BOARD OF SCHOOL DIRECTORS MEETING

Central Columbia School District Office Board Room
June 21, 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
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 May 17, 2010..................Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

VI. ACADEMIC PRESENTATIONS:
- Tenure Certificates – Harry Mathias
- District Goals Presentation – Harry Mathias & John Kurelja
VII. INFORMATIONAL ITEMS:

A. Receive Report on Requests for Buildings and Facilities Use ......................................................... Exhibit # 2
B. Receive Report on Meeting(s) and/or Conference(s) ....................................................................... Exhibit # 3
C. Food Service Fund Financial Report as of May 31, 2010 ................................................................. Exhibit # 4
D. General Fund Financial Report as of May 31, 2010 ......................................................................... Exhibit # 5
E. Capital Reserve Financial Report as of May 31, 2010 ................................................................. Exhibit # 6
F. Middle School Activity Fund as of May 31, 2010 ............................................................................. Exhibit # 7
G. High School Activity Fund as of May 31, 2010 ............................................................................... Exhibit # 8
H. HS Athletic Account Fund as of May 31, 2010 ............................................................................... Exhibit # 9
I. Memorial Fund as of May 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 #12
   b. Accept Professional Staff Resignation .................................................................................. Exhibit #13
   c. Appoint Department Head ................................................................................................ Exhibit #14
   d. Appoint Half-Time ESL Teacher ......................................................................................... Exhibit #15
   e. Appoint School Physician ...................................................................................................... Exhibit #16
   f. Appoint School Solicitor .................................................................................................... Exhibit #17
   g. Approve Act 234 Contract ..................................................................................................... Exhibit #18
   h. Approve Delay of Retirement Request & Leave of Absence ........................................... Exhibit #19
   i. Approve Supplemental Extended School Year Instructor ............................................... Exhibit #20
   j. Approve Supplemental Professional Substitute List .......................................................... Exhibit #21
   k. Approve Supplemental Support Staff Substitute List ........................................................ Exhibit #22

I move to approve the consent agenda, Exhibits #12 through #22, as contained in the board packet.

3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Williams)
   a. Approve Payment of Bills ........................................................................................................ Exhibit #23
   b. Approve Payment of Bills from Capital Reserve Account ......................................................... Exhibit #24

I move to approve the consent agenda, Exhibits #23 through #24, as contained in the board packet.

4. Buildings & Grounds Committee – Mr. Williams, Chairperson (Coates, Klingerman, Sitler)
   • Old Berwick Road House Discussion
     a. Accept Donation .................................................................................................................. Exhibit #25
     b. Demolition of House Bid ..................................................................................................... Exhibit #26
     c. Sale of House Bid ................................................................................................................ Exhibit #27

I move to approve the consent agenda, Exhibits #25 through #27, as contained in the board packet.

• Financial Forecast Presentation – Mike Sokoloski & Harry Mathias
5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Jackson, Sitler)
   a. First Reading
     • K, 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, & 4<sup>th</sup> Grade Lang. Arts, 3<sup>rd</sup> Grade Social Studies, & Futures II Textbook Proposals
   b. Approve 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, & 4<sup>th</sup> Grade Science Textbooks ....................................................... Exhibit #28
   c. Approve Course(s) to be Declared for Reimbursement ................................................... Exhibit #29

I move to approve the consent agenda, Exhibits #28 through #29, 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. Approve 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)
   a. Deny Grievance ....................................................................................................................... Exhibit #31

I move to approve the grievance denial, Exhibit #31, as contained in the board packet.

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 at 6:00 p.m., on Monday, July 19, 2010, in the district office board room.

XIII. ADJOURNMENT: __________ PM (Time)