

COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
9/10 CENTER AUDITORIUM
FEBRUARY 23, 2016 - 7:00 PM

OPENING ACTIVITIES

1. CALL TO ORDER AT 7:04 P.M.

2. READING OF MISSION STATEMENT

THE MISSION OF THE COATESVILLE AREA SCHOOL DISTRICT, A LEARNING COMMUNITY RICH IN DIVERSITY AND COMMITTED TO EXCELLENCE, IS TO EDUCATE ALL STUDENTS BY PROVIDING RIGOROUS EDUCATIONAL OPPORTUNITIES TO BECOME RESPONSIBLE, PRODUCTIVE, LIFE-LONG LEARNERS IN A GLOBAL SOCIETY.

3. ADVISEMENT

By notice of the President, Board Members are advised that all votes shall be regarded as roll call votes. The minutes should also note that public notice was given for this meeting in accordance with Act 93 of 1998, Section 1. School Board meetings shall proceed in accordance with School Board policy.

4. ROLL CALL

Board of School Directors

Dean A. Snyder, President - <i>present</i>	(Operations Committee)
Ann M. Wuertz, Vice President - <i>present</i>	(Education & Policy Committees)
Stuart C. N. Deets - <i>present</i>	(Finance Committee)
Brenda L. Geist - <i>present</i>	(Operations Committee)
Bashera Grove - <i>absent</i>	(Policy Committee)
James Hills - <i>absent</i>	(Education & Finance Committees)
Laurie C. Knecht - <i>present</i>	(Operations Committee)
Thomas Siedenbuehl - <i>present</i>	(Finance & Policy Committees)
Deborah L. Thompson - <i>absent</i>	(Education Committee)

Student Representatives

Andrew Scott Patterson, Senior Class Representative - *present*
Kameron Reeves, Junior Class Representative - *present*

General Counsel

Judy Shopp, Esquire - *present*

Administration

Dr. Cathy Taschner, Superintendent of Schools - *present*
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum & Learning - *present*
Ronald G. Kabonick, Director of Business Administration & School Board Secretary - *present*
Jason Palaia, Director of Elementary Education & Special Education (K-5) - *present*

5. MOMENT OF SILENCE AND SALUTE TO THE FLAG

PUBLIC COMMENT ON AGENDA ITEMS

The Board has requested all persons making comments on **agenda items** to list their name, address, telephone number and motion item(s) on the sheet provided. There is a three (3) minute limit per person. The Board does not take action or discuss items not appearing on the agenda. The Board values public comments and wishes to convey that although Board members cannot discuss items that are not on the agenda, they listen carefully and appreciate and value input from the public.

None

EXECUTIVE SESSION

An executive session was held on Monday, February 22, 2016 for legal and personal reasons.
An executive session was held on Monday, February 1, 2016 for legal and personal reasons.
An executive session was held on Monday, February 8, 2016 for legal and personal reasons.

STUDENT REPRESENTATIVE'S REPORT

The student representative's report was provided by Andrew Scott Patterson and Kameron Reeves. Their report included recognition of the instructor and students of the S.T.E.M. Program as they presented the "CNEE NERD".

In addition, three (3) CASD students will attend the Pennsylvania Music Educators Association regional competition at the Upper Dublin High School on March 19th, and everyone is invited!

SUPERINTENDENT'S REPORT

The superintendent's report was provided by Dr. Cathy Taschner. She introduced Andrea Miller of the C.C.I.U. who unveiled the District's new Facebook page.

Dr. Taschner highlighted areas of student growth and achievements, including the following:

- The varsity basketball team win of the Chesmont Championship
- Campbell Soups \$10,000 Sweepstakes Winner was the East Fallowfield Elementary School
- Presentation of the NFL Golden Football:

The NFL presented the Coatesville Area Senior High School with a commemorative Golden Football produced by Wilson. The Golden Football is in honor of Walt Downing, a 1974 graduate of Coatesville Area Senior High School. He then went to the University of Michigan where he was recognized as an All-American. The ball was sent to the high schools of every player or head coach who was on an active roster in a Super Bowl. Walt Downing played professional football from 1978 until 1985. His experiences included a five-year stint with the San Francisco 49ers from 1978 through 1983. The 49ers were the 1981 Conference Champions and went on to win Super Bowl XVI. In 1983, the team won the Divisional Championship. The Golden Football was also accompanied with a letter from the NFL Commissioner Mr. Roger Goodell.

