

Finance Committee Agenda

Coatesville Area Senior High School Auditorium

May 7, 2018 - 6:00 PM

(2nd Committee Meeting of the Evening)

CHAIRPERSON: Dean Snyder
BOARD MEMBERS: Robert Fisher and James Hills
ADMINISTRATION: Dr. Cathy Taschner and Karen Hall
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the April 10, 2018 Finance Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

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. (*Enclosure*)

B. Austill's Rehabilitation Services, Inc. Contract

RECOMMENDED MOTION: That the Board of School Directors approve the confidential student services contract with Austills to provide services for student 10007791 . (*Confidential Enclosure*)

C. Insight Substitute Teacher Services Contract

RECOMMENDED MOTION: That the Board of School Directors approve the contract with Insight to provide substitute services for the 2018-19 school year. (*Enclosure*)

D. Bayridge Consortium Inc Contract

RECOMMENDED MOTION: That the Board of School Directors approve the contract with Bayridge Consortium Inc. Contract for professional development services for Special Education with Dr. Richard Villa for the 2018-19 school year as presented. (*Confidential Enclosure*)

E. CCIU Service Agreement Senior Prom Parade

RECOMMENDED MOTION: That the Board of School Directors approve the services agreement for live streaming of the Senior Prom Parade as presented. (*Enclosure*)

F. CCIU Service Agreement Senior Awards

RECOMMENDED MOTION: That the Board of School Directors approve the services agreement for live streaming of the Senior Awards Ceremony as presented. (*Enclosure*)

G. Donations

RECOMMENDED MOTION: That the Board of School Directors Accept the Donations as presented. (*Enclosure*)

<u>Donation</u>	<u>Donor</u>	<u>Amount</u>
Faculty Luncheon CAIHS	Texas Roadhouse, Downingtown PA	\$825.00 (valued at)

H. Approval and Disbursement of Senior Awards & Scholarships

RECOMMENDED MOTION: That the Board of School Directors accept the donations for the express purpose of senior scholarships and awards and approve the disbursement of the awards. *(Confidential Enclosure)*

I. Approval of Independent Audit for 2016-17

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Auditor's Report for the 2016-17 Fiscal Year. *(Enclosure)*

J. Administrative Services Agreement with QCC Insurance Company

RECOMMENDED MOTION: That the Board of School Directors approve the contract with QCC Insurance Company as Claims Administrator for PPO Benefit Program. *(Enclosure)*

K. Ox Creates Services Contract

RECOMMENDED MOTION: That the Board of School Directors approve the contract with Ox Creates for continued public relations campaign work to include survey of community, teacher, administration, competitor analysis and realtor rating analysis, summary & recommendation with metrics. *(Confidential Enclosure)*

L. Human Resources Report

RECOMMENDED MOTION: That the Board of School Directors approve the resignations, appointments, new positions, leaves of absence, 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. ACT 93

- 1) Mitchell, Richard, Assistant Principal for the Coatesville Area Intermediate High School. Letter Dated: 4/24/2018. Reason: Personal. Effective: 6/29/2018.

b. CATA

- 1) Mondo, Susan, Guidance Counselor for South Brandywine Middle School. Letter Dated: 4/24/2018. Reason: Retirement. Effective: 6/30/2018.

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. EXTRA DUTY

- 1) Cloud, Dawn, Summer School Elementary Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
 - 2) Deck, Elizabeth, ESY Aide for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$12.50/hour. Effective: 6/25/2018—8/2/2018. SP4: Approved. Pending 168 Forms.
 - 3) DiPaola, Margaret, ESY Aide for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$12.50/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
 - 4) DiPiano, Megan, Summer School Music Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
 - 5) Hahn, Kathryn, ESY Teacher for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$33/hour. Certifications: Pending Special Education PK-8 and PK-4. Effective: 6/25/2018—8/2/2018. SP4: Approved. Pending 168 Forms.
 - 6) Jackson, Eric, ESY Teacher for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$33/hour. Certifications: Special Education PK-8 and PK-4. Effective: 6/25/2018—8/2/2018. SP4: Approved. Pending 168 Forms.
 - 7) Mercier, Michelle, ESY Teacher for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
 - 8) Powell-Cohen, Jessica, ESY Teacher for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$33/hour. Certifications: Special Education PK-8 and PK-4. Effective: 6/25/2018—8/2/2018. SP4: Approved. Pending 168 Forms.
 - 9) Prescott, Heather, ESY Aide for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$12.50/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
 - 10) Steiner, Drew, Summer School Elementary Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- b. VOLUNTEER
- 1) Nichols, Thomas, Football Volunteer for the Coatesville Area Senior High School. Effective: 2018—2019 School Year. SP4: Staff.
 - 2) Van Orden, Jeremiah, Football Volunteer for the Coatesville Area Senior High School. Effective: 2018—2019 School Year. 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. CATA

- 1) Kenworthy, Laura, Teacher for Reeceville Elementary School. Effective: 5/4/2018—6/8/2018.
- 2) Neff, Valerie, Teacher for Reeceville Elementary School. Medical Sabbatical Effective: 3/16/2018—3/15/2019.
- 3) Roach, Angela, Teacher for the Coatesville Area Intermediate High School. Effective: 4/18/2018—5/30/2018.
- 4) Shechtman, Alize, Teacher for Scott Middle School. Effective: 4/5/2018—6/8/2018.
- 5) Yi, James, Teacher for Caln Elementary School. Effective: 4/11/2018—4/20/2018.

4. **Leave(s) of Absence—Unpaid Personal**

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

a. CATA

- 1) Abgarian, Jillian, Teacher for Scott Middle School. Effective: 4/23/2018.
- 2) Carpia, Francine, Teacher for Scott Middle School. Effective: 4/26/2018—4/27/2018.
- 3) Farley, Patricia, Teacher for Scott Middle School. Effective: 4/20/2018; 4/27/2018.
- 4) Hamilton, Devyn, Guidance Counselor for Scott Middle School. Effective: 4/27/2018.
- 5) Jaskot, Gregory, Teacher for Reeceville Elementary School. Effective: 4/23/2018.
- 6) Neubauer, Jaelyn, Teacher for Scott Middle School. Effective: 4/23/2018.
- 7) Ritter, Audra, Teacher for Scott Middle School. Effective: 4/25/2018—4/26/2018.

b. CATSS

- 1) Keen, Melissa, 5.75 Hour Aide for Rainbow Elementary School. Effective: 4/19/2018.
- 2) Kennedy, Deborah, 6.5 Hour Aide for the Coatesville Area Senior High School. Effective: 4/23/2018—4/25/2018.
- 3) Marlow, Lakeesha, 4.5 Hour Aide for Caln Elementary School. Effective: 4/10/2018; 4/13/2018.
- 4) Sawyers, Stephanie, 5.75 Hour Aide for Reeceville Elementary School. Effective: 4/18/2018—4/27/2018.
- 5) Sweigart, Heather, 6.5 Hour Aide for Rainbow Elementary School. Effective: 4/26/2018; 4/30/2018.
- 6) Thompson, Fay, 5.75 Hour Aide for Rainbow Elementary School. Effective: 4/18/2018—4/27/2018.

Education Committee Agenda

Coatesville Area Senior High School Auditorium

May 7, 2018 - 6:00 PM

(1st Committee Meeting of the Evening)

CHAIRPERSON: Bashera Grove
BOARD MEMBERS: Robert Fisher and Thomas Keech
ADMINISTRATION: Dr. Cathy Taschner and Karen Hall
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the April 10, 2018 Education Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

A. Confidential Release and Settlement Agreement – Student 10005391

RECOMMENDED MOTION: That the Board of School Directors approve the Release and Settlement Agreement for student 10005391 as presented. (*Confidential Enclosure*)

