

Education Committee Agenda

Virtual Live Stream

May 12, 2020 - 6:00 PM

(1st Committee Meeting of the Evening)

CHAIRPERSON: Henry Assetto
BOARD MEMBERS: Amelia Mills and Rebecca Harlan
ADMINISTRATION: Richard F. Dunlap, Jr., Ed.D., Dr. Kim Donahue,
Jason Palaia, Rita Perez and Darian Smith
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the April 14, 2020 Education Committee meeting minutes. ([Enclosure](#))

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

A. Student Adjudications 10007546, 90003389, and 10011202

RECOMMENDED MOTION: That the Board of School Directors approve student adjudications 10007546, 90003389, and 10011202.

B. Addendum to Confidential Release and Settlement Agreement 10009131

RECOMMENDED MOTION: That the Board of School Directors approve the Addendum to the Release and Settlement Agreement for 10009131. ([Confidential Enclosure](#))

INFORMATIONAL ITEM(s)

- PDE Special Education Report—Dr. Richard F. Dunlap, Jr. and Rita Perez, Director of Pupil Services ([Enclosure—Report of Findings](#)) ([Enclosure—Executive Summary](#))
- Student Enrollment ([Enclosure – CASD](#)) ([Enclosure – Charter](#))
- Coatesville Area Juvenile Alliance Presentation—Laurie Shannon-Bailey ([Enclosure](#))
- Discussion on In School Suspension—Dr. Richard F. Dunlap, Jr.
- CoE Survey Data—Dr. Richard F. Dunlap, Jr. and Rita Perez, Director of Pupil Services ([Enclosure—Caln](#)) ([Enclosure—Rainbow](#)) ([Enclosure—Reeceville](#)) ([Enclosure—King’s Highway](#)) ([Enclosure—East Fallowfield](#)) ([Enclosure—Scott](#)) ([Enclosure—North Brandywine](#)) ([Enclosure—Cyber](#)) ([Enclosure—CAIHS](#)) ([Enclosure—CASH](#)) ([Enclosure—Students](#)) ([Enclosure—Teachers](#))
- Graduation Class of 2020—Dr. Richard F. Dunlap, Jr.
- Grading—Dr. Richard F. Dunlap, Jr.

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

NEXT MEETING Tuesday, June 9, 2020

ADJOURNMENT _____

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2020 and on the District website.
Copies of the minutes will be maintained in the office of the Board Secretary.*

Finance Committee Agenda

Virtual Live Stream

May 12, 2020 - 6:00 PM

(2nd Committee Meeting of the Evening)

CHAIRPERSON: Thomas N. Keech
BOARD MEMBERS: Andrew Finkbohner and Amelia Mills
ADMINISTRATION: Richard F. Dunlap, Jr., Ed.D., Lori Diefenderfer and Chuck Linderman
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the April 14, 2020 Finance Committee meeting minutes. ([Enclosure](#))

Motion: _____ Second: _____ Vote: _____

PRESENTATIONS

- Budget Update – Richard F. Dunlap, Jr., Ed.D., Lori Diefenderfer, and Chuck Linderman ([Confidential Enclosure](#))

AGENDA ITEMS

A. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approve the enclosed financial statements/bills payable list, as presented. ([Enclosure](#))

B. 2019-2020 PDE Office for Safe Schools Targeted Grant for School Police Officer

RECOMMENDED MOTION: That the Board of School Directors accepts the grant award from the Pennsylvania Department of Education (PDE) in the amount of \$40,000 to be used for costs associated with the training and compensation of School Police Officers (SPOs), as presented.

C. 2019-2020 PCCD School Safety and Security Grant

RECOMMENDED MOTION: That the Board of School Directors accepts the grant award from the Pennsylvania Commission on Crime and Delinquency (PCCD) in the amount of \$45,000 to be used for costs associated with the purchase of Motorola Digital Portable Handheld Radios, as presented.

D. 2019 Safe Schools Program Grant

RECOMMENDED MOTION: That the Board of School Directors approve the 2019 Safe Schools Program Grant in the amount of \$20,000. This is a reimbursement grant, and the funding will be used for K-12 Student Assistance Program Training and Trauma Informed Training.

E. Proposal for Certified Athletic Trainer Services

RECOMMENDED MOTION: That the Board of School Directors approve the proposal to provide Certified Athletic Trainer Services. Request for Proposal due May 14.

F. Memorandum of Understanding—Teamsters Collective Bargaining Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the MOU for the Teamsters Collective Bargaining Agreement, as presented. ([Enclosure](#))

G. 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. CATA

- 1) Doan-Harley, Lisa, Social Studies Teacher for the Coatesville Area Intermediate High School. Letter Dated: 5/1/2020. Reason: Retirement. Effective: 6/12/2020.
- 2) Rigg, Kelly, Math Teacher for North Brandywine Middle School. Letter Dated: 4/28/2020. Reason: Personal. Effective: 6/12/2020.

