

BOARD OF SCHOOL DIRECTORS MEETING



Central Columbia District Office Board Room
July 18, 2016
6:00 p.m.

PUBLIC PARTICIPATION AT BOARD MEETINGS: 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

Mr. Charles C. Chyko
Mr. John O. Coates
Mr. Steve Crawford
Mr. Robert J. Fogarty
Mr. Brian D. Klingerman
Mr. Thomas Markowski
Mr. James Rafel
Mr. Bruce E. Rhoads
Mr. Robert F. Sitler, Jr.

ADMINISTRATORS

Emily Brockmann, Elementary/Middle School Assistant Principal
Christina Fish, Director of Special Education
Jeffrey Groshek, High School Principal
Chad Heintzelman, Middle School Principal
Tracy Krum, Curriculum Coordinator
Annette Lowery, Business Administrator/Board Secretary
Kim MacDonald, Food Services Director/Assistant Business Administrator
Harry Mathias, Superintendent
John Monick, Technology Director
Dwayne Prosceno, Director of Buildings and Grounds
Thomas Sharrow, Elementary School Principal
Christopher Snyder, High School Assistant Principal

IV. **RECOGNITION OF GUESTS:**

V. **APPROVAL OF MINUTES:**

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:**

- A. Receive Report on Requests for Buildings and Facilities Use Exhibit # 2
- B. Food Service Fund Financial Report as of June 30, 2016..... Exhibit # 3
- C. General Fund Financial Report as of June 30, 2016 Exhibit # 4
- D. Capital Reserve Financial Report as of June 30, 2016 Exhibit # 5
- E. Middle School Activity Fund as of June 30, 2016 Exhibit # 6
- F. High School Activity Fund as of June 30, 2016..... Exhibit # 7
- G. High School Athletic Account Fund as of June 30, 2016 Exhibit # 8
- H. High School Memorial Fund as of June 30, 2016 Exhibit # 9

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
 - h. 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, Chairperson (Fogarty, Klingerman)
 - a. Approve Payment of Bills Exhibit #21
 - b. Approve Payment of Bills from Capital Reserve..... Exhibit #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)
 - a. Approve Act 80 Days Exhibit #24
 - b. Approve Course(s) to be Declared for Reimbursement Exhibit #25
 - c. Approve Meeting(s) and/or Conference(s) Request(s) Exhibit #26
 - 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)
- 8. 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 PoliciesExhibit #28
 - c. Approve Board Policy.....Exhibit #29
 - d. Approve Revised Use of District Facilities Request FormExhibit #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. **REPRESENTATIVE REPORTS:**

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

XI. **PUBLIC COMMENTS:**

XII. **FUTURE MEETINGS:**

- 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)