

BOARD OF SCHOOL DIRECTORS MEETING



Central Columbia School District Office Board Room
November 17, 2014
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 October 20, 2014..... Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

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

VII. **ACADEMIC PRESENTATIONS:**

- Digital Conversion - Carrie Recla
- School Performance Profile – Jeff Groshek, Chad Heintzelman, Tom Sharrow

VIII. **INFORMATIONAL ITEMS:**

- A. Receive Report on Requests for Buildings and Facilities UseExhibit # 2
- B. Food Service Fund Financial Report as of October 31, 2014.....Exhibit # 3
- C. General Fund Financial Report as of October 31, 2014.....Exhibit # 4
- D. Capital Reserve Financial Report as of October 31, 2014Exhibit # 5
- E. Middle School Activity Fund as of October 31, 2014Exhibit # 6
- F. High School Activity Fund as of October 31, 2014.....Exhibit # 7
- G. High School Athletic Account Fund as of October 31, 2014Exhibit # 8
- H. High School Construction Fund as of October 31, 2014.....Exhibit # 9
- I. Bond Proceeds for High School Construction Project as of October 31, 2014Exhibit #10
- J. High School Memorial Fund as of October 31, 2014.....Exhibit #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 (Crawford)
- 2. Activities & Personnel Committee – Mr. Fogarty, Chairperson (Sitler, Rafel, Rhoads)
 - a. Accept Professional ResignationExhibit #13
 - b. Appoint Coaching PositionsExhibit #14
 - c. Appoint Technology Specialist.....Exhibit #15
 - d. Approve Booster Club.....Exhibit #16
 - e. Approve Supplemental Extra/Co-Curricular PositionsExhibit #17
 - f. Approve Supplemental Professional Substitute List.....Exhibit #18
 - g. Direct Super. to Study Enrollment & Make Recommendations Regarding Professional Staffing Needs .Exhibit #19

I move to approve the consent agenda, Exhibits #13 through #19, as contained in the board packet.

- 3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
 - a. Approve Payment of BillsExhibit #20
 - b. Approve Payment of Bills from Bond Proceeds for High School Construction Fund.....Exhibit #21
 - c. Approve Payment of Bills from Capital ReserveExhibit #22

I move to approve the consent agenda, Exhibits #20 through #22, as contained in the board packet.

- 4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)
- 5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
 - a. Accept Third Party ContractExhibit #23
 - b. Approve Course(s) to be Declared for ReimbursementExhibit #24
 - c. Approve Meeting(s) and/or Conference(s).....Exhibit #25
 - d. Approve Student Field Trip Request(s).....Exhibit #26

I move to approve the consent agenda, Exhibits #23 through #26, as contained in the board packet.

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

- 7. Transportation Committee – Mr. Chyko, Chairperson (Crawford, Markowski)
 - a. Approve Bus Driver.....Exhibit #27
 - b. Approve Transportation Contracts for 2014-15 School YearExhibit #28

I move to approve the consent agenda, Exhibits #27 through #28, 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)
 - a. Appoint Vo-Tech RepresentativeExhibit #29

I move to approve the representative, Exhibit #29, as contained in the board packet.

- 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 Reorganization at 7:00 p.m., on **Wednesday, December 3, 2014**, in the Schoolhouse Café at CMAVTS.
- B. Board Meeting at 7:00 p.m., on **Wednesday, December 3, 2014**, in the Schoolhouse Café at CMAVTS.

XIV. **ADJOURNMENT:** _____PM (Time)