BOARD OF SCHOOL DIRECTORS MEETING

Central Columbia School District Office Board Room
May 21, 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. 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
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 April 16, 2012, the Special Board Meeting on April 20, 2012, the Board Work Session and Board Meeting on May 7, 2012 ........................................... Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

VI. PRESENTATION: Bond Sale Discussion

VII.

VIII. ACADEMIC PRESENTATIONS:
- Middle School Student Council – Stephen Ney
- MS PRIDE Program – Chad Heintzelman
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IX. INFORMATIONAL ITEMS:

A. Receive Report on Requests for Buildings and Facilities Use.................................Exhibit # 2
B. Food Service Fund Financial Report as of April 30, 2012........................................Exhibit # 3
C. General Fund Financial Report as of April 30, 2012................................................Exhibit # 4
D. Capital Reserve Financial Report as of April 30, 2012.............................................Exhibit # 5
E. Middle School Activity Fund as of April 30, 2012...................................................Exhibit # 6
F. High School Activity Fund as of April 30, 2012......................................................Exhibit # 7
G. HS Athletic Fund Raising as of April 30, 2012.......................................................Exhibit # 8
H. Memorial Fund as of April 30, 2012........................................................................Exhibit # 9
I. Enrollment Report....................................................................................................Exhibit #10

X. OLD BUSINESS:

XI. 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 Extra/Co-Curricular Resignation...............................................................Exhibit #11
   b. Accept Professional Staff Resignations ...............................................................Exhibit #12
   c. Appoint Board Treasurer................................................................................Exhibit #13
   d. Appoint Coaching Positions.............................................................................Exhibit #14
   e. Appoint Teachers.............................................................................................Exhibit #15
   f. Approve Supplemental Professional Substitute List ........................................Exhibit #16
   g. Approve Supplemental Support Staff Substitute List .....................................Exhibit #17

I move to approve the consent agenda, Exhibits #11 through #17, as contained in the board packet.

3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Rafel)
   a. Adopt Resolution 05-21-12a...........................................................................Exhibit #18
   b. Approve Assignment of School Funds...............................................................Exhibit #19
   c. Approve Commitment of School Funds...........................................................Exhibit #20
   d. Adopt Final Budget for the 2012-13 School Year ........................................Exhibit #21
   e. Approve Applying for and Receiving Funds from State and Federal Grants ..Exhibit #22
   f. Approve Depositories for School Funds .........................................................Exhibit #23
   g. Approve District Insurance ..........................................................................Exhibit #24
   h. Approve Payment of Bills ..............................................................................Exhibit #25
   i. Approve Payment of Bills from Capital Reserve Account...............................Exhibit #26

I move to approve the consent agenda, Exhibits #18 through #26, as contained in the board packet.

4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Coates, Klingerman, Sitler)
   a. Accept Bid for District Office Roof Repair....................................................Exhibit #27
   b. Accept Donation...............................................................................................Exhibit #28
   c. Reject Bid for Elementary School Brick Repointing.....................................Exhibit #29

I move to approve the consent agenda, Exhibits #27 through #29, as contained in the board packet.
5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
   a. Approve Course(s) to be Declared for Reimbursement ...........................................Exhibit #30
   b. Approve Meeting(s) and/or Conference(s) .................................................................Exhibit #31
   c. Approve Student Field Trip Request(s) .................................................................Exhibit #32

I move to approve the consent agenda, Exhibits #30 through #32, as contained in the board packet.

6. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Crawford, Markowski)
   a. Approve 2012-13 Cafeteria Prices .................................................................Exhibit #33

I move to approve the 2012-13 cafeteria prices, Exhibit #33, 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)
   a. First Reading
      • #5414 – Acceptable Use of Internet, Computers, and Network Resources (revised)
      • 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 05-21-12 .................................................................Exhibit #34

I move to approve the resolution, Exhibit #34, 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

XII. REPRESENTATIVE REPORTS:
   A. Student Representative
   B. Faculty Representative
   C. Administrators

XIII. PUBLIC COMMENTS:

XIV. FUTURE MEETINGS:
   A. Board Meeting at 6:00 p.m., on Monday, June 18, 2012, in the district office board room.

XV. ADJOURNMENT: __________ PM (Time)