

Addendum to the Agenda

March 22, 2016

SPECIAL REPORT

- Auditor's Report

FINANCE COMMITTEE

A. MaaS360 Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the MaaS360 agreement between CASD and Fiberlink, an IBM company, to purchase the use of a software system that would integrate the iPads into the District. (*Enclosure*)

B. Auditor's Report

RECOMMENDED MOTION: That the Board of School Directors approve the auditor's report, as presented.

C. Human Resources Addendum

1. Resignations - Regular and Extra Duty

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

a. ADMINISTRATION

- 1) Feragotti, Christina, Assistant Principal for the Coatesville Area Senior High School. Letter Dated: 3/18/2016. Reason: Personal. Effective: 60 days or sooner from 3/18/2016.

b. CATA

- 1) Breezeatl-Ekstrom, Pamela, Special Education Teacher for the South Brandywine Middle School. Letter Dated: 3/16/2016. Reason: Personal. Effective: 6/10/2016.
- 2) Lucci, Timothy, Social Studies Teacher for the Coatesville Area Senior High School. Letter Dated: 3/18/2016. Reason: Personal. Effective: 60 days or sooner from 3/18/2016.
- 3) Peticca, Julia, Special Education Teacher for the King's Highway Elementary School. Letter Dated: 3/15/2016. Reason: Personal. Effective: 6/10/2016.

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. ADMINISTRATION

- 1) Fierras, Michael, Assistant Principal for the Coatesville Area Senior High School. Posted: 12/02/2015. Salary: \$92,000 (Prorated). Degree: BA – Special Education, Penn State University. MS – Educational Psychology, New York University. Certifications: Administrative I Principal PK-12, Instructional II Special Education PK-12, Instructional II Mathematics 7-12. Effective: TBD. SP4: Approved. Pending 168 Forms.
- 2) Leavey, Vincent, Director of Athletics, Activities and Compliance for the Coatesville Area School District. Posted: 12/2/2015. Salary: \$97,000 (Prorated). BA – Health and Exercise Science, Rowan University. MS – Athletic Training, West Virginia University. MA – Educational Leadership, Montclair State University. Effective: TBD. SP4: Approved. Pending 168 Forms.
- 3) Shimon, Allison, Assistant Principal for the Coatesville Area Intermediate High School (9/10 Center). Posted: 12/02/2015. Salary: \$94,500 (Prorated). Degree: BA – Spanish Language and Literature, George Washington University. MA – International Administration, University of Miami. Certifications: Administrative I Principal PK-12, Instructional II Spanish PK-12. Effective: TBD. SP4: Approved. Pending 168 Forms.

b. CATA

- 1) Soley, Georgia, School Psychologist for the Coatesville Area School District. Posted: 12/2/2015. Salary \$59,633 (Prorated). Years of Exp: 10. BS – Psychology, Ursinus College. MA – School Psychology, Immaculata University. Certification: School Psychologist PK-12. Effective: 3/29/2016. SP4: Approved. Pending 168 Forms.

c. EXTRA DUTY

- 1) Sheridan, Jacqueline, 7th Grade Track Coach for the South Brandywine Middle School. Posted: 2/22/2016. Salary: \$1,905.50 (Prorated). Effective: 3/18/2016. SP4: Staff.

3. Change of Status

RECOMMENDED MOTION: That the Board of School Directors approve the change of status as indicated:

a. CATSS

- 1) Burns, Marina, move from 4.75 Hour Instructional Aide and 2 Hour Cafeteria/Playground Aide for the Friendship Elementary School to 6.5 Hour Attendance Secretary for the Coatesville Area Senior High School. Effective: TBD.

4. Volunteer Coaches

RECOMMENDED MOTION: That the Board of School Directors approve the following volunteer coaches:

Shawn Atkinson – Softball. SP4. Approved.
Jennifer Pfeiffer – Lacrosse. SP4. Staff

EDUCATION COMMITTEE

A. Valley Forge Educational Services Contract for Student ID #10002925

RECOMMENDED MOTION: That the Board of School Directors approve the contract with Valley Forge Educational Services for student ID #10002925, as presented. (*Confidential Enclosure*)

B. Marc Mero and the Champion of Choices Production Team – Scott Middle School

RECOMMENDED MOTION: That the Board of School Directors approve Marc Mero and the Champion of Choices Production Team for an assembly program at Scott Middle School. (*Enclosure*)

