



COMMITTEE OF THE WHOLE MEETING

12/6/2018 [6:00PM-9:00PM] @ 200 N. Fifth Street, Columbia, PA
17512

- COMMITTEE OF THE WHOLE MEETING MINUTES -

1. Welcome and Call to Order

Minutes

President Combs called the meeting to order at 6:10 p.m.

2. Pledge of Allegiance

Minutes

President Combs led the Pledge of Allegiance.

3. Roll Call

Minutes

Board members present: Mr. Ford, Ms. Geesey, Miss Hohenadel, Mrs. Kedney, Mr. Knighton, Mr. Leader, Mrs. Schwert, Mr. Thomas, and Mr. Combs

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

4. Notice of Executive Session after the School Board Meeting on November 19, 2018 for Personnel

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

Dr. Parkinson introduced the new Instrumental Music Teacher, Ms. Kayla Noll and Dr. Rank introduced the new Home and School Visitor, Ms. Kelly Smith.

PERSONNEL REPORT

December 6, 2018

I. Employment:

Professional Staff:

Kayla Noll, Elementary Music Teacher at Park Elementary and Taylor Middle School, beginning on or about January 2, 2019. (*Replace K. Nels*)

Kelly Smith, Part-time Home and School Visitor district wide for Columbia Borough School District, beginning on or about January 28, 2019. (*Repla C. Arena*)

Extra-Curricular Staff:

Bryson Nicholson, Boys Basketball Junior High Assistant Coach at Columbia Borough High School beginning on or about November 19, 2018. (*Vacancy*).

Keifer Kemmerly, Assistant Director Drama (Musical) at Columbia Borough High School beginning on or about January 2, 2019. (*Vacancy*).

II. Employment Status Change:

Support Staff:

Joyce M. Emlet, transition from Cafeteria Assistant to Cafeteria Cook, at Columbia Borough High/Middle Campus School, effective December 17, 2018. (*Vacancy*)

Renee J. Wendling, transition from Substitute Cafeteria Assistant to Cafeteria Assistant at Columbia Borough High/Middle School campus, effective December 17, 2018. (*Replace C. Meley*)

III. Resignation:

Support Staff:

Tina Resh, Cafeteria Assistant, at Columbia Borough High/Middle School resigned her position effective November 19, 2018.

IV. Leave of Absences:

Professional Staff:

Nicole Millhouse, Elementary Teacher at Park Elementary School, leave of absence request beginning on or about April 28, 2019, and invoke Family Medical Leave Act (FMLA) weeks leave of absence with a return date on about August 15, 2019.

Robin M. Young, Middle School Teacher at Taylor Middle School, leave of absence request beginning on November 19, 2018, and invoke Family Medical Leave Act (FMLA) weeks leave of absence with a return date on about January 4, 2019.

V. Volunteers:

Support Services:

<u>First Name</u>	<u>Last Name</u>	<u>Building</u>
Laura	Deets	Columbia Borough High/Middle School
Ben	Hank	Columbia Borough High/Middle School
Cain	Warfel	Columbia Borough High/Middle School

b. A motion is requested to withdraw from the Lancaster County Academy effective for the 2019-20 school year.

Minutes

A motion to approve was made by Mr. Knighton and seconded by Mr. Ford. A roll call vote was taken: Mr. Knighton, Mr. Ford, Ms. Geesey, Miss Hohenadel, Mrs. Kedney, Mr. Leader, Mrs. Schwert, Mr. Thomas and Mr. Combs voted yes. Motion passed - 9 yes, 0 no.

7. Communication

a. KOZ update - Rebecca Denlinger, Columbia Borough Manager

Minutes

Rebecca Denlinger gave a report on the KOZ update. The Borough submitted the application and DCED wanted changes in the application. As a result of the changes the parcels have changed. The resolution is being reviewed. Any language that made something "contingent upon" made it invalid. Ms. Denlinger will deliver the signed documents for the next Board meeting. Properties went from 60 acres to 2 acres. The ones left are very important to the downtown development. Wrapping up by the end

of December in hopes the state will approve it for the beginning of the year. The Draft Resolution will be sent to the District.
The Board by voice vote decided not to go forward with the resolution. By consensus, the Board directed the Administration not to engage the Solicitor on this issue, and not to place on Board Meeting agenda in December.

