

COLUMBIA BOROUGH SCHOOL DISTRICT
REGULAR BOARD MEETING
DISTRICT ADMINISTRATION CENTER
THURSDAY, APRIL 16, 2015

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

The following board members attended: President Strickler, Miss Hohenadel, Mrs. Anspach, Mr. Hartman, Mr. Knighton, Mr. Kreiser, Mrs. Mattern and Mrs. Schwert. The Board member not in attendance, Ms. Poindexter.

Others in attendance: Dr. Powell, Mrs. Cowburn, Ms. Light, Mr. Schell, Ms. Meiser, Dr. Parkinson, Ms. Zolenas, Mr. Esbenshade and Mrs. Burke.

President Strickler asked for public comment on agenda items - None.

President Strickler announced the following executive sessions:

- April 9, 2015 – Personnel Matters
- April 16, 2015 – following tonight's meeting for Personnel

II. Recognitions and Notifications

Student Board Report was given by Emily Anderson

Park Elementary School Students of the Month

Student Council - Rory Bender

Math Fitness - Ava Broome

Library - Josie Chivers

Vocal Music - Janizah Jimenez

Instrumental Music - Layla Melo

Art - Kanye Morales - Robinson

Physical Education - Joshua Doyle

Safety Patrol - Angelique Adorno

Columbia Middle School/Taylor Campus Students of the Month

Vocal Music - Angel Werich

Art - Alayna Morales

Gym - Lily Petrosky

Band - Madison Hedgepeth

Library - Jason Salvatore

Student Council - Elijah Kilhefner

Safety Patrol - Devon Wright

Math - Collin McCarty

Presentation of donated artwork to the Columbia Borough School District

In memory of Jack Raver, framed photos of the construction of the District building and a dedication plaque.

Dorothy Cooper, former Art teacher in the Columbia Borough Schools - framed painting.

Presentation of Certificates of Appreciation

In recognition of retired coaches John Erney and Tom Mitchner for their contributions to the Bowling program of Columbia High School.

The Administrators gave their reports

III. Communications

PASA

**The Honorable Pedro Rivera
Acting Secretary of Education
Department of Education**

We appreciate the demand by taxpayers and state policymakers that any substantial new investment in Basic Education Funding (BEF) is accompanied with strong accountability provisions that will ensure the additional funding is invested wisely and will directly result in improved student outcomes. The list of 14 evidence-based options from which districts may choose to invest the additional BEF funding is fairly broad as outlined in your letter to superintendents. However, for districts that are struggling to simply maintain existing programs and services, the language contained in the draft legislation poses challenges. Most significantly, these districts will have to “increase opportunities for student success, including specific performance targets” through use of the additional BEF funds, while at the same time cut other programs and services. As you know a similar problem existed under BEF funding allocated

We ask that consideration be given to revising one of the existing evidence-based options or adding a 15th option that permits districts to utilize the funds to maintain existing high-quality programs and services that would otherwise be reduced or eliminated without the additional state funding through the “costing-out” funding formula that was used from 2008-10.

This would provide districts not currently in a financial position to restore previously cut programs or establish new programs the necessary flexibility to use additional funding to preserve and maintain existing services

A. AGENDA ITEMS:

President Strickler requested motions/discussions to approve the following meeting minutes:

A.1.

1.	Property Committee Meeting	April 1, 2015
2.	Regular Board Meeting	March 19, 2015 April 9, 2015
3.	Extra-Curricular Committee Meeting	April 1, 2015
4.	Finance & Audit Committee Meeting	April 7, 2015
5.	Curriculum Committee Meeting	April 7, 2015

Motion to approve the meeting minutes was made by Miss Hohenadel, seconded by Mrs. Anspach. A roll call vote was taken –Miss Hohenadel, Mrs. Anspach, Mr. Hartman, Mr. Knighton, Mr. Kreiser, Mrs. Mattern, Mrs. Schwert and Mr. Strickler voted yes. Motion passed – 8 yes, 0 no, 1 absent.

