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 ADMINISTRATORS
Mr. Charles C. Chyko Christina Fish, Director of Special Education
Mr. John O. Coates Jeffrey Groshek, High School Principal
Mr. Steve Crawford Chad Heintzelman, Middle School Principal
Mr. Robert J. Fogarty Tracy Krum, Curriculum Coordinator
Mr. Brian D. Klingerman Annette Lowery, Business Administrator/Board Secretary
Mr. Thomas Markowski Kim MacDonald, Food Services Director
Mr. James Rafel Harry Mathias, Superintendent
Mr. Bruce E. Rhoads John Monick, Technology Director
Mr. Robert F. Sitler, Jr. 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 February 11, 2013 and the Board Meeting/Work Session on March 4, 2013.................................................................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
E. Middle School Activity Fund as of February 28, 2013
F. High School Activity Fund as of February 28, 2013
G. High School Athletic Account Fund as of February 28, 2013
H. High School Construction Fund as of February 28, 2013
I. High School Memorial Fund as of February 28, 2013
J. Enrollment Report

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
   b. Accept Professional Staff Resignation
   c. Accept Support Staff Retirement Resignations
   d. Appoint Coaching Position
   e. Approve Family Medical Leave
   f. Approve Supplemental Professional Substitute List

   I move to approve the consent agenda, Exhibits #12 through #17, as contained in the board packet.

   - Enrollment and Staffing Report – Harry Mathias

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

   I move to approve the payment of bills, Exhibit #18, as contained in the board packet.

   - Budget Discussion – Harry Mathias

4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)
   a. Approve Agreement with Central Columbia Educational Foundation

   I move to approve the agreement, Exhibit #19, as contained in the board packet.
5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
   a. First Reading – Course Proposals
      • Introduction to Video Game Design
      • Jazz
      • Real World Programming
      • Social Studies – Kindergarten
      • Social Studies – Grade 1
      • Social Studies – Grade 2
      • Social Studies – Grade 3
      • Social Studies – Grade 4
      • Social Studies – Grade 5
      • Social Studies – Grade 6
      • American History II
      • Modern World History
      • Modern American History I
      • Modern American History II
   b. Approve Course Proposals ..............................................................Exhibit #20
   c. Approve Course(s) to be Declared for Reimbursement ........................Exhibit #21
   d. Approve Meeting(s) and/or Conference(s) ........................................Exhibit #22
   e. Approve Student Field Trip Request(s) ..............................................Exhibit #23

   I move to approve the consent agenda, Exhibits #20 through #23, as contained in the board packet.

6. Equipment, Supply & Cafeteria Committee – Mr. Rhoads, Chairperson (Crawford, Markowski)
   a. Award Bids for Joint Purchasing Council Cafeteria Supplies for 2013-14 .................Exhibit #24

   I move to approve the bid, Exhibit #24, as contained in the board packet.

7. Transportation Committee – Mr. Chyko, Chairperson (Crawford, Markowski)

8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)
   a. Approve Suspension of Section of Policy ..............................................Exhibit #25

   I move to approve the policy suspension, Exhibit #25, 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)
    a. Adopt Resolution No. 03-18-13 ................................................................Exhibit #26

    I move to adopt the resolution, Exhibit #26, as contained in the board packet.

11. Vo-Tech Operating Committee Representatives – Mr. Fogarty (Chyko)
    a. Approve Columbia-Montour AVTS Budget .........................................Exhibit #27

    I move to approve the CMAVTS Budget, Exhibit #27, as contained in the board packet.
12. Central Susquehanna Intermediate Unit Representative – Mr. Rhoads
   a. Approve CSIU 16 Operating Budget.................................................................Exhibit #28

   I move to approve the CSIU Budget, Exhibit #28, as contained in the board packet.

B. Discussion Items

X. REPRESENTATIVE REPORTS:

   A. Student Representative
   B. Faculty Representative
   C. Administrators
      • Presentations

XI. PUBLIC COMMENTS:

XII. FUTURE MEETINGS:

   A. Board Meeting at 6:00 p.m., on Monday, April 1, 2013, in the district office board room.
   B. Board Meeting at 6:00 p.m., on Monday, April 15, 2013, in the district office board room.

XIII. ADJOURNMENT: _________ PM (Time)