



SCHOOL BOARD MEETING

6/21/2018 [7:00PM-9:00PM] @ 200 N. 5th Street, Columbia, PA 17512

- SCHOOL BOARD MEETING MINUTES -

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. Roll Call

Minutes

Board members present: Mr. Ford, Miss Hohenadel, Ms. Geesey, Mrs. Kedney, Mr. Knighton, Mr. Leader, Mrs. Schwert, and Mr. Thomas. Mr. Combs participated via phone. Administration present: Mr. Strickler, Mr. Ramsey, Dr. Smith, Dr. Parkinson and Mrs. Smith

4. Notice of Executive Session after Committee of the Whole Meeting on June 7, 2018 for Personnel Matter

5. Recognitions and Notifications

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

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

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

a. A motion is requested to approve the following minutes:

- Regular Board Meeting Minutes - May 17, 2018
- Joint Borough/School Board Meeting Minutes - May 24, 2018
- Committee of the Whole Meeting Minutes - June 7, 2018

Minutes

A motion to approve was made by Miss Hohenadel and seconded by Mrs. Schwert . A roll call vote was taken: Miss Hohenadel, Mrs. Schwert, Mr. Ford, Ms. Geesey, Mrs. Kedney, Mr. Knighton, Mr. Leader, Mr. Thomas and Mr. Combs voted yes. Motion passed - 9 yes, 0 no

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

a. A motion is requested to approve Student #7358177649 to attend Penn Manor School District for Agriculture Major

Minutes

Mr. Strickler elaborated on what this will look like. He stated that the student will remain a CBSD student but will attend Penn Manor for the program; any other involvement such as athletics, the student will return to CBSD.

A motion to approve was made by Mr. Knighton and seconded by Mrs. Schwert. A roll call vote was taken: Mr. Knighton, Mrs. Schwert, Mr. Ford, Ms. Geesey, Miss Hohenadel, Mrs. Kedney, Mr. Leader, Mr. Thomas and Mr. Combs voted yes. Motion passed - 9 yes, 0 no

10. Finance & Audit/Property (Mr. Knighton - Chair) - A motion is requested to approve the following Finance & Audit Items/Property Items 10a. - 10i:

Minutes

A motion to approve was made by Mr. Ford and seconded by Mr. Thomas. A roll call vote was taken: Mr. Ford, Mr. Thomas, Ms. Geesey, Miss Hohenadel, Mrs. Kedney, Mr. Knighton, Mr. Leader, Mrs. Schwert, and Mr. Combs voted yes. Motion passed - 9 yes, 0 no

- Treasurer's Reports
- Check Disbursements
- Cafeteria Fund Profit and Loss Report
- Student Activity Account Report
- Budgetary Transfers
- Twin Rose/LGH Contract with Columbia Borough School District (same as last

year)

g. Children's Health Initiative to provide dentistry services at \$0 per student for the 2018-19 school year.

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

This approval authorizes the Business Manager to make the necessary budgetary transfers for the completion of the 2017-18 financial reports and fund transfers with subsequent Board approval of such necessary action at acceptance of the final audited financial statements.

i. Facility Use Request as listed:

- **CHS Hall of Fame** - Class A - No Fees - Induction Reception - CHS Cafeteria and 2 vans for Friday, September 7, 2018 from 5-7 p.m.
- **Marine Corps of Lancaster County** - No Fees - 5K Race - November 9, 2018 - set up outside and November 10, 2018 - use of front of CHS Gym for registration from 5 - 10 a.m.
- **Columbia Education Foundation** - Class A - No Fees - Monthly Foundation Meetings - DAC Columbia Room on August 20, September 17, October 15, November 19, December 10, 2018 and January 28, February 25, March 18, April 15, and May 20, 2019 from 6:30-8:00 p.m.

j. A motion is requested to approve the Reassessment Year - Preliminary Resolution Establishing Revenue Neutral Tax Rate

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, Mr. Ford, Ms. Geesey, Mr. Knighton, Mr. Leader, Mrs. Schwert, Mr. Thomas and Mr. Combs voted yes. Motion passed - 9 yes, 0 no

k. A motion is requested to approve the 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

