

**BOARD OF SCHOOL DIRECTORS MEETING**



Central Columbia School District Office Board Room  
April 15, 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 March 18, 2013, the Work Session on April 1, 2013, and the Special Board Meeting on April 11, 2013..... Exhibit # 1

Motion moved by:  
Seconded by:  
Discussion:  
Vote

VI. **ACADEMIC PRESENTATIONS:**

VII. **INFORMATIONAL ITEMS:**

- A. Receive Report on Requests for Buildings and Facilities Use ..... Exhibit # 2
- B. Food Service Fund Financial Report as of March 31, 2013 ..... Exhibit # 3
- C. General Fund Financial Report as of March 31, 2013..... Exhibit # 4
- D. Capital Reserve Financial Report as of March 31, 2013..... Exhibit # 5
- E. Middle School Activity Fund as of March 31, 2013..... Exhibit # 6
- F. High School Activity Fund as of March 31, 2013 ..... Exhibit # 7
- G. High School Athletic Account Fund as of March 31, 2013..... Exhibit # 8
- H. High School Construction Fund as of March 31, 2013..... Exhibit # 9
- I. High School Memorial Fund as of March 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 Curriculum Coordinator Secretary Resignation ..... Exhibit #12
  - b. Accept Professional Retirement Resignations..... Exhibit #13
  - c. Approve Supplemental Support Staff Substitute List..... Exhibit #14

I move to approve the consent agenda, Exhibits #12 through #14, as contained in the board packet.

- 3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
  - a. Adopt Tentative Budget for the 2013-14 School Year..... Exhibit #15
  - b. Adopt Resolution No. 04-15-13 ..... Exhibit #16
  - c. Approve Payment of Bills ..... Exhibit #17
  - d. Approve Payment of Bills from Capital Projects High School Account ..... Exhibit #18
  - e. Approve Payment of Bills from Capital Reserve Account ..... Exhibit #19
  - f. Approve Beverage Vending Services Agreement..... Exhibit #20

I move to approve the consent agenda, Exhibits #15 through #20, as contained in the board packet.

- 4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)
  - a. Award bids for Joint Purchasing Council Paper, General, and Art Supplies for 2013-14..... Exhibit #21

I move to award the JPC bids, Exhibit #21, as contained in the board packet.

- 5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
  - a. Approve Course Proposals ..... Exhibit #22
  - b. Approve Course(s) to be Declared for Reimbursement ..... Exhibit #23
  - c. Approve Meeting(s) and/or Conference(s)..... Exhibit #24
  - d. Approve Student Field Trip Request(s)..... Exhibit #25

I move to approve the consent agenda, Exhibits #22 through #25, 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)
- 9. Negotiations & Grievance Committee – Mr. Fogarty, Chairperson (Chyko, Klingerman)
- 10. Tax Exoneration & Local Revenue Committee – Mr. Klingerman, Chairperson (Crawford, Markowski)
  - a. Approve Per Capita Exoneration Applications .....Exhibit #26

I move to approve the tax exoneration, Exhibit #26, as contained in the board packet.
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- 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, May 6, 2013**, in the district office board room.
- B. Board Meeting at 6:00 p.m., on **Monday, May 20, 2013**, in the district office board room.

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