

BOARD OF SCHOOL DIRECTORS MEETING



Central Columbia School District Office Board Room
November 18, 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 October 21, 2013..... Exhibit # 1

Motion moved by:

Seconded by:

Discussion:

Vote

- Vo-Tech Operating Committee Representatives – Mr. Fogarty (Chyko) – Mr. William Forsythe

VI. **ACADEMIC PRESENTATIONS:**

- HS Library Action Plans – Harry Mathias, Jenn Bates

VII. **INFORMATIONAL ITEMS:**

- A. Receive Report on Requests for Buildings and Facilities Use Exhibit # 2
- B. Food Service Fund Financial Report as of October 31, 2013 Exhibit # 3
- C. General Fund Financial Report as of October 31, 2013 Exhibit # 4
- D. Capital Reserve Financial Report as of October 31, 2013 Exhibit # 5
- E. Middle School Activity Fund as of October 31, 2013 Exhibit # 6
- F. High School Activity Fund as of October 31, 2013 Exhibit # 7
- G. High School Athletic Account Fund as of October 31, 2013 Exhibit # 8
- H. High School Construction Fund as of October 31, 2013 Exhibit # 9
- I. High School Memorial Fund as of October 31, 2013 Exhibit #10
- J. Enrollment Report Exhibit #11

VIII. **OLD BUSINESS:**

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

A. Committee Reports

- 1. Comprehensive Plan Representatives – Mr. Rafel, Chairperson (Crawford)
- 2. Activities & Personnel Committee – Mr. Fogarty, Chairperson (Sitler, Rafel, Rhoads)
 - a. Accept Educational Co-op Resignation Exhibit #12
 - b. Accept Professional Retirement Resignation Exhibit #13
 - c. Accept Support Staff Retirement Resignation Exhibit #14
 - d. Appoint Coaching Positions Exhibit #15
 - e. Approve Long Term Substitute Teacher Exhibit #16
 - f. Approve Supplemental Alternative Education Staff Exhibit #17
 - g. Direct Super. to Study Enrollment & Make Recommendations Regarding Professional Staffing Needs. Exhibit #18

I move to approve the consent agenda, Exhibits #12 through #18, as contained in the board packet.

- 3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
 - a. Approve Payment of Bills Exhibit #19
 - b. Approve Payment of Bills from Capital Projects High School Account Exhibit #20
 - c. Approve Payment of Bills from Capital Reserve Exhibit #21
 - d. Approve Transfer to Capital Reserve Account Exhibit #22
 - e. Authorize President to Sign Grant Materials Exhibit #23

I move to approve the consent agenda, Exhibits #19 through #23, as contained in the board packet.

- 4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)
 - a. Approve PlanCon F Exhibit #24

I move to approve PlanCon F, Exhibit #24, as contained in the board packet.

- 5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
 - a. First Reading – Course Proposals
 - American History I – Grade 8
 - AP European History
 - AP Spanish
 - AP United States Government
 - Social Studies – Grade 7
 - b. First Reading
 - AP European History Textbook
 - AP Spanish Textbook
 - AP United States Government Textbook
 - c. Accept Third Party ContractExhibit #25
 - d. Approve Course ProposalsExhibit #26
 - e. Approve Graduation Requirements Beginning with the Class of 2014Exhibit #27
 - f. Approve Meeting(s) and/or Conference(s).....Exhibit #28
 - g. Approve Student Field Trip Request(s)Exhibit #29

I move to approve the consent agenda, Exhibits #25 through #29, as contained in the board packet.

- 6. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Crawford, Markowski)
- 7. Transportation Committee – Mr. Chyko, Chairperson (Crawford, Markowski)
 - a. Approve Transportation Contracts for 2013-14 School YearExhibit #30

I move to approve the contracts, Exhibit #30, as contained in the board packet.

- 8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
- 9. Negotiations & Grievance Committee – Mr. Fogarty, Chairperson (Chyko, Klingerman)
- 10. Tax Exoneration & Local Revenue Committee – Mr. Klingerman, Chairperson (Crawford, Markowski)
- 11. Vo-Tech Operating Committee Representatives – Mr. Fogarty (Chyko)
 - a. Appoint Vo-Tech RepresentativeExhibit #31

I move to approve the representative, Exhibit #31, as contained in the board packet.

- 12. Central Susquehanna Intermediate Unit Representative – Mr. Rhoads

B. Discussion Items

X. **REPRESENTATIVE REPORTS:**

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

XI. **PUBLIC COMMENTS:**

XII. **FUTURE MEETINGS:**

A. Board Meeting at 6:00 p.m., on **Wednesday, December 4, 2013**, in the district office board room.

XIII. **ADJOURNMENT:** _____ PM (Time)