

BOARD OF SCHOOL DIRECTORS MEETING



Central Columbia School District Office Board Room
February 18, 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 January 20, 2014..... Exhibit # 1

Motion moved by:

Seconded by:

Discussion:

Vote

VI. **ACADEMIC PRESENTATIONS:**

- High School Project Financing Discussion – Jamie Doyle, PFM
- High School Project Contracts – Curt Santee, Architectural Studios

VII. **INFORMATIONAL ITEMS:**

- A. Receive Report on Requests for Buildings and Facilities UseExhibit # 2
- B. Food Service Fund Financial Report as of January 31, 2014.....Exhibit # 3
- C. General Fund Financial Report as of January 31, 2014.....Exhibit # 4
- D. Capital Reserve Financial Report as of January 31, 2014.....Exhibit # 5
- E. Middle School Activity Fund as of January 31, 2014.....Exhibit # 6
- F. High School Activity Fund as of January 31, 2014Exhibit # 7
- G. High School Athletic Account Fund as of January 31, 2014.....Exhibit # 8
- H. High School Construction Fund as of January 31, 2014.....Exhibit # 9
- I. 2013 High School Construction Fund as of January 31, 2014Exhibit #10
- J. High School Memorial Fund as of January 31, 2014.....Exhibit #11
- K. Enrollment Report.....Exhibit #12

VIII. **OLD BUSINESS:**

IX. **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. Appoint Coaching PositionsExhibit #13
 - b. Appoint Junior High Assistant Director of Co-Curricular Activities.....Exhibit #14
 - c. Approve Supplemental Professional Substitute List.....Exhibit #15
 - d. Declare Job Abandonment.....Exhibit #16

I move to approve the consent agenda, Exhibits #13 through #16, as contained in the board packet.

- 3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
 - a. Accept Audit Report for Year Ended June 30, 2013.....Exhibit #17
 - b. Adopt Preliminary Budget for 2014-15 School Year.....Exhibit #18
 - c. Adopt Resolution No 02-18-14Exhibit #19
 - d. Grant Solicitor AuthorityExhibit #20
 - e. Approve Payment of BillsExhibit #21
 - f. Approve Payment of Bills from 2013 High School Construction Fund.....Exhibit #22
 - g. Grant Superintendent Authority to Apply for Act 1 Exceptions.....Exhibit #23

I move to approve the consent agenda, Exhibits #17 through #23, as contained in the board packet.

- 4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)
 - a. Approve High School Project Construction ContractsExhibit #24
 - b. Approve Naming of Baseball FieldExhibit #25
 - c. Authorize High School Project Change Orders.....Exhibit #26
 - d. Enter PDE PLANCON F Document into MinutesExhibit #27

I move to approve the consent agenda, Exhibits #24 through #27, as contained in the board packet.

- 5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
 - a. Approve Course ProposalsExhibit #28
 - b. Approve Meeting(s) and/or Conference(s).....Exhibit #29
 - c. Approve Revised 2013-14 School Calendar.....Exhibit #30
 - d. Approve Student Field Trip Request(s)Exhibit #31

I move to approve the consent agenda, Exhibits #24 through #27, 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 Bus DriversExhibit #32

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

- 8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
 - a. Approve PolicyExhibit #33

I move to approve the policy 5414, Exhibit #33, as contained in the board packet.

- 9. Negotiations & Grievance Committee – Mr. Fogarty, Chairperson (Chyko, Klingerman)
 - a. Approve Memorandum of Agreement with District AdministratorsExhibit #34
 - b. Approve Memorandum of Agreement with CCESPAExhibit #35
 - c. Approve Memorandum of Agreement with Non-Bargaining Support PersonnelExhibit #36

I move to approve the consent agenda, Exhibits #34 through #36, as contained in the board packet.

- 10. Tax Exoneration & Local Revenue Committee – Mr. Klingerman, Chairperson (Crawford, Markowski)
 - a. Turn Over Delinquent Per Capita Taxes.....Exhibit #37
 - b. Turn Over Delinquent Real Estate TaxesExhibit #38

I move to approve the consent agenda, Exhibits #37 through #38, 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

X. **REPRESENTATIVE REPORTS:**

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

XI. **PUBLIC COMMENTS:**

XII. **FUTURE MEETINGS:**

A. Board Meeting at 6:00 p.m., on **Monday, March 3, 2014**, in the district office board room.

B. Board Meeting at 6:00 p.m., on **Monday, March 17, 2014**, in the district office board room.

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