

Education Committee Minutes

February 9, 2016 - 6:00 PM

9/10 Center Auditorium

(1st Committee Meeting of the Evening)

CHAIRPERSON: Deborah Thompson
BOARD MEMBERS: James Hills and Ann Wuertz
ADMINISTRATION: Dr. Cathy Taschner, Ronald Kabonick and Attorney Judy Shopp
CALL TO ORDER: 6:03 PM

Approval of the January 12, 2016 Education Committee meeting minutes. (*Enclosure*)

Motion: Ann Wuertz Second: James Hills Vote: 3-0

AGENDA ITEMS

- A. Confidential Release and Settlement Agreement – Student ID Number 10009131**
RECOMMENDED MOTION: That the Board of School Directors approve the confidential release and settlement agreement for student ID number 10009131, as presented. (*Confidential Enclosure*)

Motion: Ann Wuertz Second: James Hills Vote: 3-0

- B. Camphill Special School - Student Contract for 2015-2016**
RECOMMENDED MOTION: That the Board of School Directors approve the student contract for educational services with the Camphill Special School for student ID #10008313. (*Confidential Enclosure*)

Motion: James Hills Second: Ann Wuertz Vote: 3-0

- C. The Pathway School - Student Contract for 2015-2016**
RECOMMENDED MOTION: That the Board of School Directors approve the student contract for educational services with the Pathway School for student ID #10007500. (*Confidential Enclosure*)

Motion: Ann Wuertz Second: James Hills Vote: 3-0

- D. The Pathway School - Student Contract for 2015-2016**
RECOMMENDED MOTION: That the Board of School Directors approve the student contract for educational services with the Pathway School for student ID #10008303. (*Confidential Enclosure*)

Motion: James Hills Second: Ann Wuertz Vote: 3-0

INFORMATIONAL ITEM(S)

- Governor's STEM Team Presentation
(*This presentation was postponed due to inclement weather forecast.*)

OLD BUSINESS

Dr. Taschner explained the tutoring status at King's Highway and East Fallowfield Elementary Schools. Starting this Monday, both schools will offer tutoring two times per week (*Tuesdays & Thursdays*) and bussing will be provided.

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting was adjourned at 6:08 p.m.

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

Policy Committee Minutes

February 9, 2016 ~ 6:00 PM

9/10 Center Auditorium

(2nd Committee Meeting of the Evening)

CHAIRPERSON: Ann Wuertz
BOARD MEMBERS: Bashera Grove and Tom Siedenbuehl
ADMINISTRATION: Dr. Cathy Taschner, Ronald Kabonick and Attorney Judy Shopp
CALL TO ORDER: 6:08 PM

Approval of the January 12, 2016 Policy Committee meeting minutes. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Bashera Grove Vote: 3-0

AGENDA ITEMS

1. **Policy 000 – Board Policy/Procedure/Administrative Regulations – Adoption**

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

2. **Policy 003 - Functions – Adoption**

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

Motion Items 1 and 2 were ratified under one vote:

Motion: Tom Siedenbuehl Second: Bashera Grove Vote: 3-0

3. **Policy 100 – Comprehensive Planning – 30 Day Review**

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 100.

4. **Policy 101 – Mission Statement – 30 Day Review**

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 101.

5. **Policy 102 – Academic Standards – 30 Day Review**

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 102.

Motion: Tom Siedenbuehl Second: Bashera Grove

Motion to Table:

Motion: Tom Siedenbuehl Second: Bashera Grove Vote: 3-0

6. **Policy 103 (NEW) – Nondiscrimination in School and Classroom Practices – 30 Day Review**

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 103.

7. **Policy 103.1 (NEW) – Nondiscrimination – Qualified Students with Disabilities – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 103.1.
8. **Policy 104 – Nondiscrimination in Employment – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 104.
9. **Policy 104.1–Equal Employment Opportunity Policy & Affirmative Action Program–30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 104.1.
10. **Policy 105 - Curriculum – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 105.
11. **Policy 105.1–Review of Instructional Materials by Parents/Guardians and Students–30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 105.1.
12. **Policy 105.2 – Exemption from Instruction – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 105.2.
13. **Policy 107 – Adoption of Planned Instruction – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 107.
14. **Policy 108 – Adoption of Textbooks – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 108.
15. **Policy 109 – Resource Materials – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 109.
16. **Policy 110 – Instructional Supplies – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 110.
17. **Policy 111 – Lesson Plans – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 111.

18. Policy 112 – Guidance Counseling – 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 112.

19. Policy 113 – Special Education – 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 113.

20. Policy 113.1 – Discipline of Students with Disabilities – 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 113.1.

21. Policy 113.2 – Behavior Support for Students with Disabilities – 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 113.2.

22. Policy 113.3 (NEW) – Screening and Evaluations for Students with Disabilities – 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 113.3.

23. Policy 113.4 (NEW) – Confidentiality of Special Education Student Information – 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 113.4.

24. Policy 114 – Gifted Education – 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 114.

25. Policy 116 (NEW) - Tutoring – 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 116.

26. Policy 117 – Homebound Instruction – 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 117.

27. Policy 118 – Independent Study – 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 118.

28. Policy 119 – Current Events – 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 119.

29. Policy 121 – Field Trips – 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 121.

- 30. Policy 122 – Extracurricular Activities – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 122.
- 31. Policy 123 – Interscholastic Athletics – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 123.
- 32. Policy 123.1 – Concussion Management – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 123.1.
- 33. Policy 123.2 – Sudden Cardiac Arrest – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 123.2.
- 34. Policy 124 (NEW) – Alternative Instruction – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 124.
- 35. Policy 126 – Class Size – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 126.
- 36. Policy 127 – Assessment System – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 127.
- 37. Policy 130 - Homework – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 130.
- 38. Policy 137 – Home Education Programs – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 137.
- 39. Policy 137.1 (NEW)–Extracurricular Participation by Home Education Students–30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 137.1.
- 40. Policy 138 – English as a Second Language/Bilingual Education Program – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 138.
- 41. Policy 140 – Charter Schools – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 140.

42. Policy 140.1 (NEW)–Extracurricular Participation by Charter/Cyber Charter Students–30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 140.1.

43. Policy 142 (NEW) – Migrant Students – 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 142.

44. Policy 143 (NEW) – Standards for Persistently Dangerous Schools – 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 143.

45. Policy 144 (NEW) – Standards for Victims of Violent Crimes – 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 144.

46. Policy 146 (NEW) – Student Services – 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 146.

Motion items 3, 4, and 6 through 46 were ratified under one vote:

Motion: Tom Siedenbuehl

Second: Basherah Grove

Vote: 3-0

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting was adjourned at 6:16 PM.

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

February 9, 2016 - 6:00 PM

9/10 Center Auditorium

(3rd Committee Meeting of the Evening)

CHAIRPERSON: Brenda Geist
BOARD MEMBERS: Laurie Knecht (absent) and Dean Snyder (absent)
Stuart Deets and Tom Siedenbuehl (as substitutes)
ADMINISTRATION: Dr. Cathy Taschner, Ronald Kabonick and Attorney Judy Shopp
CALL TO ORDER: 6:16 PM

Approval of the January 12, 2016 Operations Committee meeting minutes. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Stuart Deets Vote: 3-0

AGENDA ITEMS

A. Use of Facilities Waiver of Fees ~ Scott Middle School

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees for the use of Scott Middle School on February 18, 2016, as per the attachment. (*Enclosure*)

Motion: Stuart Deets Second: Tom Siedenbuehl Vote: 3-0

INFORMATIONAL ITEM(S)

- Facilities Update ~ Craig Bramble
- Food Service Reimbursement/Participation Report for the month ending 1-31-2016 (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

Vince Rose: Various classroom temperatures at Caln Elementary School

ADJOURNMENT This meeting was adjourned at 6:20 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 Committee Minutes

February 9, 2016 - 6:00 PM

9/10 Center Auditorium

(4th Committee Meeting of the Evening)

CHAIRPERSON: Stuart Deets
BOARD MEMBERS: James Hills and Tom Siedenbuehl
ADMINISTRATION: Dr. Cathy Taschner, Ronald Kabonick and Attorney Judy Shopp
CALL TO ORDER: 6:20 PM

Approval of the January 12, 2016 Finance Committee meeting minutes. (*Enclosure*)

Motion: James Hills Second: Tom Siedenbuehl Vote: 3-0

AGENDA ITEMS

A. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approve the enclosed Financial Statements, and the Bills Payable list for the period of January 27th through February 4th 2016, as presented. (*Enclosures*)

Motion: Tom Siedenbuehl Second: James Hills Vote: 3-0

B. 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: James Hills Second: Tom Siedenbuehl Vote: 3-0

C. Berkheimer Tax Administrator Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Berkheimer Real Estate Tax Administration proposal at a cost of \$1.35 per bill. The proposed \$1.35 per bill is for printing, mailing, collecting, reporting, daily transfer of funds, and other administrative service that would not be provided by any local tax collector. (*Enclosure*)

Motion: James Hills Second: Tom Siedenbuehl Vote: 3-0

D. Johnson Controls, Inc. Change Order

RECOMMENDED MOTION: That the Board of School Directors approve the proposed Johnson Controls, Inc. Change Order to replace the Safety Freeze Thermostat at the Benner building for a cost of \$771.00. (*Enclosure*)

Motion: Tom Siedenbuehl Second: James Hills Vote: 3-0

E. Constellation NewEnergy, Inc. Electricity Supply Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Electricity Supply Agreement with Constellation NewEnergy, Inc., as presented. (*Enclosure*)

Motion: Tom Siedenbuehl Second: James Hills Vote: 3-0

F. Church of Coatesville Lease Agreement Renewal

RECOMMENDED MOTION: That the Board of School Directors approve the renewal of the Church of Coatesville Lease Agreement for the use of the North Brandywine Middle School, as attached. (*Confidential Enclosure*)

Motion: Tom Siedenbuehl Second: James Hills Vote: 3-0

G. Freedom Life Christian Center Lease Agreement Renewal

RECOMMENDED MOTION: That the Board of School Directors approve the renewal of the Freedom Life Christian Center Lease Agreement for the use of Rainbow Elementary School, as attached. (*Confidential Enclosure*)

Motion: Tom Siedenbuehl Second: James Hills Vote: 3-0

H. Consultant Services

RECOMMENDED MOTION: That the Board of School Directors approve the consultant's contract with Rosemary Mullaly, Esquire, as attached. (*Confidential Enclosure*)

Motion: Tom Siedenbuehl Second: James Hills Vote: 3-0

I. Non-Certified Employee Salary/Benefits Provision

RECOMMENDED MOTION: That the Board of School Directors approve the Non-Certified Employee Salary/Benefits Provision, as presented. (*Confidential Enclosure*)

Motion: Tom Siedenbuehl Second: James Hills Vote: 3-0

INFORMATIONAL ITEM(S)

- General Fund Budget Update ~ Ronald Kabonick
- CASD and Charter School Enrollment Reports for the month ending 1-31-2016 (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting was adjourned at 7:08 p.m.