



# COMMITTEE OF THE WHOLE

1/4/2018 [6:00PM-8:00PM] @ 200 N. 5th Street, Columbia, PA 17512

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## - COMMITTEE OF THE WHOLE 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 in attendance were: Mr. Ford, Ms. Geesey, Miss Hohenadel, Mrs. Kedney, Mr. Leader, Mrs. Schwert, Mr. Thomas and Mr. Combs.

Board Member in attendance via phone was: Mr. Knighton

Administrators in attendance were: Dr. Hollister, Mr. Grab, Mr. Ramsey, Mr. Strickler, Dr. McGough, and Mrs. Smith.

### 4. 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 public comment.

### 5. Presentation - Dr. McGough - Curriculum Update

#### Minutes

Dr. McGough reported on Curriculum in the district including the Comprehensive Plan, School Improvement, Testing, Curriculum Design, 1:1 Learning Model, Title I & School Improvement; Pacing guides, PDE's Assessment Literacy Series and the Eureka Math Pilot. He also gave an update on Statistics from the Fall, the meetings held so far to design the

Pacing Guides as well as the plans for the Spring meetings to complete the work on the Pacing Guides.  
Dr. Hollister thanked Dr. McGough and commended him on being a huge resource on Curriculum. Dr. Hollister stated that Dr. McGough is doing a phenomenal job; his approach is methodical not personal.  
President Combs also thanked Dr. McGough.

## **6. Communication - None**

## **7. Action Items for tonight:**

### **a. A motion is requested to approve the Resolution Authorizing Proposed Preliminary Budget Display and Advertising and Authorizing Referendum Exception**

The index for 2018-2019 is 3.70% (Due to Reassessment Year)

The resolution allows the District to advertise and post, for public inspection, the "Proposed" Preliminary Budget with final adoption of the Preliminary Budget at the February 1, 2018 Committee of the Whole Meeting.

#### **Minutes**

Mr. Ramsey gave an update on the Act I timeline. He stated that the reason for this vote and that it is not final but it allows for the process to begin. He also explained the index and re-assessment.

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

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

### **a. Discussion on Minutes**

### **b. Action Item - Approve Minutes as listed:**

- School Board Meeting Minutes - December 14, 2017

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

### **a. Discussion of Curriculum & Instruction Items**

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

### **a. Discussion of Committee Items**

### **b. Review of Monthly Financial Reports - Keith Ramsey**

#### **Minutes**

Mr. Ramsey gave an explanation of a Balance Sheet, Expenditure Summary, Revenue Summary, and Cafeteria Profit and Loss to the Board Members. He reported that he is

also teaching the Business Office employees about these items.  
Dr. Hollister commended Mr. Ramsey on building confidence in the Business Office.

**c. Action Item - Approve the following Finance Items:**

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

**d. Action Item - Approve Lancaster County Career and Technology Center's Proposed General Fund Budget for 2018-19**

	<u>2017-18</u>	<u>2018-19</u>	<u>Increase</u>
Operating	\$321,901.02	\$363,200.38	\$41,299.36
Bond Payment	<u>13,197.29</u>	<u>13,197.29</u>	<u>0.00</u>
Total	335,098.31	<b>376,397.67</b>	\$41,299.36
		<b>Percent Increase</b>	<b>12.32%</b>

**Minutes**

Mr. Ramsey explained the CTC Budget.  
Miss Hohenadel as if there has been any progress on taking over the Speech position from the IU.  
Mr. Ramsey said it is not possible for this year.

**e. Action Item - Approve the 2017 Delinquent Real Estate Taxes**

**Minutes**

Mr. Ramsey has asked for an updated tax roll, stating he relied on the November one but will keep the Board posted.

**f. Action Item - Approve the following Facility Use Request**

- Columbia Education Foundation - Class A - CHS Cafeteria & Auditorium-Saturday, April 7, 2018 from 4-10 p.m. No fees

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

**a. Discussion of Committee Items**

**Minutes**

Mr. Ford reminded everyone of the 100 years of Basketball Celebration on January 13, 2018 starting at 2:00 p.m.

**b. Action Item - Approve the Personnel Report**

**c. Information Item**

- **Volunteers:**Clearances have been provided and approved

for the following volunteers - CHS: Stephen Braas

## 12. Superintendent Updates

### Minutes

Dr. Hollister reported that Dr. Brian Barnhart, scheduled for a presentation tonight, had been cancelled due to the weather. He informed the Board of a training at the IU on January 31, 2018 for all new School Board Members.

He reported on the IU Showcase of Learning on March 9, 2018 and encouraged everyone to attend.

He reported a 2-hour delay for today and the next morning due to the temperatures.

## 13. Public Comment on Agenda and Education Items

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## 14. Adjournment

### Minutes

President Combs adjourned the meeting at 6:55 p.m.