Call to Order: A special meeting of the Central Columbia Board of School Directors was held at 7:30 a.m., on Friday, May 31, 2013, at the district office board room, President Coates presiding.

Roll Call: Members Present: Mr. Coates, President  
Mr. Sitler, Vice President  
Mr. Chyko  
Mr. Crawford  
Mr. Markowski  
Mr. Rafel  

Members Absent: Mr. Fogarty, Treasurer  
Mr. Klingerman  
Mr. Rhoads  

Staff Present: Annette Lowery, Business Administrator/Board Secretary  
Harry Mathias, Superintendent  
John Monick, Director of Technology  
Dwayne Prosceno, Supervisor of Buildings and Grounds  

Recognition of Guests: None.

Board Committee Reports and Action Items:

Buildings & Grounds Committee – Consent Agenda: Mr. Crawford moved, seconded by Mr. Chyko, for approval of the following building and grounds actions. The motion passed as a result of the following vote tally: (6-0)

- Fiber Line Installation – Approval was granted for Service Electric Cablevision to install a fiber line in the amount of $50,688.00 from the High School Capital Projects Account.
- Modular Units Transport & Set-up Companies – Approval was granted for Toluca Transport, LLC of Selinsgrove to transport the approximately 14-16 modular units in the amount of $950.00/unit from the High School Capital Projects Account.
- Approval was granted for Wagner’s Mobile Home Set-ups and Service of Picture Rocks to disassemble, prepare for transport, and reassemble approximately 14-16 modular classroom units, decks, and ramps in the amount of $127,000, plus contingencies from the High School Capital Projects Account.
- Waste Water Treatment Plant Feasibility Study – Approval was granted for Larson Design Group to perform a Waste Water Treatment Plant Feasibility Study for the amount of $26,400. The district’s share of payment is not to exceed $5,280 from the Capital Reserve Account. The payment is based on the total cost of the feasibility study being divided amount 5 or 6 partners.
Future Meetings:

• Board Meeting at 6:00 p.m., on Monday, June 17, 2013, in the district office board room.

Adjournment: Having no further business, President Coates adjourned the meeting at 7:32 a.m.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary