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/Assistant Business Administrator
- 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 21, 2013.................. Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

- Vo-Tech Operating Committee Representatives – Mr. Fogarty (Chyko) – Mr. William Forsythe

VI. ACADEMIC PRESENTATIONS:

- HS Library Action Plans – Harry Mathias, Jenn Bates
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, 2013..................................................Exhibit # 3  
C. General Fund Financial Report as of October 31, 2013..................................................Exhibit # 4  
D. Capital Reserve Financial Report as of October 31, 2013..................................................Exhibit # 5  
E. Middle School Activity Fund as of October 31, 2013..................................................Exhibit # 6  
F. High School Activity Fund as of October 31, 2013..................................................Exhibit # 7  
G. High School Athletic Account Fund as of October 31, 2013..................................................Exhibit # 8  
H. High School Construction Fund as of October 31, 2013..................................................Exhibit # 9  
I. High School Memorial Fund as of October 31, 2013..................................................Exhibit #10  
J. Enrollment Report..................................................Exhibit #11

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 Educational Co-op Resignation..................................................Exhibit #12  
   b. Accept Professional Retirement Resignation..................................................Exhibit #13  
   c. Accept Support Staff Retirement Resignation..................................................Exhibit #14  
   d. Appoint Coaching Positions..................................................Exhibit #15  
   e. Approve Long Term Substitute Teacher..................................................Exhibit #16  
   f. Approve Supplemental Alternative Education Staff..................................................Exhibit #17  
   g. Direct Super. to Study Enrollment & Make Recommendations Regarding Professional Staffing Needs, Exhibit #18

I move to approve the consent agenda, Exhibits #12 through #18, as contained in the board packet.

3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)  
   a. Approve Payment of Bills..................................................Exhibit #19  
   b. Approve Payment of Bills from Capital Projects High School Account ..................................................Exhibit #20  
   c. Approve Payment of Bills from Capital Reserve ..................................................Exhibit #21  
   d. Approve Transfer to Capital Reserve Account ..................................................Exhibit #22  
   e. Authorize President to Sign Grant Materials..................................................Exhibit #23

I move to approve the consent agenda, Exhibits #19 through #23, as contained in the board packet.

4. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)  
   a. Approve PlanCon F..................................................Exhibit #24

I move to approve PlanCon F, Exhibit #24, as contained in the board packet.
5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
a. First Reading – Course Proposals
   - American History I – Grade 8
   - AP European History
   - AP Spanish
   - AP United States Government
   - Social Studies – Grade 7
b. First Reading
   - AP European History Textbook
   - AP Spanish Textbook
   - AP United States Government Textbook
c. Accept Third Party Contract .................................................................Exhibit #25
d. Approve Course Proposals ........................................................................Exhibit #26
e. Approve Graduation Requirements Beginning with the Class of 2014 ................Exhibit #27
f. Approve Meeting(s) and/or Conference(s)......................................................Exhibit #28
g. Approve Student Field Trip Request(s) .........................................................Exhibit #29

I move to approve the consent agenda, Exhibits #25 through #29, 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 Transportation Contracts for 2013-14 School Year ..........................Exhibit #30

I move to approve the contracts, Exhibit #30, as contained in the board packet.

8. Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, Chairperson (Fogarty, Rafel)

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)
a. Appoint Vo-Tech Representative ..................................................................Exhibit #31

I move to approve the representative, Exhibit #31, as contained in the board packet.

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 **Wednesday, December 4, 2013,** in the district office board room.

XIII. **ADJOURNMENT:** _________PM (Time)