

# Education Committee Minutes

April 12, 2016 ~ 6:00 PM

9/10 Center Auditorium

(1<sup>st</sup> 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:** 6:03 PM

Approval of the March 8, 2016 Education Committee meeting minutes. (*Enclosure*)

Motion: Ann Wuertz                      Second: Deborah Thompson                      Vote: 3-0

## AGENDA ITEMS

### A. Homebound Instruction Students

**RECOMMENDED MOTION:** That the Board of School Directors approve the Homebound Instruction for students #1516-0013, #1516-0014, #1516-0015, #1516-0016, #1516-0017 and #1516-0018. (*Confidential Enclosure*)

Motion: Ann Wuertz                      Second: James Hills                      Vote: 3-0

### B. Lindamood-Bell Learning Ability Evaluation Payment Agreement - Student #60000793

**RECOMMENDED MOTION:** That the Board of School Directors approve the Learning Ability Evaluation Payment Agreement with Lindamood-Bell Learning Processes for student number 60000793, as presented. (*Confidential Enclosure*)

Motion: Ann Wuertz                      Second: James Hills                      Vote: 3-0

## INFORMATIONAL ITEM(S)

- Preschool Presentation
- Math Update
- Assessments Update
- Discipline Code Presentation (*Deferred until May 10<sup>th</sup>*)

## OLD BUSINESS

## NEW BUSINESS

## PUBLIC COMMENT

**ADJOURNMENT**      This meeting adjourned at 7:32 p.m.

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

# Operations Committee Minutes

April 12, 2016 ~ 6:00 PM

9/10 Center Auditorium

(2<sup>nd</sup> 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:** 7:33 PM

Approval of the March 8, 2016 Operations Committee meeting minutes. (*Enclosure*)

Motion: Laurie Knecht                      Second: Dean Snyder                      Vote: 3-0

## AGENDA ITEMS

### A. Facilities Management

**RECOMMENDED MOTION:** That the Board of School Directors approve a contract with Nutrition, Inc. for facilities management subject to approval by General Counsel.

Motion: Brenda Geist                                              Second: Dean Snyder                                              Vote: 3-0

### B. Use of Facilities Fee Waiver Request – Pyrotechnic Artists, Inc. – Caln Softball Field

**RECOMMENDED MOTION:** That the Board of School Directors approve the request to waive fees for National Night Out Fireworks Display on the softball field at Caln Elementary School.

Motion: Laurie Knecht                                              Second: Dean Snyder                                              Vote: 3-0

### C. Use of Facilities Fee Waiver Request – Coaching Victory – Scott Middle School

**RECOMMENDED MOTION:** That the Board of School Directors approve the request to waive fees for the use of the gymnasium at Scott Middle School.

**Motion to Table:**

Motion: Dean Snyder                                              Second: Laurie Knecht                                              Vote: 0-3 / Failed

**Original Motion:**

Motion: Laurie Knecht                                              Second: Dean Snyder                                              Vote: 3-0

### D. Use of Facilities Fee Waiver Request – YMCA Coatesville City Camp – Scott Middle School

**RECOMMENDED MOTION:** That the Board of School Directors approve the request to waive fees for the use of the gymnasium at Scott Middle School.

Motion to Table:

Motion: Laurie Knecht                                              Vote: 0-3 / Failed

**Original Motion:**

Motion: Dean Snyder                                              Second: Laurie Knecht                                              Vote: 3-0

**E. Johnson Controls Change Order Request – Benner Building**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Change Order request with Johnson Controls to repair the conduit wiring on the chiller at Benner in the amount of \$3,400.00.

Motion: Dean Snyder

Second: Laurie Knecht

Vote: 3-0

**F. Soccer Presentation**

**RECOMMENDED MOTION:** That the Board of School Directors approve the proposal presented by Dave Hatt, pending approval by General Counsel.

