

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

MINUTES OF THE SPECIAL BOARD MEETING

MONDAY, DECEMBER 15, 2014

Call to Order: A special meeting of the Central Columbia Board of School Directors was held at 8:00 a.m. on Monday, December 15, 2014, at the Central Columbia District Office Board Room.

Roll Call:

<u>Members Present:</u>	Mr. Coates, President Mr. Fogarty, Treasurer Mr. Chyko Mr. Crawford Mr. Markowski
<u>Members Absent:</u>	Mr. Sitler, Vice President Mr. Klingerman Mr. Rafel Mr. Rhoads
<u>Staff Present:</u>	Christina Fish, Director of Special Education Tracy Krum, Curriculum Coordinator Annette Lowery, Business Administrator Kimberly MacDonald, Food Service Director/Asst Business Administrator Harry Mathias, Superintendent Dwayne Prosceno, Supervisor of Buildings and Grounds

Recognition of Guests: None.

Board Committee Reports and Action Items:

Buildings & Grounds Committee — **Consent Agenda:** Mr. Crawford moved, seconded by Mr. Chyko, passed for approval of the following building and grounds actions. The motion passed as a result of the following vote tally: (5-0)

Mr. Chyko	Yes
Mr. Coates	Yes
Mr. Crawford	Yes
Mr. Fogarty	Yes
Mr. Markowski	Yes

Change Order PCC01 – Approval was granted of the Plumbing Change Order PCC01 with Yannuzzi, Inc. increasing the contract sum in the amount of \$18,413.40 to install new riser, regulator, valves, et al. in the high school.

Change Order GCC01 – Approval was granted of the General Change Order GCC01 with Skepton Construction increasing the contract sum in the amount of \$10,294.79 to adjust asphalt pricing as per the bid specifications and contract documents.

Change Order GCC02 – Approval was granted of the General Change Order GCC02 with Skepton Construction increasing the contract sum in the amount of \$12,060.02 to install additional fencing around the tennis courts.

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Curriculum, In-Service & Textbooks Committee – Consent Agenda: Mr. Markowski moved, seconded by Mr. Chyko, for approval of the following curriculum, in-service, and textbook actions. This motion passed as a result of the following vote tally: (5-0)

Mr. Chyko	Yes
Mr. Coates	Yes
Mr. Crawford	Yes
Mr. Fogarty	Yes
Mr. Markowski	Yes

Meeting(s) and/or Conference(s) –Approval was granted of the following meeting(s) and/or conference(s):

Staff Member	Location & Purpose	Date(s)	Fund	Cost
Kirk Seesholtz & Darren Rider	Cherry Hill, NJ Baseball Coaches Clinic	01/08/15 - 01/10/15	General	\$920

Student Field Trip Request(s) –Approval was granted for the following field trip requests:

Staff Member(s)	Location & Purpose	No. of Students	Date(s)	Fund	Cost
Tom Gill & Cynthia Cronrath	Dallastown Intermediate School Robotics Competition	10	01/10/15& 01/17/15	General General	\$90 \$130

Public Comments: None.

Future Meetings:

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

Adjournment: Having no further business, Mr. Chyko moved, seconded by Mr. Crawford, to adjourn the meeting at 8:04 a.m.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary