

**COLUMBIA-MONTOUR AVTS  
JOINT OPERATING COMMITTEE  
October 20, 2009**

The regular October 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 6:34p.m. with the Pledge to the Flag.

**CALL TO ORDER**

**PLEDGE TO THE FLAG**

**ROLL CALL**

Bob Fogarty  
Kelly O'Brien Gavin  
Lance Wolfe  
Cheryl Kessler  
Charles Chyko  
Dennis Kuczynski-Absent  
Rhonda Wieners  
Michael Yeager

Megan Raup  
Steven Schooley  
Eric Stahley  
Frank Suchwala  
Thomas Tobin  
Dr. Franklin Peters  
Daniel McGann-Absent

Others present: Dr. Thomas Rushton, Dr. Kathleen Stark, Mr. David Bacher, Mr. Michael Sokoloski, Mr. Marc Freeman, Ms. Angela Ciucci, Mrs. Holly Diltz, Mrs. Judi Gensemer, Mr. Jeremiah Johnson, Ms. Jordan Cagigas, Mr. Larry Breech, Mrs. Kathy Fetter, Hayley Breech and Mrs. Tracy Gillespie.

An Executive session was motioned at 6:35p.m. by Mr. Chyko and seconded by Mrs. Wieners for the purpose of expulsion hearings. An affirmative voice vote was taken. The meeting was motioned out of executive session at 7:52p.m. by Mrs. O'Brien – Gavin and seconded by Mr. Chyko. An affirmative voice vote was taken. Mrs. O'Brien- Gavin made a recommendation for Student A to be expelled for the remainder of the 2009-2010 school year, and may return upon the completion of the alternative education program and accepts random searches of personal property and person. The recommendation was seconded by Mr. Chyko. A roll call vote was taken with 10 Yes and 3 No – Dr. Peters, Mr. Tobin and Mr. Stahley.

The meeting went back into an executive session at 7:55p.m. motion was made by Mrs. O'Brien – Gavin and seconded by Mrs. Kessler. An affirmative voice vote was taken. The meeting was motioned out of executive session at 8:03p.m. by Mrs. Raup and seconded by Mr. Chyko for a break. An affirmative voice vote was taken. A motion by Mrs. Raup was made at 8:12p.m. to reconvened to public session at 8:12p.m. and seconded by Mr. Chyko. An affirmative voice vote was taken. A motion by Mr. Chyko was made at 8:14p.m. to go back into an executive session and this motion was seconded by Mr. Suchwala. Dr. Peters made a motion to reconvene the meeting into public session at 8:50p.m. and this motion was seconded by Mr. Chyko. An affirmative

voice vote was taken. Mr. Schooley made a recommendation for Student B to be expelled for the remainder of the 2009-2010 school year assuming Student B accepts alternative education and accepts random searches of vehicle, personal property and person. This motion was seconded by Mr. Wolfe. A roll call vote was taken with 10 Yes and 3 No – Mr. Fogarty, Mr. Yeager and Mr. Suchwala.

Mr. Tobin motioned the meeting to executive session at 8:53p.m. and the motion was seconded by Mr. Chyko. An affirmative voice vote was taken. The meeting reconvened into public session at 9:00p.m. and was motioned by Mr. Schooley and seconded by Mr. Chyko. An affirmative voice vote was taken.

**APPROVAL OF MINUTES**

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

Motioned by Mr. Chyko and seconded by Mr. Tobin to approve the minutes of the September 15, 2009 meeting as written. An affirmative voice vote was taken.

**TREASURER’S REPORT – September 2009**

Beginning General Fund Balance	8/31/09	\$ 1,960,694.47
<b>Add:</b> September 2009 Deposits		\$ 197,117.91
<b>Less Checks Written:</b>		
September Hand Written Checks Issued	\$ 487,854.15	
September 15, 2009 Checks Approved at last month’s meeting	<u>\$ 172,465.17</u>	
Total Checks Issued		<u>(\$ 660,319.32)</u>
<b>Ending General Fund Balance</b>	9/30/09	<b><u>\$ 1,497,493.06</u></b>
The First National Bank of Berwick	9/30/09	\$ 400,593.13
First Columbia Bank & Trust	9/30/09	\$ 1,052,028.25
First Columbia Bank & Trust – Certificate of Deposits	9/30/09	\$ 46,939.44
Less: Outstanding Checks	9/30/09	<u>\$ ( 2,067.76)</u>
<b>Ending General Fund Balance</b>		<b><u>\$ 1,497,493.06</u></b>

