

**COLUMBIA-MONTOUR AVTS
JOINT OPERATING COMMITTEE
January 17, 2017**

CALL TO ORDER

PLEDGE TO THE FLAG

The regular January 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 6:32 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) - Absent

Mr. Bruce Hess (Benton) - Absent

Mr. Randy Keister (Danville) - Present

Atty. Marianne Kreisher (Bloomsburg) - Absent

Mr. Ron Robsock (Berwick) - Present

Mrs. Rhonda Wieners (Berwick) - Absent

Mr. Mike Yeager (Chairperson/Southern) - Present

Mr. John Yocum (Southern) - Present

Mr. Joe Yodock (Bloomsburg) - Present

Mr. Daniel McGann (Berwick) - Present

Others present: James Kofskie, Marla Conklin, Paul Naus, Kathy Fedder

AGENDA HEARING PERIOD: *none*

BOARD APPRECIATION MONTH

DISCIPLINARY REVIEW HEARING – STUDENT C

EXECUTIVE SESSION

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

Motion by Mr. Chyko and seconded by Mr. Yodock to enter Executive session 6:35pm to discuss confidential matter regarding Student C. An affirmative voice vote was taken.

REGULAR SESSION

Recommendation: Return to regular session.

Motion by Mr. Chyko and seconded by Mr. Yodock to return to regular session at 7:06pm. An affirmative voice vote was taken.

RESULT OF DISCIPLINARY REVIEW HEARING OF STUDENT C

Recommendation:

Motion by Mr. Chyko and seconded by Mr. Fogarty to continue the expulsion through the end of the school year. The student may request a review to return at the beginning of the 4th marking period. The criteria to return prior to the end of the school year shall be the same as before: passing grades, no unexcused absences, and no discipline referrals. A roll call vote was taken with 10 yes and 0 no.

DISCIPLINARY HEARING – STUDENT F

EXECUTIVE SESSION

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

Motion by Mr. Chyko and seconded by Mr. Gordner to enter Executive Session to discuss confidential matters regarding Student F at 7:15pm. An affirmative voices vote was taken.

REGULAR SESSION

Recommendation: Return to regular session.

Motion by Mr. Chyko and seconded by Mr. McGann to return to regular session at 7:35pm. An affirmative voice vote was taken.

RESULT OF DISCIPLINARY HEARING OF STUDENT F

Recommendation:

Motion by Mr. Fogarty and seconded by Mr. Robsock that Student F was found to be in violation of CMAVTS Policy #227 regarding possession of a controlled substance. A roll call vote was taken with 10 yes and 0 no.

Recommendation:

Motion by Mr. Chyko and seconded by Mr. Fogarty to expel Student F for one (1) calendar year with the opportunity to return at the beginning of the 2017-2018 school year. Return will be subject to review by the committee and approval of the committee. Return will be conditioned upon: no unexcused absences, no disciplinary issues or referrals, and passing grades. A roll call vote was taken with 10 yes and 0 no.

DISCIPLINARY HEARING – STUDENT G

EXECUTIVE SESSION

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

Motion by Mr. Fogarty and seconded by Mr. McGann to enter executive session at 7:48pm to discuss confidential matters regarding Student G. An affirmative voice vote was taken.

REGULAR SESSION

Recommendation: Return to regular session.

Motion by Mr. Fogarty and seconded by Mr. Chyko to return to regular session at 8:17pm. An affirmative voice vote was taken.

RESULT OF DISCIPLINARY HEARING OF STUDENT G

Recommendation:

Motion by Mr. Fogarty and seconded by Mr. Robsock that Student G was found to be in violation of CMAVTS Policy #227 regarding possession of a controlled substance. A roll call vote was taken with 10 yes and 0 no.

Recommendation:

Motion by Mr. Fogarty and seconded by Mr. McGann to expel Student G for one (1) calendar year with the opportunity to return at the beginning of the 2017-2018 school year. Return will be subject to review by the committee and approval of the committee. Return will be conditioned upon: no unexcused absences, no disciplinary issues or referrals, and passing grades. A roll call vote was taken with 10 yes and 0 no.

APPROVAL OF MINUTES – (Pages 6 - 9)

Recommendation: Approve the minutes of the December 20, 2016 meeting as written.

Motion by Mr. Gordner and seconded by Mr. Chyko to approve the minutes of the December 20, 2016 meeting as written. An affirmative voice vote was taken.

ACCEPTANCE OF TREASURER'S REPORT – (Page 10)

Recommendation: Accept the Treasurer's Report for December 2016 as presented.

Motion by Mr. McGann and seconded by Mr. Fogarty to accept the Treasurer's report for December 2016 as presented. An affirmative voice vote was taken.

APPROVAL OF BILLS – (Pages 11 - 16)

Recommendation: Approve the bills as presented. *Motion by Mr. Chyko and seconded by Mr. Gordner to approve the bills as presented. A roll call vote was taken with 10 yes and 0 no.*

ACCEPTANCE OF BUSINESS MANAGER'S REPORT – (Pages 17 - 35)

Recommendation: Accept the December 2016 Business Manager's Report as presented.

