

# SCHOOL BOARD MEETING

11/17/2016 [7:00PM-8:00PM] @ District Administration Center, 200 N. Fifth Street,  
Lumbia, PA 17512

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## - SCHOOL BOARD MEETING AGENDA -

### 1. Welcome and Call to Order

#### Minutes

Miss Hohenadel called the meeting to order at 7:00 p.m.

### 2. Pledge of Allegiance

#### Minutes

Miss Hohenadel led the pledge of allegiance.

### 3. Please turn off cell phones & pagers so we may honor our students without interruption.

### 4. Roll Call

#### Minutes

Board Members in attendance were: Mrs. Anspach, Mr. Ford, Mr. Combs, Miss Hohenadel, Mr. Leader, and Mrs. Schwert

Mr. Knighton participated by phone

Members not in attendance were: Ms. Garrido and Mr. Lutz

Administrators in attendance were: Mr. Strickler, Mr. Saxton, Mr. Ramsey, and Mrs. Smith

### 5. Notice of Executive Session for a personnel and student matter, Thursday, November 10, 2016 following the Committee of the Whole Meeting

### 6. Recognitions and Notifications

#### a. Student Board Report

##### Minutes

Brittanie Bettely, Student Board Representative, gave the student board report, highlighting the current and future activities going on at the High School. .

#### b. The following students are being honored as the November students of the month:

##### CHS Students of the Month:

Kelsey Smith - Grade 12

Ilarya Harfy - Grade 11

Tyler Wright - Grade 10

Alexander Rymshaw - Grade 9

##### MS Taylor/Hill Campus Students of the Month:

Blake Helton - Grade 8

Carmen Cayol - Grade 7

Brie Sullivan - Grade 6

Mary Khalil - Grade 5

**Park Elementary School Students Of The Month:**

Darius Diaz - Grade 4 - Mr. Deiter

Serenity Chambers - Grade 3 - Mr. Ankney

Jaylynn Matias - Grade 2 - Mrs. Carles

Rilee Manuel - Grade 1 - Mrs. Nikolaus

Briella Koser - Kindergarten - Mrs. Gorman

## 7. 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 - commented on the football team; on the fall sports program and the coach; questioned the lack of comments allowed at the end of the meeting; and congratulated a cross-country runner.

Frank Doutrich - Ironville Pk - had questions on Items 10d, 10e, 12e, 13b, 13c and 16. Requested Public Comment at the end of the meeting.

Don Groome - Hereford Drive - congratulated Cross Country coach and student runner; commented on the lines at the HS.

Mayor Leo Lutz - Kinderhook Rd. - Commented on Items 13b, 13c and 16.

## 8. Communications

## 9. Approval of Minutes (Miss Hohenadel)

### a. A motion is requested to approve the following Minutes:

- Regular Board Meeting - October 20, 2016
- Special Board Meeting - October 26, 2016
- Committee of the Whole - November 10, 2016

### Minutes

A motion to approve was made by Mrs. Anspach and seconded by Mr. Combs. A roll call vote was taken - Mrs. Anspach, Mr. Combs, Mr. Ford, Miss Hohenadel, Mr. Leader, Mrs. Schwert and Mr. Knighton voted yes. Motion passed - 7 yes, 0 no, 2 absent.

## 10. Finance & 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 Report, Exoneration Requests, Grant Summary

**Minutes**

A motion to approve was made by Mr. Ford and seconded by Mrs. Anspach. A roll call vote was taken - Mr. Ford, Mrs. Anspach, Mr. Combs, Miss Hohenadel, Mr. Leader, Mrs. Schwert and Mr. Knighton voted yes. Motion passed - 7 yes, 0 no, 2 absent.

**b. A motion is requested to approve the 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

**Minutes**

A motion to approve was made by Mr. Leader and seconded by Mrs. Schwert. A roll call vote was taken - Mr. Leader, Mrs. Schwert, Mrs. Anspach, Mr. Combs, Mr. Ford, Miss Hohenadel, and Mr. Knighton voted yes. Motion passed - 7 yes, 0 no, 2 absent.

**c. A motion is requested to approve the EHCC Resolution**

**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, Mrs. Anspach, Mr. Combs, Miss Hohenadel, Mrs. Schwert and Mr. Knighton voted yes. Motion passed - 7 yes, 0 no, 2 absent.

**d. A motion is requested to approve the Columbia Business Service Agreement**

**Minutes**

A motion to approve was made by Mrs. Anspach and seconded by Mr. Ford. A roll call vote was taken - Mrs. Anspach, Mr. Ford, Mr. Combs, Miss Hohenadel, Mr. Leader, Mrs. Schwert and Mr. Knighton voted yes. Motion passed - 7 yes, 0 no, 2 absent.

**e. Information Item: Permit Listing**

**11. Property (Mr. Combs - Chair)**

**12. Personnel (Mrs. Anspach - Chair)**

**a. A motion is requested to approve a Retirement as listed:**

- Tracey Swingler, Administrative Secretary - Park Elementary, Effective January 3, 2017

**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, Mrs. Anspach, Mr. Combs, Miss Hohenadel, Mrs. Schwert and Mr. Knighton voted yes. Motion passed - 7 yes, 0 no, 2 absent.

**b. A motion is requested to approve Transfers as listed:**

• Base Salary from Maintenance Team to Maintenance Dept Head \$11,041/yr

- Rose Snank, from Maintenance Temp to Maintenance Part-time, \$11.04/hr.
- Bill Shultz, from Maintenance Temp to Maintenance Part-time, \$10.61/hr.

