

**BOARD OF SCHOOL DIRECTORS MEETING**



Central Columbia District Office Board Room  
August 17, 2015  
6:00 p.m.

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**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 July 20, 2015 and the Board Meeting/Work Session on August 3, 2015..... Exhibit # 1

Motion moved by:  
Seconded by:  
Discussion:  
Vote

VI. **ACADEMIC PRESENTATIONS:** ES Digital Conversion – Ken Williams

VII. **CONSTRUCTION PROJECT UPDATE:** Richard Hueholt, Clerk of the Works

VIII. **INFORMATIONAL ITEMS:**

- A. Receive Report on Requests for Buildings and Facilities Use .....Exhibit # 2
- B. Food Service Fund Financial Report as of July 31, 2015 .....Exhibit # 3
- C. General Fund Financial Report as of July 31, 2015 .....Exhibit # 4
- D. Capital Reserve Financial Report as of July 31, 2015.....Exhibit # 5
- E. Middle School Activity Fund as of July 31, 2015 .....Exhibit # 6
- F. High School Activity Fund as of July 31, 2015.....Exhibit # 7
- G. High School Athletic Account Fund as of July 31, 2015 .....Exhibit # 8
- H. High School Construction Fund as of July 31, 2015 .....Exhibit # 9
- I. Bond Proceeds for High School Construction Project as of July 31, 2015.....Exhibit #10
- J. High School Memorial Fund as of July 31, 2015.....Exhibit #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 Custodial Resignation .....Exhibit #13
  - b. Accept Support Staff Resignation .....Exhibit #14
  - c. Appoint Coaching Positions .....Exhibit #15
  - d. Appoint Educational Co-ops .....Exhibit #16
  - e. Appoint Extra/Co-Curricular Positions for 2015-16 .....Exhibit #17
  - f. Appoint Regular Substitute(s).....Exhibit #18
  - g. Approve Booster Club.....Exhibit #19
  - h. Approve Intermittent Family Medical Leave Request.....Exhibit #20
  - i. Approve Professional Substitutes for 2015-16 .....Exhibit #21
  - j. Approve Support Staff Substitutes for 2015-16 .....Exhibit #22
  - k. Establish Contract Termination Date .....Exhibit #23

I move to approve the consent agenda, Exhibits #13 through #23, as contained in the board packet.

- 3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
  - a. Approve Payment of Bills .....Exhibit #24
  - b. Approve Payment of Bills from Bond Proceeds for High School Constriction Fund Exhibit #25
  - c. Approve Payment of Bills from Capital Reserve .....Exhibit #26
  - d. Approve Student Activities Accounts for 2015-16 School Year .....Exhibit #27

I move to approve the consent agenda, Exhibits #24 through #27, 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. First Reading – Course Proposal
    - Contemporary Literature
  - b. Approve Course Name Change .....Exhibit #28
  - c. Approve Course(s) to be Declared for Reimbursement .....Exhibit #29
  - d. Approve Meeting(s) and/or Conference(s) Request(s) .....Exhibit #30
  - e. Approve Student Field Trip Request(s) .....Exhibit #31

I move to approve the consent agenda, Exhibits #28 through #31, 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 School Bus/Van Drivers for 2015-16 .....Exhibit #32

I move to approve the bus/van drivers, Exhibit #32, 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 **September 21, 2015**, in the district office board room.

XIV. **ADJOURNMENT:** Motion: \_\_\_\_\_, Second: \_\_\_\_\_, Vote: \_\_\_\_\_

\_\_\_\_\_PM (Time)