# CENTRAL COLUMBIA SCHOOL DISTRICT 4777 Old Berwick Road Bloomsburg, PA 17815

#### MINUTES OF THE BOARD REORGANIZATION MEETING

MONDAY, DECEMBER 7, 2015

**Call to Order:** A reorganization meeting of the Central Columbia Board of School Directors was held at 6:00 p.m., on Monday, December 7, 2015, in the Central Columbia District Office Board Room.

Roll Call: Holdover Members Present: Mr. Fogarty

Mr. Markowski Mr. Rhoads Mr. Sitler

Newly Elected Members Present: Mr. Chyko

Mr. Coates Mr. Crawford Mr. Klingerman Mr. Rafel

Staff Present: Emily Brockmann, Elementary/Middle School Assistant Principal

Christina Fish, Director of Special Education

Jeff Groshek, High School Principal

Chad Heintzelman, Middle School Principal

Annette Lowery, Business Administrator/Board Secretary

Kimberly MacDonald, Assistant Business Administrator/Food Services Director

Harry Mathias, Superintendent John Monick, Technology Director

Dwayne Prosceno, Director of Buildings and Grounds

Thomas Sharrow, Elementary School Principal Chris Snyder, High School Assistant Principal

Recognition of Guests: Lance Miller, faculty rep., Kaitlyn Thursby, teacher, and Todd Wolinsky, teacher.

#### **Board Reorganization:**

<u>Announcement</u> –Board Secretary Annette Lowery announced the names of holdover members and newly elected members.

Holdover members are: Mr. Fogarty, Mr. Markowski, Mr. Rhoads, and Mr. Sitler.

Newly elected or reelected members: are Mr. Chyko, Mr. Coates, Mr. Crawford, Mr. Klingerman,

and Mr. Rafel.

<u>Temporary President</u> – Mr. Fogarty moved, seconded by Mr. Markowski, <u>passed</u> unanimously with a voice vote, to elect Mr. Robert Sitler as the temporary president to conduct the Board Reorganization. (4-0)

<u>Certificates of Election</u> –Board Secretary Annette Lowery read aloud the Columbia County Certificates of Election for newly and re-elected board members; Mr. Chyko, Mr. Coates, Mr. Crawford, Mr. Klingerman, and Mr. Rafel.

<u>Oath of Office</u> – Temporary President Sitler requested elected school directors to stand, raise their right hand, and repeat the Oath of Office. (Signed attachment)

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<u>Elect President</u> – Temporary President Sitler announced that nominations for the office of President were in order. Based on results of the organization questionnaire, Mr. John O. Coates is nominated as president for a one year term. Mr. Sitler asked if there were other nominations and having none closed the nominations.

Mr. Coates was recommended to receive the nomination for the office of President. Mr. Sitler moved, seconded by Mr. Fogarty, <u>passed</u> unanimously with a voice vote, to declare John O. Coates to the office of President for 2016. (9-0)

<u>Elect Vice President</u> – President Coates announced that nominations for the office of Vice President were in order. Based on results of the organization questionnaire, Mr. Robert Sitler is nominated as vice president for a one year term. Mr. Coates asked if there were other nominations and having none closed the nominations.

Mr. Sitler was recommended to receive the nomination for the office of Vice President. Mr. Rhoads moved, seconded by Mr. Fogarty, <u>passed</u> unanimously with a voice vote, to declare Robert F. Sitler, Jr. elected to the office of Vice President for 2016. (9-0)

<u>Board Membership</u> – A list of individuals who will serve as qualified members of the Central Columbia School District Board of Directors in the Year 2016 are as follows:

Mr., John O. Coates President

Mr. Robert F. Sitler, Jr., Vice President

Mr. Robert J. Fogarty, Treasurer

Mr. Charles C. Chyko

Mr. Steve Crawford

Mr. Brian D. Klingerman

Mr. Thomas Markowski

Mr. James Rafel

Mr. Bruce E. Rhoads

<u>Board Committees</u> – Mr. Chyko moved, seconded by Mr. Rhoads, to grant approval the following committee assignments for 2016. This motion <u>passed</u> with the following vote tally: (9-0)

Mr. Chyko	Yes
Mr. Coates	Yes
Mr. Crawford	Yes
Mr. Fogarty	Yes
Mr. Klingerman	Yes
Mr. Markowski	Yes
Mr. Rafel	Yes
Mr. Rhoads	Yes
Mr. Sitler	Yes

#### **Activities & Personnel Committee**

Robert J. Fogarty, Chairperson James Rafel Bruce E. Rhoads

Robert F. Sitler, Jr.

### **Buildings & Grounds Committee**

Steve Crawford, Chairperson Charles Chyko Brian D. Klingerman Robert F. Sitler, Jr.

# Curriculum, In-Service & Textbooks Committee

Thomas Markowski, Chairperson James Rafel Robert F. Sitler, Jr.

## **Equipment, Supply & Cafeteria Committee**

Bruce E. Rhoads, Chairperson Steve Crawford Thomas Markowski

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#### Board Committees cont.

### Finance, Budget & Insurance Committee

Robert F. Sitler, Jr., Chairperson

Robert J. Fogarty Brian D. Klingerman

## Negotiations & Grievance Committee

Robert J. Fogarty, Chairperson

Charles C. Chyko Brian D. Klingerman

#### Policy, Legislation, Goals & Evaluation Committee

Bruce E. Rhoads, Chairperson

Robert J. Fogarty James Rafel

# Comprehensive Plan Representatives

James Rafel, Chairperson

Bruce Rhoads

### Tax Exoneration & Local Revenue Committee

Thomas Markowski Region #1
Brian D. Klingerman, Chairperson Region #2
Steve Crawford Region #3

# **Transportation Committee**

Thomas Markowski Region #1
Charles C. Chyko, Chairperson Region #2
Steve Crawford Region #3

#### **Educational Foundation Board Representatives**

Brian D. Klingerman Charles C. Chyko

# Central Susquehanna Intermediate Unit

Representative

Bruce Rhoads - (term expires June 30, 2017)

#### **Vo-Tech Operating Committee Representatives**

Robert J. Fogarty (November 30, 2016) Charles C. Chyko (November 30, 2017)

John O Coates, President, Ex Officio Member of All Committees

<u>Time & Place for Board Meetings</u> — Mr. Chyko moved, seconded by Mr. Fogarty, <u>passed</u> unanimously with a voice vote, to establish the time of regular meetings to discuss matters that come before the Central Columbia Board of School Directors to begin at 6:00 p.m. Meetings will be held in the district office board room on the following dates: (9-0)

Monday, January 18, 2016	Monday, June 20, 2016
Monday, February 1, 2016	Monday, July 18, 2016
Monday, March 7, 2016	Monday, August 15, 2016
Monday, March 7, 2016	Monday, September 19, 2016
Monday, March 21, 2016	Monday, October 17, 2016
Monday, April 11, 2016	Monday, November 21, 2016
Monday, May 2, 2016	Wednesday, December 7, 2016
Monday, May 16, 2016	

**Adjournment:** Having no further business, President Coates adjourned the meeting at 6:07 p.m.

Respectfully Submitted,
Rosemary J, Nagle, Recording Secretary