

Education Committee Agenda
Coatesville Area Senior High School Auditorium
April 11, 2017 - 6:00 PM
(1st Committee Meeting of the Evening)

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

APPROVAL of MINUTES

Approval of the March 15, 2017 Education Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

- A. Event Central Rental and Sales – Chairs for Graduation**
RECOMMENDED MOTION: That the Board of School Directors approve the rental and 50% advance payment of chairs, from Event Central Rental and Sales, in the amount of \$1,500. (*Enclosure*)
- B. Out-of-State Trip for the 6ABC Annual “Best of the Class”**
RECOMMENDED MOTION: That the Board of School Directors approve the out of state trip to attend WPVI-TV 33rd Annual “Best of the Class” salute to academic excellence. (*Confidential Enclosure*)
- C. Proposal for Meistersingers’ Performance in Hawaii – National Festival of the States**
RECOMMENDED MOTION: That the Board of School Directors approve the proposal for the Meistersingers’ performance in Hawaii, as presented. (*Confidential Enclosure*)
- D. One-on-One Support Services – Valley Forge/Vanguard School – Student #60000563**
RECOMMENDED MOTION: That the Board of School Directors approve the agreement between CASD and Valley Forge Educational Services/The Vanguard School for One-on-One Support Services for the 2016-2017 school year for student 60000563. (*Confidential Enclosure*)
- E. Enrollment Agreements – Valley Forge Educational Services (The Vanguard School)**
RECOMMENDED MOTION: That the Board of School Directors approve the following Enrollment Contractual Agreements, for the 2016-2017 school year, with Valley Forge Educational Services (The Vanguard School), as presented: (*Confidential Enclosures*)
- | | | |
|----------|----------|----------|
| 10002249 | 10008267 | 17000443 |
| 10002369 | 10008304 | 70000519 |
| 10002919 | 10012925 | 90001180 |
| 10004377 | 17000422 | |
- F. University of Pennsylvania – Penn Literacy Network (PLN)**
RECOMMENDED MOTION: That the Board of School Directors approve the PLN Program for the 2017-2018 school year, as presented. (*Enclosure*)

G. Units of Study

RECOMMENDED MOTION: That the Board of School Directors approve the Agreement for the Summer Reading Institute for grades K-8, as presented. (*Enclosure*)

H. Rover Community Transportation Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Agreement for transportation services with Rover, as presented. (*Enclosure*)

I. Coatesville Campus Glee Club Proposal

RECOMMENDED MOTION: That the Board of School Directors approve the proposal for a student led Glee Club, at no cost to the CASD. (*Confidential Enclosure*)

J. Transportation Procedures Agreement – Chester County Children, Youth and Families

RECOMMENDED MOTION: That the Board of School Directors approve the Transportation Agreement, as required by, and in accordance with, the Every Student Succeeds Act (ESSA), between the Coatesville Area School District and the Chester County Children, Youth and Families (C.C.C.Y.F.), as presented. (*Enclosure*)

K. 2017-2018 Student Handbooks

RECOMMENDED MOTION: That the Board of School Directors approve the student handbooks for the 2017-2018 school year, as presented. (*Enclosure*)

L. Student Adjudication for 10001205

RECOMMENDED MOTION: That the Board of School Directors approve the student adjudication 10001205, as presented. (*Confidential Enclosure*)

M. Student Adjudication for 90001417

RECOMMENDED MOTION: That the Board of School Directors approve the student adjudication 90001417, as presented. (*Confidential Enclosure*)

INFORMATIONAL ITEM(S)

- Summer School Update
- CPM Teacher Trainers
- Grading Scale/Assessment Proposal

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

Finance Committee Agenda

Coatesville Area Senior High School Auditorium

April 11, 2017 - 6:00 PM

(2nd Committee Meeting of the Evening)

