

BOARD OF SCHOOL DIRECTORS MEETING



Central Columbia School District Office Board Room
December 9, 2013
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:**

May I have a motion to approve the minutes from the Board Meeting on November 18, 2013, Board Reorganization Meeting and Emergency Meeting on December 4, 2013..... Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

VI. **ACADEMIC PRESENTATIONS:**

- Middle School Can Drive – Alice Justice

VII. **INFORMATIONAL ITEMS:**

- A. Receive Report on Requests for Buildings and Facilities UseExhibit # 2
- B. Enrollment Report.....Exhibit # 3

VIII. **OLD BUSINESS:**

IX. **BOARD COMMITTEE REPORTS AND ACTION ITEMS:**

A. Committee Reports

- 1. Negotiations & Grievance Committee – Mr. Fogarty, Chairperson (Chyko, Klingerman)
 - a. Approve Administrative AgreementExhibit # 4

I move to approve the administrative agreement, Exhibit #4, as contained in the board packet.

- 2. Comprehensive Plan Representatives – Mr. Rafel, Chairperson (Crawford)
- 3. Activities & Personnel Committee – Mr. Fogarty, Chairperson (Sitler, Rafel, Rhoads)
 - a. Accept Assistant Director of Co-Curricular Activities ResignationExhibit # 5
 - b. Appoint Coaching Position.....Exhibit # 6
 - c. Approve Child Bearing/Rearing Leave.....Exhibit # 7
 - d. Approve Director of Middle School Intramurals PositionExhibit # 8
 - e. Approve Institution of Jr. High Soccer.....Exhibit # 9
 - f. Approve Long-Term Elementary Substitute TeacherExhibit #10
 - g. Approve MS/JH Assistant Director of Co-Curricular Activities Position.....Exhibit #11
 - h. Approve Supplemental Support Staff Substitute List.....Exhibit #12

I move to approve the consent agenda, Exhibits #5 through #12, as contained in the board packet.

- 4. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
 - Budget Presentations – Administrators
- 5. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)
 - a. Accept Elementary School Boiler Replacement Bid.....Exhibit #13

I move to approve the boiler bid, Exhibit #13, as contained in the board packet.

- PLANCON F Presentation – Mr. Curt Santee

- 6. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
 - a. First Reading – Course Proposals
 - Honors English 9
 - Mythology
 - b. Approve Course ProposalsExhibit #14
 - c. Approve Course(s) to be Declared for ReimbursementExhibit #15
 - d. Approve High School AP TextbooksExhibit #16
 - d. Approve Meeting(s) and/or Conference(s).....Exhibit #17
 - e. Approve Student Field Trip Request(s)Exhibit #18

I move to approve the consent agenda, Exhibits #14 through #18, as contained in the board packet.

- 7. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Crawford, Markowski)
- 8. Transportation Committee – Mr. Chyko, Chairperson (Crawford, Markowski)
- 9. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
 - a. First Reading – Policy
 - #5415 – Student iPad Responsible Use Policy and Student/Parent Agreement (new)
- 10. Tax Exoneration & Local Revenue Committee – Mr. Klingerman, Chairperson (Crawford, Markowski)
- 11. Vo-Tech Operating Committee Representatives – Mr. Fogarty (Chyko)
- 12. Central Susquehanna Intermediate Unit Representative – Mr. Rhoads
 - a. Appoint CSIU Representative.....Exhibit #19

I move to approve the CSIU Rep., Exhibit #19, as contained in the board packet.

B. Discussion Items

X. **REPRESENTATIVE REPORTS:**

- A. Student Representative
- B. Faculty Representative
- C. Administrators

XI. **PUBLIC COMMENTS:**

XII. **FUTURE MEETINGS:**

- A. Board Meeting/Work Session at 6:00 p.m., on **Monday, January 6, 2014**, in the district office board room.
- B. Board Meeting at 6:00 p.m., on **Monday, January 20, 2014**, in the district office board room.

XIII. **ADJOURNMENT:** _____PM (Time)