BOARD OF SCHOOL DIRECTORS MEETING

Central Columbia School District Office Board Room
August 17, 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 July 20, 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. Receive Report on Field Trip(s) ...........................................................................................................Exhibit # 3
C. Receive Report on Meeting(s) and/or Conference(s) ........................................................................Exhibit # 4
D. Food Service Fund Financial Report as of July 31, 2009 .................................................................Exhibit # 5
E. General Fund Financial Report as of July 31, 2009 ........................................................................Exhibit # 6
F. Capital Reserve Financial Report as of July 31, 2009 ......................................................................Exhibit # 7
G. Middle School Activity Fund as of July 31, 2009 .............................................................................Exhibit # 8
H. High School Activity Fund as of July 31, 2009 ..................................................................................Exhibit # 9
I. HS Athletic Account Fund as of July 31, 2009 ..................................................................................Exhibit #10
J. Memorial Fund as of July 31, 2009 ......................................................................................................Exhibit #11
K. Enrollment Report ............................................................................................................................Exhibit #12

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 Educational Co-op Resignation ..................................................................................Exhibit #13
   b. Accept Professional Staff Resignation .................................................................................Exhibit #14
   c. Accept Request for Coaching Leave of Absence ...............................................................Exhibit #15
   d. Appoint Alternative Education Staff ..................................................................................Exhibit #16
   e. Appoint Coaching Position ....................................................................................................Exhibit #17
   f. Appoint Educational Co-ops .................................................................................................Exhibit #18
   g. Appoint Extra/Co-Curricular Positions ..............................................................................Exhibit #19
   h. Approve Booster Clubs ..........................................................................................................Exhibit #20
   i. Approve Child Bearing/Rearing Leave .................................................................................Exhibit #21
   j. Approve Professional Substitutes for 2009-10 ...................................................................Exhibit #22
   k. Approve Support Staff Substitutes for 2009-10 ..................................................................Exhibit #23

I move to approve the consent agenda, Exhibits #13 through #23, as contained in the board packet.

3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Williams)
   a. Approve Lock-box Agreement, Resolution, and Establish a Bank Account ....................Exhibit #24
   b. Approve Payment of Bills ........................................................................................................Exhibit #25
   c. Approve Payment of Bills from Capital Reserve Account ................................................Exhibit #26
   d. Approve Student Activities Accounts for 2009-10 School Year .........................................Exhibit #27

I move to approve the consent agenda, Exhibits #24 through #27, as contained in the board packet.

4. Buildings & Grounds Committee – Mr. Williams, Chairperson (Coates, Klingerman, Sitler)
   a. Accept PlanCon J ....................................................................................................................Exhibit #28

I move to accept PlanCon J, Exhibit #28, as contained in the board packet.
5. Curriculum, In-Service & Textbooks Committee – Mrs. McBryan, Chairperson (Jackson, Sitler)
a. Approve Course(s) to be Declared for Reimbursement ...................................................Exhibit #29
b. Approve Guaranteed Admission Agreement.................................................................Exhibit #30

I move to approve the consent agenda, Exhibits #29 through #30, as contained in the board packet.

6. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Coates, Sitler)
a. Accept Food Service Personnel Resignations.................................................................Exhibit #31
b. Appoint Part-time Food Service Position .........................................................................Exhibit #32
c. Award Bids for Bakery, Dairy and Ice Cream Products ................................................Exhibit #33

I move to approve the consent agenda, Exhibits #31 through #33, as contained in the board packet.

7. Transportation Committee – Mr. Coates, Chairperson (Klingerman, McBryan)
a. Approve School Bus/Van Drivers for 2009-10 .................................................................Exhibit #34

I move to approve the school bus/van drivers, Exhibit #34, as contained in the board packet.

8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Jackson)
9. Negotiations & Grievance Committee – Mr. Klingerman, Chairperson (Fogarty, Coates)
10. Tax Exoneration & Local Revenue Committee – Mr. Williams, Chairperson (Jackson, Klingerman)
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, September 21, 2009, in the district office board room.

XIII. ADJOURNMENT: _________ PM (Time)