

# COATESVILLE AREA SCHOOL DISTRICT SCHOOL BOARD MEETING MINUTES

*Coatesville Area Senior High School Auditorium*

**AUGUST 28, 2018 - 7:00 PM**

## **OPENING ACTIVITIES**

### **1. CALL TO ORDER AT 7:00 P.M.**

### **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>present</i>	(Finance Committee)
Ann M. Wuertz, Vice President – <i>present</i>	(Operations & Policy Committees)
Robert J. Fisher - <i>present</i>	(Education & Finance Committees)
Bashera Grove - <i>present</i>	(Education Committee)
James Hills - <i>present</i>	(Finance & Operations Committees)
Thomas N. Keech - <i>present</i>	(Education Committee)
Robert T. Marshall, Jr. – <i>arrived at 7:06 pm</i>	(Operations Committee)
Brandon J. Rhone - <i>present</i>	(Policy Committee)
Thomas Siedenbuehl - <i>present</i>	(Policy Committee)

#### **Administration**

Dr. Cathy Taschner, Superintendent of Schools - *present*  
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum and Learning - *absent*  
Jeffrey Ammerman, Business Manager - *present*  
Karen Hall, Director of Human Resources and School Board Secretary - *present*  
Lisa Hauswirth, Director of Special Education - *present*  
Jason Palaia, Director of Elementary and Secondary Education - *present*  
Rita Perez, Director of Pupil Services - *absent*

#### **Student Representatives**

Diamond Marrow, Senior Class Representative - *absent*  
Beamlak Abraham, Junior Class Representative - *absent*

#### **Solicitor**

Michael I. Levin, Esquire – *not present*

## **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 approve the minutes for the July 24, 2018 School Board meeting subject to any additions, deletions, modifications or clarifications.  
(*Enclosure*)

Motion: Ann Wuertz

Second: Tom Siedenbuehl

Vote: 8-0-0

#### **APPROVAL OF THE MINUTES**

**RECOMMENDED MOTION:** That the Board of School Directors approve the minutes for the August 14, 2018 Special Board meeting subject to any additions, deletions, modifications or clarifications.  
(*Enclosure*)

Motion: Tom Siedenbuehl

Second: James Hills

Vote: 7-0-2

Abstained: Marshall and Grove

#### **APPROVAL OF THE MINUTES**

**RECOMMENDED MOTION:** That the Board of School Directors approve the minutes for the August 17, 2018 Special Board meeting subject to any additions, deletions, modifications or clarifications.  
(*Enclosure*)

Motion: Tom Siedenbuehl

Second: Robert Fisher

Vote: 8-0-1

Abstained: Grove

### **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**

An executive session was held on Monday, August 13, 2018 for legal and personnel reasons.  
An executive session was held on Tuesday, August 14, 2018 for legal and personnel reasons.  
An executive session was held on Monday, August 27, 2018 for legal and personnel reasons.

### **STUDENT REPRESENTATIVE'S REPORT**

## **SUPERINTENDENT'S REPORT**

The superintendent's report was provided by Dr. Cathy Taschner.

## **IMPORTANT DATES**

<b>Date</b>	<b>Time</b>	<b>Meetings</b>	<b>Place</b>
September 11, 2018	6:00 PM	All Committees & Special Meeting	C.A.S.H.S. Auditorium
September 25, 2018	7:00 PM	School Board Meeting	C.A.S.H.S. Auditorium

## **SPECIAL REPORTS**

## **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 approve the consent agenda items:

*Items to be removed from Consent Agenda:*

2. G. Release and Settlement Agreement – Employee 013083
2. H. Petition for School Police Chief / Officer
2. I. 2018-2019 Extra Duty Assignments
2. K. Human Resources Addendum
3. A. Release and Settlement Agreement – Student 10009289
3. B. Independent Educational Evaluation Contract – Student 10013235
3. C. Release and Settlement Agreement – Student 10002416
3. D. Independent Educational Evaluation – 10005041
4. E. Request to Waive Fees – CCIU Professional Learning Conference – CASH

Motion: James Hills

Second: Robert Marshall

Vote: 9-0-0

2. **FINANCE COMMITTEE** (*Dean Snyder, Chair*)

### **A. Financial Statements**

**RECOMMENDED MOTION:** That the Board of School Directors approve the financial statements and the bills payable list, as presented. (*Enclosures*)

Motion: Ann Wuertz

Second: James Hills

Vote: 9-0-0

**B. IDEA-B Section 619 Use of Funds Agreement**

**RECOMMENDED MOTION:** That the Board of School Directors approve the use of funds agreement between the Chester County Intermediate Unit and the Coatesville Area School District (*Enclosure*)

**C. IDEA-B**

**RECOMMENDED MOTION:** That the Board of School Directors approve the LEA budget for IDEA B funds, the Non-Supplant Verification sheet, the consortium participation, the use of funds and the intergovernmental agreement. (*Enclosure*)

**D. Acceptance of Donations**

**RECOMMENDED MOTION:** That the Board of School Directors accept donations as listed below:

- Acme Markets: \$20 for Refreshments for Movie Night
- Arkema Inc Foundation: \$500 Science Curriculum & Supplies
- Angel Grapevine Non Profit: \$1,000 AFJROTC

**E. CCIU Market Place Services Agreement**

**RECOMMENDED MOTION:** That the Board of School Directors approve the marketplace service rates and participation and potential participation in marketplace services. (*Enclosure*)

**F. School Board Treasurer – Jeffrey Ammerman**

**RECOMMENDED MOTION:** That the Board of School Directors approve Jeffrey Ammerman as Treasurer of the Board through July 1, 2019.

**G. Release and Settlement Agreement – Employee 013083**

**RECOMMENDED MOTION:** That the Board of School Directors approve the release and settlement Agreement for employee 013083, as presented. (*Confidential Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 9-0-0

**H. Petition for School Police Officer - Lawrence Longo**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Resolution, as presented, and authorize Lamb McErlane, PC to initiate and prosecute a petition under 24 P.S. § 7-778 in the name of the School District, as presented. (*Confidential Enclosure*)

Motion: Tom Siedenbuehl

Second: Robert Marshall

Vote: 9-0-0

**I. 2018-2019 Extra Duty Assignments**

**RECOMMENDED MOTION:** That the Board of School Directors approve the 2018-2019 Extra Duty Assignments, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl

Second: Brandon Rhone

Vote: 9-0-0

**J. 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 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) Badmann, Elizabeth, Elementary Teacher for Rainbow Elementary School. Letter Dated: 8/16/2018. Reason: Personal. Effective: 8/21/2018.
- 2) Batten, Megan, Special Education Teacher for the Coatesville Area Senior High School. Letter Dated: 10/23/2018. Reason: Personal. Effective: 10/22/2018.
- 3) Masciandaro, Victoria, Special Education Teacher for the Coatesville Area Intermediate High School. Letter Dated: 8/15/2018. Reason: Personal. Effective: 8/15/2018.

b. CATSS

- 1) Brown, Shauna, Health Assistant for Caln Elementary School. Letter Dated: 8/5/2018. Reason: Personal. Effective: 8/20/2018.
- 2) McLaughlin, Jena, 5.75 Hour Special Education Aide for Caln Elementary School. Letter Dated: 8/3/2018. Reason: Personal. Effective: 8/3/2018.
- 3) Woodloe, Lynne, 5.75 Hour Special Education Aide for South Brandywine Middle School. Letter Dated: 8/23/2018. Reason: Personal. Effective: 8/23/2018.

c. EXTRA DUTY

- 1) Grannells, Matthew, Art Club Advisor for South Brandywine Middle School. Letter Dated: 8/22/2018. Reason: Personal. Effective: 8/22/2018.
- 2) Vandermark, Jillian, 7<sup>th</sup> Grade Field Hockey for South Brandywine, North Brandywine, and Scott Middle Schools. Letter Dated: 8/15/2018. Reason: Personal. Effective: 8/15/2018.

