BOARD OF SCHOOL DIRECTORS MEETING

Central Columbia School District Office Board Room
November 19, 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. 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 October 15, 2012....................... Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

VI. ACADEMIC PRESENTATIONS:

• Graduate Survey Results – Jeff Groshek
VII. INFORMATIONAL ITEMS:

A. Receive Report on Requests for Buildings and Facilities Use........................................Exhibit # 2
B. Food Service Fund Financial Report as of October 31, 2012........................................Exhibit # 3
C. General Fund Financial Report as of October 31, 2012..............................................Exhibit # 4
D. Capital Reserve Financial Report as of October 31, 2012...........................................Exhibit # 5
E. Middle School Activity Fund as of October 31, 2012....................................................Exhibit # 6
F. High School Activity Fund as of October 31, 2012.......................................................Exhibit # 7
G. HS Athletic Fund Raising as of October 31, 2012.........................................................Exhibit # 8
H. Memorial Fund as of October 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. First Reading – Job Descriptions
      • Curriculum Secretary/Receptionist – Data Entry Clerk
      • Technology Office Secretary/ACCESS Coordinator
   b. Accept Extra/Co-Curricular Resignation.................................................................Exhibit #11
   c. Appoint Coaching Positions......................................................................................Exhibit #12
   d. Appoint Custodial Staff............................................................................................Exhibit #13
   e. Appoint Part-Time Food Service Positions..............................................................Exhibit #14
   f. Approve Family Medical Leaves..............................................................................Exhibit #15
   g. Approve Supplemental Extra/Co-Curricular Position..............................................Exhibit #16
   h. Approve Supplemental Professional Substitute List.................................................Exhibit #17
   i. Approve Supplemental Support Staff Substitute List................................................Exhibit #18
   j. Approve Unpaid Leave Request................................................................................Exhibit #19
   k. Direct Superintendent to Study and Make Recommendations Regarding Professional Staffing Needs...Exhibit #20
   l. Declare Job Abandonment.......................................................................................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
   c. Approve Payment of Bills from First Keystone.........................................................Exhibit #24
   d. Approve Transfer of Committed School Funds.........................................................Exhibit #25

I move to approve the consent agenda, Exhibits #22 through #25, as contained in the board packet.

4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Coates, Klingerman, Sitler)
   a. PLANCON Part B: Schematic Design Approval Letter..............................................Exhibit #26

I move to approve the approval letter, Exhibit #26, as contained in the board packet.

   • Wellness Facilities Presentation – Steve Beattie, Larson Design
10. Tax Exoneration & Local Revenue Committee – Mr. Klingerman, Chairperson (Crawford, Markowski)
a. Accept Local Tax Collector’s Audit Report ................................................................. Exhibit #34
   I move to approve the tax collector’s audit, 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
X. REPRESENTATIVE REPORTS:
   A. Student Representative
   B. Faculty Representative
   C. Administrators

XI. PUBLIC COMMENTS:

XII. FUTURE MEETINGS:
   A. Board Re-Organizational Meeting at 7:00 p.m., on Wednesday, December 5, 2012, in the Schoolhouse Café at CMAVTS.
   B. Board Meeting at 7:00 p.m., on Wednesday, December 5, 2012, in the Schoolhouse Café at CMAVTS.

XIII. ADJOURNMENT: __________PM (Time)