

**COLUMBIA-MONTOUR AVTS  
JOINT OPERATING COMMITTEE  
March 21, 2017 - Minutes**

**CALL TO ORDER**

**PLEDGE TO THE FLAG**

*The regular March 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) - Absent  
**Mr. Bruce Hess** (Benton) - Present  
**Mr. Randy Keister** (Danville) - Present

**Mr. Jonathan Jones** (Bloomsburg) - Present  
**Mr. Ron Robsock** (Berwick) - Present  
**Mrs. Rhonda Wieners** (Berwick) – Present  
**Mr. Mike Yeager** (Chairperson/Southern) - Present  
**Mr. John Yocum** (Southern) - Absent  
**Mr. Joe Yodock** (Bloomsburg) - Present

*Others present: James Kofskie, Marla Conklin*

**AGENDA HEARING PERIOD:** *none*

**SKILLSUSA STATE COMPETITORS PRESENTATION / Pam Slusser, Advisor**

*Hannah Wohlforth, Caitlin Gordner, Jenny Acosta, Brock Gordner, Macabe Sitler, and Cordell Tappe.*

**DISCIPLINARY REVIEW HEARING – STUDENT C**

**EXECUTIVE SESSION**

**Recommendation:** Enter Executive Session to discuss confidential matters regarding Student C, E, H and J.

*Motion by Mr. Keister and seconded by Mr. Chyko to enter into Executive Session at 6:50 pm to discuss confidential matters regarding Student C, E and H. An affirmative voice vote was taken.*

**REGULAR SESSION**

**Recommendation:** Return to regular session.

*Motion by Mr. Berger and seconded by Mr. Gordner to return to regular session at 7:55 pm. An affirmative voice vote was taken.*

**RESULT OF DISCIPLINARY REVIEW HEARING OF STUDENT C, E and H.**

**Recommendation:**

*Motion by Mr. Keister and seconded by Mr. Hess to except the recommendation of the Administrative Director for student C, E and H. A roll call vote was taken with 11 yes and 0 no.*

**RESULT OF DISCIPLINARY HEARING OF STUDENT J**

**Recommendation:** Student J violated policy #227 Controlled Substance.

*Motion by Mr. Fogarty and seconded by Mr. Berger that Student J violated policy #227 Controlled Substance. A roll call vote was taken with 11 yes and 0 no.*

**Recommendation:** Expel Student J for the remainder of the 2016-2017 school year.

*Motion by Mr. Robsock and seconded by Mr. Chyko to expel Student J for the remainder of the 2016-2017 school year. A roll call vote was taken with 8 yes and 3 no (Mr. Keister, Mrs. Wieners, Mr. Yodock).*

**APPROVAL OF MINUTES – (Pages 7 - 11)**

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

**ACCEPTANCE OF TREASURER'S REPORT – (Page 14)**

**Recommendation:** Accept the Treasurer's Report for February 2017 as presented.

**APPROVAL OF BILLS – (Pages 15 - 22)**

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

**ACCEPTANCE OF BUSINESS MANAGER'S REPORT – (Pages 23 - 41)**

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

*Motion by Mr. Chyko and seconded by Mr. Keister to approve and accept the business office reports 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
- 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**
- J. **Superintendent of Record Report** – Mr. Mathias

**Item 2. Personnel**

**A. Career Camp**

**Recommendation:** Approve Christy Lamon, Business Manager Assistant, as Career Camp Adviser for Career Camp 2017.

**B. Guest Teacher Program – Addendum D**

**Recommendation:** Approve Nick Lurowist to be placed on the Academic Substitute Teacher list pending receipt of all clearances and associated paperwork from the CSIU.

**C. Substitute**

**Recommendation:** Approve Grace Trutt, Nurse Aide Instructor, to be placed on the Nurse Substitute Teacher list. All clearances on file.

**D. Substitute – Addendum E**

**Recommendation:** Approve Eugene Van McBryan to be placed on the Vocational Substitute Teacher list. All clearances on file.

**E. Substitute – Addendum F**

**Recommendation:** Approve Donald McIntyre to be placed on the Vocational Substitute Teacher list. All clearances on file.

*Motion by Mr. Keister and seconded by Mr. Chyko to approve Item 2. Personnel A. – E. as presented. A roll call vote was taken with 11 yes and 0 no.*

**Item 3. Out of state field trip**

**Recommendation:** Approve an out of state field trip for students and advisors of the Senior Class to go to New Jersey's Six Flags Great Adventure on June 1, 2017, at no cost to the school.

*Motion by Mr. Chyko and seconded by Mr. Gordner to approve an out of state field trip for students and advisors of the Senior Class to go to New Jersey's Six Flags Great Adventure on June 1, 2017, at no cost to the school. An affirmative voice vote was taken.*

**Item 4. Budget Timeline Schedule**

March 2017	Review / Approval by District Boards
April 2017	Report of District Board Action to JOC

*Mr. Lylo reported that currently the vote stands at 45 yes and 0 no with Millville School District still needing to vote.*

**Item 5. Committee Reports**

**A. Policy** – Brandon Hartman / *Absent – no report*

**B. Negotiation** – Mr. Keister / *There will be a meeting with teachers on Thursday, March 23, 2017 at 6:30 in the library. A meeting with support staff will be scheduled in the near future.*

**C. Curriculum** – Mr. Yeager

**Recommendation:** Adopt Electromechanical Technology/Electromechanical Engineering Technology CIP 15.0403 to replace Electronics Technology. The program will be offered to students at the start of the 2018-2019 school year.

*Motion by Mr. Chyko and seconded by Mr. Fogarty to adopt Electromechanical Technology/Electromechanical Engineering Technology CIP 15.0403 to replace Electronics Technology. The program will be offered to students at the start of the 2018-2019 school year.*

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

**Board Comment:** *Mr. Yeager reported that PSBA will be having an Advocacy Day in Harrisburg on April 24, 2017.*

**Recognition of the Public:** *none*

**Upcoming Events:**

<b>PAC</b>	<b>Friday, April 7, 2017 at 9:30am</b>
<b>Easter Break / closed</b>	<b>Friday, April 14, 2017</b>
<b>JOC</b>	<b>Tuesday, April 18, 2017 at 6:30pm</b>

**Adjournment:**

*Motion by Mr. Chyko and seconded by Mr. Fogarty to adjourn the regular March 21, 2017 meeting at 8:56 p.m. An affirmative voice vote was taken.*

*Respectfully Submitted,*

*Tony Lylo, Board Secretary*

*Mal/tg*