



COMMITTEE OF THE WHOLE AGENDA

11/1/2018 [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: Miss Hohenadel, Ms. Geesey, Mrs. Kedney, Mr. Knighton, Mr. Leader, Mrs. Schwert, Mr. Thomas and Mr. Combs

Board Members Absent: Mr. Ford

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

4. Notice of Executive Session

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 Comment

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 Mrs. Schwert and seconded by Mr. Thomas. A roll call vote was taken: Mrs. Schwert, Mr. Thomas, Ms. Geesey, Miss Hohenadel, Mrs. Kedney, Mr. Knighton, Mr. Leader and Mr. Combs voted yes. Motion passed - 8 yes, 0 no, 1 absent. Mr. Black introduced new teacher, Meagan Kober, to the board.

November 1, 2018

1. Employment:

Professional Staff:

Meagan Kober, 2nd Grade Elementary Teacher at Park Elementary School, beginning on or about November 12, 2018. (*Replace J. Horn*)

Support Staff:

Jerry Bachman, Custodial/Maintenance Worker at Park Elementary School beginning on or about November 5, 2018. (*Replace A. Kulp*)

Carmenaita Calixto, Cafeteria Assistant at Park Elementary School beginning on or about November 5, 2018. (*Replace H. Duke*)

Joyce M. Emler, Cafeteria Assistant at Columbia Borough High/Middle School campus beginning on or about November 5, 2018. (*Vacancy*)

Renee J. Wendling, Substitute Cafeteria Assistant at Columbia Borough High/Middle School campus beginning on or about November 5, 2018. (*Vacancy*)

Extra-Curricular Staff:

Christopher Bevans, Quiz Ball Coach at Columbia Borough High School beginning on or about November 5, 2018. (*Replace C. Patterson*)

Jeremy Beckley, Percussion Instructor Coach at Columbia Borough High School beginning on or about November 5, 2018. (*Vacancy*)

Jessica Lane, Freshman Class Advisor at Columbia Borough High School beginning on or about November 5, 2018. (*Vacancy*)

Rebecca Ohrel, Junior Class Advisor at Columbia Borough High School beginning on or about November 5, 2018. (*C. Black*)

Christa Sliger, Freshman Class Advisor at Columbia Borough High School beginning on or about November 5, 2018. (*Vacancy*)

1. Resignation:

Professional Staff:

Kristin K. Nelson, Elementary Music Teacher at Park Elementary and Taylor Middle School, resigning her position effective October 24, 2018. (District will hold Kristin for 60 days, anticipated last day worked will be on or before December 21, 2018.)

Extra-Curricular Staff:

David B. Farley, Girls Volleyball Coach at Columbia Borough High School,

resigning his position effective October 25, 2018.

1. Volunteers:

<u>First Name</u>	<u>Last Name</u>	<u>Building</u>
Michelle	Hohman	Park Elementary and Columbia Borough High School
Georgia	Dishongh	Taylor Middle School
Rebecca	Kennedy	Park Elementary
Topaz	Martofel	Park Elementary
Ben	Hank	CHS

b. A motion is requested to approve Washington D.C. Trip for members of CHS Speaks 2018

Minutes

A motion to approve was made by Ms. Geesey and seconded by Mr. Leader. A roll call vote was taken: Ms. Geesey, Mr. Leader, Miss Hohenadel, Mrs. Kedney, Mr. Knighton, Mrs. Schwert, Mr. Thomas, and Mr. Combs voted yes. Motion passed - 8 yes, 0 no, 1 absent.

c. A motion is requested to appoint Thomas Strickler, Superintendent, as Right-to-Know Officer

Minutes

A motion to approve was made by Mr. Knighton and seconded by Mrs. Schwert. A roll call vote was taken: Mr. Knighton, Mrs. Schwert, Ms. Geesey, Miss Hohenadel, Mrs. Kedney, Mr. Leader, Mr. Thomas and Mr. Combs voted yes. Motion passed - 8 yes, 0 no, 1 absent.

7. Communication - 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, September 20, 2018
- Committee of the Whole Meeting Minutes, October 4, 2018
- School Board Meeting Minutes, October 18, 2018

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

a. Discussion on Curriculum & Instruction Items

- Dr. Stuart Savin

- Lancaster Academy Discussion
- E-Sports

Minutes

- Dr. McGough gave an update on PSSA Data Analysis, PVASS Lens, Keystone Data Analysis for each school.
- Dr. Stuart Savin, new LCCTC Director, introduced himself and gave a brief report on new opportunities and new ways they are meeting student's needs.
- Ms. Terry Kraft gave a presentation on Esports: A world of competitive video games. This would be an Extra-Curricular activity.
- Mr. Strickler and Mrs. Schwert gave an overview of the Lancaster County Academy's move to share space with HACC. The number of slots the District wants is a 3 year commitment for the School District. Previous commitments were annual.

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

a. Discussion of Committee Items

Minutes

Mr. Ramsey gave an update on the audit. The auditor will attend the January COW meeting to make a presentation. AFR submitted by the initial deadline of Oct. 31. on time. Act 1 index is 3.5. Mr. Knighton questioned if the Board could make a motion to not exceed the 3.5 index. Mr. Ramsey agreed that it would hold the district accountable. Mr. Knighton asked that a motion to not exceed the 3.5% Index be put on the School Board Agenda for approval at the next meeting.

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

c. Agenda Item - Approve Facility Request as listed:

- **CBAAWrestling** - Class C - Field house/Wrestling Room - from November 12, 2018 to March 3, 2019 for Practices from 6:00-8:00 p.m. (no fees per agreement with CBAA in 20015)

d. Agenda Item - Approve PDE e-Signature Resolution

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

a. Discussion of Committee Items

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

- CHS Softball Booster Club
- CHS Band Booster Club

12. Old Business

13. New Business

14. Superintendent Updates

Minutes

Superintendent Strickler gave a report on the following:

- Warwick School District students, staff, parents, and community – participated in the Flight Team and thoughts and prayers are with them
- Policy 919 – PSBA recommends repealing this policy based on PDE standards that must be followed as it is part of School Performance Profile
- Superintendent Study Council visited the Metro Nashville Public School – Social and Emotional Learning program and their Restorative Justice program
- Received \$25,000 grant from PA Act 44 program – first of two potential grants – earmarked for several programs – counseling programs, social media technology, and ALICE training for staff and students
- Electronic signatures approvals and PA new requirements

15. Public Comment on Agenda and Education Items

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Minutes

No Public Comment

16. Adjournment

Minutes

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

President Combs adjourned the meeting at 7:47 p.m.