BOARD OF SCHOOL DIRECTORS MEETING

Central Columbia School District Office Board Room
June 18, 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. 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
    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 May 21, 2012, the Special Board Meeting on May 31, 2012 ................................................................. Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

VI. ACADEMIC PRESENTATIONS:

- Central/Bloomsburg Study Committee Report – Kerry Moyer
- Tenure Certificates – Harry Mathias
VII. **INFORMATIONAL ITEMS:**

A. Receive Report on Requests for Buildings and Facilities Use...............................................Exhibit # 2
B. Food Service Fund Financial Report as of May 31, 2012.......................................................Exhibit # 3
C. General Fund Financial Report as of May 31, 2012...............................................................Exhibit # 4
D. Capital Reserve Financial Report as of May 31, 2012............................................................Exhibit # 5
E. Middle School Activity Fund as of May 31, 2012.................................................................Exhibit # 6
F. High School Activity Fund as of May 31, 2012........................................................................Exhibit # 7
G. HS Athletic Fund Raising as of May 31, 2012 ........................................................................Exhibit # 8
H. Memorial Fund as of May 31, 2012 .........................................................................................Exhibit # 9
I. Enrollment Report.....................................................................................................................Exhibit #10

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 Custodial Resignation............................................................................................Exhibit #11
   b. Accept Food Service Resignation......................................................................................Exhibit #12
   c. Accept Professional Staff Resignation..............................................................................Exhibit #13
   d. Appoint School Physician...............................................................................................Exhibit #14
   e. Appoint School Solicitor................................................................................................Exhibit #15
   f. Appoint Teachers...........................................................................................................Exhibit #16
   g. Approve Extended School Year Instructors/Staff.............................................................Exhibit #17
   h. Approve Family Medical Leave........................................................................................Exhibit #18
   i. Approve Supplemental Professional Substitute List .........................................................Exhibit #19
   j. Approve Supplemental Support Staff Substitute List......................................................Exhibit #20
   k. Approve Support Staff Transfer.......................................................................................Exhibit #21

I move to approve the consent agenda, Exhibits #11 through #21, as contained in the board packet.

3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Rafel)
   a. Appoint Local Audit Firm..............................................................................................Exhibit #22
   b. Approve Payment of Bills..............................................................................................Exhibit #23
   c. Approve Payment of Bills from Capital Reserve Account.............................................Exhibit #24

I move to approve the consent agenda, Exhibits #22 through #24, as contained in the board packet.

4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Coates, Klingerman, Sitler)
   a. Approve Revised PLANCON A& B................................................................................Exhibit #25

I move to approve the revised PLANCON A&B, Exhibit #25, 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 #26
   b. Approve Meeting(s) and/or Conference(s) ........................................................................Exhibit #27
   c. 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 Driver ..................................................................................................................Exhibit #29

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

8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
   a. Approve Policy .......................................................................................................................Exhibit #30

   I move to approve the policy, Exhibit #30, as contained in the board packet.

9. Negotiations & Grievance Committee – Mr. Fogarty, Chairperson (Coates, Klingerman)
   a. Approve Support Personnel-Non-Bargaining Salaries/Benefits Package........................Exhibit #31

   I move to approve salaries/benefit package, Exhibit #31, as contained in the board packet.

10. Tax Exoneration & Local Revenue Committee – Mr. Klingerman, Chairperson (Crawford, Markowski)
    a. Appoint Delinquent Tax Collectors .......................................................................................Exhibit #32

    I move to approve the delinquent tax collectors, Exhibit #32, 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 at 6:00 p.m., on Monday, June 18, 2012, in the district office board room.

XIII. ADJOURNMENT: ___________PM (Time)