BOARD OF SCHOOL DIRECTORS MEETING

Central Columbia School District Office Board Room
May 2, 2011
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
Christina Fish, Director of Special Education
Jeffrey Groshek, High School Principal
Chad Heintzelman, Middle School Principal
Tracy Krum, Curriculum Coordinator
Helen Lewis, Elementary School Principal
Annette Lowery, Business Administrator/Board Secretary
Harry Mathias, Superintendent
Kim MacDonald, Food Services Director
John Monick, Technology Director
Thomas Sharrow, Elementary/Middle School Assistant Principal
Christopher Snyder, High School Assistant Principal

IV. RECOGNITION OF GUESTS:

V. OLD BUSINESS:

VI. BOARD COMMITTEE REPORTS AND ACTION ITEMS:

A. Committee Reports

1. Activities & Personnel Committee – Mr. Fogarty, Chairperson (Sitler, Rhoads)
   a. First Reading
      • Job Description – Business/Technology Office Secretary – Receptionist & Data Entry Clerk

2. Buildings & Grounds Committee – Mr. Williams, Chairperson (Coates, Klingerman, Sitler)
   a. Approve Bids and Construction Documents for Middle School Locker Room...............Exhibit #1

I move to approve the bids and construction documents, Exhibit #1, as contained in the board packet.
3. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Jackson)
   a. First Reading
      • #6940 – Non-Discrimination and Non-Retaliation in School and Classroom Practices
   b. Approve Expulsion Recommendation .................................................................................. Exhibit #2

   I move to approve the expulsion recommendation, Exhibit #2, as contained in the board packet.

4. Vo-Tech Operating Committee Representatives – Mr. Fogarty (Chyko)
   a. Approve Columbia-Montour AVTS Budget ........................................................................... Exhibit #3

   I move to approve the CMAVTS budget, Exhibit #3, as contained in the board packet.

5. Central Susquehanna Intermediate Unit Representative – Mr. Fogarty
   a. Appoint CSIU Representative ............................................................................................... Exhibit #4

   I move to the CSIU representative, Exhibit #4, as contained in the board packet.

B. Discussion Items

VII. REPRESENTATIVE REPORTS:

   A. Student Representative
   B. Faculty Representative
   C. Administrators

VIII. PUBLIC COMMENTS:

IX. FUTURE MEETINGS:

   A. Board Meeting at 6:00 p.m., on Monday, May 16, 2011, in the district office board room.

X. ADJOURNMENT: _______PM (Time)
TO: Members of the Board of School Directors
FROM: Annette M. Lowery, Business Administrator
VIA: Harry C. Mathias Jr., Superintendent
SUBJECT: ACCEPT BIDS AND CONSTRUCTION PLANS FOR MS LOCKER ROOM
DATE: May 2, 2011

I. **RECOMMENDATION:** that the board accepts the bid from Miller Bros. Construction Inc., Schuylkill Haven, PA, for the general construction of the middle school locker rooms in the amount of $405,000.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miller Bros. Construction Inc.</td>
<td>$405,000</td>
</tr>
<tr>
<td>RBT Feaster</td>
<td>$427,000</td>
</tr>
<tr>
<td>HEPCO</td>
<td>$448,216</td>
</tr>
<tr>
<td>Zartman Construction</td>
<td>$448,500</td>
</tr>
<tr>
<td>Bognet</td>
<td>$464,000</td>
</tr>
</tbody>
</table>

I move to approve the recommendation as stated.

Motion moved by:
Seconded by:
Discussion:
Roll call vote:

(over)
II. **RECOMMENDATION:** that the board accepts the bid from I. Ray Zimmerman, Inc., Turbotville, PA, for the electrical construction of the middle school locker rooms in the amount of $19,622.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Ray Zimmerman, Inc.</td>
<td>$19,622</td>
</tr>
<tr>
<td>Mariano Construction</td>
<td>$26,840</td>
</tr>
<tr>
<td>George Hayden</td>
<td>$28,700</td>
</tr>
</tbody>
</table>

**I MOVE TO APPROVE THE RECOMMENDATION AS STATED.**

Motion moved by:
Seconded by:
Discussion:
Roll call vote:

III. **RECOMMENDATION:** that the board accepts the bid from Billtown Mechanical Corporation, South Williamsport, PA, for the HVAC construction of the middle school locker rooms in the amount of $13,893.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Billtown Mechanical Corp.</td>
<td>$13,893</td>
</tr>
<tr>
<td>Eshenaurs Fuels</td>
<td>$14,700</td>
</tr>
<tr>
<td>Silvertip</td>
<td>$20,000</td>
</tr>
<tr>
<td>Bognet</td>
<td>$22,991</td>
</tr>
</tbody>
</table>

**I MOVE TO APPROVE THE RECOMMENDATION AS STATED.**

Motion moved by:
Seconded by:
Discussion:
Roll call vote:
IV. **RECOMMENDATION:** that the board accepts the bid from LTS Plumbing & Heating Inc., Paxinos, PA, for the plumbing construction of the middle school locker rooms in the amount of $129,500.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>LTS Plumbing &amp; Heating Inc.</td>
<td>$129,500</td>
</tr>
<tr>
<td>Eshenaurs Fuels</td>
<td>$142,678</td>
</tr>
<tr>
<td>Silvertip</td>
<td>$146,000</td>
</tr>
<tr>
<td>Bognet</td>
<td>$172,464</td>
</tr>
</tbody>
</table>

I MOVE TO APPROVE THE RECOMMENDATION AS STATED.

Motion moved by:
Seconded by:
Discussion:
Roll call vote:

V. **RECOMMENDATION:** that the board grants approval to authorize the administration to execute construction contracts for the renovations to the Central Columbia Middle School Locker Rooms; and that the board authorizes the Board Secretary to sign and submit PDE form 3074(a) for a non-reimbursable project.

I MOVE TO APPROVE THE RECOMMENDATION AS STATED.

Motion moved by:
Seconded by:
Discussion:
Roll call vote:
Central Columbia School District

TO: Members of the Board of School Directors

FROM: Harry C. Mathias, Jr., Superintendent

SUBJECT: APPROVE EXPULSION AGREEMENT

DATE: May 2, 2011

RECOMMENDATION: that the Board approves the expulsion agreement for middle school Student X.

I MOVE TO APPROVE THE RECOMMENDATION AS STATED.

Motion moved by: 
Seconded by: 
Discussion: 
Roll call vote:
Central Columbia School District

TO: Members of the Board of School Directors
FROM: Harry C. Mathias, Superintendent
SUBJECT: APPROVE COLUMBIA-MONTOUR AVTS BUDGET
DATE: May 2, 2011

RECOMMENDATION: that the Board tables the Columbia-Montour Area Vocational-Technical School 2011-12 General Fund Operating Budget in the amount of $6,785,386. Central Columbia’s share of AVTS costs is $943,152.

I MOVE TO APPROVE THE RECOMMENDATION AS STATED.

Motion moved by:
Seconded by:
Discussion:
Roll call vote:
TO: Members of the Board of School Directors

FROM: Harry C. Mathias, Superintendent

SUBJECT: APPOINT CSIU REPRESENTATIVE

DATE: May 2, 2011

RECOMMENDATION: that the Board appoints Bruce E. Rhoads to a three-year term on the CSIU Board of Directors effective July 1, 2011 and continuing to June 30, 2014.

I move to approve the recommendation as stated.

Motion moved by:
Seconded by:
Discussion:
Roll call vote: