

BOARD OF SCHOOL DIRECTORS MEETING



Central Columbia District Office Board Room
June 20, 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 May 16, 2016..... Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

VI. **ACADEMIC PRESENTATIONS:** Tenure Certificates – Harry Mathias

VII. **INFORMATIONAL ITEMS:**

- A. Receive Report on Requests for Buildings and Facilities UseExhibit # 2
- B. Food Service Fund Financial Report as of May 31, 2016Exhibit # 3
- C. General Fund Financial Report as of May 31, 2016.....Exhibit # 4
- D. Capital Reserve Financial Report as of May 31, 2016.....Exhibit # 5
- E. Middle School Activity Fund as of May 31, 2016.....Exhibit # 6
- F. High School Activity Fund as of May 31, 2016.....Exhibit # 7
- G. High School Athletic Account Fund as of May 31, 2016.....Exhibit # 8
- H. High School Construction Fund as of May 31, 2016.....Exhibit # 9
- I. High School Memorial Fund as of May 31, 2016.....Exhibit #10
- J. Enrollment Report.....Exhibit #11

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 Coaching ResignationExhibit #12
 - b. Accept Professional Staff ResignationsExhibit #13
 - c. Accept Retirement ResignationExhibit #14
 - d. Appoint Coaching PositionsExhibit #15
 - e. Appoint School PhysicianExhibit #16
 - f. Appoint School SolicitorExhibit #17
 - g. Approve Athletic Event Workers and Payment Fees.....Exhibit #18
 - h. Approve Extended School Year Instructors/StaffExhibit #19
 - i. Approve Family Medical Leave Request.....Exhibit #20
 - j. Approve Supplemental Support Staff Substitute List.....Exhibit #21

I move to approve the consent agenda, Exhibits #12 through #21, as contained in the board packet.

- 3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
 - a. Approve Commitment of School FundsExhibit #22
 - b. Approve Payment of BillsExhibit #23
 - c. Approve Payment of Bills from Capital Reserve.....Exhibit #24

I move to approve the consent agenda, Exhibits #22 through #24, as contained in the board packet.

- 4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)
 - a. Accept PlanCon J.....Exhibit #25
 - b. Approve Purchase of School Van.....Exhibit #26

I move to approve the consent agenda, Exhibits #25 through #26, as contained in the board packet.

- 5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitrer)
 - a. Approve Course(s) to be Declared for ReimbursementExhibit #27
 - b. Approve Meeting(s) and/or Conference(s) Request(s)Exhibit #28

I move to approve the consent agenda, Exhibits #27 through #28, 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
 - #0045 – Principles for Governance and Leadership (revised)
 - #1020 – Applicant Screening for Employment (revised)
 - #5415 – Student iPad Responsible Use Policy & Student/Parent Policy (revised)
 - #6875 – Extra-Curricular Athletic Time Limits (new)
 - b. Approve Board Policy.....Exhibit #29
 - c. Approve Building Use Form.....Exhibit #30

I move to approve the consent agenda, Exhibits #29 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)
 - a. Appoint Delinquent Tax CollectorsExhibit #31

I move to appoint the delinquent tax collectors, Exhibit #31, as contained in the board packet.

- 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, July 18, 2016**, in the district office board room.

XIII. **ADJOURNMENT:** Motion: _____, Second: _____, Vote: _____

_____PM (Time)