



SCHOOL BOARD MEETING

10/18/2018 [7:00PM-10:00PM] @ 200 N. Fifth Street, Columbia, PA 17512

- SCHOOL BOARD MEETING AGENDA -

1. Welcome and Call to Order

Minutes

Vice-President Leader called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

Minutes

Vice-President Leader led the Pledge of Allegiance.

3. Please turn off cell phones & pagers so we may honor our students without interruption.

4. Roll Call

Minutes

Board Members Present: Miss Hohenadel, Ms. Geesey, Mrs. Kedney, Mr. Leader, Mrs. Schwert, and Mr. Thomas

Participating online: Mr. Knighton

Board Members Absent: Mr. Ford and Mr. Combs

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

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

6. Recognitions and Notifications

a. Student Board Report

Minutes

School board representatives, Brittney Betteley, Morgan Williams, and Georgette Kauffman, gave an update on the activities at the Middle/High School during the first marking period.

- National Honor Society and Student Council held the annual homecoming dance on October 6th. The theme was Enchanted Evening. Homecoming Queen was Rosalie Gilbert while the rest of the court consisted of the following girls: Melanie Rodriguez, Onyx Rodriguez, Mya Black, Trinity Cover, and Madison Simpson.
- The Middle School will have a Halloween Dance on October 26, 2018
- Fall sports
- Students2students Program which is a mentor/mentee partnership.

- Attollo Program will be recruiting juniors this year while the Seniors are preparing for college, attending workshops and being motivated for life after high school.
- PSAT's were completed on October 10, 2018
- the Drama Department has an upcoming play on November 16, 2018 - Shakesplocon.
- National Honor Society Induction will be November 7, 2018
- Both the Book Club and the Chess Club have been gathering.

b. The following students are being honored as the October Students of the Month:

CHS Students of the Month:

Quentin Brubaker - Grade 12
 Morgan Williams - Grade 11
 Tanner Ness - Grade 10
 Daisy Wickenheiser - Grade 9

MS Taylor/Hill Campus Students of the Month:

Brianna Wakefield – Grade 8
 Robert Cox – Grade 7
 Cooper Marley – Grade 6
 Kayla Hess – Grade 5

Park Elementary School Students of the Month:

Estefani Diaz Bustamante - Grade 4, Mrs. Strickler
 Imani Queen - Grade 3, Mrs. Hackenburg
 Ella Redman - Grade 2, Mrs. Green
 Daniel Buzzendore - Grade 1, Mr. Nies
 Lexi Koser - Kindergarten, Mrs. Moritz

c. Celebrate Columbia Recognition

Minutes

Celebrate Columbia was recognized for their service to the school district.

d. Columbia Education Foundation

Minutes

The Columbia Education Foundation presented a check to the district in the amount of \$28,384.51 for teacher grants to be used in their classrooms.

7. 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.

8. Communications

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

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

Minutes

Mrs. Kedney had no report.

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

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, Miss Hohenadel, Mrs. Kedney, Mr. Knighton, Mr. Thomas and Mr. Leader 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. Facility Use as listed:

- Our Lady of Angels - Class C - Park Elementary School - Sundays from December 2, 2018 to February 17, 2019 from 12-6:00 p.m. for Boys and Girls CYO Basketball Games.

f. Waiver of Fees as listed

- Our Lady of Angels is requesting a waiver of fees (Information: Fees waived for 2017-18 school year)

g. Information

- CHS Parking Lot - Administration approval for Deb Cunningham to use the CHS parking lot on November 3, 2018 from 5:45 a.m. to 11:00 p.m.

12. 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

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

Columbia Borough School District

PERSONNEL REPORT

October 18, 2018

1. Employment:

Extra-Curricular Staff:

Amanda Kahwajy, Bocce Ball Co-Head Coach at Columbia Borough High School beginning on or about November 5, 2018. *(Replace D. Haldeman/D. Aubin)*

David Kinser, Scenery Advisor at Columbia Borough High School beginning on or about October 18, 2018. *(Vacancy)*

Rebecca Kinser, Assistant Bowling Coach at Columbia Borough High School beginning on or about November 5, 2018. *(Vacancy)*

Karen Roehm, Bocce Ball Co-Head Coach at Columbia Borough High School beginning on or about November 5, 2018. *(Replace D. Haldeman/D. Aubin)*

Pamela Westbrook, Bowling Coach at Columbia Borough High School beginning on or about November 5, 2018. *(Replace D. Lingle)*

Brieana Wise, Bocce Ball Co-Head Coach at Columbia Borough High School beginning on or about November 5, 2018. *(Replace D. Haldeman/D. Aubin)*

1. Retirement:

Support Staff:

Twila J. Sentz, Interim Cafeteria Lead at Part Elementary School, retiring her position effective January 31, 2019.

1. Resignation:

Professional Staff:

Matthew Houtz, Elementary Teacher at Park Elementary School, resigning his position effective October 9, 2018. (District will hold Matthew for 60 days, anticipated last day worked will be on or before December 7, 2018.)

Support Staff:

Nancy L. Casiano, Playground Assistant at Park Elementary School, resigning her position effective October 8, 2018.

Extra-Curricular Staff:

Alan C. Hatz, Volleyball Coach at Columbia Borough High School, employer termination from his position effective October 16, 2018.

