EDUCATION COMMITTEE MINUTES

November 10, 2015 - 6:00 PM

9/10 Center Auditorium

(1st Committee Meeting of the Evening)

CHAIRPERSON:

Deborah Thompson

BOARD MEMBERS:

Diane Brownfield and James Hills

ADMINISTRATION:

Dr. Cathy Taschner and Ronald Kabonick

CALL TO ORDER:

6:29 PM

Approval of October 13, 2015 Education Committee meeting minutes. (Enclosure)

Motion: Diane Brownfield

Second: Ann Wuertz

Vote: 3-0

AGENDA ITEMS

Educational Services Contracts with the Timothy School A.

RECOMMENDED MOTION: That the Board of School Directors approve the contracts for educational services with the Timothy School for the 2015-2016 school year for the following students ID numbers: (Confidential Enclosure)

10002887

10006642

10006765

10007861

10008080

10011163

10011233

10011675

Motion: Diane Brownfield

Second: James Hills

Vote: 3-0

В. **Homebound Instruction Students**

RECOMMENDED MOTION: That the Board of School Directors approve the Homebound Instruction for students with the following ID numbers: (Confidential Enclosure)

- ➤ 151606/NBMS [3-7-2016 thru end of school year]
- > 151607/CASH [10-19-2015 thru 1-19-2016]
- ➤ 151608/CASH [10-30-2015 thru 1-30-2016]
- > 151609/CAIHS [11-04-2015 thru 2-04-2016]

Motion: James Hills

Second: Diane Brownfield

Vote: 3-0

C. The Devereux Foundation - Special Education Assigned Student ID Number 10006086

RECOMMENDED MOTION: That the Board of School Directors approve the contract for education services with the Devereux Foundation for Student ID 10006086. (Confidential Enclosure)

Motion: Diane Brownfield

Second: James Hills

Vote: 3-0

Adjudication for Student ID Number 10002045 D.

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for student ID number 10002045, as presented. (Confidential Enclosure)

Motion: Diane Brownfield

Second: James Hills

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E. Adjudication for Student ID Number 90003462

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for student ID number 90003462, as presented. (*Confidential Enclosure*)

Motion: James Hills

Second: Diane Brownfield

Vote: 3-0

F. The Franklin Institute Traveling Science Show at Scott Middle School

RECOMMENDED MOTION: That the Board of School Directors approve the performance contract with the Franklin Institute to present a Traveling Science Show at Scott Middle School. (*Enclosure*)

Motion: Diane Brownfield

Second: James Hills

Vote: 3-0

INFORMATIONAL ITEM(S)

• The possibility of partnering with the Bridge Academy was briefly discussed.

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

• Milton Baxter (*Resident & Parent*) spoke out against the District's policy on cell phone use in the schools.

ADJOURNMENT: This meeting was adjourned at 6:45 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 & PERSONNEL COMMITTEE MINUTES

November 10, 2015 - 6:00 P.M.

9/10 Center Auditorium

(2nd Committee Meeting of the Evening)

CHAIRPERSON:

Stuart Deets

BOARD MEMBERS:

Dean Snyder (Absent), Michele Maffei and Gregory Wynn (Substitute)

ADMINISTRATION:

Dr. Cathy Taschner and Ron Kabonick

CALL TO ORDER:

6:45 PM

Approval of October 13, 2015 Finance Committee meeting minutes. (Enclosure)

Motion: Michele Maffei

Second: Greg Wynn

Vote: 3-0

AGENDA ITEMS:

Financial Statements Α.

RECOMMENDED MOTION: That the Board of School Directors approve the Financial Statements (Treasurer's Report, Bills Payable and Investment Report) for the period October 21, 2015 to November 3, 2015, as presented. (*Enclosure*)

Motion: Michele Maffei

Second: Greg Wynn

Vote: 3-0

В. eRate Service Agreement with Van Strien Consulting, LLC

RECOMMEND MOTION: That the Board of School Directors approve the agreement with Van Strien Consulting, LLC to complete the eRate service applications for an amount of \$7,000 for Category-1 services plus a 2% commission not to exceed \$15,000 for Category-2 services for the 2016-2017 funding years. (Enclosure)

Motion: Michele Maffei

Second: Greg Wynn

Vote: 3-0

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: Michele Maffei

Second: Greg Wynn

Vote: 3-0

INFORMATIONAL ITEM(S)

• CASD & Charter School Enrollment Reports for month ending October 31, 2015 (Enclosure)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

Steve Reynolds ~ CSI Project

ADJOURNMENT:

This meeting was adjourned at 7:04 p.m.