OPERATIONS COMMITTEE

A. Shrader Group Architecture

RECOMMENDED MOTION: That the Board of School Directors approve Shrader Group Architecture as architects for the District at the hourly rate listed, per the enclosure. (*Enclosure*)

Agenda Enclosure

MaaS360 Agreement



Fiberlink
1787 Sentry Parkway West Building 18 Suite 200
Blue Bell, Pennsylvania 19422
United States
Phone: (215) 664-1600

ORDER for Coatesville Area School District
Order: SO-160308-0066704
Date: 1/21/2016
Prepared by: Dan Nusblatt

Order

Customer Information

Account Name: Coatesville Area School District
Billing Contact: Richard Birchall
Billing Email: birchallr@casdschools.org
Billing Phone: 610-466-2700

Bill To:
545 E Lincoln Hwy
Coatesville, Pennsylvania 19320
United States

Terms and Conditions

Billing Frequency: Annually
Payment Terms:
Exceptions: Renewal Term(s) - No Automatic Renewal

Cloud Services

Service	Date Start - Date End	Quantity	Term	Sales Price	Discount(%)	Amount
MaaS360 Advanced Mobility Management Bundle	9/1/2016 - 8/31/2019	315.0	36 Mon	USD 1.20/Mon	60.00%	USD 13,608.00
MaaS360 Premium Support	9/1/2016 - 8/31/2019	315.0	36 Mon	USD 0.00/Mon	0.00%	USD 0.00
MaaS360 Admin Training	9/1/2016 - 8/31/2017	315.0	36 Mon	USD 0.00/Mon	0.00%	USD 0.00
MaaS360 Implementation Services	9/1/2016 - 8/31/2019	315.0	36 Mon	USD 0.00/Mon	0.00%	USD 0.00

Services Total: USD 13,608.00
Net Amount: USD 13,608.00
Total Applied Payments: USD 0.00
Balance Due Amount: USD 13,608.00

+ The unit price shown above has been rounded to two decimal places for display purposes.

Specific Terms

Notwithstanding anything to the contrary, Customer's initial invoice under this Order shall be invoiced on 9/1/16.

New Order

Initialed By: RMB

Pricing is inclusive of standard maintenance and support fees including customer service. By entering into this Order on behalf of Your Company or other legal entity, You represent that You have the authority to bind such entity to these Terms and Conditions, in which case the terms "Customer," "You," or "Your" shall refer to such entity. The term "Initial Term" shall mean the initial term length specified in Your first Order. Any renewal term(s) may be referred to as "Renewal Term(s)".

Please Note: The service date range above is an estimate only and may not reflect the actual Term. If the service date range reflects a start date which precedes the Order Effective Date (as defined herein) the Term for this Order will begin on the Order Effective Date, and the service date range will be adjusted accordingly. If the service date range reflects a start date which is later than the Order Effective Date (as defined herein), the service start date as listed in the service date range shall become the true Order Effective Date for billing and contractual purposes.

Supplemental Terms and Conditions
Overage Charges

If your actual usage of the Cloud Service during the measurement period exceeds the entitlement stated on the Order, then you will be invoiced for the overage. You will be billed for such overage for the remainder of the then current term on a pro-rated basis, and fully for any renewal terms.

Charge Metrics

Unless otherwise indicated, the charge metric for the Cloud Services listed above is per Managed Client Device.

Term

The term of the Cloud Service begins on the date that Fiberlink notifies you that you have access to the Cloud Service, as described in the Order. The Order will confirm the exact date of the start and end of the term. You are permitted to increase your level of use of the Cloud Service during the term by contacting Fiberlink or your Fiberlink Business Partner. We will confirm the increased level of usage in the Order.

Cloud Services Term Renewal Options

Your Order will set forth whether the Cloud Service will renew at the end of the term, by designating the term as one of the following (if unspecified, the default is automatic 12 month renewal):

Automatic Renewal

If your Order states that your renewal is automatic, you may terminate the expiring Cloud Service term by written request, at least ninety (90) days prior to the expiration date of the term that is set forth in the Order. If Fiberlink or your Fiberlink Business Partner does not receive such termination notice, the expiring term will be automatically renewed for either a one year term or the duration set forth in the Order.

