



## **SCHOOL BOARD MEETING AGENDA**

1/17/2019 [6:00PM-9:00PM] @ 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 6:00 p.m.

### **2. Pledge of Allegiance**

#### **Minutes**

President Combs led the Pledge of Allegiance.

### **3. Roll Call**

#### **Minutes**

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

Board members not present: Mr. Ford and Mr. Knighton

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

### **4. Notice of Executive Session following January 3, 2019 Committee of the Whole Meeting for Personnel**

### **5. Agenda Modification/Approval of Agenda**

Requests by Board Members to remove an item for separate consideration.

#### **Minutes**

None

### **6. Auditor's Report by Mr. Carl Hogan of BBD, LLP**

#### **Minutes**

Mr. Hogan presented the Audit Summary for the year ended June 30, 2018. He gave a synopsis to the Board which included a Budget vs. Actual analysis; General Fund- Fund Balance; and Capital Projects Fund.

### **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](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.

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 Comments

### **8. Consent Agenda**

Items listed under the Consent Agenda section of our Board Meeting Agenda are considered to be routine and are acted on by the Board in one motion. There is no Board discussion of these items individually prior to the Board vote unless a member requests that a specific item be removed from the Consent Agenda. Requests to remove an item from the Consent Agenda will be accepted at Agenda Section 3. Agenda Modification/Approval of Agenda. (Requests to remove an item for separate consideration). Items Removed from the Consent Agenda will be moved to Agenda Section "Action Items".

- a. Approval of Minutes**
- b. Treasurer's Report**
- c. Check Disbursements**
- d. Cafeteria Fund Profit and Loss Report**
- e. Student Activity Account Report**
- f. Approve Budgetary Transfers**
- g. 2018 Delinquent Real Estate Taxes**
- h. Audit Report for Year ended June 30, 2018, which includes budget transfers, fund designations and fund transfers**
- i. LCCTC Budget for 2019-20**
- j. PSBA Policy Quote**
- k. Approve 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**

Miss Hohenadel made a motion to approve the Consent Agenda. It was seconded by Mrs. Schwert. The motion was approved (7-0; 2 absent)

PERSONNEL REPORT

January 17, 2019

#### **I. Employment:**

*Professional Staff:*

Byron Allis, Special Education Learning Support Teacher at Columbia Borough High School campus, beginning on or about March 18, 2019. *(Replace B. Frey-Clingenpeel)*

*Support Staff:*

Stephanie Dumaine, Food Service Cook, Columbia Borough High School/Middle School beginning on or about January 20, 2019. *(Replace J. Emlet)*

**II. Leave of Absences:**

*Professional Staff:*

**Updated:** Sheila Ayres, English Teacher at Columbia Borough High School, leave of absence request beginning on or about January 11, 2019, and invoke Family Medical Leave Act (FMLA) weeks leave of absence for approximately four to six weeks with a return date on or about February 11, 2019.

*Support Staff:*

Sarah Garner, High School Principal Secretary at Columbia Borough High School/Middle School, leave of absence request beginning on or about April 10, 2019, and invoke Family Medical Leave Act (FMLA) weeks leave of absence for approximately eight weeks with a return date on or about June 6, 2019.

**III. Volunteers:**

*Support Services:*

Kirsten Dearing Columbia Borough High/Middle School  
Audrey Gerold Columbia Borough High/Middle School  
Rebekah Lutz Park Elementary School

**I. Acceptance of Acoustic Guitar donation from Mrs. Dolores Bearly**

**Minutes**

Mr. Rick Jensen accepted the Acoustic Guitar donated by Mrs. Dolores Bearly.

**9. Action Items**

Items Removed from Consent Agenda for Separate Consideration

**Minutes**

None

**10. Superintendent's Report**

**Minutes**

President Combs called for an Executive session following the meeting regarding Personnel.

Superintendent Strickler gave an update on the following:

- Board Appreciation
- Park PA System repaired and should last for the remainder of the school year
- Notified of PA SMART grant - \$35,000

**a. Information Item**

- Grant Status

## 11. Reports

### a. IU Report - Mr. Combs

#### Minutes

Mr. Combs could not attend the meeting but sent the IU report to Board members via email.

### b. LCCTC Report - Ms. Geesey

#### Minutes

No report.

### c. Lancaster County Academy - Mrs. Schwert

#### Minutes

No meeting

### d. PSBA - Administration

#### Minutes

The Board is currently working with PSBA to provide training to improve the knowledge base of the Board.

### e. Lancaster County Tax Collection Bureau - Mr. Ramsey

#### Minutes

Mr. Ramsey reported that it was a brief meeting on January 9, 2019 since it was the Re-organization meeting to appoint committees.

### f. Community Development - Mr. Leader

#### Minutes

Mr. Leader attended the January 8, 2019 meeting. There was an update on the Streetscape Committee and social media. FaceBook page is almost ready but the Borough needs to amend the policy on it. There is talk of Live Streaming the meetings.

### g. Columbia Education Foundation - Mrs. Kedney

#### Minutes

Mrs. Kedney will attend the January 28, 2019 meeting and report back to the Board.

### h. Land Bank - Mr. Combs

#### Minutes

Mr. Combs attended the January 2, 2019 meeting and reported that some properties are being worked on and expected to be finished in the Spring. Those include properties on Cherry Street, Union Street, Manor Street and Locust Street.

### i. Columbia Ministerium - Mr. Thomas

#### Minutes

Mr. Thomas gave an update on the ministerium meeting and reported that the Power Pack Program has supplied food to 204 families.

## 12. Dates for Future Meetings

a. Committee of the Whole - 6 p.m. - February 7, 2019

b. Regular Board Meeting - 6 p.m. - February 21, 2019

### 13. Recognitions and Notifications

#### a. Student Board Report

##### Minutes

Brittnie Betteley gave the student board report on the following: Winter sports - Wrestling, Basketball and Bocce; Students2students Program; Attollo Program; Keystone Exams; Drama Department - Spring musical is Freaky Friday; book club and chess club.

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

##### CHS Students of the Month:

Cameron Kennedy - Grade 12

Alan Santiago - Grade 11

Cassidy Cook - Grade 10

Jadden Moore - Grade 9

##### MS Taylor/Hill Campus Students of the Month:

Alexis Phillips – Grade 8

Ewan Quinn – Grade 7

Dillon Wickenheiser – Grade 6

Dmitriy Hershey – Grade 5

##### Park Elementary School Students of the Month:

Sophia Garza – 4th Grade, Mrs. Redding

Caiden Sliger – 3rd Grade, Mr. Ankney

Tyshawn Greggs – 2nd Grade, Mrs. Aston

Cassidy Redding – 1st Grade, Mrs. Broome

Chris Hna - Kindergarten, Mrs. Winters

### 14. Public Comment on Agenda and Education Items Only

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##### Minutes

Frank Doutrich - Ironville Pike - expressed concern about the residency of a board member. Reassured concern was not true. He also had concerns about a rumor that there was a fight at the High School with a student barricading himself in a room - rumor was verified as not true; he asked if our SRO gave a written report to the board. Lastly, he asked for the figures on the delinquent taxes.

## 15. Adjournment & Pictures

### Minutes

President Combs adjourned the meeting at 7:08 p.m.