

COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
Coatesville Area Senior High School Auditorium
MARCH 27, 2018 - 7:00 PM

OPENING ACTIVITIES

1. CALL TO ORDER AT 7:00 P.M.

2. READING OF MISSION STATEMENT

The Mission of the Coatesville Area School District, rich in diversity and committed to excellence, is to create innovative educational experiences which are funded by the taxpayers, supported by the community, delivered by dedicated teachers and administrators, to ensure all students will become responsible, contributing global citizens.

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>	(Finance Committee)
Ann M. Wuertz, Vice President - <i>present</i>	(Operations & Policy Committees)
Robert J. Fisher - <i>present</i>	(Education & Finance Committees)
Bashera Grove - <i>present</i>	(Education Committee)
James Hills - <i>present</i>	(Finance & Operations Committees)
Thomas N. Keech - <i>present</i>	(Education Committee)
Robert T. Marshall, Jr. - <i>present</i>	(Operations Committee)
Brandon J. Rhone - <i>present</i>	(Policy Committee)
Thomas Siedenbuehl - <i>absent</i>	(Policy Committee)

Administration

Dr. Cathy Taschner, Superintendent of Schools - *present*
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum and Learning - *present*
Dr. Cynthia Ajemian, Director of Special Education - *absent*
Jeffrey Ammerman, Director of Business Administration - *present*
Karen Hall, Director of Human Resources and School Board Secretary - *present*
Jason Palaia, Director of Elementary and Secondary Education - *present*
Rita Perez, Director of Pupil Services - *present*

Student Representatives

Jared Elters, Senior Class Representative - *present*
Diamond Marrow, Junior Class Representative - *present*

Solicitor

Michael I. Levin, Esquire - *absent*

5. **MOMENT OF SILENCE AND SALUTE TO THE FLAG**

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

Addition(s):

2-M **RECOMMENDED MOTION:** That the Negotiations Team Board of Directors consult with the Solicitor to consider moving the CATA negotiations to binding arbitration.

Motion: James Hills

Second: Robert Marshall

Vote: 8-0-0

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approves the minutes for the February 27, 2018 School Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: James Hills

Second: Robert Marshall

Vote: 8-0-0

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approves the minutes for the March 13, 2018 Special Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: James Hills

Second: Robert Marshall

Vote: 8-0-0

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.

EXECUTIVE SESSION

An executive session will be held on Monday, March 26, 2018 for legal and personnel reasons.

An executive session was held on Monday, March 12, 2018 for legal and personnel reasons.

STUDENT REPRESENTATIVE'S REPORT

The student representative's report was provided by Jared Elters and Diamond Marrow.

SUPERINTENDENT'S REPORT

The superintendent's report was provided by Dr. Cathy Taschner

Meeting recessed at 7:23 P.M.

Meeting resumed at 7:40 P.M.

SPECIAL REPORTS

Coatesville City LERTA Presentation
 Mr. Jeffrey Ammerman, Director of Business Management

IMPORTANT DATES

Date	Time	Meetings	Place
April 10, 2018	6:00 PM	All Committees & Special Meeting	C.A.S.H.S. Auditorium
April 24, 2018	7:00 PM	School Board Meeting	C.A.S.H.S. Auditorium

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 approves the consent agenda items:

Items to be removed from Consent Agenda:

- 2-H Platinum Epoxy Contract
- 2-I TCC Delegate Appointments
- 2-J Formation of the Coatesville Area School District Building Authority
- 2-K Senate Bill 2 Resolution
- 2-M Binding arbitration with CATA
- 3-G Confidential Student Agreement
- 3-H Confidential Student Agreement

- 4-B Request to Waive Fees – Track & Field Coaches Association – C.A.S.H.S.
- 4-C Request to Waive Fees – Football Booster Club Fundraiser – C.A.S.H.S.
- 4-D Request to Waive Fees – Football Booster Club Fundraiser – C.A.S.H.S.
- 4-E Event Agreement – Retirement & Service Awards
- 4-F ServiceCorps 2018 Agreements
- 4-G Request to Waive Fees – Football Booster Club Fundraiser SVS Sports – C.A.S.H.S.

Motion: James Hills

Second: Robert Marshall

Vote: 8-0-0

2. FINANCE COMMITTEE (Dean Snyder, Chair)

A. Bills Payable List

RECOMMENDED MOTION: That the Board of School Directors approves the bills payable list, as presented. (*Enclosures*)

- B. Event Central Contract**
RECOMMENDED MOTION: That the Board of School Directors approve the contract with Event Central in the amount of \$1,500 to provide chairs for the 2018 Senior Class Commencement.
- C. CASH Commission Check**
RECOMMENDED MOTION: That the Board of School Directors accept the commission check from Ohiopyle Prints, Inc. in the amount of \$71.28.
- D. Position Description Revision: Medical Access Administrator (Administrative Assistant)**
RECOMMENDED MOTION: That the Board of School Directors approve the revision of the position description for the position of Medical Access Administrator as presented. (*Enclosure*)
- E. Position Description Revision: Secretary to Director of Special Education and Pupil Services**
RECOMMENDED MOTION: That the Board of School Directors approve the revision of the position description for the position of secretary (special education) as presented. (*Enclosure*)
- G. Anonymous Donation**
RECOMMENDED MOTION: That the Board of School Directors accept the donation in the amount of \$5,000 given by a donor who wishes to remain anonymous, and that the money provide every current middle school student with a summer reading book to add to their personal collection of books. (*Confidential Enclosure*)
- H. Platinum Epoxy Contract**
Recommend Motion: That the Board of School Directors approves the contract with Platinum Epoxy LLC in the amount of \$10,554 to install tile at Reeceville Elementary School. (*Confidential Enclosures*)
- Motion: Robert Marshall Second: James Hills Vote: 8-0-0**
- I. TCC Delegate Appointments**
Recommend Motion: That the Board of School Directors approve the resolution as presented and appoints Jeff Ammerman as Primary Voting Delegate and Michelle Kelly as First Alternate Delegate to the Chester County Tax Collection Committee. (*Enclosure*)
- Motion: Basher Grove Second: Ann Wuertz Vote: 8-0-0**
- J. Formation of the Coatesville Area School District Building Authority:**
Recommend Motion: That the Board of School Directors approves the Resolution creating the Coatesville Area School District Building Authority, as presented, including the appointments of initial Board Members as contained within and listed below:
- | | |
|---------------|-------------|
| Dean Snyder: | 5 year term |
| Thomas Keech: | 4 year term |
| Stuart Deets: | 3 year term |
| Joe Hutton: | 2 year term |

Robert Beckershoff: 1 year term

Additionally, that the Board approves the filing of Articles of Incorporation for the newly formed Authority, as presented. (*Enclosures*)

Motion: Ann Wuertz **Second:** Robert Marshall **Vote:** 8-0-0

K. Senate Bill 2 Resolution

RECOMMENDED MOTION: That the Board of School Directors approves the resolution opposing ESA voucher programs as presented. (*Enclosure*)

Motion: Ann Wuertz **Second:** Basher Grove **Vote:** 8-0-0

L. Human Resources Report

RECOMMENDED MOTION: That the Board of School Directors approves the resignations, appointments, new positions, leaves of absence, transfers, changes of status and corrections, as outlined below:

1. Resignations - Regular and Extra Duty

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

a. CATA

- 1) Adams, Patricia, Guidance Counselor for Rainbow Elementary School. Letter Dated: 3/8/2018. Reason: Retirement. Effective: 6/8/2018.
- 2) Kaltenbach, Patience, Kindergarten Teacher for Friendship Elementary School. Letter Dated: 3/19/2018. Reason: Retirement. Effective: 6/8/2018.
- 3) Lombardo, Christine, Special Education Teacher for the Coatesville Area Senior High School. Letter Dated: 3/16/2018. Reason: Personal. Effective: 3/16/2018.
- 4) McBratnie, Dawn, School Psychologist for Scott Middle School. Letter Dated: 3/9/2018. Reason: Personal. Effective: 3/26/2018.

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) Eberly, Rebecca, Social Studies Teacher for the Coatesville Area Intermediate High School. Posted: 1/16/2018. Salary: \$43,133 (pro-rated). Level: B. Step: 1. Temporary Professional Contract. Degree—BA Arts and Sciences, Social Studies, University of Virginia. Certification: Social Studies 7-12. Effective: 3/21/2018. SP4 Staff.

b. EXTRA DUTY

- 1) Atkins, Jonathan, Mentor for Sarah Kilgore for the Coatesville Area Senior High School. Posted: 8/8/2017. Salary: \$1,000 (pro-rated). Effective: 3/9/2018. SP4: Staff.
- 2) Batten, Megan, ESY Teacher for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. Returning from the 2016—2017 School Year. Certifications: Mental Health/Phys Handicapped K-12, Mid-Level Math 6-9, Mid-Level English 6-9, Mid-Level Citizenship 6-9. SP4: Staff.
- 3) Boyd, Kimberly, Intramural Club Sponsor for Scott Middle School. Date Posted: 1/24/2018. Salary: \$440. Effective: 2017—2018 School Year. SP4: Staff.
- 4) DelliCompagni, Christa, Title 1 Tutor for Rainbow Elementary School. Posted: 9/19/2017. Salary: \$33/hour. Effective: 2017—2018 School Year. SP4: Staff.
- 5) Duffy, Kelly, Girl's Star Advisor for North Brandywine Middle School. Posted: 3/13/2018. Salary: \$500. Effective: TBD. SP4: Staff.
- 6) Fichter, Emily, ESY Teacher for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$33/hour. Effective: 6/25/2018-8/2/2018. Returning from the 2016—2017 School Year. Certifications: Special Education PK-8, PK-4. SP4: Approved.
- 7) Frymiare, Carole, ESY Aide for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$12.50/hour. Effective: 6/25/2018—8/2/2018. Returning from the 2016—2017 School Year. SP4: Approved.
- 8) Glah, Sarah, Intramural Club Sponsor for Scott Middle School. Posted: 1/24/2018. Salary: \$440. Effective: 2017—2018 School Year. SP4: Staff.
- 9) Gredzinski, Kimberly, ESY Teacher for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$33/hour. Effective: 6/25/2018-8/2/2018. Returning from the 2016—2017 School Year. Certifications: Mental Health/Phys Handicapped K-12, Elementary K-6. SP4: Staff.
- 10) Griffith, Karen, ESY Aide for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$12.50/hour. Effective: 6/25/2018—8/2/2018. Returning from the 2016—2017 School Year. SP4: Approved.
- 11) Gushanas, Elizabeth, Intramural Club Sponsor for North Brandywine Middle School. Posted: 1/24/2018. Salary: \$440. Effective: 2017—2018 School Year. SP4: Staff.
- 12) Holley-Sheppard, Camille, Girl's Star Advisor for the Coatesville Area Intermediate High School. Posted: 3/13/2018. Salary: \$500. Effective: TBD. SP4: Staff.

