

**BOARD OF SCHOOL DIRECTORS MEETING**



Central Columbia School District Office Board Room  
October 21, 2013  
6:00 p.m.

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**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:**

- Central Susquehanna Intermediate Unit Representative – Mr. Rhoads

V. **APPROVAL OF MINUTES:**

May I have a motion to approve the minutes from the Board Meeting on September 16, 2013..... Exhibit # 1

Motion moved by:

Seconded by:

Discussion:

Vote

VI. **ACADEMIC PRESENTATIONS:**

- State Reporting & Accountability – Harry Mathias, Tracy Krum
- 9<sup>th</sup> Grade KUD Revisions – 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 September 30, 2013 ..... Exhibit # 3
- C. General Fund Financial Report as of September 30, 2013 ..... Exhibit # 4
- D. Capital Reserve Financial Report as of September 30, 2013 ..... Exhibit # 5
- E. Middle School Activity Fund as of September 30, 2013 ..... Exhibit # 6
- F. High School Activity Fund as of September 30, 2013 ..... Exhibit # 7
- G. High School Athletic Account Fund as of September 30, 2013 ..... Exhibit # 8
- H. High School Construction Fund as of September 30, 2013 ..... Exhibit # 9
- I. High School Memorial Fund as of September 30, 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 Coaching Resignation ..... Exhibit #12
  - b. Accept Professional Retirement Resignation ..... Exhibit #13
  - c. Accept Request for Extended Leave ..... Exhibit #14
  - d. Appoint Pathway Chair ..... Exhibit #15
  - e. Approve Supplemental Professional Substitute List ..... Exhibit #16
  - f. Approve Supplemental Support Staff Substitute List ..... Exhibit #17

I move to approve the consent agenda, Exhibits #12 through #17, as contained in the board packet.
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- 3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
  - a. Accept Local Tax Collectors’ Audit Report ..... Exhibit #18
  - b. Approve Payment of Bills ..... Exhibit #19
  - c. Approve Payment of Bills from Capital Projects High School Account ..... Exhibit #20
  - d. Approve Payment of Bills from Capital Reserve ..... Exhibit #21

I move to approve the consent agenda, Exhibits #18 through #21, as contained in the board packet.
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- 4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)

- 5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
  - a. First Reading – Course Proposals
    - Agricultural Science I
    - Agricultural Science/Industrial Technology – Grade 5
    - Agricultural Science/Industrial Technology – Grade 6
    - Agricultural Science/Industrial Technology – Grade 7
    - Agricultural Science/Industrial Technology – Grade 8
    - Basic Foods
    - Competitive Physical Education
    - Fitness and Team Sports
    - Genetics
    - Land Surveying
    - Lifetime Sports and Activities
    - Physical Science
    - Science – Grade 5
    - Science – Grade 6
    - Science – Grade 7
    - Science – Grade 8
    - American History II (revised)
    - Composition – Grade 9
    - Futures I (revised)
    - German I
    - Music Appreciation (revised)
    - Spanish I
  - b. First Reading -
    - HS Graduation Requirements
  - c. Approve Chapter 339 Guidance Plan ..... Exhibit #22
  - d. Approve Course Proposals ..... Exhibit #23
  - e. Approve Meeting(s) and/or Conference(s)..... Exhibit #24
  - f. Approve Student Field Trip Request(s) ..... Exhibit #25

I move to approve the consent agenda, Exhibits #22 through #25, 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 Bus Driver.....Exhibit #26

I move to approve the bus/van driver, Exhibit #26, as contained in the board packet.

- 8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
  - a. Adopt Resolution 10-21-13.....Exhibit #27

I move to adopt resolution 10-21-13, Exhibit #27, as contained in the board packet.

- 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)

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 **Monday, November 18, 2013**, in the district office board room.

XIII. **ADJOURNMENT:** \_\_\_\_\_PM (Time)