B. FINANCE & AUDIT (Miss Hohenadel - Chair)

Miss Hohenadel requested motions/discussions to approve the following Finance Items:

B.1 Approval of financial reports:

10- General Fund	March 2015
Treasurer's Report	Attached
Revenue Summary	Attached
Expenditures Budget	Attached
Budget Transfers	Attached
20- Capital Reserve Fund	
Revenue/Expenditure Summary	Attached
40- Debt Service Fund	
Revenue/Expenditure Summary	Attached
50- Food Service Fund	
Budget Summary	Attached
Revenue Summary	Attached
Participation Summary	Attached
80- Student Activities Fund	
Revenue/Expenditure Summary	Attached
Other-	
Tax Collector Report	Attached
Exoneration Requests	No Report
Grant Summary of Awards/Pending	Attached

Motion to approve the above item was made by Mrs. Anspach, seconded by Mr. Kreiser. A roll call vote was taken – Mrs. Anspach, Mr. Kreiser, Mr. Hartman, Miss Hohenadel, Mr. Knighton, Mrs. Mattern, Mrs. Schwert and Mr. Strickler voted yes.

Motion passed – 8 yes, 0 no, 1 absent.

B.2 Approval of the check disbursements:

10- General Fund	April 2015
Accounts Payable Summary	Attached
Check Listing (Manual, Quick, Board)	Attached
Wires, ACH Payments	Attached
20- Capital Reserve Fund	
Check Listing	Attached
50- Food Service Fund	

Check Listing	Attached
80- Student Activities Fund	
Check Listing	Attached

Motion to approve the above item was made by Mr. Hartman, seconded by Mrs. Schwert. A roll call vote was taken – Mr. Hartman, Mrs. Schwert, Mrs. Anspach, Miss Hohenadel, Mr. Knighton, Mr. Kreiser, Mrs. Mattern, and Mr. Strickler voted yes.

Motion passed – 8 yes, 0 no, 1 absent.

B.3 Approval of the contract for Carol Gilbert and Associates for the 2015-2016 school year at a rate not to exceed \$36,000.00.

Motion to approve the above item was made by Mrs. Schwert, seconded by Mr. Kreiser. A roll call vote was taken – Mrs. Schwert, Mr. Kreiser, Mrs. Anspach, Mr. Hartman, Miss Hohenadel, Mr. Knighton, Mrs. Mattern and Mr. Strickler voted yes.

Motion passed – 8 yes, 0 no, 1 absent

B.4 Approval of the 2015-2016 IU13 General Operating Budget Proposal. The District obligation is \$5,430.51. (2014-2015 obligation was \$5375.93)

Motion to approve the above item was made by Mr. Kreiser, seconded by Mrs. Anspach. A roll call vote was taken – Mr. Kreiser, Mrs. Anspach, Mr. Hartman, Miss Hohenadel, Mr. Knighton, Mrs. Mattern, Mrs. Schwert and Mr. Strickler voted yes.

Motion passed – 8 yes, 0 no, 1 absent

C. PROPERTY (Mr. Knighton - Chair)

Mr. Knighton requested motions/discussions to approve the following Property Items:

C.1 Use of Facilities

The Board authorized Dr. Carol Powell, superintendent to approve the following use of Facilities: Columbia No. 1 Fire Department – Class C – CHS/CMS-Hill Campus Auditorium to host the All Star Magic show on Wednesday, April 15, 2015 from 5:00 pm until 10:00 pm. Utility Fee - \$122.50, Facilities Fee - \$511.25.

Total: \$633.75

Motion to approve the above item was made by Miss Hohenadel, seconded by Mrs. Mattern. A roll call vote was taken – Miss Hohenadel, Mrs. Mattern, Mrs. Anspach, Mr. Hartman, Mr. Knighton, Mr. Kreiser, Mrs. Schwert and Mr. Strickler voted yes.

Motion passed – 8 yes, 0 no, 1 absent.

C.2 Approval to accept the donations of art work from Dorothy Cooper and Jack Raver.

Motion to approve the above item was made by Mrs. Mattern, seconded by Mr. Hartman. A roll call vote was taken – Mrs. Mattern, Mr. Hartman, Mrs. Anspach, Miss Hohenadel, Mr. Kreiser, Mr. Knighton, Mrs. Schwert and Mr. Strickler voted yes.

Motion passed – 8 yes, 0 no, 1 absent.

D. PERSONNEL (Mrs. Anspach - Chair)

Mrs. Anspach requested motions/discussions to approve the following Personnel Items:

D.1 Approval of the following retirement as listed:

John Erney	Head Coach CHS Bowling Team	Effective: March 15, 2015
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Motion to approve the above item was made by Mrs. Schwert, second by Mr. Knighton. A roll call vote was taken – Mrs. Schwert, Mr. Knighton, Mrs. Anspach, Mr. Hartman, Miss Hohenadel, Mr. Kreiser, Mrs. Mattern and Mr. Strickler voted yes.