A motion to approve was made by Mr. Ford and seconded by Mrs. Kedney. A roll call vote was taken: Mr. Ford, Mrs. Kedney, Ms. Geesey, Miss Hohenadel, Mr. Knighton, Mr. Leader, Mrs. Schwert, Mr. Thomas and Mr. Combs voted yes. Motion passed - 9 yes, 0 no

l. A motion is requested to approve the Resolution Repealing Per Capita Tax

Minutes

Miss Hohenadel expressed concern that this might not be the best time to do this with the budget just being approved. Mrs. Schwert felt that it was giving something back to

the community. Mr. Leader questioned if the budget was based on this not being included and Mr. Ramsey assured him it was. Mrs. Kedney felt that any revenue is good for the district but concurs with Mrs. Schwert that it is showing the citizens we are concerned about them; she also stated that she believed we were only 1 of 2 that still collected this.

A motion to approve was made by Mrs. Schwert and seconded by Mr. Thomas. A roll call vote was taken: Mrs. Schwert, Mr. Thomas, Mr. Ford, Ms. Geesey, Mrs. Kedney, Mr. Knighton, Mr. Leader and Mr. Combs voted yes. Miss Hohenadel voted no. Motion passed - 8 yes, 1 no

m. A motion is requested to approve Annual Tax Levy Resolution

Minutes

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, Mrs. Kedney, Mr. Knighton, Mr. Leader, Mr. Thomas and Mr. Combs voted yes. Motion passed - 9 yes, 0 no

n. A motion is requested to approve the 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

Minutes

A motion to approve was made by Miss Hohenadel and seconded by Mrs. Schwert. A roll call vote was taken: Miss Hohenadel, Mrs. Schwert, Mr. Ford, Ms. Geesey, Mrs. Kedney, Mr. Knighton, Mr. Leader, Mr. Thomas and Mr. Combs voted yes. Motion passed - 9 yes, 0 no

o. A motion is requested to approve the Resolution for Commitment of June 30, 2018 Fund Balance

Minutes

A motion to approve was made by Miss Hohenadel and seconded by Mr. Ford. A roll call vote was taken: Miss Hohenadel, Mr. Ford, Ms. Geesey, Mrs. Kedney, Mr. Knighton, Mr. Leader, Mrs. Schwert, Mr. Thomas and Mr. Combs voted yes. Motion passed - 9 yes, 0 no

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

a. A motion is requested to approve the Personnel Report

Minutes

The Superintendent requested Item III. Employment Status Change be withdrawn until August.

A motion to approve without Item III. was made by Mr. Knighton and seconded by Mrs. Kedney. A roll call vote was taken: Mr. Knighton, Mrs. Kedney, Mr. Ford, Ms. Geesey, Miss Hohenadel, Mr. Leader, Mrs. Schwert, Mr. Thomas and Mr. Combs voted yes.

Motion passed - 9 yes, 0 no

Columbia Borough School District**PERSONNEL REPORT**

June 21, 2018

I. Employment:*Supervisor Staff:*

Alaina Melendez, Food Service Director at Columbia Borough High School District-wide position, beginning on or about June 25, 2018. (*Replace K. Foelinger*)

Professional Staff:

Angela Neef, Special Education Life Skills Support Teacher at Park Elementary School, beginning on or about August 16, 2018. (*New position*)

Justin Poole, Special Education Life Skills Support Teacher at Taylor Middle School, beginning on or about August 16, 2018. (*New position*)

Jake Putsch, 7th Grade Science Teacher at Columbia Middle School, beginning on or about August 16, 2018. (*Replace D. Mehaffey*)

Nikole Rottkamp, Spanish Teacher at Columbia High School, beginning on or about August 16, 2018. (*D. Stoner*)

Briana Wise, Special Education Itinerant Learning Support Teacher at Columbia Borough Middle School, beginning on or about August 16, 2018. (*Replace N. Millhouse*)

II. Resignation:*Support Staff:*

Joshua A. Duke, Maintenance/Custodian worker at Park Elementary, resigned his position effective May 18, 2018.

Extra-Curricular Staff:

Linda L. Eckman-Wissler, Student Council Co-Advisor position at Columbia Borough High School, resigned her position effective June 1, 2018.

Robert Peterson, Student Council Co-Advisor position at Columbia Borough High School, resigned his position effective June 1, 2018.

III. Employment Status Change:

Supervisor Staff:

Michael Shirk, transition from Maintenance Technician to Maintenance/Custodial Supervisor at Columbia Borough School District – District wide assignment, effective July 2, 2018.

