Education Committee Minutes

Coatesville Area Senior High School Auditorium

August 8, 2017 - 6:00 PM

(1st Committee Meeting of the Evening)

CHAIRPERSON:

Deborah Thompson

BOARD MEMBERS:

James Hills [Absent] and Ann Wuertz

SUBSTITUTE:

Tom Siedenbuehl

ADMINISTRATION:

Dr. Cathy Taschner and Ronald Kabonick

CALL TO ORDER:

6:07 p.m.

APPROVAL of MINUTES

Approval of the July 11, 2017 Education Committee meeting minutes. (Enclosure)

Motion: Ann Wuertz

Second: Tom Siedenbuehl

Vote: 3-0

AGENDA ITEMS

A. Independent Contractor Contract – Dr. Jose Monasterio

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor's Contract with Dr. Jose Monasterio for a term beginning July 25, 2017 through June 30, 2018, as presented. (*Enclosure*)

B. Independent Contractor Contract - Dr. Robert E. Schmidt

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor's Contract with Dr. Robert E. Schmidt for a term beginning July 25, 2017 through June 30, 2018, as presented. (*Enclosure*)

C. Independent Contractor Contract - Sandra Kreiss-Schmidt, CSN SNP

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor's Contract with Sandra Kreiss-Schmidt, CSN SNP for a term beginning July 25, 2017 through June 30, 2018, as presented. (*Enclosure*)

Agenda Items A, B and C were ratified under one vote:

Motion: Ann Wuertz

Second: Tom Siedenbuehl

Vote: 3-0

D. Chester County Intermediate Unit Practical Nursing Contract

RECOMMENDED MOTION: That the Board of School Directors approve the Chester County Intermediate Unit Practical Nursing Contract. (*Enclosure*)

Motion: Ann Wuertz

Second: Tom Siedenbuehl

Vote: 3-0

E. Bayada Extended School Year Nursing Services Contract – Student 10006868

RECOMMENDED MOTION: That the Board of School Directors approve the Extended School Year Contract for Nursing Services from June 26, 2017 to August 8, 2017 for student 10006868, as presented. (*Confidential Enclosure*)

F. Bayada School Year Nursing Services Contract – Student 10006868

RECOMMENDED MOTION: That the Board of School Directors approve the School Year Contract for Nursing Services from August 28, 2017 to June 8, 2018 for student 10006868, as presented. (*Confidential Enclosure*)

G. Bayada In-School Nursing Services Contract – Student 10011119

RECOMMENDED MOTION: That the Board of School Directors approve the Contract for In-School Nursing Services from July 1, 2017 to June 30, 2018 for student 10011119, as presented. (*Confidential Enclosure*)

Agenda Items E, F and G were ratified under one vote:

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

H. Martin Luther School – 2017 Extended School Year Agreement – Student 10007663

RECOMMENDED MOTION: That the Board of School Directors approve the 2017 Extended School Year Agreement between CASD and the Martin Luther School from July 5th through August 18th 2017 for student 10007663, as presented. (*Confidential Enclosure*)

I. Martin Luther School – 2017 Extended School Year Agreement – Student 10006578

RECOMMENDED MOTION: That the Board of School Directors approve the 2017 Extended School Year Agreement between CASD and the Martin Luther School from July 5th through August 18th 2017 for student 10006578, as presented. (*Confidential Enclosure*)

J. Devereux 2017 Extended School Year Contract – Student 10002554

RECOMMENDED MOTION: That the Board of School Directors approve the ESY Contract with Devereux from July 10, 2017 through August 25, 2017 for student 10002554, as presented. (*Confidential Enclosure*)

K. Devereux Education Agreement – Student 90003188

RECOMMENDED MOTION: That the Board of School Directors approve the Regular School Year (RSY) Education Agreement from May 1, 2017 through June 30, 2017 for student 90003188, as presented. (*Confidential Enclosure*)

L. Green Tree School Enrollment Contract for 2017-2018 - Student 10009438

RECOMMENDED MOTION: That the Board of School Directors approve the 2017-2018 Enrollment Contract for student 10009438, as presented. (*Confidential Enclosure*)

M. Camphill Special School Revised 2017 Extended School Year Contract - Student 90000285

RECOMMENDED MOTION: That the Board of School Directors approve the revised 2017 ESY Enrollment Contract for student 90000285, as presented. (*Confidential Enclosure*)

Agenda Items H, I, J, K, L and M were ratified under one vote:

