

COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
Coatesville Area Senior High School Auditorium
OCTOBER 23, 2018 - 7:00 PM

OPENING ACTIVITIES

1. CALL TO ORDER AT 7:02 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

Ann M. Wuertz, Vice President - <i>present</i>	(Operations & Policy Committees)
Henry J. Assetto - <i>present</i>	(Education Committee)
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>	(Finance Committee)
Robert T. Marshall, Jr. - <i>absent</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 - *present*
Jeffrey Ammerman, Director of Business Administration - *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 - *present*

Student Representatives

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

Solicitor

Michael I. Levin, Esquire – *not present*

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approve the minutes for the October 9, 2018 Special Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: Tom Siedenbuehl

Second: James Hills

Vote: 7-0-1
 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.

- 1) Donna Urban – Policy 311 and 9/25 Minutes
- 2) Becky McGeehan – Elementary level field trip concerns
- 3) Amy Wilder – Dress down days and PTO concerns

EXECUTIVE SESSION

An executive session was held on Monday, October 22, 2018 for legal and personnel reasons.
 An executive session was held on Monday, October 8, 2018 for legal and personnel reasons.

STUDENT REPRESENTATIVE’S REPORT

The student representative’s report was provided by Diamond Marrow and Beamlak Abraham.

SUPERINTENDENT’S REPORT

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

IMPORTANT DATES

Date	Time	Meetings	Place
November 13, 2018	6:00 PM	All Committees Meetings	CASH Auditorium
November 13, 2018	<i>Following Committee Mtgs.</i>	Public Hearing Custodial Services RFP Discussion/Feedback	CASH Auditorium
November 13, 2018	<i>Following Public Hearing</i>	Special School Board Meeting Bills Payable	CASH Auditorium
November 21 st to 23 rd	2018	<i>Thanksgiving Recess</i>	<i>All Schools Closed</i>
November 27, 2018	6:00 PM	Public Hearing Closure of South Brandywine Middle School	CASH Auditorium
November 27, 2018	7:00 PM	School Board Meeting	CASH Auditorium
December 4, 2018	6:00 PM	Reorganization Meeting	CASH Auditorium
December 4, 2018	<i>Following Reorg Meeting</i>	Regular School Board Meeting	CASH 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** (*Board President*)

RECOMMENDED MOTION: That the Board of School Directors approve the consent agenda items:

Items to be removed from Consent Agenda:

- 2. F. Health Reimbursement Account Plan
- 2. G. Reading Writing Project Network Contract - 2018-2019
- 2. H. Scholarship from Winterthur Museum, Garden and Library – 9/10 Center
- 2. J. Human Resources Addendum
- 2. K. Bank Loan Offer
- 3. I. Independent Contractor Contract – Student 10014699
- 3. J. Release and Settlement Agreement – Student 50000905
- 3. K. Release and Settlement Agreement – Student 10008961
- 3. O. Out-of-State Field Trip Request – Historical Research and Preservation II
- 4. C. Request to Waive Fees – Upward Bound Program – C.A.S.H.S.
- 4. D. Comprehensive Planning – Board Appointees
- 4. E. Donation of Concession’s Shed - C.A.S.H.S.

Motion: Tom Siedenbuehl

Second: James Hills

Vote: 8-0-0

2. **FINANCE COMMITTEE**

A. **Financial Statements**

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

B. **Response to Auditor General Performance Audit**

RECOMMENDED MOTION: That the Board of School Directors approve the response to the findings and recommendations to the July 1, 2012 through June 30, 2016 Auditor General’s Performance Audit Report issued on September 12, 2018. (*Confidential Enclosure*)

C. **Waiver of Back Taxes for County Owned Properties**

RECOMMENDED MOTION: That the Board of School Directors waive back taxes for now tax exempt properties at 116 and 118 Creamery Road, Coatesville, PA, purchased by the County and used as a park. (*Enclosure*)

c. FEDERATION

- 1) Hinton, Timothy, Custodian for Rainbow Elementary School. Letter Dated: 10/4/2018. Reason: Retirement. Effective: 10/19/2018.

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. CATSS

- 1) Felker, Therese, 5.75 Hour Special Education One On One Aide for Rainbow Elementary School. Posted: 8/29/2018. Salary: \$12.50/hour. Effective: TBD. SP4: Approved. Pending 168 Forms.

b. EXTRA DUTY

- 1) Abbasi, Eileen, Twilight Chemistry Tutor for the Coatesville Area High School Campus. Posted: 9/11/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 2) Bartholomew, Robert, Healthy Living Club Sponsor for North Brandywine Middle School. Posted: 9/10/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 3) Bien, Jessica, Title 1 Reading/Math Club Tutor for North Brandywine Middle School. Posted: 9/10/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 4) Black, Barbara, Title 1 Reading/Math Club Tutor for Rainbow Elementary School. Posted: 9/10/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 5) Bowman, Heather, Discipline Committee Member for King's Highway Elementary School. Posted: 9/14/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 6) Buohl, Kathleen, Mentor for Aubrey McElroy for East Fallowfield Elementary School. Posted: 8/8/2018. Salary: \$1,000 (prorated). Effective: 9/21/2018. SP4: Staff.
- 7) Burgess, Taylor, Title 1 Reading/Math Club Tutor for Caln Elementary School. Posted: 9/10/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 8) Byrne, Emily, Title 1 Reading/Math Club Tutor for Caln Elementary School. Posted: 9/10/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 9) Carpia, Francine, Discipline Committee Member for Scott Middle School. Posted: 9/14/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.

- 10) Crunkleton, Kelly, Discipline Committee Member for King's Highway Elementary School. Posted: 9/14/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 11) Crunkleton, Kelly, Title 1 Reading/Math Club Tutor for King's Highway Elementary School. Posted: 9/10/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 12) Cubit, Veronica, Mentor for Duffie Morrow for the Coatesville Area Intermediate High School. Posted: 8/8/2018. Salary: \$1,000 (prorated). Effective: 11/5/2018. SP4: Staff.
- 13) Daberkoe, Justin, Faculty Manager for South Brandywine Middle School. Posted: 8/4/2018. Salary: \$4,606.50 (prorated). Effective: 11/8/2018. SP4: Staff.
- 14) Dainty, Jay, Title 1 Reading/Math Club Tutor for Reeceville Elementary School. Posted: 9/10/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 15) Gross, Austin, Middle School Orchestra Advisor for Scott Middle School. Posted: 9/7/2018. Salary: \$825. Effective: 2018—2019 School Year. SP4: Staff.
- 16) Gross, Austin, Middle School Orchestra Advisor for North Brandywine Middle School. Posted: 9/7/2018. Salary: \$825. Effective: 2018—2019 School Year. SP4: Staff.
- 17) Gross, Austin, Middle School Orchestra Advisor for South Brandywine Middle School. Posted: 9/7/2018. Salary: \$825. Effective: 2018—2019 School Year. SP4: Staff.
- 18) Gunlefinger, Margaret, Title 1 Reading/Math Club Tutor for Scott Middle School. Posted: 9/10/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 19) Gushanas, Elizabeth, Healthy Living Club Sponsor for North Brandywine Middle School. Posted: 9/10/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 20) Harre, Maureen, Title 1 Reading/Math Club Tutor for East Fallowfield School. Posted: 9/10/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 21) Holley-Sheppard, Camille, Mentor for Dennis Arms for the Coatesville Area Intermediate High School. Posted: 8/8/2018. Salary: \$1,000 (prorated). Effective: 10/16/2018. SP4: Staff.
- 22) Hubiak, Katya, Healthy Living Club Sponsor for South Brandywine Middle School. Posted: 9/10/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.

- 23) Kailer, Jessica, Healthy Living Club Sponsor for South Brandywine Middle School. Posted: 9/10/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 24) Kaiser, Amanda, Substitute Title 1 Reading/Math Club for Rainbow Elementary School. Posted: 9/10/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 25) Kaiser, Amanda, Title 1 Reading/Math Club Tutor for Rainbow Elementary School. Posted: 9/10/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 26) Kane, Abigail, Title 1 Reading/Math Club Tutor for Reeceville Elementary School. Posted: 9/10/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 27) Lombardo, Alyssa, Title 1 Reading/Math Club Tutor for East Fallowfield Elementary School. Posted: 9/10/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 28) Long, Timothy, Title 1 Reading/Math Club Tutor for Caln Elementary School. Posted: 9/10/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 29) Mui, Kathryn, Title 1 Reading/Math Club Tutor for Reeceville Elementary School. Posted: 9/10/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 30) Murray, Megan, Discipline Committee Member for Scott Middle School. Posted: 9/14/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 31) Nero, Hagar, Title 1 Reading/Math Club Tutor for Rainbow Elementary School. Posted: 9/10/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 32) Nichols, Sean, Title 1 Reading/Math Club Tutor for King's Highway Elementary School. Posted: 9/10/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 33) Pacana, Maureen, Title 1 Reading/Math Club Tutor for King's Highway Elementary School. Posted: 9/10/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 34) Rigg, Kelly, Title 1 Reading/Math Club Tutor for North Brandywine Middle School. Posted: 9/10/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 35) Riker, Brian, Title 1 Reading/Math Club Tutor for Scott Middle School. Posted: 9/10/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.

- 36) Rocco, Judith, Twilight Earth and Space Science Tutor for the Coatesville Area High School Campus. Posted: 9/11/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 37) Rusnak, Hillory, Title 1 Reading/Math Club Tutor for Rainbow Elementary School. Posted: 9/10/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 38) Stewart, Pamela, Title 1 Reading/Math Club Tutor for Caln Elementary School. Posted: 9/10/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 39) Tabakelis, Margaret, Title 1 Reading/Math Club Tutor for King’s Highway Elementary School. Posted: 9/10/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 40) Tull, Pamela, Healthy Living Club Sponsor for Scott Middle School. Posted: 9/10/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 41) Washington, Pamela, Discipline Committee Member for King’s Highway Elementary School. Posted: 9/14/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 42) Waterman, Stephanie, Title 1 Reading/Math Club Tutor for North Brandywine Middle School. Posted: 9/10/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 43) Williams, Kathryn, Discipline Committee Member for South Brandywine Middle School. Posted: 9/14/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 44) Williams, Kathryn, Twilight Algebra Tutor for the Coatesville Area High School Campus. Posted: 9/11/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 45) Wise, Bryan, Robotics/STEM Club Advisor for Rainbow Elementary School. Salary: \$435. Effective: 10/17/2018. SP4: Staff.

3. **Leave(s) of Absence**

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

a. ADMINISTRATION

- 1) Colf, Jeffrey, Assistant Principal for the Coatesville Area Senior High School. Effective: 10/1/2018—11/9/2018.

b. CATA

- 1) Bisazza, Pamela, Reading Specialist for Rainbow Elementary School. Effective: 11/28/2018—12/6/2018.

- 2) Cooper, Victoria, Math Teacher for the Coatesville Area Intermediate High School. Effective: 9/25/2018—6/7/2019.
- 3) Davis, Alicia, Special Education Teacher for Caln Elementary School. Effective: 11/19/2018—1/11/2019.
- 4) Feldman, Scott, Social Studies Teacher for South Brandywine Middle School. Effective: 10/22/2018—1/16/2019.
- 5) Healy, Amelia, Physical Education Teacher for the Coatesville Area Intermediate High School. Effective: 9/28/2018—1/17/2019.
- 6) Sinton, Alexia, Teacher for King’s Highway Elementary School. Effective: 11/7/2018—1/1/2019.

c. CATSS

- 1) Shumate, Susan, Assistant Principal’s Secretary for South Brandywine Middle School. Effective: 5/24/2018—Intermittent.
- 2) Siddiqui, Sadia, 5.75 Hour Cafeteria/Playground/Library Aide for Reeceville Elementary School. Effective: 12/6/2018—12/21/2018.

d. FEDERATION

- 1) Gathercole, Susan, 3 Hour General Utility Worker for Caln Elementary School. Effective: 10/18/2018—11/1/2018.

J. 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. CATA

- 1) Kontopodias, Kaitlyn, Special Education Teacher for the Coatesville Area Intermediate High School. Letter Dated: 10/16/2018. Reason: Personal. Effective: 10/31/2018.

b. CATSS

- 1) Lambert, Courtney, Special Education Secretary for the Coatesville Area School District. Letter Dated: 10/21/2018. Reason: Personal. Effective: 11/2/2018.
- 2) Morris, Sandra, ESL Aide for Scott Middle School. Letter Dated: 10/8/2018. Reason: Personal. Effective: 10/19/2018.

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) Deluca, Tina, Social Studies Teacher for South Brandywine Middle School. Posted: 9/7/2018. Salary: \$47,631 (prorated). Level: B. Step: 5. Professional Employee Contract. Degree: BS—Secondary Education, West Chester University. Certification: Social Studies 7-12. Effective: 10/29/2018. SP4: Approved. Pending 168 Forms.

b. EXTRA DUTY

- 1) Marchesani, Stephanie, Title 1 Reading/Math Club Tutor for South Brandywine Middle School. Posted: 9/10/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 2) Murray, Megan, Yearbook Advisor for Scott Middle School. Posted: 10/2/2018. Salary: \$1,123.75 (prorated). Effective: 10/22/2018. SP4: Staff.
- 3) Tull, Pamela, Student Council Advisor for Scott Middle School. Posted: 10/2/2018. Salary: \$3,661.25 (prorated). Effective: 10/22/2018. SP4: Staff.
- 4) Sweet, Joshua, Spanish Club Advisor for Reeceville Elementary School. Posted: 9/12/2018. Salary: \$555. Effective: 2018—2019 School Year. SP4: Staff.

3. **Correction(s)**

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

a. CATA

- 1) Feldman, Scott, Social Studies Teacher for South Brandywine Middle School. Letter Dated: 8/23/2018. Reason: Retirement. Effective: 1/16/2019. (*Reason corrected to retirement.*)

Motion: Tom Siedenbuehl

Second: James Hills

Vote: 8-0-0

K. **Bank Loan Offer Sheet**

RECOMMENDED MOTION: That the Board of School Directors accept the Term Sheet presented by Capital One Public Funding, LLC and to execute a commitment, upon the recommendation of the School District's Business Manager, all under and subject to the filing with and approval of an application to the PA Department of Community and Economic Development under the Pennsylvania Local Government Unit Debt Act and further upon the condition that until full credit approval is received from Capital One Public Funding, LLC, neither the School District nor Capital One will be bound. (*Enclosure*)

Motion: Tom Keech

Second: Bashera Grove

Vote: 8-0-0

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

A. Independent Contractor Contract – Student 10005379

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor Contract for student 10005379, as presented. (*Confidential Enclosure*)

B. Independent Contractor Contract – Regular School Year - Student 10015568

RECOMMENDED MOTION: That the Board of School Directors approve the regular school year Independent Contractor Contract for student 10015568, as presented. (*Confidential Enclosure*)

C. Independent Contractor Contract – Extended School Year - Student 10015568

RECOMMENDED MOTION: That the Board of School Directors approve the extended school year Independent Contractor Contract for student 10015568, as presented. (*Confidential Enclosure*)

D. Independent Contractor Contract – Student 90000285

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor Contract for student 90000285, as presented. (*Confidential Enclosure*)

E. Independent Contractor Contract – Student 10005435

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor Contract for student 10005435, as presented. (*Confidential Enclosure*)

F. Independent Contractor Contract – Student 10008313

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor Contract for student 10008313, as presented. (*Confidential Enclosure*)

G. Independent Contractor Contract – Student 10008300

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor Contract for student 10008300, as presented. (*Confidential Enclosure*)

H. Independent Contractor Contract – Student 10005280

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor Contract for student 10005280, as presented. (*Confidential Enclosure*)

I. Independent Contractor Contract – Student 10014699

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor Contract for student 10014699, as presented. (*Confidential Enclosure*)

Motion: Bashera Grove

Second: Tom Siedenbuehl

Vote: 8-0-0

J. Release and Settlement Agreement – Student 5000905

RECOMMENDED MOTION: That the Board of School Directors approve the Release and Settlement Agreement for student 5000905, as presented. (*Confidential Enclosure*)

Motion: Bashera Grove

Second: Tom Siedenbuehl

Vote: 8-0-0

K. Release and Settlement Agreement – Student 10008961

RECOMMENDED MOTION: That the Board of School Directors approve the Release and Settlement Agreement for student 10008961, as presented. (*Confidential Enclosure*)

Motion: Bashera Grove

Second: Tom Siedenbuehl

Vote: 8-0-0

L. Release and Settlement Agreement – Student 10005080

RECOMMENDED MOTION: That the Board of School Directors approve the Release and Settlement Agreement for student 10005080, as presented. (*Confidential Enclosure*)

M. Request for a Weekend/Out-of-State Curriculum-based Field Trip – AFJROTC

RECOMMENDED MOTION: That the Board of School Directors approve the request for a weekend/out-of-state curriculum-based field trip, as presented. (*Confidential Enclosure*)

N. Request for Out-of-State Drill Competitions – AFJROTC

RECOMMENDED MOTION: That the Board of School Directors approve the request for two (2) out-of-state drill competitions, as presented. (*Confidential Enclosure*)

O. Out-of-State Field Trip Request – Historical Research and Preservation II

RECOMMENDED MOTION: That the Board of School Directors approve the Historical Research and Preservation II class request for an out-of-state field trip, as presented. (*Confidential Enclosure*)

Motion: Tom Siedenbuehl

Second: James Hills

Vote: 8-0-0

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

A. Request to Waive Fees – PIAA District I Track and Field Championships – C.A.S.H.S.

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$6,662 for use of the outdoor athletic facilities at CASH for two (2) days to accommodate and host the District I Track and Field Championships, as presented. District I is willing to pay the custodial fees for Friday and Saturday. (*Confidential Enclosure*)

B. Request to Waive Fees – Zeta Phi Beta Sorority, Inc. – Scott Middle School

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$1,176 for use of the facilities on Saturday, November 17, 2018 and Saturday, December 15, 2018, as presented. The Sorority is willing to pay the custodial fees for this event. (*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) Kirk Okumura – CPM
- 2) Elwood Dixon

ADDITIONAL BOARD MEMBERS' REPORTS

INFORMATION ITEMS

ADJOURNMENT

This meeting was adjourned at 8:41 p.m. on a motion by Brandon Rhone.

Respectfully submitted,

Karen M. Hall, School Board Secretary

Anyone wishing to view the video of this meeting may visit our website.