IV. Extra-Curricular Stipend:

Nichole Millhouse, Creator Camp Director, at Columbia Borough Middle School, part of the Workforce Investment Board Grant.

V. Supplemental Contracts:

Instructional Stipends:

Yearly Stipends		<u>2018-2019</u>		
<u>First Name</u>	<u>Last Name</u>	<u>Grade level</u>	<u>Building</u>	<u>Supplemental Contract</u>
Chad	Ankney	K-4	Park	Math Curriculum Leader
Martin	Moore	5 thru 8	Taylor	Math Curriculum Leader
Mark	Wisler	9 thru 12	High School	Math Curriculum Leader
<i>Vacancy</i>		9 thru 12	High School	Math Curriculum Leader
Danielle	Eshleman	K-4	High School	ELA/World Language
Wendy	King	5 thru 8	Taylor	ELA/World Language
Linda	Eckman	9 thru 12	High School	ELA/World Language
Mike	Deiter	K-4	Park	Science & Technology

Katherine	Hewick	5 thru 8	Taylor	Science & Technology
Lindsay	Garrett	9 thru 12	High School	Science & Technology
Angela	Strickler	K-4	Park	Social Studies
Robin	Young	5 thru 8	Taylor	Social Studies
Jessica	Henry	9 thru 12	High School	Social Studies
Lisa	Sempsey	K-12	All Buildings	Art/Music
Nicole	Millhouse	K-6	Park/Taylor	Special Education
Nicole	Hayes	7 thru 12	High School	Special Education
Christa	Sliger	K-12	All Buildings	PE/Health/Nurse/FC S

Extra-Curricular Stipends:

Full Year Activity	Fname	Lname
9th Grade Class Advisor	Melissa	Sintef
9th Grade Class Advisor	Mike	White
10th Grade Class Advisor	James	Clark
10th Grade Class Advisor	Chris	Black
11th Grade Class Advisor	Rebecca	Adams
11th Grade Class Advisor	Morgan	Kibler
12th Grade Class Advisor	Rick	Jensen
12th Grade Class	Ryan	Boccagno

Advisor

Concert Band	Dan	Stauffer
Quiz Bowl Coordinator	Chris	Patterson
Stage Crew	Rick	Jensen
Student Council	Rebecca	Sprenkle
Student Council	Scott	Harvey
Vocal Music	Rick	Jensen
Yearbook Advisor	Jere	Hill
Y-book Business Man.	Jere	Hill
Technology Liason		Vacancy
Honor Society	James	Clark
Honor Society	Linda	Eckman

1st Semester Only Activity

Drama Director - Fall	Janet	Wood
Assist/Music Director - Fall		Vacancy
Scenery Director - Fall		Vacancy

2nd Semester Only Activity

Drama Director - Spring	Janet	Wood
Asst. Director - Spring		Vacancy
Scenery Director	Janet	Wood
Pit Orchestra Director	Dan	Stauffer
Commencement Advisor	Frances	Devaux
Commencement Advisor	Linda	Eckman

VI. Elimination of Position:

Support Staff:

CORRECTION: William Shultz, Part-time Custodian/Maintenance at Columbia Borough – District office, effective date of June 7, 2018.

b. A motion is requested to approve to authorize hiring of staff during July with subsequent Board approval at August Committee of the Whole Meeting

Minutes

A motion to approve was made by Miss Hohenadel and seconded by Mrs. Schwert . A

roll call vote was taken: Miss Hohenadel, Mrs. Schwert, Mr. Ford, Ms. Geesey, Mrs. Kedney, Mr. Knighton, Mr. Leader, Mr. Thomas and Mr. Combs voted yes. Motion passed - 9 yes, 0 no

c. A motion is requested to approve Request to Continue a Student Activity as listed:

- Taylor Student Council - CMS-Taylor Campus
- Hill Student Council - CMS- Hill Campus
- CHS Student Council
- Columbia Elementary Band
- Taylor Safety Patrol
- Elementary Chorus

Minutes

A motion to approve was made by Mr. Knighton and seconded by Ms. Geesey. A roll call vote was taken: Mr. Knighton, Ms. Geesey, Mr. Ford, Miss Hohenadel, Mrs. Kedney, Mr. Leader, Mrs. Schwert, Mr. Thomas and Mr. Combs voted yes. Motion passed - 9 yes, 0 no

d. A motion is requested to approve a Booster Club as listed:

- CHS Theatre Booster Club - Sara Mimmall, president
- CHS Football Booster Club - Jenene Ellis, president
- Tide Basketball Booster Club - Lauren VonStetten, president
- Flying Feet Booster Club - Lauren VonStetten, president
- Columbia PTP - Anita Phillips, president

Minutes

A motion to approve was made by Miss Hohenadel and seconded by Mrs. Schwert . A roll call vote was taken: Miss Hohenadel, Mrs. Schwert, Mr. Ford, Ms. Geesey, Mrs. Kedney, Mr. Knighton, Mr. Leader, Mr. Thomas and Mr. Combs voted yes. Motion passed - 9 yes, 0 no

12. Old Business

13. New Business

Minutes

A motion was made to approve Items 13a, 13b and 13c. by Mr. Ford and Seconded by Mr. Knighton. A roll call vote was taken: Mr. Ford, Mr. Knighton, Ms. Geesey, Miss Hohenadel, Mrs. Kedney, Mr. Leader, Mrs. Schwert, Mr. Thomas and Mr. Combs voted yes. Motion Passed - 9 yes, 0 no.

a. A motion is requested to approve Policy 150 - Comparability of Services

b. A motion is requested to approve Policy 255 - Educational Stability for Children in Foster Care

c. A motion is requested to approve Policy 810.2 - Transportation - Video/Audio Recording

14. Superintendent's Report

Minutes

Mr. Strickler reported on the following activities:

- Team Strategic Planning session
- Met with several organizations interested in volunteering in the District
- Truancy program
- Interviews – a few positions to be filled in the next several weeks
- Federal grants
- Borough collaboration – Edible Gardens, VISION, working on a few others
- Summer cleaning – Taylor finished moving into Park
- Team is working on reviewing the PAYS document from 17-18 and determine next steps
- Team is updating and modifying Emergency Procedures manual with current information and to mirror the ALICE training

Mr. Strickler called for an Executive Session for Personnel following the meeting.

15. Reports

a. LCCTC Report - Ms. Geesey

Minutes

Ms. Geesey reported that it was a short meeting. She reported on the following:

- as of July 1, 2018 there would be a new director
- they have been accredited for the Veterinary Tech Program

b. IU Report - Mr. Combs

Minutes

Mr. Combs reported that he could not attend the meeting.

c. Lancaster County Academy - Mrs. Schwert

Minutes

Mrs. Schwert reported on the following:

- Graduation held at Conestoga Valley High School
- Letter of intent giving an agreement of understanding with HACC but nothing is finalized

d. Community Development - Mr. Leader

Minutes

Mr. Leader reported on the following:

- Concern at the meeting over the Borough giving money to Cimarron Investments towards the new hotel at the Chip Factory. The Borough will not be investing in the project at this point.

- LERTA
- Bricks have arrived at the Bridge for the Veterans Memorial Bridge Project
- Keystone Opportunity Zone
- Workforce

e. Columbia Ministerium - Mr. Thomas

Minutes

Mr. Thomas reported that the Ministerium is off until September.

f. Columbia Education Foundation - Mr. Combs

Minutes

Mr. Combs reported on the following:

- Tree will be planted next year in memory of member Charles Reinhart
- Golf Outing
- Distinguished Alumni Award
- Scholarships

g. Lancaster County Tax Collection Bureau - Mr. Ramsey

Minutes

Mr. Ramsey reported that the meeting was cancelled and the next one would be September 12, 2018.

h. PSBA - Administration

Minutes

No report.

i. Land Bank - Mr. Combs

Minutes

Mr. Combs reported on the following from the June 5, 2018 meeting:

- Several properties being considered
- Progress on 3 properties
- Next meeting is August 7, 2018

16. 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.

The presiding officer may interrupt or terminate a participant's statement when the

statement is too lengthy, personally directed, abusive, obscene or irrelevant.

17. Dates for Future Meetings

- a. **Committee of the Whole - 6 p.m. - July 5, 2018 (if needed)**
- b. **Regular Board Meeting - 7 p.m. - July 19, 2018 (if needed)**

18. Adjournment

Minutes

Vice-President Leader adjourned the meeting at 7:52 p.m.