THE RENEWAL ENTITLEMENT QUANTITY WILL BE EQUAL TO THE GREATER OF THE ORIGINAL ORDER QUANTITY OR YOUR ENTITLEMENT QUANTITY AS INCREASED DUE TO OVERAGE UNLESS FIBERLINK RECEIVES A NOTIFICATION SPECIFYING A DIFFERENT ENTITLEMENT QUANTITY. STEP-UP ORDERS WILL BE RENEWED AT THE ORIGINAL ORDER QUANTITY.

Renewal Required

If your Order states that the term will not automatically renew, the Cloud Service will terminate at the end of the term and your access to the Cloud Service will be removed. To continue to use the Cloud Service beyond the end date, you must place an order with your Fiberlink sales representative or Fiberlink Business Partner to purchase a new subscription term.

Ramped Deployment

If Your Order includes a ramped deployment, such ramp shall only be applicable for the Initial Term. Your total committed Entitlements for any renewal Term(s), if applicable, shall be the greater of either (i) Your Entitlements at the last stage of the ramped deployment, or (ii) the Entitlements at the end of the most recent Term.

Service Description.

The Fiberlink Cloud Service and Support Description for the Cloud Services, listed herein, is posted at <http://bit.ly/MaaS360-Service-Description>.

BY SIGNING, OR ELECTRONICALLY ACCEPTING THIS ORDER, Customer represents that he or she is an authorized representative of the company for purposes of purchasing the Cloud Services. This Order for the Cloud Services shall be governed by the Cloud Services Agreement ("CSA") found at <http://bit.ly/Fiberlink-Cloud-Services-Agreement> (which may be updated by Fiberlink from time to time, with or without notice to Customer) and any Fiberlink supplemental terms which are attached to and made part of this Order. This Order, the CSA, and supplemental terms shall be binding on Customer upon electronic acceptance, or signature and submission to Fiberlink, and binding on Fiberlink upon processing. The date electronically accepted, or signed by the Customer below, as applicable, shall be the Order Effective Date. In the event of a conflict between this Order and any previously executed Order, the terms of this Order shall be controlling.

Order Approval Information

Terms Accepted By: Richard Birchall, IT Director Coatesville Area School District

On Date: 3/16/2016

From IP Address: 204.108.192.5

Download PDF

Valley Forge Contract
Student ID #10012925



Confidential
Enclosure

Agenda Enclosure

Marc Mero

&

*The Champion of Choices
Production Team*



Champion of Choices

101 E. Faith Terrace | Maitland, FL 32751

407-862-4800 | Fax 407-567-7887 | www.championofchoices.org

Empowering Students to make Positive Choices

Champions Make Choices... Choices Make Champions!

Marc Mero and The Champion of Choices Production Team are excited to share our message with your school. The content of the "Choices" program focuses on many timely and significant challenges students of all ages experience on a daily basis including bullying, peer pressure, substance abuse and suicide prevention.

During a 60-minute, multi-media production, Marc Mero presents a powerful, candid and moving message that encourages students and adults to make meaningful choices, set goals and pursue their passions. Marc's personal and entertaining stories about his own positive and negative choices inspire students to choose to be champions.

Please sign, date, and fax/email back the Event Authorization and Acknowledgement Letter, which provide us with your school's specific event details. Also, please make all checks payable to Champion of Choices.

We look forward to inspiring, entertaining, and motivating your students and faculty. Please call us if you have questions. Have a POZ day!

Respectfully,

Danielle Beeson
Event Coordinator
Danielle@ThinkPOZ.org
407-862-4800



SCHOOL EVENT AUTHORIZATION

EVENT DATE: _____

SCHOOL NAME: _____

PRINCIPAL: _____

ADDRESS: _____

PHONE: _____

Presentation #1
Student Load in Time: _____
Presentation #1 Start Time: _____
Presentation #1 End Time: _____

Presentation #2
Student Load in Time: _____
Presentation #2 Start Time: _____
Presentation #2 End Time: _____

Presentation #3
Student Load in Time: _____
Presentation #3 Start Time: _____
Presentation #3 End Time: _____

Location: Gym / Auditorium / Cafeteria / Other. (circle one) is there natural lighting in the gym? YES / NO

