

# Education Committee Agenda

May 10, 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 Attorney Judy Shopp  
**CALL TO ORDER:** \_\_\_\_\_

Approval of the April 12, 2016 Education Committee meeting minutes. (*Enclosure*)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

## AGENDA ITEMS

- A. Independent Contractor Contract – Frederick Strong, Jr., LLC**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the Independent Contractor's Contract with Frederick Strong, Jr., LLC for the school year 2015-2016. (*Confidential Enclosure*)
- B. Chester County Intermediate Unit | Brandywine Virtual Academy Agreement**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the Agreement between CASD and the Chester County Intermediate Unit (CCIU) for services to be rendered by the Brandywine Virtual Academy, a program of CCIU. (*Confidential Enclosure*)
- C. Smile Pennsylvania Memo of Understanding**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the Memo of Understanding (MOU) with Smile PA to provide dental exams and services as per the enclosed MOU. (*Enclosure*)
- D. Trip to Germany**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the German Club 2017 trip to Germany, as presented. (*Confidential Enclosure*)
- E. Trip to Argentina**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the Spanish Club 2017 trip to Argentina, as presented. (*Confidential Enclosure*)

## INFORMATIONAL ITEM(S)

- 1) Math Committee Update: CMP
- 2) Literacy Instruction Update
- 3) Discipline Code Presentations

## OLD BUSINESS

## NEW BUSINESS

## PUBLIC COMMENT

## ADJOURNMENT \_\_\_\_\_

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2016 and on the District website.  
Copies of the minutes will be maintained in the office of the Board Secretary.*

# Policy Committee Agenda

May 10, 2016 ~ 6:00 PM

9/10 Center Auditorium

(2<sup>nd</sup> 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 the April 12, 2016 Policy Committee meeting minutes. (*Enclosure*)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

## AGENDA ITEMS - 200 SERIES

- A. **Policy 200 – Enrollment of Students – 2nd Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 200, as presented.
- B. **Policy 201 - Admission of Students – 2nd Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 201, as presented.
- C. **Policy 202 - Eligibility of Nonresident Students – 2nd Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 202, as presented.
- D. **Policy 203 - Immunizations and Communicable Diseases – 2nd Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 203, as presented.
- E. **Policy 203.1 - HIV Infection – 2nd Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 203.1, as presented.
- F. **Policy 204 - Attendance – 2nd Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 204, as presented.
- G. **Policy 205 - Postgraduate Students – 2nd Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 205, as presented.
- H. **Policy 206 - Assignment within District – 2nd Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 206, as presented.

- I. Policy 207 - Confidential Communications of Students – 2nd Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 207, as presented.
- J. Policy 208 - Withdrawal From School – 2nd Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 208, as presented.
- K. Policy 209 - Health Examinations/Screenings – 2nd Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 209, as presented.
- L. Policy 209.1 - Food Allergy Management – 2nd Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 209.1, as presented.
- M. Policy 210 - Medications – 2nd Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 210, as presented.
- N. Policy 210.1 - Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors – 2nd Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 210.1, as presented.
- O. Policy 211 - Student Accident Insurance – 2nd Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 211, as presented.
- P. Policy 212 - Reporting Student Progress – 2nd Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 212, as presented.
- Q. Policy 214 - Class Rank – 2nd Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 214, as presented.
- R. Policy 215 - Promotion and Retention – 2nd Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 215, as presented.

**INFORMATIONAL ITEM(S)**

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**ADJOURNMENT** \_\_\_\_\_

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# Operations Committee Agenda

May 10, 2016 ~ 6:00 PM

9/10 Center Auditorium

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

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

Approval of the April 12, 2016 Operations Committee meeting minutes. (*Enclosure*)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

## AGENDA ITEMS

- A. Request to Waive Fees – 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 from June 13<sup>th</sup> through August 19<sup>th</sup> 2016. (*Confidential Enclosure*)
- B. Request to Waive Fees – Black Top Classics Basketball Camp – Scott Middle School**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the request to waive fees for the use of facilities at Scott Middle School on July 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> 2016. (*Confidential Enclosure*)
- C. Request to Waive Fees – Back to School Event – Scott Middle School**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the request to waive fees for the use of facilities at Scott Middle School on Friday, August 19, 2016. (*Confidential Enclosure*)
- D. Lincoln University Lease**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the lease of Lincoln University, as presented. (*Confidential Enclosure*)

## INFORMATIONAL ITEM(S)

- Facilities Update ~ Craig Bramble
- Food Service Reimbursement/Participation Report for the month ending April 30, 2016 (*Enclosure*)

## OLD BUSINESS

## NEW BUSINESS

## PUBLIC COMMENT

## ADJOURNMENT \_\_\_\_\_

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# Finance Committee Agenda

May 10, 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 Attorney Judy Shopp  
**CALL TO ORDER:** \_\_\_\_\_

Approval of the April 12, 2016 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 Bills Payable, as presented. (*Enclosures*)
- 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. (*Enclosure*)
- C. IXP Corp. Video Surveillance Design & Project Management Project Contract Extension**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the contract extension to the Agreement with IXP Corporation, as presented. (*Confidential Enclosure*)
- D. 2016-2017 Final Budget Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors adopt the 2016-17 General Fund Budget in the amount of \$153,187,522. The General Fund Budget includes a property tax increase of \$2.10%. (*Enclosure*)
- E. 2016-2017 Tax Resolution**  
**RECOMMENDED MOTION:** That the Board of School Directors adopt the 2016-17 Tax Resolution, as presented. (*Enclosure*)

## INFORMATIONAL ITEM(S)

- CASD and Charter School Enrollment Reports for the month ending April. 30, 2016 (*Enclosure*)

## OLD BUSINESS

## NEW BUSINESS

## PUBLIC COMMENT

## ADJOURNMENT \_\_\_\_\_

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