

**COLUMBIA-MONTOUR AVTS
JOINT OPERATING COMMITTEE
June 21, 2016 - Minutes**

CALL TO ORDER

PLEDGE TO THE FLAG

The regular June 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) - Present
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) - Present
Ms. Maryann Kovalewski (Berwick) - Present
Mr. Mike Yeager (Vice-Chairperson/Southern) - Absent
Mr. John Yocum (Southern) - Present
Mr. Joe Yodock (Bloomsburg) - Absent

Others present: Scott Gotschal, James Kofskie, David Wolinsky, Anthony Melito, Shawn Devlin, Rob Robsock, Kathy Fedder, and Marla Conklin.

AGENDA HEARING PERIOD: none

APPROVAL OF MINUTES - (Pages 5 - 7)

Recommendation: Approve the minutes of the May 17, 2016 meeting as written.

Motion by Mr. Chyko and seconded by Mr. Fogarty to approve the minutes of the May 17, 2016 meeting as written. An affirmative voice vote was taken.

ACCEPTANCE OF TREASURER'S REPORT – (Pages 8)

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

Motion by Mr. Chyko and seconded by Mr. Fogarty to accept the Treasurer's Report for May 2016 as presented. An affirmative voice vote was taken.

APPROVAL OF BILLS – (Pages 9 – 16)

Recommendation: Approve the bills as presented.

Motion by Mr. Chyko and seconded by Mr. Fogarty to approve the bills as presented. A roll call vote was taken with 9 yes and 0 no.

ACCEPTANCE OF BUSINESS MANAGER'S REPORT – (Pages 17 – 36)

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

Motion by Mr. Chyko and seconded by Atty. Kreisher to accept the May 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 / Student Services Report** - Ms. Melchiorre
- 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 A**
- G. Superintendent of Record Report** – Mr. Mathias

Item 2. Personnel

- A. **Guidance Counselor – Addendum - B**
Recommendation: Hire George Lynn as Guidance Counselor at Step 6 Class 4, with a salary of \$51,400.00 per the Collective Bargaining Agreement, beginning August 22, 2016. All clearances on file.
- B. **Athletic Director - C**
Recommendation: Hire Rich Slavick as Athletic Director with a stipend of \$11,000.00/yr. to begin July 1, 2017.
- C. **Long Term Substitute Secondary English Instructor – Addendum D**
Recommendation: Hire Joshua Crisp as long term substitute secondary English instructor at Step 1, Class 3 with a salary of \$40,400.00 per the Collective Bargaining Agreement. Salary will be prorated for the number of days worked. Position is to begin on August 22, 2016 and end December 2, 2016. All clearances on file.
- D. **Resource Specialist/Supplemental Instructor**
Recommendation: Hire Tammy Clossen as Resource Specialist/Supplemental Instructor for Dental Assistant/Hygienist, at a rate of \$25.00/hr., not to exceed 10 hours per week for the 2016-2017 school year. All clearances on file.
- E. **Bowling Coach – Addendum E**
Recommendation: Hire Douglas Colosimo, current Assistant Bowling Coach, as Head Bowling Coach beginning the 2016-2017 season at Year 2 with a salary of \$1,596.00 per the Collective Bargaining Agreement. All clearances on file.
- F. **Resignation – Addendum F**
Recommendation: Accept the resignation of Ashley Miller as Substitute Teacher, effective May 31, 2016.
- G. **Resignation – Addendum G**
Recommendation: Accept the resignation of Rich Slavick as Cross Country Coach, effective June 13, 2016.
- H. **Summer School**
Recommendation: Approve Joshua Crisp to teach Summer School 2016 retroactive to June 13, 2016.
- I. **Substitute Secretary**
Recommendation: Approve Megan Fleetwood to be added to the Substitute Secretary list effective immediately. All clearances on file.
- J. **School Auditor Proposal**
Recommendation: Hire Brewer and Company to perform the Columbia-Montour AVTS School Audit for school year 2015-2016 at a cost of \$10,700.00.
- K. **Student Accident Insurance**
Recommendation: Accept a proposal from A.G. Administrators to offer voluntary student accident insurance at the following rates for the 2016-2017 SY.

Voluntary Student Accident coverage: \$125.00 (24 hour coverage)
\$36.00 (school time)

- L. **Resignation**
Recommendation: Accept the resignation of Amy Melchiorre, Principal, effective June 21, 2016. Ms. Melchiorre will be held until June 30, 2016.
Motion by Mr. Chyko and seconded by Mr. Fogarty to approve Item. 2 Personnel A through L as presented. A roll call vote was taken with 9 yes and 0 no.

Item 3. School Lunch Prices

Recommendation: Approve school lunch prices for the 2016-2017 SY as follows:

- Student Breakfast \$1.70
- Student Lunch \$2.35
- Employee Lunch \$4.00

Motion by Mr. Chyko and seconded by Mr. Fogarty to approve school lunch prices for the 20162017 SY as presented. A roll call vote was taken with 9 yes and 0 no.

Item 4. Committee Reports

A. Policy – Brandon Hartman / *none*

B. Negotiation – Mr. McGann / *none*

C. Curriculum – Mr. Yeager (absent)

Mr. Bacher discussed the visit to Berks County Career and Technical Center to tour their Mechatronics program. The committee was pleased to see a program in operation which looks very much like the program in development at CMAVTS.

D. Budget & Finance – Atty. Kreisher / *none*

Board Comment: *Motion by Mr. Fogarty and seconded by Mr. Chyko to approve a stipend of \$25/day to Mr. James Dunkelberger, Learning Support Director, for increased duties due to the vacant Principal and Student Services Director positions, until positions are filled. A roll call vote was taken with 9 yes and 0 no.*

Recognition of the Public: *Mrs. Fedder asked Mr. Bacher to elaborate on the tour at Bucks County CTC. Mr. Fogarty asked that everyone wait a few months for the curriculum committee to meet and then they will be presenting their findings at a future JOC meeting. Mrs. Fedder then asked about teacher salaries. What would a 6 year teacher with a Masters’ degree make at CMAVTS? Mr. McGann reported that according to contract they would have a salary of \$49,200.00. Mrs. Fedder also stated that she was very sorry to see Ms. Melchiorre leave CMAVTS and that the board needs to address the reason why so many administrators leave CMAVTS after such a short time.*

Upcoming Events:

Offices Closed	Monday July 4
PAC	No July Meeting
JOC	(if needed)

Adjournment:

Motion by Mr. Chyko and seconded by Mr. Fogarty to adjourn the regular May 21, 2016 meeting at 6:52 pm. 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