

**COLUMBIA-MONTOUR AVTS
JOINT OPERATING COMMITTEE
October 18, 2016 - Minutes**

CALL TO ORDER

PLEDGE TO THE FLAG

The regular October 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 (6:48pm)
Atty. Marianne Kreisher (Treasurer/Bloomsburg) - Present

Mr. Daniel McGann (Chairperson/Berwick) - Present
Ms. Maryann Kovalewski (Berwick) - Absent
Mr. Mike Yeager (Vice-Chairperson/Southern) - Absent
Mr. John Yocum (Southern) - Present
Mr. Joe Yodock (Bloomsburg) - Present
Mr. James Dodge (Millville) - Present
Mr. Tim Vought (Southern) - Present

Others present: Anthony Melito, James Kofskie, Kathy Fedder

AGENDA HEARING PERIOD: *none*

DISCIPLINARY HEARING – STUDENT B

EXECUTIVE SESSION

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

Motion by Mr. Chyko and seconded by Mr. Hartman to enter executive session at 6:33 pm to discuss confidential matters regarding Student B. An affirmative voice vote was taken.

REGULAR SESSION

Recommendation: Return to regular session.

Motion by Mr. Chyko and seconded by Mr. Berger to return to regular session at 6:53 pm. An affirmative voice vote was taken.

RESULT OF DISCIPLINARY HEARING OF STUDENT B

Recommendation: Confirm that Student B violated school policy #218.1 Weapons.

Motion by Mr. Chyko and seconded by Mr. Fogarty to confirm that Student B violated school policy #218.1 Weapons. An affirmative voice vote was taken.

Recommendation: That Student B fulfills the rest of suspension and return to school on October 24, 2016.

Motion by Mr. Chyko and seconded by Mr. Fogarty to accept the Administrative Director's recommendation that Student B fulfill the rest of suspension and return to school on October 24, 2016. A roll call vote was taken with 11 yes and 0 no.

DISCIPLINARY HEARING – STUDENT C

EXECUTIVE SESSION

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

Motion by Mr. Hess and seconded by Mr. Berger to enter executive session at 6:55 pm to discuss confidential matters regarding Student C. An affirmative voice vote was taken.

REGULAR SESSION

Recommendation: Return to regular session.

Motion by Mr. Berger and seconded by Mr. Chyko to return to regular session at 7:52 pm. An affirmative voice vote was taken.

RESULT OF DISCIPLINARY HEARING OF STUDENT C

Recommendation: Confirm that Student C violated school policy #227 Controlled Substances/Paraphernalia.

Motion by Mr. Keister and seconded by Mr. Chyko to confirm that Student C violated School policy #227 Controlled Substances/Paraphernalia. A voice vote was taken with 11 yes and 1 abstention (Atty. Kreisher).

Recommendation: That Student C be expelled for the remainder of the school year 2016-2017 with the potential for return to CMAVTS at the conclusion of the 2nd marking period so long as:

1. The student maintains passing grades in each subject
2. Has no disciplinary referrals
3. Has no unexcused absences

The board will consider the foregoing during the regular January meeting at which the student and administration may present their position to the JOC.

Motion by Mr. Chyko and seconded by Mr. Fogarty to accept the Administrative Director's recommendation as presented. A roll call vote was taken with 11 yes and 1 abstention (Atty. Kreisher).

APPROVAL OF MINUTES – (Pages 5 - 8)

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

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

ACCEPTANCE OF TREASURER'S REPORT – (Page 9)

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

Motion by Mr. Chyko and seconded by Mr. Fogarty to accept the Treasurer's Report for September 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 12 yes and 0 no.

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

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

Motion by Mr. Chyko and seconded by Mr. Keister to accept the September 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. Superintendent of Record Report – Mr. Mathias

Item 2. Personnel

A. Substitute – Addendum C

Recommendation: Approve adding Kathy Dugan to the Academic Substitute Teacher list. All clearances on file.

B. Substitute / Nurse – Addendum D

Recommendation: Approve adding Lynn Shaffer to the Vocational/Nurse Substitute Teacher list. All clearances on file.

C. Leave of Absence

Recommendation: Approve Custodian Brian Bogart for an unpaid leave of absence due to medical reasons, retroactive to September 13, 2016.

Motion by Mr. Chyko and seconded by Mr. Fogarty to approve Item 2. Personnel A, B and C as presented. A roll call vote was taken with 12 yes and 0 no.

Item 3. Committee Reports

A. Policy – Brandon Hartman / *no report. The next meeting is scheduled for October 27, 2016.*

B. Negotiation – Mr. McGann / *no report. The next meeting is scheduled for October 25, 2016.*

C. Curriculum – Mr. Yeager (*Absent*)

I. Equipment

Recommendation: Approve the purchase of 2 vehicles at auction, aged 2012 or newer at a total cost to the school not to exceed \$14,000.00.

II. Donation

Recommendation: Accept, from Orelli, the donation of a PPG paint mixing system to replace the current system in the Automotive Repair/Refinishing program. The retail value of this paint system and consumable tinting colors is \$6,567.37.

III. Donation

Recommendation: Accept, from Independence Honda, the donation of a 2005 Honda Accord valued at \$3,010.00 by the Kelly Bluebook.

IV. Equipment

Recommendation: Accept, from MetroCast Communications, the donation of a 40kw 120-240 volt KoLate Generator for use in the Electrical Occupations program. The retail value of this generator is approximately \$7,000.00.

Motion by Mr. Chyko and seconded by Mr. Fogarty to accept Item 3. Committee Reports C. Curriculum I. thru IV. as presented. A roll call vote was taken with 12 yes and 0 no.

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

Board Comment: *none*

Recognition of the Public: *Mrs. Fedder shared that the Alumni Association will have a stand at the homecoming game. All proceeds will be matched by the Alumni Association and donated to the Angel Tree Fund.*

Upcoming Events:

Annual Occupational Advisory Committee Meeting
Homecoming Dance
PAC
JOC

Wednesday, October 26, 2016 at 6pm
Saturday, October 29, 2016 from 6pm to 9pm
Thursday, November 10, 2016 at 9:30am
Tuesday, November 15, 2016 at 6:30pm

Adjournment:

Motion by Mr. Chyko and seconded by Mr. Fogarty to adjourn the regular October 18, 2016 meeting at 8:34 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