



# COMMITTEE OF THE WHOLE MEETING

6/7/2018 [6:00PM-8:00PM] @ 200 N. 5th Street

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- 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. Ford, Miss Hohenadel, Mrs. Kedney, Mr. Leader, Mrs. Schwert, Mr. Thomas and Mr. Combs. Ms. Geesey arrived at 6:08 p.m.

Board members absent: Mr. Knighton participated via phone

Administration present: Mr. Ramsey, Dr. McGough, Mr. Stickler, Dr. Parkinson, Mr. Black and Mrs. Smith.

## 4. Notice of Executive Session after the Joint School Board/Borough Council Meeting on May 24, 2018

## 5. 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.

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### Minutes

No comments

## 6. Agenda Items for tonight:

- a. A motion is requested to approve the Personnel Report

**Minutes**

There was discussion on the Personnel Report - what the process was, the number of candidates interviewed, who was on the interview committee.

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. Thomas and Mr. Combs voted yes. Mr. Leader voted no. Mrs. Kedney abstain.

Motion passed - 7 yes, 1 no, 1 abstain

## 7. Communication

- Letter from Governor Wolf (SB2)
- Letter from LNP

## 8. Agenda Items - Minutes (Mr. Combs - Board President)

### a. Discussion on Minutes

### b. Agenda Item - Approve the Minutes as listed:

- School Board Meeting Minutes - May 17, 2018
- Joint School Board/Borough Council Meeting Minutes - May 24, 2018

## 9. Agenda Items - Curriculum & Instruction (Mrs. Kedney - Chair)

### a. Discussion on Curriculum & Instruction Items

### b. Curriculum and Federal Program Updates - Dr. McGough

**Minutes**

Dr. McGough gave a report on

- Future Ready PA Index
- Fed Monitoring Update
- Summer PD on Curriculum Writing

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

### a. Discussion of Committee Items

- Park School Fence
- DAC Building rent space to the Borough

**Minutes**

There was discussion on the signs posted on Park School's fence.

There was discussion on allowing the Borough to continue the researching of sharing

space at the District Office. The Board directed the Administration to continue looking for potential tenants for the lower level of the District Office.  
Mr. Knighton, Chair, would like items f., g., h., i., j., and k. pulled for the School Board Agenda on June 21, 2018 for separate votes.

**b. Agenda Item - Approve the following Finance & Audit Items:**

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

**c. Agenda Item - Approve Twin Rose/LGH Contract with CBSD**

**d. Agenda Item - Approve Children's Health Initiative to provide dentistry services for free for the 2018-19 School Year**

**e. Agenda Item - Approve Gilbert Associates contract extended for the 2018-19 school year.**

**f. Agenda Item - Approval of Final Budget for General Fund Approval Resolution**

The 2018-19 budget includes a real estate tax increase of 3% and the elimination of the per capita tax.

**Minutes**

Mr. Ramsey gave an update on the Final Budget and fielded questions regarding the Budget.

**g. Agenda Item - Approve Reassessment Year - Preliminary Resolution Establishing Revenue Neutral Tax Rate**

**h. Agenda Item - Approval of Annual Tax Levy Resolution**

**i. Agenda Item - Approval of the Resolution Repealing Per Capita Tax**

**j. Agenda Item - Approval of Homestead and Farmstead Exclusion Resolution**

This resolution sets the amount for the Homestead/Farmstead exclusion to be included on the July 1, 2018 tax bill. Based on data from the County Assessment Office and the District's 2018-19 allocation, the total reduction in real estate taxes for approved homesteads is \$309.87 (\$312.17 for 17-18) in

**Note: Historical information**

**2012-2013 - \$636,079, 2,219 homesteads, \$286.65**  
**2013-2014 - \$636,265, 2,162 homesteads, \$294.29**  
**2014-2015 - \$636,835, 2,115 homesteads, \$301.10**  
**2015-2016 - \$636,998, 2,054 homesteads, \$310.14**  
**2016-2017 - \$637,327, 2,045 homesteads, \$311.65**  
**2017-2018 - \$636,522, 2,039 homesteads, \$312.17**  
**2018-2019 - \$636,796, 2,055 homesteads, \$309.87**

**k. Agenda Item - Approval of the Resolution for Commitment of June 30, 2018 Fund Balance**

**l. Authorize Budgetary and Fund Transfers for the 2017-18 school year (after June 30, 2018) with approval, of such, at acceptance of the Audit Report**

This approval authorizes the Business Manager to make the necessary budgetary transfers for the completion of the 2017-2018 financial reports and fund transfers with subsequent Board approval of such necessary action at acceptance of the final audited financial statements.

**m. Agenda Item - Approve the Facility Use Request as listed:**

- **CHS Hall of Fame** - Class A - No Fees - Induction Reception - CHS Cafeteria and 2 vans on Friday, September 7, 2018 from 5-7 p.m.

**n. Information Item**

- Marine Corps of Lancaster County 5K Race - use of the front of CHS Gym for registration on November 3, 2018.

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

**a. Discussion of Committee Items**

**Minutes**

The question was raised about One Booster Club and when will it happen. Mr. Ford said it is being worked on. Many questions on autonomy vs. one bigger club and equality of fund distribution.

**b. Agenda Item- Approval to authorize hiring of staff during July with subsequent Board approval at August Board Meeting**

**c. Agenda Item - Approve Request to Continue a Student Activity as listed:**

- Taylor Student Council - CMS-Taylor Campus - Jane Baker, advisor
- Hill Student Council - CMS- Hill Campus - Wendy King, advisor
- Columbia Elem Band - Samantha Scanlon, advisor

**d. Agenda Item - Approve to Continue a Booster Club as listed:**

- CHS Theatre Booster Club, Sara Mimmall - President
- CHS Football Booster Club, Jenene Ellis - President

## 12. Old Business

## 13. New Business

- a. Agenda Item - Approve Policy 150 - Comparability of Services
- b. Agenda Item - Approve Policy 255 - Educational Stability for Children in Foster Care
- c. Agenda Item - Approve Policy 810.2 - Transportation - Video/Audio Recording

## 14. Superintendent Updates

### Minutes

Mr. Strickler gave a report on the following:

- Commencement - 92 graduates
- Wellness/Registration Fairs
- Interviews happening in all buildings
- Climate team meeting
- Luther Care move
- New Cleaning Company
- F&M/Ware Center Summer Class
- Truancy Plan
- PIMS reporting
- Open Space in District Office

## 15. Public Comment on Agenda and Education Items

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### Minutes

- Frank Doutrich -Ironville Pike- commented on Elimination of the Per Capita Tax, he appreciated this move; wondering what kind of revenue Turkey Hill Experience was bringing into the borough; questioned if the district received notification of an assessment appeal and who would attend; commented on Colonial Metals; would like the district to get involved with the tax exempt properties; commented on the Borough renting space at the District Office, stating he didn't feel they needed the space, had too many employees and didn't

want to see them move out of the downtown space.

## 16. Adjournment

### Minutes

President Combs called for an Executive Session for Personnel matter following the Committee of the Whole meeting. President Combs adjourned the meeting at 7:40 p.m.