**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) Marvil, Jennifer, Special Education Supervisor for the Coatesville Area School District. Posted: 6/5/2018. Salary: \$80,000. Degree: BA—Education, Neumann University; MS—Education Administration & Supervision of Special Education, Drexel University. Certification: Supervisory Special Education PK-12, Administrative Principal PK-12, Elementary K-6, Special Education PK-12. Effective: TBD. SP4: Approved. Pending 168 Forms.

b. CATA

- 1) Abassi, Eileen, Biology/Chemistry Teacher for the Coatesville Area Senior High School. Posted: 6/26/2018. Salary: \$69,731. Level: M+60. Step: 10. Temporary Professional Contract. Degree: BS—Chemistry, State University of New York at Fredonia; MA—Secondary School Education, West Chester University; Ph.D.—Chemistry, University of Buffalo. Certification: Biology 7-12, Chemistry 7-12, Physics 7-12, General Science 7-12. Effective: 9/3/2018. SP4: Approved. Pending 168 Forms.
- 2) Barlow, Lisa, ESL Teacher for East Fallowfield and King’s Highway Elementary Schools. Posted: 7/31/2018. Salary: \$66,431. Level: M. Step: 13. Professional Employee Contract. Degree: BS—Education, West Chester University; MS—Educational Leadership, Neumann University. Certification: Early Childhood N-3, Special Education PK-12, ESL PK-12. Effective: TBD. SP4: Approved. Pending 168 Forms.
- 3) Diamond, Caren, School Nurse for Scott Middle School. Posted: 11/29/2017. Salary: \$48,631. Level: B. Step: 6. Temporary Professional Contract. Degree: BS—Nursing, Bloomfield College. Certification: School Nurse PK-12. Effective: 8/17/2018. SP4: Approved. Pending 168 Forms.
- 4) Ertell, Susan, Art Teacher for East Fallowfield Elementary School. Posted: 7/19/2018. Salary: \$72,931. Level: M. Step: 15. Professional Employee Contract. Degree: BA—Art, Beaver College; MA—Education, Gratz College. Certification: Art PK-12. Effective: 8/23/2018. SP4: Approved. Pending 168 Forms.
- 5) Gray, Megan, Elementary Teacher for Rainbow Elementary School. Posted: 5/23/2018. Salary: \$66,431. Level: M. Step: 13. Temporary Professional Contract. Degree: BS—Early Childhood Education, Xavier University. MS—Reading Education, Nova Southeastern University. Certification: Grades PK-4. Effective: 8/21/2018. SP4: Approved. Pending 168 Forms.
- 6) Henry, Sara, Kindergarten Teacher for East Fallowfield Elementary School. Posted: 5/23/2018. Salary: \$43,131. Level: B. Step: 1. Temporary Professional Contract. Degree: BS—Early Childhood Education, Millersville University. Certification: Grades PK-4. Effective: 8/22/2018. SP4: Approved. Pending 168 Forms.

