

CENTRAL COLUMBIA SCHOOL DISTRICT
 4777 Old Berwick Road
 Bloomsburg, PA 17815

MINUTES OF THE SPECIAL BOARD MEETING

THURSDAY, DECEMBER 12, 2013

Call to Order: A special meeting of the Central Columbia Board of School Directors was held at 8:00 a.m. on Thursday, December 12, 2013, at the Central Columbia District Office Board Room.

Roll Call:

Members Present: Mr. Chyko
 Mr. Crawford
 Mr. Markowski
 Mr. Rafel
 Mr. Rhoads

Members Absent: Mr. Coates, President
 Mr. Sitler, Vice President
 Mr. Fogarty, Treasurer
 Mr. Klingerman

Staff Present: Christina Fish, Director of Special Education
 Tracy Krum, Curriculum Coordinator
 Annette Lowery, Business Administrator
 John Monick, Technology Director
 Dwayne Prosceno, Supervisor of Buildings and Grounds

Recognition of Guests: None.

Board Committee Reports and Action Items:

Buildings & Grounds Committee —PLANCON F Attachment C – Mr. Crawford moved, seconded by Mr. Rhoads, to authorize the Architectural Studio and the Superintendent to submit PLANCON F Attachment C to Pennsylvania Department of Education. The motion passed as a result of the following vote tally: (5-0)

Mr. Chyko	Yes
Mr. Crawford	Yes
Mr. Markowski	Yes
Mr. Rafel	Yes
Mr. Rhoads	Yes

Public Comments: No comments

Future Meetings:

- Board Meeting/Work Session at 6:00 p.m., on **Monday, January 6, 2014**, in the district office board room.
- Regular Board Meeting at 6:00 p.m., on **Monday, January 20, 2014**, in the district office board room.

Adjournment: Having no further business, Board Member Chyko adjourned the meeting at 8:03 a.m.

Respectfully Submitted,
 Rosemary J. Nagle, Recording Secretary