

BOARD OF SCHOOL DIRECTORS MEETING



Central Columbia District Office Board Room
May 4, 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. **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. **OLD BUSINESS:**

VI. **BOARD COMMITTEE REPORTS AND ACTION ITEMS:**

A. Committee Reports

1. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
 - a. First Reading – Policies
 - #5415 –Student iPad Responsible Use Policy and Student/Parent Policy (revised)
 - b. Authorize Agreement with South Centre Township Police Exhibit #1

I move to approve the MOU with South Centre Police, Exhibit #1, as contained in the board packet.

- 2. Negotiations & Grievance Committee – Mr. Fogarty, Chairperson (Chyko, Klingerman)
 - a. Approve Affidavit of Compliance Exhibit #2
 - b. Approve Central Columbia Education Association Contract..... Exhibit #3

I move to approve the consent agenda, Exhibits #2 and #3, as contained in the board packet.

- 3. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
 - a. Approve Student Field Trip Request(s) Exhibit #4

I move to approve the field trips, Exhibit #4, as contained in the board packet.

- B. Discussion Items
 - Branding Presentation – Noah Henning

VII. **REPRESENTATIVE REPORTS:**

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

VIII. **PUBLIC COMMENTS:**

IX. **FUTURE MEETINGS:**

- A. Board Meeting at 6:00 p.m., on **May 18, 2015**, in the district office board room.

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

_____ PM (Time)