

COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
Coatesville Area Senior High School Auditorium
May 29, 2018 - 7:00 PM

OPENING ACTIVITIES

1. CALL TO ORDER

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

Administration

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

Student Representatives

Jared Elters, Senior Class Representative
Diamond Marrow, Junior Class Representative

Solicitor

Michael I. Levin, Esquire

**5. MOMENT OF SILENCE AND SALUTE TO THE FLAG
ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA**

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approves the minutes for the April 24, 2018 School Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approves the minutes for the May 7, 2018 Special Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

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

Executive Session was held on May 24, 2018 for the purposes of discussions on personnel.
A Budget Retreat was held on May 16, 2018
A Budget Retreat was held on May 22, 2018
A Budget Retreat was held on May 24, 2018

STUDENT REPRESENTATIVE'S REPORT

SUPERINTENDENT'S REPORT

SPECIAL REPORTS

Budget Update

IMPORTANT DATES

Date	Time	Meetings	Place
June 12, 2018	6:00 PM	All Committees & Special Meeting	C.A.S.H.S. Auditorium
June 26, 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:

Motion: _____ Second: _____ Vote: _____

2. FINANCE COMMITTEE (Dean Snyder, Chair)

A. Financial Statements

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

B. Insight Substitute Teacher Services Contract

RECOMMENDED MOTION: That the Board of School Directors approve the contract with Insight to provide substitute services for the 2018-19 school year. (Enclosure)

C. Bayridge Consortium Inc Contract

RECOMMENDED MOTION: That the Board of School Directors approve the contract with Bayridge Consortium Inc. Contract for professional development services for Special Education with Dr. Richard Villa for the 2018-19 school year as presented. (Confidential Enclosure)

D. CCIU Service Agreement Senior Prom Parade

RECOMMENDED MOTION: That the Board of School Directors approve the services agreement for live streaming of the Senior Prom Parade as presented. (Enclosure)

E. CCIU Service Agreement Senior Awards

RECOMMENDED MOTION: That the Board of School Directors approve the services agreement for live streaming of the Senior Awards Ceremony as presented. (*Enclosure*)

F. Donations

RECOMMENDED MOTION: That the Board of School Directors Accept the Donations as presented. (*Enclosure*)

<u>Donation</u>	<u>Donor</u>	<u>Amount</u>
Faculty Luncheon CAIHS	Texas Roadhouse, Downingtown PA	\$825.00 (valued at)

G. Approval of Independent Audit for 2016-17

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Auditor's Report for the 2016-17 Fiscal Year. (*Enclosure*)

H. Administrative Services Agreement with QCC Insurance Company

RECOMMENDED MOTION: That the Board of School Directors approve the contract with QCC Insurance Company as Claims Administrator for PPO Benefit Program. (*Enclosure*)

I. Frontline Aesop Contract

RECOMMENDED MOTION: That the Board of School Directors approve the contract with Frontline Technologies, as presented. (*Enclosure*)

J. Memorandum of Understanding – Last Paycheck – C.A.T.A.

RECOMMENDED MOTION: That the Board of School Directors approve the Memorandum of Understanding between CASD and CATA regarding last paycheck of the year. (*Enclosure*)

K. Memorandum of Understanding – Split Building Assignment – C.A.T.A.

RECOMMENDED MOTION: That the Board of School Directors approve the Memorandum of Understanding between CASD and CATA regarding split building assignments. (*Enclosure*)

L. 2018-2019 Proposed Final Budget Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the resolution as presented to adopt a proposed final general fund budget for the 2018-2019 school year in the amount of \$178,090,469.00.

M. Human Resources Report

RECOMMENDED MOTION: That the Board of School Directors approve 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) Andrew, Merlin, Health and Physical Education Teacher for the Coatesville Area Intermediate High School. Letter Dated: 5/14/2018. Reason: Retirement. Effective: 6/8/2018.
- 2) Chidester, Kathleen, Reading Specialist for East Fallowfield Elementary School. Letter Dated: 5/2/2018. Reason: Retirement. Effective: 6/8/2018.
- 3) Guiseppe, Mary Beth, Elementary Teacher for Reeceville Elementary School. Letter Dated: 5/9/2018. Reason: Retirement. Effective: 6/8/2018.
- 4) Murphy, Melissa, Elementary Teacher for Rainbow Elementary School. Letter Dated: 5/14/2018. Reason: Personal. Effective: 6/8/2018.
- 5) Orr, Judith, Elementary Teacher for Reeceville Elementary School. Letter Dated: 5/9/2018. Reason: Retirement. Effective: 6/8/2018.
- 6) Shesko, Patty, Speech Therapist for the Coatesville Area Senior High School. Letter Dated: 5/9/2018. Reason: Retirement. Effective: 6/30/2018.

