

BOARD OF SCHOOL DIRECTORS MEETING



Central Columbia School District Office Board Room
August 12, 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
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 July 15, 2013 Exhibit # 1

Motion moved by:

Seconded by:

Discussion:

Vote

VI. **ACADEMIC PRESENTATIONS:**

- Special Education Website – Christina Fish

VII. **INFORMATIONAL ITEMS:**

- A. Receive Report on Requests for Buildings and Facilities Use Exhibit # 2
- B. Food Service Fund Financial Report as of July 31, 2013 Exhibit # 3
- C. General Fund Financial Report as of July 31, 2013 Exhibit # 4
- D. Capital Reserve Financial Report as of July 31, 2013..... Exhibit # 5
- E. Middle School Activity Fund as of July 31, 2013 Exhibit # 6
- F. High School Activity Fund as of July 31, 2013..... Exhibit # 7
- G. High School Athletic Account Fund as of July 31, 2013 Exhibit # 8
- H. High School Construction Fund as of July 31, 2013 Exhibit # 9
- I. High School Memorial Fund as of July 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)
 - a. Approve District Comprehensive Plan.....Exhibit #12

I move to approve the comprehensive plan, Exhibit #12, as contained in the board packet.

- 2. Activities & Personnel Committee – Mr. Fogarty, Chairperson (Sitler, Rafel, Rhoads)
 - a. Accept Multi-Media Assistant Resignation..... Exhibit #13
 - b. Appoint Ag Advisory Council Members Exhibit #14
 - c. Appoint Alternative Education Staff/Director Exhibit #15
 - d. Appoint Educational Co-ops Exhibit #16
 - e. Appoint Extra/Co-Curricular Positions for 2013-14 Exhibit #17
 - f. Appoint Long-Term Educational Co-op Substitute Exhibit #18
 - g. Appoint Long-Term Elementary Substitute Teacher Exhibit #19
 - h. Appoint Part-Time Food Service Position Exhibit #20
 - i. Appoint Teachers..... Exhibit #21
 - j. Approve Booster Clubs Exhibit #22
 - k. Approve Elementary School Improvement Plan Team Members Exhibit #23
 - l. Approve Professional Substitutes for 2013-14 Exhibit #24
 - m. Approve Support Staff Substitutes for 2013-14 Exhibit #25

I move to approve the consent agenda, Exhibits #13 through #25, as contained in the board packet.

- 3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
 - a. Accept Donation Exhibit #26
 - b. Adopt Resolution No. 08-12-13 Exhibit #27
 - c. Approve Payment of Bills Exhibit #28
 - d. Approve Payment of Bills from Capital Projects High School Account Exhibit #29
 - e. Approve Payment of Bills from Capital Reserve Exhibit #30
 - f. Approve Student Activities Accounts for the 2013-14 School Year Exhibit #31

I move to approve the consent agenda, Exhibits #26 through #31, as contained in the board packet.

- 4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)

- 5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
 - a. Approve Act 80 DaysExhibit #32
 - b. Approve Course ProposalsExhibit #33
 - c. Approve Course(s) to be Declared for ReimbursementExhibit #34
 - d. Approve Meeting(s) and/or Conference(s).....Exhibit #35
 - e. Approve Student Field Trip Request(s)Exhibit #36

I move to approve the consent agenda, Exhibits #32 through #36, as contained in the board packet.

- 6. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Crawford, Markowski)
 - a. Award Bids for Bakery ProductsExhibit #37

I move to award the bakery bid, Exhibit #37, as contained in the board packet.

- 7. Transportation Committee – Mr. Chyko, Chairperson (Crawford, Markowski)
 - a. Approve School Bus/Van Drivers for 2013-14Exhibit #38

I move to approve the bus/van drivers, Exhibit #38, 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)
- 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, September 16, 2013**, in the district office board room.

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