MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING
MONDAY, OCTOBER 21, 2013

Call to Order: A meeting of the Central Columbia Board of School Directors was held at 6:00 p.m., on Monday, October 21, 2013, at the district office board room, President Coates presiding.

Roll Call: Members Present: Mr. Coates, President
Mr. Sitler, Vice President
Mr. Fogarty, Treasurer, left at 6:39 p.m.
Mr. Chyko
Mr. Crawford
Mr. Klingerman
Mr. Markowski
Mr. Rafel

Members Absent: Mr. Rhoads

Staff Present: 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
Kimberly MacDonald, Food Service Director/Assistant Business Administrator
Harry Mathias, Superintendent
Dwayne Prosceno, Supervisor of Buildings and Grounds
Carla Sauer, Elementary/Middle School Assistant Principal
Thomas Sharrow, Elementary School Principal
Chris Snyder, High School Assistant Principal

Recognition of Guests: Jennifer Bates, faculty rep., Ben Bealus, community member, Jacob Busch, community member, Scott Busch, community member, Carl Fedako, community member, Kevin Koteh, community member, Korin LaGroix, community member, Carrie Morgan, community member, Ed Sanders, community member, Becky Tappe, community member, and Kaitlyn Thursby, community member.

Minutes: Mr. Chyko moved, seconded by Mr. Fogarty, passed unanimously with a voice vote, for approval of minutes from the Board Meeting on September 16, 2013. (8-0)

Academic Presentation: State Reporting & Accountability: Mrs. Krum highlighted the key changes in Pennsylvania’s new accountability and reporting system. Because the Elementary School is the only Title I school in the district, only their data will be used for federal accountability. The new School Performance Profile will serve as the accountability measure of all schools at the state level.

Central Susquehanna Intermediate Unit – Mr. Mathias introduced CSIU Director Dr. Kevin Singer. Dr. Singer noted that since he has begun at the IU the relationship between the IU and local districts has gotten better so the Heartland Coalition has currently been placed on the back burner. Mr. Mathias thanked Dr. Singer for his leadership.

9th Grade KUD Revisions: Mr. Mathias and Mrs. Jennifer Bates presented the 9th grade KUDs for the library and research skills.
Informational Items: The following were presented for review: requests for buildings and facilities, field trip(s), meeting(s)/conference(s), reports on food service fund, general fund, capital reserve, middle school and high school activity accounts, athletic fund raising, high school construction fund, memorial fund and enrollment. (attached)

Old Business: None.

Board Committee Reports and Action Items:

Comprehensive Plan Representative – Mr. Rafel, chairperson, no report.

Activities and Personnel Committee — Consent Agenda: Mr. Sitler moved, seconded by Mr. Chyko, for approval of the following activities and personnel actions. This motion passed as a result of the following vote tally: (7-0)

<table>
<thead>
<tr>
<th>Name</th>
<th>Staff Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Chyko</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Coates</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Crawford</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Klinger</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Markowski</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Rafel</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Sitler</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Coaching Resignation – Approval was granted to accept the resignation of Shawn McCabe, assistant boys basketball coach, effective immediately.

Retirement Resignation – Approval was granted to accept the retirement resignation of 5th grade teacher, Carol L. Wagner, effective the end of the first semester of the 2013-14 school year. Mrs. Wagner has been with the district for 36 years and is eligible for a retirement stipend of $2,160.

Extend Child Bearing/Rearing Leave – Approval was granted to extend the child bearing/rearing leave for 8th grade teacher, Jamie Raski, from December 3, 2013 and continue through the end of the first semester of the 2013-14 school year (approximately January 17, 2014 depending on snow days).

Appoint Pathway Chair - Approval was granted to appoint Jennifer Bates as the Arts and Communications Pathway Chair effective immediately.

Support Staff Substitutes - Approval was granted to appoint the following support staff substitutes:

<table>
<thead>
<tr>
<th>Name</th>
<th>Staff Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Angie Abrams</td>
<td>Ed. Co-op/Custodial/ Food Service/Maintenance/ Secretarial</td>
</tr>
<tr>
<td>Fred Ackerman</td>
<td>Educational Co-op</td>
</tr>
</tbody>
</table>
Professional Substitutes – Exhibit #16 pulled for discussion. Mr. Sitler moved, seconded by Mr. Chyko to grant approval was to appoint the following professional substitutes:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nikitah Farver</td>
<td>All Areas</td>
</tr>
<tr>
<td>Janet Robinson</td>
<td>Art</td>
</tr>
</tbody>
</table>

This motion passed as a result of the following vote tally: (7-0)

- Mr. Chyko Yes
- Mr. Coates Yes
- Mr. Crawford Yes
- Mr. Klingerman Yes
- Mr. Markowski Yes
- Mr. Rafel Yes
- Mr. Sitler Yes

Finance, Budget & Insurance Committee – Consent Agenda: Mr. Sitler moved, seconded by Mr. Chyko, for approval of the following finance and budget actions. The motion passed as a result of the following vote tally: (7-0)

- Mr. Chyko Yes
- Mr. Coates Yes
- Mr. Crawford Yes
- Mr. Klingerman Yes
- Mr. Markowski Yes
- Mr. Rafel Yes
- Mr. Sitler Yes

Local Tax Collector’s Audit – Approval was granted to accept the local tax collectors’ audit report for 2012 as presented by Brewer & Company.

Payment of Bills – Approval was granted to issue General Fund checks #69096 through #69297 totaling $2,472,936.73, Cafeteria checks #8417 through #8441 totaling $73,919.23, and First Keystone checks #708 through #717 totaling $11,368.47. (Attached)

Pay Bills from Capital Projects High School Account – Approval was granted to pay the following bills from the Capital Projects High School Account:

- United Water (Planning Fee) $1,000.00
- South Centre Township (Variance Permit) 400.00
- C&H Distributors (Packing Boxes for HS) 673.85
- Matthew Laidacker (Surveying Fees for Fiber Optic) 1,692.50
- Styer Construction, Inc. (Crane to Set Modulars) 840.00
- Wagner’s Mobile Home (Modular Set Up Cost) 1,200.00
- Service Electric Cablevision (Installation of Conduit) 25,344.00
- Architectural Studio (Construction Documents Phase) 111,339.81

Pay Bills from Capital Reserve – Approval was granted to pay the following bills from the Capital Reserve Account:

- Artesian Pools & Spas (Install New Pool Filters) $5,584.87
- Prismworks (Wireless Infrastructure) 10,500.00
- Beck’s Lock & Key (New Locks) $773.88
- Larson Design Group (Sewer System Feasibility Study) 9,499.22
- Mariano Construction (Repair ES Pump Station) 3,610.00

Buildings & Grounds Committee – Mr. Crawford, chairperson, no report.
Curriculum, In-Service & Textbooks Committee – A “first reading” was presented for the following high school course proposals. These curriculum changes are recommended by the Act 48 Committee.

- Agricultural Science I
- Agricultural Science/Industrial Technology – Grade 5
- Agricultural Science/Industrial Technology – Grade 6
- Agricultural Science/Industrial Technology – Grade 7
- Agricultural Science/Industrial Technology – Grade 8
- Basic Foods
- Competitive Physical Education
- Fitness and Team Sports
- Genetics
- Land Surveying
- Lifetime Sports and Activities
- Physical Science
- Science – Grade 5
- Science – Grade 6
- Science – Grade 7
- Science – Grade 8
- American History II (revised)
- Composition – Grade 9
- Futures I (revised)
- German I
- Music Appreciation (revised)
- Spanish I

A “first reading” was presented for the revised high school graduation requirements as follows:

- The student must successfully complete the Course Sequence for their Pathway in English, Mathematics, Science, Social Studies, Health/Physical Education and World Language with a passing grade in each course.

<table>
<thead>
<tr>
<th>9th</th>
<th>10th</th>
<th>11th</th>
<th>12th</th>
</tr>
</thead>
<tbody>
<tr>
<td>English</td>
<td>English I Honors</td>
<td>English II Honors</td>
<td>English III Honors</td>
</tr>
<tr>
<td>Math</td>
<td>Algebra I</td>
<td>Algebra II Honors</td>
<td>Geometry Honors</td>
</tr>
<tr>
<td>Science</td>
<td>Physics</td>
<td>Biology</td>
<td>Chemistry</td>
</tr>
<tr>
<td>Social Studies</td>
<td>American History</td>
<td>Modern American History</td>
<td>Modern American History II</td>
</tr>
<tr>
<td>Physical Education</td>
<td>Physical Education</td>
<td>Physical Education</td>
<td>Physical Education</td>
</tr>
<tr>
<td>World Language</td>
<td>World Language</td>
<td>World Language</td>
<td>World Language</td>
</tr>
<tr>
<td>Music Appreciation</td>
<td>Health Education</td>
<td>Health Education</td>
<td>Health Education</td>
</tr>
<tr>
<td>Pathway Electives (up to 6 credits)</td>
<td>Pathway Electives (up to 6 credits)</td>
<td>Pathway Electives (up to 6 credits)</td>
<td>Pathway Electives (up to 6 credits)</td>
</tr>
</tbody>
</table>

