COMMITTEE OF THE WHOLE

4/5/2018 [6:00PM-8:00PM] @ 200 N. 5th Street, Columbia, PA 17512

- COMMITTEE OF THE WHOLE MEETING MINUTES -

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, Ms. Geesey, Miss Hohenadel, Mrs. Kedney, Mr. Knighton, Mr. Leader, Mrs. Schwert and Mr. Combs.
Board members absent: Mr. Thomas
Administration present: Mr. Ramsey, Dr. McGough, Dr. Parkinson and Mrs. Smith and Mr. Stickler.

4. Notice of Executive Session after School Board Meeting on March 15, 2018 for Budget/Personnel matters

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. 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

6. Action Item for Tonight

a. A motion is requested to approve the Personnel Report

Minutes
A motion to approve was made by Mr. Ford and seconded by Mr. Leader. A roll call vote was taken: Mr. Ford, Mr. Leader, Ms. Geesey, Miss Hohenadel, Mrs. Kedney, Mr. Knighton, Mrs. Schwert and Mr. Combs voted yes. Motion passed - 8 yes, 0 no, 1 absent

b. A motion is requested to nominate Keith Combs to serve as CBSD representative on the IU Board through June 30, 2018

Minutes
A motion to approve was made by Mrs. Schwert and seconded by Mr. Ford. A roll call vote was taken: Mrs. Schwert, Mr. Ford, Ms. Geesey, Miss Hohenadel, Mrs. Kedney, Mr. Knighton, Mr. Leader and Mr. Combs voted yes. Motion passed - 8 yes, 0 no, 1 absent

c. Information Item

- **Volunteers:** Clearances have been provided and approved for the following volunteers - CHS: Jennifer Kirchner

7. Communication

Minutes
President Combs called for an Executive Session after the Committee of the Whole Meeting for Personnel Matters.

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

a. Discussion on Minutes

b. Action Item - Approve Minutes as listed:

- School Board Meeting Minutes - March 15, 2018

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

a. Discussion of Curriculum & Instruction Items

b. Local Curriculum Updates

Minutes
Dr. McGough gave an update on the following:

- Bell Schedule Research
- Title I Update: Risk Assessment Monitoring by PDE; Family Engagement Evening
- Data Governance Team: PIMS; PDE Data Summit; PIMS Manual Development; Data types
- Monthly ESSA Updates: overview; federal Accountability Indicators; Career Readiness Indicators

There was discussion by the board on the portability of ESSA data when students move; what programs will be used to track the progress of students; dismay at no unified plan.

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

a. Budget - Keith Ramsey

Minutes
Mr. Ramsey gave an explanation of the Budget with Projections and Adjustments.

b. Discussion of Committee Items

Minutes
Mr. Leader asked about the progress of the land survey for the parcel behind the tennis courts at the high school and about the progress of the feasibility study with the Borough moving into the District Office building and when the Day Care would be leaving.
Mr. Strickler reported on the land survey and noted that the Day Care is meeting with him Monday.

c. Action Item - Approve the Lancaster-Lebanon IU #13 General Operating Budget for 2018-19

The Intermediate Unit's General Operating Budget consists of 2 component budgets, as follows:

The Core Program of Services Budget increased 1.80%. This increase will be covered with an additional allocation of indirect cost revenue and there is no District assessment for this budget.
The Instructional Media Services (IMS) Budget increased 2.01%. The increase is covered with funds carried over from prior year savings related to a retirement. Therefore, no increase in district contributions to the program. Columbia Borough School District's contribution is $5,176.36.

d. Action Item - Approve Meal and Item Prices for the 2018-19 School Year

- **Breakfast:** Paid Student $1.25 (no change); Adult $1.85 (no change)
- **Lunch:** Paid Student Park & Taylor $2.45 (no change); Paid Student CHS $2.60 (no change); Adult $4.25 (no change)
- **Milk:** $0.60 (no change)

e. Action Item - Approve the Use of Facilities as listed:

- **Columbia Public Library** - Class C - Park Elementary School - Gym and Cafeteria for Summer Reading Community Program - Monday, June 11 to Thursday, August 16, 2018 from 10-11 a.m. (there will be one 1 p.m. and one 6:30 p.m.) Calendar Attached. Requesting waiver of fees.

f. Action Item - Approve Waiver of Fees for Library

- Columbia Public Library is requesting a waiver of fees - Total: $375 (Information: Fees were waived for 2017)

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

a. Discussion of Committee Items

Minutes
Mr. Ford gave several sport team updates. He stated he would like to see more Co-op agreements.
Mr. Leader asked if we had any students taking advantage of the Lacrosse Co-op agreement. Mr. Strickler said we do have 1 student.
Miss Hohenadel asked if the Co-op agreements could be more stream-lined for a once a year agreement. Mr. Stickler said over the summer the Director of Extra-Curricular could look into combing it into one package.

b. Action Item - Approve the New Co-op Agreements with Day Spring Christian Academy and CBSD for 2018-19 as listed:

- Boys & Girls Cross Country
- Boys & Girls Golf

12. Old Business

a. Discussion on Senate Bill 2 and Resolution

Minutes
After discussion by Board members, President Combs asked that this be put on the Regular Board Meeting Agenda on April 19, 2018 for a vote on the Resolution.

13. New Business

a. First Reading of Policy 150 - Comparability of Services

Minutes
Dr. McGough explained that this is a new policy and since we don't have competing schools, we are in compliance.

b. First Reading of Policy 255 - Educational Stability for Children in Foster Care

c. First Reading of Policy 810.2 - Transportation - Video/Audio Recording

d. First Reading of Policy 918 - Title I Parent and Family Engagement

Minutes
Dr. McGough said the biggest change to this Policy is the shift from Parent Engagement to Family Engagement since there are more and more blended families. He said our outreach from the District is to make sure everyone is invited and Title I events will align with this policy. He said that this policy is a direct result of ESSA.

14. Superintendent Updates

Minutes

Mr. Strickler reported on 2 items:

- Districts and Tax Collectors - may be forced to have a Tax Collector for the district and how that will affect our Financial Status - Resolution to be reviewed by the Board.
- Lancaster County Academy - cost vs. success rate and looking at other formats available to our students

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Minutes

No public comment

16. Adjournment