POLICY COMMITTEE MINUTES

November 10, 2015 – 6:00 PM

9/10 Center Auditorium

(3rd Committee Meeting of the Evening)

CHAIRPERSON:

Ann Wuertz

BOARD MEMBERS: ADMINISTRATION:

Deborah Thompson and Gregory Wynn Dr. Cathy Taschner and Ronald Kabonick

CALL TO ORDER:

7:05 PM

Approval of October 13, 2015 Policy Committee meeting minutes. (Enclosure)

Motion: Deborah Thompson

Second: Greg Wynn

Vote: 3-0

AGENDA ITEMS

1. Policy 000 - Board Policy/Procedure/Administrative Regulations - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 000, Board Policy/Procedure/Administrative Regulations.

Motion: Deborah Thompson

Second: Greg Wynn

Vote: 3-0

2. Policy 001 - Name and Classification - 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 001, Name and Classification, with recommended changes.

Motion: Greg Wynn

Second: Deborah Thompson

Vote: 3-0

3. Policy 002 – Authority and Powers – 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 002, Authority and Powers.

Motion: Greg Wynn

Second: Deborah Thompson

Vote: 3-0

4. Policy 003 - Functions - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 003, Functions.

Motion: Greg Wynn

Second: Deborah Thompson

Vote: 3-0

5. Policy 004 - Membership - 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 004, Membership.

Motion: Greg Wynn

Second: Deborah Thompson

Vote: 3-0

6. Policy 005 - Organization - 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 005, Organization, with recommended changes.

Motion: Greg Wynn

Second: Deborah Thompson

7. Policy 005.1 – District Solicitor – 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 005.1, District Solicitor, with recommended change.

Motion: Greg Wynn

Second: Deborah Thompson

Vote: 3-0

8. Policy 006 - Meetings - 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 006, Meetings, with recommended changes.

Motion: Greg Wynn

Second: Deborah Thompson

Vote: 3-0

9. <u>Policy 006.1 - Attendance at Meetings via Electronic Communications – 30 Day Review</u>
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review

of Policy 006.1, Attendance at Meetings via Electronic Communications, with recommended addition(s).

Motion: Greg Wynn

Second: Deborah Thompson

Vote: 3-0

10. Policy 007 - Policy Manual Access - 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 007, Policy Manual Access.

Motion: Greg Wynn

Second: Deborah Thompson

Vote: 3-0

11. Policy 011 - Board Governance Standards/Code of Conduct - 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 011, Board Governance Standards/Code of Conduct.

Motion: Greg Wynn

Second: Deborah Thompson

Vote: 3-0

12. Policy 819 Vol II 2015 – Suicide Awareness, Prevention and Response – 30 Day Review RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review

of Policy 819 Vol II 2015, Suicide Awareness, Prevention and Response.

Motion: Greg Wynn

Second: Deborah Thompson

Vote: 3-0

13. Policy 100 - Comprehensive Planning - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 100, as presented. (*Enclosure*)

Motion: Greg Wynn

Second: Deborah Thompson

Vote: 3-0

14. Policy 101 – Mission Statement – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 101, as presented. (*Enclosure*)

Motion: Greg Wynn

Second: Deborah Thompson

15. Policy 102 – Academic Standards – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 102, as presented. (*Enclosure*)

Motion: Greg Wynn

Second: Deborah Thompson

Vote: 3-0

16. <u>Policy 103 (NEW) – Nondiscrimination in School and Classroom Practices – 1st Reading RECOMMENDED MOTION:</u> That the Board of School Directors approve the first reading of Policy 103, with changes. (*Enclosure*)

Motion: Greg Wynn

Second: Deborah Thompson

Vote: 3-0

17. Policy 104 – Nondiscrimination in Employment – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 104, with change. (*Enclosure*)

