

**BOARD OF SCHOOL DIRECTORS MEETING**



Columbia-Montour AVTS Schoolhouse Cafe  
December 3, 2014  
7:00 p.m.

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**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 November 17, 2014..... Exhibit # 1

Motion moved by:  
Seconded by:  
Discussion:  
Vote

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

VII. **HIGH SCHOOL CONSTRUCTION FINANCING:** PFM

VIII. **ACADEMIC PRESENTATIONS:**

IX. **INFORMATIONAL ITEMS:**

- A. Receive Report on Requests for Buildings and Facilities Use .....Exhibit # 2

X. **OLD BUSINESS:**

XI. **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. Appoint Long-Term Substitute Teacher.....Exhibit # 3
  - b. Approve Intermittent Family Medical Leave Request.....Exhibit # 4
  - c. Approve Student Club .....Exhibit # 5
  - d. Approve Supplemental Extra/Co-Curricular Position.....Exhibit # 6
  - e. Approve Supplemental Support Staff Substitute List.....Exhibit # 7

I move to approve the consent agenda, Exhibits #3 through #7, as contained in the board packet.

- 3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
  - a. Adopt Resolution 12-03-14.....Exhibit # 8
  - b. Approve Supplemental Student Activity Account.....Exhibit # 9

I move to approve the consent agenda, Exhibits #8 through #9, as contained in the board packet.

- Budget Presentations

- 4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)
- 5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
  - a. First Reading – Course Proposals
    - Intro to 2-D Art, Drawing and Painting
    - Intro to Digital Photography
    - Physics
    - Supernatural Literature
    - Technology, Leadership and Innovation
    - Textile Arts
    - Writing Seminar
  - b. First Reading – Textbook Proposal
    - AP English
  - c. Approve Course(s) to be Declared for Reimbursement .....Exhibit #10
  - d. Approve Meeting(s) and/or Conference(s).....Exhibit #11
  - e. Approve Student Field Trip Request(s).....Exhibit #12

I move to approve the consent agenda, Exhibits #10 through #12, as contained in the board packet.

- 2015-16 School Calendar Discussion

- 6. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Crawford, Markowski)

- 7. Transportation Committee – Mr. Chyko, Chairperson (Crawford, Markowski)
  - a. Approve Bus Driver.....Exhibit # 13

I move to approve the bus driver, Exhibit #13, as contained in the board packet.

- 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

XII. **REPRESENTATIVE REPORTS:**

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

XIII. **PUBLIC COMMENTS:**

XIV. **FUTURE MEETINGS:**

- A. Board Meeting/Work Session at 6:00 p.m., on **Monday, January 5, 2015**, in the district office board room.
- B. Board Meeting at 6:00 p.m., on **Monday, January 19, 2015**, in the district office board room.

XV. **ADJOURNMENT:** \_\_\_\_\_ PM (Time)