

BOARD OF SCHOOL DIRECTORS ORGANIZATION



Columbia-Montour AVTS Schoolhouse Café
December 8, 2010
7:00 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. **MEDITATION AND FLAG SALUTE**

III. **ROLL CALL:**

ELECTED DIRECTORS

Mr. Charles C. Chyko
Mr. John O. Coates
Mr. Robert J. Fogarty
Dr. Sue Jackson
Mr. Brian D. Klingerman
Mr. Thomas Markowski
Mr. Bruce E. Rhoads
Mr. Robert F. Sitler, Jr.
Mr. Roger M. Williams

ADMINISTRATORS

Ralph DeFrain, Buildings & Grounds Supervisor
Christina Fish, Director of Special Education
Jeffrey Groshek, High School Principal
Chad Heintzelman, Middle School Principal
John Kurelja, Curriculum Coordinator
Helen Lewis, Elementary School Principal
Annette Lowery, Transportation Supervisor/Assistant Business Manager
Harry Mathias, Superintendent
Kim MacDonald, Food Services Director
John Monick, Technology Director
Thomas Sharrow, Elementary/Middle School Assistant Principal
Christopher Snyder, Interim Dean of Students
Michael Sokoloski, Business Administrator/Board Secretary

IV. **BOARD ORGANIZATION:**

- A. Elect a Temporary President..... Exhibit #1
- B. Elect President for 2011..... Exhibit #2
- C. Elect Vice President for 2011..... Exhibit #3
- D. Approve Committees for 2011 Exhibit #4
- E. Determine Time & Place for Board Meetings..... Exhibit #5

V. **ADJOURNMENT:** _____ PM (Time)

**Central Columbia
School District**

TO: Members of the Board of School Directors
FROM: Harry C. Mathias, Superintendent
SUBJECT: **ELECT A TEMPORARY PRESIDENT**
DATE: December 8, 2010

RECOMMENDATION: that John Coates be appointed temporary president to conduct the board organization. The temporary president will:

- Conduct elections for the office of president by:
 1. Reporting results of the organization questionnaire on nominations for president.
 2. Accepting nominations from the floor which requires a second.
 3. Conducting a vote for president.
 4. Handing over the gavel to the president upon completion of the vote.

I MAKE A MOTION TO APPOINT MR. COATES AS TEMPORARY PRESIDENT TO CONDUCT THE BOARD ORGANIZATION.

Motion moved by:
Seconded by:
Discussion:
Roll call vote:

**Central Columbia
School District**

TO: Members of the Board of School Directors

FROM: Harry C. Mathias, Superintendent

SUBJECT: **ELECT PRESIDENT FOR 2011**

DATE: December 8, 2010

BASED on the results of the organization questionnaire submitted by each board member, the following board member is being presented for nomination as president: (Term of president is for one year.)

MR. CHARLES CHYKO

- Voice vote if Charles Chyko is the only nominee.
- If more than one nominee, vote using ballot signed by each member and counted by board secretary.

**Central Columbia
School District**

TO: Members of the Board of School Directors
FROM: Harry C. Mathias, Superintendent
SUBJECT: **ELECT VICE PRESIDENT FOR 2011**
DATE: December 8, 2010

BASED on the results of the reorganization questionnaire submitted by each board member, the following board member is being presented for nomination as vice president: (Term of vice president is for one year.)

MR. ROBERT SITLER

- Voice vote if Robert Sitler is the only nominee.
- If more than one nominee, vote using ballot signed by each member and counted by board secretary.

**Central Columbia
School District**

TO: Members of the Board of School Directors
FROM: Harry C. Mathias, Superintendent
SUBJECT: **APPROVE COMMITTEES FOR 2011**
DATE: December 8, 2010

RECOMMENDATION: that the Board approves the committee assignments as per the attached list.

Attachment

I MOVE TO APPROVE THE RECOMMENDATION AS STATED.

Motion moved by:
Seconded by:
Discussion:
Roll call vote:

CENTRAL COLUMBIA SCHOOL DISTRICT
2011 BOARD COMMITTEES

Activities & Personnel Committee

Robert J. Fogarty, Chairperson
Bruce E. Rhoads
Robert F. Sitler, Jr.

Buildings & Grounds Committee

Roger M. Williams, Chairperson
John O. Coates
Brian D. Klingerman
Robert F. Sitler, Jr.

Curriculum, In-Service & Textbooks Committee

Thomas Markowski, Chairperson
Dr. Sue Jackson
Robert F. Sitler, Jr.

Equipment, Supply & Cafeteria Committee

Bruce E. Rhoads, Chairperson
John O. Coates
Thomas Markowski

Finance, Budget & Insurance Committee

Robert F. Sitler, Jr., Chairperson
Robert J. Fogarty
Roger M. Williams

Negotiations & Grievance Committee

Robert J. Fogarty, Chairperson
Brian D. Klingerman
John O. Coates

Policy, Legislation, Goals & Evaluation Committee

Bruce E. Rhoads, Chairperson
Robert J. Fogarty
Dr. Sue Jackson

Strategic Planning Representatives

Dr. Sue Jackson, Chairperson
Bruce E. Rhoads
Roger M. Williams

Tax Exoneration & Local Revenue Committee

Thomas Markowski	Region #1
Brian D. Klingerman, Chairperson	Region #2
Roger M. Williams	Region #3

Transportation Committee

Thomas Markowski	Region #1
Brian D. Klingerman	Region #2
John O. Coates, Chairperson	Region #3

Educational Foundation Board Representatives

Brian D. Klingerman
Charles C. Chyko

Central Susquehanna Intermediate Unit Representative

Robert J. Fogarty - (term expires June 30, 2011)

Vo-Tech Operating Committee Representatives

Robert J. Fogarty (November 30, 2013)
Charles C. Chyko, (November 30, 2011)

Charles C. Chyko, President, Ex Officio Member of All Committees

approve board committees

**Central Columbia
School District**

TO: Members of the Board of School Directors
FROM: Harry C. Mathias, Superintendent
SUBJECT: **DETERMINE TIME & PLACE FOR REGULAR BOARD MEETINGS**
DATE: December 8, 2010

RECOMMENDATION: that the Board establishes the time of regular meetings to discuss matters that come before the Central Columbia Board of School Directors to begin at **6:00 p.m.** Meetings will be held in the district office board room on the following dates:

Regular Meetings

Monday, January 17, 2011	Monday, June 20, 2011
Monday, February 7, 2011	Monday, July 18, 2011
Tuesday, February 22, 2011	Monday, August 15, 2011
Monday, March 7, 2011	Monday, September 19, 2011
Monday, March 21, 2011	Monday, October 17, 2011
**Monday, April 11, 2011	Monday, November 21, 2011
Monday, May 2, 2011	*Monday, December 5, 2011
Monday, May 16, 2011	*(Board Reorganization & Regular Meeting)

** Please note this is the second Monday of the month.

I MOVE TO APPROVE THE RECOMMENDATION AS STATED.

Motion moved by:
Seconded by:
Discussion:
Vote: