

**COLUMBIA-MONTOUR AVTS
JOINT OPERATING COMMITTEE
April 18, 2017 - Minutes**

CALL TO ORDER

PLEDGE TO THE FLAG

The regular April meeting of the CMAVTS Joint Operating Committee was held on the above date in the CMAVTS Library. Chairperson Yeager called the meeting to order at 6:31 p.m. with the pledge to the flag.

ROLL CALL

Mr. William Berger (Millville) - Present

Mr. Charles C. Chyko (Treasurer/Central) - Present

Mr. Robert Fogarty (Vice-Chairperson /Central) - Present

Mr. Greg Gordner (Millville) - Present

Mr. Brandon Hartman (Benton) - Present

Mr. Bruce Hess (Benton) - Present

Mr. Jonathan Jones (Bloomsburg) - Absent

Mr. Randy Keister (Danville) - Present

Mr. Ron Robsock (Berwick) - Present

Mrs. Rhonda Wieners (Berwick) - Present

Mr. Mike Yeager (Chairperson/Southern) - Present

Mr. John Yocum (Southern) - Present

Mr. Joe Yodock (Bloomsburg) - Absent

Others present: James Kofskie, Marla Conklin, Christina Paridis, Jay Getkin, and Kathy Fedder

AGENDA HEARING PERIOD: *none*

DISCIPLINARY HEARING – STUDENT K

EXECUTIVE SESSION

Recommendation: Enter Executive Session to discuss confidential matters regarding Student K.

Motion by Mr. Chyko and seconded by Mrs. Wieners to enter Executive Session at 6:35 pm to discuss confidential matters regarding Student K. An affirmative voice vote was taken.

REGULAR SESSION

Recommendation: Return to regular session.

Motion by Mr. Chyko and seconded by Mr. Keister to return to regular session at 7:10 pm. An affirmative voice vote was taken.

RESULT OF DISCIPLINARY HEARING OF STUDENT K

Recommendation: Student K violated Policy #227.

Motion by Mr. Fogarty and seconded by Mr. Chyko to agree that Student K violated Policy #227. A roll call vote was taken with 11 yes and 0 no.

Recommendation: Expel Student K through the remainder of the 2016-2017 SY.

Motion by Mr. Fogarty and seconded by Mr. Gordner to accept the recommendation to expel Student K through the remainder of the 2016-2017 SY.

APPROVAL OF MINUTES – (Pages 6 - 8)

Recommendation: Approve the minutes of the March 21, 2017 meeting as written.

ACCEPTANCE OF TREASURER’S REPORT – (Page 9)

Recommendation: Accept the Treasurer’s Report for March 2017 as presented.

APPROVAL OF BILLS – (Pages 10 - 17)

Recommendation: Approve the bills as presented.

ACCEPTANCE OF BUSINESS MANAGER'S REPORT – (Pages 18 - 36)

Recommendation: Accept the March 2017 Business Manager's Report as presented.

Motion by Mr. Keister and seconded by Mr. Chyko to approve the minutes of the March 21, 2017 meeting as written, to accept the Treasurer's Report for March 2017 as presented, to approve the bills as presented and accept the March 2017 Business Manager's Report as presented. A roll call vote was taken with 11 yes and 0 no.

ADMINISTRATIVE REPORT – Director

Item 1. Administration Reports

A. Administrative Director's Update – Mr. Bacher / Absent

Mr. Mathias reported on behalf of Mr. Bacher. Mr. Mathias discussed an incident involving an unruly parent that happened on school grounds and involved a student.

- *Motion by Mr. Fogarty and seconded by Mr. Gordner to approve Mr. Bacher to make appropriate action to deny Parent A from access to the school grounds at his discretion. An affirmative voice vote was taken.*

B. Principal's Report – Mrs. Shipman

C. Student Services Report - Ms. Parsons

D. Special Education Director's Report – Mr. Dunkelberger

E. Director of Technology Report – Mr. Adams

F. Adult/Industry Education Report – Ms. Gillespie

G. Enrollment Report – Addendum A

H. Cooperative Education Report – Addendum B

I. Correspondence – Addendum C

- *Mr. Yeager and Mrs. Wieners send congratulations to CMAVTS Welding senior, Christopher Thomas and Co-op student Paten Weiss.*

J. Superintendent of Record Report – Mr. Mathias

Mr. Mathias stated that the superintendents continue to meet to discuss a plan for Vocational-Technical education. Progress is being made. The objectives are to increase vocational opportunities in Columbia and Montour Counties.

Item 2. Personnel

A. Resignation – Addendum D

Recommendation: Accept the resignation of Erin Crispell as Assistant Cheerleading coach.

B. FMLA

Recommendation: Approve Family Medical Leave for employee B, to begin on or about June 4, 2017 and continue through June 8, 2017 and resume on August 21, 2017 and continue through October 31, 2017. According to Board Policy 435 any employee may apply for twelve weeks unpaid leave because of a serious health condition. Medical benefits are maintained during the unpaid Family Medical Leave.

C. Retirement – Addendum E

Recommendation: Accept the retirement of Laurel Archey, school nurse, effective the end of the 2016-2017 school year.

