

*Coatesville Area School District
Education Committee*



Members

Deborah Thompson, Chair
James Hills
Ann Wuertz

January 12, 2016

Education Committee Agenda

January 12, 2016 ~ 6:00 PM

9/10 Center Auditorium

(1st Committee Meeting of the Evening)

CHAIRPERSON: Deborah Thompson
BOARD MEMBERS: James Hills and Ann Wuertz
ADMINISTRATION: Dr. Cathy Taschner, Ronald Kabonick and Attorney Judy Shopp
CALL TO ORDER: _____

Approval of the November 10, 2015 Education Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

- A. Independent Contractor ~ Valley Forge Educational Services ~ Student ID #10004377**
RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor Contract with Valley Forge Educational Services for student ID #10004377, as presented. (*Confidential Enclosure*)
- B. Confidential Student Settlement Agreement for Student ID #50000905**
RECOMMENDED MOTION: That the Board of School Directors approve the Confidential Student Settlement Agreement student ID #50000905, as presented. (*Confidential Enclosure*)
- C. Adjudication for Student ID #90001867**
RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for student ID #90001867, as presented. (*Confidential Enclosure*)

INFORMATIONAL ITEM(S)

- Word Study Presentation ~ Dr. Kevin Flanigan, West Chester University

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2016 and on the District website.
Copies of the minutes will be maintained in the office of the Board Secretary.*

Coatesville Area School District
Finance Committee



Members

Stuart Deets, Chair
James Hills
Tom Siedenbuehl

January 12, 2016

Finance Committee Agenda

January 12, 2016 ~ 6:00 PM

9/10 Center Auditorium

(2nd Committee Meeting of the Evening)

CHAIRPERSON: Stuart Deets
BOARD MEMBERS: James Hills and Tom Siedenbuehl
ADMINISTRATION: Dr. Cathy Taschner, Ronald Kabonick and Attorney Judy Shopp
CALL TO ORDER: _____

Approval of the November 10, 2015 Finance Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

A. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approve the enclosed Financial Statements and Bills Payable for the period December 5 – 17, 2015, as presented. (*Enclosure*)

B. 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*)

C. Lifetouch Underclass Portrait Date Confirmation and Commission Check – 9/10 Center

RECOMMENDED MOTION: That the Board of School Directors approve the 2016-2017 portrait confirmation date with Lifetouch National School Studios and accept the commission check and signing bonus of \$3,500. (*Enclosure*)

D. SWIS License Agreement and Fidelity Implementation Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Agreement with the Pennsylvania Positive Behavior Support Network (PA PBS) for student discipline data tracking software at an annual cost of \$300. (*Enclosure*)

E. Science Explorers Letter of Agreement for Friendship Elementary School

RECOMMENDED MOTION: That the Board of School Directors approve the Letter of Agreement between Friendship Elementary School and Science Explorers, Inc. for an on-site field trip and assembly on Wednesday, February 10, 2016. (*Enclosure*)

F. Science Fair Donation

RECOMMENDED MOTION: That the Board of School Directors accept the generous donation of \$700 in gift cards from an anonymous donor for this year's Coatesville Area School District Science Fair. (*Enclosure*)

G. C. C. I. U. Technology Support Services Agreement Extension

RECOMMENDED MOTION: That the Board of School Directors extend the Chester County Intermediate Unit Agreement for a Technology Specialist and a Technology Generalist at a combined daily rate of \$700 until March 30, 2016. (*Enclosure*)

H. Tax Collectors' Compensation and Collection Procedures Resolution

RECOMMENDED MOTION: That the Board of School Directors approve the Resolution to establish compensation and collection procedures for the Coatesville Area School District Tax Collectors. (*Enclosure*)

I. Confidential Employee Release and Settlement Agreement

RECOMMENDED MOTION: That the Board of Directors approve the confidential employee Release and Settlement Agreement, as presented. (*Confidential Enclosure*)

J. Appointment of Hearing Officer

RECOMMENDED MOTION: That the Board of School Directors approve the letter of engagement, as presented, appointing Rosemary Mullaly, Esquire to act as Hearing Officer with all power and authority as stated in the letter of engagement for Board adjudications. (*Confidential Enclosure*)

K. Logic Choice vCIO Services

RECOMMENDED MOTION: That the Board of School Directors approve the contract for professional services at a daily rate of \$690.00. (*Confidential Enclosure*)

L. Non-Certified Employee Salary/Benefits Provision

RECOMMENDED MOTION: That the Board of School Directors approve the Non-Certified employee salary/benefits provision, as presented. (*Confidential Enclosure*)

M. Salary Increases

RECOMMENDED MOTION: That the Board of School Directors approve the salary increases for the Business Manager and Non-Certified personnel, as presented. (*Confidential Enclosure*)

INFORMATIONAL ITEM(S)

- Presentation of the 2016-2017 Preliminary General Fund Budget
- CASD and Charter School Enrollment Reports for the month ending December 31, 2015 (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2016 and on the District website.
Copies of the minutes will be maintained in the office of the Board Secretary.*

*Coatesville Area School District
Policy Committee*



Members

Ann Wuertz, Chair
Bashera Grove
Tom Siedenbuehl

January 12, 2016

Policy Committee Agenda

January 12, 2016 ~ 6:00 PM

9/10 Center Auditorium

(3rd Committee Meeting of the Evening)

CHAIRPERSON: Ann Wuertz
BOARD MEMBERS: Bashera Grove and Tom Siedenbuehl
ADMINISTRATION: Dr. Cathy Taschner, Ronald Kabonick and Attorney Judy Shopp
CALL TO ORDER: _____

Approval of the November 10, 2015 Policy Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

1. **Policy 000 – Board Policy/Procedure/Administrative Regulations – 30 Day Review**

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 000, Board Policy/Procedure/Administrative Regulations.

2. **Policy 001 – Name and Classification – Adoption**

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 001, Name and Classification.

3. **Policy 002 – Authority and Powers – Adoption**

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 002, Authority and Powers.

4. **Policy 003 - Functions – 30 Day Review**

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 003, Functions.

5. **Policy 004 – Membership – Adoption**

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 004, Membership.

6. **Policy 005 - Organization – Adoption**

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 005, Organization.

7. **Policy 005.1 – District Solicitor – Adoption**

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 005.1, District Solicitor, with recommended change.

8. **Policy 006 - Meetings – Adoption**

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 006, Meetings.

9. **Policy 006.1 - Attendance at Meetings via Electronic Communications – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 006.1, Attendance at Meetings via Electronic Communications.
10. **Policy 007 – Policy Manual Access – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 007, Policy Manual Access.
11. **Policy 011 – Board Governance Standards/Code of Conduct – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 011, Board Governance Standards/Code of Conduct.
12. **Policy 819 Vol II 2015 – Suicide Awareness, Prevention and Response – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 819 Vol II 2015, Suicide Awareness, Prevention and Response.
13. **Policy 100 – Comprehensive Planning – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 100.
14. **Policy 101 – Mission Statement – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 101.
15. **Policy 102 – Academic Standards – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 102.
16. **Policy 103 (NEW) – Nondiscrimination in School and Classroom Practices – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 103.
17. **Policy 103.1 – Nondiscrimination – Qualified Students with Disabilities – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 103.1.
18. **Policy 104 – Nondiscrimination in Employment – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 104.
19. **Policy 104.1–Equal Employment Opportunity Policy & Affirmative Action Program–2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 104.1.
20. **Policy 105 - Curriculum – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 105.

