

BOARD OF SCHOOL DIRECTORS MEETING



Central Columbia School District Office Board Room
March 17, 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 February 18, 2014, the Board Meeting on March 3, 2014, and the Board Work Session on March 3, 2014 Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

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

VII. **ACADEMIC PRESENTATIONS:**

- FFA Presentation – Doug Brown
- K’Nex Stem Design Challenge – Laurie Witmer
- Chapter 339 Plan – Chris Snyder

VIII. **INFORMATIONAL ITEMS:**

- A. Receive Report on Requests for Buildings and Facilities UseExhibit # 2
- B. Food Service Fund Financial Report as of February 28, 2014.....Exhibit # 3
- C. General Fund Financial Report as of February 28, 2014Exhibit # 4
- D. Capital Reserve Financial Report as of February 28, 2014.....Exhibit # 5
- E. Middle School Activity Fund as of February 28, 2014Exhibit # 6
- F. High School Activity Fund as of February 28, 2014.....Exhibit # 7
- G. High School Athletic Account Fund as of February 28, 2014Exhibit # 8
- H. High School Construction Fund as of February 28, 2014Exhibit # 9
- I. 2013 High School Construction Fund as of February 28, 2014.....Exhibit #10
- J. High School Memorial Fund as of February 28, 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 Professional Retirement Resignations.....Exhibit #13
 - b. Accept Support Staff Retirement ResignationExhibit #14
 - c. Approve Supplemental Professional Substitute List.....Exhibit #15

I move to approve the consent agenda, Exhibits #13 through #15, as contained in the board packet.

- Enrollment/Staffing Report – Harry Mathias

- 3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
 - a. Approve Payment of BillsExhibit #16
 - b. Approve Payment of Bills from 2013 High School Construction Fund.....Exhibit #17

I move to approve the consent agenda, Exhibits #16 through #17, as contained in the board packet.

- Tentative Budget Discussion – Harry Mathias

- 4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)

- 5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitrler)
 - a. First Reading – Course Proposals
 - Agricultural Science II
 - Agricultural Science III
 - Agricultural Science IV
 - Algebra II
 - Animal Science
 - Bake Shop
 - Child Development
 - Environmental Science
 - Futures II (revised)
 - Geometry
 - Gourmet Foods
 - Honors Geometry
 - Modern World History (revised)
 - Oceanography
 - Spanish III
 - Special Foods
 - Sports Nutrition
 - b. Approve Chapter 339 Program Evaluation Correction PlanExhibit #18
 - c. Approve Course(s) to be Declared for ReimbursementExhibit #19
 - d. Approve Meeting(s) and/or Conference(s).....Exhibit #20
 - e. Approve Student Field Trip Request(s).....Exhibit #21

I move to approve the consent agenda, Exhibits #18 through #21, 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. Adopt Resolution No 03-17-14Exhibit #22

I move to adopt the resolution, Exhibit #22, as contained in the board packet.

- 11. Vo-Tech Operating Committee Representatives – Mr. Fogarty (Chyko)
 - a. Approve Columbia-Montour AVTS BudgetExhibit #23

I move to approve the Vo-tech budget, Exhibit #23, as contained in the board packet.

- 12. Central Susquehanna Intermediate Unit Representative – Mr. Rhoads
 - a. Approve CSIU 16 Operating Budget.....Exhibit #24

I move to approve the CSIU budget, Exhibit #24, as contained in the board packet.

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, April 14, 2014**, in the district office board room.

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