Call to Order: A meeting of the Central Columbia Board of School Directors was held at 6:00 p.m., on Monday, December 5, 2011, at the district office board room, President Chyko presiding.

Roll Call: Members Present: Mr. Chyko, President
Mr. Sitler, Vice President
Mr. Fogarty, Treasurer
Mr. Coates left at 6:20 p.m.
Mr. Crawford
Mr. Klingerman
Mr. Markowski
Mr. Rafel

Members Absent: Mr. Rhoads

Staff Present: Ralph DeFrain, Director of Buildings & Grounds
Christina Fish, Director of Special Education
Jeffrey Groshek, High School Principal
Chad Heintzelman, Middle School Principal
Annette Lowery, Business Administrator/Board Secretary
Harry Mathias, Superintendent
Carla Sauer, Elementary/Middle School Assistant Principal
Thomas Sharrow, Elementary School Principal
Christopher Snyder, High School Assistant Principal

Recognition of Guests: Carl Fedako, community member, Sheri Grozier, community member, and Lisa Padner, community member.

Minutes: Mr. Fogarty moved, seconded by Mr. Coates, passed unanimously with a voice vote, for approval of the minutes from the Board Meeting on November 21, 2011. (8-0)

Academic Presentations: District IEP & Economically Disadvantaged Report – Mr. Mathias presented to the Board the district’s total enrollment, number of IEP students, and number of Free & Reduced students over the last 20 years. He noted that even though the total enrollment is decreasing the number of IEP and Free & Reduced students is increasing which is changing the demographics of Central Columbia.

Informational Items: The following were presented for review: requests for buildings and facilities, field trip(s), and meeting(s)/conference(s).

Old Business: None.

Board Committee Reports and Action Items:

Strategic Planning Representative – Mr. Rafel, chairperson, no report.
Activities and Personnel Committee — Consent Agenda: Mr. Fogarty moved, seconded by Mr. Rafel, for approval of the following activities and personnel actions. The motion passed as a result of the following vote tally: (7-0)

- Mr. Chyko: Yes
- Mr. Crawford: Yes
- Mr. Fogarty: Yes
- Mr. Klingerman: Yes
- Mr. Markowski: Yes
- Mr. Rafel: Yes
- Mr. Sitler: Yes

Extra/Co-Curricular Resignations — Approval was granted to accept the resignation of Steven Lindenmuth as Musical Production Choral Director effective immediately.

Family Medical Leave — Approval was granted for Madeleine Hughes, elementary learning support, to take Family Medical Leave on May 16, 2012, and continue through the last student day of the 2011-12 school year. Mrs. Hughes plans on attending the two professional development days at the end of the school year. Mrs. Hughes’s leave will include exhausting all accumulating leave.

Extra/Co-Curricular Position — Approval was granted to appoint the following supplemental extra/co-curricular position for the 2011-12 school year at $122/unit stipend based on the current Collective Bargaining Unit Agreement.

<table>
<thead>
<tr>
<th>Units</th>
<th>Salary, Musical Production Choral</th>
<th>Kevin Haile</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Finance, Budget & Insurance Committee — Mr. Sitler, chairperson, no report.

Budget Presentations: The district administrators gave their preliminary budget presentations as directed by the Finance, Budget, and Insurance Committee and they included full-day kindergarten and a high school project.

Mr. Mathias presented information on salaries, benefits, debt service, and the fund balance expenditures. Mr. Mathias also presented the districts revenues and then reviewed the proposed preliminary budget which currently maintains all programs with all the updated information from the business department.

The Preliminary Budget projects a deficit of $972,692 ($29,692 not including the HS project financing). It includes a 2.1% Local Tax increase, assumes no additional retirements, assumes no program or staffing cuts. It also includes a full-day kindergarten program and HS debt service.

Buildings & Grounds Committee — Mr. Crawford, chairperson, no report.

Curriculum, In-Service & Textbooks Committee — Consent Agenda: Mr. Markowski moved, seconded by Mr. Fogarty, passed unanimously with a voice vote, for approval of the following curriculum, in-service and textbook actions.

Course(s) to be Declared for Reimbursement — Approval was granted for the following request(s) for course(s) declared for reimbursement:

<table>
<thead>
<tr>
<th>Staff Member/Position</th>
<th>Course</th>
<th>Credits</th>
<th>Issued By</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alison Davis 1st Grade</td>
<td>Intro. to Teaching Reading</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>Benjamin McConnell HS</td>
<td>School Law &amp; Finance</td>
<td>3</td>
<td>Bloom U</td>
</tr>
</tbody>
</table>
Student Field Trip Request(s) – Approval was granted for the following field trip requests:

<table>
<thead>
<tr>
<th>Staff Member(s)</th>
<th>Location &amp; Purpose</th>
<th>No. of Students</th>
<th>Date(s)</th>
<th>Fund</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Valerie Rheude</td>
<td>New York, NY HS Band Activity</td>
<td>20</td>
<td>12/11/11</td>
<td>N/C</td>
<td></td>
</tr>
<tr>
<td>Valerie Rheude</td>
<td>Bloomsburg University District Band</td>
<td>10</td>
<td>01/11/12 - 01/14/12</td>
<td>General</td>
<td>$20</td>
</tr>
<tr>
<td>Tara Smargiassi</td>
<td>Milton HS PMEA Chorus Festival</td>
<td>8</td>
<td>01/26/12 - 01/28/12</td>
<td>General</td>
<td>$343</td>
</tr>
<tr>
<td>Valerie Rheude</td>
<td>South Williamsport HS District Orchestra</td>
<td>2</td>
<td>02/08/12 - 02/11/12</td>
<td>General</td>
<td>$445</td>
</tr>
</tbody>
</table>

Equipment, Supply and Cafeteria Committee – Mr. Crawford, representative, no report.

Transportation Committee – Mr. Klingerman, representative, no report.

Policy, Legislative, Goals & Evaluation Committee – Mr. Fogarty, representative, no report.

Negotiations & Grievance Committee – Mr. Fogarty, chairperson, no report.

Tax Exoneration & Local Revenue Committee – Mr. Klingerman, chairperson, no report.

Vo-Tech Operating Committee – Mr. Fogarty, representative, no report.

Central Susquehanna Intermediate Unit – No report.

Discussion Items – None.

Student Report – None.

Representative Reports:

Faculty Report – No report.

Administrative Reports –

John Monick, Director of Technology, informed the Board that the technology department sold 118 computers at their recent computer sale.

Jeff Groshek, High School Principal, showed the Board a color coated picture of the high school depicting which areas of the building are used most.

Harry Mathias, Superintendent, reminded the Board that they would be leaving on Friday at 7:00a.m. to tour three schools that the two final architects completed. He also stated that on Thursday he would be testifying against Housebill 137 which if made a law would require all schools to start after Labor Day. Mr. Mathias asked the Board if it would be okay if 15-20 middle school girls participated in a SmartGirls seminar at PennCollege next week. He stated that he was asking because the appropriate forms were not filled out in time and the event happens before the next Board meeting. The Board said it was okay for them to attend the seminar.
Public Comments: Mr. Fedako asked if there could be a report done on how the reading instruction has changed over the past several years.

Future Meetings:

- Regular Board Meeting at 6:00 p.m., on Monday, December 19, 2011, in the district office board room.

Adjournment: Having no further business, President Chyko adjourned the meeting at 7:45 p.m.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary