Finance Committee Minutes

Coatesville Area Senior High School Auditorium

January 10, 2017 - 6:00 PM

(1st Committee Meeting of the Evening)

CHAIRPERSON:

Stuart Deets

BOARD MEMBERS:

James Hills and Tom Siedenbuehl

ADMINISTRATION:

Dr. Cathy Taschner, Ronald Kabonick and Judy Shopp, Esquire

CALL TO ORDER:

6:02 p.m.

APPROVAL of MINUTES

Approval of the November 8, 2016 Finance Committee meeting minutes. (Enclosure)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

AGENDA ITEMS

A. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approve the enclosed Financial Statements and the Bills Payable list, as presented. (*Enclosures*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

B. All Points Security Company, Inc.

RECOMMENDED MOTION: That the Board of School Directors approve All Points Security Co., Inc. to install a cellular dialer at King's Highway Elementary School and King's Highway Warehouse for an amount of \$1,716.00. (*Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

C. Donation from Arcelor Mittal

RECOMMENDED MOTION: That the Board of School Directors accept a check in the amount of \$6,000 to support the STEM Robotics After-School Program at the Coatesville Area Intermediate High School. (*Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

D. Appointment of Legal Counsel

RECOMMENDED MOTION: That the Board of School Directors approve Lamb McErlane, P.C. as legal counsel in the matter of the Petition for Review of Real Estate Assessment filed by Freedom Village at Brandywine v. Board of Assessment Appeals (Docket No. 2016-10507-AB in the Chester County Court of Common Pleas) subject to the Letter of Engagement and its approval by General Counsel. (*Confidential Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

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E. Appointment of Appraiser

RECOMMENDED MOTION: That the Board of School Directors approve Vincent D. Quinn & Assoc., Inc. as the appraiser in the matter of the Petition for Review of Real Estate Assessment filed by Freedom Village at Brandywine v. Board of Assessment Appeals (Docket No. 2016-10507-AB in the Chester County Court of Common Pleas) subject to the Letter of Engagement and its approval by General Counsel. (*Confidential Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

F. Human Resources Report

RECOMMENDED MOTION: That the Board of School Directors approve the resignations, appointments, new positions, leave of absences, transfers, changes of status and corrections, as presented. (*Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

INFORMATIONAL ITEM(S)

- Update on Refinancing 2007 Bonds Michael Lillys, RBC Capital
- 2017-2018 Preliminary General Fund Budget Presentation
- CASD and Charter School Enrollment Reports for the month ending 12/31/2016 (Enclosure)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting adjourned at 7:04 p.m.

Respectfully submitted, Karen Jackson

Education Committee Minutes

Coatesville Area Senior High School Auditorium

January 10, 2017 - 6:00 PM

(2nd Committee Meeting of the Evening)

CHAIRPERSON:

Deborah Thompson

BOARD MEMBERS:

James Hills and Ann Wuertz

ADMINISTRATION:

Dr. Cathy Taschner, Ronald Kabonick and Judy Shopp, Esquire

CALL TO ORDER:

7:05 p.m.

APPROVAL of MINUTES

Approval of the November 8, 2016 Education Committee meeting minutes. (Enclosure)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

AGENDA ITEMS

A. Confidential Agreed Upon Expulsion, Waiver of School Board Hearing - Release Agreement and Covenant Not To Sue – Student 70000435

RECOMMENDED MOTION: That the Board of School Directors approve the confidential Release Agreement and Covenant Not to Sue for Student 70000435. (*Confidential Enclosure*)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

B. <u>Confidential Agreed Upon Expulsion, Waiver of School Board Hearing - Release Agreement</u> and Covenant Not To Sue – Student 10001205

RECOMMENDED MOTION: That the Board of School Directors approve the confidential Release Agreement and Covenant Not to Sue for Student 10001205. (Confidential Enclosure)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

C. <u>Confidential Agreed Upon Expulsion, Waiver of School Board Hearing - Release Agreement and Covenant Not To Sue - Student 17000082</u>

RECOMMENDED MOTION: That the Board of School Directors approve the confidential Release Agreement and Covenant Not to Sue for Student 17000082. (Confidential Enclosure)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

D. <u>Confidential Agreed Upon Expulsion, Waiver of School Board Hearing - Release Agreement and Covenant Not To Sue - Student 17000064</u>

RECOMMENDED MOTION: That the Board of School Directors approve the confidential Release Agreement and Covenant Not to Sue for Student 17000064. (Confidential Enclosure)

Motion: Ann Wuertz

Second: James Hills

E. Lindamood-Bell 2016-2017 School Year Contract - Student 60000652

RECOMMENDED MOTION: That the Board of School Directors approve the 2016-2017 School Year Contract with Lindamood-Bell for Student 60000652, as presented. (*Confidential Enclosure*)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

F. Valley Forge Educational Services 2016-2017 School Year Contract – Student 11000114 RECOMMENDED MOTION: That the Board of School Directors approve the 2016-2017 School Year Contract with The Vanguard School and Valley Forge Educational Services for Student 11000114. (Confidential Enclosure)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

G. Valley Forge Educational Services 2016-2017 School Year Contract – Student 14000099 RECOMMENDED MOTION: That the Board of School Directors approve the 2016-2017 School Year Contract with The Vanguard School and Valley Forge Educational Services for Student 14000099. (Confidential Enclosure)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

H. Student Adjudication for 10001754

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for Student 10001754, as presented. (*Confidential Enclosure*)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

I. SCOIR, Inc. Contract

RECOMMENDED MOTION: That the Board of School Directors approve the SCOIR, Inc. college search, guidance, application and admission services at no cost to the District, as presented. (*Enclosure*)

Motion: Ann Wuertz

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

J. Lifetouch Renewal Contracts and Commission Checks

RECOMMENDED MOTION: That the Board of School Directors approve the Lifetouch Renewal Contracts and accept the commission checks as outlined below:

| • | Reeceville Elementary School | 2017 | \$150 and \$373 |
|---|----------------------------------|------|-----------------|
| | King's Highway Elementary School | 2017 | \$150 and \$524 |
| | Rainbow Elementary School | 2017 | \$150 and \$714 |
| | C. A. I. H. S. (9/10 Center) | 2017 | \$2,500 |
| | Ο - μ λ (! | 2017 | • |

Scott Middle School

2017

Second: James Hills

K. Donation from David's Drive

RECOMMENDED MOTION: That the Board of School Directors accept the donation of clothing/uniforms in the amount of \$4,030.13 from David's Drive.

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

L. <u>AFJROTC Field Trips</u>

RECOMMENDED MOTION: That the Board of School Directors approve two AFJROTC field trips, as presented. (*Confidential Enclosure*)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

M. Glen Mills Schools Contract

RECOMMENDED MOTION: That the Board of School Directors approve the contract with the

Glen Mills School, as presented. (Confidential Enclosure)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

N. <u>Donation from the Schweitzer Engineering Laboratories, Inc.</u>

RECOMMENDED MOTION: That the Board of School Directors accept a check for \$100 from the Schweitzer Engineering Laboratories, Inc. (*Enclosure*)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

O. STEM Scholarship Grant from Bentley Systems, Inc.

RECOMMENDED MOTION: That the Board of School Directors accept the following checks from Bentley Systems colleagues, as described below: (*Enclosure*)

| • | Rainbow Elementary STEM – Mrs. Murphy's 3 rd Grade Class | \$750 |
|---|---|---------|
| | Rainbow Elementary STEM – Mrs. Murphy's 3 rd Grade Class | \$1,000 |
| | C A S H S – William Mendenhall III | \$1,000 |

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

INFORMATIONAL ITEM(S)

OLD BUSINESS

Ms. Thompson inquired about the status of a 3-year report on students/grades/eligibilities, etc.

NEW BUSINESS

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PUBLIC COMMENT

Milton Baxter (Parent): Issue concerning the basketball coach.

ADJOURNMENT This meeting adjourned at 7:34 p.m.

