

BOARD OF SCHOOL DIRECTORS MEETING



Central Columbia District Office Board Room
January 19, 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 Reorganization Meeting on December 3, 2014; the Board Meeting on December 3, 2014 and the Special Board Meeting on December 15, 2014 Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

VI. **ACADEMIC PRESENTATIONS:**

- Sports Medicine iPad presentation – Bridget Mathias

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 November 30, 2014.....Exhibit # 3
- C. Food Service Fund Financial Report as of December 31, 2014Exhibit # 4
- D. General Fund Financial Report as of November 30, 2014.....Exhibit # 5
- E. General Fund Financial Report as of December 31, 2014.....Exhibit # 6
- F. Capital Reserve Financial Report as of November 30, 2014.....Exhibit # 7
- G. Capital Reserve Financial Report as of December 31, 2014.....Exhibit # 8
- H. Middle School Activity Fund as of November 30, 2014.....Exhibit # 9
- I. Middle School Activity Fund as of December 31, 2014.....Exhibit #10
- J. High School Activity Fund as of November 30, 2014Exhibit #11
- K. High School Activity Fund as of December 31, 2014.....Exhibit #12
- L. High School Athletic Account Fund as of November 30, 2014.....Exhibit #13
- M. High School Athletic Account Fund as of December 31, 2014.....Exhibit #14
- N. High School Construction Fund as of November 30, 2014.....Exhibit #15
- O. High School Construction Fund as of December 31, 2014.....Exhibit #16
- P. Bond Proceeds for High School Construction Project as of November 30, 2014.....Exhibit #17
- Q. Bond Proceeds for High School Construction Project as of December 31, 2014.....Exhibit #18
- R. High School Memorial Fund as of November 30, 2014Exhibit #19
- S. High School Memorial Fund as of December 31, 2014.....Exhibit #20
- T. Enrollment Report.....Exhibit #21

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 ResignationExhibit #22
 - b. Appoint Coaching Position.....Exhibit #23
 - c. Approve Child Bearing/Rearing Leave.....Exhibit #24
 - d. Approve Family Medical Leave Request.....Exhibit #25
 - e. Approve Intermittent Family Medical Leave Request.....Exhibit #26

I move to approve the consent agenda, Exhibits #22 through #26, as contained in the board packet.

- 3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
 - a. Approve Payment of BillsExhibit #27
 - b. Approve Payment of Bills from Bond Proceeds for High School Constriction Fund Exhibit #28
 - c. Approve Payment of Bills from Capital ReserveExhibit #29

I move to approve the consent agenda, Exhibits #27 through #29, as contained in the board packet.

- Audit Presentation – Michael Fuller
- Preliminary Budget Discussion – Harry Mathias
- Enrollment/Staffing Report

- 4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)
 - a. Approve Electrical Change Order #9C.....Exhibit #30

I move to approve the change order, Exhibit #30, as contained in the board packet.

- 5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
 - a. First Reading – Course Proposals
 - Advanced 3-D Art: Sculpture and Ceramics
 - A.M. Strength & Fitness
 - AP Statistics
 - b. First Reading – Textbook Proposal
 - AP Statistics
 - c. Approve 2015-2016 School CalendarExhibit #31
 - d. Approve AP English TextbookExhibit #32
 - e. Approve Course ProposalsExhibit #33
 - f. Approve Course(s) to be Declared for ReimbursementExhibit #34
 - g. Approve Meeting(s) and/or Conference(s).....Exhibit #35
 - h. Approve Student Field Trip Request(s)Exhibit #36

I move to approve the consent agenda, Exhibits #30 through #35, 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)
- 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)
- 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, February 2, 2015**, in the district office board room.
- B. Board Meeting at 6:00 p.m., on **Tuesday, February 17, 2015**, in the district office board room.

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

_____PM (Time)