



SPECIAL BOARD MEETING

4/26/2018 [7:00PM-9:00PM] @ District Administration Center, 200 N. 5th Street, Columbia, PA 17512

- SPECIAL BOARD MEETING -

1. Welcome and Call to Order

Minutes

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

2. Pledge of Allegiance

Minutes

President Combs led the Pledge of Allegiance.

3. Roll Call

Minutes

Board members present: Mr. Ford, Ms. Geesey, Miss Hohenadel, Mrs. Kedney, Mr. Knighton, Mr. Leader, Mrs. Schwert and Mr. Combs.

Board members absent: Mr. Thomas

Administration present: Mr. Ramsey and Mr. Stickler.

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. 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.

The presiding officer may interrupt or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene or irrelevant.

Minutes

No Public Comment

5. Action Item for Tonight

- a. A motion is requested upon recommendation of the Superintendent, and pursuant to the provision of the Pennsylvania Public School Code Section 1124, to abolish the positions of Dean of Students for the Middle School and Dean of Students for the Elementary School effective July 1, 2018

Minutes

A motion to approve was made by Mr. Ford and seconded by Mr. Knighton. A roll call vote was taken: Mr. Ford, Mr. Knighton, Ms. Geesey, Miss Hohenadel, Mrs. Kedney, Mr. Leader, Mrs. Schwert and Mr. Combs voted yes. Motion passed - 8 yes, 0 no, 1 absent

- b. A motion is requested upon recommendation of the Superintendent, and pursuant to the provision of the Pennsylvania Public School Code Section 1124, to demote the Home and School Visitor position to part-time effective July 1, 2018.**

Minutes

A motion to approve was made by Mrs. Kedney and seconded by Mr. Ford. A roll call vote was taken: Mrs. Kedney, Mr. Ford, Ms. Geesey, Miss Hohenadel, Mr. Knighton, Mr. Leader, Mrs. Schwert and Mr. Combs voted yes. Motion passed - 8 yes, 0 no, 1 absent

- c. A motion is requested to establish the positions of Assistant Principal K-6, Assistant Principal 7-12, and Guidance Counselor 7-12.**

Minutes

A motion to approve was made by Miss Hohenadel and seconded by Mr. Ford. A roll call vote was taken: Miss Hohenadel, Mr. Ford, Ms. Geesey, Mrs. Kedney, Mr. Knighton, Mr. Leader, Mrs. Schwert and Mr. Combs voted yes. Motion passed - 8 yes, 0 no, 1 absent

6. Communication

7. Agenda Items - Finance and Audit (Mr. Knighton - Chair)

- a. Discussion of 2018-19 Budget**

Minutes

The Board discussed the 2018-19 Budget with input from Mr. Ramsey

8. Adjournment

Minutes

President Combs adjourned the meeting at 9:30 p.m.