

# Education Committee Minutes

Coatesville Area Senior High School Auditorium

**August 8, 2017 - 6:00 PM**

*(1<sup>st</sup> 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 1001119**

**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 1001119, 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 5<sup>th</sup> through August 18<sup>th</sup> 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 5<sup>th</sup> through August 18<sup>th</sup> 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



**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*

*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

**August 8, 2017 - 6:00 PM**

(2<sup>nd</sup> 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. Financial Statements

**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 prom parade 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



**NEW BUSINESS**

**PUBLIC COMMENT**

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

*Respectfully submitted, Karen Jackson*

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**Policy Committee Minutes**  
*Coatesville Area Senior High School Auditorium*  
**August 8, 2017 - 6:00 PM**  
*(3<sup>rd</sup> 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**

- A.    **Policy 901 – Public Relations Objectives – 2<sup>nd</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 901.
  
- B.    **Policy 902 – Publications Program – 2<sup>nd</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 902.
  
- C.    **Policy 903 – Public Participation in Board Meetings – 2<sup>nd</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 903.
  
- D.    **Policy 903.1 – Circulation of Material at Board Meetings – 2<sup>nd</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 903.1.
  
- E.    **Policy 904 – Public Attendance at School Events – 2<sup>nd</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 904.
  
- F.    **Policy 905 – Citizen Advisory Committees – 2<sup>nd</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 905.



- G. Policy 906 – Public Complaints – 2<sup>nd</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 906.
- H. Policy 907 – School Visitors – 2<sup>nd</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 907.
- I. Policy 908 – Relations with Parents/Guardians – 2<sup>nd</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 908.
- J. Policy 909 – Municipal Government Relations – 2<sup>nd</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 909.
- K. Policy 910 – Community Engagement – 2<sup>nd</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 910.
- L. Policy 911 – News Media Relations – 2<sup>nd</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 911.
- M. Policy 912 – Relations with Educational Institutions – 2<sup>nd</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 912.
- N. Policy 913 – Non-School Organizations/Groups/Individuals – 2<sup>nd</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 913.
- O. Policy 914 – Relations with Intermediate Unit – 2<sup>nd</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 914.
- P. Policy 915 – Booster Clubs – 2<sup>nd</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 915.
- Q. Policy 916 – Volunteers – 2<sup>nd</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 916.

**R. Policy 920 – Parental/Family Involvement – 2<sup>nd</sup> 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*

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# Operations Committee Minutes

Coatesville Area Senior High School Auditorium

August 8, 2017 - 6:00 PM

(4<sup>th</sup> 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*)



**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 2<sup>nd</sup> 2017 to June 4<sup>th</sup> 2018, as presented. (*Confidential Enclosure*)

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

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 1<sup>st</sup> to November 25<sup>th</sup> 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*

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