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

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

**APPROVAL OF BILLS – September 2009 Pages 3 – 6**

**Recommendation: Approval of all September 2009 up to October 20, 2009 bills as presented.**

Motioned by Mrs. Kessler and seconded by Mr. Schooley to approve all September 2009 up to October 20, 2009 bills as presented. An affirmative voice vote was taken.

**APPROVAL OF BUSINESS MANAGER’S REPORT – September 2009 Pages 7 – 11**

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

Motioned by Mr. Yeager and seconded by Mrs. Kessler to approve the September 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.**

Motioned by Mr. Chyko and seconded by Mr. Suchwala to approve the training center and athletic bids as presented. An affirmative voice vote was taken.

**Supply Bids**

**Carpentry and Construction**

<b><u>Vendor</u></b>	<b><u>Total Bid</u></b>	<b><u>Award Total</u></b>
Brodhead Garrett	\$ 1,885.84	\$ 354.51
Eastern Wood Products Company	\$ 4,575.00	\$ 0.00
Fastenal Company	\$ 1,422.64	\$ 0.00
Knoebel Lumber	\$ 8,301.13	\$ 10.50
Larry’s Lumber & Supply, Inc.	\$ 5,875.00	\$ 482.50
Lewis Lumber Products, Inc.	\$ 2,900.00	\$ 2,900.00
Lewisburg Builders Supply Company	\$ 2,376.64	\$ 1,163.39
Metco Supply, Inc.	\$ 16,120.90	\$ 166.76
Midwest Technology Products	\$ 2,209.34	\$ 244.30
MLCS, Ltd.	\$ 122.70	\$ 122.70
Renco Ace Hardware	\$ 1,625.89	\$ 371.10
The Wood Store	\$ 3,700.00	\$ 0.00

<b>Total</b>		<b>\$ 5,815.76</b>

**Electricity**

<b>Vendor</b>	<b>Total Bid</b>	<b>Award Total</b>
All Phase Electric Supply Company	\$ 5,916.65	\$ 2,412.62
Brodhead-Garrett	\$ 572.50	\$ 163.25
Eastern Wholesale	\$ 2,257.20	\$ 0.00
Friedman Electric	\$ 7,789.70	\$ 3,015.11
Metco Supply, Inc.	\$ 3,058.51	\$ 77.78
Midwest Technology Products	\$ 2,986.12	\$ 127.95
Renco Ace Hardware	\$ 3,545.72	\$ 742.56
<b>Total</b>		<b>\$ 6,539.27</b>

**Supply Bids**

**Plumbing, Heating, and Air Conditioning**

<b>Vendor</b>	<b>Total Bid</b>	<b>Award Total</b>
Brodhead-Garrett	\$ 161.20	\$ 0.00
EPSCO-Berwick	\$ 9,902.99	\$ 3,332.21
Fastenal Company	\$ 18,160.74	\$ 0.00
Friedman Electric	\$ 965.72	\$ 124.80
Lewisburg Builders Supply Company	\$ 1,274.57	\$ 0.00
Metco Supply, Inc.	\$ 16,073.97	\$ 0.00
MSC Industrial Supply Co.	\$ 2,668.03	\$ 314.32
Renco Ace Hardware	\$ 7,904.28	\$ 4,419.98
<b>Total</b>		<b>\$ 7,298.22</b>

**Spring Athletics – Baseball**

<b>Vendor</b>	<b>Total Bid</b>	<b>Award Total</b>
Ace Cleaners & Reconditioners	\$ 4,921.80	\$ 543.55
Bethlehem Sporting Goods	\$ 2,151.77	\$ 0.00
DeMans, Inc.	\$ 2,378.50	\$ 506.00
Efinger Sporting Goods Co	\$ 317.25	\$ 0.00
Metuchen Center Inc	\$ 1,844.59	\$ 0.00
Riddell	\$ 1,089.70	\$ 0.00
Schuylkill Valley Sports	\$ 1,314.35	\$ 23.40
Sportsman's	\$ 2,934.31	\$ 1,202.36

