

**COLUMBIA-MONTOUR AVTS
JOINT OPERATING COMMITTEE
July 25, 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. Chairperson McGann 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) - Present

Atty. Marianne Kreisher (Treasurer/Bloomsburg) - Present

Mr. Daniel McGann (Chairperson/Berwick) - Present

Ms. Maryann Kovalewski (Berwick) - Absent

Mr. Mike Yeager (Vice-Chairperson/Southern) - Present

Mr. John Yocum (Southern) - Absent

Mr. Joe Yodock (Bloomsburg) - Present

Others present: Susan Shipman, Caitlin Gordner, Judi Gensemer, Gail Parsons, and James Kofskie.

AGENDA HEARING PERIOD: *none*

APPROVAL OF MINUTES - (Pages 3 - 5)

Recommendation: Approve the minutes of the June 21, 2016 meeting as written.

Motion by Mr. Chyko and seconded by Mr. Fogarty to approve the minutes of the June 21, 2016 meeting as written. An affirmative voice vote was taken.

ADMINISTRATIVE REPORT – Director

Item 1. Personnel

A. Principal – Addendum - A

Recommendation: Hire Susan Shipman as Principal, with a salary of \$84,000.00/yr. with full benefits as determined by the current Act. 93 Agreement, pending receipt of all clearances.

Motion by Mr. Fogarty and seconded by Mr. Chyko to hire Susan Shipman as Principal, with a salary of \$84,000.00/yr. with full benefits as determined by the current Act. 93 Agreement, pending receipt of all clearances. Mr. Hartman asked if this differed from the amount budgeted for this position. Mr. Bacher explained that while it is more than the budgeted amount for that position savings for other salaried positions more than make up the difference. A roll call vote was taken with 9 yes and 0 no. Motion passed.

B. Director of Student Services – Addendum B

Recommendation: Hire Gail Parsons as Director of Student Services, with a salary of \$52,000.00/yr. with full benefits as determined by the current Act. 93 Agreement.

Motion by Mr. Keister and seconded by Mr. Chyko to hire Gail Parsons as Director of Student Services, with a salary of \$52,000.00/yr. with full benefits as determined by the current Act. 93 Agreement. A roll call vote was taken with 9 yes and 0 no. Motion passed.

C. Cross Country Coach – Addendum C

Recommendation: Hire Lora Learn as Head Cross Country Coach, with a salary of \$2,356.00/yr., beginning the start of the 2016-2017 season.

Motion by Mr. Chyko and seconded by Mr. Keister to hire Lora Learn as Head Cross Country Coach, with a salary of \$2,356.00/yr., beginning the start of the 2016-2017 season. A roll call vote was taken with 9 yes and 0 no. Motion passed.

D. Half Time Mathematics

Recommendation: Hire Mr. Francis Kisner as Half Time Mathematics Teacher based on 5/9th teacher for 148 days and 6/9 teacher for 36 days for a total salary of \$25,650.45, to begin August 22, 2016.

Motion by Mr. Keister and seconded by Mr. Fogarty to hire Mr. Francis Kisner as Half Time Mathematics Teacher based on 5/9th teacher for 148 days and 6/9 teacher for 36 days for a total salary of \$25,650.45, to begin August 22, 2016. Mr. Keister asked about the half time status. Mr. Bacher explained the schedule. A roll call vote was taken with 9 yes and 0 no. Motion passed.

Board Comment: None

Recognition of the Public: None

Upcoming Events:

PAC
JOC

Thursday August 4
Tuesday August 16

Adjournment:

Motion by Mr. Chyko and seconded by Mr. Fogarty to adjourn the special July 25, 2016 meeting at 6:30pm. 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