IMPORTANT DATES

Date	Time	Meetings	Place
March 8, 2016	6:00 PM	All Committees & Special Meeting	9/10 Center Auditorium
March 22, 2016	7:00 PM	School Board Meeting	9/10 Center Auditorium

SPECIAL REPORTS

Recognitions:

- Eagle Scout
- PMEA District Chorus
- AP Gaston Caperton Honor Roll

MOTION ITEMS FOR APPROVAL

Committee meeting action items considered routine will be enacted under one motion unless removed for separate action upon Board request. The purpose of the consolidated motion is to expedite Governing Board action on all consent items, which are not held for discussion. Items that have been held for discussion by the Governing Board will be enacted upon at the time the item is discussed.

1. CONSENT AGENDA (Dean Snyder, Board President)

RECOMMENDED MOTION: That the Board of School Directors approve the consent agenda items:

Items to be removed from Consent Agenda:

- 2. A. Financial Statements
- 2. H. Coatesville Solar Initiative, LLC
- 2. I. Appointment of Legal Counsel – Lamb McErlane, PC
- 2. J. Letter of Engagement – Kleinbard, LLC
- 2. K. Contract with Stout Risius Ross (SRR)
- 2. L. Johnson Controls COSTARS Contract #008-145
- 3. B. 2016-2017 School Calendar – 1st Reading
- 3. D. Confidential Settlement & Release of Student ID #90002129
- 5. E. Policy 102 – Academic Standards – 30 Day Review
- 5. I. Policy 104.1 – EEO Policy & Affirmative Action Program – 30 Day Review

Motion: Ann Wuertz

Second: Laurie Knecht

Vote: 6-0-0

2. FINANCE COMMITTEE (Stuart Deets, Chair)

A. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approve the Financial Statements, and the Bills Payable list for the period of February 6th through February 19th 2016, as presented. (Enclosures)

Consent Agenda
Approved
Vote: 6-0-0

Motion: Stuart Deets

Second: Ann Wuertz

Vote: 6-0-0

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:

1. Resignations - Regular and Extra Duty

RECOMMENDED MOTION: That the Board of School Directors approves the following Resignations - Regular and Extra Duty:

a. NON-CERTIFIED

- 1) Urban, Donna, Child Accounting for the Coatesville Area School District. Letter Dated: 2/12/2016. Reason: Retirement: Effective: 3/4/2016.

b. FEDERATION

- 1) Hamilton, Walter, HVAC Tradesman for the Coatesville Area School District. Letter Dated: 2/5/2016. Reason: Personal. Effective: 2/5/2016.

c. EXTRA DUTY

- 1) Everett-Moschitta, Deborah, Varsity Field Hockey Coach for the Coatesville Area Senior High School. Letter Dated: 2/8/2016. Reason: Personal. Effective: 2/8/2016.
- 2) Milley, Lauren, 8th Grade Softball Coach for the Scott Middle School. Letter Dated: 2/8/2016. Reason: Moving to 7th Grade Track Coach. Effective: 2/8/2016.

2. New Appointments – Regular and Extra Duty

RECOMMENDED MOTION: That the Board of School Directors approve the following New Appointments – Regular and Extra Duty:

a. CATA

- 1) DiStefano, Greg, School Psychologist for the Coatesville Area School District. Posted: 12/2/2015. Salary: \$77,033 (Prorated). Step: 14. Level: M+45. Years of Exp: 14. Professional Employee Contract. Degree: BA – Psychology, Edinboro University. M.Ed. – Edinboro University. Certification: School Psychologist. Effective: TBD. SP4: Approved. Pending 168 Forms.
- 2) Wilkinson, Taylor, LTS (Assignment Extended) Elementary Teacher for the Caln Elementary School. Salary: \$43,133 (Prorated). Temporary Substitute Contract. Degree: BS – Education, West Chester University. Certification: Elementary K-6, Special Education Pk-8. Years of Exp.: 0. Effective: 2/10/2016 – 3/10/2016. SP4: Staff.
- 3) Thompson, Tyree, School Psychologist for the Coatesville Area School District. Posted: 12/2/2015. Salary: \$77,033 (Prorated). Step: 14. Level: M+45. Years of Exp: 14. Temporary Professional Contract. BA - Psychology, Widener University. MA - School Psychology, Rowan

University. Certification: Education Specialist I – School Psychologist Pk-12. Effective: TBD. SP4: Approved. Pending 168 Forms.