Motion: Deborah Thompson

Second: Greg Wynn

Vote: 3-0

18. Policy 104.1 - Equal Employment Opportunity Policy & Affirmative Action Program - 1st Reading RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 104.1, with changes. (*Enclosure*)

Motion: Greg Wynn

Second: Deborah Thompson

Vote: 3-0

19. Policy 105 - Curriculum - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 105, as presented. (*Enclosure*)

Motion: Greg Wynn

Second: Deborah Thompson

Vote: 3-0

20. <u>Policy 105.1 – Review of Instructional Materials by Parents/Guardians and Students – 1st Reading RECOMMENDED MOTION:</u> That the Board of School Directors approve the first reading of Policy 105.1, as presented. (*Enclosure*)

Motion: Greg Wynn

Second: Deborah Thompson

Vote: 3-0

21. Policy 105.2 - Exemption from Instruction - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 105.2, as presented. (*Enclosure*)

Motion: Greg Wynn

Second: Deborah Thompson

Vote: 3-0

22. Policy 107 – Adoption of Planned Instruction – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 107, as presented. (*Enclosure*)

Motion: Greg Wynn

Second: Deborah Thompson

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23. Policy 108 – Adoption of Textbooks – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 108, as presented. (*Enclosure*)

Motion: Greg Wynn

Second: Deborah Thompson

Vote: 3-0

24. Policy 109 - Resource Materials - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 109, as presented. (*Enclosure*)

Motion: Greg Wynn

Second: Deborah Thompson

Vote: 3-0

25. Policy 110 - Instructional Supplies - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 110, as presented. (*Enclosure*)

Motion: Greg Wynn

Second: Deborah Thompson

Vote: 3-0

26. Policy 111 - Lesson Plans - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 111, as presented. (*Enclosure*)

Motion: Greg Wynn

Second: Deborah Thompson

Vote: 3-0

27. Policy 112 - Guidance Counseling - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 112, as presented. (*Enclosure*)

Motion: Greg Wynn

Second: Deborah Thompson

Vote: 3-0

28. Policy 113 - Special Education - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 113, with change. (*Enclosure*)

Motion: Greg Wynn

Second: Deborah Thompson

Vote: 3-0

29. Policy 113.1 – Discipline of Students with Disabilities – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 113.1, as presented. (*Enclosure*)

Motion: Greg Wynn

Second: Deborah Thompson

Vote: 3-0

30. Policy 113.2 – Behavior Support for Students with Disabilities – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 113.2, with changes and legal language insertion. (*Enclosure*)

Motion: Greg Wynn

Second: Deborah Thompson

31. Policy 113.3 (NEW) – Screening and Evaluations for Students with Disabilities – 1st Reading RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 113.3, as presented. (*Enclosure*)

Motion: Deborah Thompson Second: Greg Wynn Vote: 3-0

32. Policy 113.4 (NEW) - Confidentiality of Special Education Student Information - 1st Reading RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 113.4. (*Enclosure*)

Motion: Deborah Thompson Second: Greg Wynn Vote: 3-0

33. Policy 114 - Gifted Education - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 114, as presented. (*Enclosure*)

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

34. Policy 116 (NEW) - Tutoring - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 116, as presented. (*Enclosure*)

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

35. Policy 117 – Homebound Instruction – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 117, as presented. *(Enclosure)*

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

36. Policy 118 - Independent Study - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 118, as presented. *(Enclosure)*

Motion: Deborah Thompson Second: Greg Wynn Vote: 3-0

37. Policy 119 - Current Events - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 119, as presented. (*Enclosure*)

Motion: Deborah Thompson Second: Greg Wynn Vote: 3-0

38. Policy 120 – Human Development Program - DELETED

RECOMMENDED MOTION: That the Board of School Directors approve the deletion of Policy 120. *(Enclosure)*

Motion: Deborah Thompson Second: Greg Wynn Vote: 3-0

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39. Policy 121 - Field Trips - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 121, as presented. (*Enclosure*)