- 13) Hunt, Leon, ESY Aide for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$12.50/hour. Effective: 6/25/2018—8/2/2018. Returning from the 2016—2017 School Year. SP4: Approved.
- 14) Kennedy, Deborah, ESY Aide for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$12.50/hour. Effective: 6/25/2018—8/2/2018. Returning from the 2016—2017 School Year. SP4: Approved.
- 15) Knightly, Emma Kate, ESY Teacher for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$33/hour. Effective: 6/25/2018-8/2/2018. Returning from the 2016—2017 School Year. Certifications: Special Education PK-8, Mid Cert 4-8. SP4: Approved.
- 16) Krasowski, Cheryl, Girl's Star Advisor for the Coatesville Area Senior High School. Posted: 3/13/2018. Salary: \$500. Effective: TBD. SP4: Staff.
- 17) Loughead, Paula, ESY Aide for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$12.50/hour. Effective: 6/25/2018—8/2/2018. Returning from the 2016—2017 School Year. SP4: Approved.
- 18) Messikomer, Dale, ESY Aide for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$12.50/hour. Effective: 6/25/2018—8/2/2018. Returning from the 2016—2017 School Year. SP4: Approved.
- 19) Morris, Sandra, ESY Aide for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$12.50/hour. Effective: 6/25/2018—8/2/2018. Returning from the 2016—2017 School Year. SP4: Approved.
- 20) Norman, Francine, Girl's Star Advisor for the Coatesville Area Intermediate High School. Posted: 3/13/2018. Salary: \$500. Effective: TBD. SP4: Staff.
- 21) Pierce, Courtni, Art Club Advisor for Scott Middle School. Posted: 10/12/2017. Salary: \$833.75 (pro-rated). Effective: TBD. SP4: Staff.
- 22) Pumo, Tracee, Intramural Club Sponsor for North Brandywine Middle School. Posted: 1/24/2018. Salary: \$440. Effective: 2017—2018 School Year. SP4: Staff.
- 23) Quattlebaum, Nathaniel, ESY Teacher for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. Returning from 2016—2017 School Year. Certifications: Special Education PK-8, PK-4, Grades 5-6, N-3. SP4: Approved.
- 24) Robinson, Ivette, ESY Aide for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$12.50/hour. Effective: 6/25/2018—8/2/2018. Returning from the 2016—2017 School Year. SP4: Approved.
- 25) Shaffer, Karen, Girl's Start Advisor for South Brandywine Middle School. Posted: 3/13/2018. Salary: \$500. Effective: TBD. SP4: Staff.

- 26) Sharp, William, Baseball Coach for North Brandywine Middle School.
Posted: 8/25/2017. Salary: \$2,506.75 (pro-rated). Effective: 3/19/2018.
SP4: Approved. Pending 168 Forms.
- 27) Struk, Irena, Girl's Star Advisor for the Coatesville Area Senior High School. Posted: 3/13/2018. Salary: \$500. Effective: TBD. SP4: Staff.
- 28) Viscuso, Ashley, ESY Teacher for the Coatesville Area School District.
Posted: 1/22/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018.
Returning from 2016—2017 School Year. Certifications: Special Education PK-8, PK-4. SP4: Approved.
- 29) Willard, Tiffeny, Lacrosse Coach for North Brandywine Middle School.
Posted: 10/19/2017. Salary: \$2,275.50 (pro-rated). Effective: TBD. SP4: Approved. Pending 168 Forms.
- 30) Ziegler, Samantha, ESY Teacher for the Coatesville Area School District.
Posted: 1/22/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018.
Returning from 2016—2017 School Year. Certifications: PK-8, K-6. SP4: Approved.

c. NON-CERT

- 1) Guie, Linda, Cook Manager for Caln Elementary School. Posted: 2/16/2018. Salary: \$24,500 (pro-rated). Effective: 3/15/2018. SP4: Approved. Pending 168 Forms.

3. **Leave(s) of Absence**

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

a. CATA

- 1) Bowyer, Jeffrey, Teacher for Coatesville Area Intermediate High School. Effective: 4/23/2018—6/8/2018.
- 2) Feldman, Scott, Teacher for South Brandywine Middle School. Effective: 2/5/2018—2/20/2018.
- 3) Guiseppe, Mary Beth, Teacher for Reeceville Elementary School. Effective: 3/19/2018—4/1/2018.
- 4) Shaffer, Karen, Teacher for South Brandywine Middle School. Effective: 6/1/2018—6/8/2018.
- 5) Shechtman, Alize, Teacher for Scott Middle School. Effective: 4/23/2018—6/8/2018.

4. **Leave(s) of Absence—Unpaid Personal**

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

a. CATA

- 1) Sciandra, Jamielynn, Teacher for North Brandywine Middle School. Effective: 4/30/2018—5/4/2018.
- 2) Moose, Brian, Teacher for Coatesville Intermediate High School. Effective: 3/29/18.

