

**BOARD OF SCHOOL DIRECTORS MEETING**



Central Columbia School District Office Board Room  
January 20, 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 December, 9, 2013, the Special Board Meeting on December 12, 2013, the Special Board Meeting on December 16, 2013, and the Board Meeting on January 6, 2014..... Exhibit # 1

Motion moved by:  
Seconded by:  
Discussion:  
Vote

- Local Audit Presentation – Ken Wagner, Wagner, Dreese, Elsasser & Associates, P.C.

VI. **ACADEMIC PRESENTATIONS:**

- Moorsville Digital Conversion Review – Harry Mathias

VII. **INFORMATIONAL ITEMS:**

- A. Receive Report on Requests for Buildings and Facilities Use .....Exhibit # 2
- B. Food Service Fund Financial Report as of November 30, 2013.....Exhibit # 3
- C. Food Service Fund Financial Report as of December 31, 2013 .....Exhibit # 4
- D. General Fund Financial Report as of November 30, 2013.....Exhibit # 5
- E. General Fund Financial Report as of December 31, 2013.....Exhibit # 6
- F. Capital Reserve Financial Report as of November 30, 2013 .....Exhibit # 7
- G. Capital Reserve Financial Report as of December 31, 2013.....Exhibit # 8
- H. Middle School Activity Fund as of November 30, 2013.....Exhibit # 9
- I. Middle School Activity Fund as of December 31, 2013.....Exhibit #10
- J. High School Activity Fund as of November 30, 2013 .....Exhibit #11
- K. High School Activity Fund as of December 31, 2013 .....Exhibit #12
- L. High School Athletic Account Fund as of November 30, 2013.....Exhibit #13
- M. High School Athletic Account Fund as of December 31, 2013.....Exhibit #14
- N. 2013 High School Construction Fund as of December 31, 2013.....Exhibit #15
- O. High School Construction Fund as of November 30, 2013 .....Exhibit #16
- P. High School Construction Fund as of December 31, 2013.....Exhibit #17
- Q. High School Memorial Fund as of November 30, 2013 .....Exhibit #18
- R. High School Memorial Fund as of December 31, 2013.....Exhibit #19
- S. Enrollment Report.....Exhibit #20

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 Educational Co-op.....Exhibit #21
  - b. Approve Family Medical Leave.....Exhibit #22
  - c. Approve Request for Extended Leave.....Exhibit #23
  - d. Approve Supplemental Professional Substitute List.....Exhibit #24

I move to approve the consent agenda, Exhibits #21 through #24, as contained in the board packet.

- 3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
  - a. Approve Payment of Bills .....Exhibit #25
  - b. Approve Payment of Bills from 2013 High School Construction Fund.....Exhibit #26
  - c. Approve Payment of Bills from Capital Reserve .....Exhibit #27

I move to approve the consent agenda, Exhibits #25 through #27, as contained in the board packet.

- 4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)
  - a. Approve PlanCon G .....Exhibit #28

I move to approve PlanCon G, Exhibit #28, as contained in the board packet.

- 5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitrler)
  - a. First Reading – Course Proposals
    - German II
    - Honors Algebra II
    - Intro to 3-D Design: Sculpture and Ceramics
    - Spanish II
  - b. Approve 2014-2015 School Calendar ..... Exhibit #29
  - c. Approve Course Proposals ..... Exhibit #30
  - d. Approve Course(s) to be Declared for Reimbursement ..... Exhibit #31
  - e. Approve Meeting(s) and/or Conference(s)..... Exhibit #32
  - f. Approve Student Field Trip Request(s) ..... Exhibit #33

I move to approve the consent agenda, Exhibits #29 through #33, 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 Drivers ..... Exhibit #34

I move to approve the bus drivers, Exhibit #34, as contained in the board packet.

- 8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
  - a. First Reading – Board Policy
    - #5414 – Acceptable Use of Internet, Computers and Network Resources (revised)
  - b. Approve Policy ..... Exhibit #35

I move to approve policy 5415, Exhibit #35, as contained in the board packet.

- 9. Negotiations & Grievance Committee – Mr. Fogarty, Chairperson (Chyko, Klingerman)
- 10. Tax Exoneration & Local Revenue Committee – Mr. Klingerman, Chairperson (Crawford, Markowski)
- 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 **Tuesday, February 18, 2014**, in the district office board room.

XIII. **ADJOURNMENT:** \_\_\_\_\_ PM (Time)