

**BOARD OF SCHOOL DIRECTORS MEETING**



Central Columbia School District Office Board Room  
March 4, 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:**

VI. **ACADEMIC PRESENTATIONS:**

- Elementary School Special Education Program – Christina Fish

VII. **INFORMATIONAL ITEMS:**

VIII. **OLD BUSINESS:**

IX. **BOARD COMMITTEE REPORTS AND ACTION ITEMS:**

A. Committee Reports

1. Activities & Personnel Committee – Mr. Fogarty, Chairperson (Sitler, Rafel, Rhoads)
  - a. Accept Coaching Resignation ..... Exhibit #1
  - b. Appoint Interim Coaching Position ..... Exhibit #2
  - c. Approve Support Staff Transfer..... Exhibit #3

I move to approve the consent agenda, Exhibits #1 through #3, as contained in the board packet.

2. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
  - a. Accept Audit Report for Year Ended June 30, 2012..... Exhibit #4

I move to approve the audit report, Exhibit #4, as contained in the board packet.

- Budget Discussion – Harry Mathias

3. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)
  - a. Accept Letter from Central Columbia Educational Foundation ..... Exhibit #5
  - b. Approve PLANCON D & E ..... Exhibit #6

I move to approve the consent agenda, Exhibits #5, through #6 as contained in the board packet.

- Telephone Presentation – John Monick
- 2013-14 Capital Projects – Steve Crawford

4. Central Susquehanna Intermediate Unit Representative – Mr. Rhoads
  - CSIU Operating Budget

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, March 18, 2013**, in the district office board room.

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