

Policy Committee Minutes
Coatesville Area Senior High School Auditorium
July 11, 2017 - 6:00 PM
(1st Committee Meeting of the Evening)

CHAIRPERSON: Ann Wuertz
BOARD MEMBERS: Bashera Grove and Tom Siedenbuehl
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: 6:01 p.m.

APPROVAL of MINUTES

Approval of the June 13, 2017 Policy Committee meeting minutes. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Bashera Grove Vote: 3-0

AGENDA ITEMS

Consent Agenda

RECOMMENDED MOTION: That the Board of School Directors approve the Consent Agenda items as outlined below:

Items to be removed from Consent Agenda:

- B. Policy 902 – Publications Program – 1st Reading
- C. Policy 903 – Public Participation in Board Meetings – 1st Reading
- D. Policy 903.1 – Circulation of Material at Board Meetings – 1st Reading
- E. Policy 904 – Public Attendance at School Events – 1st Reading
- F. Policy 905 – Citizen Advisory Committees – 1st Reading
- G. Policy 906 – Public Complaints – 1st Reading
- H. Policy 907 – School Visitors – 1st Reading
- J. Policy 909 – Municipal Government Relations – 1st Reading
- K. Policy 910 – Community Engagement – 1st Reading
- N. Policy 913 – Non-School Organizations/Groups/Individuals – 1st Reading
- P. Policy 915 – Booster Clubs – 1st Reading
- Q. Policy 916 – Volunteers – 1st Reading
- R. Policy 917 – Parental/Family Involvement – 1st Reading

Motion: Tom Siedenbuehl Second: Bashera Grove Vote: 3-0

A. Deletion of Policies

RECOMMENDED MOTION: That the Board of School Directors approve the deletion of the following policies:

203.2	216.1	303	314.2	314.3
315	316	327	329	346

- A. **Policy 247 – Hazing – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 247.
- B. **Policy 340 – Responsibility for Student Welfare – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 340.
- C. **Policy 626.1 – Travel Reimbursement, Federal Programs – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 626.1.
- D. **Policy 827 – Conflict of Interest – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 827.

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

700 SERIES

- A. **Policy 701 – Facilities Planning – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 701.
- B. **Policy 702 – Gifts, Grants, Donations – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 702.
- C. **Policy 703 – Sanitary Management – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 703.
- D. **Policy 704 – Maintenance – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 704.
- E. **Policy 705 – Safety – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 705.
- F. **Policy 706 – Property Records – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 706.
- G. **Policy 707 – Use of School Facilities – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 707.

- H. Policy 708 – Lending of Equipment and Books – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 708.
- I. Policy 709 – Building Security – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 709.
- J. Policy 710 – Use of Facilities by Staff – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 710.
- K. Policy 713 – Buildings and Grounds Management – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 713.
- L. Policy 716 – Integrated Pest Management – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 716, with revisions.
- M. Policy 717 – Cellular Phones – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 717.
- N. Policy 718 – Service Animals in Schools – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 718.

800 SERIES

- A. Policy 800 – Records Management – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 800.
- B. Policy 801 – Public Records – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 801.
- C. Policy 802 – School Organization – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 802.
- D. Policy 803 – School Calendar – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 803.

- E. Policy 804 – School Day – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 804.
- F. Policy 805 – Emergency Preparedness – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 805.
- G. Policy 805.1 – Relations with Law Enforcement Agencies – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 805.1.
- H. Policy 806 – Child Abuse – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 806.
- I. Policy 807 – Opening Exercises/Flag Displays – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 807.
- J. Policy 808 – Food Services – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 808.
- K. Policy 810.1 – Drug/Alcohol Testing – Covered Drivers – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 810.1.
- L. Policy 810.2 – Transportation – Video/Audio Recording – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 810.2.
- M. Policy 811 – Bonding – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 811.
- N. Policy 812 – Property Insurance – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 812.
- O. Policy 813 – Other Insurance – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 813.

- P. **Policy 814 – Copyright Material – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 814.
- Q. **Policy 815–Acceptable Use of Internet, Computers & Network Resources – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 815.
- R. **Policy 818 – Contracted Services – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 818.
- S. **Policy 819 – Suicide Awareness, Prevention and Response – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 819.
- T. **Policy 822 – Automated External Defibrillator (AED) / Cardiopulmonary Resuscitation (CPR) – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 822.
- U. **Policy 823 – Naloxone – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 823.
- V. **Policy 824 – Maintaining Professional Adult/Student Boundaries – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 824.
- W. **Policy 828 – Fraud – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 828.
- X. **Policy 830 – Breach of Computerized Personal Information – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption reading of Policy 830.

900 SERIES

- A. **Policy 901 – Public Relations Objectives – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 901, as presented. (*Enclosure*)
- B. **Policy 902 – Publications Program – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 902, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

- C. **Policy 903 – Public Participation in Board Meetings – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 903, as presented. (*Enclosure*)
- Motion: Tom Siedenbuehl Second: Bashera Grove Vote: 3-0
- D. **Policy 903.1 – Circulation of Material at Board Meetings – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 903.1, as presented. (*Enclosure*)
- Motion: Tom Siedenbuehl Second: Bashera Grove Vote: 3-0
- E. **Policy 904 – Public Attendance at School Events – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 904, as presented. (*Enclosure*)
- Motion: Tom Siedenbuehl Second: Bashera Grove Vote: 3-0
- F. **Policy 905 – Citizen Advisory Committees – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 905, as presented. (*Enclosure*)
- Motion: Tom Siedenbuehl Second: Bashera Grove Vote: 3-0
- G. **Policy 906 – Public Complaints – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 906, as presented. (*Enclosure*)
- Motion: Tom Siedenbuehl Second: Bashera Grove Vote: 3-0
- H. **Policy 907 – School Visitors – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 907, as presented. (*Enclosure*)
- Motion: Tom Siedenbuehl Second: Bashera Grove Vote: 3-0
- I. **Policy 908 – Relations with Parents/Guardians – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 908, as presented. (*Enclosure*)
- J. **Policy 909 – Municipal Government Relations – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 909, as presented. (*Enclosure*)
- Motion: Tom Siedenbuehl Second: Bashera Grove Vote: 3-0

