

BOARD OF SCHOOL DIRECTORS MEETING



Central Columbia School District Office Board Room
February 11, 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 January 21, 2013..... Exhibit # 1

Motion moved by:

Seconded by:

Discussion:

Vote

VI. **ACADEMIC PRESENTATIONS:**

- Pathway Presentation– Kelsey Chyko
- FFA Presentation – Doug Brown
- Agriscience, Science, and Health Pathway – Curt Turner
- Keystone Exams – Tracy Krum / Jeff Groshek

VII. **INFORMATIONAL ITEMS:**

- A. Receive Report on Requests for Buildings and Facilities Use Exhibit # 2
- B. Food Service Fund Financial Report as of January 31, 2013..... Exhibit # 3
- C. General Fund Financial Report as of January 31, 2013..... Exhibit # 4
- D. Capital Reserve Financial Report as of January 31, 2013 Exhibit # 5
- E. Middle School Activity Fund as of January 31, 2013..... Exhibit # 6
- F. High School Activity Fund as of January 31, 2013 Exhibit # 7
- G. High School Athletic Account Fund as of January 31, 2013..... Exhibit # 8
- H. High School Construction Fund as of January 31, 2013..... Exhibit # 9
- I. High School Memorial Fund as of January 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 Comprehensive Plan District Level Planning Team Member Exhibit #12

I move to approve the team member, Exhibit #12, as contained in the board packet.

- 2. Activities & Personnel Committee – Mr. Fogarty, Chairperson (Sitler, Rafel, Rhoads)
 - b. Approve Supplemental Professional Substitute List..... Exhibit #13
 - c. Approve Supplemental Support Staff Substitute List..... Exhibit #14

I move to approve the consent agenda, Exhibits #13 through #14 as contained in the board packet.

- 3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
 - a. Adopt Preliminary Budget for the 2013-14 School Year..... Exhibit #15
 - b. Approve Payment of Bills Exhibit #16
 - c. Approve Payment of Bills from Capital Reserve Account..... Exhibit #17
 - d. Approve Payment of Bills from Capital Projects High School Account Exhibit #18
 - e. Grant Superintendent Authority..... Exhibit #19

I move to approve the consent agenda, Exhibits #15 through #19, as contained in the board packet.

- 4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)
 - a. Approve Field Use Agreement..... Exhibit #20

I move to approve the field use agreement, Exhibit #20, as contained in the board packet.

- 5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
 - a. First Reading – Course Proposals
 - Science – Grade 1
 - Science – Grade 2
 - Science – Grade 3
 - Science – Grade 4
 - Science – Grade 5
 - Science – Grade 6
 - Biology
 - Physics
 - Chemistry I
 - b. Approve Course Proposals Exhibit #21
 - c. Approve Course(s) to be Declared for Reimbursement Exhibit #22
 - d. Approve Meeting(s) and/or Conference(s) Exhibit #23
 - e. Approve Student Field Trip Request(s) Exhibit #24
 - f. Approve STEM Magnet Program Exhibit #25

I move to approve the consent agenda, Exhibits #21 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)
 - a. Approve Bus Driver Exhibit #26

I move to approve the bus driver, Exhibit #26, as contained in the board packet.

- 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. Turn Over of Delinquent Per Capita Taxes Exhibit #27
 - b. Turn Over of Delinquent Real Estate Taxes Exhibit #28

I move to approve the consent agenda, Exhibits #27 through #28, 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
 - Presentations

XI. **PUBLIC COMMENTS:**

XII. **FUTURE MEETINGS:**

A. Board Meeting at 6:00 p.m., on **Monday, March 4, 2013**, in the district office board room.

B. Board Meeting at 6:00 p.m., on **Monday, March 18, 2013**, in the district office board room.

XIII. **ADJOURNMENT:** _____ PM (Time)