- The above holds true with the exception of:
  - Algebra II passed in 8th grade will count for HS credit and for the graduation course sequence.
  - Algebra II will appear on a student’s HS transcript but only as “a course passed prior to High School.” No grade will be recorded on the HS transcript.
  - A student passing Algebra II in 8th grade will enter HS needing to complete three additional credits in mathematics including the sequence requirement of Geometry (or Honors Geometry) at a minimum.
A student passing Algebra II in 8th grade MAY elect to retake the course in the high school. In another scenario, a student may not take or pass Algebra II in 8th grade. In these cases the student will need to successfully complete four mathematics credits including the course sequence requirements.

A student must receive a minimum grade of 85 in 8th grade Algebra II to qualify for “Honors Geometry” in ninth grade.

- The student is required to pass Music Appreciation along with Futures I, II, and III.
- The student is required to pass at least four electives within their chosen Pathway.
- The student is also required to pass two electives outside of their chosen Pathway.
- Beginning with the class of 2017 – students will be required to pass three Keystone Exams – Algebra I, Biology and Literature – or a comparable assessment as per state regulations to obtain a high school diploma.
- The class of 2019 – will be required to pass four Keystone Exams – Algebra I, Biology, Literature and Composition or a comparable assessment as per state regulations to obtain a high school diploma.
- The class of 2020 – and beyond will be required to pass five Keystone Exams – Algebra I, Biology, Literature, Composition and Civics and Government or a comparable assessment as per state regulations to obtain a high school diploma.
- The student will participate in and achieve proficiency in a Senior Exit Interview and complete a Graduation Project which is included in required course work.

Consent Agenda: Mr. Markowski moved, seconded by Mr. Chyko, passed for approval of the following curriculum, in-service, and textbook actions. The motion passed as a result of the following vote tally: (7-0)

- Mr. Chyko  Yes
- Mr. Coates  Yes
- Mr. Crawford  Yes
- Mr. Klingerman  Yes
- Mr. Markowski  Yes
- Mr. Rafel  Yes
- Mr. Sitler  Yes

Approve Chapter 339 Guidance Plan – Approval was granted to approve the Chapter 339 K-12 Guidance Plan.

Approve Course Proposals – Approval was granted for the following course proposals:

- Art – Kindergarten
- Art – Grade 1
- Art – Grade 2
- Art – Grade 3
- Art – Grade 4
- High School Band
- High School Chorus
- Music Appreciation
- Music History
- Music Theory I
- Music Theory II
- Voice Class I
- Voice Class II
Meeting(s) and/or Conference(s) – Approval was granted of the following meeting(s) and/or conference(s):

