BOARD OF SCHOOL DIRECTORS MEETING

Central Columbia School District Office Board Room
July 19, 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 June 21, 2010....................Exhibit #  1

Motion moved by:
Seconded by:
Discussion:
Vote

VI. ACADEMIC PRESENTATIONS:

• Strategic Plan Mid-Point Report – John Kurelja
VII. INFORMATIONAL ITEMS:

A. Receive Report on Requests for Buildings and Facilities Use ......................................................... Exhibit # 2
B. Food Service Fund Financial Report as of June 30, 2010 ................................................................. Exhibit # 3
C. General Fund Financial Report as of June 30, 2010 ........................................................................ Exhibit # 4
D. Capital Reserve Financial Report as of June 30, 2010 ................................................................. Exhibit # 5
E. Middle School Activity Fund as of June 30, 2010 ............................................................................. Exhibit # 6
F. High School Activity Fund as of June 30, 2010 ................................................................................. Exhibit # 7
G. HS Athletic Account Fund as of June 30, 2010 ................................................................................. Exhibit # 8
H. Memorial Fund as of June 30, 2010 ..................................................................................................... Exhibit # 9

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 Professional Staff Resignations ............................................................... Exhibit #10
   b. Appoint Coaching Positions ............................................................................ Exhibit #11
   c. Appoint Teachers ............................................................................................ Exhibit #12
   d. Approve 8-2-9 Program Instructors ............................................................... Exhibit #13
   e. Approve Booster Club ..................................................................................... Exhibit #14
   f. Approve Child Bearing/Rearing Leave ............................................................. Exhibit #15
   g. Approve Supplemental Professional Substitute List ........................................ Exhibit #16

   I move to approve the consent agenda, Exhibits #10 through #16, as contained in the board packet.

3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Williams)
   a. Approve Authorizing Budgetary Transfers for 2010-11 ........................................ Exhibit #17
   b. Approve Payment of Bills ................................................................................ Exhibit #18
   c. Approve Payment of Bills from Capital Reserve Account ................................. Exhibit #19

   I move to approve the consent agenda, Exhibits #17 through #19, as contained in the board packet.

4. Buildings & Grounds Committee – Mr. Williams, Chairperson (Coates, Klingeraman, Sitler)
   a. Accept Bid for Heavy Duty Four Wheel Drive Vehicle .................................... Exhibit #20
   b. Accept Maintenance/HVAC Specialist Resignation ........................................ Exhibit #21

   I move to approve the consent agenda, Exhibits #20 through #21, as contained in the board packet.

5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Jackson, Sitler)
   a. First Reading
      • Health & Fitness Textbook Proposals
   b. Accept Third Party Contract .............................................................................. Exhibit #22
   c. Approve K, 1st, 2nd, 3rd, & 4th Grade Lang. Arts Textbooks ............................. Exhibit #23
   d. Approve 3rd Grade Social Studies Textbook ...................................................... Exhibit #24
   e. Approve High School Futures II Textbook ........................................................ Exhibit #25

   I move to approve the consent agenda, Exhibits #22 through #25, 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
      • #5510-Grading System (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 at 6:00 p.m., on Monday, August 16, 2010, in the district office board room.

XIII. ADJOURNMENT: __________PM (Time)