

BOARD OF SCHOOL DIRECTORS MEETING



Central Columbia School District Office Board Room
July 15, 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 June 17, 2013..... Exhibit # 1

Motion moved by:

Seconded by:

Discussion:

Vote

VI. **ACADEMIC PRESENTATIONS:**

- High School Project Financing – Jamie Doyle, PFM
- Comprehensive Plan – Tracy Krum
- Digital Conversion – 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 June 30, 2013..... Exhibit # 3
- C. General Fund Financial Report as of June 30, 2013 Exhibit # 4
- D. Capital Reserve Financial Report as of June 30, 2013 Exhibit # 5
- E. Middle School Activity Fund as of June 30, 2013 Exhibit # 6
- F. High School Activity Fund as of June 30, 2013..... Exhibit # 7
- G. High School Athletic Account Fund as of June 30, 2013 Exhibit # 8
- H. High School Construction Fund as of June 30, 2013 Exhibit # 9
- I. High School Memorial Fund as of June 30, 2013 Exhibit #10

VIII. OLD BUSINESS:

IX. BOARD COMMITTEE REPORTS AND ACTION ITEMS:

A. Committee Reports

- 1. Comprehensive Plan Representatives – Mr. Rafel, Chairperson (Crawford)
 - a. First Reading
 - Comprehensive Plan (July 1, 2014 – June 30, 2017)
- 2. Activities & Personnel Committee – Mr. Fogarty, Chairperson (Sitler, Rafel, Rhoads)
 - a. Accept Professional Staff Resignations..... Exhibit #11
 - b. Appoint Coaching Position..... Exhibit #12
 - c. Appoint Department Heads, Grade Group Leaders & Pathway Chairs for 2013-14.. Exhibit #13
 - d. Approve Act 234 Contracts Exhibit #14
 - e. Approve Booster Club..... Exhibit #15
 - f. Approve Child Bearing/Rearing Leave..... Exhibit #16
 - g. Approve Family Medical Leave..... Exhibit #17
 - h. Approve Professional Transfers..... Exhibit #18
 - i. Approve Support Staff Transfer..... Exhibit #19

I move to approve the consent agenda, Exhibits #11 through #19, as contained in the board packet.

- 3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
 - a. Approve Authorizing Budgetary Transfers for 2013-14..... Exhibit #20
 - b. Approve Payment of Bills Exhibit #21
 - c. Approve Payment of Bills from Capital Projects High School Account Exhibit #22

I move to approve the consent agenda, Exhibits #20 through #22, 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. First Reading – Course Proposals
 - Reading – Grade 1
 - Writing – Grade 1
 - b. Approve Meeting(s) and/or Conference(s)..... Exhibit #23

I move to approve the meeting and/or conference, Exhibit #23, as contained in the board packet.

- 6. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Crawford, Markowski)
- 7. Transportation Committee – Mr. Chyko, Chairperson (Crawford, Markowski)
- 8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
 - a. Approve Board PolicyExhibit #24

I move to approve the policy, Exhibit #24, 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)
 - a. Adopt Resolution 07-15-13.....Exhibit #25

I move to adopt resolution 07-15-13, Exhibit #25, as contained in the board packet.

- 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, August 12, 2013**, in the district office board room.

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