

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

MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, MARCH 3, 2014

Call to Order: A meeting of the Central Columbia Board of School Directors was held at 6:00 p.m., on Monday, March 3, 2014, at the district office board room, Vice President Sitler presiding.

Roll Call:

<u>Members Present:</u>	Mr. Sitler, Vice President
	Mr. Fogarty, Treasurer
	Mr. Chyko
	Mr. Klingerman, arrived at 6:01p.m.
	Mr. Markowski
	Mr. Rafel
 <u>Members Absent:</u>	 Mr. Coates, President
	Mr. Crawford
	Mr. Rhoads

Staff Present:

- Christina Fish, Director of Special Education
- Jeff Groshek, High School Principal
- Chad Heintzelman, Middle School Principal
- Tracy Krum, Curriculum Coordinator
- Annette Lowery, Business Administrator/Board Secretary
- Kimberly MacDonald, Food Services Director/Assistant Business Administrator
- Harry Mathias, Superintendent
- John Monick, Technology Director
- Dwayne Prosceno, Supervisor of Buildings and Grounds
- Carla Sauer, Elementary/Middle School Assistant Principal
- Thomas Sharrow, Elementary School Principal
- Chris Snyder, High School Assistant Principal

Recognition of Guests: Kaitlyn Thursby, community member.

Informational Items: None.

Old Business: None.

Board Committee Reports and Action Items:

Finance, Budget & Insurance Committee – Resolution 03-03-14 – Mr. Fogarty moved, seconded by Mr. Chyko to grant approval to adopt Resolution 03-03-14 to finance \$9,965,000 to construct additions, alterations, and renovations to the Central Columbia Senior High School. This motion passed as a result of the following vote tally: (6-0)

Mr. Chyko	Yes
Mr. Fogarty	Yes
Mr. Klingerman	Yes
Mr. Markowski	Yes
Mr. Rafel	Yes
Mr. Sitler	Yes

MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING

MONDAY, MARCH 3, 2014

PAGE 2

Buildings & Grounds Committee – 30’W x 50’L x 12’H Insulated Pole Barn Bid – Mr. Chyko moved, seconded by Mr. Fogarty to grant approval to accept the bid for a 30’W x 50’L x 12’H Insulated Pole Barn, submitted by Agpoint Construction Services., from Quarryville, PA, in the amount of \$53,985.00.

<u>Bidder</u>	<u>Bid Amount</u>
Agpoint Construction Services	\$53,985.00
Hauck & Long Contracting, LLC	54,995.00
SSR Contracting	57,200.18
Kistler Buildings	68,642.00
Champion Builders, Inc.	81,740.00
Robbins Masonry, LLC	88,400.00
Jerry A. Conner Construction	120,861.00

This motion passed as a result of the following vote tally: (6-0)

Mr. Chyko	Yes
Mr. Fogarty	Yes
Mr. Klingerman	Yes
Mr. Markowski	Yes
Mr. Rafel	Yes
Mr. Sitler	Yes

Discussion Items – No report.

Student Report – No report.

Representative Reports:

Faculty Report – None.

Administrative Reports –

Public Comments: None.

Future Meetings:

- Board Meeting at 6:00 p.m., on Monday, March 17, 2014, in the district office board room.
- Board Meeting at 6:00 p.m., on Monday, April 14, 2014, in the district office board room.

Adjournment: Having no further business, Vice President Sitler adjourned the meeting at 6:20 p.m.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary