

BOARD OF SCHOOL DIRECTORS

SPECIAL MEETING



Central Columbia School District Office Board Room
December 15, 2014
8:00 a.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. **COMMITTEE REPORT:**

1. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)
 - a. Approve Change Order #1.....Exhibit #1
 - b. Approve Change Order #2.....Exhibit #2
 - c. Approve Change Order #3.....Exhibit #3

I move to approve the consent agenda, Exhibits #1-3, as contained in the board packet.

2. Curriculum, In-Service and Textbook Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
 - a. Approve Meeting(s) and/or Conferences.....Exhibit #4
 - b. Approve Student Field Trip Request(s).....Exhibit #5

I move to approve the consent agenda, Exhibits #4 and #5, as contained in the board packet.

VI. **PUBLIC COMMENTS:**

VII. **FUTURE MEETINGS:**

- A. Board Meeting/Work Session at 6:00 p.m., on **Monday, January 5, 2015**, in the district office board room.
- B. Board Meeting at 6:00 p.m., on **Monday, January 19, 2015**, in the district office board room.

VIII. **ADJOURNMENT:** Motion: _____, Second: _____, Vote: _____

_____AM (Time)