BOARD OF SCHOOL DIRECTORS MEETING

Central Columbia School District Office Board Room
February 16, 2010
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. Interruptions

I. CALL TO ORDER

II. MEDITATION AND FLAG SALUTE

III. ROLL CALL:

ELECTED DIRECTORS ADMINISTRATORS
Mr. Charles C. Chyko Ralph DeFrain, Director of Buildings and Grounds
Mr. John O. Coates Jean Dow, Director of Special Education/School Psychologist
Mr. Robert J. Fogarty William Forsythe, Assistant High School Principal
Dr. Sue Jackson Jeffrey Groshek, High School Principal
Mr. Brian D. Klingerman Chad Heintzelman, Middle School Principal
Mr. Thomas Markowski John Kurelja, Curriculum Coordinator
Mr. Bruce E. Rhoads Helen Lewis, Elementary School Principal
Mr. Robert F. Sitler, Jr. Annette Lowery, Transportation Supervisor/Assistant Business Manager
Mr. Roger M. Williams Harry Mathias, Superintendent

Kim MacDonald, Food Services Director
John Monick, Technology Director
Thomas Sharrow, Elementary/Middle School Assistant Principal
Michael Sokoloski, Business Administrator/Board Secretary

IV. RECOGNITION OF GUESTS:

V. APPROVAL OF MINUTES:

May I have a motion to approve the minutes from the Regular Board Meeting on January 18, 2010 and the Board Work Session on February 1, 2010. .............................................................................................................Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

VI. ACADEMIC PRESENTATIONS:

• Agri-Science, Science, and Health Pathway / FFA – Doug Brown
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 January 31, 2010 .................................................. Exhibit #5
E. General Fund Financial Report as of January 31, 2010 ............................................................. Exhibit #6
F. Capital Reserve Financial Report as of January 31, 2010 ......................................................... Exhibit #7
G. Middle School Activity Fund as of January 31, 2010 ............................................................... Exhibit #8
H. High School Activity Fund as of January 31, 2010 ................................................................. Exhibit #9
I. HS Athletic Account Fund as of January 31, 2010 ................................................................. Exhibit #10
J. Memorial Fund as of January 31, 2010 ....................................................................................... 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)
   a. Approve Committee List ........................................................................................................ Exhibit #13

   I move to approve the committee list, Exhibit #13, as contained in the board packet.

2. Activities & Personnel Committee – Mr. Fogarty, Chairperson (Sitler, Rhoads)
   a. Accept Coaching Resignations ............................................................................................. Exhibit #14
   b. Accept Extra/Co-Curricular Resignation ............................................................................ Exhibit #15
   c. Accept Retirement Resignation ............................................................................................. Exhibit #16
   d. Appoint Coaching Positions .................................................................................................. Exhibit #17
   e. Appoint Educational Co-Op ................................................................................................. Exhibit #18
   f. Approve Family Medical Leave ............................................................................................ Exhibit #19
   g. Approve Supplemental Professional Substitute List .......................................................... Exhibit #20
   h. Approve Supplemental Support Staff Substitute List ........................................................ Exhibit #21

   I move to approve the consent agenda, Exhibits #14 through #21, as contained in the board packet.

3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Williams)
   a. Accept Auditor General’s Audit Report ................................................................................ Exhibit #22
   b. Adopt Preliminary Budget for the 2010-11 School Year ..................................................... Exhibit #23
   c. Approve Payment of Bills ...................................................................................................... Exhibit #24
   d. Approve Payment of Bills from Capital Reserve Account .................................................. Exhibit #25
   e. Designate School Funds ........................................................................................................ Exhibit #26
   f. Designate School Funds ........................................................................................................ Exhibit #27

   I move to approve the consent agenda, Exhibits #22 through #27, as contained in the board packet.

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

   I move to approve the retirement resignation, Exhibit #28, as contained in the board packet.
5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Jackson, Sitler)
   a. Approve Course(s) to be Declared for Reimbursement ........................................ Exhibit #29
   b. Approve Special Education Settlement Agreement ................................................. Exhibit #30
   b. Approve Student Field Trip(s) ............................................................................... Exhibit #31

I move to approve the consent agenda, Exhibits #29 through #31, as contained in the board packet.

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

7. Transportation Committee – Mr. Coates, Chairperson (Klingerman, Markowski)

8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Jackson)
   a. First Reading
      • #7100 – Transportation (revised)

9. Negotiations & Grievance Committee – Mr. Klingerman, Chairperson (Coates, Fogarty)

10. Tax Exoneration & Local Revenue Committee – Mr. Williams, Chairperson (Klingerman, Markowski)

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/Work Session at 6:00 p.m., on Monday, March 1, 2010, in the district office board room.
   B. Board Meeting at 6:00 p.m., on Monday, March 15, 2010, in the district office board room

XIII. ADJOURNMENT: _______PM (Time)