b. CATSS

- 1) McGhee, Cecelia, 5.75 Hour Special Education Aide for the Rainbow Elementary School. Posted: 11/17/2015. Salary: \$12.50/Hour. Effective: 2/24/2016. SP4: Approved. Pending 168 Forms.

c. EXTRA DUTY

- 1) Cooper, Victoria, Student Council Advisor for the Coatesville Area High School 9/10 Center. Posted: 1/7/2016. Salary: \$3,516.25 (Prorated). Effective: 2/16/2016. SP4: Staff.
- 2) Fosnacht, Mary, Girls' Lacrosse Head Coach for the Coatesville Area High School Campus. Posted: 11/17/2015. Salary: \$4,050.75 (Prorated). Effective: 3/7/2016. SP4: Approved. Pending 168 Forms.
- 3) Mangiovillano, Joanna, Mentor for Shawn Lee at the South Brandywine Middle School. Salary: \$1,000 (Prorated). SP4: Staff.
- 4) Milley, Lauren, 7th Grade Track Coach for the Scott Middle School. Posted: 1/11/2016. Salary: \$1,493.50 (Prorated). Effective: 2/24/2016. SP4: Staff.
- 5) Potter, Stephen, Boys' Head Soccer Coach for the Coatesville Area Senior High School Campus. Posted: 1/13/2016. Salary: \$5,253.13 (Prorated). Effective: 2/24/2016. SP4: Approved. Pending 168 Forms.
- 6) Sheehan, Patrick, FBLA/DECA Advisor for the Coatesville Area High School Campus. Posted: 1/13/2016. Salary: \$2,247.50 (Prorated). Effective: 2/17/2016. SP4: Staff.
- 7) Wood, Lisa, Assistant Softball Coach for the Coatesville Area Senior High School. Posted: 1/29/2016. Salary: \$2,904.00 (Prorated). Effective: 3/7/2016. SP4: Staff.

3. Leave(s) of Absence

RECOMMENDED MOTION: That the Board of School Directors approves the following Leave(s) of Absence as indicated:

a. CATA

- 1) Ross Jr., Rick, Custodian for the Scott Middle School. Effective: 2/29/2016 – 3/11/2016.
- 2) Russo, Maria, Teacher for the Coatesville Area Senior High School. Effective: 5/20/2016 – 6/10/2016.
- 3) Van Der Kwast, Lindsey, Teacher for the Coatesville Area Senior High School. Effective: 5/19/2016 – 6/10/2016.

4. Voluntary Transfers

RECOMMENDED MOTION: That the Board of School Directors approves the Voluntary Transfer of:

a. CATA

- 1) Buckley, Lynne, move from Reading Specialist for the Scott Middle School to Reading Specialist for the Reeceville Elementary School. Effective: 2016 – 2017 School Year.

5. Change of Status

RECOMMENDED MOTION: That the Board of School Directors approves the Change of Status as indicated:

a. CATSS

- 1) Beam, Joann, move from 4.75 Hour Instructional Aide for the Rainbow Elementary School to 5.75 Hour Special Education Aide for the East Fallowfield Elementary School. Effective: 2/24/2016.
- 2) Wismer, Tammy, move from Substitute Aide for the Friendship Elementary School to 5.75 Hour Special Education Aide for the Friendship Elementary School. Salary: \$12.50/Hour. Effective: 2/16/2016.

C. Berkheimer Tax Administrator Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Berkheimer Real Estate Tax Administration proposal at a cost of \$1.35 per bill. The proposed \$1.35 per bill is for printing, mailing, collecting, reporting, daily transfer of funds, and other administrative service that would not be provided by any local tax collector.

D. RevTrak, Inc. Merchant Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Merchant Agreement between CASD and RevTrak, Inc. for credit card payments at school, as presented. (*Enclosure*)

E. Amended Job Description for Homeschool Visitor

RECOMMENDED MOTION: That the Board of School Directors approve the amended job description for Homeschool Visitor, as presented.

F. YourCause, LLC Donation for Scott Middle School

RECOMMENDED MOTION: That the Board of School Directors accept the donation in the amount of \$100 from YourCause, LLC for classroom supplies at Scott Middle School.

