BOARD OF SCHOOL DIRECTORS MEETING

Central Columbia School District Office Board Room
May 17, 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.

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 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 April 12, 2010, Work Session on May 3, 2010, and Special Board Meeting on May 10, 2010 ..............................................................Exhibit #1

Motion moved by:
Seconded by:
Discussion:
Vote

VI. ACADEMIC PRESENTATIONS:

• Business, Finance, Marking and Information Pathway – Brenda DeWire
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 April 30, 2010 ............................................................... Exhibit # 5
E. General Fund Financial Report as of April 30, 2010........................................................................ Exhibit # 6
F. Capital Reserve Financial Report as of April 30, 2010 ................................................................. Exhibit # 7
G. Middle School Activity Fund as of April 30, 2010 ......................................................................... Exhibit # 8
H. High School Activity Fund as of April 30, 2010 .............................................................................. Exhibit # 9
I. HS Athletic Account Fund as of April 30, 2010 ............................................................................. Exhibit #10
J. Memorial Fund as of April 30, 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)

2. Activities & Personnel Committee – Mr. Fogarty, Chairperson (Sitler, Rhoads)
   a. Accept Department Head Resignation .................................................................................. Exhibit #13
   b. Accept Request for Extended Leave ............................................................................... Exhibit #14
   c. Accept Support Staff Retirement Resignation .................................................................. Exhibit #15
   d. Appoint Board Treasurer ............................................................................................... Exhibit #16
   e. Appoint Coaching Position ............................................................................................. Exhibit #17
   f. Appoint Director of Special Education ......................................................................... Exhibit #18
   g. Appoint Long-Term Substitute ...................................................................................... Exhibit #19
   h. Appoint School Psychologist .......................................................................................... Exhibit #20
   i. Appoint Supplemental Extra/Co-curricular Position ..................................................... Exhibit #21
   j. Appoint Teachers ............................................................................................................. Exhibit #22
   k. Approve CCHS Dance Team .......................................................................................... Exhibit #23
   l. Approve Extended School Year Instructors/Staff ......................................................... Exhibit #24
   m. Approve Supplemental Professional Substitute List .................................................... Exhibit #25
   n. Approve Supplemental Support Staff Substitute List .................................................... Exhibit #26

I move to approve the consent agenda, Exhibits #13 through #26, as contained in the board packet.

3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Williams)
   a. Adopt Budget for the 2010-11 School Year ...................................................................... Exhibit #27
   b. Appoint Local Audit Firm ............................................................................................... Exhibit #28
   c. Approve Applying for and Receiving Funds from State and Federal Grants ............... Exhibit #29
   d. Approve Depository for School Funds ............................................................................ Exhibit #30
   e. Approve Agreement and Appoint Authorized Users ...................................................... Exhibit #31
   f. Approve Payment of Bills ............................................................................................... Exhibit #32
   g. Approve Payment of Bills from Capital Reserve Account ........................................... Exhibit #33

I move to approve the consent agenda, Exhibits #27 through #33, as contained in the board packet.
4. Buildings & Grounds Committee – Mr. Williams, Chairperson (Coates, Klingerman, Sitler)
   a. Award Bids for Joint Purchasing Council Paper, General and Art Supplies for 2010-11..Exhibit #34

I move to approve the joint purchasing bid, Exhibit #34, as contained in the board packet.

   • Old Berwick Road House Discussion
   • Questions on Feasibility Study

5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Jackson, Sitler)
   a. First Reading
      • 1st Grade, 2nd Grade, 3rd Grade, and 4th Grade Science Textbook Proposals
   b. Approve 4th Grade Social Studies Textbook.................................................................Exhibit #35
   c. Approve 5th Grade Science Textbook............................................................................Exhibit #36
   d. Approve Course(s) to be Declared for Reimbursement .................................................Exhibit #37
   e. Approve Meeting(s) and/or Conference(s).................................................................Exhibit #38
   f. Approve Student Field Trip(s) ..................................................................................Exhibit #39

I move to approve the consent agenda, Exhibits #35 through #39, as contained in the board packet.

6. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Coates, Markowski)
   a. Accept Food Service Personnel Resignation ...............................................................Exhibit #40
   b. Approve 2010-11 Cafeteria Prices .............................................................................Exhibit #41
   c. Award Bids for Joint Purchasing Council Cafeteria Supplies for 2010-11 ....................Exhibit #42

I move to approve the consent agenda, Exhibits #40 through #42, as contained in the board packet.

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

8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Jackson)
   a. First Reading
      • #5450 – Online Instruction
   b. Approve Policies ......................................................................................................Exhibit #43

I move to approve the policies, Exhibit #43, as contained in the board packet.

9. Negotiations & Grievance Committee – Mr. Klingerman, Chairperson (Coates, Fogarty)
   a. Approve Changes to the Administrative Act 93 Agreement........................................Exhibit #44
   b. Approve Attached Adjustment w/ the CC Education Association..............................Exhibit #45

I move to approve the consent agenda, Exhibits #44 through #45, as contained in the board packet.

10. Tax Exoneration & Local Revenue Committee – Mr. Williams, Chairperson (Klingerman, Markowski)
    a. Adopt Resolution 05-17-10....................................................................................Exhibit #46

I move to approve resolution 05-17-10, Exhibit #46, as contained in the board packet.

11. Vo-Tech Operating Committee Representatives – Mr. Fogarty (Chyko)
    a. Approve Revised CMAVTS Budget .................................................................Exhibit #47

I move to approve the revised budget, Exhibits #47, as contained in the board packet.
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, June 21, 2010, in the district office board room.

XIII. ADJOURNMENT: ______PM (Time)