

BOARD OF SCHOOL DIRECTORS MEETING



Central Columbia School District Office Board Room
May 19, 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 April 14, 2014..... Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

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

VII. **ACADEMIC PRESENTATIONS:**

- FBLA – Brenda DeWire
- HS Library Action Plan – Harry Mathias

VIII. **INFORMATIONAL ITEMS:**

- A. Receive Report on Requests for Buildings and Facilities UseExhibit # 2
- B. Food Service Fund Financial Report as of April 30, 2014.....Exhibit # 3
- C. General Fund Financial Report as of April 30, 2014.....Exhibit # 4
- D. Capital Reserve Financial Report as of April 30, 2014.....Exhibit # 5
- E. Middle School Activity Fund as of April 30, 2014.....Exhibit # 6
- F. High School Activity Fund as of April 30, 2014.....Exhibit # 7
- G. High School Athletic Account Fund as of April 30, 2014.....Exhibit # 8
- H. High School Construction Fund as of April 30, 2014.....Exhibit # 9
- I. Bond Proceeds for High School Construction Project as of April 30, 2014.....Exhibit #10
- J. High School Memorial Fund as of April 30, 2014Exhibit #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. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
 - a. Adopt Final Budget for the 2014-15 School YearExhibit #13
 - b. Approve Applying for and Receiving Funds from State and Federal GrantsExhibit #14
 - c. Approve Commitment of School Funds.....Exhibit #15
 - d. Approve Depositories for School Funds.....Exhibit #16
 - e. Approve Payment of Bills.....Exhibit #17
 - f. Approve Payment of Bills from Bond Proceeds for High School Construction Fund.....Exhibit #18
 - g. Approve Payment of Bills from Capital ReserveExhibit #19

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

- 3. Activities & Personnel Committee – Mr. Fogarty, Chairperson (Sitler, Rafel, Rhoads)
 - a. First Reading –
 - Procedures for Minimum Weight Certification Process for CC Wrestlers
 - b. Accept Coaching Resignation.....Exhibit #20
 - c. Appoint Board TreasurerExhibit #21
 - d. Appoint Custodial Staff.....Exhibit #22
 - e. Approve Expulsion Agreement.....Exhibit #23
 - f. Approve Job DescriptionExhibit #24
 - g. Approve Professional Transfers.....Exhibit #25
 - h. Approve Support Staff Transfer.....Exhibit #26
 - i. Approve Supplemental Professional Substitute List.....Exhibit #27
 - j. Approve Supplemental Support Staff Substitute List.....Exhibit #28

I move to approve the consent agenda, Exhibits #20 through #28, as contained in the board packet.

- 4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitrler)
 - a. Accept Zoning Permit Fee RefundExhibit #29
 - b. Approve PLANCON H.....Exhibit #30
 - c. Award Bids for Joint Purchasing Council Paper, General, & Art Supplies for 2014-15....Exhibit #31

I move to approve the consent agenda, Exhibits #29 through #31, as contained in the board packet.

- 5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitrler)
 - a. First Reading – Course Proposals
 - Algebra III
 - American Legal Systems
 - AP Calculus
 - Calculus
 - Chemistry II
 - Digital Graphics
 - Essentials of Personal Fitness
 - Family & Consumer Science – Grade 5
 - Family & Consumer Science – Grade 6
 - Family & Consumer Science – Grade 7
 - Family & Consumer Science – Grade 8
 - Family Living
 - German III
 - Graphics & Animation
 - Health Issues
 - Introduction to Business
 - Mathematics – Kindergarten
 - Mathematics – Grade 1
 - Mathematics – Grade 2
 - Mathematics – Grade 3
 - Mathematics – Grade 4
 - Meteorology
 - MS Band
 - Music – Grade 5
 - Music – Grade 6
 - Music – Grade 7
 - Music – Grade 8
 - Pre-Calculus
 - Sports and Entertainment Marketing
 - Sports Medicine I
 - Sports Medicine II
 - b. Approve Course ProposalsExhibit #32
 - c. Approve Course(s) to be Declared for ReimbursementExhibit #33
 - d. Approve Meeting(s) and/or Conference(s).....Exhibit #34
 - e. Approve Student Field Trip Request(s)Exhibit #35

I move to approve the consent agenda, Exhibits #32 through #35, as contained in the board packet.

- 6. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Crawford, Markowski)
 - a. Approve 2014-15 Food Service Budget and Cafeteria PricesExhibit #36

I move to approve the café budget and food prices, Exhibit #36, as contained in the board packet.

- 7. Transportation Committee – Mr. Chyko, Chairperson (Crawford, Markowski)
 - a. Approve Bus Driver.....Exhibit #37

I move to approve the bus driver, Exhibit #37, as contained in the board packet.

- 8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
 - a. Approve Board Policies.....Exhibit #38

I move to approve the policies, Exhibit #38, as contained in the board packet.

- 9. Negotiations & Grievance Committee – Mr. Fogarty, Chairperson (Chyko, Klingerman)
 - a. Approve Support Personnel-Non-Bargaining Salaries/Benefits Package.....Exhibit #39

I move to approve the non-bargaining support agreement, Exhibit #39, as contained in the board packet.

- 10. Tax Exoneration & Local Revenue Committee – Mr. Klingerman, Chairperson (Crawford, Markowski)
 - a. Adopt Resolution 05-19-14.....Exhibit #40

I move to adopt the resolution, Exhibit #40, 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, June 2, 2014**, in the district office board room.
- B. Board Meeting at 6:00 p.m., on **Monday, June 16, 2014**, in the district office board room.

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