G. CASD's Respond to June 30, 2009-2010 Auditor General's Performance Audit Report

RECOMMENDED MOTION: That the Board of School Directors approve the Coatesville Area School District's response to the June 30, 2009-2010 Auditor General's Performance Audit report as presented. (*Confidential Enclosure*)

H. Coatesville Solar Initiative, LLC (CSI)

RECOMMENDED MOTION: That the Board of School Directors approve the Release from CSI dated and executed by CSI on December 25, 2015 pursuant to a resolution for approving and entering into a release and settlement agreement executed by CSI on December 26, 2015 and authorize the president of the Board of School Directors to execute the release. (*Confidential Enclosure*)

C.S.I. LLC Approved Vote: 6-0-0

Motion: Stuart Deets Second: Laurie Knecht Vote: 6-0-0

I. Appointment of Legal Counsel

RECOMMENDED MOTION: That the Board of School Directors approve Lamb McErlane, P.C. as legal counsel in the matters of CASD v. Microsys Information Systems, Inc. and Simon Abboud (Chester County No. 2015-03701-CT); CASD v. Ellison and SLG (Chester County No. 2015-01017-TT); CASD v. Richard Como (Chester County No. 2014-11451-TT); Travelers v. CASD, Ellison and SLG (Middle District No. 15-cv-01615-YK); CASD v. Sole Source and shall terminate the Levin Legal Group, P.C. as counsel of record, effective immediately. Further the Board of School Directors approve the five (5) letters of engagement with Lamb McErlane, P.C. subject to approval by General Counsel, as presented. Further, that the Board of School Directors approve Lamb McErlane, P.C. as legal counsel in the matter of Hawa & Powell v. CASD et al (15-cv-04828) subject to the receipt of the letter of engagement and its approval by General Counsel. (*Confidential Enclosure*)

Appointment of Legal Counsel Approved Vote: 6-0-0
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Motion: Stuart Deets Second: Laurie Knecht Vote: 6-0-0

J. Letter of Engagement with Kleinbard LLC

RECOMMENDED MOTION: That the Board of School Directors approve the letter of engagement with Kleinbard LLC, as presented. (*Confidential Enclosure*)

Kleinbard LLC Approved Vote: 6-0-0
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Motion: Ann Wuertz Second: Stuart Deets Vote: 6-0-0

K. Contract with Stout Risius Ross (SRR)

RECOMMENDED MOTION: That the Board of School Directors approve the contract with Stout Risius Ross (SRR), as presented. (*Confidential Enclosure*)

Contract w/SRR Approved Vote: 6-0-0

Motion: Stuart Deets Second: Ann Wuertz Vote: 6-0-0

L. Johnson Controls COSTARS Contract Number 008-145

RECOMMENDED MOTION: That the Board of School Directors approve the emergency purchase and installation of a Modular Variable Speed Pressure Booster Skid for the 9/10 Center as per Policy 610. (*Confidential Enclosure*)

Johnson Controls Approved Vote: 6-0-0

Motion: Stuart Deets Second: Ann Wuertz Vote: 6-0-0

3. **EDUCATION COMMITTEE** (*Deborah Thompson, Chair*)

A. **Confidential Release and Settlement Agreement for Student ID # 10006396**

RECOMMENDED MOTION: That the Board of School Directors approve the Confidential Release and Settlement Agreement for Student ID # 10006396, as presented. (*Confidential Enclosure*)

B. **CASD School Calendar for 2016-2017 - 1st Reading**

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of the 2016-2017 school calendar. (*Enclosure*)

2016-17 Calendar Approved Vote: 6-0-0

Motion: Ann Wuertz Second: Stuart Deets Vote: 6-0-0

C. **Approval for Advanced Placement Computer Science Course**

RECOMMENDED MOTION: That the Board of School Directors approve the addition of an Advanced Placement course for students in grades 9-12, effective 2016-2017 school year.

D. **Confidential Settlement & Release of Student ID Number 90002129**

RECOMMENDED MOTION: That the Board of School Directors approve the confidential settlement and release of student ID number 90002129.

Settlement & Release ID #90002129 Approved

Motion: Stuart Deets Second: Laurie Knecht Vote: 6-0-0

4. **OPERATIONS COMMITTEE** (*Brenda Geist, Chair*)

5. **POLICY COMMITTEE** (*Ann Wuertz, Chair*)

A. **Policy 000 – Board Policy/Procedure/Administrative Regulations – Adoption**

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 000, Board Policy/Procedure/Administrative Regulations.

B. **Policy 003 - Functions – Adoption**

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 003, Functions.

C. **Policy 100 – Comprehensive Planning – 30 Day Review**

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 100.

D. **Policy 101 – Mission Statement – 30 Day Review**

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 101.

