

BOARD OF SCHOOL DIRECTORS MEETING



Central Columbia District Office Board Room
January 18, 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 Board Reorganization Meeting and Regular Meeting on December 7, 2015 and the Special Meeting on December 17, 2015..... Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

VI. **AUDIT PRESENTATION** – Michael Fuller

VII. **ACADEMIC PRESENTATIONS:**

- Chapter 339 – Jeff Groshek & Tracy Krum

VIII. **INFORMATIONAL ITEMS:**

- A. Receive Report on Requests for Buildings and Facilities UseExhibit # 2
- B. Food Service Fund Financial Report as of November 30, 2015.....Exhibit # 3
- C. Food Service Fund Financial Report as of December 31, 2015Exhibit # 4
- D. General Fund Financial Report as of November 30, 2015.....Exhibit # 5
- E. General Fund Financial Report as of December 31, 2015.....Exhibit # 6
- F. Capital Reserve Financial Report as of November 30, 2015Exhibit # 7
- G. Capital Reserve Financial Report as of December 31, 2015.....Exhibit # 8
- H. Middle School Activity Fund as of November 30, 2015.....Exhibit # 9
- I. Middle School Activity Fund as of December 31, 2015.....Exhibit #10
- J. High School Activity Fund as of November 30, 2015Exhibit #11
- K. High School Activity Fund as of December 31, 2015Exhibit #12
- L. High School Athletic Account Fund as of November 30, 2015.....Exhibit #13
- M. High School Athletic Account Fund as of December 31, 2015.....Exhibit #14
- N. High School Construction Fund as of November 30, 2015.....Exhibit #15
- O. High School Construction Fund as of December 31, 2015.....Exhibit #16
- P. Bond Proceeds for High School Construction Project as of November 30, 2015Exhibit #17
- Q. Bond Proceeds for High School Construction Project as of December 31, 2015.....Exhibit #18
- R. High School Memorial Fund as of November 30, 2015Exhibit #19
- S. High School Memorial Fund as of December 31, 2015.....Exhibit #20
- T. Enrollment Report.....Exhibit #21

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. First Reading – Job Descriptions
 - Technology Specialist (revised)
 - Technology Technician (revised)
 - a. Accept Coaching ResignationsExhibit #22
 - b. Accept Extra/Co-Curricular Resignations.....Exhibit #23
 - c. Accept Support Staff Retirement ResignationExhibit #24
 - d. Appoint Regular Substitute(s).....Exhibit #25
 - e. Appoint TeacherExhibit #26
 - f. Appoint Long-Term Substitute Replacement.....Exhibit #27
 - g. Approve Child Bearing/Rearing Leave.....Exhibit #28
 - h. Approve Family Medical Leave Request.....Exhibit #29
 - i. Approve Request for Extended LeaveExhibit #30
 - j. Approve Supplemental Extra/Co-Curricular PositionsExhibit #31
 - k. Approve Supplemental Professional Substitute List.....Exhibit #32
 - l. Approve Technology Specialist ContractExhibit #33
 - m. Approve Technology Technician ContractExhibit #34

I move to approve the consent agenda, Exhibits #22 through #34, as contained in the board packet.

- 3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
 - a. Adopt Preliminary Budget for the 2016-17 School YearExhibit #35
 - b. Approve Payment of BillsExhibit #36
 - c. Approve Payment of Bills from Bond Proceeds for High School Construction FundExhibit #37
 - d. Grant Superintendent Authority to Apply for Act 1 ExceptionsExhibit #38

I move to approve the consent agenda, Exhibits #35 through #38, as contained in the board packet.

- 4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)
- 5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
 - b. First Reading – Course Proposals
 - Energy & Power Engineering (revised)
 - Futures III (revised)
 - Guitar 2
 - Musical Theatre Production
 - What’s Your Playlist?
 - c. Approve 2016-2017 School Calendar Exhibit #39
 - d. Approve Course Name ChangeExhibit #40
 - e. Approve Course(s) to be Declared for ReimbursementExhibit #41
 - f. Approve Meeting(s) and/or Conference(s) Request(s)Exhibit #42
 - g. Approve Student Field Trip Request(s)Exhibit #43
 - h. Authorize Administration to Apply for Chapter 339 ProgramsExhibit #44

I move to approve the consent agenda, Exhibits #39 through #44, 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 Driver(s)Exhibit #45
 - b. Approve Transportation Contracts for 2015-16 School YearExhibit #46

I move to approve the consent agenda, Exhibits #45 through #46, as contained in the board packet.

- 8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
 - a. First Reading – Board Policy
 - #5414 – Acceptable Use of Internet, Computers, and Network Resources (revised)
- 9. Negotiations & Grievance Committee – Mr. Fogarty, Chairperson (Chyko, Klingerman)
- 10. Tax Exoneration & Local Revenue Committee – Mr. Klingerman, Chairperson (Crawford, Markowski)
- 11. Vo-Tech Operating Committee Representatives – Mr. Fogarty (Chyko)
- 12. Central Susquehanna Intermediate Unit Representative – Mr. Rhoads

B. Discussion Items

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, February 1, 2016**, in the district office board room.
- B. Board Meeting at 6:00 p.m., on **Tuesday, February 16, 2016**, in the district office board room.

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

_____PM (Time)