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

N. Camphill Special School 2017-2018 Enrollment Contracts

RECOMMENDED MOTION: That the Board of School Directors approve the 2017-2018 Enrollment Contracts for the following students: (*Confidential Enclosure*)

10005280 10008313 90000285

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

O. 2017-2018 IDEA-B Section 619 Use of Funds Agreement – Chester County Intermediate Unit RECOMMENDED MOTION: That the Board of School Directors approve the 2017-2018 IDEA-B Section 619 Use of Funds Agreement between CASD and the CCIU, as presented. (Confidential Enclosure)

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

P. Walnut Street Theatre Assembly Contracts - Scott Middle School

RECOMMENDED MOTION: That the Board of School Directors approve the contracts with the Walnut Street Theatre for two **assembly** performances, @ \$395, for two assemblies entitled "<u>Hurry Up</u> <u>Be Perfect</u>", as presented. (*Enclosure*)

Friendly Amendment:

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

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

Q. New Planned Courses - High School Social Studies

RECOMMENDED MOTION: That the Board of School Directors approve four (4) new planned courses in Historical Research and Preservation, as presented. (*Enclosure*)

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

R. Credit Deficiency/Eligibility Proposal

RECOMMENDED MOTION: That the Board of School Directors approve the Credit Deficiency/Eligibility Proposal for the 2017-2018 school year which will prohibit credit deficiency students from participation in co-curricular and extracurricular activities until they are no longer credit deficient.

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

S. Approval of Weighted Courses

RECOMMENDED MOTION: That the Board of School Directors approve weighted course structure for Meistersingers and Advanced Exercise Science, as presented. (*Enclosure*)

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

T. Grade Calculations

RECOMMENDED MOTION: That the Board of School Directors approve the grade calculations for secondary classes for the 2017-2018 school year, as presented.

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

U. Textbook Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the use of the following new AP recommended textbooks:

- > Earth and Its Peoples
- > History of Western Society Since 1300

Motion: Ann Wuertz

Second: Tom Siedenbuehl

Vote: 3-0

INFORMATIONAL ITEM(S)

- Coatesville Today Presentation Melanie Crescenz and Ken Knickerbocker
- AFJROTC Update Brian Chenger
- Credit Deficiency/Eligibility Proposal Michele Snyder & Brian Chenger
- Social Studies New Planned Courses Brian Chenger
- Update on Weighted Courses Michele Snyder
- Special Education Update Dr. Cynthia Ajemian
- Mindfulness Presentation Rita Perez

OLD BUSINESS

NEW BUSINESS

Ms. Thompson asked the Board to consider writing letters to the PA State Senators regarding the proposed cuts to Special Education and Title I funds.

PUBLIC COMMENT

ADJOURNMENT

This meeting adjourned at 8:18 p.m.

Respectfully submitted, Karen Jackson

Finance Committee Minutes

Coatesville Area Senior High School Auditorium

August 8, 2017 - 6:00 PM

(2nd Committee Meeting of the Evening)

CHAIRPERSON:

Stuart Deets

BOARD MEMBERS:

James Hills [absent] and Tom Siedenbuehl

SUBSTITUTE:

Dean Snyder

ADMINISTRATION:

Dr. Cathy Taschner and Ronald Kabonick

CALL TO ORDER:

8:18 p.m.

APPROVAL of MINUTES

Approval of the July 11, 2017 Finance Committee meeting minutes. (Enclosure)

Motion: Tom Sideenbuehl

Second: Dean Snyder

Vote: 3-0

AGENDA ITEMS

A. <u>Financial Statements</u>

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

Motion: Tom Siedenbuehl

Second: Dean Snyder

Vote: 3-0

B. C. C. I. U. Contract for Live Stream Service of the Prom Parade

RECOMMENDED MOTION: That the Board of School Directors approve the contract with the Chester County Intermediate Unit (CCIU), in the amount of \$877.50, for live streaming the promparade on June 2, 2017. (*Enclosure*)

Motion: Tom Siedenbuehl

Second: Dean Snyder

Vote: 3-0

C. Tax Revenue and Anticipation Note - Resolution

RECOMMENDED MOTION: That the Board of School Directors approve the Resolution and other documents presented for the issuance of a Tax Revenue and Anticipation Note, as presented.