- 7) McArdle, Kelsey, Special Education Teacher for South Brandywine Middle School. Posted: 5/24/2018. Salary: \$44,131. Level: B+24. Step: 1. Temporary Professional Contract. Degree: BS—Communication Disorders, University of Rhode Island. Certification: Special Education PK-8, Grades PK-4. Effective: 8/21/2018. SP4: Approved. Pending 168 Forms.
- 8) McKenzie, Morgan, Special Education Teacher for North Brandywine Middle School. Posted: 5/24/2018. Salary: \$43,131. Level: B. Step: 1. Temporary Professional Contract. Degree: BS—Early Childhood Education, Bloomsburg University. Certification: Special Education PK-8, Grades PK-4. Effective: 8/21/2018. SP4: Approved. Pending 168 Forms.
- 9) McNeil-Scott, Nicole, Elementary Teacher for Caln Elementary School. Posted: 5/23/2018. Salary: \$47,331. Level: M. Step: 2. Temporary Professional Contract. Degree: BA—Elementary Education, West Chester University; MA—Special Education, West Chester University. Certification: Elementary K-6. Effective: 8/20/2018. SP4: Approved. Pending 168 Forms.
- 10) Reed, Genevieve, Special Education Teacher for Scott Middle School. Posted: 5/24/2018. Salary: \$43,131. Level: B. Step: 1. Temporary Professional Contract. Degree: BA—Early Childhood Education, West Chester University. Certification: Special Education PK-8, Grades PK-4. Effective: 8/23/2018. SP4: Approved. Pending 168 Forms.
- 11) Stauffer, Nicole, Elementary Teacher for Rainbow Elementary School. Posted: 5/23/2018. Salary: \$43,131. Level: B. Step: 1. Temporary Professional Contract. Degree: BS—Early Childhood Education, West Chester University. Certification: Grades PK-4, Grades 5-6. Effective: 2018—2019 School Year. SP4: Approved. Pending 168 Forms.
- 12) Weaver, Karen, Elementary Teacher for Caln Elementary School. Posted: 5/23/2018. Salary: \$51,331. Level: M. Step: 5. Temporary Professional Contract. Degree: BA—Communication and Theatre Arts, Wake Forest University; MS—Elementary Education, Cabrini University. Certification: Elementary K-6, Mid-Level English, Mid-Level Citizenship Education, Family & Consumer Science PK-12. Effective: 8/17/2018. SP4: Approved. Pending 168 Forms.

c. EXTRA DUTY

- 1) Claypoole, Christine, Jr. Class Advisor for the Coatesville Area Senior High School. Posted: 7/9/2018. Salary: \$2,227.50. Effective: 2018—2019 School Year. SP4: Staff.
- 2) Claypoole, Christine, Student Council Advisor for the Coatesville Area Senior High School. Posted: 7/9/2018. Salary: \$4,166.25. Effective: 2018—2019 School Year. SP4: Staff.

- 3) Hines, Gabrielle, Musical Production Director for the Coatesville Area Senior High School. Posted: 6/27/2018. Salary: \$1,812.50. Effective: 2018—2019 School Year. SP4: Approved. Pending 168 Forms.

**3. Voluntary Transfers:**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Voluntary Transfer of:

a. CATA

- 1) Ulrich, Charles, move from Special Education Teacher for Scott Middle School to Special Education Teacher for the Coatesville Area Intermediate High School. Effective: 8/22/2018.

**4. Involuntary Transfers:**

**RECOMMENDED MOTION:** That the Board of School Directors approve the involuntary Transfer of:

a. CATSS

- 1) Brown, Maytha, move from Special Education One-on-One Aide for Friendship Elementary School to Special Education One-on-One Aide for Reeceville Elementary School. Effective: 2018—2019 School Year.
- 2) Cognetti, Lee, move from Special Education Classroom Aide for Friendship Elementary School to Special Education One-on-One Aide for Reeceville Elementary School. Effective: 2018—2019 School Year.
- 3) Del Santro, Patricia, move from Attendance Secretary for Friendship Elementary School to Attendance Secretary for Reeceville Elementary School. Effective: 2018—2019 School Year.
- 4) Fling, Delores, move from Special Education One-on-One Aide for North Brandywine Middle School to Special Education One-on-One Aide for the Coatesville Area Intermediate High School. Effective: 2018—2019 School Year.
- 5) Gatano, Ann, move from Special Education One-on-One Aide for Rainbow Elementary School to Special Education One-on-One Aide for South Brandywine Middle School. Effective: 2018—2019 School Year.
- 6) Gilbert, Christine, move from 2.5 Hour Playground Aide for Friendship Elementary School to 2.5 Hour Playground Aide for Reeceville Elementary School. Effective: 2018—2019 School Year.
- 7) Jacoby, Suzanne, move from Special Education One-on-One Aide for the Coatesville Area Senior High School to Special Education One-on-One Aide for North Brandywine Middle School. Effective: 2018—2019 School Year.



