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
   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
   Harry Mathias, Superintendent
   John Monick, Technology Director
   Dwayne Prosceno, Director of Buildings and Grounds
   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 September 17, 2012. ............... Exhibit # 1

   Motion moved by:
   Seconded by:
   Discussion:
   Vote

VI. ACADEMIC PRESENTATIONS:

   • District Report Card – Tracy Krum
VII. **INFORMATIONAL ITEMS:**

A. Receive Report on Requests for Buildings and Facilities Use .................................................. Exhibit # 2  
B. Food Service Fund Financial Report as of September 30, 2012 .................................................. Exhibit # 3  
C. General Fund Financial Report as of September 30, 2012 .................................................. Exhibit # 4  
D. Capital Reserve Financial Report as of September 30, 2012 .................................................. Exhibit # 5  
E. Middle School Activity Fund as of September 30, 2012 .................................................. Exhibit # 6  
F. High School Activity Fund as of September 30, 2012 .................................................. Exhibit # 7  
G. HS Athletic Fund Raising as of September 30, 2012 .................................................. Exhibit # 8  
H. Memorial Fund as of September 30, 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 Leave of Absence Request .................................................. Exhibit #11
   b. Accept Coaching Resignation .................................................. Exhibit #12
   c. Accept Educational Co-op Resignation .................................................. Exhibit #13
   d. Accept Educational Co-op Resignation .................................................. Exhibit #14
   e. Accept Guidance Secretary Retirement Resignation .................................................. Exhibit #15
   f. Appoint Educational Co-ops .................................................. Exhibit #16
   g. Appoint Interim Coaching Position .................................................. Exhibit #17
   h. Appoint Interim Receptionist/Curriculum Secretary .................................................. Exhibit #18
   i. Appoint Long-Term Learning Support Substitute Teacher .................................................. Exhibit #19
   j. Approve Booster Club .................................................. Exhibit #20
   k. Approve Supplemental Alternative Education Staff .................................................. Exhibit #21
   l. Approve Supplemental Professional Substitute List .................................................. Exhibit #22

I move to approve the consent agenda, Exhibits #11 through #22, as contained in the board packet.

3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Rafel)
   a. Approve Payment of Bills .................................................. Exhibit #23

I move to approve the payment of bills, Exhibit #23, as contained in the board packet.

  - Budget Overview and Timeline – Harry Mathias

4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Coates, Klingerman, Sitler)

5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
   a. Approve Course Proposals .................................................. Exhibit #24
   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 #24 through #27, as contained in the board packet.

  - STEM Initiative – Harry Mathias
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 bus drivers, Exhibit #28, as contained in the board packet.

8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
   a. First Reading
      • #3511 – Remuneration and Fringe Benefits for Substitute Professional

9. Negotiations & Grievance Committee – Mr. Fogarty, Chairperson (Coates, Klingerman)
   a. Approve Memorandum of Agreement w/ the Central Columbia Education Association Exhibit #29

    I move to approve the memo of agreement, Exhibit #29, as contained in the board packet.

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, November 19, 2012, in the district office board room.

XIII. ADJOURNMENT: ________ PM (Time)