

**COLUMBIA-MONTOUR AVTS
JOINT OPERATING COMMITTEE
August 16, 2016 - Minutes**

CALL TO ORDER

PLEDGE TO THE FLAG

A special July meeting of the CMAVTS Joint Operating Committee was held on the above date in the CMAVTS Library. Vice Chairperson Yeager called the meeting to order at 6:30p.m. with the pledge to the flag.

ROLL CALL

Mr. William Berger (Millville) - Absent
Mr. Charles C. Chyko (Central) - Present
Mr. Robert Fogarty (Central) - Present
Mr. Greg Gordner (Millville) - Present
Mr. Brandon Hartman (Benton) - Present
Mr. Bruce Hess (Benton) - Absent
Mr. Randy Keister (Danville) - Absent

Atty. Marianne Kreisher (Treasurer/Bloomsburg) - Present
Mr. Daniel McGann (Chairperson/Berwick) - Absent
Ms. Maryann Kovalewski (Berwick) - Absent
Mr. Mike Yeager (Vice-Chairperson/Southern) - Present
Mr. John Yocum (Southern) - Present
Mr. Joe Yodock (Bloomsburg) - Absent
Ms. Kathleen DeYong (Benton) - Present

Others present: James Kofskie

AGENDA HEARING PERIOD: *none*

APPROVAL OF MINUTES - (5 - 6 Pages)

Recommendation: **Approve the minutes of the July 25, 2016 special meeting as written.**

Motion by Mr. Chyko and seconded by Mr. Fogarty to approve the minutes of the July 25, 2016 special meeting as written. An affirmative voice vote was taken.

ACCEPTANCE OF TREASURER'S REPORT – (7-8 Pages)

Recommendation: **Accept the Treasurer's Report for June & July 2016 as presented.**

APPROVAL OF BILLS – (9-19 Pages)

Recommendation: **Approve the bills as presented.**

ACCEPTANCE OF BUSINESS MANAGER'S REPORT – (20-57 Pages)

Recommendation: **Accept the June & July 2016 Business Manager's Report as presented.**

Motion by Mr. Chyko and seconded by Mr. Fogarty to accept the Treasurer's Report for June & July 2016; to approve the bills; accept the June & July 2016 Business Manager's Report; and approve the General Fund Budget Transfers for the 2016-2016 school year as presented. A roll call vote was taken with 8 yes and 0 no.

ADMINISTRATIVE REPORT – Director

Item 1. Administration Reports

- A. Administrative Director's Update** – Mr. Bacher
- B. Principal's Report / Student Services Report** - Mrs. Shipman/Absent
- C. Special Education Director's Report** – Mr. Dunkelberger
- D. Director of Technology Report** – Mr. Adams
- E. Adult/Industry Education Report** – Ms. Gillespie
- F. Enrollment Report – Addendum B**
- G. Superintendent of Record Report** – Mr. Mathias