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

APPROVAL of MINUTES

Approval of the March 15, 2017 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 the Bills Payable list, as presented. (*Enclosures*)
- B. **CCIU Core and Occupational Education Budget**
RECOMMENDED MOTION: That the Board of School Directors approve the Chester County Intermediate Unit Core and Occupational Education Budget. (*Confidential Enclosure*)
- C. **Chester County Tax Claims Bureau**
RECOMMENDED MOTION: That the Board of School Directors approve the repository sale of Parcel #16-6-572 in the amount of \$9,500.00. (*Enclosures*)
- D. **Confidential Release and Settlement Agreement – Employee 10578**
RECOMMENDED MOTION: That the Board of School Directors approve the confidential release and settlement agreement for employee 10578, as presented. (*Confidential Enclosure*)
- E. **Confidential Release and Settlement Agreement – Employee 13874**
RECOMMENDED MOTION: That the Board of School Directors approve the confidential release and settlement agreement for employee 13874, as presented. (*Confidential Enclosure*)
- F. **BRIDGEE Club Banquet Agreement**
RECOMMENDED MOTION: That the Board of School Directors approve the Agreement with Shady Maple Banquets and Conference Center, in the amount of \$2,304.44. (*Enclosure*)
- G. **2017-2018 Photograph Agreement – East Fallowfield Elementary School**
RECOMMENDED MOTION: That the Board of School Directors approve the Photography Agreement between the Coatesville Area School District and Barksdale Photo for school pictures. (*Enclosure*)

H. Sungard Education

RECOMMENDED MOTION: That the Board of School Directors approve the Professional Services Quote for the migration of data at a cost of \$4,500, as presented. (*Confidential Enclosure*)

I. Job Description for the Director of Special Education

RECOMMENDED MOTION: That the Board of School Directors approve the revisions to the job description of the Director of Special Education. For purposes of clarity and completeness in the School District's records, the previous Boards approved personnel in the position, and it is believed that the position was created prior to 2004. In an effort to complete the records and ensure accuracy, it is motioned that the Board memorialize the creation of the position with the update of the job description.

J. Job Description for the Director of Pupil Services

RECOMMENDED MOTION: That the Board of School Directors approve the revisions to the job description of the Director of Pupil Services.

K. 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*)

INFORMATIONAL ITEM(S)

- Budget Update
- CASD and Charter School Enrollment Reports for the month ending March 31, 2017 (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2017 and on the District website.
Copies of the minutes will be maintained in the office of the Board Secretary.*

HUMAN RESOURCES REPORT – APRIL 11, 2017

1. Resignations - Regular and Extra Duty

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

a. CATSS

- 1) Loeliger, Beverly, 2.5 Hour Cafeteria/Playground/Library Aide for King's Highway Elementary School. Reason: Personal. Effective: 3/24/2017.

b. EXTRA DUTY

- 1) Maruca, Luke, Assistant Soccer Coach for Coatesville Area Senior High School. Letter Dated: 4/2/2017. Reason: Personal. Effective: 4/2/2017.

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. CATSS

- 1) DelSantro, Patricia, Attendance Secretary for Friendship Elementary School. Posted: 1/24/2017. Salary: \$15/hour. Effective: TBD. SP4: Approved. Pending 168 Forms.
- 2) Foster-Porter, Tracy, 250 Day Secretary for the Coatesville Area School District. Posted: 6/28/2016. Salary: \$15/hour. Effective: 4/3/2017. SP4: Approved. Pending 168 Forms.
- 3) Killingsworth, Judy, 4.5 Hour Cafeteria/Playground/Library Aide for Friendship Elementary School. Posted: 11/17/2015. Salary: \$9.50/hour. Effective: 4/3/2017. SP4: Approved. Pending 168 Forms.
- 4) Roscoe, Elena, 4.5 Hour Cafeteria/Playground/Library Aide for Friendship Elementary School. Posted: 11/17/2015. Salary: \$9.50/hour. Effective: 4/10/2017. SP4: Approved. Pending 168 Forms.
- 5) Shelton, Robyn, 5.75 Hour Special Education One-on-One Aide for Reeceville Elementary School. Posted: 11/17/2015. Salary: \$12.50/hour. Effective: 4/10/2017. SP4: Approved. Pending 168 Forms.

b. NON-CERTIFIED

- 1) Wolf, Brenda, Cook Manager for Caln Elementary School. Posted: 12/20/2016. Salary: \$25,000 (prorated). Effective: 4/10/2017. SP4: Approved. Pending 168 Forms.

