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
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 November 19, 2012.............. Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

VI. ACADEMIC PRESENTATIONS:

VII. INFORMATIONAL ITEMS:

A. Receive Report on Requests for Buildings and Facilities Use.................................................................Exhibit # 2

VIII. OLD BUSINESS:
IX. BOARD COMMITTEE REPORTS AND ACTION ITEMS:

A. Committee Reports

1. Comprehensive Plan Representatives – Mr. Rafel, Chairperson (Crawford)

2. Activities & Personnel Committee – Mr. Fogarty, Chairperson (Sitler, Rafel, Rhoads)
   a. Accept Coaching Resignation ................................................................. Exhibit # 3
   b. Appoint Coaching Position ...................................................................... Exhibit # 4
   c. Approve Expulsion Agreement ................................................................ Exhibit # 5
   d. Approve Job Descriptions ...................................................................... Exhibit # 6
   e. Approve Supplemental Professional Substitute List .......................... Exhibit # 7
   f. Approve Supplemental Support Staff Substitute List .......................... Exhibit # 8

I move to approve the consent agenda, Exhibits #3 through #8, as contained in the board packet.

3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
   • Budget Presentations - Administrators

4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)
   a. Adopt Resolution No. 12-05-12 ................................................................. Exhibit # 9

I move to adopt resolution 12-05-12, Exhibit #9, as contained in the board packet.

5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
   a. Approve Course Proposals ................................................................. Exhibit #10
   b. Approve Course(s) to be Declared for Reimbursement .................. Exhibit #11
   c. Approve Meeting(s) and/or Conference(s) ......................................... Exhibit #12
   d. Approve Student Field Trip Request(s) .............................................. Exhibit #13

I move to approve the consent agenda, Exhibits #10 through #13, as contained in the board packet.

6. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Crawford, Markowski)

7. Transportation Committee – Mr. Chyko, Chairperson (Crawford, Markowski)
   a. Approve Bus Driver ............................................................................... Exhibit #14
   b. Approve Transportation Contracts for 2012-13 School Year .............. Exhibit #15

I move to approve the consent agenda, Exhibits #14 through #15, as contained in the board packet.
8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
   a. First Reading
      • #2261 – Supervision of Relatives (revised)
      • #6860 – Interscholastic Athletics (revised)
      • #6865 – Sudden Cardiac Arrest (new)
      • #7050 – Food Allergy Management (new)
      • #7100 – Transportation (revised)
      • #7610 - Automated External Defibrillator (AED)/Cardiopulmonary Resuscitation(CPR) (new)
      • #8310 – Purchased Budgeted (revised)
      • #8320 – Purchases Subject to Bid/Quotation (revised)
   b. Approve Board Policy ..........................................................Exhibit #16

I move to approve the policy, Exhibit #16, as contained in the board packet.

9. Negotiations & Grievance Committee – Mr. Fogarty, Chairperson (Chyko, 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, January 21, 2013, in the district office board room.

XIII. ADJOURNMENT: _______ PM (Time)