BOARD OF SCHOOL DIRECTORS MEETING

Central Columbia School District Office Board Room
March 15, 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
- Mr. Charles C. Chyko
- Mr. John O. Coates
- Mr. Robert J. Fogarty
- Dr. Sue Jackson
- Mr. Brian D. Klingerman
- Mr. Thomas Markowski
- 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 Groshe, 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
- 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 February 16, 2010 and the Board Work Session on March 1, 2010.................................................................Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

VI. ACADEMIC PRESENTATIONS:

- Engineering, Manufacturing, & Industrial Technology Pathway – Scott Osborne
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 February 28, 2010 ........................................................ Exhibit # 5
E. General Fund Financial Report as of February 28, 2010 ................................................................. Exhibit # 6
F. Capital Reserve Financial Report as of February 28, 2010 ............................................................. Exhibit # 7
G. Middle School Activity Fund as of February 28, 2010 ................................................................. Exhibit # 8
H. High School Activity Fund as of February 28, 2010 ......................................................................... Exhibit # 9
I. HS Athletic Account Fund as of February 28, 2010 ......................................................................... Exhibit #10
J. 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 (Sitler, Rhoads)
   a. Accept Retirement Resignations ........................................................................................... Exhibit #13
   b. Appoint Coaching Positions .................................................................................................. Exhibit #14
   c. Approve Family Medical Leave ............................................................................................. Exhibit #15
   d. Approve Supplemental Professional Substitute List............................................................ Exhibit #16

I move to approve the consent agenda, Exhibits #13 through #16, as contained in the board packet.

3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Williams)
   a. Approve District Insurance ..................................................................................................... Exhibit #17
   b. Approve Memorandum of Understanding Between CCSD & Big Smiles Pennsylvania, P.C.... Exhibit #18
   c. Approve Payment of Bills ........................................................................................................ Exhibit #19
   d. Approve Payment of Bills from Capital Reserve Account..................................................... Exhibit #20
   e. Approve PSERS Resolution .................................................................................................... Exhibit #21
      • 2010-11 Budget Presentation – Harry Mathias

I move to approve the consent agenda, Exhibits #17 through #21, as contained in the board packet.

4. Buildings & Grounds Committee – Mr. Williams, Chairperson (Coates, Klingerman, Sitler)
   a. Approve Proposed Sale of Old Berwick Road House ...................................................... Exhibit #22
   b. Reject All Bids for Heavy Duty 4-WD Vehicle ..................................................................... Exhibit #23

I move to approve the consent agenda, Exhibits #22 through #23, as contained in the board packet.
5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Jackson, Sitler)
   a. First Reading
      • Connected Math 8th Grade and World History Textbook Proposals
   b. Approve Act 80 Days ............................................................................................................. Exhibit #24
   c. Approve Course(s) to be Declared for Reimbursement .................................................. Exhibit #25
   d. Approve Meeting(s) and/or Conference(s) ......................................................................... Exhibit #26
   e. Approve Student Field Trip(s) .............................................................................................. Exhibit #27
   f. Authorize Entering into an Agreement ............................................................................... Exhibit #28

I move to approve the consent agenda, Exhibits #24 through #28, as contained in the board packet.

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

7. Transportation Committee – Mr. Coates, Chairperson (Klingerman, Markowski)
   a. Approve Revised Transportation Contract for 2009-10 School Year............................. Exhibit #29

I move to approve the revised contract, Exhibit #29, as contained in the board packet.

8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Jackson)
   a. Approve Board Policy............................................................................................................. Exhibit #30

I move to approve the policy, Exhibit #30, as contained in the board packet.

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

10. Tax Exoneration & Local Revenue Committee – Mr. Williams, Chairperson (Klingerman, Markowski)
    a. Exonerate Delinquent Per Capita Taxes .............................................................................. Exhibit #31
    b. Exonerate Delinquent Real Estate Taxes ............................................................................ Exhibit #32

I move to approve the consent agenda, Exhibits #31 through #32, as contained in the board packet.

11. Vo-Tech Operating Committee Representatives – Mr. Fogarty (Chyko)
    a. Approve Columbia-Montour AVTS Budget ..................................................................... Exhibit #33

I move to approve the CMAVTS budget, Exhibit #33, as contained in the board packet.

12. Central Susquehanna Intermediate Unit Representative – Mr. Fogarty
    a. CSIU 16 Operating Budget ................................................................................................. Exhibit #34

I move to approve the CSIU budget, Exhibit #34, as contained in the board packet.

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 **Tuesday, April 12, 2010**, in the district office board room

XIII. **ADJOURNMENT:** ________PM (Time)