

BOARD OF SCHOOL DIRECTORS MEETING



Central Columbia District Office Board Room
February 17, 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 January 19, 2015..... Exhibit # 1

Motion moved by:

Seconded by:

Discussion:

Vote

VI. **ACADEMIC PRESENTATIONS:**

- 7th Grade Science iPad Presentation – Madge Schworer
- FFA Presentation – Doug Brown

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 January 31, 2015.....Exhibit # 3
- C. General Fund Financial Report as of January 31, 2015.....Exhibit # 4
- D. Capital Reserve Financial Report as of January 31, 2015Exhibit # 5
- E. Middle School Activity Fund as of January 31, 2015.....Exhibit # 6
- F. High School Activity Fund as of January 31, 2015Exhibit # 7
- G. High School Athletic Account Fund as of January 31, 2015.....Exhibit # 8
- H. High School Construction Fund as of January 31, 2015.....Exhibit # 9
- I. Bond Proceeds for High School Construction Project as of January 31, 2015.....Exhibit #10
- J. High School Memorial Fund as of January 31, 2015Exhibit #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. First Reading – Job Descriptions
 - Business Office Secretary – Receptionist/Transportation
 - Curriculum Secretary/PIMS
 - b. Accept Support Staff Retirement ResignationExhibit #13
 - c. Appoint Coaching Position.....Exhibit #14
 - d. Approve Intermittent Family Medical Leave RequestsExhibit #15
 - e. Approve Supplemental Professional Substitute List.....Exhibit #16

I move to approve the consent agenda, Exhibits #13 through #16, as contained in the board packet.

- 3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
 - a. Accept Audit Report for Year Ended June 30, 2014.....Exhibit #17
 - b. Adopt Preliminary Budget for the 2015-16 School Year.....Exhibit #18
 - c. Approve Payment of BillsExhibit #19
 - d. Approve Payment of Bills from Bond Proceeds for High School Constriction Fund Exhibit #20
 - e. Approve Payment of Bills from Capital ReserveExhibit #21
 - f. Grant Superintendent Authority to Apply for Act 1 Exceptions.....Exhibit #22

I move to approve the consent agenda, Exhibits #17 through #22, as contained in the board packet.

- 4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)
 - a. Approve PlanCon H01Exhibit #23

I move to approve PlanCon H01, Exhibit #23, as contained in the board packet.

- 5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
 - a. Approve AP Statistics Textbook.....Exhibit #24
 - b. Approve Central Columbia AcademyExhibit #25
 - c. Approve Course Proposal.....Exhibit #26
 - d. Approve Course(s) to be Declared for ReimbursementExhibit #27
 - e. Approve Meeting(s) and/or Conference(s).....Exhibit #28
 - f. Approve Student Field Trip Request(s).....Exhibit #29

I move to approve the consent agenda, Exhibits #24 through #29, 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. First Reading – Policies
 - #1020 – Applicant Screening for Employment (revised)
 - #1030 – Employment Requirements (revised)
 - #1140 – Family & Medical Leave (revised)
 - #1380 – Employee Sexual Misconduct (new)
 - #1410 – Child Abuse (revised)
 - #3050 – Educator Misconduct (new)
 - #3510 – Substitute Teachers (revised)
 - #3511 – Remuneration & Fringe Benefits for Substitute Professionals (revised)
 - #5413 – Policy for Acceptable Use of Technology Resources (revised)
 - #5414 – Acceptable Use of Internet, Computers, and Network Resources (revised)
 - #6650 – Searches (revised)

- 9. Negotiations & Grievance Committee – Mr. Fogarty, Chairperson (Chyko, Klingerman)
 - a. Approve Memorandum of Agreement with District Administrators.....Exhibit #30
 - b. Approve Memorandum of Agreement with CCESPAExhibit #31
 - c. Approve Memorandum of Agreement with CCESPAExhibit #32
 - d. Approve Memorandum of Agreement with Non-Bargaining Support PersonnelExhibit #33

I move to approve the consent agenda, Exhibits #30 through #33, as contained in the board packet.

- 10. Tax Exoneration & Local Revenue Committee – Mr. Klingerman, Chairperson (Crawford, Markowski)
 - a. Turn Over of Delinquent Per Capita Taxes.....Exhibit #34
 - b. Turn Over of Delinquent Real Estate TaxesExhibit #35

I move to approve the consent agenda, Exhibits #34 through #35, 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 **Monday, March 2, 2015**, in the district office board room.
- B. 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)