

CENTRAL COLUMBIA SCHOOL DISTRICT
 4777 Old Berwick Road
 Bloomsburg, PA 17815

MINUTES OF THE BOARD REORGANIZATION MEETING

WEDNESDAY, DECEMBER 3, 2014

Call to Order: A reorganization meeting of the Central Columbia Board of School Directors was held at 7:00 p.m., on Wednesday, December 3, 2014, at the Columbia-Montour AVTS, President Coates presiding.

Roll Call: Members Present: Mr. Coates, President
 Mr. Sitler, Vice President
 Mr. Chyko
 Mr. Crawford
 Mr. Klingerman
 Mr. Markowski
 Mr. Rafel
 Mr. Rhoads

Members Absent: Mr. Fogarty, Treasurer

Staff Present: 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, Assistant Business Administrator/Food Service Director
 Harry Mathias, Superintendent
 John Monick, Technology Director
 Carla Sauer, Elementary/Middle School Assistant Principal
 Thomas Sharrow, Elementary School Principal
 Christopher Snyder, High School Assistant Principal

Recognition of Guests: Jackie Flook, teacher.

Board Reorganization:

Temporary President – Mr. Chyko moved, seconded by Mr. Rhoads, to approve the appointment of Mr. Robert Sitler as temporary president to conduct the board organization. This motion passed with the following vote tally: (8-0)

Mr. Chyko	Yes
Mr. Coates	Yes
Mr. Crawford	Yes
Mr. Klingerman	Yes
Mr. Markowski	Yes
Mr. Rafel	Yes
Mr. Rhoads	Yes
Mr. Sitler	Yes

Elect President – Temporary President Sitler announced that nominations for the office of President were in order. Based on results of the organization questionnaire, Mr. John Coates is nominated as president for a one year term. Mr. Sitler asked if there were other nominations and having none closed the nominations.

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Mr. Coates was recommended to receive the nomination for the office of President. Mr. Chyko moved, seconded by Mr. Rhoads, passed unanimously with a voice vote, to declare John Coates to the office of President for 2015. Mr. Sitler passed the gavel to Mr. Coates. (8-0)

Elect Vice President – President Coates announced that nominations for the office of Vice President were in order. Based on results of the organization questionnaire, Mr. Robert Sitler is nominated as vice president for a one year term. Mr. Coates asked if there were other nominations and having none closed the nominations.

Mr. Sitler was recommended to receive the nomination for the office of Vice President. Mr. Chyko moved, seconded by Mr. Rhoads, passed unanimously with a voice vote, to declare Robert F. Sitler, Jr. elected to the office of Vice President for 2015. (8-0)

Board Committees – Mr. Chyko moved, seconded by Mr. Sitler, to grant approval the following committee assignments for 2015. This motion passed with the following vote tally: (8-0)

Mr. Chyko	Yes
Mr. Coates	Yes
Mr. Crawford	Yes
Mr. Klingerman	Yes
Mr. Markowski	Yes
Mr. Rafel	Yes
Mr. Rhoads	Yes
Mr. Sitler	Yes

Activities & Personnel Committee

Robert J. Fogarty, Chairperson
James Rafel
Bruce E. Rhoads
Robert F. Sitler, Jr.

Buildings & Grounds Committee

Steve Crawford, Chairperson
Charles Chyko
Brian D. Klingerman
Robert F. Sitler, Jr.

Curriculum, In-Service & Textbooks Committee

Thomas Markowski, Chairperson
James Rafel
Robert F. Sitler, Jr.

Equipment, Supply & Cafeteria Committee

Bruce E. Rhoads, Chairperson
Steve Crawford
Thomas Markowski

Finance, Budget & Insurance Committee

Robert F. Sitler, Jr., Chairperson
Robert J. Fogarty
Brian D. Klingerman

Negotiations & Grievance Committee

Robert J. Fogarty, Chairperson
Charles C. Chyko
Brian D. Klingerman

Policy, Legislation, Goals & Evaluation Committee

Bruce E. Rhoads, Chairperson
Robert J. Fogarty
James Rafel

Comprehensive Plan Representatives

James Rafel, Chairperson
Bruce Rhoads

Tax Exoneration & Local Revenue Committee

Thomas Markowski	Region #1
Brian D. Klingerman, Chairperson	Region #2
Steve Crawford	Region #3

Transportation Committee

Thomas Markowski	Region #1
Charles C. Chyko, Chairperson	Region #2
Steve Crawford	Region #3

Educational Foundation Board Representatives

Brian D. Klingerman
Charles C. Chyko

Central Susquehanna Intermediate Unit Representative

Bruce Rhoads - (term expires June 30, 2017)

Vo-Tech Operating Committee Representatives

Robert J. Fogarty (November 30, 2016)
Charles C. Chyko (November 30, 2017)

Time & Place for Board Meetings – Mr. Chyko moved, seconded by Mr. Rhoads, passed unanimously with a voice vote, to establish the time of regular meetings to discuss matters that come before the Central Columbia Board of School Directors to begin at 6:00 p.m. Meetings will be held in the district office board room on the following dates: (8-0)

Monday, January 5, 2015	Monday, June 15, 2015
Monday, January 19, 2015	Monday, July 6, 2015
Monday, February 2, 2015	Monday, July 20, 2015
Tuesday, February 17, 2015	Monday, August 3, 2015
Monday, March 2, 2015	Monday, August 17, 2015
Monday, March 16, 2015	Monday, September 21, 2015
* Monday, April 13, 2015	Monday, October 19, 2015
Monday, May 4, 2015	Monday, November 16, 2015
Monday, May 18, 2015	** Monday, December 7, 2015
Monday, June 1, 2015	

* These meetings are the second Monday of the month.

** Board Reorganization and Regular Meeting

Adjournment: Having no further business, President Coates adjourned the meeting at 7:12 p.m.

Respectfully Submitted,
Rosemary J, Nagle, Recording Secretary