

BOARD OF SCHOOL DIRECTORS MEETING



Central Columbia School District Office Board Room
June 16, 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 May 19, 2014..... Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

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

VII. **ACADEMIC PRESENTATIONS:**

- Tenure Certificates – Harry Mathias
- Special Thanks – Vince DiSabella, Sandra Mowery, Alison Davis, Dan Noss
- Governor’s Award for Excellence – Harry Mathias

VIII. **INFORMATIONAL ITEMS:**

- A. Receive Report on Requests for Buildings and Facilities UseExhibit # 2
- B. Food Service Fund Financial Report as of May 31, 2014Exhibit # 3
- C. General Fund Financial Report as of May 31, 2014.....Exhibit # 4
- D. Capital Reserve Financial Report as of May 31, 2014.....Exhibit # 5
- E. Middle School Activity Fund as of May 31, 2014.....Exhibit # 6
- F. High School Activity Fund as of May 31, 2014.....Exhibit # 7
- G. High School Athletic Account Fund as of May 31, 2014.....Exhibit # 8
- H. High School Construction Fund as of May 31, 2014.....Exhibit # 9
- I. Bond Proceeds for High School Construction Project as of May 31, 2014.....Exhibit #10
- J. High School Memorial Fund as of May 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 Coaching ResignationsExhibit #13
 - b. Accept Support Staff ResignationsExhibit #14
 - c. Appoint Coaching Position.....Exhibit #15
 - d. Appoint School PhysicianExhibit #16
 - e. Appoint School SolicitorExhibit #17
 - f. Appoint Teachers.....Exhibit #18
 - g. Approve Athletic Event Workers & Payment FeesExhibit #19
 - h. Approve Extended School Year Instructors/StaffExhibit #20
 - i. Approve Supplemental Professional Substitute List.....Exhibit #21
 - j. Approve Unpaid Leave Request.....Exhibit #22
 - k. Approve Wrestling Weight Certification Process.....Exhibit #23

I move to approve the consent agenda, Exhibits #13 through #23, as contained in the board packet.

- 3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
 - a. Approve Payment of BillsExhibit #24
 - b. Approve Payment of Bills from Bond Proceeds for High School Construction Fund.....Exhibit #25
 - c. Approve Payment of Bills from Capital ReserveExhibit #26

I move to approve the consent agenda, Exhibits #24 through #26, as contained in the board packet.

- 4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)
 - a. Approve Right of Way Agreement.....Exhibit #27
 - b. Approve Waiving American Legion Fees.....Exhibit #28

I move to approve the consent agenda, Exhibits #27 through #28, as contained in the board packet.

5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)

a. First Reading – Course Proposals

- Algebra I
- Anthropology
- AP Biology
- AP English
- AP Physics
- Astronomy
- Bioethics
- English/Language Arts – Grade 2
- English/Language Arts – Grade 5
- English/Language Arts – Grade 6
- English/Language Arts – Grade 7
- English/Language Arts – Grade 8
- English – Grade 11
- German IV
- Honors English – Grade 11
- Honors Literature – Grade 10
- Introduction to Psychology
- Journalism
- Literature – Grade 10
- Mathematics – Grade 5
- Mathematics – Grade 6
- Modern European History
- Reading – Kindergarten
- Reading – Grade 3
- Reading – Grade 4
- Science Fiction
- Shakespeare
- Short Story
- Sociology II
- Video Production
- Writing – Kindergarten
- Writing – Grade 3
- Writing – Grade 4
- Word Study – Grade 3
- Word Study, Grade 4
- World Literature I
- World Literature II

- b. Approve Course ProposalsExhibit #29
- c. Approve Course(s) to be Declared for ReimbursementExhibit #30
- d. Approve Meeting(s) and/or Conference(s).....Exhibit #31

I move to approve the consent agenda, Exhibits #29 through #31, 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)
- 9. Negotiations & Grievance Committee – Mr. Fogarty, Chairperson (Chyko, Klingerman)
- 10. Tax Exoneration & Local Revenue Committee – Mr. Klingerman, Chairperson (Crawford, Markowski)
 - a. Accept Delinquent Tax CollectorsExhibit #32

I move to accept the tax collectors, Exhibit #32, as contained in the board packet.

- 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 **Monday, July 7, 2014**, in the district office board room.
- B. Board Meeting at 6:00 p.m., on **Monday, July 21, 2014**, in the district office board room.

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