Motion: Dean Snyder

Second: Laurie Knecht

Vote: 3-0

**INFORMATIONAL ITEM(S)**

- Facilities Update ~ Craig Bramble
- Soccer Field Presentation ~ Dave Hatt
- Food Service Reimbursement/Participation Report for the month ending March 31, 2016 (*Enclosure*)

**OLD BUSINESS**

Public Sewer at South Brandywine Middle School

**NEW BUSINESS**

**PUBLIC COMMENT**

1. Vince Rose: YMCA request to waive fees for the use of facilities for summer camp.
2. Ryan Boyle: YMCA summer camp dates

**ADJOURNMENT** This meeting adjourned at 8:19 p.m.

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# Policy Committee Minutes

April 12, 2016 ~ 6:00 PM

9/10 Center Auditorium

(3<sup>rd</sup> Committee Meeting of the Evening)

**CHAIRPERSON:** Ann Wuertz  
**BOARD MEMBERS:** Basher Grove and Tom Siedenbuehl  
**ADMINISTRATION:** Dr. Cathy Taschner, Ronald Kabonick and Judy Shopp, Esquire  
**CALL TO ORDER:** 8:19 PM

Approval of the March 8, 2016 Policy Committee meeting minutes. (*Enclosure*)

Motion: Tom Siedenbuehl                      Second: Brenda Geist                      Vote: 3-0

*Addition(s) to the Agenda:*

- **Policy Deletions:** 004.1, 103.2, 115, 127.1, 010, 106 and 122.1

Motion: Ann Wuertz                      Second: Tom Siedenbuehl                      Vote: 3-0

## AGENDA ITEMS - 200 SERIES

### A. **Policy 200 – Enrollment of Students – 1<sup>st</sup> Reading**

**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 200, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl                      Second: Brenda Geist                      Vote: 3-0

### B. **Policy 201 - Admission of Students – 1<sup>st</sup> Reading**

**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 201, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl                      Second: Brenda Geist                      Vote: 3-0

### C. **Policy 202 - Eligibility of Nonresident Students – 1<sup>st</sup> Reading**

**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 202, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl                      Second: Brenda Geist                      Vote: 3-0

### D. **Policy 203 - Immunizations and Communicable Diseases – 1<sup>st</sup> Reading**

**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 203, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl                      Second: Brenda Geist                      Vote: 3-0

### E. **Policy 203.1 - HIV Infection – 1<sup>st</sup> Reading**

**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 203.1, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl                      Second: Brenda Geist                      Vote: 3-0

**F. Policy 204 - Attendance – 1<sup>st</sup> Reading**

**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 204, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl                      Second: Brenda Geist                      Vote: 3-0

**G. Policy 205 - Postgraduate Students – 1<sup>st</sup> Reading**

**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 205, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl                      Second: Brenda Geist                      Vote: 3-0

**H. Policy 206 - Assignment within District – 1<sup>st</sup> Reading**

**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 206, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl                      Second: Brenda Geist                      Vote: 3-0

**I. Policy 207 - Confidential Communications of Students – 1<sup>st</sup> Reading**

**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 207, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl                      Second: Brenda Geist                      Vote: 3-0

**J. Policy 208 - Withdrawal From School – 1<sup>st</sup> Reading**

**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 208, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl                      Second: Brenda Geist                      Vote: 3-0

**K. Policy 209 - Health Examinations/Screenings – 1<sup>st</sup> Reading**

**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 209, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl                      Second: Brenda Geist                      Vote: 3-0

**L. Policy 209.1 - Food Allergy Management – 1<sup>st</sup> Reading**

**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 209.1, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl                      Second: Brenda Geist                      Vote: 3-0

**M. Policy 210 - Medications – 1<sup>st</sup> Reading**

**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 210, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl                      Second: Brenda Geist                      Vote: 3-0

- N. Policy 210.1 - Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 210.1, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl                      Second: Brenda Geist                      Vote: 3-0

