

**BOARD OF SCHOOL DIRECTORS MEETING**



Central Columbia School District Office Board Room  
March 18, 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 February 11, 2013 and the Board Meeting/Work Session on March 4, 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 February 28, 2013 ..... Exhibit # 3
- C. General Fund Financial Report as of February 28, 2013 ..... Exhibit # 4
- D. Capital Reserve Financial Report as of February 28, 2013..... Exhibit # 5
- E. Middle School Activity Fund as of February 28, 2013 ..... Exhibit # 6
- F. High School Activity Fund as of February 28, 2013..... Exhibit # 7
- G. High School Athletic Account Fund as of February 28, 2013 ..... Exhibit # 8
- H. High School Construction Fund as of February 28, 2013 ..... Exhibit # 9
- I. High School Memorial Fund as of February 28, 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 Coaching Resignation ..... Exhibit #12
  - b. Accept Professional Staff Resignation..... Exhibit #13
  - c. Accept Support Staff Retirement Resignations..... Exhibit #14
  - d. Appoint Coaching Position..... Exhibit #15
  - e. Approve Family Medical Leave ..... Exhibit #16
  - f. Approve Supplemental Professional Substitute List..... Exhibit #17

I move to approve the consent agenda, Exhibits #12 through #17, as contained in the board packet.

- Enrollment and Staffing Report – Harry Mathias

- 3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
  - a. Approve Payment of Bills ..... Exhibit #18

I move to approve the payment of bills, Exhibit #18, as contained in the board packet.

- Budget Discussion – Harry Mathias

- 4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)
  - a. Approve Agreement with Central Columbia Educational Foundation..... Exhibit #19

I move to approve the agreement, Exhibit #19, as contained in the board packet.

5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
  - a. First Reading – Course Proposals
    - Introduction to Video Game Design
    - Jazz
    - Real World Programming
    - Social Studies – Kindergarten
    - Social Studies – Grade 1
    - Social Studies – Grade 2
    - Social Studies – Grade 3
    - Social Studies – Grade 4
    - Social Studies – Grade 5
    - Social Studies – Grade 6
    - American History II
    - Modern World History
    - Modern American History I
    - Modern American History II
  - b. Approve Course Proposals ..... Exhibit #20
  - c. Approve Course(s) to be Declared for Reimbursement ..... Exhibit #21
  - d. Approve Meeting(s) and/or Conference(s)..... Exhibit #22
  - e. Approve Student Field Trip Request(s)..... Exhibit #23

I move to approve the consent agenda, Exhibits #20 through #23, as contained in the board packet.

6. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Crawford, Markowski)
  - a. Award Bids for Joint Purchasing Council Cafeteria Supplies for 2013-14 ..... Exhibit #24

I move to approve the bid, Exhibit #24, 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. Approve Suspension of Section of Policy ..... Exhibit #25

I move to approve the policy suspension, Exhibit #25, 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 No. 03-18-13 ..... Exhibit #26

I move to adopt the resolution, Exhibit #26, as contained in the board packet.

11. Vo-Tech Operating Committee Representatives – Mr. Fogarty (Chyko)
  - a. Approve Columbia-Montour AVTS Budget ..... Exhibit #27

I move to approve the CMAVTS Budget, Exhibit #27, as contained in the board packet.

12. Central Susquehanna Intermediate Unit Representative – Mr. Rhoads  
a. Approve CSIU 16 Operating Budget.....Exhibit #28

I move to approve the CSIU Budget, Exhibit #28, as contained in the board packet.

B. Discussion Items

X. **REPRESENTATIVE REPORTS:**

- A. Student Representative
- B. Faculty Representative
- C. Administrators

- Presentations

XI. **PUBLIC COMMENTS:**

XII. **FUTURE MEETINGS:**

- A. Board Meeting at 6:00 p.m., on **Monday, April 1, 2013**, in the district office board room.
- B. Board Meeting at 6:00 p.m., on **Monday, April 15, 2013**, in the district office board room.

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