

**COLUMBIA-MONTOUR AVTS  
JOINT OPERATING COMMITTEE  
October 2, 2017 - Minutes**

**CALL TO ORDER**

**PLEDGE TO THE FLAG**

*A Special October 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 5:30p.m. with the pledge to the flag.*

**ROLL CALL**

**Mr. William Berger** (Millville) - Absent

**Mr. Charles C. Chyko** (Treasurer/Central) - Present

**Mr. Robert Fogarty** (Vice-Chairperson /Central) - Present

**Mr. Greg Gordner** (Millville) - Present

**Mr. Brandon Hartman** (Benton) - Present

**Mr. Bruce Hess** (Benton) - Present

**Mr. Jonathan Jones** (Bloomsburg) - Absent

**Mr. Randy Keister** (Danville) - Absent

**Mr. Ron Robsock** (Berwick) - Present

**Mrs. Rhonda Wieners** (Berwick) - Present

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

**Mr. John Yocum** (Southern) - Present

**Mr. Joe Yodock** (Bloomsburg) - Absent

*Others present: Donna Driscoll*

**AGENDA HEARING PERIOD:** *none*

**DISCIPLINARY HEARING – STUDENT A**

**EXECUTIVE SESSION**

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

*Motion by Mr. Chyko and seconded by Mr. Gordner to enter Executive Session at 5:33pm to discuss confidential matters regarding Student A. An affirmative voice vote was taken.*

**REGULAR SESSION**

**Recommendation: Return to regular session.**

*Motion by Mr. Chyko and seconded by Mrs. Wieners to return to regular session at 6:24pm. An affirmative voice vote was taken.*

**RESULT OF DISCIPLINARY HEARING OF STUDENT A**

**Recommendation: Student A Violated Policy #227.**

*Motion by Mr. Chyko and seconded by Mr. Fogarty that Student A violated policy #227. A roll call vote was taken with 9 yes and 0 no. Motion carries.*

**Recommendation: Student A Violated Policy #210.**

*Motion by Mr. Chyko and seconded by Mr. Gordner that Student A violated policy #210. A roll call vote was taken with 9 yes and 0 no. Motion carries.*

**Recommendation: Student A Violated Policy #218.1.**

*Motion by Mr. Chyko and seconded by Mr. Gordner that Student A violated policy #218.1. A roll call vote was taken with 3 yes and 6 no (Mr. Gordner, Mr. Hess, Mr. Robsock, Mrs. Wieners, Mr. Yeager and Mr. Yocum). Motion failed.*

**Recommendation: Expel Student A for the remainder of the 2017-2018 school year.**

*Motion by Mr. Chyko and seconded by Mr. Gordner to accept the recommendation of Administration to expel Student A for the remainder of the 2017-2018 school year. A roll call vote was taken with 9 yes and 0 no.*

**Recommendation:** Approve the minutes of the September 19, 2017 meeting as written.

**Item 1. Personnel**

**A. Resignation – Addendum A**

**Recommendation:** Accept the resignation of William Martin, Electronics Teacher, effective October 6, 2017.

**B. Substitute – Addendum B**

**Recommendation:** Approve adding Robert Marino to the Substitute Teacher list. All clearances on file.

**C. Advisor**

**Recommendation:** Approve Dan Casey as a 2017-2018 SY Advisor to mentor Joe Edmonson, Food Prep Instructor. Compensation determined by the Collective Bargaining Agreement.

*Motion by Mr. Chyko and seconded by Mr. Fogarty to approve all remaining agenda items (September 19, 2017 minutes and Item 1. Personnel, A, B, and C). A roll call vote was taken with 9 yes and 0 no.*

**Board Comment:** none

**Recognition of the Public:** none

**Adjournment:**

*Motion by Mr. Chyko and seconded by Mrs. Wieners to adjourn the special October 2, 2017 meeting at 6:28pm. An affirmative voice vote was taken.*

*Respectfully Submitted,*

*Tony Lylo, Board Secretary*

*MAL/tg*