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

a. Discussion on Minutes

b. Agenda Item - Approve the Minutes as listed:

- School Board Meeting Minutes - November 19, 2018

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

a. Discussion on Curriculum & Instruction Items

- Discussion on Policy 217 - Graduation Credits

Minutes

Superintendent Strickler handed out a packet of Board minutes to the board outlining that Policy 217 has not been updated since 2013 as directed by Board action. He suggested the Board add Policy 217 next week and waive the 3 readings. Superintendent Strickler reported that the High School administration supports 26 credits as a graduation requirement. Policy is in line with PDE requirements. Board Requested Motion to Waive 3 Readings and a motion to approve the Policy at the Board Meeting.

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

Minutes

a. Discussion of Committee Items

Minutes

Mr. Knighton requested one vote for all items

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. **Action Item – Approval of the Act 1 Resolution not to exceed the 3.5% adjusted index**

d. **Agenda Item - Approve Facility Use**

- **ELKS FOUL SHOOTING COMPETITION** - Class C - Park Elementary School Gym - Saturday, January 12, 2019 from 11 a.m.- 5:30 p.m. (Fee Waived 2017-18)
- **MEN'S SUNDAY A.M. BASKETBALL** - Class D - High School Gym - Sundays from January 1, 2019 to December 31, 2019 from 9 a.m - 12 p.m. (Note: Group does NOT have insurance)

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

a. **Discussion of Committee Items**

Minutes

Mr. Ford gave a report on the activities this month regarding Basketball Tip-Off Tournaments. He also reported the new score boards are installed.

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

- CHS Softball Booster Club
- CHS Band Booster Club

c. **Agenda Item - Approve Request to Establish Student Activity:**

- Best Buddies

12. **Old Business**

Minutes

1. President Combs asked the Board about changing the Board Meeting time from 7:00 p.m. to 6:00 p.m. After much discussion on working around the Student Recognitions, the Board decided to change the time to 6:00 p.m. with Student Recognitions at 6:30 p.m.
2. Mrs. Kedney proposed moving from Roll Call Voting for every motion to a Consensus Vote for the Agenda. The Board agreed there will need to be good discussion at the Committee of the Whole and can pull out controversial votes for a Separate Consensus vote.
3. President Combs suggested the Board form a committee to review Policies on the recommendation of PSBA. He asked for the members to consider being on it and to let him know if interested.

13. **New Business**

a. **First Reading of Policy 217 - Graduation Requirements**

Minutes

will seek motion at Board meeting to approve

14. Superintendent Updates

Minutes

Superintendent Strickler reported on the following:

- Open Enrollment was completed in less than 2 weeks – thanks Donna Prokay and Keith Ramsey – 1 day at each building assisting employees
- 30 students participated with Celebrate Columbia serving a Thanksgiving dinner at Wagon Werks
- BOOM group is taking the lead in Toys for Tots in the District as well as assisting in Columbia and at the give site at Park City
- Alt Ed program doing a Food Drive for Columbia Food Bank
- Honor Society and Student Council will be raking Locust Street Park on Saturday
- Winter Concert, Monday, December 10 at CHS at 6:30 pm
- Social Sentinel is operating
- Safe 2 Say – Act 44 requirement – operating beginning January 14, 2019 – anonymous hotline to the Attorney General’s office
- District Team completed Safe 2 Say Training
- Information on Legislative Breakfast – unfortunately it is also our In Service day so the Administration will be unable to attend.

15. Public Comment on Agenda and Education Items

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President at. 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.

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Minutes

No Public Comment

16. Adjournment

Minutes

President Combs called for an Executive Session following the Committee of the Whole for Personnel.

President Combs adjourned the meeting at 7:20 p.m.

