charles Chyko	Thomas Tobin
Dennis Kuczynski	Rhonda Wieners
Daniel McGann	Michael Yeager

Others present: Dr. Thomas Rushton, Dr. Kathleen Stark, Mr. David Bacher, Mr. Michael Sokoloski, Mr. Marc Freeman, Mr. Jim Dunkelberger, Ms. Angela Ciucci, and Mrs. Holly Diltz.

AGENDA HEARING PERIOD

There was no public comment at this time.

An Executive session was motioned at 6:35p.m. by Mr. Chyko and seconded by Mrs. O'Brien - Gavin for the purpose of personnel. An affirmative voice vote was taken. The meeting was motioned out of executive session at 6:41p.m. by Mrs. O'Brien – Gavin and seconded by Mr. Chyko. An affirmative voice vote was taken

APPROVAL OF MINUTES

Recommendation: Approve the minutes of the October 20, 2009 meeting as written.

Motioned by Mr. Chyko and seconded by Mr. McGann to approve the minutes of the October 20, 2009 meeting as written. An affirmative voice vote was taken.

TREASURER'S REPORT OCTOBER 2009

Beginning General Fund Balance	9/30/09	\$ 1,497,493.06
Add: October 2009 Deposits		\$ 995,854.33
Less Checks Written:		
October Hand Written Checks Issued		\$ 296,639.67

October 20, 2009 Checks Approved at last month's meeting	\$ 197,056.95	
Voided Check in October	<u>(\$ 273.80)</u>	
Total Checks Issued		<u>(\$ 493,422.82)</u>
Ending General Fund Balance	10/31/09	<u>\$ 1,999,924.57</u>
The First National Bank of Berwick	10/31/09	\$ 1,121,592.40
First Columbia Bank & Trust	10/31/09	\$ 874,029.74
First Columbia Bank & Trust – Certificate of Deposits	10/31/09	\$ 46,939.44
Less: Outstanding Checks	10/31/09	<u>(\$ 42,637.01)</u>
Ending General Fund Balance		<u>\$ 1,999,924.57</u>

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

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

APPROVAL OF BILLS – October 2009 Pages 3 – 6

Recommendation: Approval of all October 2009 bills as presented.

Motioned by Mr. Chyko and seconded by Mr. Schooley to approve all October 2009 bills as presented. An affirmative voice vote was taken.

**APPROVAL OF BUSINESS MANAGER'S REPORT – October 2009
Pages 7 – 9**

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

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

ADMINISTRATIVE REPORT – Director

Item 1. Personnel

- A. **Recommendation:** Accept the resignation of Mr. Michael Sokoloski, Business Manager, with regret effective January 3, 2010. (Addendum A)
- B. **Recommendation:** Accept the resignation of Ms. Jordan Cagigas, Paraprofessional effective October 26, 2009. (Addendum B)
- C. **Recommendation:** Approve to hire Victoria Smith, of Bloomsburg, PA to the academic substitute list effective November 18, 2009. All clearances on file. (Addendum C)
- D. **Recommendation:** Approve to hire Pinky Barua, of Danville, PA to the academic substitute list effective November 18, 2009. All clearances on file. (Addendum D)
- E. **Recommendation:** Approve to hire James Havington of Catawissa, PA to the academic substitute list effective November 18, 2009. (Addendum E)
- F. **Recommendation:** Approve to hire Katie Golden of Bloomsburg, PA to the academic substitute list effective November 18, 2009. (Addendum F)

Motioned by Mr. Chyko and seconded by Mr. McGann to approve Items B through F effective November 18, 2009 as presented. An affirmative voice vote was taken. Motioned to approve Item A by Mr. Chyko and seconded by Mr. Yeager to accept the resignation of Mr. Michael Sokoloski, Business Manager effective January 3, 2010. An affirmative voice vote was taken with 11 Yes and 2 No – Mr. McGann and Mrs. O'Brien – Gavin.

Item 2. Occupational Advisory Committee (OAC) New Members (Addendum G) **Recommendation:** Approve the new OAC Member applications effective November 18, 2009.

Motioned by Mr. Chyko and seconded by Mr. McGann to approve the new OAC Member applications effective November 18, 2009. An affirmative voice vote was taken.

Item 3. Joint Operating Committee 2010 Meeting Dates – Addendum H

Recommendation: Approve the 2010 Columbia-Montour AVTS Joint Operating Committee meeting dates as presented in Addendum H effective November 18, 2009.

Motioned by Mr. Chyko and seconded by Mr. McGann to approve the 2010 Columbia – Montour AVTS JOC meeting dates as presented in Addendum H effective November 18, 2009. An affirmative voice vote was taken.

Item 4. Purchase of a Kubota M8540HDC-12 (Addendum I)

Recommendation: To approve the purchase of a Kubota M8540HDC-12 with a New Woods 9180RD-2 15’ Turf Batwing Finish Mower with listed accessories per PA State Contract 2420-01 at a total price of \$ 58,573.13 From TPC Power Center(The Delivery Agent) \ C.H. Waltz & Sons, Inc.(Billing Agent).

The attached quotation is through TPC Power Center(The Delivery Agent) \ C.H. Waltz & Sons, Inc. (Billing Agent) under the PA State Contract # 2420-01. The following new piece of equipment would replace the three pieces listed below due to the condition and age as you will see:

1. Mitsubishi Satoh Buck S470
Model Year - 1979 – 1984
<i>18.5 Horsepower / Diesel</i>
<i>361 Hours</i>
2. International 444 with Loader – Model 2000
Model Year - 1967 - 1975
<i>42 Horsepower / Gas</i>
<i>2312 hours / Oil Hydraulic Leak</i>
3. Farmall BN with Belly Mower
Model Year - 1949 - 1954
<i>Gas / Burns Oil</i>
<i>No Hour Meter</i>

Motioned by Mr. Chyko and seconded by Mrs. O’Brien – Gavin to approve the purchase of a Kubota M8540HDC-12 effective November 18, 2009. An affirmative voice vote was taken.

Item 5. Joint School Board Reorganizational Meeting – informational item

Item 6. JOC Reorganizational Meeting – December 15, 2009 – informational item

Item 7. Max Teaching – informational item January 18, 2010 Act 80 Day (Addendum J)

Item 8. Superintendent’s Meeting November 9, 2009 – Expansion of CMAVTS

Item 8a. PPL Earth and Energy Grant

Recommendation: To accept a \$5,000.00 grant from PP & L to be used by Electronics and Electricity departments of CMAVTS effective November 18, 2009.

Motioned by Mr. Chyko and seconded by Mr. Wolfe to accept a \$5,000.00 grant from PP & L to be used by Electronics and Electricity departments of CMAVTS effective November 18, 2009. An affirmative voice vote was taken.

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 – Mrs. Gillespie – returning in December**
- E. Cooperative Education Report– Addendum K**
- F. Enrollment Report – Addendum L**
- G. Superintendent of Record Report – Dr. Stark**

Item 10. Upcoming Events

Parent Night	November 19,2009
Thanksgiving Pumpkin Roll Sale	November 23-25, 2009
Thanksgiving break (schools & offices closed)	November 26- 30, 2009
Food Prep to Penn College to attend Pastry & Chocolate Show	December 4, 2009
PAC Meeting	December 11, 2009
JOC Meeting	December 15, 20

The meeting was motioned to adjourn by Mr. Chyko at 7:32p.m. and seconded by Mr. Yeager. An affirmative voice vote was taken.

Respectfully Submitted,

Michael J. Sokoloski
Secretary

MJS/ac