

BOARD OF SCHOOL DIRECTORS MEETING



Central Columbia School District Office Board Room
August 11, 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 July 21, 2014 Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

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

VII. **ACADEMIC PRESENTATIONS:**

VIII. **INFORMATIONAL ITEMS:**

- A. Receive Report on Requests for Buildings and Facilities UseExhibit # 2
- B. Food Service Fund Financial Report as of July 31, 2014Exhibit # 3
- C. General Fund Financial Report as of July 31, 2014Exhibit # 4
- D. Capital Reserve Financial Report as of July 31, 2014.....Exhibit # 5
- E. Middle School Activity Fund as of July 31, 2014Exhibit # 6
- F. High School Activity Fund as of July 31, 2014.....Exhibit # 7
- G. High School Athletic Account Fund as of July 31, 2014Exhibit # 8
- H. High School Construction Fund as of July 31, 2014Exhibit # 9
- I. Bond Proceeds for High School Construction Project as of July 31, 2014.....Exhibit #10
- J. High School Memorial Fund as of July 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 Long-Term Substitute ResignationExhibit #13
 - b. Accept Professional Retirement ResignationExhibit #14
 - c. Accept Support Staff ResignationExhibit #15
 - d. Appoint Ag Advisory Council MembersExhibit #16
 - e. Appoint Alternative Education Staff/DirectorExhibit #17
 - f. Appoint Assistant Director of Co-Curricular Activities (High School).....Exhibit #18
 - g. Appoint Extra/Co-Curricular Positions for 2014-15Exhibit #19
 - h. Appoint Long-Term Substitute Teacher.....Exhibit #20
 - i. Appoint TeacherExhibit #21
 - j. Approve Booster ClubsExhibit #22
 - k. Approve Family Medical & Child Bearing/Rearing Leave Request.....Exhibit #23
 - l. Approve Modified Unpaid Leave RequestExhibit #24
 - m. Approve Support Staff Substitutes for 2014-15Exhibit #25
 - n. Approve Professional Substitutes for 2014-15Exhibit #26

I move to approve the consent agenda, Exhibits #13 through #26, as contained in the board packet.

- 3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
 - a. Approve Payment of BillsExhibit #27
 - b. Approve Payment of Bills from Bond Proceeds for High School Construction Fund.....Exhibit #28
 - c. Approve Payment of Bills from Capital ReserveExhibit #29
 - d. Approve Student Activities Accounts for 2014-15 School YearExhibit #30

I move to approve the consent agenda, Exhibits #27 through #30, as contained in the board packet.

- 4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)
 - a. Accept Bid for Baseball Stadium LightsExhibit #31

I move to approve the bid, Exhibit #31, as contained in the board packet.

- 5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitrer)
 - b. Approve Course(s) to be Declared for ReimbursementExhibit #32
 - c. Approve Meeting(s) and/or Conference(s).....Exhibit #33
 - d. Approve Student Field Trip Request(s)Exhibit #34

I move to approve the consent agenda, Exhibits #32 through #34, 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 School Bus/Van Drivers for 2014-15Exhibit #35

I move to approve the 2014-15 bus and van drivers, Exhibit #35, as contained in the board packet.

- 8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
 - a. Approve Board PolicyExhibit #36

I move to approve the board policy, Exhibit #36, 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

XI. **REPRESENTATIVE REPORTS:**

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

XII. **PUBLIC COMMENTS:**

XIII. **FUTURE MEETINGS:**

- A. Board Meeting at 6:00 p.m., on **Tuesday, September 2, 2014**, in the district office board room.
- B. Board Meeting at 6:00 p.m., on **Monday, September 15, 2014**, in the district office board room.

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