

BOARD OF SCHOOL DIRECTORS MEETING



Central Columbia School District Office Board Room
January 6, 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:**

VI. **ACADEMIC PRESENTATIONS:**

VII. **INFORMATIONAL ITEMS:**

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 Long-Term Substitute Teachers Exhibit #1
 - b. Appoint Teacher Exhibit #2
 - c. Approve Family Medical Leave Exhibit #3
 - d. Approve High School Project Clerk of Works Contract Exhibit #4

I move to approve the consent agenda, Exhibits #1 through #4, as contained in the board packet.

- 3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
- 4. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
- 5. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Crawford, Markowski)
- 6. Transportation Committee – Mr. Chyko, Chairperson (Crawford, Markowski)
- 7. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
- 8. Negotiations & Grievance Committee – Mr. Fogarty, Chairperson (Chyko, Klingerman)
 - a. Approve New Superintendent Contract..... Exhibit #5

I move to approve the Superintendent’s contract, Exhibit #5, as contained in the board packet.

- 9. Tax Exoneration & Local Revenue Committee – Mr. Klingerman, Chairperson (Crawford, Markowski)
 - a. Adopt Resolution 01-06-14..... Exhibit #6

I move to adopt resolution 01-06-14., Exhibit #6, as contained in the board packet.

- 10. Vo-Tech Operating Committee Representatives – Mr. Fogarty (Chyko)
- 11. Central Susquehanna Intermediate Unit Representative – Mr. Rhoads
- 12. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)
 - a. Approved Revised PLANCON F Attachment C Exhibit #7

I move to approve the revised PLANCON F Attachment C, Exhibit #7, as contained in the board packet.

- General Contractor Bids Presentation – Mr. Curt Santee

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, January 20, 2014**, in the district office board room.

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