BOARD OF SCHOOL DIRECTORS MEETING

Central Columbia School District Office Board Room
March 19, 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:

<table>
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<tr>
<th>Elected Directors</th>
<th>Administrators</th>
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<tr>
<td>Mr. Charles C. Chyko</td>
<td>Ralph DeFrain, Director of Buildings and Grounds</td>
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<td>Mr. John O. Coates</td>
<td>Christina Fish, Director of Special Education</td>
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<td>Mr. Steve Crawford</td>
<td>Jeffrey Groshek, High School Principal</td>
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<td>Mr. Robert J. Fogarty</td>
<td>Chad Heintzelman, Middle School Principal</td>
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<td>Mr. Brian D. Klingerman</td>
<td>Tracy Krum, Curriculum Coordinator</td>
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<td>Mr. Thomas Markowski</td>
<td>Annette Lowery, Business Administrator/Board Secretary</td>
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<td>Mr. James Rafel</td>
<td>Harry Mathias, Superintendent</td>
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<td>Mr. Bruce E. Rhoads</td>
<td>Kim MacDonald, Food Services Director</td>
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<td>Mr. Robert F. Sitler, Jr.</td>
<td>John Monick, Technology Director</td>
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<td>Carla Sauer, Elementary/Middle School Assistant Principal</td>
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<td>Thomas Sharrow, Elementary School Principal</td>
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<td>Christopher Snyder, High School Assistant Principal</td>
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IV. RECOGNITION OF GUESTS:

V. APPROVAL OF MINUTES:

May I have a motion to approve the minutes from the Board Meeting on February 20, 2012 and the Board Work Session on March 5, 2012

Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

VI. ACADEMIC PRESENTATIONS:

- PlanCon A – Curt Santee, Architectural Studios
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 February 29, 2012 ....................................................... Exhibit # 5
E. General Fund Financial Report as of February 29, 2012 ................................................................. Exhibit # 6
F. Capital Reserve Financial Report as of February 29, 2012 ............................................................... Exhibit # 7
G. Middle School Activity Fund as of February 29, 2012 ................................................................. Exhibit # 8
H. High School Activity Fund as of February 29, 2012 ................................................................. Exhibit # 9
I. HS Athletic Fund Raising as of February 29, 2012 ................................................................. Exhibit #10
J. Memorial Fund as of February 29, 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 Professional Retirement Resignation .................................................................................. Exhibit #13
   b. Approve Supplemental Professional Substitute List ............................................................... Exhibit #14
   c. Approve Supplemental Support Staff Substitute List ............................................................... Exhibit #15

   I move to approve the consent agenda, Exhibits #13 through #15, as contained in the board packet.

3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Rafel)
   a. Approve Payment of Bills .............................................................................................................. Exhibit #16
   b. Approve Payment of Bills from Capital Reserve Account ......................................................... Exhibit #17

   I move to approve the consent agenda, Exhibits #16 through #17, as contained in the board packet.

4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Coates, Klingerman, Sitler)
   a. Accept Bid for Waste Water Treatment Plant Operations ...................................................... Exhibit #18
   b. Approve PlanCon A .................................................................................................................... Exhibit #19

   I move to approve the consent agenda, Exhibits #18 through #19, as contained in the board packet.

5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
   a. Approve Course Proposal .............................................................................................................. Exhibit #20
   b. Approve Course(s) to be Declared for Reimbursement ............................................................ Exhibit #21
   c. Approve Student Field Trip Request(s) ....................................................................................... Exhibit #22

   I move to approve the consent agenda, Exhibits #20 through #22, as contained in the board packet.

   • Enrollment Report – Harry Mathias
6. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Crawford, Markowski)
   a. Award Bids for Join Purchasing Council Cafeteria Supplies for 2012-13......................Exhibit #23

   
   I move to award the bids, Exhibit #23, as contained in the board packet.

7. Transportation Committee – Mr. Coates, Chairperson (Klingerman, Markowski)
   a. Approve Bus Drivers.................................................................Exhibit #24

   
   I move to approve the bus drivers, Exhibit #24, as contained in the board packet.

8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
   a. First Reading
      • #3603 – Professional Meeting or Conference Attendance Authorization (revised)
      • #5431 – Field Trips (revised)
      • #6131 – Heath Examinations/Screenings (revised)
      • #6250 – Student Recruitment (revised)
      • #6340 – Special Education (revised)
      • #6341 – Discipline of Students with Disabilities (new) (replaces policy #6625)
      • #6342 – Behavior Support (new) (replaces policy #6625)
      • #6343 – Screenings and Evaluations for Students with Disabilities (new)
      • #6344 – Confidentiality of Special Education Student Information (new) (replaces policy #6550)
      • #6628 – Bullying/Cyberbullying (revised)
      • #8725 – Fund Balance (new)
      • #8810 – Athletic Fund (revised)
      • #8840 – Naming Rights for School District Facilities (new)
   b. Approve Board Policy .................................................................Exhibit #25

   
   I move to approve the policy, Exhibit #25, as contained in the board packet.

      • 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. Adopt Resolution No. 03-19-12 ....................................................Exhibit #26

    
    I move to approve the resolution, Exhibit #26, as contained in the board packet.

11. Vo-Tech Operating Committee Representatives – Mr. Fogarty (Chyko)
    a. Approve Columbia Montour AVTS Budget.......................................Exhibit #27

    
    I move to approve the vo-tech budget, Exhibit #27, as contained in the board packet.

12. Central Susquehanna Intermediate Unit Representative – Mr. Rhoads
    a. Approve CSIU 16 Operating Budget................................................Exhibit #28

    
    I move to approve the CSIU Budget, Exhibit #28, as contained in the board packet.

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, April 2, 2012**, in the district office board room.  
B. Board Meeting at 6:00 p.m., on **Monday, April 16, 2012**, in the district office board room.

XIII. **ADJOURNMENT:** _________PM (Time)