- O. Policy 211 - Student Accident Insurance – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 211, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl                      Second: Brenda Geist                      Vote: 3-0

- P. Policy 212 - Reporting Student Progress – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 212, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl                      Second: Brenda Geist                      Vote: 3-0

- Q. Policy 214 - Class Rank – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 214, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl                      Second: Brenda Geist                      Vote: 3-0

- R. Policy 215 - Promotion and Retention – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 215, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl                      Second: Brenda Geist                      Vote: 3-0

- S. Policy Deletions**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the motion to delete the following policies which have been updated and/or revised as per the Pennsylvania School Board Association's policy revision process:

004.1	103.2	115	127.1
010	106	122.1	

Motion: Tom Siedenbuehl                      Second: Brenda Geist                      Vote: 3-0

## INFORMATIONAL ITEM(S)

## OLD BUSINESS

- Volunteer Policy and TB Testing
- Volunteer Coaching

**NEW BUSINESS**

**PUBLIC COMMENT**

**ADJOURNMENT**      This meeting adjourned at 8:47 p.m.

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# Finance Committee Minutes

April 12, 2016 - 6:00 PM

9/10 Center Auditorium

(4<sup>th</sup> 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:** 8:48 PM

Approval of the March 8, 2016 Finance Committee meeting minutes. (*Enclosure*)

Motion: Tom Siedenbuehl                      Second: James Hills                      Vote: 3-0

## Addition to the Agenda:

- Human Resources Addendum

Motion: Tom Siedenbuehl                      Second: James Hills                      Vote: 3-0

## AGENDA ITEMS

### A. Financial Statements

**RECOMMENDED MOTION:** That the Board of School Directors approve the enclosed Financial Statements and bills payable, as presented. (*Enclosures*)

Motion: Tom Siedenbuehl                      Second: James Hills                      Vote: 3-0

### B. Human Resources Report and Addendum

**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*)

Motion: Tom Siedenbuehl                      Second: James Hills                      Vote: 3-0

### C. Resolution to Display and Advertise the 2016-2017 Proposed Final Budget

**RECOMMENDED MOTION:** That the Board of School Directors approve the resolution to display and advertise the 2016-2017 General Fund Proposed Final Budget, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl                      Second: James Hills                      Vote: 3-0

### D. Strong Faith Family Church License Agreement – King’s Highway Elementary School

**RECOMMENDED MOTION:** That the Board of School Directors approve the Strong Faith Family Church License Agreement for use of the auditorium at King’s Highway Elementary School, as presented. (*Confidential Enclosure*)

Motion: Tom Siedenbuehl                      Second: James Hills                      Vote: 3-0



**E. Confidential Employee Release and Settlement Agreement**

**RECOMMENDED MOTION:** That the Board of School Directors approve the confidential employee Release and Settlement Agreement, as presented. (*Confidential Enclosure*)

Motion: Tom Siedenbuehl                      Second: James Hills                      Vote: 3-0

**F. Chester County Intermediate Unit Preschool License Agreement - Gordon**

**RECOMMENDED MOTION:** That the Board of School Directors approve the C.C.I.U. Preschool License Agreement at Gordon, as presented.

Motion: Tom Siedenbuehl                      Second: James Hills                      Vote: 3-0

**G. Medical Sabbatical**

**RECOMMENDED MOTION:** That the Board of School Directors remove the request for medical sabbatical for Jennifer DeNicola.

Motion: Dean Snyder                      Second: Tom Siedenbuehl                      Vote: 3-0

**INFORMATIONAL ITEM(S)**

- General Fund Budget Update ~ Ronald Kabonick
- CASD and Charter School Enrollment Reports for the month ending March 31, 2016 (*Enclosure*)

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

Vince Rose: Rob Fisher's retirement; and faculty, staff & administration headcount.

**ADJOURNMENT**      This meeting adjourned at 9:15 p.m.

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