BOARD OF SCHOOL DIRECTORS MEETING

Central Columbia District Office Board Room
November 16, 2015
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. FLAG SALUTE AND MEDITATION – We will now pause for a brief moment of silence for personal meditation, personal reflection, or prayer.

III. ROLL CALL:

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<tr>
<th>Elected Directors</th>
<th>Administrators</th>
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<tr>
<td>Mr. Charles C. Chyko</td>
<td>Emily Brockmann, Elementary/Middle School Assistant Principal</td>
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<td>Mr. John O. Coates</td>
<td>Christina Fish, Director of Special Education</td>
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<td>Mr. Steve Crawford</td>
<td>Jeffrey Groshek, High School Principal</td>
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<td>Mr. Robert J. Fogarty</td>
<td>Chad Heintzelman, Middle School Principal</td>
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<td>Mr. Brian D. Klingerman</td>
<td>Tracy Krum, Curriculum Coordinator</td>
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<td>Mr. Thomas Markowski</td>
<td>Annette Lowery, Business Administrator/Board Secretary</td>
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<td>Mr. James Rafel</td>
<td>Kim MacDonald, Food Services Director/Assistant Business Administrator</td>
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<td>Mr. Bruce E. Rhoads</td>
<td>Harry Mathias, Superintendent</td>
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<td>Mr. Robert F. Sitler, Jr.</td>
<td>John Monick, Technology Director</td>
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<td>Dwayne Prosceno, Director of Buildings and Grounds</td>
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<td>Thomas Sharrow, Elementary School Principal</td>
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<td>Christopher Snyder, High School Assistant Principal</td>
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IV. RECOGNITION OF GUESTS:

V. APPROVAL OF MINUTES:

May I have a motion to approve the minutes from the Board Meeting on October 19, 2015.................. Exhibit # 1

Motion moved by:
Seconded by:
Discussion:
Vote

VI. ACADEMIC PRESENTATIONS: None.
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, 2015........................................Exhibit # 3
C. General Fund Financial Report as of October 31, 2015........................................Exhibit # 4
D. Capital Reserve Financial Report as of October 31, 2015........................................Exhibit # 5
E. Middle School Activity Fund as of October 31, 2015 ........................................Exhibit # 6
F. High School Activity Fund as of October 31, 2015 ........................................Exhibit # 7
G. High School Athletic Account Fund as of October 31, 2015 ........................................Exhibit # 8
H. High School Construction Fund as of October 31, 2015 ........................................Exhibit # 9
I. Bond Proceeds for High School Construction Project as of October 31, 2015 ........Exhibit #10
J. High School Memorial Fund as of October 31, 2015 ........................................Exhibit #11
K. Enrollment Report ...........................................................................................................Exhibit #12

VIII. OLD BUSINESS:

IX. 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 Coaching Resignations .................................................................Exhibit #13
   b. Open Coaching Positions ........................................................................Exhibit #14
   c. Accept Professional Resignation .............................................................Exhibit #15
   d. Accept Regular Substitute Resignation ..................................................Exhibit #16
   e. Accept Support Staff Retirement Resignation ........................................Exhibit #17
   f. Appoint Coaching Positions ....................................................................Exhibit #18
   g. Approve Booster Club ..............................................................................Exhibit #19
   h. Approve Intermittent Family Medical Leave Request .............................Exhibit #20
   i. Direct Super to Study Enrollment & Make Recommendations Regarding Professional Staffing Needs, Exhibit #21

I move to approve the consent agenda, Exhibits #13 through #21, as contained in the board packet.

3. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
   a. Approve Payment of Bills .........................................................................Exhibit #22
   b. Approve Payment of Bills from Bond Proceeds for High School Construction Fund, Exhibit #23

I move to approve the consent agenda, Exhibits #22 through #23, as contained in the board packet.

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

5. Curriculum, In-Service & Textbooks Committee – Mr. Markowski, Chairperson (Rafel, Sitler)
   a. Approve Course(s) to be Declared for Reimbursement ............................Exhibit #24
   b. Approve Meeting(s) and/or Conference(s) Request(s) .........................Exhibit #25
   c. Approve Student Field Trip Request(s) ......................................................Exhibit #26

I move to approve the consent agenda, Exhibits #24 through #26, as contained in the board packet.

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

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

9. Negotiations & Grievance Committee – Mr. Fogarty, Chairperson (Chyko, Klingerman)
   a. Approve Memorandum of Understanding w/ the CCEA ................................................Exhibit #27

   I move to approve the MOU, Exhibit #27, as contained in the board packet.

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 Reorganization Meeting at 6:00 p.m., on December 7, 2015, in the district office board room.
   B. Board Meeting at 6:00 p.m., on December 7, 2015, in the district office board room.

XIII. ADJOURNMENT: Motion:________, Second:__________, Vote:______________

________PM (Time)