

**BOARD OF SCHOOL DIRECTORS MEETING**



Central Columbia School District Office Board Room  
October 20, 2014  
6:00 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 September 15, 2014..... Exhibit # 1

Motion moved by:  
Seconded by:  
Discussion:  
Vote

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

VII. **HIGH SCHOOL PROJECT FINANCING:** Jamie Doyle, PFM

VIII. **ACADEMIC PRESENTATIONS:**

- Data Presentation – Tracy Krum

IX. **INFORMATIONAL ITEMS:**

- A. Receive Report on Requests for Buildings and Facilities Use .....Exhibit # 2
- B. Food Service Fund Financial Report as of September 30, 2014.....Exhibit # 3
- C. General Fund Financial Report as of September 30, 2014 .....Exhibit # 4
- D. Capital Reserve Financial Report as of September 30, 2014 .....Exhibit # 5
- E. Middle School Activity Fund as of September 30, 2014 .....Exhibit # 6
- F. High School Activity Fund as of September 30, 2014.....Exhibit # 7
- G. High School Athletic Account Fund as of September 30, 2014 .....Exhibit # 8
- H. High School Construction Fund as of September 30, 2014 .....Exhibit # 9
- I. Bond Proceeds for High School Construction Project as of September 30, 2014 .....Exhibit #10
- J. High School Memorial Fund as of September 30, 2014 .....Exhibit #11
- K. Enrollment Report.....Exhibit #12

X. **OLD BUSINESS:**

XI. **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. Appoint Coaching Position.....Exhibit #13
  - b. Approve Family Medical Leave Request.....Exhibit #14
  - c. Approve Supplemental Alternative Education Staff.....Exhibit #15
  - d. Approve Supplemental Professional Substitute List.....Exhibit #16
  - e. Approve Supplemental Support Staff Substitute List.....Exhibit #17
  - f. Open Coaching Position.....Exhibit #18

I move to approve the consent agenda, Exhibits #13 through #18, as contained in the board packet.

- 3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
  - a. Accept Local Tax Collectors’ Audit Report.....Exhibit #19
  - b. Adopt Resolution 10-20-14a.....Exhibit #20
  - c. Adopt Resolution 10-20-14b .....Exhibit #21
  - d. Approve Payment of Bills .....Exhibit #22
  - e. Approve Payment of Bills from Bond Proceeds for High School Construction Fund.....Exhibit #23
  - f. Approve Payment of Bills from Capital Reserve .....Exhibit #24

I move to approve the consent agenda, Exhibits #19 through #24, 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. Approve Course Proposals .....Exhibit #25
  - b. Approve Meeting(s) and/or Conference(s).....Exhibit #26
  - c. Approve Student Field Trip Request(s).....Exhibit #27

I move to approve the consent agenda, Exhibits #25 through #27, 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)
  - a. Adopt Resolution 10-20-14c.....Exhibit #28

I move to approve the resolution, Exhibit #28, as contained in the board packet.

- 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 at 6:00 p.m., on **Monday, November 3, 2014**, in the district office board room.
- B. Board Meeting at 6:00 p.m., on **Monday, November 17, 2014**, in the district office board room.
- C. Board Reorganization at 7:00 p.m., on **Wednesday, December 3, 2014**, in the Schoolhouse Café at CMAVTS.
- D. Board Meeting at 7:00 p.m., on **Wednesday, December 3, 2014**, in the Schoolhouse Café at CMAVTS.

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