

**BOARD OF SCHOOL DIRECTORS MEETING**



Central Columbia District Office Board Room  
March 16, 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  
Carla Sauer, Elementary/Middle School Assistant Principal  
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 February 17, 2015 and the Board Meeting on March 2, 2015 ..... Exhibit # 1

Motion moved by:  
Seconded by:  
Discussion:  
Vote

VI. **ACADEMIC PRESENTATIONS:**

- Jaybot Presentation – Mr. Gill & HS Robotics Team

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 February 28, 2015 .....Exhibit # 3
- C. General Fund Financial Report as of February 28, 2015 .....Exhibit # 4
- D. Capital Reserve Financial Report as of February 28, 2015.....Exhibit # 5
- E. Middle School Activity Fund as of February 28, 2015 .....Exhibit # 6
- F. High School Activity Fund as of February 28, 2015.....Exhibit # 7
- G. High School Athletic Account Fund as of February 28, 2015 .....Exhibit # 8
- H. High School Construction Fund as of February 28, 2015 .....Exhibit # 9
- I. Bond Proceeds for High School Construction Project as of February 28, 2015 .....Exhibit #10
- J. High School Memorial Fund as of February 28, 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. Approve Job Descriptions.....Exhibit #14
  - c. Approve Supplemental Alternative Education Staff.....Exhibit #15

I move to approve the consent agenda, Exhibits #13 through #15, as contained in the board packet.

- 3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
  - a. Adopt Resolution No. 03-16-15 .....Exhibit #16
  - b. Approve Payment of Bills .....Exhibit #17
  - c. Approve Payment of Bills from Bond Proceeds for High School Constriction Fund Exhibit #18
  - d. Approve Performance Audit Corrective Action Plan .....Exhibit #19

I move to approve the consent agenda, Exhibits #16 through #19, 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 Proposals
    - Advanced 2-D Art: Drawing and Painting
    - Art Appreciation
    - PCET
  - b. Approve Course(s) to be Declared for Reimbursement .....Exhibit #20
  - c. Approve High School Graduation Requirements.....Exhibit #21
  - d. Approve Meeting(s) and/or Conference(s).....Exhibit #22
  - e. Approve Revised 2015-16 School Calendar.....Exhibit #23
  - f. Approve Student Field Trip Request(s) .....Exhibit #24

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

- 6. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Crawford, Markowski)
- 7. Transportation Committee – Mr. Chyko, Chairperson (Crawford, Markowski)
- 8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
  - a. Approve Board Policies.....Exhibit #25

I move to approve the policies, Exhibit #25, as contained in the board packet.

- 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)
  - a. Approve Columbia-Montour AVTS Budget .....Exhibit #26

I move to approve the vo-tech budget, Exhibit #26, as contained in the board packet.

- 12. Central Susquehanna Intermediate Unit Representative – Mr. Rhoads
  - a. Approve Memorandum of Agreement with Non-Bargaining Support Personnel .....Exhibit #27

I move to approve the CSIU Budget, Exhibit #27, as contained in the board packet.

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 **April 13, 2015**, in the district office board room.

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

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