

**COLUMBIA BOROUGH SCHOOL DISTRICT  
COMMITTEE OF THE WHOLE  
DISTRICT ADMINISTRATION CENTER  
THURSDAY, AUGUST 11, 2016**

**MINUTES**

President Knighton called the meeting to order at 7:00 p.m.

The following board members attended: President Knighton, Miss Hohenadel, Mrs. Anspach, Mr. Combs, Mr. Leader, Mrs. Schwert and Mr. Lutz. Mrs. Mattern was not present.

Others in attendance were: Dr. Ken Klawitter, Dr. Gregg McGough, and Dr. Jodie Parkinson

President Knighton asked for public comment on agenda items. There was none.

**AGENDA ITEMS – FINANCE AND AUDIT**

- Financial Reports – Standing Item
- Check Disbursements – Standing Item
- Food Service Department – Position Name Change
- Informational/Discussion Items – Budget Update

**AGENDA ITEMS – PERSONNEL**

- Approval of Resignations
  1. Christina Warfel
  2. Natalie Campbell
  3. Medina Nunn
  4. Alyssa Contres
  5. Kelly Santoro
  6. Kaitlyn Joaquim
  7. Joni Albright Groom
- Approval of New Hires
  1. Betty-Sue Ryno, Special Education Coordinator
  2. Scott Harvey, ELA
  3. Sheila Ayres, ELA
  4. Kelly Gable, Speech Therapist
  5. Andrea Dutton, Gifted/LS
  6. Rochelle Yohe, 2<sup>nd</sup> Grade
- Modification of Executive Service Contract date change 8/9/2016
- Informational/Discussion Items

**AGENDA ITEMS – CURRICULUM & INSTRUCTION**

- Uniform Grant Guidance Policy Adoption –
  1. #004 Membership
  2. #317 Conduct/Disciplinary Procedures
  3. #331 Job Related Expenses

4. #626 Federal Fiscal Compliance
5. #626.1 Travel Reimbursement – Federal Programs
6. #827 Conflict of Interest
- Informational/Discussion Items
  1. District’s Professional Development Initiative
    - a. Rising Tide of Literacy
      1. Strategy 1: Setting a Purpose/Pace
      2. Strategy 2: Making Connections
      3. Strategy 3: Asking Questions
      4. Strategy 4: Making Predictions

#### **AGENDA ITEMS – EXTRA CURRICULAR**

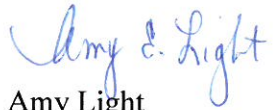
- Approval of Resignations
  1. Morgan Kibler – Jr. High Girls Volleyball
- Approval of New Hires
  1. Kent Lutz – Varsity Wrestling Coach
  2. Robert Herman – Assistant Varsity Wrestling Coach
- Approval of Volunteers
  1. Larry Risser – Football Coach

#### **PUBLIC COMMENT**

- Frank Doutrick, 1001 Ironville Pike, addressed the Board regarding the DOO position and the job description. He expressed concern about the following: loss of Board voting rights; not having a full Board; the lack of applicants for the vacant board seat and free lunches. He questioned if all Board members voted for Millage rate increase.
- Marcy McCarty, 1020 Central Ave. addressed the board regarding the following: who would be running the district; the Rising Tide of Literacy; having the meetings broadcast for those who can’t attend; and the accountability of teachers.
- Kay Leader, 1228 Walnut Street, asked for the job description for the DOO position and questioned why he wasn’t in attendance at the meeting. She expressed concern about negative perception of DOO. She expressed concern about the lack of potential applicants for the vacant board seat.
- Sharon Lintner, 1025 Barber St, asked if there would be an open line of communication with Dr. Hollister. She also inquired about the number of applicants interviewed for the DOO position.
- Don Groom, 1280 Hereford Drive, questioned concern about the contract with Elanco costing more than hiring a superintendent.
- Fran Resch, 1027 Walnut Street, expressed concern about the reason given for his resignation from the board; the newspaper’s coverage of his letter. He spoke about resigning his crossing guard post including the need for new white lines at the High School.

There being no further business, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Amy E. Light". The signature is written in a cursive style with a large initial "A".

Amy Light  
Board Secretary

Transcribed and prepared by Debra Smith