



# School Board of Directors Meeting

## August 4, 2020

### Committee Meetings

### Minutes

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*Committee meetings of the Columbia Borough School Board of Directors, which was properly advertised in the LNP Lancaster Newspaper, were held on Thursday, August 4, 2020 at 6:00 p.m. in-person at the District Administration Center and virtually due to the Governor's Order of July 16, 2020 imposing limits on large gatherings.*

*To hear the details under each agenda item, please refer to the recording of the meeting which is posted on the District's website ([www.columbiabsd.org](http://www.columbiabsd.org)) under Departments // School Board // Virtual School Board Meetings YouTube.*

## 1. Welcome and Call to Order

President Leader called the meeting to order at 6:00 p.m.

## 2. Roll Call

**Board Members in attendance:** Sandra Duncan, Devon Fisher, Kathleen Hohenadel, Kate Keyser, Robert Misciagna, Lauren VonStetten, Rebecca Young, and Charles Leader

**Board Member not in attendance:** Cole Knighton

**District Administration in attendance:** Tom Strickler and Keith Ramsey

## 3. Property Committee (Mrs. VonStetten – Chair)

### a. Discussion regarding public use of District Facilities

Mrs. Keyser shared the Use of Facility Policy and asked for some discussion on public use of the facilities. After some discussion and clarification on the process of requesting use, cost, and insurance requirements, the Committee agreed to follow the policy as written.

### b. Discussion of DAC Lease – STS

Mr. Strickler shared that the Administration is developing a lease with our STS partner for the use of an office in the downstairs of the DAC. We started the process prior to the COVID-19 closure of schools in the March 2020. Until an agreement is approved by the School Board, the STS supervisor is sharing the office with the Director of Special Education on the days that she is in the District.

## 4. Finance Committee (Miss Hohenadel – Chair)

### a. Agenda Item – Approve the following financial reports

1. Treasurer's Reports
2. Cafeteria Fund Profit and Loss Report
3. Student Activity Account Report
4. Grant Report

Miss Hohenadel noted that the Board will approve the monthly reports at the August Board Meeting

b. Agenda Item – Approve check disbursements

Miss Hohenadel noted that the Board will approve the monthly check disbursements at the August Board Meeting.

c. Information Item – COVID-19 Reopening Expenditures

Mr. Ramsey reviewed the COVID-19 reopening expenditures.

To date, the District has spent the following:

Sanitization/Disinfectant	\$ 72,224.97
Personal Protective Equipment (PPE) and Other	\$ 47,062.85
Technology	<u>\$ 219,404.40</u>
Total Costs	\$ 338,692.22

To date, the District has received additional funding as follows:

Local Donation (Lancaster Mask)	\$ 3,125.00
Local Grant (County)	\$ 44,340.00
State Grant	\$ 177,936.00
Federal Grant	<u>\$ 551,022.00</u>
Total Funding	\$ 776,423.00

In addition, the District has received donations of masks from Hershey Company and PSBA and hand sanitizer from Lancaster Mask.

There was discussion around the adequacy of the current supplies on hand and which costs were recurring vs. nonrecurring and the impact on future budgets

This report will be provided at each Finance Committee meeting and include any updates.

d. Fair Funding Formula Discussion

Mrs. Keyser shared that she was contacted by a Board member from Pottstown School District. Mrs. Keyser provided an overview of the current education funding and that impact on the District. Mrs. Keyser invited the Board Members to participate in the Fair Funding Group weekly zoom meetings.

Mrs. Keyser also shared that the District does not have a PSBA Liaison and she would be willing to fill that role. This will be an action item at the August Board Meeting.

## 10. Adjournment

President Leader called an Executive Session for Personnel immediately following the Committee Meetings.

President Leader adjourned the meeting at 6:58 p.m.



Keith D. Ramsey  
School Board Secretary