M. Binding Arbitration CATA

Recommended Motion: That the Negotiations Team of the Board of Directors consult with the Solicitor to consider moving the CATA negotiations to binding arbitration.

Motion: Basher Grove

Second: Dean Snyder

Vote: 8-0-0

3. EDUCATION COMMITTEE (Basher Grove, Chair)

A. Reading and Writing Project Network – Summer 2018 Contract

RECOMMENDED MOTION: That the Board of School Directors approves the Summer 2018 Contract with the Reading and Writing Project Network, LLC for professional development services and site-based coaching, in the amount of \$54,800, as presented. (*Confidential Enclosure*)

B. Lifetouch Underclass Portrait Dates for 2018-2019

RECOMMENDED MOTION: That the Board of School Directors approves the Lifetouch Underclass Portrait dates and contracts for 2018-2019 of, as outlined below:

<u>School</u>	<u>Spring Dates</u>	<u>Fall Dates</u>	<u>Make-up Dates</u>
Caln ES	03-02-2019	10-01-2018	11-09-2018
Reeceville ES	04-04-2019	10-15-2018	11-19-2018
East Fallowfield	04-04-2019	10-01-2018	11-06-2018
Rainbow Elementary	03-12-2019	09-27-2018	11-02-2018
North Brandywine MS	02-06-2019	09-06-2018	10-19-2018
South Brandywine MS	02-07-2019	09-07-2018	10-24-2018
9/10 Center		08-31-2018	10-16-2018

C. Ken's Crew- Vocational Assessment, training, placement

RECOMMENDED MOTION: That the Board of School Directors approve the agreement with Ken's crew for vocational assessment, training and placement as presented. (*Confidential Enclosure*)

D. Middle School Course Selection Guides 2018-2019

RECOMMENDED MOTION: That the Board of School Directors approve the middle school Course selection guides for the 2018-2019 school year as presented. (*Enclosure*)

- E. Mind UP Program**
RECOMMENDED MOTION: That the Board of School Directors approve the contract in the amount of \$49,600 to provide 12 month support and professional develop/training services in the Mind Up program for teachers K-8 . (*Confidential Enclosure*)
- F. Natural Land Trusts: Parks and Recreation Study**
RECOMMENDED MOTION: That the Board of School Directors approve the application of a PA DCNR Peer grant, which would provide a recreation professional, on a part time basis for one year, for the purpose of determining the feasibility of a recreation partnership between the City of Coatesville; South Coatesville and Modena boroughs; Valley and Caln Townships; and, the Coatesville Area School District. To date, South Coatesville and Modena boroughs; and Valley Township have adopted resolutions to participate. The \$10,000 grant requires a \$1,000 match to be provided by a generous gift from the Brandywine Health Foundation
- G. Confidential Student Agreements**
RECOMMENDED MOTION: That the Board of School Directors approves the Confidential student agreements as presented for the following students: 10005041,10005044,11000656,10005080, 10015012,10004937 (*Confidential Enclosures*)

Motion: Basher Grove **Second:** Robert Fisher **Vote:** 8-0-0
- H. Confidential Student Agreement**
RECOMMENDED MOTION: That the Board of School Directors approves the Confidential student agreements as presented for student 1008084.(*Confidential Enclosure*)

Motion: James Hills **Second:** Ann Wuertz **Vote:** 8-0-0
- 4. OPERATIONS COMMITTEE** (*James Hills, Chair*)
- A. Request to Waive Fees - Special Olympics of Chester County – C.A.S.H.S.**
RECOMMENDED MOTION: That the Board of School Directors approves the request to waive fees in the amount of \$3,105.50 for use of the football stadium to host the countywide Special Olympics Track and Field event on Thursday, May 3, 2018 (rain date May 10th), as presented. (*Confidential Enclosure*)
- B. Request to Waive Fees – Track & Field Coaches Association – C.A.S.H.S.**
RECOMMENDED MOTION: That the Board of School Directors approves the request to waive fees in the amount of \$2,800 for use of the athletic fields to host the Spring Invitational on Saturday, April 14, 2018. (*Confidential Enclosure*)

