



COMMITTEE OF THE WHOLE MEETING

4/4/2019 [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: Mr. Combs, Ms. Geesey, Miss Hohenadel, Mr. Leader, Mrs. Schwert, and Mr. Thomas

Board members participating online: Mr. Knighton

Board members absent: Mr. Ford and Mrs. Kedney

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

4. Notice of Executive Session following the March 21, 2019 School Board Meeting for Personnel.

5. Communications - 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.

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

7. Agenda Items - Consent to Approve:

a. Personnel Report

- 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.

b. PA Counseling Contract

Minutes

Miss Hohenadel made a motion to approve the Consent Agenda for Personnel and PA Counseling with the PA Counseling Contract amended to include "Effective July 1, 2019". It was seconded by Mr. Leader. The motion was approved. (6-0; 3 Absent)

PERSONNEL REPORT

April 4, 2019

I. Resignation:

Support Staff:

Christine M. Meley, Cafeteria Assistant, at Columbia Borough High/Middle School administrative resignation of her position effective March 25, 2019.

II. Volunteers:

Support Services:

Angela Abramo - Park Elementary

Cody Barton - Park Elementary

Jeremy Geist - Columbia Borough High School/Middle School

Shannon Powers - Park Elementary

Ashlei Queen - Park Elementary

8. Minutes (Mr. Combs - Board President)

a. Discussion on Minutes

b. Minutes

- School Board Meeting Minutes, March 21, 2019

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

a. Discussion on Curriculum & Instruction Items

b. Twilight School

Minutes

There was Board discussion on the handout that Dr. Smith distributed to the Board on increasing the Graduation Rate of our students.

c. Truant Discussion

Minutes

There was Board discussion on truancy and tracking it by the hour beginning in the 2019-20 School Year.

d. Lancaster-Lebanon IU#13 Board Membership

Minutes

Mr. Combs discussed options and asked for the item to be included on the Board Agenda.

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

a. Discussion of Committee Items

b. Finance

- Treasurer's Reports
- Check Disbursements
- Cafeteria Fund Profit & Loss Report
- Student Activity Account Report
- Budgetary Transfers

c. 2019-20 Budget

d. Facility Use Request

e. Lancaster-Lebanon IU #13 General Operating Budget

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

a. Discussion of Committee Items

12. Superintendent Updates - Mr. Strickler

Minutes

Mr. Strickler gave a report on the following:

- The team is completing final interviews for Park Principal
- Preparations for end of year are underway.
- End of 1st year review with each of our new staff members that started at the beginning of the 18-19 year
- Continuing to observe each class in the District
- Spring musical – very good production by our students and well attended
- Dental – working with several medical providers to get dental services for the District and families. We should have a definite by the May meeting
- Columbia will have a summer drama camp for grades 3 thru 6 with a Chicago production company – 5 day camp from auditions to production – plan to attend the final production on June 14 or 15
- Sidewalk repairs at the District Office will begin Monday. The plan is to be complete by the next Board meeting.

13. Public Comment on Agenda and Education Items

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Minutes

No Public Comment

14. Adjournment

Minutes

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