b. CATSS

- 1) Sawyers, Stephanie, 5.75 Hour Aide for Reeceville Elementary School. Letter Dated: 5/9/2018. Reason: Personal. Effective: 5/9/2018.

c. EXTRA DUTY

- 1) Andrew, Merlin, Cross Country Coach for the Coatesville Area High School Campus. Letter Dated: 5/14/2018. Reason: Personal. Effective: 5/31/2018.
- 2) Andrew, Merlin, Girls' Indoor Track Coach for the Coatesville Area High School Campus. Letter Dated: 5/14/2018. Reason: Personal. Effective: 5/31/2018.
- 3) Moore, Charles, Girls' Basketball Coach for the Coatesville Area High School Campus. Letter Dated: 5/18/2018. Reason: Personal. Effective: 5/18/2018.

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. ADMINISTRATION

- 1) Hauswirth, Lisa, Director of Special Education for the Coatesville Area School District. Posted: 5/7/2018. Salary: \$124,000. Degree: BS—Elementary and Special Education, Duquesne University. MS—Educational Administration, Duquesne University. Certifications: Elementary K-6, Mental and/or Physical Handicapped K-12, Supervisory Curriculum & Instruction PK-12, Principal K-12. Effective: 7/1/2018. SP4: Staff.

b. EXTRA DUTY

- 1) Barnes, John, Summer School Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 2) Bates, Erika, ESY Aide for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$12.50/hour. Effective: 6/25/2018—8/2/2018. SP4: Approved. Pending 168 Forms.
- 3) Brown, Lauren, Summer School Elementary Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Certification: Elementary K-6. Effective: 6/25/2018—8/2/2018. SP4: Approved. Pending 168 Forms.
- 4) Byrne, Emily, Summer School Substitute Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 5) Cerra, Christine, Summer School Elementary Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.

- 6) Chain, John, Summer School Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 7) Christian, Amber, ESY Aide for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$12.50/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 8) Coppadge, Charlene, Summer School Substitute Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 9) DelliCompagni, Christa, Summer School Elementary Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 10) Eberly, Robert, Summer School Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 11) Elicker, Kathleen, Summer School Elementary Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 12) Freeman-Peterson, Jesseka, Summer School Elementary Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 13) Herr, Ashley, Summer School Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 14) Hughes, Diane, ESY Teacher for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$33/hour. Certification: Special Education PK-8, English 7-12, Elementary K-6, Early Childhood N-4. Effective: 6/25/2018—8/2/2018. SP4: Approved. Pending 168 Forms.
- 15) Long, Timothy, Summer School Elementary Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 16) Main, Mary, ESY Aide for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$12.50/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 17) March, Barbara, Summer School Elementary Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 18) McCain, Eric, ESY Aide for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$12.50/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.

- 19) McIlhenny, Melissa, Summer School Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 20) McKenzie, Morgan, ESY Teacher for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$33/hour. Certification: Special Education PK-8 and PK-4. Effective: 6/25/2018—8/2/2018. SP4: Approved. Pending 168 Forms.
- 21) Mork, Christopher, Summer School Elementary Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 22) Olsen, Abigail, ESY Aide for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$12.50/hour. Effective: 6/25/2018—8/2/2018. SP4: Approved. Pending 168 Forms.
- 23) Olseski, Anthony, Summer School Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 24) Riker, Brian, Summer School Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 25) Rusnak, Hillory, Summer School Elementary Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 26) Sammond, Elizabeth, Summer School Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 27) Sell, Maryanne, Homebound Instruction Tutor for the Coatesville Area School District. Posted: 11/28/2016. Salary: \$33/hour. Effective: 2017—2018 School Year. SP4: Staff.
- 28) Smith, Justin, Summer School Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 29) Stephens-Franklyn, Marilyn, Summer School Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 30) Stirling, Cathy, Summer School Substitute Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 31) Stowell, Sandra, ESY Teacher for the Concern Treatment Unit for Boys. Posted: 1/22/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 32) Valentine, Tracey, Summer School Elementary Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.

