

OPERATIONS COMMITTEE AGENDA

JANUARY 13, 2015 - 6:00 P.M.

9/10 Center Auditorium

(1st Committee Meeting of the Evening)

CHAIRPERSON: James Hills
BOARD MEMBERS: Stuart C. N. Deets and Laurie C. Knecht
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: _____

Approval of the November 11, 2014 Operations Committee meeting minutes. *(Enclosure 1)*

1. 2. Vote:

AGENDA ITEMS

A. Technology Audit Report

RECOMMENDED MOTION: That the Board of School Directors accept the findings and recommendations of the Technology Audit Report completed by the Chester County Intermediate Unit. *(Enclosure 2)*

B. Demand Response Program

RECOMMENDED MOTION: That the Board of School Directors approve Johnson Controls for Demand Response Programs. *(Enclosures 3)*

INFORMATIONAL ITEM(S)

- Food Service Comparison Report for the month ending 12/31/2014. *(Enclosure 4)*

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURN

*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.*

FINANCE & PERSONNEL COMMITTEE AGENDA

JANUARY 13, 2015 - 6:00 P.M.

9/10 Center Auditorium

(2nd Committee Meeting of the Evening)

CHAIRPERSON: Stuart C. N. Deets
BOARD MEMBERS: Dean A. Snyder and Michele S. Maffei
ADMINISTRATION: Dr. Cathy Taschner and Ron Kabonick
CALL TO ORDER: _____

Approval of November 11, 2014 Finance Committee meeting minutes. (*Enclosure 1*)

1. 2. Vote:

AGENDA ITEMS:

1. Financial Statements for December 2014:

- a. Treasurer's Report (*Enclosure 2*)
- b. Statement of Revenues & Expenditures (*Enclosure 3*)
- c. Bill List (*Enclosure 4*)
- d. Medical, Dental, Vision & Prescription Report (*Enclosure 5*)

2. Personnel Items

Resignations, appointments, new positions, leave of absences, transfers, changes of status, and corrections. (*Enclosure 6*)

3. Berkheimer One Source Comparison and Processing of Act 80 Records

RECOMMENDED MOTION: That the Board of School Directors approve the proposal of Berkheimer One Source to provide Act 80 Comparison Records for the amount of \$745.00. The Act 80 Comparison accurately determines a taxpayer's resident taxing jurisdiction. The accuracy of the data is important when the district's personal income aid ratio is calculated. (*Enclosure 7*)

4. Valuation Engineers Incorporated Proposal for Appraisal Services

RECOMMENDED MOTION: That the Board of School Directors approve the proposal of Valuation Engineers Incorporated to complete a district wide appraisal for an amount of \$14,500.00. This will correct audit finding 13-2 on page 47 of the 2012-13 audit report. (*Enclosure 8*)

5. Technology Staffing Agreement

RECOMMENDED MOTION: That the Board of School Directors extend the Chester County Intermediate Unit Technology Staffing Agreement, as stipulated, until March 24, 2015. (*Enclosure 9*)

6. Reject Two-Way Radio Bids

RECOMMENDED MOTION: That the Board of School Directors reject all bids received for Two Way Radio Services. (*Enclosure 10*)

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

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POLICY COMMITTEE AGENDA

JANUARY 13, 2015 – 6:00 PM

9/10 Center Auditorium

(3rd Committee Meeting of the Evening)

CHAIRPERSON: Ann Wuertz
BOARD MEMBERS: Deborah Thompson and James A. Fox
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: _____

Approval of the November 11, 2014 *Community and Student Relations Committee* meeting minutes.
(*Enclosure 1*)

1. 2. Vote:

AGENDA ITEMS

- A. **Review of Policy 601 – Budget & Financial Management – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the 1st reading of Policy 601, Budget and Financial Management. (*Enclosure 2*)
- B. **Review of New Policy 916 – School Volunteers (Version 2) – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the 2nd reading of Version 2 of Policy 916, School Volunteers. (*Enclosure 3*)
- C. **Review of Revised Policy 707 – Use of Facilities – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors post policy 707, Use of Facilities, for a 30 day review. (*Enclosure 4*)
- D. **Policy 123.1 – Volunteer Coaches**
RECOMMENDED MOTION: That the Board of School Directors post Policy 123.1, Volunteer Coaches, for a 30-day public review. (*Enclosure 5*)
- E. **Review of Revised Policy 348–Unlawful Harassment for Administrative Employees–2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the 2nd reading of revised Policy 348, Unlawful Harassment for Administrative Employees. (*Enclosure 6*)
- F. **Review of Revised Policy 448–Unlawful Harassment for Professional Employees–2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the 2nd reading of revised Policy 448, Unlawful Harassment for Professional Employees. (*Enclosure 7*)
- G. **Review of Revised Policy 548–Unlawful Harassment for Classified Employees–2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the 2nd reading of revised Policy 548, Unlawful Harassment for Classified Employees. (*Enclosure 8*)
- H. **Review of Revised Policy 103 – Equal Employment Non-Discrimination in School Programs and Activities and Classroom Practices – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the 2nd reading of revised Policy 103, Equal Employment Non-Discrimination in School Programs and Activities and Classroom Practices. (*Enclosure 9*)

- I. **Review of New Policy 103.1 – Non-Discrimination in Employment – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the 2nd reading of Policy 103.1, Non-Discrimination in Employment. (*Enclosure 10*)
- J. **Review of New Policy 103.2 – Equal Employment Opportunity Policy and Affirmative Action Program – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the 2nd reading of Policy 103.2, Equal Employment Opportunity Policy and Affirmative Action Program. (*Enclosure 11*)
- K. **Review of Revised Policy 104 – Non-Discrimination on the Basis of Sex – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the 2nd reading of Policy 104, Non-Discrimination on the Basis of Sex, and waive the 30-day public review. (*Enclosure 12*)

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURN

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EDUCATION COMMITTEE AGENDA
JANUARY 13, 2015 - 6:00 PM
9/10 Center Auditorium
(4th Committee Meeting of the Evening)

CHAIRPERSON: Deborah L. Thompson
BOARD MEMBERS: Diane M. Brownfield and James Hills
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: _____

Approval of November 11, 2014 committee meeting minutes. (*Enclosure 1*)

1. 2. Vote:

AGENDA ITEMS

- A.** **Homebound Instruction Students**
RECOMMENDED MOTION: That the Board of School Directors approve the Homebound Instruction for students #002, #003, #004, #005 and #006. (*Confidential Enclosure 2*)
- B.** **2015-2016 School Calendar**
RECOMMENDED MOTION: That the Board of School Directors approve the school calendar for the 2015-2016 school year. (*Enclosure 3*)
- C.** **Lock in Graduation Date**
RECOMMENDED MOTION: That the Board of School Directors approve Thursday, June 4, 2015 as the official date for graduation ceremonies for the Class of 2015.
- D.** **Lifetouch Photography Agreement**
RECOMMENDED MOTION: That the Board of School Directors approve Lifetouch Photography Agreement for the 2015-2016 school year for 9/10 Center. (*Enclosure 4*)

INFORMATIONAL ITEM(S)

- Value Pass
- Lincoln University Agreement

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

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