

**BOARD OF SCHOOL DIRECTORS MEETING**



Central Columbia School District Office Board Room  
June 17, 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  
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 May 20, 2013 and the Special Board Meeting on May 31, 2013 ..... Exhibit # 1

Motion moved by:  
Seconded by:  
Discussion:  
Vote

VI. **ACADEMIC PRESENTATIONS:**

- Tenure Certificates – 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 May 31, 2013 ..... Exhibit # 3
- C. General Fund Financial Report as of May 31, 2013..... Exhibit # 4
- D. Capital Reserve Financial Report as of May 31, 2013..... Exhibit # 5
- E. Middle School Activity Fund as of May 31, 2013..... Exhibit # 6
- F. High School Activity Fund as of May 31, 2013 ..... Exhibit # 7
- G. High School Athletic Account Fund as of May 31, 2013..... Exhibit # 8
- H. High School Construction Fund as of May 31, 2013..... Exhibit # 9
- I. High School Memorial Fund as of May 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 Revised Mission, Vision, and Belief Statements ..... Exhibit #12

I move to award the revised statements, Exhibit #12, as contained in the board packet.

- 2. Activities & Personnel Committee – Mr. Fogarty, Chairperson (Sitler, Rafel, Rhoads)
  - a. Accept Custodial Resignation ..... Exhibit #13
  - b. Accept Educational Co-op Resignation ..... Exhibit #14
  - c. Accept Professional Staff Resignation..... Exhibit #15
  - d. Appoint Coaching Position..... Exhibit #16
  - e. Appoint Long-Term Elementary Substitute..... Exhibit #17
  - f. Appoint School Physician ..... Exhibit #18
  - g. Appoint School Solicitor ..... Exhibit #19
  - h. Appoint Teachers..... Exhibit #20
  - i. Approve Athletic Event Worker Payment Fees ..... Exhibit #21
  - j. Approve Extended School Year Instructors/Staff ..... Exhibit #22
  - k. Approve Job Description ..... Exhibit #23
  - l. Approve Supplemental Professional Substitute List..... Exhibit #24
  - m. Approve Supplemental Support Staff Substitute List..... 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. Approve Payment of Bills ..... Exhibit #26
  - b. Approve Payment of Bills from Capital Projects High School Account ..... Exhibit #27
  - c. Approve Payment of Bills from Capital Reserve Account ..... Exhibit #28

I move to approve the consent agenda, Exhibits #26 through #28, as contained in the board packet.

- 4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)
  - a. Accept Bid for Removal of Underground Storage Oil Tank ..... Exhibit #29

I move to approve the bid, Exhibit #29, as contained in the board packet.

- 5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
  - b. Approve Course(s) to be Declared for Reimbursement .....Exhibit #30
  - b. Approve Introduction to Video Game Design Textbook.....Exhibit #31
  - c. Approve Meeting(s) and/or Conference(s).....Exhibit #32
  - d. Approve Student Field Trip Request(s) .....Exhibit #33

I move to approve the consent agenda, Exhibits #30 through #33, as contained in the board packet.

- 6. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Crawford, Markowski)
  - a. Approve 2013-14 Food Service Budget & Cafeteria Prices .....Exhibit #34

I move to approve the 2013-14 cafeteria budget and prices, Exhibit #34, as contained in the board packet.

- 7. Transportation Committee – Mr. Chyko, Chairperson (Crawford, Markowski)
- 8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
  - a. First Reading
    - Policy #7401 – Concession Rights for Athletic Activities
- 9. Negotiations & Grievance Committee – Mr. Fogarty, Chairperson (Chyko, Klingerman)
- 10. Tax Exoneration & Local Revenue Committee – Mr. Klingerman, Chairperson (Crawford, Markowski)
  - a. Appoint Delinquent Tax Collectors .....Exhibit #35

I move to approve the delinquent tax collectors, Exhibit #35, as contained in the board packet.

- Centax/Berkheimer – Annette Lowery

- 11. Vo-Tech Operating Committee Representatives – Mr. Fogarty (Chyko)
- 12. Central Susquehanna Intermediate Unit Representative – Mr. Rhoads

B. Discussion Items

- Lockers/HS Project Budget – Curt Santee

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, July 15, 2013**, in the district office board room.

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