

**COLUMBIA-MONTOUR AVTS
JOINT OPERATING COMMITTEE
May 17, 2016**

CALL TO ORDER

PLEDGE TO THE FLAG

The regular May 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) - Absent
Mr. Brandon Hartman (Benton) - Present
Mr. Bruce Hess (Benton) - Present
Mr. Randy Keister (Danville) - Present

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

Others present: Amanda Lombardo, James Kofskie, Kathy Fedder, Marla Conklin

AGENDA HEARING PERIOD: *No comments.*

APPROVAL OF MINUTES - (Pages 5 - 8)

Recommendation: **Approve the minutes of the April 19, 2016 meeting as written.**

Motion by Mr. Chyko and seconded by Mr. Fogarty to approve the minute of the April 19, 2016 meeting as written. An affirmative voice vote was taken.

ACCEPTANCE OF TREASURER'S REPORT – (Pages 9)

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

Motion by Mr. Chyko and seconded by Mr. Fogarty to accept the treasurer's report for April 2016 as presented. An affirmative voice vote was taken.

APPROVAL OF BILLS – (Pages 10 – 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 10 yes and 0 no.

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

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

Motion by Mr. Chyko and seconded by Mr. Fogarty to accept the April 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/Absent
- F. Enrollment Report – Addendum A**
- G. Cooperative Education Report – Addendum B**
- H. Superintendent of Record Report** – Mr. Mathias

Item 2. Personnel

A. Resignation – Addendum C

Recommendation: Accept the resignation of Krista Keck, Bowling Coach.

B. Resignation – Addendum D

Recommendation: Accept the resignation of Fred Samsel, part-time custodian, effective June 30, 2016.

C. Resignation – Addendum E

Recommendation: Accept the retirement of Dr. Susan Mamett, Guidance Counselor, effective the end of the 2015-2016 school year.

D. Summer Projects

Recommendation: Approve Printing Technology Instructor, Daniel Casey, to work during the summer 2016 on printing projects as needed, at a rate of \$33.00/hour, not to exceed 200 hours, and up to three students to assist at a rate of \$9.25/hour, not to exceed 200 total hours.

E. Paraprofessional & Tutor/Teacher Coverage Coordination

Recommendation: Approve a stipend of \$1,000.00 per year to Ms. Brenda Shultz for coordination of paraprofessional and tutor/teacher coverage for the 2016-2017 school year.

F. School Solicitor

Recommendation: Hire the firm of Derr, Pursel, Luschas & Naparsteck, with Mr. Noah Naparsteck as the school's Solicitor for SY 2016-2017 an annual retainer fee of \$500.00 with an hourly rate of \$125.00.

G. School Physician

Recommendation: Hire Dr. Albert Alley as the CMAVTS School Physician for SY 2016-2017 at a rate of \$2,500.00/yr.

H. Leave of Absence – Addendum F

Recommendation: Approve academic teacher, Amanda Lombardo for an unpaid leave of absence from the start of the 2016-2017 school year through December 2, 2016. Mrs. Lombardo would not receive fringe benefits from September 1 through November 30, 2016.

I. Homebound Instruction

Recommendation: Approve homebound instruction for a Danville student, not to exceed five hours per week, effective immediately and end the last day of the 2015-2016 school year.

Motion by Mr. Chyko and seconded by Mr. Fogarty to approve Item 2. Personnel A through I. A roll call vote was taken with 10 yes and 0 no.

Item 3. Depository

Recommendation: Appoint the First Keystone Community Bank as depository for the school's General Fund and First Columbia Bank and Trust Co. as depository for all other accounts for SY 2016-2017.

Motion by Mr. Chyko and seconded by Mr. Fogarty to appoint the First Keystone Community Bank as depository for the school's General Fund and First Columbia Bank and Trust Co. as depository for all other accounts for SY 2016-2017. An affirmative voice vote was taken.

Item 4. New Occupational Advisory Committee Members

Recommendation: Approve the following additions to the school's Occupational Advisory Committee.

Health Sciences

Katy Anspach - LPN

Horticulture

John Yocum – Retired

Welding

*Roger Beers – Mechanic at
Talen Energy*

Motion by Mr. Chyko and seconded by Mr. Fogarty to approve the additions to the school's Occupational Advisory Committee as presented. An affirmative voice vote was taken (Mr. Yocum abstained).

Item 5. Approval of Graduating Class List – Addendum G

Recommendation: Approve the Class of 2016 Graduating Class List as presented in Addendum G, pending completion of graduation requirements.

Motion by Mr. Chyko and seconded by Mr. Fogarty to approve the Class of 2016 Graduating Class List as presented in Addendum G, pending completion of graduation requirements. An affirmative voice vote was taken.

Item 6. JOC Meeting Dates 2016-2017 SY – Informational item – Addendum H

Item 7. Raven Lane Property Listing

Recommendation: Approve listing the Raven Lane Property with Villager Realty, Inc. at a list price of \$68,000.00 at a commission of 6% of the selling price or a minimum of \$3,000.00. Length of listing agreement is 6 months.

Motion by Mr. Chyko and seconded by Mr. Fogarty to approve listing the Raven Lane Property with Villager Realty, Inc. at a list price of \$68,000.00 at a commission of 6% of the selling price or a minimum of \$3,000.00. Length of listing agreement is 6 months. A roll call vote was taken with 9 yes and 1 no (Mr. Keister). Motion passed.

Item 8. Committee Reports

A. Policy – Brandon Hartman

Policy Revisions - Addendum- FinalRead

Recommendation: Approve Policy Numbers 208, 214, 247, 304, and 306 – Final Reading

Motion by Mr. Hartman and seconded by Mr. Chyko to approve Policy Numbers 208, 214, 247, 304, and 306 for final reading. An affirmative voice vote was taken.

B. Negotiation – Mr. McGann / negotiations are continuing with no tentative agreement.

C. Curriculum – Mr. Yeager / no report.

D. Budget & Finance – Atty. Kreisher / no report.

Board Comment: No comment.

Recognition of the Public: Mrs. Kathy Fedder would like to get a comparison of salaries between CMAVTS and other schools. Mr. Fogarty said it is not easy, it is very complicated because of factors like how many years it takes an individual to get through the salary scale. Berwick, for example, has 21 steps while Central has less. Mr. Fogarty had stated that CMAVTS salaries are “somewhere near the middle”. Mr. Hartman said the public can obtain a copy of each school’s contract and compare.

Upcoming Events:

Senior Awards Ceremony	Friday May 20 at 9 am
Graduation	Friday June 3 at 7 pm (Meet on steps of Haas Auditorium at 6:15 for pictures)
PAC	Thursday June 9 at 9:30am
JOC	Tuesday June 21 at 6:30pm

Adjournment:

Motion by Mr. Chyko and seconded by Mr. Fogarty to adjourn the regular May 17, 2016 meeting at 6:46 pm. An affirmative voice vote was taken.

Respectfully Submitted,

Tony Lylo, Board Secretary

MAL/tg