Respectfully submitted, Karen Jackson

Policy Committee Minutes

Coatesville Area Senior High School Auditorium

January 10, 2017 - 6:00 PM

(3rd Committee Meeting of the Evening)

CHAIRPERSON:

Ann Wuertz

BOARD MEMBERS:

Bashera Grove and Tom Siedenbuehl

ADMINISTRATION:

Dr. Cathy Taschner, Ronald Kabonick and Judy Shopp, Esquire

CALL TO ORDER:

7:34 p.m.

APPROVAL of MINUTES

Approval of the November 8, 2016 Policy Committee meeting minutes. (Enclosure)

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

AGENDA ITEMS

CONSENT AGENDA

RECOMMENDED MOTION: That the Board of School Directors approve the Consent Agenda for the motion items listed below:

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

1. Policy 216 - Student Records - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 216, as presented.

2. Policy 217 - Graduation - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 217, as presented.

3. Policy 218 - Student Discipline - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 218, as presented.

4. Policy 218.1 - Weapons - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 218.1, as presented.

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

5. Policy 219 - Student Complaint Process - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 219, as presented.

6. <u>Policy 220 - Student Expression/Distribution & Posting of Materials - Adoption</u>

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of

Policy 220, as presented.

7. Policy 221 - Dress and Grooming - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 221, as presented.

8. Policy 222 - Tobacco - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 222, as presented.

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

9. Policy 223 - Use of Bicycles and Motor Vehicles - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 223, as presented.

10. Policy 224 - Care of School Property - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 224, as presented.

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

11. Policy 227 - Controlled Substances/Paraphernalia - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 227, as presented.

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

12. Policy 228 - Student Government - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 228, as presented.

13. Policy 229 - Student Fundraising - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 229, as presented.

14. Policy 230 - Public Performances by Students - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 230, as presented.

15. Policy 231 - Social Events and Class Trips - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 231, as presented.

16. Policy 232 - Student Involvement indecision-Making - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 232, as presented.

17. Policy 234 - Pregnant/Parenting/Married Students - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 234, as presented.

18. Policy 235 - Student Rights and Responsibilities - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 235, as presented.

19. Policy 236 - Student Assistance Program - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 236, as presented.

20. Policy 239 - Foreign Exchange Students - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 239, as presented.

21. Policy 246 - Student Wellness - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 246, as presented.

22. Policy 248 - Unlawful Harassment - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 248, as presented.

23. Policy 250 - Student Recruitment - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 250, as presented.

24. Policy 251 - Homeless Students - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 251, as presented.

25. Policy 252 - Dating Violence - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 252, as presented.

26. Policy 235.1 - Surveys - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 235.1, as presented.

27. Policy 301 – Creating A Position – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 301, as presented.

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

28. Policy 302 - Employment of Superintendent/Assistant Superintendent - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 302, as presented.

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

29. Policy 303.1 - Nepotism/Cronyism - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 303.1, as presented.

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

30. Policy 304 - Employment of District Staff - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 304, as presented.

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

31. Policy 305 - Employment of Substitutes - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 305, as presented.

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

32. Policy 306 – Employment of Summer School Staff – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 306, as presented.

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

33. Policy 307 – Student Teachers/Interns – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 307, as presented.

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

34. Policy 308 - Employment Contract/Board Resolution - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 308, as presented.

35. Policy 309 – Assignment and Transfer – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 309, as presented.

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

36. Policy 309.1 – Resignation Acceptance of Employees – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 309.1, as presented.

37. Policy 311 - Suspensions/Furloughs - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 311, as presented.

38. Policy 312 – Performance Assessment of Superintendent/Assistant Superintendent – 1st Reading RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 312, as presented.

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

39. Policy 313 – Evaluation of Employees – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 313, as presented.

40. Policy 314 - Physical Examination - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 314, as presented.

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

41. Policy 314.1 – HIV Infection – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 314.1, as presented.

42. Policy 317 - Conduct/Disciplinary Procedures - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 317, as presented.

