



# SCHOOL BOARD MEETING

8/16/2018 [7:00PM-10:00PM] @ 200 N. Fifth Street, Columbia, PA  
17512

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## - SCHOOL BOARD MEETING AGENDA -

### 1. Welcome and Call to Order

#### Minutes

President Combs called the meeting to order at 7:00 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. Leader, Mrs. Schwert and Mr. Combs.

Board Members Absent: Mr. Knighton and Mr. Thomas

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

### 4. Notice of Executive Session after the Committee of the Whole Meeting on August 2, 2018 for Personnel and Property

### 5. Recognitions and Notifications

None

### 6. 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.

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#### Minutes

No Public Comments

## 7. Communications

## 8. Approval of Minutes (Mr. Combs - Board President)

a. A motion is requested to approve the following minutes:

- School Board Meeting Minutes, June 21, 2018
- Committee of the Whole Meeting Minutes, August 2, 2018

### Minutes

Motion was withdrawn until the next meeting, September 20, 2018.

## 9. Curriculum and Instruction (Mrs. Kedney - Chair)

### Minutes

Mrs. Kedney had no report for Curriculum and Instruction.

## 10. Finance & Audit/Property (Mr. Knighton - Chair) - A motion is requested to approve the following Finance & Audit/Property Items a., and c to f.:

### Minutes

A motion to approve items a to f, excluding c, was made by Mrs. Schwert and seconded by Mr. Leader. A roll call vote was taken: Mrs. Schwert, Mr. Leader, Mr. Ford, Ms. Geesey, Miss Hohenadel, Mrs. Kedney and Mr. Combs voted yes. Motion passed - 7 yes, 0 no, 2 absent.

a. Treasurer's Reports

b. Check Disbursements

### Minutes

A motion to approve was made by Miss Hohenadel and seconded by Mr. Ford. A roll call vote was taken: Miss Hohenadel, Mr. Ford, Ms. Geesey, Mrs. Kedney, Mrs. Schwert and Mr. Combs voted yes. Mr. Leader abstained. Motion passed - 6 yes, 0 no, 1 abstain, 2 absent.

c. Cafeteria Fund Profit and Loss Report

d. Student Activity Account Report

e. Facility Use Request as listed:

- **Child Evangelism Fellowship (CEF) of Lancaster County** - Class C - Park Elementary School - Every Tuesday from October 16, 2018 to April 16, 2019 from 3- 4:40 p.m. for After School Good News Club. Requesting Waiver of Fees
- **CHS Football Booster Club** - Class A (no fees) - CHS Cafeteria - September 8, 2018 from 11 a.m. to 7 p.m. for Purse Bingo Fundraiser.

**f. Waiver of Fees**

- CEF (Child Evangelism Fellowship) of Lancaster County is requesting a waiver of Fees (Information: Fees waived for 2017-18 school year)

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

**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**

**Columbia Borough School District**

**PERSONNEL REPORT**

August 16, 2018

**I. Employment:**

*Professional Staff:*

Christopher Bevans, Social Studies/Business Education Teacher at Columbia Borough Middle School - Hill Campus, beginning on or about August 16, 2018. (Replace K. Lefever-Schuller)

Jenna Baumgartle, Special Education Life Skills Teacher at Taylor Middle School, beginning on or about August 16, 2018. (New Position)

Sherry Hetrick, Special Education Emotional Support Teacher at Columbia Borough High School, beginning on or about August 16, 2018. (New Position)

Kristen Nelson, Part-time Music Teacher at Taylor Middle School, beginning on or about August 16, 2018. (Replace S. Scanlon)

*Support Staff:*

Lori Newcomer, Cafeteria Assistant, at Columbia Borough High School/Middle School Campus, beginning on or about August 15, 2018. (Replace D. Paules)

Logan Tobias, Desktop Support Specialist, at Columbia Borough High School/Middle School Campus, beginning on or about August 20, 2018. (Replace M. Chrismer)

**II. Resignation:**

*Administrative Staff:*

Accept the resignation of Jennifer Zolenas West, Director of Special Education, at Columbia Borough District Office, effective August 10, 2018, pursuant to a negotiated Agreement, the terms of which are ratified and approved by the Board via approval of the Personnel Report.

