BOARD OF SCHOOL DIRECTORS MEETING

Central Columbia School District Office Board Room
February 20, 2012
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. 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:

May I have a motion to approve the minutes from the Board Meeting on January 16, 2012.................. Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

VI. ACADEMIC PRESENTATIONS:

- FFA Presentation – Doug Brown
- Algebra I Proposal – Tracy Krum / Chad Heintzelman
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 January 31, 2012 .................................................. Exhibit # 5
E.  General Fund Financial Report as of January 31, 2012 .......................................................... Exhibit # 6
F.  Capital Reserve Financial Report as of January 31, 2012 ....................................................... Exhibit # 7
G.  Middle School Activity Fund as of January 31, 2012 .............................................................. Exhibit # 8
H.  High School Activity Fund as of January 31, 2012 ................................................................. Exhibit # 9
I.  HS Athletic Fund Raising as of January 31, 2012 ................................................................. Exhibit #10
J.  Memorial Fund as of January 31, 2012 ....................................................................................... 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.  Accept Coaching Resignations ......................................................................................... Exhibit #13
   b.  Accept Support Staff Resignation.................................................................................... Exhibit #14
   c.  Accept Professional Retirement Resignation ................................................................... Exhibit #15
   d.  Accept Support Staff Retirement Resignation ................................................................. Exhibit #16
   e.  Appoint Coaching Position ............................................................................................. Exhibit #17
   f.  Appoint Part-time Food Service Person .......................................................................... Exhibit #18
   g.  Approve Supplemental Alternative Education Staff ....................................................... Exhibit #19
   h.  Approve Supplemental Professional Substitute List ....................................................... Exhibit #20
   i.  Approve Supplemental Support Staff Substitute List ..................................................... Exhibit #21

   I move to approve the consent agenda, Exhibits #13 through #21, as contained in the board packet.

3.  Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Rafel)
   a.  Accept Audit Report for the Year Ended June 30, 2011 ............................................... Exhibit #22
   b.  Accept Auditor General’s Audit Report ......................................................................... Exhibit #23
   c.  Approve Payment of Bills ............................................................................................... Exhibit #24
   d.  Approve Payment of Bills from Capital Reserve Account .............................................. Exhibit #25

   I move to approve the consent agenda, Exhibits #22 through #25, as contained in the board packet.
   -  Governor’s Budget – Harry Mathias

4.  Buildings & Grounds Committee – Mr. Crawford, Chairperson (Coates, Klingerman, Sitler)
5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
   a. First Reading
      - 7th & 8th Grade Algebra I Proposal
   b. Approve Course(s) to be Declared for Reimbursement ..................................................Exhibit #26
   c. Approve Full-Day Kindergarten Program .............................................................................Exhibit #27
   d. Approve Student Field Trip Request(s) ................................................................................Exhibit #28

I move to approve the consent agenda, Exhibits #26 through #28, as contained in the board packet.

6. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Crawford, Markowski)

7. Transportation Committee – Mr. Coates, Chairperson (Klingerman, Markowski)
   a. Approve Bus Drivers ........................................................................................................Exhibit #29

I move to approve the bus drivers, Exhibit #29, as contained in the board packet.

8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
   - Central/Bloomsburg Study Committee Report – Harry Mathias

9. Negotiations & Grievance Committee – Mr. Fogarty, Chairperson (Coates, Klingerman)

10. Tax Exoneration & Local Revenue Committee – Mr. Klingerman, Chairperson (Crawford, Markowski)
    a. Turn Over Delinquent Per Capita Taxes .............................................................................Exhibit #30
    b. Turn Over Delinquent Real Estate Taxes ............................................................................Exhibit #31

I move to approve the consent agenda, Exhibits #30 through #31, as contained in the board packet.

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/Work Session at 6:00 p.m., on Monday, March 5, 2012, in the district office board room.
B. Board Meeting at 6:00 p.m., on Monday, March 19, 2012, in the district office board room.

XIII. ADJOURNMENT: __________PM (Time)