<table>
<thead>
<tr>
<th>Staff Member</th>
<th>Location</th>
<th>Purpose</th>
<th>Date(s)</th>
<th>Fund</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annette Thatcher</td>
<td>Harrisburg, PA</td>
<td>ESL Training</td>
<td>10/23/13</td>
<td>Title II</td>
<td>N/C</td>
</tr>
<tr>
<td>Lyndi McDaniels</td>
<td>Vo-tech</td>
<td>Col/Mont Transition Council Mtg</td>
<td>11/05, 01/07, &amp; 03/04</td>
<td>N/C</td>
<td></td>
</tr>
<tr>
<td>Alice Justice</td>
<td>State College, PA</td>
<td>Integrated Learning Conference</td>
<td>11/06/13 - 11/08/13</td>
<td>N/C</td>
<td></td>
</tr>
<tr>
<td>Andy Belolan</td>
<td>Cleveland, OH</td>
<td>FBLA Fall Leadership Conference</td>
<td>11/14/13 - 11/17/13</td>
<td>General</td>
<td>$136</td>
</tr>
<tr>
<td>Brenda DeWire</td>
<td>Cleveland, OH</td>
<td>FBLA Fall Leadership Conference</td>
<td>11/14/13 - 11/17/13</td>
<td>General</td>
<td>$136</td>
</tr>
<tr>
<td>Holly Hippenstiel</td>
<td>Cleveland, OH</td>
<td>FBLA Fall Leadership Conference</td>
<td>11/14/13 - 11/17/13</td>
<td>General</td>
<td>$136</td>
</tr>
<tr>
<td>Jennifer Fisher</td>
<td>Danville, PA</td>
<td>FFA Leadership Conference</td>
<td>11/15/13</td>
<td>N/C</td>
<td></td>
</tr>
<tr>
<td>Brenda DeWire</td>
<td>Hershey, PA</td>
<td>HS Business/Marketing Activity</td>
<td>12/04/13</td>
<td>General</td>
<td>$31</td>
</tr>
<tr>
<td>Christina Fish</td>
<td>Hershey, PA</td>
<td>SAS Conference</td>
<td>12/08/13 - 12/10/13</td>
<td>Title II</td>
<td>$238</td>
</tr>
<tr>
<td>Jeff Groshek</td>
<td>Hershey, PA</td>
<td>SAS Conference</td>
<td>12/08/13 - 12/10/13</td>
<td>Title II</td>
<td>$516</td>
</tr>
<tr>
<td>Chad Heintzelman</td>
<td>Hershey, PA</td>
<td>SAS Conference</td>
<td>12/08/13 - 12/10/13</td>
<td>Title II</td>
<td>$238</td>
</tr>
<tr>
<td>Tracy Krum</td>
<td>Hershey, PA</td>
<td>SAS Conference</td>
<td>12/08/13 - 12/10/13</td>
<td>Title II</td>
<td>$138</td>
</tr>
<tr>
<td>Thomas Sharrow</td>
<td>Hershey, PA</td>
<td>SAS Conference</td>
<td>12/08/13 - 12/10/13</td>
<td>Title II</td>
<td>$238</td>
</tr>
<tr>
<td>Andrew Belolan</td>
<td>Williamsport, PA</td>
<td>FBLA Regional Competition</td>
<td>01/09/14</td>
<td>General</td>
<td>$7</td>
</tr>
<tr>
<td>Brenda DeWire</td>
<td>Williamsport, PA</td>
<td>FBLA Regional Competition</td>
<td>01/09/14</td>
<td>General</td>
<td>$7</td>
</tr>
<tr>
<td>Holly Hippenstiel</td>
<td>Williamsport, PA</td>
<td>FBLA Regional Competition</td>
<td>01/09/14</td>
<td>General</td>
<td>$7</td>
</tr>
<tr>
<td>Jennifer Fisher</td>
<td>Nanticoke, PA</td>
<td>FFA Public Speaking Event</td>
<td>02/28/14</td>
<td>N/C</td>
<td></td>
</tr>
</tbody>
</table>
Meeting(s) and/or Conference(s) Cont.