- 8) Keen, Melissa, move from Special Education One-on-One Aide for Rainbow Elementary School to Special Education One-on-One Aide for North Brandywine Middle School. Effective: 2018—2019 School Year.
- 9) Killingsworth, Judy, move from 4.5 Hour Cafeteria/Playground/Library Aide for Friendship Elementary School to 4.5 Hour Cafeteria/Playground/Library Aide for King's Highway Elementary School. Effective: 2018—2019 School Year.
- 10) Kirschner, Roberta, move from Special Education One-on-One Aide for Friendship Elementary School to Special Education One-on-One Aide for Reeceville Elementary School. Effective: 2018—2019 School Year.
- 11) Knecht, Melissa, move from Special Education One-on-One Aide for Rainbow Elementary School to Special Education One-on-One Aide for North Brandywine Middle School. Effective: 2018—2019 School Year.
- 12) Loughead, Paula, move from Special Education Classroom Aide for Friendship Elementary School to Special Education Classroom Aide for Reeceville Elementary School. Effective: 2018—2019 School Year.
- 13) Meredith, Barbara, move from Special Education One-on-One Aide for South Brandywine Middle School to Special Education One-on-One Aide for the Coatesville Area Intermediate High School. Effective: 2018—2019 School Year.
- 14) Starcheski, Kimberly, move from Special Education One-on-One Aide for Friendship Elementary School to Special Education One-on-One Aide for Reeceville Elementary School. Effective: 2018—2019 School Year.
- 15) Vargas, Noemi, move from Special Education One-on-One Aide for Friendship Elementary School to Special Education One-on-One Aide for Reeceville Elementary School. Effective: 2018—2019 School Year.
- 16) Warren, Dottie, move from Special Education One-on-One Aide for Friendship Elementary School to Special Education One-on-One Aide for King's Highway Elementary School. Effective: 2018—2019 School Year.
- 17) Wright, Heather, move from Special Education One-on-One Aide for Friendship Elementary School to Special Education One-on-One Aide for South Brandywine Middle School. Effective: 2018—2019 School Year.

b. FEDERATION

- 1) Harper, Kenneth, move from Custodian for Scott Middle School to Custodian for East Fallowfield Elementary School. Effective: 2018—2019 School Year.
- 2) Lopez, Candelaria, move from Custodian for the Coatesville Area Senior High School to Custodian for Caln Elementary School. Effective: 2018—2019 School Year.

- 3) Ortiz, Juan, move from Custodian for the Coatesville Area Intermediate High School to Custodian for Reeceville Elementary School. Effective: 2018—2019 School Year.

**K. Human Resources 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 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. CATSS

- 1) Loughead, Amy, 5.75 Hour Special Education One-on-One Aide for Reeceville Elementary School. Letter Dated: 8/22/2018. Reason: Personal. Effective: 9/5/2018.

**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. CATA

- 1) Jones, Heather, Science Teacher for South Brandywine Middle School. Posted: 8/6/2018. Salary: \$48,531 (pro-rated). Level: M. Step: 3. Temporary Professional Contract. Degree: BS—Biological Sciences, Drexel University; MS—Education, Gwynedd Mercy University. Certification: Grades 4-8 (all subjects 4-6, Mathematics 7-8), Grades 4-8 (all subjects 4-6, Science 7-8). Effective: TBD. SP4: Approved. Pending 168 Forms.
- 2) Rogan, Jonathan, Art Teacher for Coatesville Area High School Campus. Posted: 7/26/2018. Salary: \$45,831 (pro-rated). Level: B. Step: 3. Temporary Professional Contract. Degree: BA—Graphic Design, Pennsylvania College of Art and Design. Certification: Art K-12. Effective: 8/27/2018. SP4: Approved. Pending 168 Forms.

b. CATSS

- 1) Kirk, Kim, 5.75 Hour Special Education One-on-One Aide for the Coatesville Area Intermediate High School. Posted: 2/27/2018. Salary: \$12.50/hour. Effective: 8/27/2018. SP4: Staff.

