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
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 June 18, 2012......................... Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

VI. ACADEMIC PRESENTATIONS:

- Planned Course Format – Tracy Krum
- Central / Bloomsburg Study Committee Discussion
VII. INFORMATIONAL ITEMS:

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

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 Alternative Education Director Resignation ................................................................. Exhibit #10
   b. Accept Coaching Resignation ................................................................................................. Exhibit #11
   c. Appoint Coaching Positions ................................................................................................. Exhibit #12
   d. Appoint Custodial Staff ......................................................................................................... Exhibit #13
   e. Appoint Department Heads, Grade Group Leaders, and Pathway Chairs for 2012-13 .... Exhibit #14
   f. Appoint Part-time Food Service Position ................................................................................ Exhibit #15
   g. Appoint Teachers .................................................................................................................. Exhibit #16
   h. Approve Act 243 Contracts .................................................................................................. Exhibit #17
   i. Approve Booster Club ............................................................................................................ Exhibit #18

   I move to approve the consent agenda, Exhibits #10 through #18, as contained in the board packet.

3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Rafel)
   a. Adopt Resolution No. 07-16-12 ............................................................................................... Exhibit #19
   b. Approve Authorizing Budgetary Transfers for 2012-13 ........................................................... Exhibit #20
   c. Approve Payment of Bills ...................................................................................................... Exhibit #21
   d. Approve Payment of Bills from Capital Reserve Account ...................................................... Exhibit #22

   I move to approve the consent agenda, Exhibits #19 through #22, as contained in the board packet.

4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Coates, Klingerman, Sitler)
5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
   a. First Reading – Course Proposals
      • Manufacturing I
      • Manufacturing II
      • Manufacturing III
      • Manufacturing IV
      • Engineering and Design
      • Structural Engineering
      • Transportation Engineering
      • Mechanical Engineering
      • Energy and Power Engineering
   b. Approve Act 80 Days ..............................................................Exhibit #23
   c. Approve Course(s) to be Declared for Reimbursement ................................Exhibit #24
   d. Approve Meeting(s) and/or Conference(s) ..................................................Exhibit #25
   e. Approve Student Field Trip Request(s) ......................................................Exhibit #26

I move to approve the consent agenda, Exhibits #23 through #26, as contained in the board packet.

6. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Crawford, Markowski)
7. Transportation Committee – Mr. Coates, Chairperson (Klingerman, Markowski)
8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
9. Negotiations & Grievance Committee – Mr. Fogarty, Chairperson (Coates, Klingerman)
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, August 20, 2012, in the district office board room.

XIII. ADJOURNMENT: _________PM (Time)