EDUCATION COMMITTEE MINUTES

February 10, 2015 - 6:00 PM

9/10 Center Auditorium

(1st Committee Meeting of the Evening)

CHAIRPERSON:

Deborah L. Thompson

BOARD MEMBERS:

Diane M. Brownfield and James Hills

ADMINISTRATION:

Dr. Cathy Taschner and Ronald Kabonick

CALL TO ORDER:

8:41 p.m.

Approval of January 13, 2015 committee meeting minutes. (Enclosure #1)

Motion: James Hills

Second: Diane Brownfield

Vote: 3-0

AGENDA ITEMS

A. Homebound Instruction Students

RECOMMENDED MOTION: That the Board of School Directors approve the

Homebound Instruction for student #007. (Confidential Enclosure 2)

Motion: James Hills

Second: Diane Brownfield

Vote: 3-0

INFORMATIONAL ITEM(S)

- 1) Academic Update ~ Dr. Cathy Taschner
- 2) NOPE Presentations ~ Dr. Cathy Taschner

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

This meeting adjourned at 9:39 p.m.

Anyone wishing to review the minutes verbatim should contact the School Board Secretary to request a copy of the digital/audio file.

POLICY COMMITTEE MINUTES

February 10, 2015 – 6:00 PM

9/10 Center Auditorium

(2nd Committee Meeting of the Evening)

CHAIRPERSON:

Ann Wuertz

BOARD MEMBERS: ADMINISTRATION:

Deborah Thompson and Gregory Wynn Dr. Cathy Taschner and Ronald Kabonick

CALL TO ORDER:

9:41 p.m.

Approval of January 13, 2015 Policy Committee meeting minutes. (Enclosure 1)

Motion: Ann Wuertz

Second: Deborah Thompson

Vote: 2-0

AGENDA ITEMS

A. Review of Policy 103.1 – Non-Discrimination in Employment – 30/Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 103.1, Non-Discrimination in Employment. (Enclosure 2)

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Motion: Ann Wuertz

Second: Deborah Thompson

Vote: 2-0

B. Review of Policy 103.2 – Equal Employment Opportunity Policy & Affirmative Action Program – 30/Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 103.2, Equal Employment Opportunity Policy & Affirmative Action Program. (*Enclosure 3*)

Motion: Ann Wuertz

Second: Deborah Thompson

Vote: 2-0

C. Review of Policy 917 – Volunteer Coaches – 2nd Reading

RECOMMENDED MOTION: That the Board of School directors approve 2nd Reading of Policy 917, Volunteer Coaches. (*Enclosure 4*)

Motion: Ann Wuertz

Second: Deborah Thompson

Vote: 3-0

- D. Review of Policy 348 Unlawful Harassment Administrative Employees 30/Day Review RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 348, Unlawful Harassment Administrative Employees. (Enclosure 5)
- E. Review of Policy 448 Unlawful Harassment Professional Employees 30/Day Review RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 448, Unlawful Harassment Professional Employees. (Enclosure 6)
- F. Review of Policy 548 Unlawful Harassment Classified Employees 30/Day Review RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 548, Unlawful Harassment Classified Employees. (Enclosure 7)

Policies 348, 448 and 548 were ratified under one vote:

Motion: Ann Wuertz

Second: Deborah Thompson

Vote: 3-0

G. Review of Policy 601 - Budget & Financial Management - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the 2nd reading of Policy 601, Budget and Financial Management, with modifications. (*Enclosure 8*)

Motion: Ann Wuertz

Second: Deborah Thompson

Vote: 2-0

H. Review of Policy 615 – Payroll Deductions – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the 2nd reading of the revised Policy 615, Payroll Deductions, with modifications. (*Enclosure 9*)

Motion: Ann Wuertz

Second: Deborah Thompson

Vote: 2-0

I. Review of Revised Policy 707 – Use of Facilities – 30/Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of revised Policy 707, Use of Facilities, with modifications. (*Enclosure 10*)

Motion: Ann Wuertz

Second: Deborah Thompson

Vote: 3-0

- J. Adoption of New Policy 309.1 Resignation Acceptance of Administrative Employees

 RECOMMENDED MOTION: That the Board of School Directors adopt Policy 309.1,

 Resignation Acceptance of Administrative Employees, with modifications. (Enclosure 11)
- K. Adoption of New Policy 409.1 Resignation Acceptance of Professional Employees

 RECOMMENDED MOTION: That the Board of School Directors adopt Policy 409.1,

 Resignation Acceptance of Professional Employees, with modifications. (Enclosure 12)
- L. <u>Adoption of New Policy 509.1 Resignation Acceptance of Classified Employees</u>

 RECOMMENDED MOTION: That the Board of School Directors adopt Policy 509.1,

 Resignation Acceptance of Classified Employees, with modifications. (*Enclosure 13*)

Policies 309.1, 409.1 and 509.1 were ratified under one vote:

Motion: Ann Wuertz

Second: Deborah Thompson

Vote: 3-0

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURN

This meeting was adjourned at 9:52 p.m.

Anyone wishing to review the minutes verbatim should contact the Board Secretary to request a copy of the digital/audio file.

OPERATIONS COMMITTEE MINUTES

February 10, 2015 - 6:00 P.M.

