

BOARD OF SCHOOL DIRECTORS MEETING



Central Columbia District Office Board Room
April 13, 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. **APPROVAL OF MINUTES:**

May I have a motion to approve the minutes from the Board Meeting on March 16, 2015 Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

VI. **ACADEMIC PRESENTATIONS:**

- Musical Presentation – Mrs. Jenn Bates & Drama Club

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

VIII. **INFORMATIONAL ITEMS:**

- A. Receive Report on Requests for Buildings and Facilities UseExhibit # 2
- B. Food Service Fund Financial Report as of March 31, 2015Exhibit # 3
- C. General Fund Financial Report as of March 31, 2015.....Exhibit # 4
- D. Capital Reserve Financial Report as of March 31, 2015.....Exhibit # 5
- E. Middle School Activity Fund as of March 31, 2015.....Exhibit # 6
- F. High School Activity Fund as of March 31, 2015Exhibit # 7
- G. High School Athletic Account Fund as of March 31, 2015.....Exhibit # 8
- H. High School Construction Fund as of March 31, 2015.....Exhibit # 9
- I. Bond Proceeds for High School Construction Project as of March 31, 2015.....Exhibit #10
- J. High School Memorial Fund as of March 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 Coaching ResignationsExhibit #13
 - b. Accept Custodial ResignationExhibit #14
 - c. Appoint Business Office Secretary-Receptionist/Transportation.....Exhibit #15
 - d. Appoint Coaching Position.....Exhibit #16
 - e. Approve Intermittent Family Medical Leave RequestExhibit #17
 - f. Approve Supplemental Professional Substitute List.....Exhibit #18
 - g. Approve Supplemental Support Staff Substitute LisExhibit #19

I move to approve the consent agenda, Exhibits #13 through #19, as contained in the board packet.

- 3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
 - a. Adopt Resolution 04-13-15.....Exhibit #20
 - b. Adopt Tentative Budget for the 2015-16 School Year.....Exhibit #21
 - c. Approve Payment of BillsExhibit #22
 - d. Approve Payment of Bills from Bond Proceeds for High School Constriction Fund Exhibit #23
 - e. Approve Performance Audit Corrective Action PlanExhibit #24

I move to approve the consent agenda, Exhibits #20 through #24, as contained in the board packet.

- 4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)
 - a. Approve Electrical Change Order #11.....Exhibit #25
 - b. Approve Electrical Change Order #15.....Exhibit #26

I move to approve the consent agenda, Exhibits #25 through #26, as contained in the board packet.

- 5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
 - a. Approve Course ProposalsExhibit #27
 - b. Approve Course(s) to be Declared for ReimbursementExhibit #28
 - c. Approve Meeting(s) and/or Conference(s).....Exhibit #29
 - d. Approve Student Field Trip Request(s)Exhibit #30

I move to approve the consent agenda, Exhibits #27 through #30, as contained in the board packet.

- 6. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Crawford, Markowski)
 - 2015-16 Cafeteria Budget – Kim MacDonald
- 7. Transportation Committee – Mr. Chyko, Chairperson (Crawford, Markowski)
- 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)
 - a. Approve Per Capita Exoneration ApplicationsExhibit #31

I move to approve the tax exoneration, Exhibit #31, 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
 - Fundraising – Harry Mathias
 - HS Move Back Plans – Harry Mathias

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 **May 4, 2015**, in the district office board room.
- B. Board Meeting at 6:00 p.m., on **May 18, 2015**, in the district office board room.

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

_____ PM (Time)