<table>
<thead>
<tr>
<th>Staff Member</th>
<th>Location &amp; Purpose</th>
<th>Date(s)</th>
<th>Fund</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer Fisher</td>
<td>Williamsport, PA</td>
<td>04/22/14</td>
<td>N/C</td>
<td></td>
</tr>
<tr>
<td></td>
<td>FFA Public Speaking Event</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marina Gresh</td>
<td>Catawissa, PA</td>
<td>04/25/14</td>
<td>General</td>
<td>$36</td>
</tr>
<tr>
<td></td>
<td>MS Chorus Festival</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennifer Fisher</td>
<td>Sunbury, PA</td>
<td>04/28/14</td>
<td>N/C</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Envirothon Competition</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennifer Fisher</td>
<td>State College, PA</td>
<td>06/10/14 - 06/12/14</td>
<td>N/C</td>
<td></td>
</tr>
<tr>
<td></td>
<td>FFA Activity</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Student Field Trip Request(s) – Exhibit #25 pulled for discussion. Mr. Markowski moved, seconded by Mr. Chyko to grant approval 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>Kathy Thomas</td>
<td>Various ES Life Skills Activities</td>
<td>6</td>
<td>Various</td>
<td>General</td>
<td>$0.56/mile</td>
</tr>
<tr>
<td>Lydia Moyer</td>
<td>BTE 10th Grade Activity</td>
<td>100</td>
<td>10/17/13</td>
<td>General</td>
<td>$100</td>
</tr>
<tr>
<td>Jason Bartholomew</td>
<td>PennTech College Visit</td>
<td>40</td>
<td>10/18/13</td>
<td>General</td>
<td>$300</td>
</tr>
<tr>
<td>Tara Smargiassi</td>
<td>Williamsport HS District Chorus Auditions</td>
<td>13</td>
<td>10/20/13</td>
<td>General</td>
<td>$270</td>
</tr>
<tr>
<td>Sharon Seesholtz</td>
<td>Berwick, PA YIP Meeting</td>
<td>11</td>
<td>10/22/13</td>
<td>General</td>
<td>$20</td>
</tr>
<tr>
<td>Kevin Morgan</td>
<td>Loyalsock HS Athletic Leadership Training</td>
<td>5</td>
<td>10/29/13</td>
<td>General</td>
<td>$190</td>
</tr>
<tr>
<td>Tara Smargiassi</td>
<td>Southern Columbia HS Col/Mont County Chorus Festival</td>
<td>18</td>
<td>11/06/13 - 11/07/13</td>
<td>General</td>
<td>$778</td>
</tr>
<tr>
<td>Jim Fiedler</td>
<td>Washington, DC 8th Grade History Activity</td>
<td>45</td>
<td>11/09/13</td>
<td>N/C</td>
<td></td>
</tr>
<tr>
<td>Roger Mowery</td>
<td>Gettysburg, PA AP History Activity</td>
<td>80</td>
<td>11/14/13</td>
<td>General</td>
<td>$1,500</td>
</tr>
<tr>
<td>Carole Connolley</td>
<td>McCann Hazelton College Visit</td>
<td>30</td>
<td>11/15/13</td>
<td>General</td>
<td>$190</td>
</tr>
<tr>
<td>Jennifer Taylor</td>
<td>Montoursville HS Spanish Club Activity</td>
<td>45</td>
<td>11/18/13</td>
<td>Activity Acct</td>
<td>$200</td>
</tr>
<tr>
<td>Staff Member(s)</td>
<td>Location &amp; Purpose</td>
<td>No. of Students</td>
<td>Date(s)</td>
<td>Fund</td>
<td>Cost</td>
</tr>
<tr>
<td>-----------------</td>
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</tr>
<tr>
<td>Laurie Witmer</td>
<td>Bucknell University</td>
<td>6</td>
<td>11/19/13</td>
<td>General</td>
<td>$45</td>
</tr>
<tr>
<td></td>
<td>MS Gifted Activity</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kevin Haile</td>
<td>Williamsport HS</td>
<td>20</td>
<td>11/24/13</td>
<td>General</td>
<td>$300</td>
</tr>
<tr>
<td></td>
<td>District Band Auditions</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brenda DeWire</td>
<td>Hershey, PA</td>
<td>35</td>
<td>12/04/13</td>
<td>General</td>
<td>$87</td>
</tr>
<tr>
<td></td>
<td>HS Business/Marketing Activity</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carol Wagner</td>
<td>BTE</td>
<td>153</td>
<td>12/11/13</td>
<td>General</td>
<td>$735</td>
</tr>
<tr>
<td></td>
<td>5th Grade Activity</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sharon Kerstetter</td>
<td>Danville State Hospital</td>
<td>12</td>
<td>12/12/13</td>
<td>Activity Acct</td>
<td>$26</td>
</tr>
<tr>
<td></td>
<td>CSS Activity</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brenda DeWire</td>
<td>Williamsport, PA</td>
<td>70</td>
<td>01/09/14</td>
<td>General</td>
<td>$350</td>
</tr>
<tr>
<td></td>
<td>FBLA Regional Competition</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kevin Haile</td>
<td>Southern Columbia HS</td>
<td>50</td>
<td>01/30/14</td>
<td>General</td>
<td>$200</td>
</tr>
<tr>
<td></td>
<td>Columbia County Band Festival</td>
<td></td>
<td>01/31/14</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

This motion passed as a result of the following vote tally: (7-0)

