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

Open, 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:

<table>
<thead>
<tr>
<th>Motion moved by:</th>
<th>Seconded by:</th>
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<tbody>
<tr>
<td>May I have a motion to approve the minutes from the Board Meeting on August 20, 2012.</td>
<td></td>
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Exhibit # 1

VI. ACADEMIC PRESENTATIONS:

- Elementary Reading – Carla Sauer
VII. **INFORMATIONAL ITEMS:**

A. Receive Report on Requests for Buildings and Facilities Use.........................................................Exhibit # 2  
B. Food Service Fund Financial Report as of August 31, 2012.........................................................Exhibit # 3  
C. General Fund Financial Report as of August 31, 2012.................................................................Exhibit # 4  
D. Capital Reserve Financial Report as of August 31, 2012.............................................................Exhibit # 5  
E. Middle School Activity Fund as of August 31, 2012..........................................................................Exhibit # 6  
F. High School Activity Fund as of August 31, 2012.............................................................................Exhibit # 7  
G. HS Athletic Fund Raising as of August 31, 2012...............................................................................Exhibit # 8  
H. Memorial Fund as of August 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 Coaching Resignations..................................................................................................................Exhibit #11  
   b. Accept Food Service Resignations ..............................................................................................................Exhibit #12  
   c. Accept Support Staff Retirement Resignation..........................................................................................Exhibit #13  
   d. Appoint Coaching Position......................................................................................................................Exhibit #14  
   e. Appoint Part-Time Food Service Positions..............................................................................................Exhibit #15  
   f. Appoint Supervisor of Buildings and Grounds.......................................................................................Exhibit #16  
   g. Approve Booster Clubs...........................................................................................................................Exhibit #17  
   h. Approve Supplemental Alternative Education Staff...............................................................................Exhibit #18  
   i. Approve Supplemental Extra/Co-Curricular Positions........................................................................Exhibit #19  
   j. Approve Supplemental Professional Substitute List................................................................................Exhibit #20  
   k. Approve Supplemental Support Staff Substitute List..............................................................................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. Approve Payment of Bills.........................................................................................................................Exhibit #22  
   b. Approve Payment of Bills from Capital Reserve Account.......................................................................Exhibit #23

I move to approve the consent agenda, Exhibits #22 through #23, as contained in the board packet.

4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Coates, Klingerman, Sitler)  
   a. Approve Wellness/Athletic Field Project Contract................................................................................Exhibit #24

I move to approve the contract, Exhibit #24, as contained in the board packet.
5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
   a. First Reading – Course Proposals
      • Health Education 10
      • Personal Fitness, Racquet Sports, and Group Activities
      • Physical Education - Kindergarten
      • Physical Education – Grade 1
      • Physical Education – Grade 2
      • Physical Education – Grade 3
      • Physical Education – Grade 4
      • Physical Education – Grade 5
      • Physical Education – Grade 6
      • Physical Education – Grade 7
      • Physical Education – Grade 8
      • Physical Education – Grade 9
   b. Approve Course(s) to be Declared for Reimbursement ........................................Exhibit #25
   c. Approve Meeting(s) and/or Conference(s).................................................................Exhibit #26
   d. Approve Student Field Trip Request(s).........................................................................Exhibit #27

I move to approve the consent agenda, Exhibits #25 through #27, 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 #28

I move to approve the van/bus drivers, Exhibit #28, as contained in the board packet.

8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
   a. Authorize Agreement with South Centre Township Police.......................................Exhibit #29

I move to authorize the agreement, Exhibit #29, as contained in the board packet.

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

10. Tax Exoneration & Local Revenue Committee – Mr. Klingerman, Chairperson (Crawford, Markowski)
    a. Adopt Resolution 09-17-12a..................................................................................Exhibit #30
    b. Adopt Resolution 09-17-12b..................................................................................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
   • Presentation – Coaches Evaluations – Kevin Morgan
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, October 15, 2012, in the district office board room.

XIII. ADJOURNMENT: __________PM (Time)