BOARD OF SCHOOL DIRECTORS MEETING

Central Columbia School District Office Board room
June 15, 2009
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. Robert J. Fogarty
Dr. Sue Jackson
Mr. Brian D. Klingerman
Mrs. Cynthia S. McBryan
Mr. Bruce E. Rhoads
Mr. Robert F. Sitler, Jr.
Mr. Roger M. Williams

ADMINISTRATORS
Ralph DeFrain, Director of Buildings and Grounds
Jean Dow, Director of Special Education/School Psychologist
William Forsythe, Assistant High School Principal
Jeffrey Groshek, High School Principal
Chad Heintzelman, Middle School Principal
John Kurelja, Curriculum Coordinator
Helen Lewis, Elementary School Principal
Annette Lowery, Transportation Supervisor/Assistant Business Manager
Harry Mathias, Superintendent
Kim MacDonald, Food Services Director
John Monick, Technology Director
Thomas Sharrow, Elementary/Middle School Assistant Principal
David Shipe, Business Administrator/Board Secretary

IV. RECOGNITION OF GUESTS:

V. APPROVAL OF MINUTES:

May I have a motion to approve the minutes from the Board Meeting on May 18, 2009 .................Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

VI. ACADEMIC PRESENTATION: None
VII. INFORMATIONAL ITEMS:

A. Receive Report on Requests for Buildings and Facilities Use ......................................................... Exhibit # 2
B. Food Service Fund Financial Report as of May 31, 2009 ................................................................. Exhibit # 3
C. General Fund Financial Report as of May 31, 2009 ................................................................. Exhibit # 4
D. Capital Reserve Financial Report as of May 31, 2009 ................................................................. Exhibit # 5
E. Middle School Activity Fund as of May 31, 2009 ........................................................................ Exhibit # 6
F. High School Activity Fund as of May 31, 2009 ........................................................................ Exhibit # 7
G. HS Athletic Account Fund as of May 31, 2009 ........................................................................ Exhibit # 8
H. Memorial Fund as of May 31, 2009 ................................................................................................ Exhibit # 9
I. Enrollment Report .................................................................................................................. Exhibit #10

VIII. OLD BUSINESS:

IX. BOARD COMMITTEE REPORTS AND ACTION ITEMS:

A. Committee Reports

1. Strategic Planning Representatives – Dr. Jackson, Chairperson (Rhoads, Williams)

2. Activities & Personnel Committee – Mr. Fogarty, Chairperson (McBryan, Rhoads)
   a. Accept Coaching Resignation ............................................................................ Exhibit #11
   b. Accept Extra/Co-Curricular Resignations ......................................................... Exhibit #12
   c. Accept Instructional Assistant Resignation ......................................................... Exhibit #13
   d. Accept Professional Staff Resignation ............................................................... Exhibit #14
   e. Appoint Coaching Positions .............................................................................. Exhibit #15
   f. Appoint School Physician .................................................................................. Exhibit #16
   g. Appoint School Solicitor ................................................................................... Exhibit #17
   h. Appoint Teachers ............................................................................................... Exhibit #18
   i. Approve Extended School Year Instructors/Staff .............................................. Exhibit #19
   j. Approve Professional Instructor Transfer ...................................................... Exhibit #20
   k. Approve Supplemental Professional Substitute List .......................................... Exhibit #21
   l. Approve Supplemental Support Staff Substitute List ........................................ Exhibit #22

I move to approve the consent agenda, Exhibits #11 through #22, as contained in the board packet.

3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Williams)
   a. Approve Payment of Bills .................................................................................. Exhibit #23

I move to approve the payment of bills, Exhibit #23, as contained in the board packet.

4. Buildings & Grounds Committee – Mr. Williams, Chairperson (Coates, Klingerman, Sitler)

5. Curriculum, In-Service & Textbooks Committee – Mrs. McBryan, Chairperson (Jackson, Sitler)
   a. Approve Course(s) to be Declared for Reimbursement ..................................... Exhibit #24
   b. Approve Meeting(s) and/or Conference(s) ....................................................... Exhibit #25

I move to approve the consent agenda, Exhibits #24 through #25, as contained in the board packet.

6. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Coates, Sitler)

7. Transportation Committee – Mr. Coates, Chairperson (Klingerman, McBryan)
8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Jackson)
   a. Approve Policies .......................................................... Exhibit #26

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

9. Negotiations & Grievance Committee – Mr. Klingerman, Chairperson (Fogarty, Coates)
   a. Approve Central Columbia Education Association Contract ......................... Exhibit #27
   b. Approve Educational Support Personnel Association ESPA/PSEA/NEA Agreement ... Exhibit #28
   c. Approve Revised Support Personnel-Non-Bargaining Salaries/Benefits Package .... Exhibit #29

   I move to approve the consent agenda, Exhibits #27 through #29, as contained in the board packet.

10. Tax Exoneration & Local Revenue Committee – Mr. Williams, Chairperson (Jackson, Klingerman)
    a. Adopt Resolution 06-15-09 .................................................. Exhibit #30

    I move to approve resolution 06-15-09, Exhibit #30, as contained in the board packet.

11. Vo-Tech Operating Committee Representatives – Mr. Fogarty (Chyko)

12. Central Susquehanna Intermediate Unit Representative – Mr. Fogarty

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, July 20, 2009**, in the district office board room.

XIII. ADJOURNMENT: _________ PM (Time)