- 33) Warren, Jason, Summer School Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 34) Warren-Ward, Octavia, Summer School Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 35) Waters, Mia, Summer School Substitute Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 36) Wilkinson, Taylor, Summer School Elementary Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.

c. FEDERATION

- 1) Paylor, Brigitte, 3 Hour General Utility Worker for Reeceville Elementary School. Posted: 7/25/2017. Salary: \$13.66/hour. Effective: 5/7/2018. 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) Kurtzhals, Denim, Teacher for the Coatesville Area Intermediate High School. Effective: 4/9/2018—4/25/2018.
- 2) Rodgers, Tina, Guidance Counselor for the Coatesville Area Intermediate High School. Effective: 8/20/2018—11/9/2018.

b. CATSS

- 1) Holmes, Cassandra, 6.5 Hour Aide for the Coatesville Area Intermediate High School. Effective: 4/30/2018—5/22/2018.

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) Abgarian, Jillian, Teacher for Scott Middle School. Effective: 5/11/2018; 5/17/2018.
- 2) Berish, Chad, Teacher for South Brandywine Middle School. Effective: 4/3/2018; 4/10/2018; 5/10/2018; 5/21/2018; 5/22/2018.

- 3) Carpia, Francine, Teacher for Scott Middle School. Effective: 5/15/2018.
- 4) Clark, Wendy, Teacher for East Fallowfield Elementary School. Effective: 4/16/2018.
- 5) Eastburn, Susan, Teacher for North Brandywine Middle School. Effective: 5/7/2018—6/8/2018.
- 6) Jaskot, Gregory, Teacher for Reeceville Elementary School. Effective: 5/7/2018—5/17/2018.
- 7) Kamara, Kara, Teacher for King's Highway Elementary School. Effective: 5/17/2018—5/18/2018.
- 8) Knightly, Emma-Kate, Teacher for Scott Middle School. Effective: 5/15/2018.
- 9) Krim, Erin, Teacher for North Brandywine Middle School. Effective: 4/19/2018 half day; 4/20/2018; 5/9/2018 half day; 5/15/2018 half day.
- 10) Neubauer, Jaclyn, Teacher for Scott Middle School. Effective: 5/9/2018; 5/11/2018; 5/21/2018—5/22/2018.
- 11) Ollis, Michelle, Teacher for King's Highway Elementary School. Effective: 5/11/2018.
- 12) Pascoe, Amy Lynn, Teacher for Scott Middle School. Effective: 5/2/2018—5/4/2018.
- 13) Ramirez, Lisa, Teacher for Caln Elementary School. Effective: 4/2/2018—4/3/2018.

b. CATSS

- 1) Almond, Cathy, 4.75 Hour Aide for Caln Elementary School. Effective: 5/14/2018.
- 2) Bisignaro, Carol, 6.5 Hour Aide for Reeceville Elementary School. Effective: 5/4/2018.
- 3) Boccio, Leslie Anne, 4 Hour Aide for Rainbow Elementary School. Effective: 5/3/2018.
- 4) Butler, Colleen, 6.5 Hour Aide for Rainbow Elementary School. Effective: 5/10/2018.
- 5) Cotto, Ruth, 5.75 Hour Aide for King's Highway Elementary School. Effective: 4/18/2018; 4/20/2018; 4/25/2018; 5/8/2018; 5/18/2018.
- 6) DeMarco, Vilma Mary, 2.5 Hour Aide for King's Highway Elementary School. Effective: 5/2/2018; 5/9/2018; 5/22/2018.

- 7) Harpel, Carmen, 2.5 Hour Aide for King's Highway Elementary School. Effective: 4/3/2018; 5/1/2018.
- 8) Hunt, Leon, 6.5 Hour Aide for South Brandywine Middle School. Effective: 4/2/2018—4/3/2018.
- 9) Keen, Melissa, 5.75 Hour Aide for Rainbow Elementary School. Effective: 5/10/2018.
- 10) Kennedy, Deborah, 6.5 Hour Aide for the Coatesville Area Senior High School. Effective: 5/9/2018.
- 11) Lambert, Courtney, Special Education Secretary for the Administration Building. Effective: 4/24/2018—4/27/2018; 5/1/2018—5/11/2018.
- 12) Martinez, Iris, 6.5 Hour Aide for East Fallowfield and Rainbow Elementary Schools. Effective: 4/4/2018; 5/7/2018.
- 13) Payne, Susan, 6.5 Hour Aide for East Fallowfield Elementary School. Effective: 4/26/2018.
- 14) Starcheski, Kimberly, 6.5 Hour Aide for Friendship Elementary School. Effective: 5/10/2018; 5/21/2018—5/22/2018.
- 15) Stauffer, Kerri, 6.5 Hour Aide for East Fallowfield Elementary School. Effective: 4/5/2018; 5/3/2018; 5/18/2018.