1. Employment Status Change:

Support Staff:

Yenersi “Jenny” Agosto, transition from Substitute Cafeteria Assistant to Cafeteria Assistant, at High/Middle Campus School, effective October 9, 2018. (Replace T. Sentz)

Norma Cortez, transition from Substitute Cafeteria Assistant to Cafeteria Assistant, at Park Elementary School, effective October 9, 2018. (Replace H. Duke)

1. Volunteers:

Support Services:

<u>First Name</u>	<u>Last Name</u>	<u>Building</u>
Ashley	Adams	Park Elementary
Erik	Albright	Park Elementary/Taylor Middl School
Crissy	Anderson	Columba Borough High/Middle School
Charles	Anderson	Columbia Borough High/Middle School
Crystal	Aston	Columba Borough High School and Park Elementary
Erin	Boyer	Park Elementary
Abigail	Cless	Park Elementary
Christian	Cosme	Columbia Borough High/Middle School
Alyssa	Heaps-Dixon	Park Elementary
Jon	House	Park Elementary/Taylor Middl School
Rebecca	Kinser	Columbia Borough High/Middle School
Nicole	Leas	Park Elementary
Tracey	Mimnall	Columbia Borough High School
Savilla	Myers	Park Elementary
Jeanne	Rupp	Park Elementary
Alexsander	Unkow	Columbia Borough High/Middle School and Taylor Middle School

b. A motion is requested to approve to Continue a Booster Club/Student Activity

- CHS Baseball Booster Club

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, Miss Hohenadel, Mrs. Kedney, Mr. Knighton, Mr. Thomas and Mr. Leader voted yes. Motion passed - 7 yes, 0 no, 2 absent.

13. Old Business

14. New Business

a. A motion is requested to approve the attached listing of four properties under consideration for potential acquisition by the Land Bank Review Board.

The purchase of each property will be contingent upon Land Bank funding as well as approval by the Land Bank Review Board, Borough Council and School Board prior to acquisition.

Minutes

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

b. A motion is requested to approve Policy 011- Principles for Governance and Leadership

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

c. A motion is requested to approve Policy 818 - Contracted Services Personnel

Minutes

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

15. Superintendent's Report

Minutes

Superintendent Strickler gave a report on the following:

- Graduation Requirements SB1095 Review
- 1st Marking Period ends next Wednesday, October 24
- SPP scores and final for District - not available, late this year
- After school snacks

16. Reports

a. LCCTC Report - Ms. Geesey

Minutes

Ms. Geesey reported that the agenda for the meeting was short, nothing to report on.

Next month's meeting, the new Director will meet with the group.

b. IU Report - Mr. Combs

- The IU Board met on October 10th. I've sent two documents related to the IU13 Board meeting in a previous e-mail to our Board Members.

Minutes

Mr. Combs reported that the IU met on October 10, 2018. He provided the board members with 2 documents in an email.

c. Lancaster County Academy - Mrs. Schwert

Minutes

Mrs. Schwert noted that the LCA meeting is October 24, 2018.

d. Community Development - Mr. Leader

Minutes

Mr. Leader reported that at the meeting there were 2 presentations for use of the Market House.

e. Columbia Ministerium - Mr. Thomas

Minutes

No report

f. Columbia Education Foundation - Mr. Combs

- The CEF meeting was held on October 15th. The highlights from that meeting were discussions on changes to several student scholarship applications regarding the essay portion of each application. The idea/concern driving the change is to encourage more students to apply for the scholarships each year. Other significant items from the meeting were the continued discussion by the CEF Board on ways to improve their return on investment for various funds currently held in financial institutions, future CEF fund raising events, and the Distinguished Alumni recognition event. I'd like to extend a big Thank You to the CEF for their "Big Check" presentation this evening representing the outstanding work they do for our students and staff via grant allocations.

Minutes

Mr. Combs reported that the CEF meeting was held on October 15th. The highlights from that meeting were discussions on changes to several student scholarship applications regarding the essay portion of each application. The idea/concern driving the change is to encourage more students to apply for the scholarships each year. Other significant items from the meeting were the continued discussion by the CEF Board on ways to improve their return on investment for various funds currently held in financial institutions, future CEF fund raising events, and the Distinguished Alumni recognition event. I'd like to extend a big Thank You to

the CEF for their "Big Check" presentation this evening representing the outstanding work they do for our students and staff via grant allocations.

g. Lancaster County Tax Collection Bureau - Mr. Ramsey

Minutes

Mr. Ramsey said the next meeting will be November 13, 2018

h. PSBA - Administration

Minutes

No Report

i. Land Bank - Mr. Combs

- The Land Bank met on October 2nd to discuss optional plans for existing properties currently held by the Land Bank. We also reviewed the properties listed in our Board motion for this evening. The Board will be voting this evening, under New Business, to have four properties added to the list of properties for potential acquisition by the Land Bank. There is no additional information from the Land Bank meeting.

Minutes

Mr. Combs reported that the Land Bank met on October 2nd to discuss optional plans for existing properties currently held by the Land Bank. We also reviewed the properties listed for tonight's meeting.

17. Public Comment on Agenda and Education Items Only

The Board recognizes the value of public comment by residents of the district on agenda and education 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 comments

18. Dates for Future Meetings

- a. Joint Borough and Board Meeting - 6 p.m. - October 29, 2018**
- b. Committee of the Whole - 6 p.m. - November 1, 2018**
- c. Regular Board Meeting - 7 p.m. - November 15, 2018**

19. Adjournment

Minutes

Vice-President Leader adjourned the meeting at 8:05 p.m.