21. **Policy 105.1–Review of Instructional Materials by Parents/Guardians and Students–2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 105.1.
22. **Policy 105.2 – Exemption from Instruction – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 105.2.
23. **Policy 107 – Adoption of Planned Instruction – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 107.
24. **Policy 108 – Adoption of Textbooks – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 108.
25. **Policy 109 – Resource Materials – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 109.
26. **Policy 110 – Instructional Supplies – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 110.
27. **Policy 111 – Lesson Plans – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 111.
28. **Policy 112 – Guidance Counseling – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 112.
29. **Policy 113 – Special Education – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 113.
30. **Policy 113.1 – Discipline of Students with Disabilities – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 113.1.
31. **Policy 113.2 – Behavior Support for Students with Disabilities – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 113.2.
32. **Policy 113.3 (NEW) – Screening and Evaluations for Students with Disabilities – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 113.3.

33. **Policy 113.4 (NEW) – Confidentiality of Special Education Student Information–2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 113.4.
34. **Policy 114 – Gifted Education – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 114.
35. **Policy 116 (NEW) - Tutoring – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 116.
36. **Policy 117 – Homebound Instruction – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 117.
37. **Policy 118 – Independent Study – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 118.
38. **Policy 119 – Current Events – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 119.
39. **Policy 121 – Field Trips – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 121.
40. **Policy 122 – Extracurricular Activities – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 122.
41. **Policy 123 – Interscholastic Athletics – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 123.
42. **Policy 123.1 – Concussion Management – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 123.1.
43. **Policy 123.2 – Sudden Cardiac Arrest – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 123.2.
44. **Policy 124 (NEW) – Alternative Instruction – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 124.

45. Policy 126 – Class Size – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 126.

46. Policy 127 – Assessment System – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 127.

47. Policy 130 - Homework – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 130.

48. Policy 137 – Home Education Programs – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 137.

49. Policy 137.1 (NEW)–Extracurricular Participation by Home Education Students–2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 137.1.

50. Policy 138 – English as a Second Language/Bilingual Education Program – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 138.

51. Policy 140 – Charter Schools – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 140.

52. Policy 140.1 (NEW)–Extracurricular Participation by Charter/Cyber Charter Students–2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 140.1.

53. Policy 142 (NEW) – Migrant Students – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 142.

54. Policy 143 (NEW) – Standards for Persistently Dangerous Schools – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 143.

55. Policy 144 (NEW) – Standards for Victims of Violent Crimes – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 144.

56. Policy 146 (NEW) – Student Services – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 146.

57. Compliance Officer

RECOMMENDED MOTION: That the Board of School Directors amend Policies 348, 448 and 548 to list the Human Resources Director as the District’s Compliance Officer.

58. Right-To-Know Policy

RECOMMENDED MOTION: That the Board of School Directors name General Counsel as the District’s Right-to-Know Officer and amend any relevant policies.

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

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*Coatesville Area School District
Operations Committee*



Members

Brenda Geist, Chair
Laurie Knecht
Dean Snyder

January 12, 2016

Operations Committee Agenda

January 12, 2016 ~ 6:00 PM

9/10 Center Auditorium

(4th Committee Meeting of the Evening)

CHAIRPERSON: Brenda Geist
BOARD MEMBERS: Laurie Knecht and Dean Snyder
ADMINISTRATION: Dr. Cathy Taschner, Ronald Kabonick and Attorney Judy Shopp
CALL TO ORDER: _____

Approval of the November 10, 2015 Operations Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

- A. **Change Order #001 – Reeceville Elementary School – J. M. Young & Sons, Inc.**
RECOMMENDED MOTION: That the Board of School Directors approve Change Order #001 of J. M. Young & Sons, Inc. for the modification of the installation of the HVAC units at Reeceville Elementary School for an amount of \$11,600.00. (*Enclosure*)
- B. **Chevron Energy Solutions / OpTerra Energy Services, Inc. Termination Notice**
RECOMMENDED MOTION: That the Board of School Directors approve the Termination Agreement of OpTerra Energy Services, Inc. as of April 1, 2015, as per the attached Agreement. (*Enclosure*)

INFORMATIONAL ITEM(S)

- Food Service Reimbursement/Participation Report for the month ending 12/31/2015 (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

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