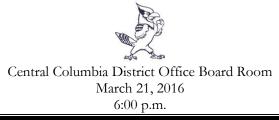
## BOARD OF SCHOOL DIRECTORS MEETING



**<u>PUBLIC PARTICIPATION AT BOARD MEETINGS</u>**: 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. **<u>FLAG SALUTE AND MEDITATION</u>** – We will now pause for a brief moment of silence for personal meditation, personal reflection, or prayer.

## III. <u>ROLL CALL</u>:

ELECTED DIRECTORS	<u>ADMINISTRATORS</u>
Mr. Charles C. Chyko	Emily Brockmann, Elementary/Middle School Assistant Principal
Mr. John O. Coates	Christina Fish, Director of Special Education
Mr. Steve Crawford	Jeffrey Groshek, High School Principal
Mr. Robert J. Fogarty	Chad Heintzelman, Middle School Principal
Mr. Brian D. Klingerman	Tracy Krum, Curriculum Coordinator
Mr. Thomas Markowski	Annette Lowery, Business Administrator/Board Secretary
Mr. James Rafel	Kim MacDonald, Food Services Director/Assistant Business Administrator
Mr. Bruce E. Rhoads	Harry Mathias, Superintendent
Mr. Robert F. Sitler, Jr.	John Monick, Technology Director
	Dwayne Prosceno, Director of Buildings and Grounds
	Thomas Sharrow, Elementary School Principal
	Christopher Snyder, High School Assistant Principal

#### IV. **<u>RECOGNITION OF GUESTS</u>**:

#### V. <u>APPROVAL OF MINUTES</u>:

May I have a motion to approve the minutes from the Regular Meeting on February 16, 2016 and the Martine /Wash Service on March 7, 2016	
Meeting/Work Session on March 7, 2016	Exhibit # 1
Motion moved by: Seconded by:	
Discussion:	
Vote	

### VI. ACADEMIC PRESENTATIONS:

### VII. **INFORMATIONAL ITEMS**:

А.	Receive Report on Requests for Buildings and Facilities Use	Exhibit # 2
В.	Food Service Fund Financial Report as of February 29, 2016	Exhibit # 3
С.	General Fund Financial Report as of February 29, 2016	Exhibit # 4
D.	Capital Reserve Financial Report as of February 29, 2016	Exhibit # 5
E.	Middle School Activity Fund as of February 29, 2016	Exhibit # 6
F.	High School Activity Fund as of February 29, 2016	Exhibit # 7
G.	High School Athletic Account Fund as of February 29, 2016	Exhibit # 8
Н.	High School Construction Fund as of February 29, 2016	Exhibit # 9
I.	Bond Proceeds for High School Construction Project as of February 29, 2016	Exhibit #10
J.	High School Memorial Fund as of February 29, 2016	Exhibit #11
K.	Enrollment Report	Exhibit #12

## 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)
    - - g. Approve Supplemental Professional Substitute List......Exhibit #19

I move to approve the consent agenda, Exhibits #13 through #19, as contained in the board packet.

3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)

- b. Approve Payment of Bills from Bond Proceeds for High School Construction FundExhibit #21
- c. Approve Payment of Bills from Capital Reserve......Exhibit #22

I move to approve the consent agenda, Exhibits #20 through #22, as contained in the board packet.

- Budget Discussion Harry Mathias
- 4. Buildings & Grounds Committee Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)

- 5. Curriculum, In-Service & Textbooks Committee Mr. Markowski, Chairperson (Rafel, Sitler)
  - a. First Reading Course Proposals
    - 5th Grade Agricultural Science/Industrial Technology
    - 6th Grade Agricultural Science/Industrial Technology
    - 7th Grade Agricultural Science/Industrial Technology
    - 8th Grade Agricultural Science/Industrial Technology
  - b. Approve Course(s) to be Declared for Reimbursement ...... Exhibit #23
  - c. Approve Meeting(s) and/or Conference(s) Request(s)......Exhibit #24
  - d. Approve Student Field Trip Request(s)......Exhibit #25

I move to approve the consent agenda, Exhibits #23 through #25, as contained in the board packet.

Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Crawford, Markowski)
 a. Award Bids for Joint Purchasing Council Cafeteria Supplies for 2016-17 ...... Exhibit #26

I move to award the bids, Exhibit #26, as contained in the board packet.

- Food Service Budget Kim MacDonald
- Transportation Committee Mr. Chyko, Chairperson (Crawford, Markowski)
  a. Approve Bus/Van Drivers ......Exhibit #27

I move to approve the bus/van drivers, Exhibit #27, as contained in the board packet.

Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
 a. Approve Board Policy......Exhibit #28

I move to approve the policy, Exhibit #28, as contained in the board packet.

Negotiations & Grievance Committee – Mr. Fogarty, Chairperson (Chyko, Klingerman)
 a. Approve Educational Support Personnel Association ESPA/PSEA/NEA Agreement...Exhibit #29

I move to approve the ESPA Agreement, Exhibit #29, as contained in the board packet.

- 10. Tax Exoneration & Local Revenue Committee Mr. Klingerman, Chairperson (Crawford, Markowski)

I move to approve the vo-tech budget, Exhibit #30, as contained in the board packet.

Central Susquehanna Intermediate Unit Representative – Mr. Rhoads
 a. Approve CSIU 16 Operating Budget......Exhibit #31

I move to approve the CSIU budget, Exhibit #31, as contained in the board packet.

B. Discussion Items

# X. **<u>REPRESENTATIVE REPORTS</u>**:

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

# XI. **<u>PUBLIC COMMENTS</u>**:

#### XII. **<u>FUTURE MEETINGS</u>**:

A. Board Meeting at 6:00 p.m., on Monday, April 11, 2016, in the district office board room.

# XIII. ADJOURNMENT: Motion:\_\_\_\_\_, Second:\_\_\_\_\_, Vote:\_\_\_\_\_

\_\_\_\_\_PM (Time)