



COMMITTEE OF THE WHOLE MEETING

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

- COMMITTEE OF THE WHOLE MEETING -

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, Ms. Geesey, Mrs. Kedney, Mr. Knighton, Mr. Leader, Mrs. Schwert, Mr. Thomas and Mr. Combs.

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

4. Notice of Executive Session

Minutes

President Combs called for an Executive session immediately following the meeting regarding a Personnel matter.

5. 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. 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 Comments

6. 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 Mr. Leader. A roll call vote was taken: Mr. Ford, Mr. Leader, Ms. Geesey, Miss Hohenadel, Mrs. Kedney, Mr. Knighton, Mrs. Schwert, Mr. Thomas and Mr. Combs voted yes. Motion passes - 9 yes, 0 no.

7. Communication

Minutes

None

8. Agenda Items - Minutes (Mr. Combs - Board President)

a. Discussion on Minutes

b. Agenda Item - Approve the Minutes as listed:

- SCHOOL BOARD MEETING MINUTES - JUNE 21, 2018
- COMMITTEE OF THE WHOLE MINUTES - AUGUST 2, 2018
- SCHOOL BOARD MEETING MINUTES - AUGUST 16, 2018

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

a. Discussion on Curriculum & Instruction Items

- Special Education Audit Report - Jackie Auris, Chester County Intermediate Unit
- Administration Team: 2018-19 Introduction

Minutes

Ms. Jackie Auris did a presentation on the Audit that Chester County Intermediate Unit performed for the Special Education Department. She stated that it was a systematic review of the department. Included was a comprehensive review of files, practices and face-to-face meetings with staff and staff surveys. They found strengths as well as needs for improvement and recommendations for the district that she presented. Superintendent Strickler made a presentation to the Board on a new vision for our district to support our students, one at a time (Starfish Principle), to make changes and to promote higher expectations. Dr. McGough presented on some of the things happening in support of this new program: MU Reading Clinic; Curriculum Design Cycle

- developing common assessments with curriculum development days; Mr. Black gave a presentation on building a positive culture foundation at Park Elementary, including: Pride in the Tide, Park School Pledge, and Programs being used that build champions. Dr. Parkinson gave a presentation on the Positive Behavior incentives going on in the Middle School, some of which were: Perk Day, weekly incentive; Tide Pride and Monthly/Quarterly Incentive, summer camps, Field trips. Dr. Smith presented on CHS Champion programs: Thaddeus Stevens Early Enrollment; Attollo; BOOM/Fire; CHS Speaks; Lancaster Chamber Girls Mentoring; Prom Boutique. Dr. Rank gave an update on the Pupil Service Audit and where the department is improving and plans to implement more improvement; procedure manual; ACCESS training; revision of Comprehensive & Special Education Plan. President Combs thanked Chester County, our administrators and our teachers on the positive changes happening every day.

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

a. Discussion of Committee Items

- KOZ approval - Rebecca Denlinger, Columbia Borough Manager

Minutes

Ms. Rebecca Denlinger gave a presentation on KOZ, asking the board to put it on the agenda for a vote at the September 20, 2018 Board meeting. She presented a resolution regarding a Real Estate Tax Agreement between the District and the Borough. She stated this would supersede the LERTA agreement. President Combs requested this item be added to the September Board Agenda. Miss Hohenadel would like to see the grant breakout from Dr. Steele.

b. Action Item - Approve Check Disbursements

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

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

d. Agenda Item - Approve T.W. Ponessa & Associates Counseling Services Contract

e. Agenda Item - Approve Celebrate Columbia renovating Park Elementary Playground

f. Agenda Item - Approve Facility Request as listed:

- **CBAA Basketball** - Class C - CHS Gym & Park Gym - from October 22, 2018 to March 8, 2019 for Practices from 3:30-8:00 p.m. and from December 1, 2017 to March 10, 2019 for games from 11:00 a.m. - 5:00 p.m. on Saturdays and from 12-6:00 p.m. on Sundays.

(no fees as per agreement with CBAA in 2005)

g. Agenda Item - Approve acceptance of Alto-Saxophone donation from Ms. Betty Kuhn

h. Information Item - Property

- **Taylor Wall**
- **Administrative Approval for Street Fair 9/28/18 to use Park Elementary Parking lot and playground**

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

a. Discussion of Committee Items

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

- Columbia Spirit Club (Cheerleading)
- CHS Creations, Advisor - Barb Clingenpeel
- Class of 2022, Advisors - Christa Sliger and Jessica Lane
- Class of 2021, Advisors - Melissa Sintef and Mike White
- Class of 2020, Advisors - James Clark and Becky Ohrel
- Class of 2019, Advisors - Morgan Kibler and Rebecca Adams

Minutes

Mr. Strickler asked the Board to okay having the 9th grade class and advisers present initially and not reapply each year, only renew by spreadsheet, unless the advisor changes. The Board agreed.

12. Old Business

13. New Business

a. Agenda Item - Approve the following slate of officers for election to the Pennsylvania School Board's Association for 2019:

President Elect - One-year Term

- Eric Wolfgang, Central York SD (York Co.)

Vice President - One-year Term

- Art Levinowitz, Upper Dublin SD (Montgomery Co.)

Trustees - Term ends Dec. 31, 2021

- William S. LaCoff (Owen J. Roberts SD), PSBA Past President
- Dr. Richard Frerichs (Penn Manor SD), PSBA Past President
- Nathan Mains, PSBA CEO

b. Second Reading of Policy 011 - Principles of Governance and Leadership

c. Second Reading of Policy 818 - Contracted Services Personnel

14. Superintendent Updates

Minutes

Superintendent Strickler gave a brief report.

15. Public Comment on Agenda and Education Items

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Minutes

No Public Comment

16. Adjournment

Minutes

President Combs adjourned the meeting at 7:30 p.m.