

BOARD OF SCHOOL DIRECTORS SPECIAL MEETING



Central Columbia District Office Board Room
February 4, 2016
8:00 a.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. **BOARD COMMITTEE REPORTS AND ACTION ITEMS:**

A. Committee Reports

1. Activities & Personnel Committee – Mr. Fogarty, Chairperson (Sitler, Rafel, Rhoads)
 - a. Accept Professional Staff Resignation.....Exhibit # 1
 - b. Accept Tuition Student(s).....Exhibit # 2
 - c. Approve Expulsion Agreement.....Exhibit # 3
 - d. Declare Job Abandonment.....Exhibit # 4

I move to approve the consent agenda, Exhibits #1 through #4, as contained in the board packet.

VI. **FUTURE MEETINGS:**

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

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

_____ PM (Time)