

BOARD OF SCHOOL DIRECTORS MEETING



Central Columbia District Office Board Room
February 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 January 18, 2016 and the Special Meeting on February 4, 2016..... Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

VI. **ACADEMIC PRESENTATIONS:**

- FFA Presentation – Doug Brown, Curt Turner
- Enrollment/Staffing Report – Harry Mathias

VII. **INFORMATIONAL ITEMS:**

- A. Receive Report on Requests for Buildings and Facilities UseExhibit # 2
- B. Food Service Fund Financial Report as of January 31, 2016.....Exhibit # 3
- C. General Fund Financial Report as of January 31, 2016.....Exhibit # 4
- D. Capital Reserve Financial Report as of January 31, 2016Exhibit # 5
- E. Middle School Activity Fund as of January 31, 2016.....Exhibit # 6
- F. High School Activity Fund as of January 31, 2016Exhibit # 7
- G. High School Athletic Account Fund as of January 31, 2016.....Exhibit # 8
- H. High School Construction Fund as of January 31, 2016.....Exhibit # 9
- I. Bond Proceeds for High School Construction Project as of January 31, 2016.....Exhibit #10
- J. High School Memorial Fund as of January 31, 2016Exhibit #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. Appoint Pathway Chair.....Exhibit #13
 - b. Approve Expulsion AgreementsExhibit #14
 - c. Approve Job Descriptions.....Exhibit #15
 - d. Approve Request for Extended Family Medical and Unpaid LeaveExhibit #16
 - e. Approve Supplemental Professional Substitute List.....Exhibit #17
 - f. Approve Supplemental Support Staff Substitute List.....Exhibit #18

I move to approve the consent agenda, Exhibits #13 through #18, as contained in the board packet.

- 3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
 - a. Accept Audit Report for Year Ended June 30, 2015Exhibit #19
 - b. Approve Payment of BillsExhibit #20
 - c. Approve Payment of Bills from Bond Proceeds for High School Construction FundExhibit #21

I move to approve the consent agenda, Exhibits #19 through #21, 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. Approve Course ProposalsExhibit #22
 - b. Approve Course(s) to be Declared for ReimbursementExhibit #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 #22 through #25, as contained in the board packet.

- 6. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Crawford, Markowski)
- 7. Transportation Committee – Mr. Chyko, Chairperson (Crawford, Markowski)
- 8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
 - a. Approve Board Policy.....Exhibit #26

I move to approve the policy, Exhibit #26, as contained in the board packet.

- 9. Negotiations & Grievance Committee – Mr. Fogarty, Chairperson (Chyko, Klingerman)
 - a. Approve Memo of Agreement with District Administrators.....Exhibit #27
 - b. Approve Memo of Agreement with Non-Bargaining Support Personnel.....Exhibit #28

I move to approve the consent agenda, Exhibits #27 through #28, as contained in the board packet.

- 10. Tax Exoneration & Local Revenue Committee – Mr. Klingerman, Chairperson (Crawford, Markowski)
 - a. Turn Over of Delinquent Per Capita Taxes.....Exhibit #29
 - b. Turn Over of Delinquent Real Estate TaxesExhibit #30

I move to approve the consent agenda, Exhibits #29 through #30, 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

X. **REPRESENTATIVE REPORTS:**

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

XI. **PUBLIC COMMENTS:**

XII. **FUTURE MEETINGS:**

- A. Board Meeting/Work Session at 6:00 p.m., on **Monday, March 7, 2016**, in the district office board room.
- B. Board Meeting at 6:00 p.m., on **Monday, March 21, 2016**, in the district office board room.

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

_____ PM (Time)