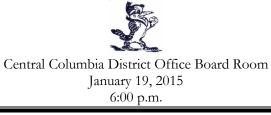
BOARD OF SCHOOL DIRECTORS MEETING



<u>PUBLIC PARTICIPATION AT BOARD MEETINGS</u>: 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. <u>ROLL CALL</u>:

NULL UNLL.	
ELECTED DIRECTORS	<u>ADMINISTRATORS</u>
Mr. Charles C. Chyko	Christina Fish, Director of Special Education
Mr. John O. Coates	Jeffrey Groshek, High School Principal
Mr. Steve Crawford	Chad Heintzelman, Middle School Principal
Mr. Robert J. Fogarty	Tracy Krum, Curriculum Coordinator
Mr. Brian D. Klingerman	Annette Lowery, Business Administrator/Board Secretary
Mr. Thomas Markowski	Kim MacDonald, Food Services Director/Assistant Business Administrator
Mr. James Rafel	Harry Mathias, Superintendent
Mr. Bruce E. Rhoads	John Monick, Technology Director
Mr. Robert F. Sitler, Jr.	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. **<u>RECOGNITION OF GUESTS</u>**:

V. <u>APPROVAL OF MINUTES</u>:

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**:

А.	Receive Report on Requests for Buildings and Facilities Use	Exhibit # 2
В.	Food Service Fund Financial Report as of November 30, 2014	Exhibit # 3
С.	Food Service Fund Financial Report as of December 31, 2014	Exhibit # 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	
Н.	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, 2014	Exhibit #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
М.	High School Athletic Account Fund as of December 31, 2014	Exhibit #14
N.	High School Construction Fund as of November 30, 2014	Exhibit #15
О.	High School Construction Fund as of December 31, 2014	Exhibit #16
Р.	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, 2014	Exhibit #19
S.	High School Memorial Fund as of December 31, 2014	Exhibit #20
Τ.	Enrollment Report	

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 Resignation	Exhibit #22
	Appoint Coaching Position	
	Approve Child Bearing/Rearing Leave	
	Approve Family Medical Leave Request	
	Approve Intermittent Family Medical Leave Request	

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 Bills Exhibit #27
 - b. Approve Payment of Bills from Bond Proceeds for High School Constriction Fund Exhibit #28

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, Klinge a. Approve Electrical Change Order #9C	
I move	to approve the change order, Exhibit #30, as contained in the board packet.	
5.	 Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson a. First Reading – Course Proposals Advanced 3-D Art: Sculpture and Ceramics A.M. Strength & Fitness AP Statistics b. First Reading – Textbook Proposal 	n (Rafel, Sitler)
	 AP Statistics c. Approve 2015-2016 School Calendar	Exhibit #32 Exhibit #33 Exhibit #34 Exhibit #35

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. **<u>REPRESENTATIVE REPORTS</u>**:

- A. Student Representative
- B. Faculty Representative
- C. Administrators

XII. **<u>PUBLIC COMMENTS</u>**:

XIII. **<u>FUTURE MEETINGS</u>**:

- 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)