B. Request for Public Performance- Gospel Choir

RECOMMENDED MOTION: That the Board of School Directors approve the request for public performance as presented. (*Confidential Enclosure*)

C. Request for Public Performance- Bel Canto Choir

RECOMMENDED MOTION: That the Board of School Directors approve the request for public performance as presented. (*Confidential Enclosure*)

D. Out of State Field Trip Requests for AFJROTC

RECOMMENDED MOTION: That the Board of School Directors approve the out of state field trip requests for the AFJROTC as presented. (*Confidential Enclosure*)

E. Non-Curricular Trip Requests for AFJROTC

RECOMMENDED MOTION: That the Board of School Directors approve the non-curricular field trip requests for the AFJROTC as presented. (*Confidential Enclosure*)

F. Out of State Field Trip Request for Spanish Club

RECOMMENDED MOTION: That the Board of School Directors approve the out of state field trip request from the Spanish Club as presented. (*Confidential Enclosure*)

G. CPM Teacher Leader Contract

RECOMMENDED MOTION: That the Board of School Directors approves the teacher leader contracts with CPM to allow the following CASD teachers to become teacher leaders and offer professional development at workshops, site visits and conferences: (*Confidential Enclosure*)

- Matthew Smiley
- Kelly Colgan

H. **Student Adjudication**

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for student 10006296 as presented. (*Confidential Enclosure*)

I. **Student Code of Conduct**

RECOMMENDED MOTION: That the Board of School Directors approve the Student Code of Conduct for the 18-19 school year. (*Confidential Enclosure*)

INFORMATIONAL ITEM(S)

Charter School Update- Mr. Palaia

Coatesville Area Senior High School Graduation Cohort Update- Mr. Fierras

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

Policy Committee Agenda
Coatesville Area Senior High School Auditorium
May 7, 2018 - 6:00 PM
(4th Committee Meeting of the Evening)

CHAIRPERSON: Thomas Siedenbuehl
BOARD MEMBERS: Brandon Rhone and Ann Wuertz
ADMINISTRATION: Dr. Cathy Taschner and Karen Hall
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the April 10, 2018 Policy Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

Consent Agenda

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

Motion: _____ Second: _____ Vote: _____

A. Notice of Adoption of CCIU Policies and Procedures 34 CFR PART 300¹:

RECOMMENDED MOTION: That the Board of School Directors give notice of the adoption of CCIU's policies and procedures under the federal requirements of 34 CFR Part 300¹. (The IU-adopted policies and procedure are implemented to fulfill the requirements of 22 PA Code Chapter 14 and the regulatory requirements under the Individuals with Disabilities Education Act- Part B.
(*Enclosure*)

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2018 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

May 7, 2018 - 6:00 PM

(3rd Committee Meeting of the Evening)

CHAIRPERSON: James Hills
BOARD MEMBERS: Robert Marshall, Jr. and Ann Wuertz
ADMINISTRATION: Dr. Cathy Taschner and Karen Hall
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the April 10, 2018 Operations Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

A. Use of Facility Request & Request to Waive Fees- Out of the Box Robotics Team

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$21,900 for use by the Out of the Box Robotics Team to use one classroom at CASH for the robotics team. (*Enclosure*)

B. Approval for Posting and Sale of Equipment through Municipal Bid

RECOMMENDED MOTION: That the Board of School Directors approve the posting and sale of facilities equipment and Rainbow washer and dryer to the municipal bid list. (*Enclosure*)

C. Approval of Auction for Surplus School Items

RECOMMENDED MOTION: That the Board of School Directors authorize the Director of Business Management to engage with an auctioneer to hold an auction at Friendship Elementary School for surplus school items.

D. Closure of Friendship Elementary School

RECOMMENDED MOTION: That the Board of School Directors approve the resolution to close Friendship Elementary School as presented. (*Enclosure*)

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2018 and on the District website.
Copies of the minutes will be maintained in the office of the Board Secretary.*

