



SCHOOL BOARD MEETING AGENDA

2/21/2019 [6:00PM-9:00PM] @ 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 6:00 p.m.

2. Pledge of Allegiance

Minutes

Vice-President Leader 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. Combs, Mr. Ford and Mr. Knighton

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

4. Notice of Executive Session before the February 7, 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.

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 Comments

7. Communications - None

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".

9. Consent to Approve Minutes - Mr. Combs

- School Board Meeting Minutes - January 17, 2019
- Committee of the Whole Meeting Minutes - February 7, 2019

Minutes

Mr. Thomas made a motion to approve the Consent Agenda for the Minutes. It was seconded by Miss Hohenadel. The motion was approved (6-0; 3 absent)

10. Consent to approve Curriculum & Instruction - Mrs. Kedney

- 2019-20 Calendar
- HS/MS Course Updates

Minutes

Mrs. Schwert made a motion to approve the Consent Agenda for Curriculum & Instruction. It was seconded by Miss Hohenadel. The motion was approved (6-0; 3 absent)

11. Consent to approve Finance and Property - Mr. Knighton

- Treasurer's Report
- Check Disbursements
- Cafeteria Fund Profit and Loss Report
- Student Activity Account Report
- Budgetary Transfers
- Facility Use:

Flying Feet Booster Club - Class A - CHS Cafeteria - Saturday, April 6, 2019 from 11 am to 5 pm. for Bingo Fundraiser. No Fees.

Columbia Education Foundation - Class A - CHS Cafeteria & Auditorium - Saturday, April 13, 2019 from 4 to 10 p.m. No Fees.

Columbia Borough Shade Tree Commission - Class B - Columbia High

School Campus - Friday, April 26, 2019 from 5:30 - 7:30 p.m.(Use of Gymnasium in event of rain). Requesting a Waiver of Fees

- Waiver of Fees: Columbia Borough Shade Tree Commission - Total: \$60

Elite Baseball - Class D - Baseball Field - Saturday, June 1, 2019 through July 31, 2019 for various times and dates for Baseball games.

Lancaster County Board of Elections - Class B - Use of DAC/First English Room for voting for Primary on Tuesday, May 21, 2019 and General on Tuesday, November 5, 2019 from 6:00 a.m. - 8:00 p.m. or until votes are tallied. Set up will take place the day before.

Minutes

Mrs. Kedney made a motion to approve the Consent Agenda for Finance and Property. It was seconded by Ms. Geesey. The motion was approved (6-0; 3 absent)

12. Consent to approve Personnel & Extra-Curricular - Mr. Ford

- Personnel Report - Approve the Personnel Report, including without limitations, personnel hiring(s) and resignation(s), together with approval of any related Contracts and/or Agreements, as reference in the Report.
- To Establish a Student Activity - Art Club, Rebecca Adams and Diana Thomas - Advisors

Minutes

Mrs. Kedney made a motion to approve the Consent Agenda for Personnel & Extra-Curricular. It was seconded by Ms. Geesey. The motion was approved (5-1; 3 absent)

PERSONNEL REPORT

February 20, 2019

I. Resignation:

Support Staff:

Anthony S. Velazquez, Student Worker, administrative resignation for inactivity of his position effective December 21, 2018.

Extra-curricular - Athletic Staff

Harry Geraci, Athletic coach, administrative resignation for inactivity of his position effective December 21, 2018.

Lisa R. Holdsworth, Athletic coach, administrative resignation for inactivity of her position effective December 21, 2018.

Matthew L. Johns, Athletic coach, administrative resignation for inactivity of his position effective December 21, 2018.

Shawn T. Kemmerer, Athletic coach, administrative resignation for inactivity of his position effective December 21, 2018.

Joshua A. Lantz, Athletic coach, administrative resignation for inactivity of his position effective December 21, 2018.

Shawn A. Lassiter, Athletic coach administrative resignation for inactivity of his position

effective December 21, 2018.

Kristopher R. Lutz, Athletic coach, administrative resignation for inactivity of his position effective December 21, 2018.

Andrew K. Miller, Athletic coach, administrative resignation for inactivity of his position effective December 21, 2018

John T. Moody, Athletic coach, administrative resignation for inactivity of his position effective December 21, 2018.

Mathew Phillips, Athletic coach, administrative resignation for inactivity of his position effective December 21, 2018

Dennis M. Rupp, Athletic coach, administrative resignation for inactivity of his position effective December 21, 2018.

