

BOARD OF SCHOOL DIRECTORS MEETING



Central Columbia District Office Board Room
May 16, 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 April 11, 2016 and Regular Meeting on May 2, 2016 Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

VI. **ACADEMIC PRESENTATIONS:** FBLA – Andy Belolan

VII. **INFORMATIONAL ITEMS:**

- A. Receive Report on Requests for Buildings and Facilities UseExhibit # 2
- B. Food Service Fund Financial Report as of April 30, 2016.....Exhibit # 3
- C. General Fund Financial Report as of April 30, 2016Exhibit # 4
- D. Capital Reserve Financial Report as of April 30, 2016Exhibit # 5
- E. Middle School Activity Fund as of April 30, 2016.....Exhibit # 6
- F. High School Activity Fund as of April 30, 2016.....Exhibit # 7
- G. High School Athletic Account Fund as of April 30, 2016Exhibit # 8
- H. High School Construction Fund as of April 30, 2016Exhibit # 9
- I. High School Memorial Fund as of April 30, 2016Exhibit #10
- J. Enrollment Report.....Exhibit #11

VIII. **OLD BUSINESS:**

IX. **BOARD COMMITTEE REPORTS AND ACTION ITEMS:**

A. Committee Reports

- 1. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
 - a. Adopt Final Budget for the 2016-17 School Year.....Exhibit #12
 - b. Adopt Resolution No 05-16-16.....Exhibit #13
 - c. Approve Applying for and Receiving Funds from State and Federal Grants.....Exhibit #14
 - d. Approve Commitment of School FundsExhibit #15
 - e. Approve Depositories for School Funds.....Exhibit #16
 - f. Approve Payment of BillsExhibit #17
 - g. Approve Payment of Bills from Capital Reserve.....Exhibit #18
 - h. Approve Payment of Chevron Energy Performance Bond.....Exhibit #19
 - i. Approve Transfer of HS Construction Fund Monies to Capital Projects Fund.....Exhibit #20
 - j. Approve Transfer of School Funds.....Exhibit #21

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

- 2. Comprehensive Plan Representatives – Mr. Rafel, Chairperson (Rhoads)
- 3. Activities & Personnel Committee – Mr. Fogarty, Chairperson (Sitler, Rafel, Rhoads)
 - a. Accept Support Staff ResignationExhibit #22
 - b. Accept Tuition StudentsExhibit #23
 - c. Appoint Board TreasurerExhibit #24
 - d. Appoint Teachers.....Exhibit #25
 - e. Approve Job Descriptions.....Exhibit #26
 - f. Approve Request for Extended Unpaid Leave.....Exhibit #27
 - g. Approve Supplemental Professional Substitute List.....Exhibit #28

I move to approve the consent agenda, Exhibits #22 through #28, as contained in the board packet.

- 4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)
 - a. Award Bids for Joint Purchasing Council Paper, General, and Art Supplies for 2016-17Exhibit #29

I move to award the bid, Exhibit #29, as contained in the board packet.

- 5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
 - a. Approve Course(s) to be Declared for ReimbursementExhibit #30
 - b. Approve Meeting(s) and/or Conference(s) Request(s)Exhibit #31
 - c. Approve Student Field Trip Request(s)Exhibit #32

I move to approve the consent agenda, Exhibits #30 through #32, as contained in the board packet.

- 6. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Crawford, Markowski)
 - a. Approve 2016-17 Food Service Budget and Cafeteria PricesExhibit #33

I move to approve the café budget and prices, Exhibit #33, as contained in the board packet.

- 7. Transportation Committee – Mr. Chyko, Chairperson (Crawford, Markowski)
 - a. Approve Bus/Van DriversExhibit #34

I move to approve the bus/van drivers, Exhibit #34, as contained in the board packet.

- 8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
 - a. First Reading
 - #7000 – Food Services
 - b. Approve Board PoliciesExhibit #35

I move to approve the board policies, Exhibit #35, 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, June 20, 2016**, in the district office board room.

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

_____ PM (Time)