- Mr. Chyko Yes
- Mr. Coates Yes
- Mr. Crawford Yes
- Mr. Klingerman Yes
- Mr. Markowski Yes
- Mr. Rafel Yes
- Mr. Sitler Yes

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

Transportation Committee – Bus Driver – Mr. Chyko moved, seconded by Mr. Markowski, to grant approval to appoint the following bus driver:

<table>
<thead>
<tr>
<th>Drivers</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dorothy Williams</td>
<td>Fishingcreek</td>
</tr>
</tbody>
</table>

The motion passed as a result of the following vote tally: (7-0)

- Mr. Chyko Yes
- Mr. Coates Yes
- Mr. Crawford Yes
- Mr. Klingerman Yes
- Mr. Markowski Yes
- Mr. Rafel Yes
- Mr. Sitler Yes
Policy, Legislative, Goals & Evaluation Committee – Resolution 10-21-13 – Mr. Rafel moved, seconded by Mr. Chyko, for approval to adopt Resolution 10-21-13 regarding the district’s emergency operations plan. (attached) The motion passed as a result of the following vote tally: (7-0)

Mr. Chyko  Yes
Mr. Coates  Yes
Mr. Crawford  Yes
Mr. Klingerman  Yes
Mr. Markowski  Yes
Mr. Rafel  Yes
Mr. Sitler  Yes

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

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

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

Discussion Items – No report.

Student Report – No report.

Representative Reports:

Faculty Report – No Report.

Administrative Reports –

Dwayne Prosceno, Buildings and Grounds Supervisor, announced the modular units should all be together by October 28 and completely prepped by Thanksgiving.

John Monick, Technology Director, mentioned the first digital conversion training is on Tuesday, October 22.

Kimberly MacDonald, Food Service Director/Assistant Business Administrator, informed the Board the new nutritional guidelines are now required for breakfast.

Christina Fish, Director of Special Education, stated the middle school gifted students who went to the Renaissance Faire had a great time.

Chris Snyder, High School Assistant Principal, noted Homecoming week was successful and Mrs. Thursby did a great job. Mr. Snyder also announced that Central Columbia will be hosting six District 4 soccer playoff games.

Jeff Groshok, High School Principal, invited the Board to NHS induction on November 7.

Chad Heintzelman, Middle School Principal, thanked Mrs. Carol Wagner for her 36 years of service to the district. Mr. Heintzelman then informed the Board that the middle school magazine sales fundraiser started October 9 and the food drive will begin October 23.

Carla Sauer, Elementary/Middle School Assistant Principal, announced the middle school held two PRIDE tailgates before the last two home football games.

Tom Sharrow, Elementary School Principal, informed the Board the elementary school is starting on their second habit for Leader-in-Me. He also invited the Board to participate in the long term substitute interviews October 31.
Annette Lowery, Business Administrator, announced the local audit is almost finished and she is going to be starting to input information into the AFR.

Tracy Krum, Curriculum Coordinator, noted the new teacher evaluations are very different and they take approximately 7-10 days to complete. She also stated the assessment dates were released and students will be taking assessments from January – May.

Harry Mathias, Superintendent, informed the Board that the district's adjusted Act 1 index for the 2014-15 budget is 2.6%.

Mr. Mathias then gave the Board the following tentative timeline for the high school project:
- November 1: Bids Released
- December 2: Bids Received and Opened
- December 4: Discussion on Bids at Board Meeting
- Late Dec/Early Jan: Reward Contracts
- March 2014: Construction Starts

Mr. Mathias asked if the Board wanted to use a Clerk of the Works position. The Board agreed that this is a needed position and asked Mr. Mathias to research the pay information for this type of position.

Mr. Mathias then noted he received an email from PDE where they are offering grants to school districts for a resource officer or police officer to be in the schools. The Board wanted to know if this was on a yearly basis or if it was a longer period of time. Mr. Mathias stated he would look into it and report back.

Public Comments: Mrs. Thursby informed the Board she hopes to bring consistency to the student council advisor and noted she is open to new ideas and suggestions for homecoming.

Future Meetings:
- Board Meeting at 6:00 p.m., on Monday, November 18, 2013, in the district office board room.

Executive Session: Mr. Coates called an executive session immediately following the regular meeting to discuss negotiations.

Adjournment: Having no further business, President Coates adjourned the meeting at 7:34 p.m.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary