

Finance Committee Minutes

Coatesville Area Senior High School Auditorium

September 12, 2017 - 6:00 PM

(1st Committee Meeting of the Evening)

CHAIRPERSON: Stuart Deets
BOARD MEMBERS: James Hills and Tom Siedenbuehl [*Absent*]
SUBSTITUTE: Ann Wuertz
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: 6:05 p.m.

APPROVAL of MINUTES

Approval of the August 8, 2017 Finance Committee meeting minutes. (*Enclosure*)

Motion: James Hills Second: Ann Wuertz 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: Ann Wuertz Second: James Hills Vote: 3-0

B. Donation from the Red Robin Restaurant (The Kula Foundation)

RECOMMENDED MOTION: That the Board of School Directors accept a check in the amount of \$3.75 from the Red Robin Donations Loyalty Program to Scott Middle School.

Motion: Ann Wuertz Second: James Hills Vote: 3-0

C. Human Resources Report and 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 presented. (*Enclosure*)

Motion: Ann Wuertz Second: James Hills Vote: 3-0

D. PSAT / SAT Administration

RECOMMENDED MOTION: That the Board of School Directors approve the payment and administration of the PSAT for 10th and 11th grade students, and SAT all 11th grade students. (*Confidential Enclosure*)

Motion: Ann Wuertz Second: James Hills Vote: 3-0

E. Memorandum of Understanding – CATA Choral Pay (2016-2017)

RECOMMENDED MOTION: That the Board of School Directors approves the Memorandum of Understanding between CASD and CATA as presented. For purposes of clarity, this was inadvertently missed on the June agenda.

Motion: Ann Wuertz Second: James Hills Vote: 3-0

INFORMATIONAL ITEM(S)

- Mike Lillys, RBC Capital - New Bond Issue to fund the 1st Phase of the Facilities Plan
- Enrollment Reports for the month ending August 31, 2017 (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting adjourned at 6:45 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.

Education Committee Minutes

Coatesville Area Senior High School Auditorium

September 12, 2017 - 6:00 PM

(2nd Committee Meeting of the Evening)

CHAIRPERSON: Deborah Thompson
BOARD MEMBERS: James Hills and Ann Wuertz
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: 6:45 p.m.

APPROVAL of MINUTES

Approval of the August 8, 2017 Education Committee meeting minutes. (*Enclosure*)

Motion: Ann Wuertz Second: James Hills Vote: 3-0

AGENDA ITEMS

A. Middle School Trip to Williamsburg (2018)

RECOMMENDED MOTION: That the Board of School Directors approves the trip to Williamsburg for all three CASD middle schools, as presented. (*Confidential Enclosure*)

Motion: Ann Wuertz Second: James Hills Vote: 3-0

B. Valley Forge Educational Services / The Vanguard School Agreement – Student 10005191

RECOMMENDED MOTION: That the Board of School Directors approves the Enrollment Contractual Agreement for the 2017-2018 school year between CASD and Valley Forge Educational Services/The Vanguard School for student 10005191, as presented. (*Confidential Enclosure*)

Motion: Ann Wuertz Second: James Hills Vote: 3-0

C. Longwood Gardens Grant for 1st Grade Students of Friendship Elementary School

RECOMMENDED MOTION: That the Board of School Directors accepts a grant from Longwood Gardens to provide transportation to the Design in the Garden Program, as presented. (*Confidential Enclosure*)

Motion: Ann Wuertz Second: James Hills Vote: 3-0

D. Gospel Choir Performance - Benefit Concert for Haiti

RECOMMENDED MOTION: That the Board of School Directors approves the Gospel Choir's performance in a Benefit Concert for Haiti. The concert is being sponsored to raise funds for an orphanage in Creve, Haiti.

Motion: Ann Wuertz Second: James Hills Vote: 3-0

E. Confidential Release and Settlement Agreement – Student 10009745

RECOMMENDED MOTION: That the Board of School Directors approves the confidential Release and Settlement Agreement for student 10009745, as presented. (*Confidential Enclosure*)

Motion: Ann Wuertz Second: James Hills Vote: 3-0

INFORMATIONAL ITEMS (cont.)

- Electronic Devices Task Force Update – Jason Palaia
- Before and After Care Pilot – Jason Palaia
- Police Department Update

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting adjourned at 8:45 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.

Policy Committee Minutes
Coatesville Area Senior High School Auditorium
September 12, 2017 - 6:00 PM
(3rd Committee Meeting of the Evening)

CHAIRPERSON: Ann Wuertz
BOARD MEMBERS: Bashera Grove and Tom Siedenbuehl [*Absent*]
SUBSTITUTE: Brenda Geist
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: 8:45 p.m.

APPROVAL of MINUTES

Approval of the August 8, 2017 Policy Committee meeting minutes. (*Enclosure*)

Motion: Brenda Geist Second: Bashera Grove Vote: 1-2
Abstained: Geist & Grove

AGENDA ITEMS

Consent Agenda

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

Motion: Brenda Geist Second: Bashera Grove Vote: 3-0

900 SERIES

- A. **Policy 901 – Public Relations Objectives – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approves the 30-day review of Policy 901.
- B. **Policy 902 – Publications Program – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approves the 30-day review of Policy 902.
- C. **Policy 903 – Public Participation in Board Meetings – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approves the 30-day review of Policy 903.
- D. **Policy 903.1 – Circulation of Material at Board Meetings – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approves the 30-day review of Policy 903.1.
- E. **Policy 904 – Public Attendance at School Events – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approves the 30-day review of Policy 904.
- F. **Policy 905 – Citizen Advisory Committees – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approves the 30-day review of Policy 905.

- G. Policy 906 – Public Complaints – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approves the 30-day review of Policy 906.
- H. Policy 907 – School Visitors – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approves the 30-day review of Policy 907.
- I. Policy 908 – Relations with Parents/Guardians – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approves the 30-day review of Policy 908.
- J. Policy 909 – Municipal Government Relations – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approves the 30-day review of Policy 909.
- K. Policy 910 – Community Engagement – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approves the 30-day review of Policy 910.
- L. Policy 911 – News Media Relations – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approves the 30-day review of Policy 911.
- M. Policy 912 – Relations with Educational Institutions – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approves the 30-day review of Policy 912.
- N. Policy 913 – Non-School Organizations/Groups/Individuals – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approves the 30-day review of Policy 913.
- O. Policy 914 – Relations with Intermediate Unit – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approves the 30-day review of Policy 914.
- P. Policy 915 – Booster Clubs – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approves the 30-day review of Policy 915.
- Q. Policy 916 – Volunteers – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approves the 30-day review of Policy 916.

R. Policy 920 – Parental/Family Involvement – 30-Day Review

RECOMMENDED MOTION: That the Board of School Directors approves the 30-day review of Policy 920.

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting adjourned at 8:46 p.m.

Respectfully submitted, Karen Jackson

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