



# COMMITTEE OF THE WHOLE MEETING

10/4/2018 [6:00PM-9:00PM] @ 200 N. Fifth Street, Columbia, PA  
17512

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## - COMMITTEE OF THE WHOLE MEETING MINUTES -

### 1. Welcome and Call to Order

#### Minutes

President Combs called the meeting to order at 6:00 p.m.

### 2. Pledge of Allegiance

#### Minutes

President Combs led the Pledge of Allegiance.

### 3. Roll Call

#### Minutes

Board Members Present: Mr. Ford, Miss Hohenadel, Mrs. Kedney, Mrs. Schwert, Mr. Thomas and Mr. Combs.

Board Members Absent: Ms. Geesey, Mr. Knighton and Mr. Leader

Administration Present: Mr. Strickler, Mr. Ramsey, Dr. McGough, Dr. Parkinson and Mrs. Smith.

### 4. Public Comment on Agenda Items Only

The Board recognizes the value of public comment by residents of the district on agenda items. Each resident of Columbia Borough wishing to address the Board will be limited to five (5) minutes to make their comments. While your comments are welcome, please refrain from introducing questions before the Board or Administration. Please forward any questions, via E-mail, to the Board President at [kcombs@columbiabsd.org](mailto:kcombs@columbiabsd.org). Answers to your questions will be sought from the appropriate Administrative staff. A response will be sent to you in a timely manner. After being recognized by the presiding officer, the speaker must preface their comments by an announcement of their name, address and group affiliation if appropriate. All comments shall be directed to the presiding officer.

The presiding officer may interrupt or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene or irrelevant.

#### Minutes

No Public Comment

### 5. Agenda Items for tonight:

#### a. Approval of Personnel Report

A motion is requested to approve the Personnel Report, including without limitation personnel hiring(s) and resignation(s), together with approval of any related contracts and/or Agreements, as reference in

the Report.

**Minutes**

A motion to approve was made by Mr. Ford and seconded by Miss Hohenadel. A roll call vote was taken: Mr. Ford, Miss Hohenadel, Mrs. Kedney, Mrs. Schwert, Mr. Thomas and Mr. Combs voted yes. Motion passes - 6 yes, 0 no, 3 absent

**Columbia Borough School District**

**PERSONNEL REPORT**

October 4, 2018

**1. Employment:**

*Professional Staff:*

Marc Shoenfelt, Technology Education Teacher at Columbia Borough High School, beginning on or about December 3, 2018. (*Replace D. Lingle*)

*Extra-Curricular Staff:*

Jordon Halter, Varsity Wrestling Co-Head Coach at Columbia Borough High School beginning on or about November 5, 2018. (*Replace K. Lutz,*

Nathan Warner, Varsity Wrestling Co-Head Coach at Columbia Borough High School beginning on or about November 5, 2018. (*Replace K. Lutz,*

**1. Retirement:**

*Professional Staff:*

***Correction with retirement date:*** Catherine I. Albright, Certified School Nurse at Columbia Borough High School, retiring her position effective January 7, 2019.

**1. Employment Status Change:**

*Support Staff:*

Twila J. Sentz, transition from Cafeteria Assistant to Interim Cafeteria Leader at Park Elementary School, effective September 19, 2018. (*Replace T. Duke*)

**1. Leave of Absences:**

*Professional Staff:*

Danielle Reinhard, 4th Grade Elementary Teacher at Park Elementary School, leave of absence request beginning on or about January 24, 2019, and invoke Family Medical Leave Act (FMLA) weeks leave of absence with a return date on or about May 20, 2019.

**1. Volunteers:**

*Support Services:*

Denise Brubaker	Columbia Borough High School and Hill Campus
Jason Brubaker	Columbia Borough High School and Hill Campus
Carmencita Calizto	Park Elementary School
Heather Crinnion	Columbia Borough High School and Hill Campus
Tom Haldeman	Columbia Borough H.S./Hill Campus and Taylor
M.S.	
Travis Kinser	Columbia Borough High School and Hill Campus
Rebecca Williams	Columbia Borough H.S./Hill Campus and Taylor
M.S.	

**6. Communication**

**Minutes**

No Communication

**7. Agenda Items - Minutes (Mr. Combs - Board President)**

**a. Discussion on Minutes**

**Minutes**

There was no discussion on the minutes.

**b. Agenda Item - Approve the Minutes as listed:**

- School Board Meeting Minutes - September 20, 2018

**8. Agenda Items - Curriculum & Instruction (Mrs. Kedney - Chair)**

**a. Discussion on Curriculum & Instruction Items**

**Minutes**

There was no discussion on Curriculum & Instruction.

**b. Updates on Curriculum - Dr. McGough**

**Minutes**

Dr. McGough gave a report on our EL Calculations for our PA Ready Index.

**9. Agenda Items - Finance and Audit/Property (Mr. Knighton - Chair)**

**a. Discussion of Committee Items**

**Minutes**

There was no discussion on Finance and Property. Mr. Ramsey reported that the audit has started.

**b. Agenda Item - Approve the following Finance & Audit Items:**

- Treasurer's Reports
- Check Disbursements
- Cafeteria Fund Profit & Loss Report
- Student Activity Account Report
- Budgetary Transfers

**10. Agenda Items - Personnel/Extra-Curricular (Mr. Ford - Chair)**

**a. Discussion of Committee Items**

**Minutes**

Mr. Ford reported on the sports in the district.

**b. Agenda Item - Approve the following Request to Continue Student Activity/Booster Club:**

- CHS Baseball Booster Club

## 11. Old Business

## 12. New Business

**a. Agenda Item - Approve Policy 011 - Principles for Governance and Leadership**

**b. Agenda Item - Approve Policy 818 - Contracted Services Personnel**

**c. Agenda Item - approve the attached listing of four properties under consideration for potential acquisition by the Land Bank**

The purchase of each property will be contingent upon Land Bank funding as well as approval by the Land Bank Review Board, Borough Council and School Board prior to acquisition.

## 13. Superintendent Updates

### Minutes

Superintendent Strickler reported on the following:

- Park playground update with mulch, paint, and new bench
- Park Street Fair success
- ATTOLLO started – 30 students
- BOOM group – Toys for Tots
- Senate Bill 1075 – very tight window, but with Rep Hickernell’s push looks like it may reach the Governor’s desk
- Joint meeting discussion topics - BOARD
- Chronic Absentee rate – 20.5%
- What are we doing?
  - Letters on 3rd day
  - Principals are handling citations
  - Making parent calls immediately
  - Sending the police department for well student checks if nothing works
- Notified today that we have been awarded Safe Schools grant in the amount of \$60,000 for SRO

## 14. Public Comment on Agenda and Education Items

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**Minutes**

No Public Comment

Mrs. Schwert informed the Board of the passing of a former Board member - Sara Anne Linkous - this week. She gave the dates and times for the funeral.

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## 15. Adjournment

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**Minutes**

President Combs called for an Executive Session immediately following the meeting for Personnel.

President Combs adjourned the meeting at 6:20 p.m.

Respectfully submitted,

Debra E. Smith

School Board Secretary

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