BOARD OF SCHOOL DIRECTORS MEETING

Central Columbia School District Office Board Room
November 16, 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
Helene 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

IV. RECOGNITION OF GUESTS:

V. APPROVAL OF MINUTES:

May I have a motion to approve the minutes from the Board Meeting on October 19, 2009 and the Board Meeting on November 2, 2009.............................................................................................................Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

VI. ACADEMIC PRESENTATIONS:
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 October 31, 2009 ......................................................... Exhibit # 5
E. General Fund Financial Report as of October 31, 2009 .................................................................. Exhibit # 6
F. Capital Reserve Financial Report as of October 31, 2009 ............................................................... Exhibit # 7
G. Middle School Activity Fund as of October 31, 2009 ...................................................................... Exhibit # 8
H. High School Activity Fund as of October 31, 2009 .......................................................................... Exhibit # 9
I. HS Athletic Account Fund as of October 31, 2009 .......................................................................... Exhibit #10
J. Memorial Fund as of October 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 Coaching Resignations .............................................................................................. Exhibit #13
   b. Appoint Coaching Position .................................................................................................... Exhibit #14
   c. Appoint Supplemental Extra/Co-Curricular Positions ..................................................... Exhibit #15
   d. Approve Supplemental Alternative Education Staff .......................................................... Exhibit #16
   e. Approve Supplemental Professional Substitute List ........................................................... Exhibit #17

I move to approve the consent agenda, Exhibits #13 through #17, as contained in the board packet.

3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Williams)
   a. Accept Local Tax Collectors’ Audit Report .......................................................................... Exhibit #18
   b. Approve Payment of Bills ........................................................................................................ Exhibit #19
   c. Approve Payment of Bills from Capital Reserve Account ..................................................... Exhibit #20

I move to approve the consent agenda, Exhibits #18 through #20, as contained in the board packet.

4. Buildings & Grounds Committee – Mr. Williams, Chairperson (Coates, Klingerman, Sitler)
   a. Accept 1988 Kubota Tractor w/ Loader Purchase Bid .................................................... Exhibit #21
   b. Accept 2000 Kubota 4WD Front Mount Mower Purchase Bid...................................... Exhibit #22
   c. Accept Metal Worker/Roller Purchase Bid ........................................................................ Exhibit #23
   d. Accept Tow Behind Rock Rake Purchase Bid .................................................................... Exhibit #24

I move to approve the consent agenda, Exhibits #21 through #24, 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 #25
   b. Approve Student Field Trip Request(s) ............................................................................... Exhibit #26

I move to approve the consent agenda, Exhibits #25 through #26, as contained in the board packet.

6. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Coates, Sitler)
7. Transportation Committee – Mr. Coates, Chairperson (Klingerman, McBryan)
   a. Approve Bus Driver................................................................................................................Exhibit #27
   b. Approve Transportation Contracts for 2009-10 School Year ...........................................Exhibit #28

I move to approve the consent agenda, Exhibits #27 through #28, as contained in the board packet.

8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Jackson)
   a. First Reading
      • #1050-403(b) Tax Sheltered Annuities (revised)
      • #1051-457(b) Tax Deferred Compensation Plan (revised)

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
D. Presentation: Appreciation for service – Harry Mathias

XI. PUBLIC COMMENTS:

XII. FUTURE MEETINGS:

A. Reorganization Meeting at 6:00 p.m., on Monday, December 7, 2009, in the district office board room.
B. Regular Board Meeting, following Reorganization Meeting, on Monday, December 7, 2009, in the district office board room.

XIII. ADJOURNMENT: _______ PM (Time)