<b>Total</b>		<b>\$ 2,275.31</b>
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**Spring Athletics – Softball**

<b>Vendor</b>	<b><u>Total Bid</u></b>	<b><u>Award Total</u></b>
Ace Cleaners & Reconditioners	\$ 1,615.59	\$ 395.08
Bethlehem Sporting Goods	\$ 690.02	\$ 0.00
DeMans, Inc.	\$ 929.00	\$ 280.00
Efinger Sporting Goods Co	\$ 437.15	\$ 0.00
Metuchen Center Inc	\$ 1,354.93	\$ 0.00
Riddell	\$ 756.60	\$ 0.00
Schuylkill Valley Sports	\$ 632.40	\$ 239.50
Sportsman's	\$ 1,189.13	\$ 204.34
<b>Total</b>		<b>\$ 1,118.92</b>

## **ADMINISTRATIVE REPORT – Director**

### **Item 1. Personnel**

#### **A. Administrative Assistant – Student Services(Addendum A)**

**Recommendation:** Approve to hire Judi Gensemer as Administrative Assistant for Student Services at a pay rate of \$12.00 / hour effective November 2, 2009. All clearances on file.

#### **B. Paraprofessional (Addendum B)**

**Recommendation:** Approve to hire Jordan Cagigas of Berwick, PA as a Paraprofessional at a pro-rated salary of \$13,650.00 effective October 21, 2009. All clearances on file.

**Recommendation:** Approve to hire Jeremiah Johnson of Bloomsburg, PA as a Paraprofessional at a pro-rated salary of \$13,650.00 effective October 21, 2009. All clearances on file. (Addendum C)

#### **C. Leave of Absence**

**Recommendation:** Approve a leave of absence without pay for Mr. Steven Shadel from Friday January 29<sup>th</sup>, 2010 through Friday February 5<sup>th</sup>, 2010 for a mission trip to Costa Rica.

#### **D. Volunteer Wrestling Coach**

**Recommendation:** Approve Marc Freeman as a volunteer assistant coach for Wrestling effective October 21, 2009. All clearances on file.

#### **E. Adult Education Instructor**

**Recommendation:** Approve Stewart Anderson of Berwick, PA as an Adult Education Instructor effective October 21, 2009. (Addendum D)

Motioned by Mr. Chyko and seconded by Mr. Schooley to approve all Personnel items in A through E effective October 21, 2009. An affirmative voice vote was taken.

### **Item 2. Approval of the Independent Auditor’s Report for the 2008-2009 School Year – Enclosed in packet (Addendum E)**

**Recommendation:** Approve the Independent Auditor’s Report for the 2008-2009 school year.

Motioned by Mr. Chyko and seconded by Mrs. Kessler to approve the Independent Auditor’s Report for the 2008-2009 school year. An affirmative voice vote was taken.

### **Item 3. Columbia County Voter’s Registration – informational item**

**Item 4. Expansion plan / Name Change – informational item**

**Item 5. School Climate Forums – informational item**

**Item 6. 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 Addendum F**
- E. Cooperative Education Report– Addendum G**
- F. Enrollment Report – Addendum H**
- G. Superintendent of Record Report – Dr. Stark**
- H. Public Comment**

In public comment Hayley Breech student of CMAVTS spoke out about the name change. She expressed her reasons why she doesn’t want the name changed to Technical School. She brought a petition with her signed by 88 students. Mr. Larry Breech spoke out as an Alumni of CMAVTS and expressed his concerns to the JOC regarding the name change. Mrs. Kathy Fetter provided a petition of Alumni with regards to the name change.

**Item 7. Upcoming Events**

Perkins Meeting	October 22, 2009
Craft Show	October 24, 2009
OAC Dinner @ 6p.m.	October 29, 2009
PAC meeting	November 12, 2009
Senior Projects due	November 13, 2009
JOC Meeting	November 17, 2009

The meeting was motioned to adjourn by Mrs. O’Brien – Gavin at 9:50p.m. and seconded by Mr. Chyko. An affirmative voice vote was taken.

Respectfully Submitted,

Michael J. Sokoloski  
Secretary

MJS/ac