Motion: Tom Siedenbuehl

Second: Dean Snyder

Vote: 3-0

D. Creation of Cyber Positions

RECOMMENDED MOTION: That the Board of School Directors approve the creation of .25 Cyber positions in the following disciplines:

- > Secondary Math
- > Secondary Science
- > Secondary Social Studies
- > Secondary Business Education

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

E. 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*)

Friendly Amendment to add the Human Resources Addendum:

Motion: Tom Siedenbuehl

Second: Dean Snyder

Vote: 3-0

Motion: Dean Snyder

Second: Tom Siedenbuehl

Vote: 3-0

F. Act 93 Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Act 93 Agreement, as presented.

Motion: Tom Siedenbuehl

Second: Dean Snyder

Vote: 3-0

G. Non-Certified Compensation Plan

RECOMMENDED MOTION: That the Board of School Directors approve the Non-Certified Compensation Plan, as presented.

Motion: Tom Siedenbuehl

Second: Dean Snyder

Vote: 3-0

H. Act 93 Salary Increase

RECOMMENDED MOTION: That the Board of School Directors approve the Act 93 salary increases, as presented.

Motion: Tom Siedenbuehl

Second: Dean Snyder

Vote: 3-0

I. Non-Certified Salary Increase

RECOMMENDED MOTION: That the Board of School Directors approve the Non-Certified salary increases, as presented.

Motion: Tom Siedenbuehl

Second: Dean Snyder

Vote: 3-0

INFORMATIONAL ITEM(S)

- RBC Capital Introduction of New Staff Members
- CASD and Charter School Enrollment Reports for the month ending July 31, 2017 (Enclosure)

OLD BUSINESS

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NEW BUSINESS

PUBLIC COMMENT

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

Respectfully submitted, Karen Jackson

Policy Committee Minutes

Coatesville Area Senior High School Auditorium

August 8, 2017 - 6:00 PM

(3rd Committee Meeting of the Evening)

CHAIRPERSON:

Ann Wuertz

BOARD MEMBERS:

Bashera Grove [Absent] and Tom Siedenbuehl

SUBSTITUTE:

Deborah Thompson

ADMINISTRATION:

Dr. Cathy Taschner and Ronald Kabonick

CALL TO ORDER:

8:49 p.m.

APPROVAL of MINUTES

Approval of the July 11, 2017 Policy Committee meeting minutes. (Enclosure)

Motion: Tom Siedenbuehl

Second: Deborah Thompson

Vote: 3-0

AGENDA ITEMS

Consent Agenda

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

Motion: Tom Siedenbuehl

Second: Deborah Thompson

Vote: 3-0

900 SERIES

Policy 901 - Public Relations Objectives - 2nd Reading A.

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 901.

Policy 902 - Publications Program - 2nd Reading В.

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 902.

Policy 903 - Public Participation in Board Meetings - 2nd Reading C.

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 903.

Policy 903.1 - Circulation of Material at Board Meetings - 2nd Reading D.

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 903.1.

Policy 904 - Public Attendance at School Events - 2nd Reading Ε.

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 904.

Policy 905 - Citizen Advisory Committees - 2nd Reading F.

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 905.

G. Policy 906 - Public Complaints - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 906.

H. Policy 907 – School Visitors – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 907.

I. Policy 908 - Relations with Parents/Guardians - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 908.

J. Policy 909 – Municipal Government Relations – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 909.

K. Policy 910 - Community Engagement - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 910.

L. Policy 911 – News Media Relations – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 911.

M. Policy 912 – Relations with Educational Institutions – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 912.

N. Policy 913 – Non-School Organizations/Groups/Individuals – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 913.

O. Policy 914 - Relations with Intermediate Unit - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 914.

P. Policy 915 – Booster Clubs – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 915.

Q. Policy 916 – Volunteers – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 916.

R. Policy 920 – Parental/Family Involvement – 2nd Reading
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 920.

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting adjourned at 8:50 p.m.

Respectfully submitted, Karen Jackson

Operations Committee Minutes

Coatesville Area Senior High School Auditorium

August 8, 2017 - 6:00 PM

(4th Committee Meeting of the Evening)

CHAIRPERSON: Brenda Geist (*Absent*) and Laurie Knecht (*Acting Chair*)

SUBSTITUTE(S): Stuart Deets **BOARD MEMBER(S):** Dean Snyder

ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick

CALL TO ORDER: 8:51 p.m.