c. EXTRA DUTY

- 1) Amarant, Jessica, ESY Aide for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$12.50/hour. Effective: 6/26/2017. SP4: Approved. Pending 168 Forms.
- 2) Boyd, Kimberly, ESY Special Education Teacher for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/hour. Certifications: Special Ed 7-12, Social Studies 7-12. Effective: 6/26/2017. SP4: Approved. Pending 168 Forms.
- 3) Browne, Phyllis, Summer School Elementary Teacher for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/hour. Certifications: Elem K-6. Effective: 6/26/2017. SP4: Approved. Pending 168 Forms.
- 4) Matijasich, Brian, Summer School Elementary Teacher for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/hour. Certifications: Elem K-6. Effective: 6/26/2017. SP4: Approved. Pending 168 Forms.
- 5) Quattlebaum, Nathan, ESY Special Education Teacher for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/hour. Certifications: Grades PK-4, Grades 5-6, N-3, Admin PK-12. Effective: 6/26/2017. SP4: Approved. Pending 168 Forms.
- 6) Ziegler, Samantha, ESY Special Education Teacher for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/hour. Certifications: Spec Ed PK-8, Elem K-6. Effective: 6/26/2017. SP4: Approved. Pending 168 Forms.
- 7) ESY Aides for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$12.50/hour. Effective: 6/26/2017. SP4: Staff.

Renee Cooper
Dana Urban

Alicia Gaffney
Lynne Woodloe

Leon Hunt

- 8) ESY Special Education Teachers for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/hour. Effective: 6/26/2017. SP4: Staff.

Kara Kamara
Jill Stevenson

Mallory Lloyd
Paula Wesolowski

Alize Shechtman

- 9) Summer School Teachers for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/hour. Effective: 6/26/2017. SP4: Staff.

Rebecca Daugherty
John Barnes
Jordan Greene
Elizabeth Sammond
Bryan Wise

Sarah Elphick
Charlene Coppadge
Melissa McIlhenny
Justin Smith

Drew Steiner
Robert Eberly
Anthony Olseki
Michael Williamson

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) Sheridan, Jacqueline, Teacher for Coatesville Area Intermediate High School. Effective: 3/30/2017—4/5/2017.

4. **Involuntary Transfers:**

RECOMMENDED MOTION: That the Board of School Directors approve the Involuntary Transfer of:

a. CATSS

- 1) Landis, Pamela, move from 5.75 Hour Special Education One-on-One Aide for Rainbow Elementary School to King's Highway Elementary School. Effective: 4/3/2017.

Policy Committee Agenda
Coatesville Area Senior High School Auditorium
April 11, 2017 - 6:00 PM
(3rd Committee Meeting of the Evening)

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

APPROVAL of MINUTES

Approval of the March 15, 2017 Policy Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

- A. Policy 301 – Creating A Position – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 301.
- B. Policy 302 – Employment of Superintendent/Assistant Superintendent – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 302.
- C. Policy 303.1 – Nepotism/Cronyism – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 303.1.
- D. Policy 304 – Employment of District Staff – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 304.
- E. Policy 305 – Employment of Substitutes – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 305.
- F. Policy 306 – Employment of Summer School Staff – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 306.
- G. Policy 307 – Student Teachers/Interns – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 307.
- H. Policy 308 – Employment Contract/Board Resolution – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 308.

- I. Policy 309 – Assignment and Transfer – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 309.
- J. Policy 309.1 – Resignation Acceptance of Employees – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 309.1.
- K. Policy 311 – Suspensions/Furloughs – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 311.
- L. Policy 312 – Performance Assessment of Superintendent/Assistant Superintendent – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 312.
- M. Policy 313 – Evaluation of Employees – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 313.
- N. Policy 314 – Physical Examination – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 314.
- O. Policy 314.1 – HIV Infection – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 314.1.
- P. Policy 317 – Conduct/Disciplinary Procedures – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 317.
- Q. Policy 317.1 – Educator Misconduct – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 317.1.
- R. Policy 318 – Penalties for Tardiness – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 318.
- S. Policy 319 – Outside Activities – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 319.

- T. Policy 320 – Freedom of Speech in Non-School Settings – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 320.
- U. Policy 321 – Political Activities – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 321.
- V. Policy 322 – Gifts – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 322.
- W. Policy 323 – Tobacco – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 323.
- X. Policy 324 – Personnel Files – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 324.
- Y. Policy 325 – Dress and Grooming – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 325.
- Z. Policy 326 – Complaint Process -Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 326.
- AA. Policy 328 – Compensation Plans/Salary Schedules – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 328.
- BB. Policy 330 – Overtime – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 330.
- CC. Policy 331 – Job Related Expenses – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 331.
- DD. Policy 332 – Working Periods – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 332.