Motion passed – 8 yes, 0 no, 1 absent.

D.2 Approval of the following resignation as listed:

Abby Smith	Assistant CHS Track & Jr. High Volleyball Coach	Effective: April 13, 2015
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Motion to approve the above item was made by Mr. Kreiser, second by Miss Hohenadel. A roll call vote was taken – Mr. Kreiser, Miss Hohenadel, Mrs. Anspach, Mr. Hartman, Mr. Knighton, Mrs. Mattern, Mrs. Schwert and Mr. Strickler voted yes.

Motion passed – 8 yes, 0 no, 1 absent.

D.3 Approval of the following New Hires (pending completion of all paperwork and satisfactory clearances) as listed:

Adam Aston	CHS-Assistant Varsity Football Coach	Effective: Pending completion of required paperwork Step 1 - \$1,700.00
Brian Freed	CHS-Assistant Varsity Football Coach	Effective: Pending completion of required paperwork Step 4 - \$2,000.00
Jamar Gordon	CHS-Assistant Varsity Football Coach	Effective: Pending completion of required paperwork Step 4 - \$2,000.00
Steve Wanger	CHS-Assistant Varsity Football Coach	Effective: Pending completion of required paperwork Step 1 - \$1,700.00
Jordan Higgins	CHS-Assistant Baseball Coach	Effective: Pending completion of required paperwork Step 1 - \$500.00
Nicole Baker	Jr. High Head Volleyball Coach	Effective: 2015 Season Step 1 - \$1,000.00
Lauren VonStetten	Part-time Food Services Assistant CMS/Taylor Campus	Effective: April 17, 2015 \$8.75/\$9.00 per./hr. 60 day probation period
David Hughes	CBSD Director of Building and Grounds	Effective: Pending completion of required paperwork

		June 1, 2015 \$60,000.00
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Motion to approve the above item was made by Mr. Knighton, seconded by Mrs. Mattern. A roll call vote was taken – Mr. Knighton, Mrs. Mattern, Mrs. Anspach, Mr. Hartman, Miss Hohenadel, Mr. Kreiser, Mrs. Schwert and Mr. Strickler voted Yes.
Motion passed – 8 yes, 0 No, 1 absent.

D.4 Approval of the following volunteer as listed:

Abby Smith	Varsity Track Jr. High Volleyball Volunteer Coach	Effective: April 13, 2015
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Motion to approve the above item was made by Mr. Hartman, seconded by Mrs. Schwert. A roll call vote was taken – Mr. Hartman, Mrs. Schwert, Mrs. Anspach, Miss Hohenadel, Mr. Knighton, Mr. Kreiser, Mrs. Mattern, and Mr. Strickler voted Yes.
Motion passed – 8 yes, 0 No, 1 absent.

D.5 Approval to reconfigure the CHS/CMS-Hill Campus Family and Consumer Sciences, Grades 7 through 12, contracted part-time position to contracted full-time position for the 2015-2016 school year.

Motion to approve the above item was made by Miss Hohenadel, seconded by Mrs. Schwert. A roll call vote was taken – Miss Hohenadel, Mrs. Schwert, Mrs. Anspach, Mr. Hartman, Mr. Knighton, Mr. Kreiser, Mrs. Mattern and Mr. Strickler voted Yes.
Motion passed – 8 yes, 0 No, 1 absent.

D.6 Approval to hire a 4th Grade teacher for Park Elementary School resulting in class size reduction.

Motion to approve the above item was made by Mrs. Schwert, seconded by Mrs. Mattern. A roll call vote was taken – Mrs. Schwert, Mrs. Mattern, Mrs. Anspach, Mr. Hartman, Miss Hohenadel, Mr. Knighton, Mr. Kreiser, and Mr. Strickler voted Yes.
Motion passed – 8 yes, 0 No, 1 absent.

D.7 Approval to reconfigure 1.5 contracted positions at the CHS/CMS-Hill Campus, grades 7-12 to 1.0 position in Business Education and Social Studies.