**3. Change of Status**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Change of Status as indicated:

a. ADMINISTRATION

- 1) Giles, Linda, move from Reading Specialist for Reeceville Elementary School to Interim Principal for Reeceville Elementary School. Salary: \$500/day. Effective: 8/29/2018. SP4: Staff.

Motion: Tom Siedenbuehl                      Second: Robert Marshall                      Vote: 9-0-0

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

A. **Release and Settlement Agreement – Student 10009289**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Release and Settlement Agreement for student 10009289, as presented. (*Confidential Enclosure*)

Motion: Tom Siedenbuehl                      Second: Bashera Grove                      Vote: 9-0-0

B. **Independent Educational Evaluation Contract – Student 10013235**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Independent Educational Evaluation Contract for student 10013235, as presented. (*Confidential Enclosure*)

Motion: Tom Siedenbuehl                      Second: James Hills                      Vote: 9-0-0

C. **Release and Settlement Agreement – Student 10002416**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Release and Settlement Agreement for student 10002416, as presented. (*Confidential Enclosure*)

Motion: Tom Siedenbuehl                      Second: Brandon Rhone                      Vote: 9-0-0

D. **Independent Educational Evaluation – 10005041**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Independent Educational Evaluation 10005041, as presented. (*Confidential Enclosure*)

Motion: Tom Siedenbuehl                      Second: Brandon Rhone                      Vote: 9-0-0

E. **Independent Educational Evaluation – 10009131**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Independent Educational Evaluation 10009131, as presented. (*Confidential Enclosure*)

F. **Independent Educational Evaluation Addendum- 10004937**

**RECOMMENDED MOTION:** That the Board of School Directors approve the addendum to the Independent Educational Evaluation 10004937, as presented. (*Confidential Enclosure*)

G. **Confidential Student Agreement – 10002417**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Confidential Student Agreement 10002417, as presented. (*Confidential Enclosure*)

**H. Confidential Student Agreement – 10005472**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Confidential Student Agreement 10005472, as presented. (*Confidential Enclosure*)

**I. Request for the 2018-2019 Out-of-State, Overnight and PIAA State Championships**

**RECOMMENDED MOTION:** That the Board of School Directors approve the out-of-state and possible overnight stay for the PIAA State Championships for all sports during the 2018-2019 school year, as presented. (*Confidential Enclosure*)

**J. Montgomery County Community College Dual Credit Memorandum of Agreement**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Memorandum of Agreement with Montgomery County Community College for participation in the dual credit Program for the 2018-2019 school year. (*Enclosure*)

**K. Enrollment Contract – 100151136**

**RECOMMENDED MOTION:** That the Board of School Directors approve confidential enrollment contract 100151136. (*Confidential Enclosure*)

**L. Enrollment Contract – 10007500**

**RECOMMENDED MOTION:** That the Board of School Directors approve the confidential enrollment contract 10007500. (*Confidential Enclosure*)

**M. Enrollment Contracts – 100151136, 10008084, 10002249**

**RECOMMENDED MOTION:** That the Board of School Directors approve confidential enrollment contracts 100151136, 10008084 and 10002249. (*Confidential Enclosure*)

**N. Out-of-State Trip Request to Puerto Rico**

**RECOMMENDED MOTION:** That the Board of School Directors approve the request from the Spanish Club to attend an out-of-state trip to Puerto Rico. (*Confidential Enclosure*)

**O. Out-of-State and Sunday Band Competition Requests**

**RECOMMENDED MOTION:** That the Board of School Directors approve the requests to attend an out-of-state band competition and a Sunday band completion on separate dates, as presented. (*Confidential Enclosure*)

**P. Student Teacher/Intern/Practicum Placements**

**RECOMMENDED MOTION:** That the Board of School Directors approve the following student teacher/intern/practicum placements, as presented:

➤ **West Chester University effective August 2018 through December 2018**

<u>Student</u>	<u>Cooperating Teacher(s)</u>	<u>Location</u>
William Biazzo	Dr. Cheryl Krasowski	C.A.S.H.S.
John Casper	Anthony Olseski & Karen Smith	South Brandywine
Tyler Firestine	Peggy Hager	Reeceville
Dana Horne	Sue O'Connell	King's Highway
Lavinia Arshid	Joanna Mangio villano	South Brandywine