9/10 Center Auditorium

(3rd Committee Meeting of the Evening)

CHAIRPERSON:

James Hills

BOARD MEMBERS:

Stuart C. N. Deets and Laurie C. Knecht

ADMINISTRATION:

Dr. Cathy Taschner and Ronald Kabonick

CALL TO ORDER:

9:51 P.M.

Approval of the January 13, 2015 Operations Committee meeting minutes. (Enclosure 1)

Motion: Laurie Knecht

Second: James Hills

Vote: 3-0

AGENDA ITEMS

A. Change Order No. 03b - Credit - Scott Middle School Miscellaneous Upgrades

RECOMMENDED MOTION: That the Board of School Directors accept the credit from

Change Order No. 03b in the amount of \$10,200.35, resulting from miscellaneous upgrades at

Scott Middle School. (Enclosure 2)

Motion: Laurie Knecht

Second: James Hills

Vote: 3-0

B. Memorandum of Understanding with Township Police

RECOMMENDED MOTION: That the Board of School Directors approve the Memorandum of Understanding with the following Township Police Departments, as presented: (Confidential Enclosure 3)

- Caln Township Police Department
- City of Coatesville Police Department
- East Fallowfield Police Department
- Valley Township Police Department
- West Brandywine Township Police Department
- West Caln Township Police Department

Motion: Laurie Knecht

Second: James Hills

Vote: 0-3 / Failed

INFORMATIONAL ITEM(S)

- Food Service Comparison Report for the month ending January 31, 2015. (Enclosure 4)
- Presentation by Jeff Chambers of Chambers Associates and Ken Johnson of Gilbert Architects

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURN This meeting adjourned at 10:10 p.m.

Anyone wishing to review the minutes verbatim should contact the School Board Secretary to request a copy of the digital/audio file.

FINANCE & PERSONNEL COMMITTEE MINUTES

February 10, 2015 - 6:00 P.M.

9/10 Center Auditorium

(4th Committee Meeting of the Evening)

CHAIRPERSON:

Stuart C. N. Deets

BOARD MEMBERS:

Michele S. Maffei and Dean A. Snyder Dr. Cathy Taschner and Ron Kabonick

ADMINISTRATION: CALL TO ORDER:

10:11 p.m.

Approval of January 13, 2015 committee meeting minutes. (Enclosure 1)

Motion: Dean Snyder

Second: Michele Maffei

Vote: 3-0

AGENDA ITEMS:

A. Financial Statements for January 2015:

- 1. Treasurer's Report (Enclosure 2)
- 2. Statements of Revenues & Expenditures (Enclosure 3)
- 3. Budget Transfers (Enclosure 4)

Mr. Kabonick reviewed the accounting reports above for the committee. All of the financial statements listed above will be forwarded to the Board.

B. Personnel Items

Resignations, appointments, new positions, leave of absences, transfers, changes of status, and corrections. (*Enclosure 5*)

Motion: Dean Snyder

Second: Michele Maffei

Vote: 3-0

C. Technology Support Services

RECOMMENDED MOTION: That the Board of School Directors extend the Chester County Intermediate Unit Technology Support Services Agreement, as stipulated, until March 30, 2015. (*Enclosure 6*)

Motion: Dean Snyder

Second: Michele Maffei

Vote: 3-0

D. Bills Payable

RECOMMENDED MOTION: That the Board of School Directors approve the Bills Payable list, as presented. (*Enclosure 7*)

Motion: Dean Snyder

Second: Michele Maffei

Vote: 3-0

E. Settlement Agreement Between Jason Palaia and CASD

RECOMMENDED MOTION: That the Board of School Directors approve the settlement agreement between Jason Palaia and the Coatesville Area School District, as presented. (*Enclosure 8*)

Motion: Michele Maffei

Second: Dean Snyder

Vote: 3-0

F. Engagement Letter for Saul Ewing, Esquire

RECOMMENDED MOTION: That the Board of School Directors approve the engagement letter for Saul Ewing, Esquire, for consulting purposes on the Coatesville Solar Initiative (CSI), not to exceed \$5,000. (*Enclosure 9*)

Friendly Amendment:

Motion: Dean Snyder

Second: Michele Maffei

Vote: 3-0

Amended Motion:

Motion: Dean Snyder

Second: Michele Maffei

Vote: 3-0

G. Technology Purchase Services

RECOMMENDED MOTION: That the Board of School Directors approve purchase services from the Chester County Intermediate Unit (CCIU) for a Network Administrator and Systems Administrator.

Motion: Dean Snyder

Second: Michele Maffei

Vote: 3-0

H. Athletic Trainer Memorandum of Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Memo of Agreement between the Coatesville Area Teachers' Association (CATA) and the Coatesville Area School District (CASD), as presented. (*Enclosure 10*)

Motion: Dean Snyder

Second: Michele Maffei

Vote: 2-1

Opposed: Deets

I. Memorandum of Agreement Regarding Assessment

RECOMMENDED MOTION: That the Board of School Directors accept the Memo of Agreement regarding Assessment between the Coatesville Area Teachers' Association (CATA) and the Coatesville Area School District (CASD), as presented. (*Enclosure 11*)

Motion: Dean Snyder

Second: Michele Maffei

Vote: 2-1

Opposed: Deets

INFORMATIONAL ITEM(S)

• CASD and Charter School Enrollment Report as of February 1, 2015 (Enclosure 12)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

This meeting adjourned at 10:37 p.m.