Number of Students: _____

Grades: _____

Contact Information

SCHOOL CONTACT NAME: _____

PHONE: _____ EMAIL: _____

SCHOOL TECH CONTACT: _____

PHONE: _____ EMAIL: _____

FUNDING INFORMATION		
School Funding Amount:	(Your donation helps us save and change lives!)	
Sponsor Name:		
AUTHORIZATION		
Please complete the highlighted areas, make any necessary changes, then sign and return via fax 407-567-7887 to indicate your authorization for the event stated above.		
Marc Mero Signature:	<i>Marc Mero</i>	Date: 3/22/16
Organization Print Name:		
Organization Signature:		Date:

- ◆ **60 minute** presentation plus load-in and load-out time of students. Champion of Choices arrives 1 hour prior to student load in.
 - ◆ **Items provided by school:** Cool Temperature Setting, Bottled Water, 1 chair, 1 Podium, 1 Dressing Room, 1 Bright Projector for Video, 1 Microphone, Sound System comparable for 3 XLR audio lines.
- (Please contact our Production Director to discuss what equipment you have. Jared@ThinkPOZ.org Cell: 407-310-5472)

Acknowledgements

Champion of Choice's goal is to empower students and adults to make positive life choices via an entertaining, inspiring and life changing experience at your location. Please read the acknowledgements below and sign, date and return this original form in the enclosed envelope.

I, [NAME] _____, [TITLE] _____ acknowledge the content of the Champion of Choices presentation includes topics related to, but not limited to, bullying, substance abuse, suicide, and death.

I further acknowledge that there may be a need for an on-premise guidance counselor to meet and/or follow-up with attendees.

All presentation attendees may be subject to photography, audio recording, video recording, and/or interview(s) that may be used for publication, exhibition, web casts, promotional purposes, advertising, or any other purpose deemed appropriate by Champion of Choices, its affiliates and representatives.

Therefore, I [NAME] _____ release Champion of Choices, its officers, employees and representatives from any liability associated with the photographing, recording, digitizing, or publication of said interviews, photographs, computer images, video and/or or sound recordings. I also understand it is my responsibility to separate attendees that are not willing to be included in photographs, video recordings, etc. and to notify the Champion of Choices staff as to which audience section is to be excluded.

Attendees will have no claim for payment or royalties in connection with any exhibition, streaming, Web casting, televising, or other publication of these materials, regardless of the purpose of such exhibiting, broadcasting, Web casting, or other publication regardless of whether a fee for admission or sponsorship is charged. My organization also waives any right to inspect or approve any photo, video, or audio recording taken by Champion of Choices or the person or entity designated to do so by Champion of Choices.

By signing below, I acknowledge and fully understand the terms set forth in this agreement.

Marc Mero - Champion of Choices Production

Student / Classroom Discussion

Student Name

Date

1. What topic or topics covered made the most impact on you?
2. How will this presentation change your outlook on life and impact your future?
3. What topics discussed will you incorporate into your daily life?
4. How has this program affected your goals, dreams, or future career aspirations?
5. What Action Steps do you plan to take toward your goals and dreams?
6. What will you remember most about this presentation?
7. What topics would you like to learn more about in class or a school club?

Marc Mero – School Introduction

***5 Minute Countdown
Wrestling Video***

AFTER VIDEO FINISHES

**I would like to introduce a Football and
Hockey All-star,**

**A 4-time New York State Boxing
Champion...**

A WWE Wrestling Champion...

The founder of “Champion of Choices,”

**here is author and inspirational speaker,
Marc Mero!**

Agenda Enclosure

*Shrader Group
Architecture*

HOURLY RATES

2016 RATE SCHEDULE

EMPLOYEE CLASSIFICATION	RATE/HR.
Principal	\$ 185
Senior Project Manager	\$ 165
Structural Engineer	\$ 148
Project Manager	\$ 135
Project Architect	\$ 129
Designer	\$ 104
Intern	\$ 78
Administrator I	\$ 118
Administrator II	\$ 78

UNIT COSTS

Copies	8 ½ x 11	\$.10 each	
	8 ½ x 14	\$.20 each	
	11 x 17	\$.25 each	
Large Format Copies	24 x 36	30 x 42	36 x 48
	\$ 3.64	\$ 5.31	\$ 7.28
	\$ 5.93	\$ 8.69	\$ 11.86
	\$ 9.62	\$ 14.04	\$ 19.24
Travel	\$.54 per mile		
Shipping	at cost		

* Rates are good through December 31, 2016. Rates are subject to cost of living adjustment every year.

*This concludes the
Addendum Packet
for
Tuesday
March 22, 2016*