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

A. **Approval of 2018-2019 Bus Runs**

**RECOMMENDED MOTION:** That the Board of School Directors approve the list of bus runs for 2018-2019, as submitted. (*Confidential Enclosure*)

B. **Request to Waive Fees – Thorndale Fire Company - C.A.S.H.S.**

**RECOMMENDED MOTION:** That the Board of School Directors approve the request to waive fees in the amount of \$400 [\$598/Total] for use of the swimming pool for an emergency responder water rescue training course, as presented. The Thorndale Fire Company is willing to pay custodial fees in the amount of \$198 for this event. (*Enclosure*)

C. **Request to Waive Fees – Coatesville Parents Music Club – C.A.S.H.S.**

**RECOMMENDED MOTION:** That the Board of School Directors approve the request to waive fees in the amount of \$451 for use of the cafeteria and lobby to host the annual spaghetti dinner during custodial work hours, as presented. This event will take place during normal custodial work hours. (*Enclosure*)

D. **Request to Waive Fees – Coatesville Area Aquatics – C.A.S.H.S.**

**RECOMMENDED MOTION:** That the Board of School Directors approve the request to waive fees in the amount of \$81,180 for continued use of the swimming pool for the 2018-2019 school year to help develop and prepare our swimmers for competition, as presented. Coatesville Area Aquatics practices will only take place during custodial work hours. (*Enclosure*)

E. **Request to Waive Fees – C. C. I. U. Professional Learning Conference – C.A.S.H.S.**

**RECOMMENDED MOTION:** That the Board of School Directors approve the request to waive fees in the amount of \$6,154 [\$6,814/Total] for use of the gymnasium, cafeteria, auditorium, library and several classrooms to host a countywide professional learning conference, as presented. The CCIU is willing to pay custodial fees in the amount of \$660 for this event. (*Enclosure*)

Motion: Tom Siedenbuehl

Second: Brandon Rhone

Vote: 8-1-0

Opposed: Rhone

F. **Request to Waive Fees – Coatesville Kid Raiders (CKR) – C.A.S.H.S.**

**RECOMMENDED MOTION:** That the Board of School Directors approve the request to waive fees in the amount of \$780 for use of the auxiliary fields adjacent to the multi-purpose fields, as presented. (*Enclosure*)

G. **Request to Waive Fees – Coatesville Kid Raiders (CKR) – Scott Field**

**RECOMMENDED MOTION:** That the Board of School Directors approve the request to waive fees in the amount of \$75,164 for use of the Scott Field, as presented for this event. (*Enclosure*)

- H. Request to Waive Fees – Chester County Transportation Assn. Bus Rodeo – C.A.S.H.S.**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the request to waive fees in the amount of \$1,209 [\$1,588/Total] for use of the campus parking lots, CASH classrooms, the cafeteria and kitchen for the 40<sup>th</sup> Annual Chester County Bus Driver's Competition, as presented. CCTA is willing to pay custodial fees in the amount of \$379.50 for this event. (*Enclosure*)

**5. POLICY COMMITTEE** (*Tom Siedenbuehl, Chair*)

- A. Policy 711 - Advertising on School Property – 30 Day Review**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the 30-day review of Policy 711. (*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.

- 1) Shamiah Parker
- 2) Lisa Spengler
- 3) Mary Morris
- 4) Elwood Dixon

**ADDITIONAL BOARD MEMBERS' REPORTS**

Rob Fisher reported on the C.C.I.U. Board meeting.

**INFORMATION ITEMS**

**ADJOURNMENT**

This meeting was adjourned at 7:46 p.m. on a motion by Ann Wuertz.

Respectfully submitted,

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Karen M. Hall, School Board Secretary

*Anyone wishing to review the minutes verbatim should contact the School Board Secretary to request a copy of the digital/audio file or you may visit our website to view the video of this meeting.*