E. Policy 102 – Academic Standards – 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 102. (*This item was previously tabled pending a definition of geography.*)

Policy 102 Approved Vote: 6-0-0

Motion: Ann Wuertz

Second: Stuart Deets

Vote: 6-0-0

F. Policy 103 (NEW) – Nondiscrimination in School and Classroom Practices – 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of (new) Policy 103.

G. Policy 103.1 – Nondiscrimination–Qualified Students with Disabilities – 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of (new) Policy 103.1.

H. Policy 104 – Nondiscrimination in Employment – 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 104.

I. Policy 104.1 – 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 104.1.

Policy 104.1 Approved Vote: 5-1-0 Opposed: Knecht
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Motion: Ann Wuertz

Second: Stuart Deets

Vote: 5-1-0

Opposed: Knecht

J. Policy 105 - Curriculum – 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 105.

K. Policy 105.1–Review of Instructional Materials by Parents/Guardians and Students–30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 105.1.

L. Policy 105.2 – Exemption from Instruction – 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 105.2.

M. Policy 107 – Adoption of Planned Instruction – 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 107.

N. Policy 108 – Adoption of Textbooks – 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 108.

- O. Policy 109 – Resource Materials – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 109.
- P. Policy 110 – Instructional Supplies – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 110.
- Q. Policy 111 – Lesson Plans – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 111.
- R. Policy 112 – Guidance Counseling – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 112.
- S. Policy 113 – Special Education – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 113.
- T. Policy 113.1 – Discipline of Students with Disabilities – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 113.1.
- U. Policy 113.2 – Behavior Support for Students with Disabilities – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 113.2.
- V. Policy 113.3 (NEW) – Screening and Evaluations for Students with Disabilities – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 113.3.
- W. Policy 113.4 (NEW) – Confidentiality of Special Education Student Information–30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 113.4.
- X. Policy 114 – Gifted Education – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 114.
- Y. Policy 116 (NEW) - Tutoring – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 116.
- Z. Policy 117 – Homebound Instruction – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 117.

- AA. Policy 118 – Independent Study – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 118.
- BB. Policy 119 – Current Events – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 119.
- CC. Policy 121 – Field Trips – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 121.
- DD. Policy 122 – Extracurricular Activities – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 122.
- EE. Policy 123 – Interscholastic Athletics – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 123.
- FF. Policy 123.1 – Concussion Management – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 123.1.
- GG. Policy 123.2 – Sudden Cardiac Arrest – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 123.2.
- HH. Policy 124 (NEW) – Alternative Instruction – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 124.
- II. Policy 126 – Class Size – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 126.
- JJ. Policy 127 – Assessment System – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 127.
- KK. Policy 130 - Homework – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 130.
- LL. Policy 137 – Home Education Programs – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 137.
- MM. Policy 137.1 (NEW)–Extracurricular Participation by Home Education Students–30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 137.1.

- NN. Policy 138 – English as a Second Language/Bilingual Education Program – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 138.
- OO. Policy 140 – Charter Schools – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 140.
- PP. Policy 140.1 (NEW)–Extracurricular Participation by Charter/Cyber Charter Students–30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 140.1.
- QQ. Policy 142 (NEW) – Migrant Students – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 142.
- RR. Policy 143 (NEW) – Standards for Persistently Dangerous Schools – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 143.
- SS. Policy 144 (NEW) – Standards for Victims of Violent Crimes – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 144.
- TT. Policy 146 (NEW) – Student Services – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 146.

PUBLIC COMMENT

The Board has requested that all persons making comments of public concern to list their name, address, telephone number and topic(s) on the sheet provided. There is a three (3) minute time limit per person.

- Jared Elters – Disagrees with outsourcing custodial staff; disagrees with management of finances; and wants student to be involved these types of decision-making.

ADDITIONAL BOARD MEMBERS' REPORTS

Ms. Geist attended the CCIU Board meeting on January 17th wherein various topics of discussion included a \$6,000,000 donation to the high school, staff recognition, and the 15th Annual Multicultural Awareness for Students to be held on April 23rd. The next IU Board meeting will be on March 16th.

INFORMATION ITEMS

ADJOURNMENT

This meeting was adjourned at 8:30 p.m. on a motion by Laurie Knecht and seconded by Dean Snyder.

Respectfully submitted,
Karen Jackson, Recording Secretary

Ronald G. Kabonick, School Board Secretary

Anyone wishing to review the minutes verbatim should contact the School Board Secretary to request a copy of the digital/audio file or visit our website to view the video of this meeting.