APPROVAL of MINUTES

Approval of the July 11, 2017 Operations Committee meeting minutes. (Enclosure)

Motion: Stuart Deets Second: Dean Snyder Vote: 3-0

AGENDA ITEMS

A. R. E. Rowles Asphalt & Sealing Co.

RECOMMENDED MOTION: That the Board of School Directors approve the R. E. Rowles Asphalt & Sealing Co. proposals for an amount of \$41,403.00 for the senior high school parking areas and \$1,290.00 for the district administration parking lot as per the attached. This project is to be paid from the Capital Reserve Fund. (*Enclosure*)

Motion: Dean Snyder Second: Stuart Deets Vote: 3-0

B. Kistler O'Brien

RECOMMENDED MOTION: That the Board of School Directors approve the Kistler O'Brien proposal for an amount of \$4,760.00 for annual fire and sprinkler inspections at Coatesville Area High School, Reeceville Elementary, and CASD Administration building as per the attached. (*Enclosure*)

Motion: Stuart Deets Second: Dean Snyder Vote: 3-0

C. Baldy Hill Consulting LLC

RECOMMENDED MOTION: That the Board of School Directors approve the Baldy Hill Consulting LLC proposal for an amount of \$3,449.00 for the repair of the HVAC DDC system on the second floor of the Benner Building. (*Enclosure*)

Motion: Stuart Deets Second: Dean Snyder Vote: 3-0

D. 3B Services, Inc.

RECOMMENDED MOTION: That the Board of School Directors approve the 3B Services Proposal for an amount of \$14,886.00 for the repair of circulating lines at King's Highway Elementary School as per the attached agreement. (*Enclosure*)

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E. 3B Services, Inc.

RECOMMENDED MOTION: That the Board of School Directors approve the 3B Services Proposal for an amount of \$9,658.00 to insulate boiler lines at King's Highway Elementary School as per the attached agreement. (*Enclosure*)

F. 3B Services, Inc.

RECOMMENDED MOTION: That the Board of School Directors approve the 3B Services Proposal for an amount of \$3,241.00 for the removal of an old storage tank at King's Highway Elementary School as per the attached agreement. (*Enclosure*)

Motion Items D, E and F were ratified under one vote:

Motion: Stuart Deets

Second: Dean Snyder

Vote: 3-0

G. 3B Services, Inc.

RECOMMENDED MOTION: That the Board of School Directors approve the 3B Services Proposal, in the amount of \$2,943.00, for the replacement of boiler relief valves at the high school, as per the attached agreement. (*Enclosure*)

Motion: Stuart Deets

Second: Dean Snyder

Vote: 3-0

H. Approval of the 2017-2018 Bus Runs

RECOMMENDED MOTION: That the Board of School Directors approve the 2017-2018 bus runs, as presented. (*Confidential Enclosure*)

Motion: Stuart Deets

Second: Dean Snyder

Vote: 3-0

I. Request to Waive Fees – East Fallowfield Township – South Brandywine Middle School RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$348 for the use of facilities at SBMS for a public/community meeting on July 24, 2017. (Confidential Enclosure)

Motion: Stuart Deets

Second: Dean Snyder

Vote: 3-0

J. Request to Waive Fees - Chester County Food Bank - Scott Middle School

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$1,229 for use of the cafeteria at Scott Middle School on November 17th and 18th 2017, as presented. (*Confidential Enclosure*)

Motion: Stuart Deets

Second: Dean Snyder

Vote: 3-0

K. Request to Waive Fees – Art Partners After School Art Clubs – CASD Elementary Schools RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees for the After School Art Club in grades K-5 at all CASD Elementary Schools from October 2nd 2017 to June 4th 2018, as presented. (Confidential Enclosure)

0	Reeceville	10-2-2017 thru 5-04-2018	\$3,016
0	East Fallowfield	10-2-2017 thru 6-04-2018	\$2,288
0	Rainbow	10-2-2017 thru 6-04-2018	\$3,016
0	Caln	10-3-2017 thru 5-29-2018	\$3,016
0	King's Highway	10-4-2017 thru 5-30-2018	\$3,016
0	Friendship	10-5-2017 thru 5-31-2018	<u>\$2,288</u>
	•		\$ <u>16,640.00</u>

Motion: Stuart Deets Second: Dean Snyder Vote: 3-0

L. Request to Waive Fees - Coatesville Kid Raiders - CASH & Scott Field

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$9,770 for the Coatesville Kid Raiders youth football events at Scott Field and the high school field (*near the baseball field*) from August 1st to November 25th 2017. (*Confidential Enclosure*)

Motion: Dean Snyder Second: Stuart Deets Vote: 3-0

INFORMATIONAL ITEM(S)

• Estimated cost to repair asphalt at Scott Field is \$18,317.90, as per the attached proposal. (Enclosure)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting adjourned at 9:08 p.m.

Respectfully submitted, Karen Jackson