

SCHOOL BOARD MEETING AGENDA

11/15/2018 [7:00PM-10:00PM] @ 200 N. Fifth Street, Columbia, PA 17512

- SCHOOL BOARD MEETING AGENDA -

- 1. Welcome and Call to Order**
- 2. Pledge of Allegiance**
- 3. Please turn off cell phones & pagers so we may honor our students without interruption.**
- 4. Roll Call**
- 5. Notice of Executive Session after the Committee of the Whole Meeting on November 1, 2018 for Personnel.**
- 6. Recognitions and Notifications**
 - a. Student Board Report
 - b. The following students are being honored as the November Students of the Month:
- 7. Public Comment on Agenda Items Only**
- 8. Communications - None**
- 9. Approval of Minutes (Mr. Combs - Board President)**
 - a. A motion is requested to approve the following minutes:
- 10. Curriculum and Instruction (Mrs. Kedney - Chair)**
 - a. A motion is requested to withdraw from the Lancaster County Academy effective for the 2019-20 school year.
- 11. Finance & Audit/Property (Mr. Knighton - Chair) - A motion is requested to approve the following Finance & Audit/Property Items**
 - a. to f.:
 - a. Treasurer's Reports
 - b. Check Disbursements
 - c. Cafeteria Fund Profit and Loss Report
 - d. Student Activity Account Report
 - e. Budgetary Transfers

f. Facility Use Request as listed:

g. A motion is requested to cap the 2019-20 proposed Real Estate Tax increase to not exceed the adjusted Act 1 index of 3.5%.

h. Information

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

a. Approval of Personnel Report

b. A motion is requested to approve e-Sports as an Extra-Curricular activity

c. A motion is requested to approve Columbia Education Association (CEA) Union Contract - Five (5) year Contract

13. Old Business - None

14. New Business

a. A motion is requested to Repeal Policy 919 - PSBA guidance

b. A motion is requested to approve PDE e-Signature Resolution

c. A motion is requested to approve the 309-315 Locust Street properties for potential purchase by the Land Bank -

15. Superintendent's Report

16. Reports

a. LCCTC Report - Ms. Geesey

b. IU Report - Mr. Combs

c. Lancaster County Academy - Mrs. Schwert

d. Community Development - Mr. Leader

e. Columbia Ministerium - Mr. Thomas

f. Columbia Education Foundation - Mr. Combs

g. Lancaster County Tax Collection Bureau - Mr. Ramsey

h. PSBA - Administration

i. Land Bank - Mr. Combs

17. Public Comment on Agenda and Education Items Only

18. Dates for Future Meetings

a. Committee of the Whole - 6 p.m. - December 6, 2018

b. Regular Board Meeting - 7 p.m. - December 13, 2018

19. Adjournment