- EE. Policy 333 – Professional Development – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 333.
- FF. Policy 334 – Sick Leave – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 334.
- GG. Policy 335 – Family and Medical Leaves – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 335.
- HH. Policy 336 – Personal Necessity Leave – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 336.
- II. Policy 337 – Vacation – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 337.
- JJ. Policy 338 – Sabbatical Leave – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 338, as presented.
- KK. Policy 338.1 – Compensated Professional Leaves – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 338.1, as presented.
- LL. Policy 339 – Uncompensated Leave – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 339, as presented.
- MM. Policy 340 – Responsibility for Student Welfare – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 340.
- NN. Policy 341 – Benefits for Part-Time Employees – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 341.
- OO. Policy 342 – Jury Duty – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 342.

- PP. Policy 343 – Paid Holidays – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 343.
- QQ. Policy 347 – Workers’ Compensation Transitional Return-to-Work Program – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 347.
- RR. Policy 348 – Unlawful Harassment – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 348.
- SS. Policy 351 – Drug and Substance Abuse – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 351.
- TT. Policy 601 – Fiscal Objectives – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 601.
- UU. Policy 602 – Budget Planning – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 602.
- VV. Policy 603 – Budget Preparation – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 603.
- WW. Policy 604 – Budget Adoption – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 604.
- XX. Policy 605 – Tax Levy – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 605.
- YY. Policy 606 – Tax Collection – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 606.
- ZZ. Policy 607 – Tuition Income – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 607.

AAA. Policy 608 – Bank Accounts – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 608.

BBB. Policy 609 – Investment of District Funds – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 609.

CCC. Policy 610 – Purchase Subject to Bid/Quotation – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 610.

DDD. Policy 611 – Purchases Budgeted – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 611.

EEE. Policy 612 – Purchases Not Budgeted – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 612.

FFF. Policy 613 – Cooperative Purchasing – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 613.

GGG. Policy 614 – Payroll Authorization – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 614.

HHH. Policy 615 – Payroll Deductions – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 615.

III. Policy 616 – Payment of Bills – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 616, with revisions.

JJJ. Policy 617 – Petty Cash – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 617.

KKK. Policy 618 – Student Activity Funds – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 618.

LLL. Policy 619 – District Audit – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 619.

MMM. Policy 620 – Fund Balance – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 620.

NNN. Policy 621 – Local Taxpayer Bill of Rights – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 621.

OOO. Policy 622 – GASB Statement 34 – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 622, with revisions.

PPP. Policy 624 - Taxable Fringe Benefits – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 624.

QQQ. Policy 625 – Procurement Cards – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 625.

RRR. Policy 626 – Federal Fiscal Compliance – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 626.

SSS. Policy 626.1 – Travel Reimbursement – Federal Programs – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 626.1.

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

Operations Committee Agenda

Coatesville Area Senior High School Auditorium

April 11, 2017 - 6:00 PM

(4th Committee Meeting of the Evening)

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

APPROVAL of MINUTES

Approval of the March 15, 2017 Operations Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

A. 3B Services, Inc.

RECOMMENDED MOTION: That the Board of School Directors approve the 3B Services, Inc. proposal to repair two sections of the H. B. Smith boiler at the Scott Middle School as per the attached proposal for a total amount of \$17,448.00. The total cost includes two boiler sections, gasket set, graphite seals and labor. Other proposals received were from Johnson Controls for \$30,651.00 and Worth & Company for \$23,600.00. (*Enclosure*)

B. Property Owner Acknowledgement Letter – Reeceville Road Wawa TPD No. RWHO.00018

RECOMMENDED MOTION: That the Board of School Directors approve the Property Owner Acknowledgement Letter for the Reeceville Road Wawa TPD No. RWHO.00018 from Traffic Planning and Design, Inc. acknowledging the left-turn lane, as presented. (*Enclosure*)

C. Disposal of Technology Equipment

RECOMMENDED MOTION: That the Board of School Directors approve the proper disposal of obsolete technology equipment, as submitted. (*Enclosure*)

INFORMATIONAL ITEM(S)

- Facilities Update
- Food Service Reimbursement/Participation Report for the month ending March 31, 2017 (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2017 and on the District website.
Copies of the minutes will be maintained in the office of the Board Secretary.*