BOARD OF SCHOOL DIRECTORS MEETING

Central Columbia School District Office Board Room
April 12, 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. 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
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 Board Meeting on March 15, 2010 ...............Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

VI. ACADEMIC PRESENTATIONS:

• Arts and Communications Pathway – Anita Steely
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 March 31, 2010 ............................................................ Exhibit # 5
E. General Fund Financial Report as of March 31, 2010 ...................................................................... Exhibit # 6
F. Capital Reserve Financial Report as of March 31, 2010 ................................................................. Exhibit # 7
G. Middle School Activity Fund as of March 31, 2010 ......................................................................... Exhibit # 8
H. High School Activity Fund as of March 31, 2010 ............................................................................. Exhibit # 9
I. HS Athletic Account Fund as of March 31, 2010 ............................................................................. Exhibit # 10
J. Enrollment Report ................................................................................................................................ Exhibit #11

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 Coaching Resignation ................................................................. Exhibit #13
   b. Accept Retirement Resignations .......................................................... Exhibit #14
   c. Accept Support Staff Retirement Resignation ..................................... Exhibit #15
   d. Approve Booster Club ......................................................................... Exhibit #16
   e. Approve Emergency Leave Request .................................................. Exhibit #17
   f. Approve Family Medical Leave ......................................................... Exhibit #18
   g. Approve Professional Instructors Transfers ........................................ Exhibit #19
   h. Approve Supplemental Professional Substitute List ......................... Exhibit #20
   i. Approve Supplemental Support Staff Substitute List ......................... Exhibit #21
   j. Approve Updated Job Descriptions ..................................................... Exhibit #22

I move to approve the consent agenda, Exhibits #13 through #22, as contained in the board packet.

3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Williams)
   a. Adopt Proposed Final Budget for the 2010-11 School Year ....................... Exhibit #23
   b. Approve Payment of Bills ........................................................................ Exhibit #24
   c. Approve Payment of Bills from Capital Reserve Account ..................... Exhibit #25
   d. Designate School Funds .......................................................................... Exhibit #26

I move to approve the consent agenda, Exhibits #23 through #26, as contained in the board packet.

4. Buildings & Grounds Committee – Mr. Williams, Chairperson (Coates, Klingerman, Sitler)
   a. Accept Bid for 2006 Caterpillar Forklift ............................................... Exhibit #27
   b. Accept Bid for Heavy Duty 4WD Vehicle ............................................ Exhibit #28
   c. Appoint Custodial Staff ......................................................................... Exhibit #29

I move to approve the consent agenda, Exhibits #27 through #29, as contained in the board packet.
5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Jackson, Sitler)
   a. First Reading
      • 4th Grade Social Studies and 5th Grade Science Textbook Proposals
   b. Approve 8th Grade Math Textbook
      ....................................................................................................................Exhibit #30
   c. Approve World History Textbook
      .....................................................................................................................Exhibit #31
   c. Approve Course(s) to be Declared for Reimbursement
      .....................................................................................................................Exhibit #32
   d. Approve Meeting(s) and/or Conference(s)
      .....................................................................................................................Exhibit #33
   e. Approve Student Field Trip(s)
      .....................................................................................................................Exhibit #34

I move to approve the consent agenda, Exhibits #30 through #34, as contained in the board packet.

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

7. Transportation Committee – Mr. Coates, Chairperson (Klingerman, Markowski)
   • Daily School Schedule Presentation – Harry Mathias

8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Jackson)
   a. First Reading
      • #2000 – Organizational Chart (revised)
      • #2200 – Administrative Personnel (revised)

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

10. Tax Exoneration & Local Revenue Committee – Mr. Williams, Chairperson (Klingerman, Markowski)
    a. Adopt Resolution 04-12-10a
    ....................................................................................................................Exhibit #35
    b. Adopt Resolution 04-12-10b
    ....................................................................................................................Exhibit #36
    c. Approve Per Capita Exoneration Applications
    ....................................................................................................................Exhibit #37

I move to approve the consent agenda, Exhibits #35 through #37, 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. Work Session/Board Meeting at 6:00 p.m., on Monday, May 3, 2010, in the district office board room.
   B. Board Meeting at 6:00 p.m., on Monday, May 17, 2010, in the district office board room.

XIII. ADJOURNMENT: _______ PM (Time)