Motion: Greg Wynn

Second: Deborah Thompson

Vote: 3-0

40. Policy 122 - Extracurricular Activities - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 122, as presented. (*Enclosure*)

Motion: Greg Wynn

Second: Deborah Thompson

Vote: 3-0

41. Policy 123 – Interscholastic Athletics – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 123, as presented. (*Enclosure*)

Motion: Greg Wynn

Second: Deborah Thompson

Vote: 3-0

42. Policy 123.1 - Concussion Management - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 123.1, as presented. *(Enclosure)*

Motion: Greg Wynn

Second: Deborah Thompson

Vote: 3-0

43. Policy 123.2 - Sudden Cardiac Arrest - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 123.2, as presented. *(Enclosure)*

Motion: Greg Wynn

Second: Deborah Thompson

Vote: 3-0

44. Policy 124 (NEW) – Alternative Instruction – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 124, as presented. (*Enclosure*)

Motion: Deborah Thompson

Second: Greg Wynn

Vote: 3-0

45. Policy 127 – Assessment System – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 127, as presented. *(Enclosure)*

Motion: Greg Wynn

Second: Deborah Thompson

Vote: 3-0

46. Policy 130 - Homework - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 130, as presented. (*Enclosure*)

Motion: Greg Wynn

Second: Deborah Thompson

47. Policy 137 - Home Education Programs - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 137, as presented. (*Enclosure*)

Motion: Greg Wynn

Second: Deborah Thompson

Vote: 3-0

48. Policy 137.1 (NEW) – Extracurricular Participation by Home Education Students – 1st Reading RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 137.1, as presented. (Enclosure)

Motion: Deborah Thompson

Second: Greg Wynn

Vote: 3-0

49. Policy 138 – English as a Second Language/Bilingual Education Program – 1st Reading RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 138, as presented. (Enclosure)

Motion: Deborah Thompson

Second: Greg Wynn

Vote: 3-0

50. Policy 140 - Charter Schools - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 140, as presented. (*Enclosure*)

Motion: Greg Wynn

Second: Deborah Thompson

Vote: 3-0

51. Policy 140.1 (NEW) – Extracurricular Participation by Charter/Cyber Charter Students – 1st Reading RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 140.1, as presented. (Enclosure)

Motion: Deborah Thompson

Second: Greg Wynn

Vote: 3-0

52. Policy 142 (NEW) – Migrant Students – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 142, as presented. *(Enclosure)*

Motion: Greg Wynn

Second: Deborah Thompson

Vote: 3-0

53. Policy 143 (NEW) - Standards for Persistently Dangerous Schools - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 143, as presented. (*Enclosure*)

Motion: Deborah Thompson

Second: Greg Wynn

Vote: 3-0

54. Policy 144 (NEW) – Standards for Victims of Violent Crimes – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 144, as presented. (*Enclosure*)

Motion: Greg Wynn

Second: Deborah Thompson

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55. Policy 146 (NEW) - Student Services - 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 146, as presented. (*Enclosure*)

Motion: Deborah Thompson

Second: Greg Wynn

Vote: 3-0

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

• Audra Ritter (CATA President) would like to meet with the Board to review teacher grievances.

ADJOURNMENT: This meeting was adjourned at 8:25 p.m.

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

OPERATIONS COMMITTEE MINUTES

November 10, 2015 - 6:00 P.M.

9/10 Center Auditorium

(4th Committee Meeting of the Evening)

CHAIRPERSON:

James Hills

BOARD MEMBERS:

Stuart Deets and Laurie Knecht

ADMINISTRATION:

Dr. Cathy Taschner and Ronald Kabonick

CALL TO ORDER:

6:09 p.m.

Approval of the October 13, 2015 Operations Committee meeting minutes. (Enclosure)

Motion: Stuart Deets

Second: Laurie Knecht

Vote: 3-0

AGENDA ITEMS

INFORMATIONAL ITEM(S)

Technology Update

• Food Services Comparison Report for the month ending October 31, 2015 (Enclosure)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT:

This meeting was adjourned at 6:15 p.m.

Notice of this public meeting was advertised in the Daily Local News on December 25, 2014 and on the District website.

Copies of the minutes will be maintained in the Office of the Board Secretary.