Motion to approve the above item was made by Miss Hohenadel, seconded by Mrs. Mattern. A roll call vote was taken – Mr. Hohenadel, Mrs. Mattern, Mrs. Anspach, Mr. Hartman, Mr. Knighton, Mr. Kreiser, Mrs. Schwert and Mr. Strickler voted Yes.
Motion passed – 8 yes, 0 No, 1 absent.

E. CURRICULUM AND INSTRUCTION (Mr. Hartman - Chair) - None

F. EXTRA-CURRICULAR/ATHLETIC (Mrs. Schwert - Chair)

Mrs. Schwert requested motions/discussions to approve the following Extra-Curricular/Athletic Items:

F.1 Approved the CHS Senior Class of 2015 class trip to Dorney Park on May 29, 2015.

Motion to approve the above item was made by Mr. Knighton, seconded by Mrs. Anspach. A roll call vote was taken – Mr. Knighton, Mrs. Anspach, Mr. Hartman, Miss Hohenadel, Mr. Kreiser, Mrs. Mattern, Mrs. Schwert and Mr. Strickler voted Yes.

Motion passed – 8 yes, 0 No, 1 absent.

INFORMATIONAL ITEM -

The Jr. High Track season was cancelled for 2015; due to lack of interest we were unable to field a team. There will be no salary payments for Junior High Track coaches.

V. OLD BUSINESS - None

VI. NEW BUSINESS

Mr. Strickler requested motions/discussions to approve the following New Business Items:

NB.1 Approval to appoint Amy E. Light, Business Manager, to the added position of School Board Secretary to fill the unexpired term of Laura E. Cowburn who is retiring. The effective date of this appointment is Monday, April 20, 2015, and shall continue through June 30, 2017.

Motion to approve the above item was made by Miss Hohenadel, seconded by Mr. Hartman. A roll call vote was taken – Miss Hohenadel, Mr. Hartman, Mrs. Anspach, Mr. Knighton, Mr. Kreiser, Mrs. Mattern, Mrs. Schwert and Mr. Strickler voted Yes.

Motion passed – 8 yes, 0 No, 1 absent.

NB.2 Approval to appoint Amy E. Light, Business Manager, to the added position of Right-to-Know Officer to fill the position held by Laura E. Cowburn who is retiring. The effective date of this appointment is Monday, April 20, 2015, and shall continue until a successor may be appointed.

Motion to approve the above item was made by Mrs. Mattern, seconded by Mrs. Anspach. A roll call vote was taken – Mrs. Mattern, Mrs. Anspach, Mr. Hartman, Mr. Knighton, Mr. Kreiser, Mrs. Mattern, Mrs. Schwert and Mr. Strickler voted Yes.

Motion passed – 8 yes, 0 No, 1 absent

INFORMATIONAL ITEM -

Second Reading of Policy #246 – Student Wellness

VII. Reports

A. BUSINESS MANAAGER'S REPORT

B. ASSISTANT TO THE SUPERINTENDENT FOR BUSINESS SERVICES

C. SUPERINTENDENT

D. Other:

Legislative Report – Mr. Strickler

CTC Report – Mr. Kreiser

I.U. Report – Mr. Hartman

Intermediate Unit 13 Board Actions

Lancaster County Academy Report – Mrs. Schwert

Community Development Report – Miss Hohenadel

Columbia Education Foundation Report – Mr. Strickler
Lancaster County Tax Collection Bureau (LCTCB) – Mr. Strickler

VIII. CLOSING

A. PUBLIC COMMENT- None

B. DATES FOR FUTURE COMMITTEE/BOARD MEETINGS:

1.	Finance and Audit Committee – 7:00 p.m.	May 5, 2015
2.	Curriculum Committee – 6:00 p.m.	May 6, 2015
3.	Extra-Curricular Committee – 7:00 p.m.	May 6, 2015
4.	Property Committee Meeting – 6:00 p.m.	May 5, 2015
5.	Committee of the Whole Meeting – 7:00 p.m. (if needed)	May 7, 2015
6.	Regular Board Meeting 7:00 p.m.	May 14, 2015

C. REFERENCED INFORMATION

1. Special Education Roster
2. Monthly Nurse's Report
3. Enrollment Report
4. Library Report

There being no further business, the meeting was adjourned at 8:28 p.m.

Respectfully submitted,
Laura E. Cowburn, Board Secretary
Transcribed and prepared by Deborah Burke.