Item 2. Personnel

- A. **Assistant Bowling Coach – Addendum C**
Recommendation: Hire Forrest Bartholemew as Assistant Bowling Coach at Step 1, Year 1 with a salary of \$836.00/yr. beginning the start of 2016-2017 season, pending receipt of all clearances.
- C. **Volunteer Cross Country**
Recommendation: Approve Joshua Crisp as Volunteer Cross Country Coach beginning the start of the 2016-2017 season.
- D. **Custodian**
Recommendation: Hire Aaron Long as a part-time custodian at a wage of \$9.75/hr. per the Support Staff Contract.
- E. **Long Term Substitute Electronics Technology Instructor – Addendum E**
Recommendation: Hire William Martin as long term substitute Electronics Technology instructor at Step 1, Class 1 with a salary of \$22,064.00 per the Collective Bargaining Agreement. Position will be for the 2016-2017 school year.
- F. **Spanish Teacher – Addendum F**
Recommendation: Hire Aaron Billet as a part-time Spanish Teacher at step 2, class 3 with a salary of \$42,600 with full benefits per the collective bargaining agreement. 50% of the salary and benefits will be reimbursed to CMAVTS by the Bloomsburg Area School District.
- G. **Adult Education – Addendum G**
Recommendation: Hire Zachary Appleman as HVAC/Electrical Adult Education instructor at a rate of \$25.00/hr. beginning at the start of the 2016-2017 school year and pending receipt of all clearances.
- H. **Resignation – Addendum H**
Recommendation: Accept the resignation of Eric Krock, Electricity teacher, retroactive to July 28, 2016.
- I. **FMLA**
Recommendation: that the Board approves a Family Medical Leave for employee A, to begin on or about August 22, 2016 and continue through on or about November 2, 2016. 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.
- J. **Long Term Learning Support Substitute**
Recommendation: Approve Lori Heisner, current half-time Learning Support Teacher, as a long term Learning Support Substitute for an additional 4.5 periods per day from August 24, 2016 to on or about November 2, 2016. Ms. Heisner will assume lesson planning, grading and additional co-teaching responsibilities. The additional compensation payable to Ms. Heisner will be \$5,050.00.
Motion by Mr. Chyko and seconded by Atty. Kreisher to approve Item 2 Personnel, A, C, D, E, F, G, H, I & J as recommended. A roll call vote was taken with 8 yes and 0 no.
- B. **Assistant Cross Country – Addendum D**
Recommendation: Hire Nancy Lee Harmon as Assistant Cross Country Coach at Step 1, Year 1 with a salary of \$1,406.00/yr. beginning the start of the 2016-2017 season, pending receipt of all clearances.
Motion by Mr. Chyko and seconded by Mr. Gordner to Hire Nancy Lee Harmon as Assistant Cross Country Coach at Step 1, Year 1 with a salary of \$1,406.00/yr. beginning the start of the 2016-2017 season, pending receipt of all clearances. A roll call vote was taken with 7 yes and 1 no (Mr. Hartman). Motion did not pass.

Motion by Atty. Kreisher and seconded by Mr. Fogarty to approve Nancy Lee Harmon as a Volunteer Cross Country Coach. A roll call vote was taken with 8 yes and 0 no.

Item 3. Committee Reports

- A. **Policy** – Brandon Hartman – *no report.*
- B. **Negotiation** – Mr. McGann/*absent* – *no report.*
- C. **Curriculum** – Mr. Yeager

Recommendation: Adopt and purchase Serway and Faughn’s Physics 2017 (30 copies) at a cost of \$1,936.40.

Recommendation: Adopt and purchase Houghton Mifflin Harcourt Modern Chemistry 2017 (30 copies) at a cost of \$1,886.40.

Recommendation: Adopt and purchase ABC Modules: Cells and Heredity, Ecology, Life over Time, and Chemical Interactions (80 copies of each module) and associated teacher resources both print and digital, at a cost of \$7,408.80.

Recommendation: Accept grant monies in the sum of \$60,000.00 from the Alcoa Foundation. These monies are to be utilized to purchase trainers to support mechatronics training.

Motion by Atty. Kreisher and seconded by Mr. Fogarty to adopt and purchase Serway and Faughn’s Physics 2017 (30 copies) at a cost of \$1,936.40; adopt and purchase Houghton Mifflin Harcourt Modern Chemistry 2017 (30 copies) at a cost of \$1,886.40; adopt and purchase ABC Modules: Cells and Heredity, Ecology, Life over Time, and Chemical Interactions (80 copies of each module) and associated teacher resources both print and digital, at a cost of \$7,408.80 and accept grant monies in the sum of \$60,000.00 from the Alcoa Foundation. These monies are to be utilized to purchase trainers to support mechatronics training. A roll call vote was taken with 8 yes and 0 no.

D. Budget & Finance – Atty. Kreisher

Mr. Lylo discussed our partnership with the Central Susquehanna Community Foundation. An advisory committee needs to be created that includes one member of the community to represent each of our seven sending districts.

Board Comment: *none*

Recognition of the Public: *none*

Upcoming Events:

| | |
|---------------------------|-----------------------------|
| First Day for Teachers | August 22, 2016 |
| First Day for Students | August 24, 2016 |
| Labor Day – School Closed | September 5, 2016 |
| PAC Meeting | September 2, 2016, 9:30 am |
| JOC Meeting | September 20, 2016, 6:30 pm |

Adjournment:

Motion by Mr. Chyko and seconded by Mr. Hartman to adjourn the regular August meeting at 7:12pm. An affirmative voice vote was taken.

An Executive Session was held immediately after adjournment to discuss personnel matters.

Respectfully Submitted,

Tony Lylo, Board Secretary

Mal/tg