

BOARD OF SCHOOL DIRECTORS MEETING



Central Columbia School District Office Board Room
April 14, 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 March 17, 2014 Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

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

VII. **ACADEMIC PRESENTATIONS:**

- K'Nex Award Presentation – Christine Mitcheltree, CSIU
- Leader In Me Presentation – Tom Sharrow

VIII. **INFORMATIONAL ITEMS:**

- A. Receive Report on Requests for Buildings and Facilities UseExhibit # 2
- B. Food Service Fund Financial Report as of March 31, 2014Exhibit # 3
- C. General Fund Financial Report as of March 31, 2014.....Exhibit # 4
- D. Capital Reserve Financial Report as of March 31, 2014.....Exhibit # 5
- E. Middle School Activity Fund as of March 31, 2014.....Exhibit # 6
- F. High School Activity Fund as of March 31, 2014Exhibit # 7
- G. High School Athletic Account Fund as of March 31, 2014.....Exhibit # 8
- H. High School Construction Fund as of March 31, 2014.....Exhibit # 9
- I. 2013 High School Construction Fund as of March 31, 2014.....Exhibit #10
- J. High School Memorial Fund as of March 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. First Reading – Job Description
 - Elementary IST/RTII Coordinator (new)
 - b. Appoint Business Office Secretary-Accounting Clerk..... Exhibit #13
 - c. Approve Child Bearing/Rearing Leave Extension..... Exhibit #14
 - d. Approve Family Medical Leave Requests Exhibit #15
 - e. Approve Support Staff Retirement Resignation..... Exhibit #16
 - f. Approve Supplemental Professional Substitute List..... Exhibit #17
 - g. Approve Supplemental Support Staff Substitute List..... 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. Adopt Resolution No. 04-14-14Exhibit #19
 - b. Adopt Tentative Budget for the 2014-15 School Year.....Exhibit #20
 - c. Approve Payment of BillsExhibit #21
 - d. Approve Payment of Bills from 2013 High School Construction Fund..... Exhibit #22
 - e. Approve Payment of Bills from Capital ReserveExhibit #23

I move to approve the consent agenda, Exhibits #19 through #23, as contained in the board packet.

- 4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)
 - a. Approve Change Order E-01Exhibit #24
 - b. Approve Change Order E-02.....Exhibit #25
 - c. Approve Zoning Permit Fee Settlement Agreement.....Exhibit #26

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

- 5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
 - a. First Reading – Course Proposals
 - Art – Grade 5
 - Art – Grade 6
 - Art – Grade 7
 - Art – Grade 8
 - Economics
 - Forest and Wildlife Management
 - Honors Pre-calculus
 - Housing/Home Furnishing
 - Science – Kindergarten
 - Small Business Management
 - Spanish IV
 - Street Law
 - Trigonometry
 - b. Approve Course ProposalsExhibit #27
 - c. Approve Course(s) to be Declared for ReimbursementExhibit #28
 - d. Approve Meeting(s) and/or Conference(s).....Exhibit #29
 - e. Approve Student Field Trip Request(s)Exhibit #30

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

- 6. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Crawford, Markowski)
 - a. Award Bids for Joint Purchasing Council Cafeteria Supplies for 2014-15Exhibit #31

I move to award the bids, Exhibit #31, as contained in the board packet.

- Cafeteria Budget – Kim MacDonald

- 7. Transportation Committee – Mr. Chyko, Chairperson (Crawford, Markowski)
 - a. Approve Bus Driver.....Exhibit #32

I move to approve the bus driver, Exhibit #32, as contained in the board packet.

- 8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
 - a. First Reading – Board Policies
 - #3701 – Payment of Co-Curricular Salaries (revised)
 - #6345 – Gifted Education (new)
 - #7100 – Transportation (revised)
- 9. Negotiations & Grievance Committee – Mr. Fogarty, Chairperson (Chyko, Klingerman)
 - a. Approve Memorandum of Agreement w/ CCESPA (Café).....Exhibit #33
 - b. Approve Memorandum of Agreement w/ CCESPA (Summer)Exhibit #34

I move to approve the consent agenda, Exhibits #33 through #34, as contained in the board packet.

- 10. Tax Exoneration & Local Revenue Committee – Mr. Klingerman, Chairperson (Crawford, Markowski)
 - a. Approve Per Capita Exoneration ApplicationsExhibit #35

I move to approve the tax exonations, Exhibit #35, 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, May 5, 2014**, in the district office board room.

B. Board Meeting at 6:00 p.m., on **Monday, May 19, 2014**, in the district office board room.

XIV. **ADJOURNMENT:** _____ PM (Time)