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:

VI. ACADEMIC PRESENTATIONS:

VII. CONSTRUCTION PROJECT UPDATE: Richard Hueholt, Clerk of the Works

VIII. INFORMATIONAL ITEMS:
  A. Receive Report on Requests for Buildings and Facilities Use .............................................................. Exhibit # 1

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

A. Committee Reports

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

2. Activities & Personnel Committee – Mr. Fogarty, Chairperson (Sitler, Rafel, Rhoads)
   a. Accept Elementary/Middle School Assistant Principal Resignation..............................Exhibit # 2
   b. Accept Support Staff Retirement Resignation..................................................................................................................Exhibit # 3
   c. Appoint Coaching Position.................................................................................................................................Exhibit # 4
   d. Approve Child Bearing/Rearing Leave................................................................................................................Exhibit # 5
   e. Approve Intermittent Family Medical Leave Request........................................................................................................Exhibit # 6
   f. Approve Supplemental Extra/Co-Curricular Position................................................................................................Exhibit # 7
   g. Approve Supplemental Professional Substitute List....................................................................................................Exhibit # 8
   h. Approve Supplemental Support Staff Substitute List....................................................................................................Exhibit # 9
   i. Approve Support Staff Transfer..............................................................................................................................Exhibit #10

I move to approve the consent agenda, Exhibits #2 through #10, as contained in the board packet.

3. Buildings & Grounds Committee – Mr. Crawford, Chairperson (Chyko, Klingerman, Sitler)

4. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
   a. Approve Revised 2014-15 School Calendar.............................................................................................................Exhibit #11
   b. Approve Student Field Trip Request(s)................................................................................................................Exhibit #12

I move to approve the consent agenda, Exhibits #11 through #12, as contained in the board packet.

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

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

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

8. Negotiations & Grievance Committee – Mr. Fogarty, Chairperson (Chyko, Klingerman)

9. Tax Exoneration & Local Revenue Committee – Mr. Klingerman, Chairperson (Crawford, Markowski)

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

11. Central Susquehanna Intermediate Unit Representative – Mr. Rhoads

12. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
   • Budget Discussion – Harry Mathias
     o Preliminary Budget Summary
     o Revenue Projections for Earned Income Tax and Delinquent Property Tax
     o Retirements, Resignations and Other Personnel Issues
     o MS/HS Substitute Teacher Plan
     o Act 1 Exceptions
     o Act 48 Calculation
     o Budget Unknowns
     o Other Discussion Items
B. Discussion Items

XI. **REPRESENTATIVE REPORTS:**

A. Student Representative  
B. Faculty Representative  
C. Administrators

XII. **PUBLIC COMMENTS:**

XIII. **FUTURE MEETINGS:**

A. Board Meeting at 6:00 p.m., on **Monday, March 16, 2015**, in the district office board room.

XIV. **ADJOURNMENT:** Motion:_______, Second:__________, Vote:______________

_______PM (Time)