

COMMITTEE OF THE WHOLE MEETING

12/1/2016 [7:00PM-9:00PM] @ District Administration Center, 200 N. Fifth Street,
Columbia, PA 17512

- COMMITTEE OF THE WHOLE MEETING AGENDA -

1. Call to Order - Keith Combs, President

Minutes

Mr. Combs opened the meeting at 7:30 p.m.

2. Notice of Executive Session for a student matter, Thursday, November 17, 2016 following the Committee of the Whole Meeting

3. Communication

a. Thank you card from Mr. Charles Reinhart

4. Public Comment on Agenda and Education Items

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. 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

Fran Resch, Walnut Street had questions on business manager; commented on the Thaddeus Stevens agreement and had a question on transportation; question on newspaper supplement; questioned the amount of time the mayor was allowed to speak.

Jerry Nissley, Plane Street, questioned who was the Right-to-Know officer and the pay for support staff.

5. Approval of Minutes

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

- Regular Board Meeting - November 17, 2016

Minutes

Mr. Ford requested corrections to the minutes.

6. Agenda Items - Finance and Audit (Miss Hohenadel, Chair)

a. A motion is requested to approve the Financial Reports as listed:

General Fund - Treasurer's Report, Revenue Summary, Budget Summary, Budget Transfers

Capital Reserve Fund - Budget Summary

Debt Service Fund - Budget Summary

Food Service Fund - Budget Summary, Revenue Summary, Participation Summary

Student Activities Fund - Budget Summary

Other - Tax Collector's Report, Exoneration Requests, Grant Summary

b. A motion is requested to approve Check Disbursements as listed:

General Fund - Accounts Payable Summary, Check Listing, ACH Payments

Capital Reserve Fund - Check Listing

Food Service Fund - Check Listing

Student Activities Fund - Check Listing

c. A motion is requested to approve the ETCS Consulting Service Agreement:

Minutes

Mr. Ramsey gave an explanation of the Service Agreement to the Board. Question was asked regarding Internet Security.

d. A motion is requested to approve LCCTC refunding

Minutes

Mr. Ramsey offered an explanation of this action. Question regarding individual ballots.

e. Discussion of Opt-Out or apply for Exceptions for 2017-2018 Budget

Minutes

The discussion concluded with the Board consensus request for a motion on the Board Agenda to vote on the Opt-out option for the 2017-18 budget.

f. Information Item: Permit Listing

g. Discussion on Finance Items

7. Agenda Items - Property (Mr. Combs, Chair)

a. Discussion on Property Items

Minutes

Board requested a Project list for review - Short & Long term with recommendations.

8. Agenda Items - Personnel (Mrs. Anspach, Chair)

a. A motion is requested to approve the Resignation as listed:

- Sarah Mussleman, CHS Math teacher, effective 11/18/16 (District is holding for 60 days or until replacement)

Minutes

b. A motion is requested to approve Hires as listed:

- **Food Service Assistant** -Christina Fostina - Effective 2/6/17 - Salary: \$8.75/\$9.00 p/hr. (60-day probationary period)
- **Asst. Baseball Coach** -Joshua Lantz - Effective 12/8/16 - Salary: \$500.00

- **Asst. Baseball Coach** - Mike Specht - Effective 12/8/16 - unpaid
- **Varsity Asst. Track Coach** -Karen Kuhn - Effective 12/8/16 - Salary: \$1,900
- **Varsity Asst. Track Coach** - Patrick Bagley - Effective 12/8/16 - Salary: \$1,500
- **Varsity Asst. Track Coach** - Yahya McIntyre -Effective 12/8/16 - Salary: \$1,000
- **Varsity Asst. Track Coach** -Jarett Swisher - Effective 12/8/16 - Salary: \$600
- **Jr. High Track Coach** -Justin Steiner - Effective 12/8/16 - unpaid
- **Jr. High Asst. Track Coach** -Abby Aston - Effective 12/8/16 - unpaid
- **Varsity Head Football Coach** - Anthony Sottasante - Effective 12/8/16 - Salary: Step 4 - \$3,200
- **Varsity Head Volleyball Coach** - David Farley - Effective 12/8/16 - Salary: Step 6 - \$1,800
- **Varsity Head Cross-Country Coach** - Charles Leader - Effective 12/8/16 - unpaid

c. Information Items:

- **Medical Leave:** Tara McCarty, Park Elementary, Literacy Coach, will be on Medical Leave 2/13/17 to 5/8/17.
- **Volunteers:** Clearances have been provided and approved for the following volunteers at Park Elementary School: Patricia Schauben; CHS: Kristina Eby

d. Discussion on Personnel items:

9. Agenda Items - Curriculum & Instruction (Mr. Leader, Chair)

a. Discussion on Curriculum & Instruction Items

10. Agenda Items - Extra-Curricular (Mrs. Schwert, Chair)

Minutes

a. Discussion on Extra-Curricular items:

Minutes

Mrs. Schwert read an article from the LNP regarding an award at the L-L League banquet commending the Columbia Football team and Coach Sottasante for their hard work and dedication. The award was presented by Donegal Coach Jeff Plites on behalf of the Section Three Coaching brethren.

11. Notice of Executive Session for student matters before the Regular Board Meeting on December 8, 2016 at 6:00 p.m.

12. Adjournment

Minutes

The meeting was adjourned at 8:10 p.m.

Respectfully Submitted,

Debra E. Smith

Board Secretary