- K. Policy 910 – Community Engagement – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 910, as presented. (*Enclosure*)
- Motion: Tom Siedenbuehl Second: Bashera Grove Vote: 3-0
- L. Policy 911 – News Media Relations – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 911, as presented. (*Enclosure*)
- M. Policy 912 – Relations with Educational Institutions – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 912, as presented. (*Enclosure*)
- N. Policy 913 – Non-School Organizations/Groups/Individuals – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 913, as presented. (*Enclosure*)
- Motion: Tom Siedenbuehl Second: Bashera Grove Vote: 3-0
- O. Policy 914 – Relations with Intermediate Unit – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 914, as presented. (*Enclosure*)
- P. Policy 915 – Booster Clubs – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 915, as presented. (*Enclosure*)
- Motion: Tom Siedenbuehl Second: Bashera Grove Vote: 3-0
- Q. Policy 916 – Volunteers – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 916, as presented. (*Enclosure*)
- Motion: Tom Siedenbuehl Second: Bashera Grove Vote: 3-0
- R. Policy 920 – Parental/Family Involvement – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 920, as presented. (*Enclosure*)
- Motion: Tom Siedenbuehl Second: Bashera Grove Vote: 3-0

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting adjourned at 6:42 p.m.

Respectfully submitted, Karen Jackson

Anyone wishing to review the minutes verbatim should contact the School Board Secretary to request a copy of the digital/audio file.

Operations Committee Minutes

Coatesville Area Senior High School Auditorium

July 11, 2017 - 6:00 PM

(2nd Committee Meeting of the Evening)

CHAIRPERSON: Brenda Geist
BOARD MEMBERS: Laurie Knecht and Dean Snyder
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: 6:45 p.m.

APPROVAL of MINUTES

Approval of the June 13, 2017 Operations Committee meeting minutes. (*Enclosure*)

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

AGENDA ITEMS

A. Request to Waive Fees – Coatesville Police Department Fundraiser – 9/10 Center

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees for use of the 9/10 Center Auditorium, in the amount of \$468, for a Music Festival fundraiser to support ~~and~~ the Coatesville Police Department's Gun Buy Back Program on either Saturday, August 26, 2017 or Saturday, September 2, 2017 from 1:00 – 4:00 p.m. (*Confidential Enclosure*)

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

INFORMATIONAL ITEM(S)

- Food Service Reimbursement/Participation Report for the month ending June 30, 2017 (*Enclosure*)

OLD BUSINESS

Ongoing review of the Master Facilities Plan

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting adjourned at 7:19 p.m.

Respectfully submitted, Karen Jackson

Anyone wishing to review the minutes verbatim should contact the School Board Secretary to request a copy of the digital/audio file.

NEW BUSINESS

Ms. Thompson requested a monthly chart that reflects special education student enrollment totals.

PUBLIC COMMENT

ADJOURNMENT This meeting adjourned at 7:58 p.m.

Respectfully submitted, Karen Jackson

Anyone wishing to review the minutes verbatim should contact the School Board Secretary to request a copy of the digital/audio file.

Finance Committee Minutes

Coatesville Area Senior High School Auditorium

July 11, 2017 - 6:00 PM

(4th Committee Meeting of the Evening)

CHAIRPERSON: Stuart Deets
BOARD MEMBERS: James Hills and Tom Siedenbuehl
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: 7:58 p.m.

APPROVAL of MINUTES

Approval of the June 13, 2017 Finance Committee meeting minutes. (*Enclosure*)

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

ADDITION to the AGENDA

Passenger Van Purchase

RECOMMENDED MOTION: That the Board of School Directors approve the addition of a passenger van purchase to this agenda.

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

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*)

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

B. Kennett Square Revitalization Task Force Donation – AFJROTC

RECOMMENDED MOTION: That the Board of School Directors accept the \$300 donation, from the Kennett Square Revitalization Task Force for the Unit's Kennett Square Memorial Parade Participation, for the AFJROTC Program. (*Confidential Enclosure*)

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

C. Chem-Aqua Water Treatment Program Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Water Treatment Program Agreement between CASD and Chem-Aqua, in the amount of \$7,200.00, as presented. (*Confidential Enclosure*)

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

J. 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. (*Enclosures*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

K. Passenger Van Purchase

RECOMMENDED MOTION: That the Board of School Directors approve the purchase of a passenger van. The total price is not to exceed \$18,500.

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

INFORMATIONAL ITEM(S)

- CASD and Charter School Enrollment Reports for the month ending June 30, 2017 (*Enclosure*)

OLD BUSINESS

Charter School Survey

NEW BUSINESS

Federation Negotiations – No progress with the first attempt.

PUBLIC COMMENT

ADJOURNMENT This meeting adjourned at 8:20 p.m.

Respectfully submitted, Karen Jackson

Anyone wishing to review the minutes verbatim should contact the School Board Secretary to request a copy of the digital/audio file.