

Education Committee Minutes

Coatesville Area Senior High School Auditorium

October 11, 2016 - 6:00 PM

(1st Committee Meeting of the Evening)

CHAIRPERSON: Deborah Thompson (*absent*)
Ann Wuertz (*substitute Chair*)

BOARD MEMBERS: James Hills and Brenda Geist (*substitute*)

ADMINISTRATION: Dr. Cathy Taschner, Ronald Kabonick and Judy Shopp, Esquire

CALL TO ORDER: 6:08 p.m.

APPROVAL of MINUTES

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

Motion: James Hills Second: Brenda Geist Vote: 2-0 | Abstained: Geist

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*)

Motion: Brenda Geist Second: James Hills Vote: 3-0

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*)

Motion: James Hills Second: Brenda Geist Vote: 3-0

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*)

Motion: James Hills Second: Brenda Geist Vote: 3-0

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*)

Motion: James Hills Second: Brenda Geist Vote: 3-0

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*)

Motion: James Hills Second: Brenda Geist Vote: 3-0

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*)

Motion: James Hills

Second: Brenda Geist

Vote: 3-0

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*)

Motion: James Hills

Second: Brenda Geist

Vote: 3-0

H. AFJROTC Field Trips

RECOMMENDED MOTION: That the Board of School Directors approve the AFJROTC field trips, as presented. (*Confidential Enclosure*)

Motion to Amend:

RECOMMENDED MOTION: That the Board of School Directors approve the amendment to Motion Item H – AFJROTC Field Trips.

Motion: Brenda Geist

Second: James Hills

Vote: 3-0

Amended Motion:

Motion: James Hills

Second: Brenda Geist

Vote: 3-0

I. 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*)

Motion: James Hills

Second: Brenda Geist

Vote: 3-0

INFORMATIONAL ITEM(S)

- Student Recognition Presentation – Lindsey Walsh
- Presentation of Student Growth Scores – Rita Perez, Principal of Caln Elementary School

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting adjourned at 6:52 p.m.

Operations Committee Minutes

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: 6:52 p.m.

APPROVAL of MINUTES

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

Motion: Laurie Knecht Second: Dean Snyder Vote: 2-0 | Abstained: Snyder

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*)

Motion: Laurie Knecht Second: Dean Snyder Vote: 3-0

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 two (2) cameras and patch cables on the third floor of the Benner building in the amount of \$1,123. (*Confidential Enclosure*)

Motion: Laurie Knecht Second: Dean Snyder Vote: 3-0

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*)

Motion: Laurie Knecht Second: Dean Snyder Vote: 3-0

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*)

Motion: Laurie Knecht Second: Dean Snyder Vote: 3-0

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*)

Motion: Laurie Knecht

Second: Dean Snyder

Vote: 3-0

F. Johnson Controls Proposal – HVAC Services

RECOMMENDED MOTION: That the Board of School Directors approve the proposal for HVAC services from Johnson Controls for the 2016-2017 school year on an as needed basis at the proposed rate. (*Confidential Enclosure*)

Motion: Laurie Knecht

Second: Dean Snyder

Vote: 3-0

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*)

Motion: Laurie Knecht

Second: Dean Snyder

Vote: 3-0

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 gymnasium Auditorium, as presented. (*Enclosure*)

Motion: Laurie Knecht

Second: Dean Snyder

Vote: 3-0

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*)

Motion: Laurie Knecht

Second: Dean Snyder

Vote: 3-0

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*)

Motion: Laurie Knecht

Second: Dean Snyder

Vote: 3-0

K. Booster Club Concession Stand Sports Committee Proposal

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

Motion: Laurie Knecht

Second: Dean Snyder

Vote: 3-0

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.

Motion: Dean Snyder

Second: Laurie Knecht

Vote: 3-0

INFORMATIONAL ITEM(S)

- Scott Field Presentation, Steve Kirk, GP Martini Roofing & Stephan Hines, USA Football Program

OLD BUSINESS

- Soccer League Status/Update

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting adjourned at 7:51 p.m.

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

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: 7:51 p.m.

APPROVAL of MINUTES

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

Motion: James Hills Second: Tom Siedenbuehl Vote: 3-0

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)*

Motion: James Hills Second: Tom Siedenbuehl Vote: 3-0

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.

Motion: James Hills Second: Tom Siedenbuehl Vote: 3-0

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)*

Motion: James Hills Second: Tom Siedenbuehl Vote: 3-0

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)*

Motion: James Hills Second: Tom Siedenbuehl Vote: 3-0

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)*

Motion: James Hills Second: Tom Siedenbuehl Vote: 3-0

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*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

G. PIAA Royalty Check

RECOMMENDED MOTION: That the Board of School Directors accept a check in the amount of \$194.20 from PIAA. (*Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

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*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

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 This meeting adjourned at 8:29 p.m.

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
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: 8:29 p.m.

APPROVAL of MINUTES

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

Motion: Tom Siedenbuehl Second: Bashera Grove Vote: 3-0

AGENDA ITEMS

CONSENT AGENDA

RECOMMENDED MOTION: That the Board of School Directors approve the Consent Agenda for Motion Items A *through* Y, as outlined below.

Motion: Tom Siedenbuehl Second: Bashera Grove Vote: 3-0

- 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

- Stephanie Kijak – Transition from pre-school.

ADJOURNMENT This meeting adjourned at 8:43 p.m.

Anyone wishing to review the minutes verbatim should contact the School Board Secretary to request a copy of the digital/audio file.