



SCHOOL BOARD MEETING AGENDA

11/19/2018 [6:00PM-8:00PM] @ 200 N. Fifth Street, Columbia, PA 17512

- SCHOOL BOARD MEETING AGENDA -

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, Mr. Knighton, Mr. Leader, Mrs. Schwert, and Mr. Combs

Participating online: Mr. Knighton

Board Members Absent: Mrs. Kedney and Mr. Thomas

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

4. Notice of Executive Session after the Committee of the Whole Meeting on November 1, 2018 for Personnel.

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. 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

7. Communications - None

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

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

- School Board Meeting Minutes, September 20, 2018
- Committee of the Whole Meeting Minutes, October 4, 2018
- School Board Meeting Minutes, October 18, 2018
- Committee of the Whole Meeting Minutes, November 1, 2018

Minutes

A motion to approve 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, Mr. Knighton and Mr. Combs voted yes. Motion passed - 7 yes, 0 no, 2 absent.

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

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

a. A motion is requested to approve Columbia Education Association (CEA) Union Contract - Five (5) year Contract

Columbia Education Association (CEA) Union Contract - Five (5) year contract effective July 1, 2018 through June 30, 2023.

Minutes

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

b. 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. Leader. A roll call vote was taken: Mrs. Schwert, Mr. Leader, Mr. Ford, Ms. Geesey, Miss Hohenadel, Mr. Knighton, and Mr. Combs voted yes. Motion passed - 7 yes, 0 no, 2 absent.

Columbia Borough School District

PERSONNEL REPORT

November 19, 2018

Employment:

Extra-Curricular Staff:

Mark D. Wisler, Boys Basketball Junior High/JV Coach at Columbia Borough High School beginning on or about November 19, 2018. (*Replaced by K. Smith*).

Resignation:

Support Staff:

Edward Martin, Custodial/Maintenance Worker at Taylor Elementary, declined the position effective October 29, 2018.

Extra-Curricular Staff:

Ray McCarty, Athletic Worker at Columbia Borough High School, declined the position effective October 5, 2018.

Julian Williams, Athletic Worker at Columbia Borough High School, administration terminated his position effective October 29, 2018.

Extra-Curricular Contracts:

Winter Athletic Staff 2018-2019

<u>Winter</u>		2018-2019	
<u>First Name</u>	<u>Last Name</u>	<u>Winter Sport</u>	<u>Position</u>
Peggy	Spiese	Cheerleading	Head Coach
Adriene	Zercher	Cheerleading	Jr. High Coach
Pamela	Westbrook	Bowling	Head Coach
Rebecca	Kinser	Bowling	Assistant Coach
Kerry	Glover	Boys Basketball	Head Coach
Rondale	King	Boys Basketball	Assistant Coach
Elijah	Cooper	Boys Basketball	JV Coach
Mark	Wisler	Boys Basketball	Jr. High Coach/JV
Karl	Kreiser	Girls Basketball	Head Coach
Annette	Deitz	Girls Basketball	Assistant Coach
Vacancy		Girls Basketball	JV Coach
Joe	Spiese	Girls Basketball	Jr. High Coach/JV
Jordon	Halter	Wrestling	Head Co-Coach
Nathan	Warner	Wrestling	Head Co-Coach
Mike	Brady	Wrestling	Jr. High Coach

c. A motion is requested to approve e-Sports as an Extra-Curricular activity

Minutes

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

11. Finance & Audit/Property (Mr. Knighton - Chair) - A motion is requested to approve the following Finance & Audit/Property Items

a. to f.:

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, Mr. Knighton, Mr. Leader, and Mr. Combs voted yes. Motion passed - 7 yes, 0 no, 2 absent.

a. Treasurer's Reports

- b. Check Disbursements**
- c. Cafeteria Fund Profit and Loss Report**
- d. Student Activity Account Report**
- e. Budgetary Transfers**
- f. Facility Use Request as listed:**

- **CBAA Wrestling** - 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)
- **OLA 20th Anniversary Alumni Basketball Game** - Class C - CHS Gym - December 16, 2018 from 12 - 5 p.m. (fees waived for 2017-18 school year)

g. A motion is requested to cap the 2019-20 proposed Real Estate Tax increase to not exceed the adjusted Act 1 index of 3.5%.

Minutes

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

h. Information

- Grant Report

12. Old Business - None

13. New Business

a. A motion is requested to Repeal Policy 919 - PSBA guidance

PSBA Guidance - "it was deemed no longer necessary based on PDE's role in developing and issuing School Performance Profiles."

Minutes

A motion to approve 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, Mr. Knighton, and Mr. Combs voted yes. Motion passed - 7 yes, 0 no, 2 absent.

b. A motion is requested to approve PDE e-Signature Resolution

Minutes

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

14. Superintendent's Report

Minutes

Superintendent Strickler gave a report on the following:

- Parent Teacher Conferences last week
- PDE Future Ready PA Index has been released – view from PDE website – the media will be reporting differently
- Snow report - commend our Admin Team and teachers that remained in buildings
- Reminder of PSBA meeting next Thursday
- Happy Thanksgiving

15. Reports

a. LCCTC Report - Ms. Geesey

Minutes

Ms. Geesey reported that there were 2 meetings this month at LCCTC - a regular Board meeting and a Public meeting. She gave the Board a detailed report that included the following: Dual Enrollment, Driver's License Center, Return Funding.

b. IU Report - Mr. Combs

Minutes

Mr. Combs was unable to attend the IU meeting but had a hand-out for the Board members.

c. Lancaster County Academy - Mrs. Schwert

Minutes

No Report

d. Community Development - Mr. Leader

Minutes

Mr. Leader reported that the meeting was cancelled. He was able to report that CHI - St. Joseph Health Initiative won the vote to use the Market House.

e. Columbia Ministerium - Mr. Thomas

Minutes

No Report

f. Columbia Education Foundation - Mr. Combs

Minutes

No Report

g. Lancaster County Tax Collection Bureau - Mr. Ramsey

Minutes

Mr. Combs gave the following report for Mr. Ramsey -

- The LCTCB Met on November 13, 2018
- Primary focus of the meeting was to approve the 2019 Budget

- The budgeted fee for Earned Income Tax (EIT) collection was dropped from 2.20% to 1.90% for 2019.
- The actual fee has decreased each year, as follows:

2015 - 1.77%
 2016 - 1.75%
 2017 - 1.69%
 2018 - 1.60% (Estimated)

h. PSBA - Administration

Minutes

No Report

i. Land Bank - Mr. Combs

Minutes

Mr. Combs reported on various properties that the Land Bank is looking at. The next meeting will be December 5, 2018

16. Public Comment on Agenda and Education Items Only

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17. Dates for Future Meetings

a. Re-Organization/Committee of the Whole Meeting - 6 p.m. - December 6, 2018

b. Regular Board Meeting - 7 p.m. - December 13, 2018

18. Adjournment

Minutes

President Combs asked the Board to think about the upcoming Re-Organization meeting and the positions, outside organizations and special appointments they would like to be the representative for.

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

President Combs adjourned the meeting at 6:22 p.m.

