

**BOARD OF SCHOOL DIRECTORS MEETING**



Central Columbia School District Office Board Room  
January 21, 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 Reorganization Meeting on December 5, 2012; the Board Meeting on December 5, 2012 and the Special Board Meeting on December 20, 2012 ..... Exhibit # 1

Motion moved by:  
Seconded by:  
Discussion:  
Vote

- Audit Presentation – Ken Wagner

VI. **ACADEMIC PRESENTATIONS:**

- School Security Update—Harry Mathias

VII. **INFORMATIONAL ITEMS:**

- A. Receive Report on Requests for Buildings and Facilities Use ..... Exhibit # 2
- B. Food Service Fund Financial Report as of November 30, 2012..... Exhibit # 3
- C. Food Service Fund Financial Report as of December 31, 2012 ..... Exhibit # 4
- D. General Fund Financial Report as of November 30, 2012..... Exhibit # 5
- E. General Fund Financial Report as of December 31, 2012..... Exhibit # 6
- F. Capital Reserve Financial Report as of November 30, 2012..... Exhibit # 7
- G. Capital Reserve Financial Report as of December 31, 2012..... Exhibit # 8
- H. Middle School Activity Fund as of November 30, 2012..... Exhibit # 9
- I. Middle School Activity Fund as of December 31, 2012..... Exhibit #10
- J. High School Activity Fund as of November 30, 2012 ..... Exhibit #11
- K. High School Activity Fund as of December 31, 2012..... Exhibit #12
- L. High School Athletic Account Fund as of November 30, 2012..... Exhibit #13
- M. High School Athletic Account Fund as of December 31, 2012..... Exhibit #14
- N. High School Construction Fund as of December 31, 2012..... Exhibit #15
- O. High School Memorial Fund as of November 30, 2012..... Exhibit #16
- P. High School Memorial Fund as of December 31, 2012..... Exhibit #17
- Q. Enrollment Report..... Exhibit #18

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 ..... Exhibit #19

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

- 2. Activities & Personnel Committee – Mr. Fogarty, Chairperson (Sitler, Rafel, Rhoads)
  - a. Accept Coaching Resignation ..... Exhibit #20
  - b. Accept Payroll/Personnel Secretary Retirement Resignation ..... Exhibit #21
  - c. Appoint Coaching Position..... Exhibit #22
  - d. Appoint Acting Buildings & Grounds Supervisor ..... Exhibit #23
  - e. Appoint Custodial Staff..... Exhibit #24
  - f. Approve Supplemental Alternative Education Staff..... Exhibit #25
  - g. Approve Supplemental Professional Substitute List..... Exhibit #26
  - h. Approve Supplemental Support Staff Substitute List..... Exhibit #27

I move to approve the consent agenda, Exhibits #20 through #27 as contained in the board packet.

- 3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
  - a. Approve Transfer to Capital Reserve Account ..... Exhibit #28
  - b. Approve Payment of Bills ..... Exhibit #29
  - c. Approve Payment of Bills from Capital Reserve Account..... Exhibit #30
  - d. Approve Payment of Bills from Capital Projects High School Account ..... Exhibit #31

I move to approve the consent agenda, Exhibits #28 through #31, as contained in the board packet.

- Preliminary Budget Discussion – Harry Mathias

- 4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)
  - a. Accept Bid for Stadium Light Demolition and Installation .....Exhibit #32

I move to accept the bid, Exhibit #32, as contained in the board packet.

- 5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
  - a. First Reading –
    - STEM Magnet Program
  - b. First Reading – Course Proposals
    - Adventure Education and Sport
    - Guitar
    - Kinesiology
  - c. Approve 2013-2014 School Calendar .....Exhibit #33
  - d. Approve Course(s) to be Declared for Reimbursement .....Exhibit #34
  - e. Approve Meeting(s) and/or Conference(s).....Exhibit #35
  - f. Approve Student Field Trip Request(s).....Exhibit #36

I move to approve the consent agenda, Exhibits #33 through #36, 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 #37

I move to approve the bus driver, Exhibit #37, as contained in the board packet.

- 8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
  - a. Approve Board Policies.....Exhibit #38

I move to approve the policy, Exhibit #38, as contained in the board packet.

- 9. Negotiations & Grievance Committee – Mr. Fogarty, Chairperson (Chyko, Klingerman)
  - a. Approve MOA with the CC Administrators .....Exhibit #39
  - b. Approve MOA with the CC Education Support Personnel Association .....Exhibit #40
  - c. Approve MOA with the CC Non-Bargaining Support Personnel .....Exhibit #41

I move to approve the consent agenda, Exhibits #39 through #41, as contained in the board packet.

- 10. Tax Exoneration & Local Revenue Committee – Mr. Klingerman, Chairperson (Crawford, Markowski)
- 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, February 11, 2013**, in the district office board room.

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