Jennifer E. Schaffer, Athletic coach, administrative resignation for inactivity of her position effective December 21, 2018.

Megan Seibert, Athletic coach, administrative resignation for inactivity of her position effective December 21, 2018.

Seth C. Sheckard, Athletic coach, administrative resignation for inactivity of his position effective December 21, 2018.

Kevin A. Sollenberger, Athletic coach, administrative resignation for inactivity of his position effective December 21, 2018.

Jarrett M. Swisher, Athletic coach, administrative resignation for inactivity of his position effective December 21, 2018.

Nathan Warner, Athletic coach, administrative resignation for inactivity of his position effective December 21, 2018.

Zachary A. Zirk, Athletic coach, administrative resignation for inactivity of his position effective December 21, 2018.

II. Substitute Teacher Services (STS) Contract List:

Administrative Services:

Ann Marie Steele, Interim Elementary Principal at Park Elementary School, to begin on or about January 29, 2019, until position is filled with an anticipated end date on or about June 3, 2019.

13. Action Items

Items Removed from Consent Agenda for Separate Consideration

Minutes

None

14. Superintendent's Report - Mr. Strickler

Minutes

Superintendent Strickler gave a report on the following:

- Directed Mr. Ramsey to establish a draft budget with a tax increase not to exceed 3% First presentation will be at the April Committee Of the Whole meeting.
- Twilight School discussion will be at the April Committee Of the Whole meeting.
- Thursday, Feb 28 – Job/Career Fair at CHS gym – dinner and speaker in the cafeteria at 5, followed by job fair from 6 to 8 – all Board members have received the flyer via email
- District has been notified that we are receiving an additional \$15,000 in

Workforce Development grant funds for use during the current school year. These dollars are to be used for increased education on careers and career readiness in compliance with ESSA regulations.

- Several local businesses are developing potential internships for Juniors and Seniors. They are working with Dr. Smith with guidelines and requirements for an internship.
- Snow and ice – The school calendar has exhausted 3 of the 4 weather make-up days. We have one remaining in the current calendar.

a. Information Item

- Grant Report

15. Reports

a. IU Report - Mr. Combs

Minutes
No report

b. LCCTC Report - Ms. Geesey

Minutes
Ms. Geesey reported on the new courses being offered by LCCTC; the hiring of an HR Director and Director of Transportation.

c. Lancaster County Academy - Mrs. Schwert

Minutes
No report

d. PSBA - Administration

Minutes
No report

e. Lancaster County Tax Collection Bureau - Mr. Ramsey

Minutes
No report

f. Community Development - Mr. Leader

Minutes
Mr. Leader reported that they attempted their first live streaming of the meeting. They have developed a Map of Borough Projects that you can check to see what streets will be fixed.

g. Columbia Education Foundation - Mrs. Kedney

Minutes
Mrs. Kedney reported on the CEF Roast to be held April 11, 2019 in honor of Karl Kreiser as the main focus right now.

h. Land Bank - Mr. Combs

Minutes

No report

i. Columbia Ministerium - Mr. Thomas

Minutes

No report

16. Public Comment on Agenda and Education Items Only

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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

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

18. Recognitions and Notifications

a. Student Board Report

Minutes

Miss Brittnie Betteley gave the Student Board Report on the following:

- winter sports have concluded successful seasons.
- Students2students is continuing to be a huge successful with its' mentor-mentee partnership.
- Progress reports were distributed
- Attollo has newly recruited juniors.
- The Prom Boutique was open for girls to choose gowns/dresses and accessories.
- Drama department is preparing for the upcoming musical - Freaky Friday on March 28-30.

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

CHS Students of the Month:

Elizabeth Cranford - Grade 12

Rachel Misciagna - Grade 11

Simoun Aziz - Grade 10

Dakota Trimble - Grade 9

MS Taylor/Hill Campus Students of the Month:

Alexandrea Kester– Grade 8

Trenton Garza – Grade 7

Taylor Williams – Grade 6

Elijah Putt – Grade 5

Park Elementary School Students of the Month:

Isabella Helton - Grade 4, Mrs. Reinhard

Lilee Zahm - Grade 3, Mrs. Kinard

Jayla Alicea - Grade 2, Mrs. Kline

Miles Arnold - Grade 1, Miss Gibble

DeSean Wells - Kindergarten, Mrs. Hatcher

19. Dates for Future Meetings

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

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

20. Adjournment

Minutes

Vice-President Leader adjourned the meeting at 6:53 p.m.