

BOARD OF SCHOOL DIRECTORS MEETING



Central Columbia District Office Board Room
April 11, 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. **PRESENTATION:** Board Docs – John Monick, Annette Lowery, Laura Vautour

VI. **APPROVAL OF MINUTES:**

May I have a motion to approve the minutes from the Regular Meeting on March 21, 2016 Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

VII. **ACADEMIC PRESENTATIONS:** 4th Grade K²Nex Challenge – Tara Tokash & Students

VIII. **INFORMATIONAL ITEMS:**

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

IX. **OLD BUSINESS:**

X. **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. Approve Professional Transfer.....Exhibit #12

I move to approve the professional transfer, Exhibit #12, as contained in the board packet.

- 3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
 - a. Adopt Tentative Budget for the 2016-17 School Year.....Exhibit #13
 - b. Approve Payment of BillsExhibit #14
 - c. Approve Payment of Bills from Bond Proceeds for High School Construction Fund.....Exhibit #15
 - d. Approve Payment of Bills from Capital Reserve.....Exhibit #16

I move to approve the consent agenda, Exhibits #13 through #16, as contained in the board packet.

- 4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)
 - a. Accept Bid for Milling, Paving, & Concrete WorkExhibit #17

I move to accept the bid, Exhibit #17, as contained in the board packet.

- 5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
 - a. Appoint Act 48 Committee MembersExhibit #18
 - b. Approve Course ProposalsExhibit #19
 - c. Approve Course(s) to be Declared for ReimbursementExhibit #20
 - d. Approve Meeting(s) and/or Conference(s) Request(s)Exhibit #21
 - e. Approve Student Field Trip Request(s)Exhibit #22

I move to approve the consent agenda, Exhibits #18 through #22, as contained in the board packet.

- 6. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Crawford, Markowski)

- 7. Transportation Committee – Mr. Chyko, Chairperson (Crawford, Markowski)
 - a. Approve Bus/Van DriversExhibit #23

I move to approve the bus/van drivers, Exhibit #23, as contained in the board packet.

- 8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
- 9. Negotiations & Grievance Committee – Mr. Fogarty, Chairperson (Chyko, Klingerman)
 - a. Approve Educational Support Personnel Association ESPA/PSEA/NEA Agreement...Exhibit #24

I move to approve the ESPA Agreement, Exhibit #24, as contained in the board packet.

- 10. Tax Exoneration & Local Revenue Committee – Mr. Klingerman, Chairperson (Crawford, Markowski)
 - a. Approve Per Capita Exoneration Applications.....Exhibit #25

I move to approve the tax exoneration applications, Exhibit #25, 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

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

XI. **REPRESENTATIVE REPORTS:**

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

XII. **PUBLIC COMMENTS:**

XIII. **FUTURE MEETINGS:**

- A. Board Meeting/Work Session at 6:00 p.m., on **Monday, May 2, 2016**, in the district office board room.
- B. Board Meeting at 6:00 p.m., on **Monday, May 16, 2016**, in the district office board room.

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

_____PM (Time)