

**BOARD OF SCHOOL DIRECTORS MEETING**



Central Columbia District Office Board Room  
March 21, 2016  
6:00 p.m.

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**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 February 16, 2016 and the Board Meeting/Work Session on March 7, 2016..... Exhibit # 1

Motion moved by:  
Seconded by:  
Discussion:  
Vote

VI. **ACADEMIC PRESENTATIONS:**

VII. **INFORMATIONAL ITEMS:**

- A. Receive Report on Requests for Buildings and Facilities Use .....Exhibit # 2
- B. Food Service Fund Financial Report as of February 29, 2016.....Exhibit # 3
- C. 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
- H. 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)
  - a. Accept Coaching Leave of Absence Request.....Exhibit #13
  - b. Accept Retirement Resignation .....Exhibit #14
  - c. Appoint Interim Coaching Position .....Exhibit #15
  - d. Approve Child Bearing/Rearing Leave Correction .....Exhibit #16
  - e. Approve Family Medical Leave Request.....Exhibit #17
  - f. Approve Request for Extended Family Medical Leave.....Exhibit #18
  - 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)
  - a. Approve Payment of Bills .....Exhibit #20
  - 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, Sitrler)
  - a. First Reading – Course Proposals
    - 5<sup>th</sup> Grade Agricultural Science/Industrial Technology
    - 6<sup>th</sup> Grade Agricultural Science/Industrial Technology
    - 7<sup>th</sup> Grade Agricultural Science/Industrial Technology
    - 8<sup>th</sup> 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.

- 6. 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

- 7. 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.

- 8. 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.

- 9. 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)

- 11. Vo-Tech Operating Committee Representatives – Mr. Fogarty (Chyko)
  - a. Approve Columbia-Montour AVTS Budget .....Exhibit #30

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

- 12. 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. **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, April 11, 2016**, in the district office board room.

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

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