

BOARD OF SCHOOL DIRECTORS MEETING



Central Columbia District Office Board Room
March 2, 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:**

VI. **ACADEMIC PRESENTATIONS:**

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

VIII. **INFORMATIONAL ITEMS:**

A. Receive Report on Requests for Buildings and Facilities UseExhibit # 1

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 Elementary/Middle School Assistant Principal ResignationExhibit # 2
 - b. Accept Support Staff Retirement ResignationExhibit # 3
 - c. Appoint Coaching Position.....Exhibit # 4
 - d. Approve Child Bearing/Rearing Leave.....Exhibit # 5
 - e. Approve Intermittent Family Medical Leave Request.....Exhibit # 6
 - f. Approve Supplemental Extra/Co-Curricular Position.....Exhibit # 7
 - g. Approve Supplemental Professional Substitute List.....Exhibit # 8
 - h. Approve Supplemental Support Staff Substitute List.....Exhibit # 9
 - i. Approve Support Staff Transfer.....Exhibit #10

I move to approve the consent agenda, Exhibits #2 through #10, as contained in the board packet.

3. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)
4. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
 - a. Approve Revised 2014-15 School Calendar.....Exhibit #11
 - b. Approve Student Field Trip Request(s).....Exhibit #12

I move to approve the consent agenda, Exhibits #11 through #12, as contained in the board packet.

5. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Crawford, Markowski)
6. Transportation Committee – Mr. Chyko, Chairperson (Crawford, Markowski)
7. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
8. Negotiations & Grievance Committee – Mr. Fogarty, Chairperson (Chyko, Klingerman)
9. Tax Exoneration & Local Revenue Committee – Mr. Klingerman, Chairperson (Crawford, Markowski)
10. Vo-Tech Operating Committee Representatives – Mr. Fogarty (Chyko)
11. Central Susquehanna Intermediate Unite Representative – Mr. Rhoads
12. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
 - Budget Discussion – Harry Mathias
 - Preliminary Budget Summary
 - Revenue Projections for Earned Income Tax and Delinquent Property Tax
 - Retirements, Resignations and Other Personnel Issues
 - MS/HS Substitute Teacher Plan
 - Act 1 Exceptions
 - Act 48 Calculation
 - Budget Unknowns
 - Other Discussion Items

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 **Monday, March 16, 2015**, in the district office board room.

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

_____PM (Time)