Motion: James Hills **Second:** Basher Grove **Vote:** 8-0-0

- C. **Request to Waive Fees – Football Booster Club Fundraiser – C.A.S.H.S.**
RECOMMENDED MOTION: That the Board of School Directors approves the request to waive fees in the amount of \$9,009.50 for use of the stadium, concessions, multipurpose and three grass fields at C.A.S.H.S. to host Philly’s Finest 7v7 Tournament. (*Confidential Enclosure*)

Motion: Ann Wuertz Second: James Hills Vote: 8-0-0
- D. **Request to Waive Fees – Football Booster Club Fundraiser – C.A.S.H.S.**
RECOMMENDED MOTION: That the Board of School Directors approves the request to waive fees in the amount of \$4,572.50 for the use of facilities at C.A.S.H., to host a “*Get Recruited*” fundraiser on Monday, May 14, 2018. (*Confidential Enclosure*)

Motion: Basher Grove Second: Robert Marshall Vote: 8-0-0
- E. **Event Agreement-Retirement & Service Awards**
RECOMMENDED MOTION: That the Board of School Directors approves the event agreement as presented at no cost to the District. The event is funded by donations.

Motion: Ann Wuertz Second: James Hills Vote: 8-0-0
- F. **ServiceCorps 2018 Agreements**
RECOMMENDED MOTION: That the Board of School Directors approves the CASD as a host site for ServiceCorps placement during the 2018 program. (*Confidential Enclosure*)

Motion: Ann Wuertz Second: James Hills Vote: 8-0-0
- G. **Request to Waive Fees – Football Booster Club Fundraiser SVS Sports – C.A.S.H.S.**
RECOMMENDED MOTION: That the Board of School Directors approves the request to waive fees in the amount of \$6,340 for use of the stadium, concessions, multipurpose and three grass fields at C.A.S.H.S. to host SVS Sports 7v7 Tournament. The Football Boosters will pay custodial costs of \$990.00 (*Confidential Enclosure*)

Motion: Ann Wuertz Second: Basher Grove Vote: 8-0-0
5. **POLICY COMMITTEE** (*Tom Siedenbuehl, Chair*)
- A. **Policy 218.2 – Unlawful Threats – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approves the adoption of Policy 218.2.
- B. **Policy 226 – Searches – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approves the adoption of Policy 226.
- C. **Policy 233 – Suspension and Expulsion – Adoption**

RECOMMENDED MOTION: That the Board of School Directors approves the adoption of Policy 233.

D. Policy 237 – Electronic Devices – Adoption

RECOMMENDED MOTION: That the Board of School Directors approves the adoption of Policy 237.

E. Policy 249 – Bullying and Cyber Bullying – Adoption

RECOMMENDED MOTION: That the Board of School Directors approves the adoption of Policy 249.

F. Policy 338 – Sabbatical Leave – Adoption

RECOMMENDED MOTION: That the Board of School Directors approves the adoption of Policy 338.

G. Policy 338.1 – Compensated Professional Leave – Adoption

RECOMMENDED MOTION: That the Board of School Directors approves the adoption of Policy 338.1.

H. Policy 705.1 – School District Police Authorized to Carry Weapons – Adoption

RECOMMENDED MOTION: That the Board of School Directors approves the adoption of Policy 705.1.

I. Policy–012 Diversity Policy: First Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of policy 012.

J. Insertion of Named Designee

RECOMMENDED MOTION: That the Board of School Directors approves the insertion of the named designees as presented in policies 000,100,200,300. For purposes of clarity, these insertions do not change the substance or content of the policies but will allow the general public to know whom they may directly contact.

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.

- 1) Audra Ritter- CATA Negotiations
- 2) Elwood Dixon- General School District Concerns

ADDITIONAL BOARD MEMBERS' REPORTS

INFORMATION ITEMS

ADJOURNMENT

This meeting was adjourned at 8:51 p.m. on a motion by Robert Marshall.

Respectfully submitted,

Karen M. Hall, 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 you may visit our website to view the video of this meeting.