*Professional Staff:*

Jennifer Horn, Elementary Teacher at Park Elementary School, resigned her position effective August 15, 2018. (District will hold Jennifer for 60 days, anticipated last day worked will be on or before October 12, 2018.)

**Declined position:**

Kimberly Kleckner, Social Studies Teacher at Columbia High School Campus, declined the position on August 6, 2018. *(Replace K. Lefever-Schuller)*

Justin Poole, Special Education Life Skills Support Teacher at Taylor Middle School, resigned his position effective August 8, 2018. *(New position Support Staff:*

**Declined position:** Shari Klase, Cafeteria Assistant, at Columbia Borough High School/Middle School Campus, beginning on or about August 13, 2018. Hourly Rate of \$9.00. *(Replace D. Paules)*

A motion was made by Mrs. Kedney and seconded by Mrs. Schwert. A roll call vote was taken: Mrs. Kedney, Mrs. Schwert, Mr. Ford, Ms. Geesey, Miss Hohenadel, Mr. Leader and Mr. Combs voted yes. Motion passed - 7 yes, 0 no, 2 absent. There was an introduction of new staff by the principals.

## 12. Old Business

## 13. New Business

**a. A motion is requested to approve using Chester County Intermediate Unit, Dr. Kim Rank as Special Education Consultant for 2018-19 school year.**

**Minutes**

A motion to approve was made by Mr. Ford and seconded by Mrs. Kedney. A roll call vote was taken: Mr. Ford, Mrs. Kedney, Ms. Geesey, Miss Hohenadel, Mr. Leader, Mrs. Schwert and Mr. Combs voted yes. Motion passed - 7 yes, 0 no, 2 absent.

**b. First Reading of Policy 011- Principles for Governance and Leadership**

**c. First Reading of Policy 818- Contracted Services Personnel**

## 14. Superintendent's Report

**Minutes**

Mr. Strickler gave a report on the following:

- Compressor failure at Taylor. It needs replaced and is under warranty
- Edible Classroom was a very positive summer program. Working to add to curriculum for Fall and continue the education process
- Fully staffed to begin the year. However, interviewing for 1 position that we are holding for 60 days. Also, 1 teacher is being held for 60 days in his current District.
- Large turn-out for Freshman Orientation
- Fantastic Opening Day for Teachers today. The Admin Team will bring some of the presentations to the COW meetings
- Tonight is Middle School Hill Campus Back to School Night
- At this time, our registration numbers are above last year's first day by over 100 students. This will change with withdrawals and transfers. Will keep you informed as we move into the year.

## 15. Reports

**a. LCCTC Report - Ms. Geesey**

- Minutes**  
No report
- b. IU Report - Mr. Combs**  
**Minutes**  
Mr. Combs handed out an IU report to each Board member.
- c. Lancaster County Academy - Mrs. Schwert**  
**Minutes**  
Mrs. Schwert reported that the next meeting would be August 29, 2018.
- d. Community Development - Mr. Leader**  
**Minutes**  
Mr. Leader gave a brief report on the Bridge memorial, Veteran's project; lights on the Christmas tree and the Land Bank house on Cherry Street.
- e. Columbia Ministerium - Mr. Thomas**  
**Minutes**  
No report.
- f. Columbia Education Foundation - Mr. Combs**  
**Minutes**  
Mr. Combs reported that the next meeting is August 20, 2018.
- g. Lancaster County Tax Collection Bureau - Mr. Ramsey**  
**Minutes**  
Mr. Ramsey reported that the next meeting will be September 12, 2018.
- h. PSBA - Administration**  
**Minutes**  
No report.
- i. Land Bank - Mr. Combs**  
**Minutes**  
Mr. Combs reported there was no meeting but that the open house of the Cherry Street property went well. He stated that they had done a good job on it and they may have a bid on it.

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## **17. Dates for Future Meetings**

- a. Committee of the Whole - 6 p.m. - September 6, 2018**
- b. Regular Board Meeting - 7 p.m. - September 20, 2018**

## **18. Adjournment**