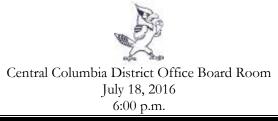
# BOARD OF SCHOOL DIRECTORS MEETING



**<u>PUBLIC PARTICIPATION AT BOARD MEETINGS</u>**: The Central Columbia School District welcomes community interest and involvement in all board meetings. Public comments by residents of the district can be addressed to the Board President after a motion is duly approved and seconded. It is requested that anyone addressing the Board stand, state your name and address, and the issue to be addressed.

## I. CALL TO ORDER

II. **FLAG SALUTE AND MEDITATION** – We will now pause for a brief moment of silence for personal meditation, personal reflection, or prayer.

#### III. ROLL CALL:

ELECTED DIRECTORS	<u>ADMINISTRATORS</u>
Mr. Charles C. Chyko	Emily Brockmann, Elementary/Middle School Assistant Principal
Mr. John O. Coates	Christina Fish, Director of Special Education
Mr. Steve Crawford	Jeffrey Groshek, High School Principal
Mr. Robert J. Fogarty	Chad Heintzelman, Middle School Principal
Mr. Brian D. Klingerman	Tracy Krum, Curriculum Coordinator
Mr. Thomas Markowski	Annette Lowery, Business Administrator/Board Secretary
Mr. James Rafel	Kim MacDonald, Food Services Director/Assistant Business Administrator
Mr. Bruce E. Rhoads	Harry Mathias, Superintendent
Mr. Robert F. Sitler, Jr.	John Monick, Technology Director
	Dwayne Prosceno, Director of Buildings and Grounds
	Thomas Sharrow, Elementary School Principal
	Christopher Snyder, High School Assistant Principal

#### IV. **<u>RECOGNITION OF GUESTS</u>**:

## V. <u>APPROVAL OF MINUTES</u>:

May I have a motion to approve the minutes from the Regular Meeting on June 20, 2016 ...... Exhibit # 1

Motion moved by: Seconded by: Discussion: Vote

## VI. ACADEMIC PRESENTATIONS:

# VII. **INFORMATIONAL ITEMS**:

А.	Receive Report on Requests for Buildings and Facilities Use	Exhibit #	2
В.	Food Service Fund Financial Report as of June 30, 2016	Exhibit #	3
	General Fund Financial Report as of June 30, 2016		
D.	Capital Reserve Financial Report as of June 30, 2016	Exhibit #	5
	Middle School Activity Fund as of June 30, 2016		
F.	High School Activity Fund as of June 30, 2016	Exhibit #	7
	High School Athletic Account Fund as of June 30, 2016		
	High School Memorial Fund as of June 30, 2016		

#### VIII. **OLD BUSINESS**:

# IX. BOARD COMMITTEE REPORTS AND ACTION ITEMS:

- A. Committee Reports
  - 1. Comprehensive Plan Representatives Mr. Rafel, Chairperson (Rhoads)

2.	Activities & Personnel Committee – Mr. Fogarty, Chairperson (Sitler, Rafel, Rhoads)				
	a.	Accept Professional Staff Resignations	Exhibit #10		
	b.	Accept Support Staff Retirement Resignations	Exhibit #11		
	c.	Accept Tuition Student	Exhibit #11.5		
	d.	Appoint Acting Buildings & Grounds Supervisor	Exhibit #12		
	e.	Appoint Coaching Positions	Exhibit #13		
	f.	Appoint Department Heads, Grade Group Leaders, & Pathway Chairs for 2016-	17.Exhibit #14		
	g.	Appoint Educational Co-ops	Exhibit #15		
	ĥ.	Appoint Instructional Assistants	Exhibit #16		
	i.	Appoint Long-Term Substitute Teacher	Exhibit #17		
	j.	Appoint Part-Time Food Service Positions	Exhibit #18		
	k.	Appoint Teachers	Exhibit #19		
	l.	Approve Supplemental Support Staff Substitute List	Exhibit #20		

I move to approve the consent agenda, Exhibits #10 through #20, as contained in the board packet.

3.	Finance, Budget &	Insurance Committee	- Mr. Sitler, Cha	airperson (Fogarty	Klingerman)
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а.	Approve Paym	ent of Bills	 Exhibit #21
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b.	Approve Payment of Bills from Capital Reserve	Exh1b1t #22
c.	Award Bid for Athletic Photography Services	Exhibit #23

I move to approve the consent agenda, Exhibits #21 through #23, as contained in the board packet.

4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)

- 5. Curriculum, In-Service & Textbooks Committee Mr. Markowski, Chairperson (Rafel, Sitler)

  - d. Approve Student Field Trip Request(s)......Exhibit #27

I move to approve the consent agenda, Exhibits #24 through #27, as contained in the board packet.

- 6. Equipment, Supply & Cafeteria Committee Mr. Rhoads, Chairperson (Crawford, Markowski)
- 7. Transportation Committee Mr. Chyko, Chairperson (Crawford, Markowski)
- Policy, Legislative, Goals & Evaluation Committee Mr. Rhoads, Chairperson (Fogarty, Rafel)
  a. First Reading
  - #7180 Transportation Video/Audio Recording (revised)
  - #8140 Budget Modifications and Transfers (revised)
  - #8310 Purchases Budgeted (revised)
  - b. Approve Board Policies ...... Exhibit #28
  - c. Approve Board Policy......Exhibit #29
  - d. Approve Revised Use of District Facilities Request Form .......Exhibit #30

I move to approve the consent agenda, Exhibits #28 through #30, as contained in the board packet.

- 9. Negotiations & Grievance Committee Mr. Fogarty, Chairperson (Chyko, Klingerman)
- 10. Tax Exoneration & Local Revenue Committee Mr. Klingerman, Chairperson (Crawford, Markowski)
- 11. Vo-Tech Operating Committee Representatives Mr. Fogarty (Chyko)
- 12. Central Susquehanna Intermediate Unit Representative Mr. Rhoads
- B. Discussion Items

#### X. <u>**REPRESENTATIVE REPORTS**</u>:

- A. Student Representative
- B. Faculty Representative
- C. Administrators

#### XI. **<u>PUBLIC COMMENTS</u>**:

#### XII. **<u>FUTURE MEETINGS</u>**:

A. Board Meeting at 6:00 p.m., on Monday, August 15, 2016, in the district office board room.

XIII. ADJOURNMENT: Motion:\_\_\_\_\_, Second:\_\_\_\_\_, Vote:\_\_\_\_\_

\_\_\_\_\_PM (Time)