

COMMITTEE OF THE WHOLE MEETING MINUTES

11/10/2016 [7:00PM-9:00PM] @ District Administration Center, 200 N. Fifth Street, Columbia, PA 17512

- COMMITTEE OF THE WHOLE MEETING MINUTES -

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. Roll Call

Minutes

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

Mr. Knighton participated via phone

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

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

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

Mr. Frank Doutrich, Ironville Pike commended the football team and asked about item 10 a. and 10 b.

5. Notice of Executive Session for personnel matters, Thursday, October 20, 2016 following the Regular Board Meeting

6. Approval of Minutes (Mr. Knighton - Board President)

A motion is requested to approve the following Minutes:

- Regular Board Meeting - October 20, 2016
- Special Board Meeting - October 26, 2016

7. 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 EHCC Resolution:

d. Discussion on Finance Items

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

a. Discussion on Property Items

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

a. Action taken : A motion is requested to approve Medical Benefits for the Director of Extra-Curricular

Minutes

No motion was made.

b. Action Taken: A motion is requested to appoint the Director of Operations as Right-to-Know Officer

Minutes

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

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

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

d. A motion is requested to approve Transfers as listed:

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

e. 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

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

Social Studies : Angie Strickler (K-4)

g. 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

h. Discussion on Personnel Items

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

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

Minutes

Dr. Hollister and Mr. Strickler spoke about the agreement and what it means for our students.

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

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

K-12 parents and staff

d. A motion is requested to approve Comp Plan - DISCUSSION

Minutes

Dr. McGough discussed the Comp Plan with the Board and fielded any questions from them.

e. Discussion on Curriculum & Instruction Items

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

a. Action Taken: A motion is requested to approve the Senior Class Trip to Philadelphia, PA on December 9, 2016

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.

b. Discussion on Extra-Curricular Items

12. Adjournment

