

BOARD OF SCHOOL DIRECTORS MEETING



Central Columbia School District Office Board Room
May 20, 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 April 15, 2013 and the Special Board Meeting on April 26, 2013..... Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

VI. **ACADEMIC PRESENTATIONS:**

- FBLA – Brenda DeWire

VII. **INFORMATIONAL ITEMS:**

- A. Receive Report on Requests for Buildings and Facilities Use Exhibit # 2
- B. Food Service Fund Financial Report as of April 30, 2013..... Exhibit # 3
- C. General Fund Financial Report as of April 30, 2013 Exhibit # 4
- D. Capital Reserve Financial Report as of April 30, 2013 Exhibit # 5
- E. Middle School Activity Fund as of April 30, 2013 Exhibit # 6
- F. High School Activity Fund as of April 30, 2013..... Exhibit # 7
- G. High School Athletic Account Fund as of April 30, 2013 Exhibit # 8
- H. High School Construction Fund as of April 30, 2013 Exhibit # 9
- I. High School Memorial Fund as of April 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)
 - a. Approve Revised Mission, Vision, and Belief StatementsExhibit #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. First Reading – Job Description
 - Assistant Business Administrator/Food Service Director
 - b. Accept Coaching ResignationsExhibit #13
 - c. Appoint Board TreasurerExhibit #14
 - d. Appoint Curriculum Coordinator Secretary/Receptionist.....Exhibit #15
 - e. Appoint School Psychologist.....Exhibit #16
 - f. Approve Administrative Transfer.....Exhibit #17
 - g. Approve Child Bearing/Rearing LeavesExhibit #18
 - h. Approve Family Medical LeaveExhibit #19
 - i. Approve Professional Transfer.....Exhibit #20
 - j. Approve Supplemental Professional Substitute List.....Exhibit #21
 - k. Approve Supplemental Support Staff Substitute List.....Exhibit #22
 - l. Approve Support Staff Transfer.....Exhibit #23

I move to approve the consent agenda, Exhibits #13 through #23, as contained in the board packet.

- 3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
 - a. Adopt Final Budget for the 2013-14 School YearExhibit #24
 - b. Authorize Superintendent to Submit Letter to PDE.....Exhibit #25
 - c. Approve Applying for and Receiving Funds from State and Federal GrantsExhibit #26
 - d. Approve Commitment of School FundsExhibit #27
 - e. Approve Depositories for School Funds.....Exhibit #28
 - f. Approve Payment of BillsExhibit #29
 - g. Approve Payment of Bills from Capital Projects High School AccountExhibit #30
 - h. Approve Payment of Bills from Capital Reserve AccountExhibit #31

I move to approve the consent agenda, Exhibits #24 through #31, as contained in the board packet.

- 4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)
 - a. Accept Bid for Asphalt Paving at Middle School.....Exhibit #32
 - b. Accept Bid for Concrete Walkway at Middle School.....Exhibit #33
 - c. Approve Installation of Fiber Line.....Exhibit #34
 - d. Approve Purchase of 3CX Phone SystemExhibit #35
 - e. Approve Purchase of a MS/ES Wireless Infrastructure.....Exhibit #36

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

- 5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
 - a. First Reading
 - Introduction to Video Game Design Textbook Proposal
 - b. Approve Course(s) to be Declared for ReimbursementExhibit #37
 - c. Approve Meeting(s) and/or Conference(s).....Exhibit #38
 - d. Approve Student Field Trip Request(s).....Exhibit #39

I move to approve the consent agenda, Exhibits #37 through #39, as contained in the board packet.

- 6. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Crawford, Markowski)
 - Food Service Budget Presentation – Kim MacDonald

- 7. Transportation Committee – Mr. Chyko, Chairperson (Crawford, Markowski)

- 8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
 - a. Adopt Resolution No. 05-20-13a.....Exhibit #40
 - b. Adopt Resolution No. 05-20-13bExhibit #41
 - c. Adopt Resolution No. 05-20-13cExhibit #42

I move to approve the consent agenda, Exhibits #40 through #42, as contained in the board packet.

- 9. Negotiations & Grievance Committee – Mr. Fogarty, Chairperson (Chyko, Klingerman)
 - a. Approve Administrative AgreementExhibit #43
 - b. Approve Central Columbia Education Association Contract.....Exhibit #44
 - c. Approve Support Personnel-Non-Bargaining Salaries/Benefits Package.....Exhibit #45

I move to approve the consent agenda, Exhibits #43 through #45, as contained in the board packet.

- 10. Tax Exoneration & Local Revenue Committee – Mr. Klingerman, Chairperson (Crawford, Markowski)
 - a. Adopt Resolution No. 05-20-13dExhibit #46

I move to approve the resolution, Exhibit #46, 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, June 17, 2013**, in the district office board room.

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