

**BOARD OF SCHOOL DIRECTORS MEETING**



Central Columbia School District Office Board Room  
September 16, 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:**

V. **APPROVAL OF MINUTES:**

May I have a motion to approve the minutes from the Board Meeting on August 12, 2013 ..... Exhibit # 1

Motion moved by:

Seconded by:

Discussion:

Vote

VI. **ACADEMIC PRESENTATIONS:**

- Digital Conversion – Harry Mathias
- Library Action Plans – Harry Mathias

VII. **INFORMATIONAL ITEMS:**

- A. Receive Report on Requests for Buildings and Facilities Use ..... Exhibit # 2
- B. Food Service Fund Financial Report as of August 31, 2013 ..... Exhibit # 3
- C. General Fund Financial Report as of August 31, 2013..... Exhibit # 4
- D. Capital Reserve Financial Report as of August 31, 2013..... Exhibit # 5
- E. Middle School Activity Fund as of August 31, 2013..... Exhibit # 6
- F. High School Activity Fund as of August 31, 2013..... Exhibit # 7
- G. High School Athletic Account Fund as of August 31, 2013..... Exhibit # 8
- H. High School Construction Fund as of August 31, 2013..... Exhibit # 9
- I. High School Memorial Fund as of August 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 Extra/Co-Curricular Resignation ..... Exhibit #12
  - b. Accept Pathway Chair Resignation ..... Exhibit #13
  - c. Accept Support Staff Retirement Resignation ..... Exhibit #14
  - d. Appoint Coaching Position..... Exhibit #15
  - e. Appoint Educational Co-op..... Exhibit #16
  - f. Appoint Long-Term ½ Time English Substitute Teacher..... Exhibit #17
  - g. Approve Booster Clubs ..... Exhibit #18
  - h. Approve Family Medical Leaves ..... Exhibit #19
  - i. Approve Supplemental Extra/Co-Curricular Positions ..... Exhibit #20
  - j. Approve Supplemental Professional Substitute List..... Exhibit #21
  - k. Approve Supplemental Support Staff Substitute List..... Exhibit #22

I move to approve the consent agenda, Exhibits #12 through #22, as contained in the board packet.
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- 3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
  - a. Adopt Resolution 09-16-13..... Exhibit #23
  - b. Approve Payment of Bills ..... Exhibit #24
  - c. Approve Payment of Bills from Capital Projects High School Account ..... Exhibit #25
  - d. Approve Payment of Bills from Capital Reserve ..... Exhibit #26

I move to approve the consent agenda, Exhibits #23 through #26, 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, Sitrer)
  - a. First Reading – Course Proposals
    - Art – Kindergarten
    - Art – Grade 1
    - Art – Grade 2
    - Art – Grade 3
    - Art – Grade 4
    - High School Band
    - High School Chorus
    - Music Appreciation
    - Music History
    - Music Theory I
    - Music Theory II
    - Voice Class I
    - Voice Class II
  - b. Approve Change to Act 80 Day.....Exhibit #27
  - c. Approve Course(s) to be Declared for Reimbursement .....Exhibit #28
  - d. Approve Meeting(s) and/or Conference(s).....Exhibit #29
  - e. Approve Student Field Trip Request(s).....Exhibit #30

I move to approve the consent agenda, Exhibits #27 through #30, as contained in the board packet.

- HS Graduation Requirements – Nadeen Swab & Deb Tomaschik

- 6. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Crawford, Markowski)
- 7. Transportation Committee – Mr. Chyko, Chairperson (Crawford, Markowski)
  - a. Approve Bus Drivers .....Exhibit #31

I move to approve the bus/van drivers, Exhibit #31, as contained in the board packet.

- 8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
  - a. Authorize Agreement with South Centre Township Police.....Exhibit #32

I move to authorize the agreement, Exhibit #32, 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)
- 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 **Monday, October 21, 2013**, in the district office board room.

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