



# SCHOOL BOARD MEETING

3/15/2018 [7:00PM-9:00PM] @ 200 N. 5th Street, Columbia, PA 17512

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## - SCHOOL BOARD MEETING AGENDA -

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

### 4. Roll Call

#### Minutes

Board members present: Mr. Ford, Ms. Geesey, Miss Hohenadel, Mrs. Kedney, Mr.

Knighton, Mr. Leader, Mr. Thomas and Mr. Combs

Board members absent: Mrs. Schwert

Administration present: Mr. Strickler, Mr. Ramsey, Dr. Parkinson, Mr. Black and Mrs. Smith

### 5. Notice of Executive Session

### 6. Recognitions and Notifications

#### a. The following students are being honored as the March Students of the Month:

#### **CHS Students of the Month:**

Zane Garrison - Grade 12

Grace Misciagna - Grade 11

Melina Mowrer - Grade 10

Carter Houck - Grade 9

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

Daisy Wickenheiser - Grade 8

Brianna Wakefield - Grade 7

Taylan Cano - Grade 6

Teagan Lee - Grade 5

### **Park Elementary School Students of the Month:**

Gerald Brown - Grade 4, Ms. Davis

Angel Vazquez - Grade 3, Ms. Davis

Jaylani Torres - Grade 2, Mrs. Sellers

Cheyeanne Goldsborough - Grade 2, Mrs. Carles

Kaelynn Aston - Grade 1, Ms. Hogan

Nolan Wilkinson - Grade 1, Mrs. Eshleman

Jiovanni Millet - Kindergarten, Mrs. Nissley

## **7. 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](mailto: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

## **8. Communications**

### **Minutes**

No Communications

## **9. Approval of Minutes (Mr. Combs - Board President)**

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

- Regular Board Meeting Minutes - February 15, 2018
- Committee of the Whole Meeting Minutes - March 1, 2018

### **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, Ms. Geesey, Miss Hohenadel, Mrs. Kedney, Mr. Knighton, Mr. Thomas and Mr. Combs voted yes. Motion passed - 8 yes, 0 no, 1 absent

## **10. Curriculum & Instruction (Mrs. Kedney - Chair)**

## **11. Finance & Audit/Property (Mr. Knighton - Chair) - A motion is requested to approve the following items:**

### **Minutes**

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

#### **a. Treasurer's Report**

#### **b. Check Disbursements**

#### **c. Cafeteria Fund Profit and Loss Report**

#### **d. Student Activity Account Report**

#### **e. Budgetary Transfers**

#### **f. A motion is requested to approve the following Use of Facilities Request:**

- **Men's Sunday A.M. Basketball** - Class D - CHS Gym - January 2018 to December 2018 from 9 am. to noon. Requesting Fee Waiver.
- **AGame Super Shootout** - Class D - CHS Gym - March 24, 2018 from 8 a.m. to 7 p.m. and March 25, 2018 from 8 a.m. to 2:00 p.m. Fee: \$3,216.00.

#### **g. A motion is requested to approve Waive the Fees:**

- Men's Sunday A. M. Basketball is requesting a waiver of fees (Information: Fees waived for 2017)

## **12. Personnel/Extra-Curricular (Mr. Ford - Chair)**

#### **a. A motion is requested to approve the Personnel Report**

### **Minutes**

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

#### **b. A motion is requested to approve the Contract with Franklin & Marshall College for 2018-19 school year**

### **Minutes**

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

**c. A motion is requested to approve the CHS Class of 2018 Class Trip to Washington, D.C.**

**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, Ms. Geesey, Miss Hohenadel, Mrs. Kedney, Mr. Knighton, Mr. Thomas and Mr. Combs voted yes. Motion passed - 8 yes, 0 no, 1 absent

**d. A motion is requested to approve the CHS Art Class Trip to Baltimore Museum of Art & American Visionary Museum**

**Minutes**

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

### **13. Old Business**

### **14. New Business**

**a. Discussion on Senate Bill 2 and Resolution**

**Minutes**

After much discussion on what the bill means to the District, the School Board decided to put this item back on the agenda for the next Committee of the Whole Meeting.

### **15. Superintendent Report**

**Minutes**

Mr. Strickler reported on the following activities:

- On Line Registration will be available soon. Also, parents will have the option of a personal visit to register students
- PDE Food Audit – Completed with very positive results. We have a few minor issues to address – one being no water fountain in the eating area at Taylor. Addressed with a cooler and cups during breakfast and lunch
- Coffee with LNP – Tuesday March 20, 6 to 8 pm
- CEF Roast – Mrs. Claire Storm – Saturday, April 7
- Reinventing Learning Showcase - IU13 (April 11, 2018 evening)
- Mini THON – Saturday, April 14

### **16. Reports**

**a. LCCTC Report - Ms. Geesey**

**Minutes**

Ms. Geesey gave the LCCTC report on the following:

- Manufacturing Cluster's opportunity to work on Local Fire Company Trucks
- Applications are at 82%
- Accreditation for Dental Hygienist Program
- Marketing firm hired

**b. IU Report -**

**Minutes**

No report - President Combs would like a board member to fill the vacant position

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

**Minutes**

No report

**d. Community Development - Mr. Leader**

**Minutes**

Mr. Leader gave the Community Development report on the following:

- Bid Process for the Market House and property on Front Street
- Rivertowne Meeting
- Streetscape Project
- Hotel Feasibility Study
- Veteran Memorial Bridge Bricks

**e. Columbia Ministerium - Mr. Thomas**

**Minutes**

Mr. Thomas gave the Columbia Ministerium report on the following:

- Two community programs funded by Hands Across the Street - Summer Feeding Program and Power Packs
- Baccalaureate Service will be held at the Columbia United Methodist Church

**f. Columbia Education Foundation - Mr. Combs**

**Minutes**

Mr. Combs gave the CEF report on the following:

- Met on 2/26/18
- Scholarship Fund for Thaddeus Stevens College
- Old Columbia t-shirt donations needed for a quilt
- Received a \$19,000 donation

**g. Lancaster County Tax Collection Bureau - Mr. Ramsey**

**Minutes**

Mr. Ramsey gave the LCTCB report on the following:

- Meeting held 3/14/18
- 2017 Audit was reviewed
- Cost to collect taxes

**h. PSBA - Administration**

**Minutes**

No Report

#### **i. Land Bank - Mr. Combs**

##### **Minutes**

Mr. Combs gave the Land Bank report on the following:

- Meeting held 3/6/18
- various properties transferred to developers

### **17. Public Comment on Agenda and Education Items Only**

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##### **Minutes**

- Frank Doutrich, Ironville Pike - commented on Coffee with LNP meeting Tuesday, March 20, 2018 from 6-8 pm and what they are looking for; Tax Increases

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

- a. Committee of the Whole - 6 p.m. - April 5, 2018**
- b. Regular Board Meeting - 7 p.m. - April 19, 2018**
- c. Special Board Meeting for Budget - 6 p.m. - April 26, 2018**

### **19. Adjournment**

##### **Minutes**

President Combs called for an Executive Session following the meeting on Budget/Personnel items.

President Combs adjourned the meeting at 8:04 p.m.