**Minutes**

A motion to approve was made by Mrs. Schwert and seconded by Mr. Combs. A roll call vote was taken - Mrs. Schwert, Mr. Combs, Mr. Ford, Mrs. Anspach, Miss Hohenadel, Mr. Leader and Mr. Knighton voted yes. Motion passed - 7 yes, 0 no, 2 absent.

**c. A motion is requested to approve Hires as listed:**

- Jordan Higgins - **Head Baseball Coach** - Salary:\$1,000
- Matthew Phillips - **Head Softball Coach** - Salary: \$1,000
- David Farley - **Head Varsity Track Coach** - Salary: \$2400

**Minutes**

A motion to approve was made by Mrs. Schwert and seconded by Mr. Leader. A roll call vote was taken - Mrs. Schwert, Mr. Leader, Mr. Ford, Mrs. Anspach, Mr. Combs, and Miss Hohenadel voted yes. Motion passed - 6 yes, 0 no, 3 absent.

**d. A motion is requested to approve Curriculum Leader as listed:**

**Social Studies:** Angie Strickler (K-4)

**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, Mr. Leader, Mrs. Anspach, Mr. Combs, and Miss Hohenadel voted yes. Motion passed - 6 yes, 0 no, 3 absent.

**e. Information Item: Volunteers for the 2016-17 School Year as listed:**

Clearances have been provided and approved for the following volunteers at Park Elementary School: Erin Koser, Tanya Kreider, Jean Phiel, Melissa Porreca and Angie Wambold

**13. Curriculum and Instruction (Mr. Leader - Chair)****a. A motion is requested to approve Comp Plan****Minutes**

A motion to approve was made by Mrs. Anspach and seconded by Mr. Combs. A roll call vote was taken - Mrs. Anspach, Mr. Combs, Mr. Leader, Mr. Ford, Mrs. Schwert, and Miss Hohenadel voted yes. Motion passed - 6 yes, 0 no, 3 absent.

**b. A motion is requested to approve an agreement with Thaddeus Stevens College of Technology for Early Enrollment****Minutes**

A motion to approve was made by Mr. Combs and seconded by Mr. Ford. A roll call vote was taken - Mr. Combs, Mr. Ford, Mrs. Schwert, Mr. Leader, Mrs. Anspach, and Miss Hohenadel voted yes. Motion passed - 6 yes, 0 no, 3 absent.

**c. A motion is requested to approve an agreement with Thaddeus Stevens College of Technology for Dual Enrollment****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, Mr. Leader, Mrs. Anspach, Mr. Combs, and Miss Hohenadel voted yes. Motion passed - 6 yes, 0 no, 3 absent.

**d. A motion is requested to approve the administration contracting a Climate & Safety Survey of Students (3 through 12) and**

**K-12 parents and staff**

**Minutes**

A motion to approve was made by Mr. Combs and seconded by Mrs. Schwert. A roll call vote was taken - Mr. Combs, Mrs. Schwert, Mr. Leader, Mr. Ford, Mrs. Anspach and Miss Hohenadel voted yes. Motion passed - 6 yes, 0 no, 3 absent.

**14. Extra-Curricular/Athletic (Mrs. Schwert - Chair)**

**15. Old Business**

**a. Motion from the floor**

**Minutes**

A motion was requested by Mr. Ford and seconded by Mrs. Schwert to approve Medical Benefits for the Director of Extra-Curricular. Board Discussion - Presiding Officer reopened the floor to allow Public Comment on this Motion. A roll call vote was taken: Mr. Ford, Mrs. Schwert, Mrs. Anspach, and Mr. Combs voted yes. Miss Hohenadel and Mr. Leader voted no. 4 yes, 2 no, 3 absent - Motion requires Quorum of Board by Board Policy.

**16. New Business**

**a. Land Bank Agreement**

**Minutes**

A motion was requested by Mrs. Anspach and seconded by Mr. Ford to table the discussion until after the combined Board Council Board meeting on December 6. A roll call vote was taken: Mrs. Anspach, Mr. Ford, Mr. Combs, Miss Hohenadel, Mr. Leader and Mrs. Schwert voted yes. Motion passed - 6 yes, 0 no, 3 absent.

**17. Reports**

**a. Business Manager Report**

**b. Superintendent Report**

The Superintendent is representing Columbia and ELANCO school districts at PASA Board of Governors meeting in Harrisburg

**c. CTC Report - Mr. Combs**

**d. IU Report - Mr. Lutz**

**e. Lancaster County Academy - Mrs. Schwert**

**f. Community Development - Miss Hohenadel**

**g. Columbia Education Foundation - Mr. Knighton**

**h. Lancaster County Tax Collection Bureau**

The LCTCB met on Wednesday November 16, 2016

The primary purpose of the meeting was to adopt the 2017 Budget

The collection cost for Earned Income Tax (EIT) and Local Services Tax (LST) will remain the same (no increase), as follows:

- EIT - 2.20%
- LST - 1.50%

Other Business:

- Approval to waive the EIT Fee for November and December
- Non-filing Mailings - PA Dept. of Revenue Comparison for the 2014 Tax Year

Next meeting - January 4, 2017 (Reorganization)

## **18. Dates for Future Meetings**

- a. Re-organization Meeting - 7 p.m. - December 1, 2016
- b. Committee of the Whole - December 1, 2016 immediately following the Re-Organization Meeting
- c. Regular Board Meeting - 7 p.m. - December 8, 2016

## **19. Reference Information**

- a. Special Education Roster
- b. Nurses Report
- c. Enrollment Report
- d. Library Report

## **20. Adjournment**

### **Minutes**

Meeting was adjourned at 9:00 p.m. An executive session was called for immediately following the meeting for a student matter.

Respectfully submitted,

  
Debra E. Smith

Board Secretary