c. FEDERATION

- 1) Crespo, Melissa, Custodian for the Coatesville Area Senior High School. Effective: 5/1/2018; 5/18/2018.
- 2) DiPaola, Margaret, 4.5 Hour General Utility Worker for South Brandywine Middle School. Effective: 4/3/2018; 5/16/2018.
- 3) Dimpler, Joanne, Utility Worker for Reeceville Elementary School. Effective: 5/10/2018—5/11/2018.
- 4) Gathercole, Susan, 3 Hour General Utility Worker for Caln Elementary School. Effective: 5/10/2018.
- 5) Jennings, Aaron, Custodian for the Coatesville Area Senior High School. Effective: 5/14/2018.
- 6) Sherrer, Nicholas, Custodian for the Coatesville Area Intermediate High School. Effective: 5/17/2018.
- 7) Wallace, Sheenequa, 3 Hour General Utility Worker for South Brandywine Middle School. Effective: 4/3/2018.

d. NON-CERT

- 1) Miller, Belinda, Cook Manager for the Coatesville Area Intermediate High School.
Effective: 5/11/2018.

5. **Elimination of Position(s)**

RECOMMENDED MOTION: That the Board of School Directors approve the following elimination of positions:

a. EXTRA DUTY

- 1) Elementary Band Advisor for Friendship Elementary School. Effective 2018-2019 School Year.
- 2) Elementary Orchestra Advisor for Friendship Elementary School. Effective 2018-2019 School Year.
- 3) Student Council Advisor for Friendship Elementary School. Effective 2018-2019 School Year.

3. **EDUCATION COMMITTEE (Bashera Grove, Chair)**

A. **Request for Public Performance- Gospel Choir**

RECOMMENDED MOTION: That the Board of School Directors approve the request for public performance as presented. (*Confidential Enclosure*)

B. **Request for Public Performance- Bel Canto Choir**

RECOMMENDED MOTION: That the Board of School Directors approve the request for public performance as presented. (*Confidential Enclosure*)

C. **Out of State Field Trip Requests for AFJROTC**

RECOMMENDED MOTION: That the Board of School Directors approve the out of state field trip requests for the AFJROTC as presented. (*Confidential Enclosure*)

D. **Non-Curricular Trip Requests for AFJROTC**

RECOMMENDED MOTION: That the Board of School Directors approve the non-curricular field trip requests for the AFJROTC as presented. (*Confidential Enclosure*)

E. **Out of State Field Trip Request for Spanish Club**

RECOMMENDED MOTION: That the Board of School Directors approve the out of state field trip request from the Spanish Club as presented. (*Confidential Enclosure*)

F. **CPM Teacher Leader Contract**

RECOMMENDED MOTION: That the Board of School Directors approves the teacher leader contracts with CPM to allow the following CASD teachers to become teacher leaders and offer professional development at workshops, site visits and conferences: (*Confidential Enclosure*)

- Matthew Smiley
- Kelly Colgan

G. **Student Adjudication**

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for student 10006296 as presented. (*Confidential Enclosure*)

H. **Student Adjudication**

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for student 10001853 as presented. (*Confidential Enclosure*)

I. **Student Adjudication**

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for student 90001811 as presented. (*Confidential Enclosure*)

J. **Student Adjudication**

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for student 90003462 as presented. (*Confidential Enclosure*)

K. **Student Adjudication**

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for student 10011293 as presented. (*Confidential Enclosure*)

4. **OPERATIONS COMMITTEE (James Hills, Chair)**

A. **Use of Facility Request & Request to Waive Fees- Out of the Box Robotics Team**

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$21,900 for use by the Out of the Box Robotics Team to use one classroom at CASH for the robotics team. (*Enclosure*)

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.

ADDITIONAL BOARD MEMBERS' REPORTS

INFORMATION ITEMS

ADJOURNMENT

Motion: _____ Second: _____ Time: _____

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2018 and on the District Website.
Copies of the minutes will be maintained in the Office of the Board Secretary.*