

**BOARD OF SCHOOL DIRECTORS MEETING**



Central Columbia District Office Board Room  
May 18, 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. **MEDITATION AND FLAG SALUTE**

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**

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  
Open, Elementary/Middle 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 April 13, 2015 and the Board Meeting/Work Session on May 4, 2015..... Exhibit # 1

Motion moved by:  
Seconded by:  
Discussion:  
Vote

VI. **ACADEMIC PRESENTATIONS:**

- FBLA – Mrs. Brenda DeWire

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 April 30, 2015.....Exhibit # 3
- C. General Fund Financial Report as of April 30, 2015 .....Exhibit # 4
- D. Capital Reserve Financial Report as of April 30, 2015 .....Exhibit # 5
- E. Middle School Activity Fund as of April 30, 2015 .....Exhibit # 6
- F. High School Activity Fund as of April 30, 2015.....Exhibit # 7
- G. High School Athletic Account Fund as of April 30, 2015 .....Exhibit # 8
- H. High School Construction Fund as of April 30, 2015 .....Exhibit # 9
- I. Bond Proceeds for High School Construction Project as of April 30, 2015 .....Exhibit #10
- J. High School Memorial Fund as of April 30, 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. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
  - a. Adopt Final Budget for the 2015-16 School Year .....Exhibit #13
  - b. Approve Applying For and Receiving Funds from State and Federal Funds .....Exhibit #14
  - c. Approve Depositories for School Funds.....Exhibit #15
  - d. Approve Payment of Bills .....Exhibit #16
  - e. Approve Payment of Bills from Bond Proceeds for High School Constriction Fund Exhibit #17
  - f. Approve Payment of Bills from Capital Reserve .....Exhibit #18
  - g. Approve CMAVTS Authority Bond Refinance .....Exhibit #19
  - h. Assign Funds.....Exhibit #20
  - i. Transfer Committed Funds .....Exhibit #21

I move to approve the consent agenda, Exhibits #13 through #21, as contained in the board packet.
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- 3. Activities & Personnel Committee – Mr. Fogarty, Chairperson (Sitler, Rafel, Rhoads)
  - a. Appoint Assistant Elementary/Middle School Principal .....Exhibit #22
  - b. Appoint Board Treasurer .....Exhibit #23
  - c. Appoint Coaching Positions .....Exhibit #24
  - d. Appoint Part-Time Food Service Positions .....Exhibit #25
  - e. Appoint Teachers.....Exhibit #26
  - f. Approve Food Service Staff Transfer .....Exhibit #27
  - g. Approve Guidance Transfer .....Exhibit #28
  - h. Approve Intermittent Family Medical Leave Request.....Exhibit #29
  - i. Approve Supplemental Professional Substitute List.....Exhibit #30

I move to approve the consent agenda, Exhibits #22 through #30, as contained in the board packet.
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- 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 #31
  - b. Approve Student Field Trip Request(s) .....Exhibit #32

I move to approve the consent agenda, Exhibits #31 through #32, as contained in the board packet.

- 6. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Crawford, Markowski)
  - a. Approve 2015-16 Food Service Budget and Cafeteria Prices .....Exhibit #33
  - b. Award Bids for Joint Purchasing Council Cafeteria Supplies for 2015-16 .....Exhibit #34

I move to approve the consent agenda, Exhibits #33 through #34, as contained in the board packet.

- 7. Transportation Committee – Mr. Chyko, Chairperson (Crawford, Markowski)
  - a. Approve Bus Drivers .....Exhibit #35

I move to approve the bus drivers, Exhibit #35, as contained in the board packet.

- 8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
  - a. First Reading – Policy
    - #0001 – Designation and Powers of the Board of School Directors (revised)
  - b. Approve Board Policy .....Exhibit #36
  - c. Approve Expulsion Agreement .....Exhibit #37

I move to approve the consent agenda, Exhibits #36 through #37, as contained in the board packet.

- 9. Negotiations & Grievance Committee – Mr. Fogarty, Chairperson (Chyko, Klingerman)
  - a. Approve Central Columbia Education Association Contract.....Exhibit #38

I move to approve the association contract, Exhibit #38, as contained in the board packet.

- 10. Tax Exoneration & Local Revenue Committee – Mr. Klingerman, Chairperson (Crawford, Markowski)
  - a. Adopt Resolution No. 05-18-15 .....Exhibit #39

I move to adopt resolution 05-18-15, Exhibit #39, as contained in the board packet.

- 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 **June 1, 2015**, in the district office board room.
- B. Board Meeting at 6:00 p.m., on **June 15, 2015**, in the district office board room.

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

\_\_\_\_\_ PM (Time)