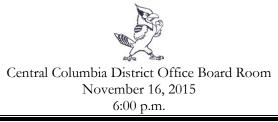
BOARD OF SCHOOL DIRECTORS MEETING



<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. **FLAG SALUTE AND MEDITATION** – We will now pause for a brief moment of silence for personal meditation, personal reflection, or prayer.

III. ROLL CALL:

<u>ITO DE GITEB</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 Board Meeting on October 19, 2015..... Exhibit # 1

Motion moved by: Seconded by: Discussion: Vote

VI. <u>ACADEMIC PRESENTATIONS</u>: None.

VII. **INFORMATIONAL ITEMS**:

А.	Receive Report on Requests for Buildings and Facilities Use	Exhibit # 2
В.	Food Service Fund Financial Report as of October 31, 2015	Exhibit # 3
C.	General Fund Financial Report as of October 31, 2015	Exhibit # 4
D.	Capital Reserve Financial Report as of October 31, 2015	Exhibit # 5
E.	Middle School Activity Fund as of October 31, 2015	Exhibit # 6
F.	High School Activity Fund as of October 31, 2015	Exhibit # 7
G.	High School Athletic Account Fund as of October 31, 2015	Exhibit # 8
Н.	High School Construction Fund as of October 31, 2015	Exhibit # 9
I.	Bond Proceeds for High School Construction Project as of October 31, 2015	Exhibit #10
J.	High School Memorial Fund as of October 31, 2015	Exhibit #11
K.	Enrollment Report	Exhibit #12

VIII. OLD BUSINESS:

2.

IX. BOARD COMMITTEE REPORTS AND ACTION ITEMS:

- A. Committee Reports
 - 1. Comprehensive Plan Representatives Mr. Rafel, Chairperson (Rhoads)

2.	Act	tivities & Personnel Committee – Mr. Fogarty, Chairperson (Sitler, Rafel, Rhoads)	
	a.	Accept Coaching Resignations	Exhibit #13
		Open Coaching Positions	
	c.	Accept Professional Resignation	Exhibit #15
	d.	Accept Regular Substitute Resignation	Exhibit #16
	e.	Accept Support Staff Retirement Resignation	Exhibit #17
	f.	Appoint Coaching Positions	Exhibit #18
	g.	Approve Booster Club	Exhibit #19
		Approve Intermittent Family Medical Leave Request	
	i.	Direct Super to Study Enrollment & Make Recommendations Regarding Professional Staffing Need	

I move to approve the consent agenda, Exhibits #13 through #21, as contained in the board packet.

- 3. Finance, Budget & Insurance Committee Mr. Sitler, Chairperson (Fogarty, Klingerman)
 - a. Approve Payment of BillsExhibit #22
 - b. Approve Payment of Bills from Bond Proceeds for High School Constriction Fund Exhibit #23

I move to approve the consent agenda, Exhibits #22 through #23, 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)
 - a. Approve Course(s) to be Declared for Reimbursement Exhibit #24
 - b. Approve Meeting(s) and/or Conference(s) Request(s) Exhibit #25
 - c. Approve Student Field Trip Request(s)......Exhibit #26

I move to approve the consent agenda, Exhibits #24 through #26, 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)
- Negotiations & Grievance Committee Mr. Fogarty, Chairperson (Chyko, Klingerman)
 a. Approve Memorandum of Understanding w/ the CCEA Exhibit #27

I move to approve the MOU, Exhibit #27, 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)
- 12. Central Susquehanna Intermediate Unit Representative Mr. Rhoads
- B. Discussion Items

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

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

XI. **PUBLIC COMMENTS**:

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

- A. Board Reorganization Meeting at 6:00 p.m., on December 7, 2015, in the district office board room.
- B. Board Meeting at 6:00 p.m., on **December 7, 2015**, in the district office board room.

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

_____PM (Time)