D. Emergency Teacher Program – Addendum F

Recommendation: Approve Rachael Welliver to be placed on the Academic Substitute Teacher list pending receipt of all Motion by Mr. Chyko and seconded by Mr. Fogarty to approve Item 2. Personnel, A, B, C, and D as recommended. A roll call vote was taken with 11 yes and 0 no.

Item 3. Revised Calendar – Addendum G

Recommendation: Approve the revised 2016-2017 School Calendar as presented.

Motion by Mr. Chyko and seconded by Mr. Gordner to approve the revised 2016-2017 School Calendar as presented. An affirmative voice vote was taken.

Item 4. CMAVTS 2017-2018 Operating Budget – The budget was approved with the following results:

Benton	6 - 0
Berwick	9 - 0
Bloomsburg	8 - 0
Central	9 - 0
Danville	7 - 0
Millville	8 - 0
<u>Southern</u>	<u>5 - 1</u>
	52 - 1

**Item 5. PA Department of Transportation Inspection Mechanic and Emission Inspector contract renewal. – Addendum H
Recommendation: Approve the Pennsylvania Department of Transportation Inspection Mechanic and Emission Inspector contract renewal as presented.**

Motion by Mr. Keister and seconded by Mr. Chyko to approve the Pennsylvania Department of Transportation Inspection Mechanic and Emission Inspector contract renewal as presented. An affirmative voice vote was taken.

Item 6. Cosmetology Adult Students

- A. Recommendation: Set the tuition rate for adult students working towards their Cosmetology Instructor Certification at a rate of \$2.50/hr. Tuition rate will be reviewed annually.**
- B. Recommendation: Set compensation for the Cosmetology Instructor at \$435.00 per adult student to supervise individuals working toward their Cosmetology Instructor certification for the 2017-2018 SY. Compensation for this 500 hour experience will be prorated to reflect actual hours spent supervising adults working toward their certification and will be reviewed annually.**

Motion by Mr. Chyko and seconded by Mr. Berger to approve Item 6, A, B as recommended. A roll call vote was taken with 11 yes and 0 no.

Item 7. Central Susquehanna Regional Guest Teacher Training Consortium – Addendum I

Recommendation: Approve the agreement between the CSIU and CMAVTS to participate in the Central Susquehanna Regional Guest Teacher Training Consortium for the remainder of the 2016-2017 SY.

Motion by Mr. Chyko and seconded by Mr. Fogarty to approve the agreement between the CSIU and CMAVTS to participate in the Central Susquehanna Regional Guest Teacher Training Consortium for the remainder of the 2016-2017 SY. A roll call vote was taken with 11 yes and 0 no.

Item 8. Committee Reports

- A. Policy – Brandon Hartman / Addendum-First Read**

000 Section: Local Joint Operating Committee Procedures

- # 004 Membership**
- # 007 Policy Manual Access**
- # 011 Principles for Governance & Leadership**

100 Section: Programs

- # 123.2 Sudden Cardiac Arrest**
- # 127 Copy of Assessments**

200 Section: Pupils

- # 248 Unlawful Harassment**
- # 252 Dating Violence**

Recommendation: Approve Policy Numbers 004, 007, 011, 127, 248, 252 – First Read

Motion by Mr. Hartman and seconded by Mr. Chyko to approve Policy Numbers 004, 007, 011, 123.2, 127, 248, and 252 for first read. Mr. Yeager stated that policy #004 says "at least 2 two representative members of each board". He believes we need to look at the policy to make sure that is correct. Mr. Hartman suggested the policy remains as presented for first reading and that the policy committee will readdress the language. An affirmative voice vote was taken.

- B. Negotiation** – Mr. Keister / A meeting with the teacher’s association is Thursday, April 20, 2017.

- C. Curriculum** – Mr. Yeager / no meeting this month

- D. Budget & Finance** – Mr. Chyko / no report

Board Comment: *Mr. Hess commented that he had spoken to a former CMAVTS Computer Technology student who had been accepted into the Navy’s Nuclear Engineering Program.*

Recognition of the Public: *Cathy Fedder had questions regarding the Press Enterprises report from the Berwick School District’s last board meeting. She questioned the statement that CMAVTS would be stepping back from a feasibility study regarding expansion. Mrs. Wieners responded by indicating she had made a comment at Berwick’s board meeting that said instead of pressing forward the superintendents would meet to discuss what is best for CMAVTS. She apologized to Mrs. Fedder for her choice of words. Mr. Mathias said Mr. Bacher presented a plan and the JOC asked for approval to issue an RFP. The superintendents, along with Mr. Bacher, want to make sure the plan meets the needs of all districts before issuing the RFP.*

Upcoming Events:

PAC	Friday, May 5, 2017 at 9:30am
JOC	Tuesday, May 16, 2017 at 6:30pm

Adjournment:

Motion by Mr. Chyko and seconded by Mr. Robsock to adjourn the regular April 18, 2017 meeting at 7:50 pm. An affirmative voice vote was taken.

Respectfully Submitted,

Tony Lylo, Board Secretary

Mal/tg