PUBLICATION 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. Steve Crawford
Mr. Robert J. Fogarty
Mr. Brian D. Klingerman
Mr. Thomas Markowski
Mr. James Rafel
Mr. Bruce E. Rhoads
Mr. Robert F. Sitler, Jr.

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
Annette Lowery, Business Administrator/Board Secretary
Harry Mathias, Superintendent
Kim MacDonald, Food Services Director
John Monick, Technology Director
Carla Sauer, Elementary/Middle School Assistant Principal
Thomas Sharrow, Elementary School Principal
Christopher Snyder, High School Assistant Principal

IV. RECOGNITION OF GUESTS:

V. APPROVAL OF MINUTES:

VI. ACADEMIC PRESENTATIONS:

• Full-Day Kindergarten Presentation– Tom Sharrow & Tracy Krum
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 December 31, 2011 .................................................. Exhibit # 5
E. General Fund Financial Report as of December 31, 2011 ................................................................. Exhibit # 6
F. Capital Reserve Financial Report as of December 31, 2011 .............................................................. Exhibit # 7
G. Middle School Activity Fund as of December 31, 2011 ............................................................... Exhibit # 8
H. HS Athletic Fund as of December 31, 2011 ......................................................................................... Exhibit # 9
I. High School Activity Fund as of December 31, 2011 ...................................................................... Exhibit #10
J. Memorial Fund as of December 31, 2011 ....................................................................................... Exhibit #11
K. Enrollment Report ........................................................................................................................... Exhibit #12

VIII. OLD BUSINESS:

IX. BOARD COMMITTEE REPORTS AND ACTION ITEMS:

A. Committee Reports

   1. Strategic Planning Representatives – Mr. Rafel, Chairperson (Crawford, Rhoads)

   2. Activities & Personnel Committee – Mr. Fogarty, Chairperson (Sitler, Rhoads)
      a. Appoint Coaching Position ........................................................................................................ Exhibit #13
      b. Approve Supplemental Professional Substitute List ........................................................................ Exhibit #14

I move to approve the consent agenda, Exhibits #13 through #14, as contained in the board packet.

   3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Rafel)
      • Audit Presentation – Richard Pitcavage
         a. Adopt Preliminary Budget for the 2012-13 School Year ................................................................. Exhibit #15
         b. Approve Commitments of School Funds ......................................................................................... Exhibit #16
         c. Approve Payment of Bills .................................................................................................................. Exhibit #17
         d. Approve Payment of Bills from Capital Reserve Account ................................................................. Exhibit #18
         e. Grant Superintendent Authority ...................................................................................................... Exhibit #19

I move to approve the consent agenda, Exhibits #15 through #19, as contained in the board packet.

   4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Coates, Klingermer, Sitler)

   5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
      a. Approve 2012-2013 School Calendar ............................................................................................. Exhibit #20
      b. Approve Act 80 Time .......................................................................................................................... Exhibit #21
      c. Approve Course(s) to be Declared for Reimbursement ..................................................................... Exhibit #22
      d. Approve Student Field Trip Request(s) ................................................................................................ Exhibit #23

I move to approve the consent agenda, Exhibits #20 through #23, as contained in the board packet.
6. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Crawford, Markowski)
   a. Accept Food Service Resignation
      I move to accept the resignation, Exhibit #24, as contained in the board packet.

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

8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
   • Central/Bloomsburg Study Committee Report – Harry Mathias
     a. Approve Hiring Consulting Firm
        I move to approve the consulting firm, Exhibit #25, as contained in the board packet.

9. Negotiations & Grievance Committee – Mr. Fogarty, Chairperson (Coates, Klingerman)
   a. Approve MOA with the CC Administrators
      I move to approve the consent agenda, Exhibits #26 through #28, as contained in the board packet.
   b. Approve MOA with the CC Education Support Personnel Association
   c. Approve MOA with the CC Non-Bargaining Support Personnel

10. Tax Exoneration & Local Revenue Committee – Mr. Klingerman, Chairperson (Crawford, Markowski)

11. Vo-Tech Operating Committee Representatives – Mr. Fogarty (Chyko)

12. Central Susquehanna Intermediate Unit Representative – Mr. Rhoads

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, February 20, 2012, in the district office board room.

XIII. ADJOURNMENT: _________ PM (Time)