Motion by Mr. Chyko and seconded by Mr. McGann to accept the December 2016 Business Manager's Report as presented. An affirmative voice vote was taken.

ADMINISTRATIVE REPORT – Director

Item 1. Administration Reports

- A. **Administrative Director's Update** – Mr. Bacher
- 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**
- J. **Superintendent of Record Report** – Mr. Mathias

Item 2. Personnel

- A. **Resignation – Addendum C**

Recommendation: Accept the resignation of Sandra Briggs, part-time one-to-one paraprofessional, effective January 20, 2017.

- B. **Resignation – Addendum E**

Recommendation: Accept the resignation of Richard Slavick as Athletic Director. Mr. Slavick's start date was approved to begin on July 1, 2017.

- C. **Resignation – Addendum F**

Recommendation: Accept the resignation of James Rosario, Food Preparation Paraprofessional/Tutor.

Motion by Mr. Keister and seconded by Mr. Fogarty to accept Item 2. Personnel A, B & C as presented. A roll call vote was taken with 10 yes and 0 no.

Item 3. Budget Timeline Schedule

December 2016 - January 2017	Formation of Budget by CMAVTS Administration
January 6, 2017	Review of preliminary budget by PAC
January 17, 2017	Review of preliminary budget by JOC
February 2017	Final formulation
February 3, 2017	Final review by PAC
February 21, 2017	Final review by JOC / Action by JOC for Release
March 2017	Review / Approval by District Boards
April 2017	Report of District Board Action to JOC

Mr. Bacher presented the draft budget. Mr. Keister asked why the projected increase exceeded last year's projection. Mr. Bacher discussed the need to hire 1.5 additional Learning Support Teacher and a half time secretary. Mr. Robsock asked if Mr. Bacher felt the budget increase for medical insurance was high. Mr. Lylo discussed projections from the IU regarding cost and stated that the amount could change based upon utilization by employees. Mr. Bacher asked that the JOC scrutinize the budget and come next month with questions.

Item 4. School Calendar 2017-2018 SY – Addendum D

Recommendation: Approve the yearly school calendar for the 2017-2018 school year.

Item 5. Cosmetology Field Trip

Recommendation: Approve an out of state field trip for Cosmetology students to go to the International Beauty Show at the Javits Center in New York City, New York on March 14, 2017, at no cost to the school.

Item 6. Career Camp

Recommendation: Authorize the school to conduct Career Camp during the weeks of July 17 – 21 and July 24 – 28, 2017 at a cost of \$125.00 per camper for students entering grades 6, 7, and 8 in the fall of 2017.

Item 7. Committee Reports

A. Policy – Brandon Hartman / absent

Final Read – Addendum Final Read

Recommendation: Approve policy #304.1 / Final Read.

Motion by Mr. Chyko and seconded by Mr. Fogarty to approve Item 4, 5, 6 & 7 as presented. A roll call vote was taken with 10 yes and 0 no.

B. Negotiation – Mr. Keister

Mr. Keister reported that the committee met with the teacher union representatives and reviewed the latest proposal that was not accepted. The committee plans to create a step program that is acceptable with our budget to be discussed and reviewed at the next negotiation meeting.

An Act 88 compliance meeting was held to initiate the support staff negotiations. February 7th will be the first negotiation session between the union and negotiation team.

Act 93 agreement renewal will be reviewed by the end of the school year.

C. Curriculum – Mr. Yeager / no report

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

Board Comment: *Mr. Yeager asked if the work was completed which would ensure that the language in policy effectively mirrored the language in the student handbook concerning student discipline and the code of conduct. Additionally, he suggested that Mr. Bacher speak with Mr. Caputo at SCA to obtain copies of some of Southern's policies regarding student discipline. Mr. Bacher stated he would do so and present the matter to the policy committee at this month's meeting.*

Mr. Yeager reminded the board that Karen Devine from PSBA was holding a regional meeting round table discussion on February 23 at CMAVTS in the café. PSBA's Legislative Advisory Committee would like to create a phone chain that included at least one board member from each district. This would allow legislative information to be readily available. Anyone who would like to volunteer is asked to contact Mr. Yeager.

Recognition of the Public:

Mrs. Conklin asked if Mr. Bacher had given a presentation regarding expansion to the Berwick Area School Board. Mr. Bacher said he has not been invited to speak yet but based upon Mr. Mathias's report, a visit now would be premature. Once we are in a position to move forward, an invitation would be appropriate.

Upcoming Events:

PAC
Open House
President's Day /closed
JOC

Friday, February 3, 2017 at 9:30am
Sunday, February 12, 2017 from 1 to 4 pm
Monday, February 20, 2017
Tuesday, February 21, 2017 at 6:30pm

Adjournment:

Motion by Mr. Chyko and seconded by Mr. Berger to adjourn the regular January 17, 2017 meeting at 9:26 pm. An affirmative voice vote was taken.

Respectfully Submitted,

Tony Lylo, Board Secretary

Mal/tg