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

43. Policy 317.1 – Educator Misconduct – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 317.1, as presented.

44. Policy 318 - Penalties for Tardiness - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 318, as presented.

45. Policy 319 - Outside Activities - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 319, as presented.

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

46. Policy 320 – Freedom of Speech in Non-School Settings – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 320, as presented.

47. Policy 321 - Political Activities - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 321, as presented.

48. Policy 322 - Gifts - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 322, as presented.

49. Policy 323 - Tobacco - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 323, as presented.

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

50. Policy 324 - Personnel Files - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 324, as presented.

51. Policy 325 – Dress and Grooming – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 325, as presented.

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

52. Policy 326 - Complaint Process -1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 326, as presented.

53. Policy 328 - Compensation Plans/Salary Schedules - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 328, as presented.

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

54. Policy 330 – Overtime – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 330, as presented.

55. Policy 331 – Job Related Expenses – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 331, as presented.

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

56. Policy 332 - Working Periods - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 332, as presented.

57. Policy 333 – Professional Development – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 333, as presented.

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

58. Policy 334 - Sick Leave - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 334, as presented.

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

59. Policy 335 - Family and Medical Leaves - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 335, as presented.

60. Policy 336 – Personal Necessity Leave – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 336, as presented.

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

61. Policy 337 – Vacation – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 337, as presented.

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

62. Policy 338 – Sabbatical Leave – 1st Reading - TABLED

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 338, as presented.

63. Policy 338.1 - Compensated Professional Leaves - 1st Reading - TABLED

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 338.1, as presented.

64. Policy 339 – Uncompensated Leave – 1st Reading - TABLED

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 339, as presented.

Motion Items Tabled (62, 63 and 64):

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

65. Policy 340 – Responsibility for Student Welfare – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 340, as presented.

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

66. Policy 341 - Benefits for Part-Time Employees - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 341, as presented.

67. Policy 342 – Jury Duty – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 342, as presented.

68. Policy 343 - Paid Holidays - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 343, as presented.

- 69. Policy 347 Workers' Compensation Transitional Return-to-Work Program 1st Reading RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 347, as presented.
- 70. Policy 348 Unlawful Harassment 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 348, as presented.

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

71. Policy 351 – Drug and Substance Abuse – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 351, as presented.

Motion: Tom Siedenbuehl

Second: Bashera Grove

| Policy Committee | Minutes |
|------------------|---------|
| January 10, 2017 | |
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INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting adjourned at 8:11 p.m.

Respectfully submitted, Karen Jackson

Operations Committee Minutes

Coatesville Area Senior High School Auditorium

January 10, 2017 - 6:00 PM

(4th Committee Meeting of the Evening)

CHAIRPERSON:

Brenda Geist

BOARD MEMBERS:

Laurie Knecht, Stuart Deets (substitute) and Dean Snyder (absent)

ADMINISTRATION:

Dr. Cathy Taschner, Ronald Kabonick and Judy Shopp, Esquire

CALL TO ORDER:

8:12 p.m.

APPROVAL of MINUTES

Approval of the November 8, 2016 Operations Committee meeting minutes. (Enclosure)

Motion: Laurie Knecht

Second: Stuart Deets

Vote: 3-0

AGENDA ITEMS

A. Request to Waive Fees - Coatesville Youth Initiative - C. A. S. H.

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$1,344.00 for the MLK Day of Service on January 16, 2017, as presented. (*Confidential Enclosure*)

Motion: Laurie Knecht

Second: Stuart Deets

Vote: 3-0

B. Request to Waive Fees - Art Partners - Reeceville and King's Highway Elementary Schools RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees from Art Partners Studio, as presented. (Confidential Enclosure)

Motion: Laurie Knecht

Second: Stuart Deets

Vote: 3-0

INFORMATIONAL ITEM(S)

Master Facilities Planning

• Food Service Reimbursement/Participation Report for the month ending 12/31/2016. (Enclosure)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

This meeting adjourned at 8:18 p.m.

Respectfully submitted, Karen Jackson