

BOARD OF SCHOOL DIRECTORS MEETING



Central Columbia District Office Board Room
May 2, 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. **PRESENTATIONS:** Kathy Swope, PSBA President

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

A. Committee Reports

1. Comprehensive Plan Representatives – Mr. Rafel, Chairperson (Rhoads)
 - a. Approve Special Education Plan Report..... Exhibit #1

I move to approve the special education plan report, Exhibit #1, as contained in the board packet.

- 2. Activities & Personnel Committee – Mr. Fogarty, Chairperson (Sitler, Rafel, Rhoads)
 - a. First Reading – Job Descriptions
 - Business Secretary – Accounting Clerk – Curriculum Support
 - Business Secretary - PIMS
 - b. Approve Intermittent Family Medical Leave Request..... Exhibit #2
 - c. Approve Long-Term Substitute Extension..... Exhibit #3
 - d. Approve Support Staff Transfer..... Exhibit #4

I move to approve the consent agenda, Exhibits #2 through #4, as contained in the board packet.

- 3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
 - Budget Discussion – Harry Mathias
- 4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)
 - a. Accept Donation..... Exhibit #5
 - b. Approve Field Use Agreement..... Exhibit #6

I move to approve the consent agenda, Exhibits #5 through #6, as contained in the board packet.

- 5. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
 - a. First Reading – Board Policies
 - #1510 – Conflict of Interest (new)
 - #1520 – Travel Reimbursement (new)
 - #6170 – Opioid Overdose (new)
- 6. Negotiations & Grievance Committee – Mr. Fogarty, Chairperson (Chyko, Klingerman)
 - a. Approve Support Personnel-Non-Bargaining Salaries/Benefits Package Exhibit #7

I move to approve the non-union support staff package, Exhibit #7, as contained in the board packet.

B. Discussion Items

- Digital Workflow/Board Docs – John Monick, Annette Lowery

VII. **REPRESENTATIVE REPORTS:**

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

VIII. **PUBLIC COMMENTS:**

IX. **FUTURE MEETINGS:**

- A. Board Meeting at 6:00 p.m., on **Monday, May 16, 2016**, in the district office board room.

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

_____ PM (Time)