

BOARD OF SCHOOL DIRECTORS MEETING



Central Columbia District Office Board Room
October 19, 2015
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 Meeting on September 19, 2015..... Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

VI. **ACADEMIC PRESENTATIONS:** District Data – Harry Mathias & Principals

VII. **CONSTRUCTION PROJECT UPDATE:** Harry Mathias

VIII. **INFORMATIONAL ITEMS:**

- A. Receive Report on Requests for Buildings and Facilities UseExhibit # 2
- B. Food Service Fund Financial Report as of September 30, 2015Exhibit # 3
- C. General Fund Financial Report as of September 30, 2015Exhibit # 4
- D. Capital Reserve Financial Report as of September 30, 2015Exhibit # 5
- E. Middle School Activity Fund as of September 30, 2015Exhibit # 6
- F. High School Activity Fund as of September 30, 2015.....Exhibit # 7
- G. High School Athletic Account Fund as of September 30, 2015Exhibit # 8
- H. High School Construction Fund as of September 30, 2015Exhibit # 9
- I. Bond Proceeds for High School Construction Project as of September 30, 2015Exhibit #10
- J. High School Memorial Fund as of September 30, 2015Exhibit #11
- K. Enrollment Report.....Exhibit #12

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. Accept Coaching ResignationsExhibit #13
 - b. Accept Professional ResignationExhibit #14
 - c. Appoint CustodianExhibit #15
 - d. Appoint Long-Term Substitute Teacher.....Exhibit #16
 - e. Appoint Regular Substitute(s).....Exhibit #17
 - f. Approve Family Medical Leave Request.....Exhibit #18
 - g. Approve Supplemental Extra/Co-Curricular PositionsExhibit #19
 - h. Approve Supplemental Professional Staff Substitute ListExhibit #20

I move to approve the consent agenda, Exhibits #13 through #20, as contained in the board packet.

- 3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
 - a. Approve Payment of BillsExhibit #21
 - b. Approve Payment of Bills from Bond Proceeds for High School Constriction Fund Exhibit #22

I move to approve the consent agenda, Exhibits #21 through #22, as contained in the board packet.

- 4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)
 - a. Approve Electrical Change Orders #17 and #23Exhibit #23
 - b. Approve Electrical Change Orders #20 and #21Exhibit #24
 - c. Approve Electrical Change Orders #24 and #25Exhibit #25
 - d. Approve Mechanical Change Order.....Exhibit #26

I move to approve the consent agenda, Exhibits #23 through #26, as contained in the board packet.

- 5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
 - a. Approve Course(s) to be Declared for ReimbursementExhibit #27
 - b. Approve Meeting(s) and/or Conference(s) Request(s)Exhibit #28
 - c. Approve Student Field Trip Request(s)Exhibit #29

I move to approve the consent agenda, Exhibits #27 through #29, 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 DriversExhibit #30

I move to approve the bus driver, Exhibit #30, as contained in the board packet.

- 8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
- 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 at 6:00 p.m., on **November 16, 2015**, in the district office board room.

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

_____ PM (Time)