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) Borda, Anthony, Summer School Teacher for the Coatesville Area School District. Posted: 1/24/2020. Salary: \$33/hour. Effective: 7/13/2020. SP4: Staff.
- 2) Brosius, Bill, Summer School Teacher for the Coatesville Area School District. Posted: 1/24/2020. Salary: \$33/hour. Effective: 7/13/2020. SP4: Staff.
- 3) Carpenter, Dustin, Summer School Teacher for the Coatesville Area School District. Posted: 1/24/2020. Salary: \$33/hour. Effective: 7/13/2020. SP4: Staff.
- 4) Chain, John, Summer School Teacher for the Coatesville Area School District. Posted: 1/24/2020. Salary: \$33/hour. Effective: 7/13/2020. SP4: Staff.
- 5) Dohmson, Trisha, Summer School Teacher for the Coatesville Area School District. Posted: 1/24/2020. Salary: \$33/hour. Effective: 7/13/2020. SP4: Staff.
- 6) Eberly, Robert, Summer School Teacher for the Coatesville Area School District. Posted: 1/24/2020. Salary: \$33/hour. Effective: 7/13/2020. SP4: Staff.
- 7) Froggatt, William, Summer School Teacher for the Coatesville Area School District. Posted: 1/24/2020. Salary: \$33/hour. Effective: 7/13/2020. SP4: Staff.
- 8) Gehris, Michele, Summer School Teacher for the Coatesville Area School District. Posted: 1/24/2020. Salary: \$33/hour. Effective: 7/13/2020. SP4: Staff.

- 9) McCarthy, Dennis, Summer School Substitute Teacher for the Coatesville Area School District. Posted: 1/24/2020. Salary: \$33/hour. Effective: 7/13/2020. SP4: Staff.
- 10) Olseski, Anthony, Summer School Teacher for the Coatesville Area School District. Posted: 1/24/2020. Salary: \$33/hour. Effective: 7/13/2020. SP4: Staff.
- 11) Riker, Brian, Summer School Teacher for the Coatesville Area School District. Posted: 1/24/2020. Salary: \$33/hour. Effective: 7/13/2020. SP4: Staff.
- 12) Smith, Justin, Summer School Teacher for the Coatesville Area School District. Posted: 1/24/2020. Salary: \$33/hour. Effective: 7/13/2020. SP4: Staff.

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

NEXT MEETING Tuesday, June 9, 2020

ADJOURNMENT _____

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Operations Committee Agenda

Virtual Live Stream

May 12, 2020 - 6:00 PM

(3rd Committee Meeting of the Evening)

CHAIRPERSON: Brandon J. Rhone
BOARD MEMBERS: Mary Ann Harris and James Bookman
ADMINISTRATION: Richard F. Dunlap, Jr., Ed.D., Lori Diefenderfer, Chuck Linderman,
Jason Palaia, Matthew Flannery, and Frank Galbraith
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the April 14, 2020 Operations Committee meeting minutes. ([Enclosure](#))

Motion: _____ Second: _____ Vote: _____

PRESENTATION(S)

- High School Turf Fields and Tracks ([Enclosure-Presentation](#)) ([Enclosure-Layout](#)) ([Enclosure-Proposal](#))
- Roof Repair/Replacements – Phillip H. Mowry and Bill Johnson, Roofing Resources, Inc. ([Confidential Enclosure—Summary](#)) ([Confidential Enclosure—Budget](#))

AGENDA ITEMS

A. Proposal for High School Turf Fields

RECOMMENDED MOTION: That the Board of School Directors approve the proposal to replace the turf fields at the High School football stadium and multipurpose field, as presented. ([Enclosure-Proposal](#))

B. Proposal for Roof Repair/Replacements

RECOMMENDED MOTION: That the Board of School Directors approve the proposal for roof repair/replacements, as presented. ([Confidential Enclosure—Summary](#)) ([Confidential Enclosure—Budget](#))

C. Proposal for Grass-Cutting and Lawn Maintenance Services

RECOMMENDED MOTION: That the Board of School Directors approve the proposal to provide Grass-Cutting and Lawn Maintenance Services. Request for Proposal due May 14.

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

NEXT MEETING Tuesday, June 9, 2020

ADJOURNMENT _____

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Policy Committee Agenda

Virtual Live Stream

May 12, 2020 - 6:00 PM

(4th Committee Meeting of the Evening)

CHAIRPERSON: Robert J. Fisher
BOARD MEMBERS: Andy C. Finkbohner and Brandon J. Rhone
ADMINISTRATION: Richard F. Dunlap, Jr., Ed.D. and Dr. Kimberly Donahue
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the April 14, 2020 Policy Committee meeting minutes. ([Enclosure](#))

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

A. PS 003 Operations Policy

RECOMMENDED MOTION: That the Board of School Directors approve the suggested changes in language for Policy 003 Local Board Procedures, Functions, Policy Adoptions. ([Enclosure](#))

B. Adoption of Definitions and Hyperlink

RECOMMENDED MOTION: That the Board of School Directors approve the definition of terms for the policy manual. ([Enclosure](#))

C. Policy 220

RECOMMENDED MOTION: That the Board of School Directors approve the Pennsylvania School Board Association 's suggested changes in language for Policy 220, Student Expression/Distribution and Posting of Materials. ([Enclosure](#))

D. Policy 913

RECOMMENDED MOTION: That the Board of School Directors approve the Pennsylvania School Board Association 's suggested changes in language for Policy 913, Non-school Organizations/Groups and Individuals. ([Enclosure](#))

INFORMATIONAL ITEM(S)

- PS 800 Records Management ([Enclosure – Policy 800](#)) ([Enclosure – Records Management](#)) ([Enclosure – Records Retention](#)) ([Enclosure – Litigation Hold](#))
- PS 717 Cellular Telephones ([Enclosure – Policy 717](#)) ([Enclosure – Policy 717 AG1](#)) ([Enclosure - Policy 717 AG1 Agreement](#)) ([Enclosure – Policy 717 AG2](#)) ([Enclosure – Policy 717 AG2 Agreement](#))

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

NEXT MEETING Tuesday, June 9, 2020

ADJOURNMENT _____

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