

Education Committee Agenda

Coatesville Area Senior High School Auditorium

October 11, 2016 - 6:00 PM

(1st Committee Meeting of the Evening)

CHAIRPERSON: Deborah Thompson
BOARD MEMBERS: James Hills and Ann Wuertz
ADMINISTRATION: Dr. Cathy Taschner, Ronald Kabonick and Judy Shopp, Esquire
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the September 13, 2016 Education Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

- A. **2017 Ski Club Vermont Trip**
RECOMMENDED MOTION: That the Board of School Directors approve the 2017 Ski Trip to Vermont, as presented. (*Confidential Enclosure*)
- B. **2016-2017 Valley Forge Educational Services Contractual Agreement - Student 60000791**
RECOMMENDED MOTION: That the Board of School Directors approve the contract for educational services for the 2016-2017 school year for student 60000791, as presented. (*Confidential Enclosure*)
- C. **2016-2017 Valley Forge Educational Services Contractual Agreement - Student 10004536**
RECOMMENDED MOTION: That the Board of School Directors approve the contract for educational services for the 2016-2017 school year for student 10004536, as presented. (*Confidential Enclosure*)
- D. **Lindamood-Bell Contract for Individual Services Contract - Student 11000656**
RECOMMENDED MOTION: That the Board of School Directors approve the Individual Services Contract with Lindamood-Bell Learning Processes for the student 11000656, as presented. (*Confidential Enclosure*)
- E. **The Concept School Independent Contractor Contract - Student 17000123**
RECOMMENDED MOTION: That the Board of School Directors approve the Individual Services Contract with The Concept School for the student 17000123, as presented. (*Confidential Enclosure*)
- F. **West African Dance Group Club (Afro-Centric) - C.A.S.H.**
RECOMMENDED MOTION: That the Board of School Directors approve the proposal for the formation of a West African Dance Group Club (Afro-Centric) at the Coatesville Area Senior High School, as presented. (*Enclosure*)
- G. **Middle School Williamsburg Trip (2017)**
RECOMMENDED MOTION: That the Board of School Directors approve the trip to Williamsburg for all Middle Schools, as presented. (*Confidential Enclosure*)

- H. Trip to Argentina**
RECOMMENDED MOTION: That the Board of School Directors approve the Spanish Club 2017 trip to Argentina, as presented.
- I. AFJROTC Field Trip to West Point**
RECOMMENDED MOTION: That the Board of School Directors approve the AFJROTC program's trip to the United States Military Academy in West Point, as presented. (*Confidential Enclosure*)
- J. Delaware Museum of Natural History -- Caln Elementary School**
RECOMMENDED MOTION: That the Board of School Directors approve the field trip to the Delaware Museum of Natural History, funded free of charge, as presented. (*Confidential Enclosure*)

INFORMATIONAL ITEM(S)

- Student Recognition Presentation

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

Notice of this public meeting was advertised in the Daily Local News on January 1, 2016 and on the District website. Copies of the minutes will be maintained in the office of the Board Secretary.

Operations Committee Agenda

Coatesville Area Senior High School Auditorium

October 11, 2016, 2016 - 6:00 PM

(2nd Committee Meeting of the Evening)

CHAIRPERSON: Brenda Geist
BOARD MEMBERS: Laurie Knecht and Dean Snyder
ADMINISTRATION: Dr. Cathy Taschner, Ronald Kabonick and Judy Shopp, Esquire
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the September 13, 2016 Operations Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

- A. **Gettle Change Order #16-129, CO5 – C.A.S.H. Stadium Press Box**
RECOMMENDED MOTION: That the Board of School Directors approve the Gettle Change Order #16-129, CO5 to remove and dispose the old coax cables, furnish and install four (4) CAT6 cables and cameras at the C.A.S.H. Stadium Press Box for an amount of \$4,404.00. (*Confidential Enclosure*)
- B. **Gettle Change Order #16-129, CO6 – Benner Building (3rd Floor)**
RECOMMENDED MOTION: That the Board of School Directors approve the Gettle Change Order #16-129, CO6 to furnish and install four (2) cameras and patch cables on the third floor of the Benner building in the amount of \$1,123. (*Confidential Enclosure*)
- C. **Schneider Electric Change Order No. CO-02**
RECOMMENDED MOTION: That the Board of School Directors approve Change Order No. CO-02 and the summary for Schneider Electric, in the amount of \$18,460.00, for unanticipated services provided during the installation of the video surveillance security system. The attached sheet is a list of services provided. (*Confidential Enclosure*)
- D. **Anastasi Landscaping Snow Removal Proposal**
RECOMMENDED MOTION: That the Board of School Directors approve the proposal from Anastasi Landscaping for snow removal for the 2016-2017 school year on an as needed basis. (*Confidential Enclosure*)
- E. **G. A. Vietri, Inc. Proposal for Electrical Services**
RECOMMENDED MOTION: That the Board of School Directors approve the proposal from G. A. Vietri, Inc. for electrical services for the 2016-2017 school year on an as needed basis, at the proposed rates. (*Confidential Enclosure*)
- F. **Johnson Controls Proposal**
RECOMMENDED MOTION: That the Board of School Directors approve the proposal from Johnson Controls for the 2016-2017 school year on an as needed basis at the proposed rate. (*Confidential Enclosure*)

G. Summers and Zim's, Inc. Plumbing Proposal

RECOMMENDED MOTION: That the Board of School Directors approve the proposal from Summers & Zim's, Inc. for the 2016-2017 school year on an as needed basis at the proposed rates. *(Confidential Enclosure)*

H. Request to Waive Fees – Lady Panthers Basketball – North Brandywine Middle School

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees for the Lady Panthers Basketball team for use of the North Brandywine Middle School Auditorium, as presented. *(Enclosure)*

I. IXP Change Order - Contract Extension Agreement No. 2

RECOMMENDED MOTION: That the Board of School Directors approve the extension of the IXP, Corp. contractual agreement to November 30, 2016. *(Enclosure)*

J. Waiver of Fees – Art Partners Studio After-School Art Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees for Art Partners Studio at Rainbow, East Fallowfield and Friendship Elementary Schools, as presented. *(Enclosure)*

K. Booster Club Concession Stand Proposal

RECOMMENDED MOTION: That the Board of School Directors authorize the Superintendent to provide a Letter of Intent to the Booster Club Concession Stand Committee regarding the installation of a structure to be partially grant-funded by the Houston Foundation. *(Enclosure)*

L. Lacrosse Club Program

RECOMMENDED MOTION: That the Board of School Directors approve the proposal, presented by the Athletic Director, for installation of a Boys' Lacrosse Club Team, subject to oversight and revisions by the Athletic Director as needed.

INFORMATIONAL ITEM(S)

- Scott Field Presentation

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

Finance Committee Agenda

Coatesville Area Senior High School Auditorium

October 11, 2016 - 6:00 PM

(3rd Committee Meeting of the Evening)

CHAIRPERSON: Stuart Deets
BOARD MEMBERS: James Hills and Tom Siedenbuehl
ADMINISTRATION: Dr. Cathy Taschner, Ronald Kabonick and Judy Shopp, Esquire
CALL TO ORDER: _____

Approval of the September 13, 2016 Finance Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

- A. **Financial Statements**
RECOMMENDED MOTION: That the Board of School Directors approve the Financial Statements and the Bills Payable list, as presented. (*Enclosures*)
- B. **School Dude Maintenance Essential Pro Software**
RECOMMENDED MOTION: That the Board of School Directors approve the annual purchase of School Dude Maintenance Essential Pro software and employee training services for an amount of \$6,561.70.
- C. **Build-A-Band Music Education, Inc. Lease Agreement**
RECOMMENDED MOTION: That the Board of School Directors approve the lease agreement with Build-A-Band Music Education, Inc. for 675 square feet of space on the second floor of the Benner building. (*Confidential Enclosure*)
- D. **Hearing Officer Engagement Letter – Mullen Coughlin LLC**
RECOMMENDED MOTION: That the Board of School Directors approve Mullen Coughlin LLC to serve as a Hearing Officer at a rate of \$250/hour, as applicable. (*Confidential Enclosure*)
- E. **Donation of a Piano - Friendship Elementary School**
RECOMMENDED MOTION: That the Board of School Directors accept the donation of a piano, estimated value of \$1,500 from Mr. and Mrs. Evans. (*Enclosure*)
- F. **Adopt-A-School Program – Epsilon Omega Zeta**
RECOMMENDED MOTION: That the Board of School Directors accept the donation of backpacks and accessories from Zeta Phi Beta Sorority, Inc. as presented. (*Enclosure*)
- G. **PIAA Royalty Check**
RECOMMENDED MOTION: That the Board of School Directors accept a check in the amount of \$194.20 from PIAA. (*Enclosure*)

H. 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 presented. (*Enclosure*)

INFORMATIONAL ITEM(S)

- Refinancing the 2007 Bonds – Michael Lillys, RBC Capital
- CASD and Charter School Enrollment Reports for the month ending September 30, 2016 (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2016 and on the District website.
Copies of the minutes will be maintained in the office of the Board Secretary.*

HUMAN RESOURCES REPORT – OCTOBER 11, 2016

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) Russo, Maria, Mathematics Teacher for Coatesville Area Senior High School. Letter Dated: 9/27/2016. Reason: Personal. Effective: 11/25/2016.

b. CATSS

- 1) Hooper, Wendy, Substitute Secretary for the Coatesville Area School District. Letter Dated: 10/3/2016. Reason: Personal. Effective: 10/14/2016.
- 2) Wismer, Tamara, 5.75 Hour Special Education One-on-One Aide for Friendship Elementary School. Letter Dated: 9/27/2016. Reason: Personal. Effective: 10/7/2016.

c. FEDERATION

- 1) Mize, Shawn, 5.5 Hour Lead Worker for South Brandywine Middle School. Effective: 9/19/2016.
- 2) West, Ryan, Labor Pool for Coatesville Area School District. Letter Dated: 10/3/2016. Reason: Personal. Effective: 10/14/2016.

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. EXTRA DUTY

- 1) Rutz, Dustin, 7th Grade Football Coach for North Brandywine Middle School. Posted: 9/8/2016. Salary: \$2,499.75 (prorated). Effective: TBD. SP4: Approved. Pending 168 Forms.
- 2) Mentors for the Coatesville Area School District. Salary: \$1,000. If Mentor is assigned to more than one teacher, the salary for mentoring each additional teacher is \$500. SP4: Staff.

Coatesville Area Senior High School

Mentor	New Teacher	Subject
Atkins, Jon	Acker, Margaret	Math Department
Borda, Anthony	Finn, Lawrence	Special Education
Borda, Anthony	Stem, Sami	Special Education
Eckert, Jason	Carpenter, Dustin	Social Studies

Lewis, Wendy	Martz, Susan	Guidance
Lisney, Mark	Duke, Kerry	Special Education
Lisney, Mark	Lombardo, Christine	Special Education
Stover, Carlene	Costello, Allison	Special Education
Stover, Carlene	Schlosser, Thora	Special Education
Tassoni, Joseph	Nelson, Luke	Social Studies
Trionfetti, Dave	Reinbrecht, Gary	English/TV

Coatesville Area Intermediate High School

Mentor	New Teacher	Subject
Connelly, Christine	Caiola, Megan	Social Studies
Fidanza, Anianette	McKay, Todd	World Language
Gilbert, Gail	Masciandro, Victoria	Special Education
Glass, Barbara	Turley, Shawn	Art
Christina Lee	Boggs, Tyrone	Special Education
Sheehan, Patrick	Coletti, Darlene	Business Education
Smiley, Matt	Bowyer, Jeffrey	Math
Smiley, Matt	Gonzalez-Quyana, Ana	Math
Stowell, Sandy	Hineman, Allison	Special Education
Stowell, Sandy	Kontopodias, Kaitlyn	Special Education

North Brandywine Middle School

Mentor	New Teacher	Subject
Cunningham, Elizabeth	Pumo, Tracey	Special Education
Cunningham, Elizabeth	Schreiber, Stephen	Physical Education

Scott Middle School

Mentor	New Teacher	Subject
Abgarian, Jill	Monte, Audrey	Reading Specialist Special Education
Milley, Laura	Knightly, Emma-Kate	Language Arts

South Brandywine Middle School

Mentor	New Teacher	Subject
Battan, Megan	Wesolowski, Paula	Special Education
Battan, Megan	Miller, Dan	Special Education
Marchesani, Stephanie	Connor, Dara	Special Education Math

Calm Elementary School

Mentor	New Teacher	Subject
Daugherty, Rebecca	Stine, Heather	Elementary Teacher
Masishin, Marissa	Johnston, Meredith	Elementary Teacher
Rainer, Veronica	Pfeiffer, Jennifer	Elementary Teacher
Sebastianelli, Margaret	Yi, James	Elementary Teacher
Sell, MaryAnn	Sturgeon, Kathleen	Elementary Teacher

Friendship Elementary School

Mentor	New Teacher	Subject
Dougherty, Stefanie	Nichols, Sean	Special Education
Fonde, Trish	Bruno, Tabitha	LTS Elementary
Kelly, Bobbie	Blumberg, Maria	Elementary Teacher

King's Highway Elementary School

Mentor	New Teacher	Subject
Crunkleton, Kelly	Elphick, Sarah	Elementary Teacher
Ollis, Michele	Kamara, Kara	Learning Support

Rainbow Elementary School

Mentor	New Teacher	Subject
Adams, Pat	Miller, Karen	Guidance Counselor
Gushanas, Cathy	Fichter, Emily	Special Education
Quinn, Gwen	Cricks, Danielle	Elementary Teacher
Rusnak, Hillory	Sinead, Meehan	Elementary Teacher
Wise, Bryan	Nagy, Katherina	Elementary Teacher

1. Leave(s) of Absence

RECOMMENDED MOTION: That the Board of School Directors approve the following Leave(s) of Absence as indicated:

a. CATA

- 1) Black, Joshua Douglas, Mathematics Teacher for North Brandywine Middle School. Effective: 11/18/2016—12/21/2016.
- 2) DeLorenzo, Sue Ann, Elementary Teacher for Rainbow Elementary School. Effective: 10/12/2016—10/21/2016.
- 3) Kaiser, Amanda, Special Education Teacher for Rainbow Elementary School. Effective: 3/20/2017—6/9/2017.
- 4) Mier, Dustin, 6th Grade Science/Social Studies Teacher for North Brandywine Middle School. Effective: 9/19/2016—9/26/2016.
- 5) Tingle-Lewis, Rita, Music Teacher for Coatesville Area Senior High School. Effective: 8/31/2016—9/15/2016.

b. CATSS

- 1) Szymborski, Sherry, Health Assistant for Reeceville Elementary School. Effective: 9/14/2016—12/20/2016.

c. FEDERATION

- 1) Reason, John, Custodian for Friendship Elementary School. Effective: 8/2/2016—10/9/2016.

2. **Involuntary Transfers:**

RECOMMENDED MOTION: That the Board of School Directors approve the Involuntary Transfer of:

a. CATA

- 1) Roberts, Jessica, move from Wellness and Fitness Teacher for King's Highway Elementary School to Wellness and Fitness Teacher for Coatesville Area Intermediate High School. Effective: 8/29/2016.

b. CATSS

- 1) Boyd, Phalena, move from 5.75 Hour Special Education One-on-One Aide for North Brandywine Middle School to Caln Elementary School. Effective: 9/14/2016.
- 2) Kosek, Heidi, move from 5.75 Hour Special Education One-on-One Aide for South Brandywine Middle School to Scott Middle School. Effective: 9/8/2016.

3. **Change of Status**

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

a. CATSS

- 1) Move from 2 Hour Cafeteria/Playground Aide to 2.5 Hour Cafeteria/Playground Aide at Caln Elementary School.

Cathy Almond
Maxine Baker

Mary Mains
Carrie Washington

- 2) Kirk, Jean, move from 6.5 Hour Special Education One-on-One Aide for Friendship Elementary School to Library Secretary for South Brandywine Middle School. Posted: 8/10/2016. Effective: 10/3/2016.

Policy Committee Agenda
Coatesville Area Senior High School Auditorium
October 11, 2016 - 6:00 PM
(4th Committee Meeting of the Evening)

CHAIRPERSON: Ann Wuertz
BOARD MEMBERS: Bashera Grove and Tom Siedenbuehl
ADMINISTRATION: Dr. Cathy Taschner, Ronald Kabonick and Judy Shopp, Esquire
CALL TO ORDER: _____

Approval of the September 13, 2016 Policy Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

- A. **Policy 216 - Student Records – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 216.

- B. **Policy 217 – Graduation – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 217.

- C. **Policy 218 - Student Discipline – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 218.

- D. **Policy 218.1 - Weapons – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 218.1.

- E. **Policy 219 - Student Complaint Process – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 219.

- F. **Policy 220 - Student Expression/Distribution & Posting of Materials – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 220.

- G. **Policy 221 - Dress and Grooming – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 221.

- H. **Policy 222 - Tobacco – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 222.

- I. **Policy 223 - Use of Bicycles and Motor Vehicles – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 223.
- J. **Policy 224 - Care of School Property – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 224.
- K. **Policy 227 - Controlled Substances/Paraphernalia – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 227.
- L. **Policy 228 - Student Government – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 228.
- M. **Policy 229 - Student Fundraising – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 229.
- N. **Policy 230 - Public Performances by Students – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 230.
- O. **Policy 231 - Social Events and Class Trips – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 231.
- P. **Policy 232 - Student Involvement indecision-Making – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 232.
- Q. **Policy 234 - Pregnant/Parenting/Married Students – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 234.
- R. **Policy 235 - Student Rights and Responsibilities – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 235.
- S. **Policy 236 - Student Assistance Program – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 236.

- T. Policy 239 - Foreign Exchange Students – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 239.
- U. Policy 246 - Student Wellness – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 246.
- V. Policy 248 - Unlawful Harassment – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 248.
- W. Policy 250 - Student Recruitment – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 250.
- X. Policy 251 - Homeless Students – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 251.
- Y. Policy 252 - Dating Violence – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 252.

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

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Copies of the minutes will be maintained in the office of the Board Secretary.*