

Education Committee **Minutes**

Coatesville Area Senior High School Auditorium

March 13, 2018 - 6:00 PM

(3rd 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: 7:11 pm

APPROVAL of MINUTES

Approval of the February 13, 2018 Education Committee meeting minutes. (*Enclosure*)

Motion: Robert Fisher **Second:** Thomas Keech **Vote:** 3-0

AGENDA ITEMS

A. Reading and Writing Project Network – Summer 2018 Contract

RECOMMENDED MOTION: That the Board of School Directors approves the Summer 2018 Contract with the Reading and Writing Project Network, LLC for professional development services and site-based coaching, in the amount of \$54,800, as presented. (*Confidential Enclosure*)

Motion: Robert Fisher **Second:** Thomas Keech **Vote:** 3-0

B. Lifetouch Underclass Portrait Dates for 2018-2019

RECOMMENDED MOTION: That the Board of School Directors approves the Lifetouch Underclass Portrait dates and contracts for 2018-2019 of, as outlined below:

<u>School</u>	<u>Spring Dates</u>	<u>Fall Dates</u>	<u>Make-up Dates</u>
Caln ES	03-02-2019	10-01-2018	11-09-2018
Reeceville ES	04-04-2019	10-15-2018	11-19-2018
East Fallowfield	04-04-2019	10-01-2018	11-06-2018
Rainbow Elementary	03-12-2019	09-27-2018	11-02-2018
North Brandywine MS	02-06-2019	09-06-2018	10-19-2018
South Brandywine MS	02-07-2019	07-07-2018	10-24-2018
9/10 Center		08-31-2018	10-16-2018

Motion: Thomas Keech **Second:** Robert Fisher **Vote:** 3-0

C. Ken's Crew- Vocational Assessment, training, placement

RECOMMENDED MOTION: That the Board of School Directors approve the agreement with Ken's crew for vocational assessment, training and placement as presented. (*Confidential Enclosure*)

Motion: Robert Fisher **Second:** Thomas Keech **Vote:** 3-0

D. Middle School Course Selection Guides 2018-2019

RECOMMENDED MOTION: That the Board of School Directors approve the middle school Course selection guides for the 2018-2019 school year as presented. (*Enclosure*)

Motion: Robert Fisher Second: Thomas Keech Vote: 3-0

E. Student Discipline Code of Conduct 2018-2019 School Year

RECOMMENDED MOTION: That the Board of School Directors approve the student code of Conduct as presented. (*Enclosure*)

Motion: Robert Fisher Second: Thomas Keech Vote:

Motion to Table:

Motion: Robert Fisher Second: Thomas Keech Vote: 3-0

F. Mind UP Program

RECOMMENDED MOTION: That the Board of School Directors approve the contract in the amount of \$49,600 to provide 12 month support and professional develop/training services in the Mind Up program for teachers K-8 . (*Confidential Enclosure*)

Motion: Robert Fisher Second: Thomas Keech Vote: 3-0

G. Center for School and Professional Excellence (CASD CSPE)

RECOMMENDED MOTION: That the Board of School Directors approve the independent contractor contract to begin the work on the Center for School and Professional Excellence as presented. (*Confidential Enclosure*)

Motion: Robert Fisher Second: Thomas Keech Vote: 3-0

H. Contract for Senior Field Trip

RECOMMENDED MOTION: That the Board of School Directors approve the contract with United Sports to host CASD Senior students. (*Confidential Enclosure*)

Motion: Robert Fisher Second: Thomas Keech Vote: 3-0

I. Natural Land Trusts: Parks and Recreation Study

RECOMMENDED MOTION: That the Board of School Directors approve the application of a PA DCNR Peer grant, which would provide a recreation professional, on a part time basis for one year, for the purpose of determining the feasibility of a recreation partnership between the City of Coatesville; South Coatesville and Modena boroughs; Valley and Caln Townships; and, the Coatesville Area School District. To date, South Coatesville and Modena boroughs; and Valley Township have adopted resolutions to participate. The \$10,000 grant requires a \$1,000 match to be provided by a generous gift from the Brandywine Health Foundation

Motion: Robert Fisher Second: Thomas Keech Vote: 3-0

INFORMATIONAL ITEM(S)

- Student Code of Conduct- Mr. Palaia & Building Principals
- Charter School Update- Mr. Palaia
- BYOD Update & Pilot
- Athletic Director Update on Chesmont League Discussions

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT (2)

Katie Hadzor: Discipline

Kristin Gorgo: Course selection, BYOD, Teacher retention, contract, curriculum.

ADJOURNMENT This meeting adjourned at 8:48 pm

*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.*

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Motion: Thomas Keech Second: Robert Fisher Vote: 3-0

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Motion: Robert Fisher Second: Thomas Keech Vote: 3-0

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- E. Request to Waive Fees – Football Booster Club Fundraiser – C.A.S.H.S.**
RECOMMENDED MOTION: That the Board of School Directors approves the request to waive fees in the amount of \$9,009.50 for use of the stadium, concessions, multipurpose and three grass fields at C.A.S.H.S. to host Philly’s Finest 7v7 Tournament. (*Confidential Enclosure*)

Motion: Ann Wuertz Second: Robert Marshall Vote: 3-0

- F. Request to Waive Fees – Football Booster Club Fundraiser – C.A.S.H.S.**
RECOMMENDED MOTION: That the Board of School Directors approves the request to waive fees in the amount of \$4,572.50 for the use of facilities at C.A.S.H., to host a “Get Recruited” fundraiser on Monday, May 14, 2018. (*Confidential Enclosure*)

Motion: Ann Wuertz Second: Robert Marshall Vote: 3-0

INFORMATIONAL ITEM(S)

- Food Service Reimbursement/Participation Report for the period ending February 28, 2018. (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT 9:01 pm

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RECOMMENDED MOTION: That the Board of School Directors approves the adoption of Policy 237.

E. Policy 249 – Bullying and Cyber Bullying – Adoption

RECOMMENDED MOTION: That the Board of School Directors approves the adoption of Policy 249.

F. Policy 338 – Sabbatical Leave – Adoption

RECOMMENDED MOTION: That the Board of School Directors approves the adoption of Policy 338.

G. Policy 338.1 – Compensated Professional Leave – Adoption

RECOMMENDED MOTION: That the Board of School Directors approves the adoption of Policy 338.1.

H. Policy 705.1 – School District Police Authorized to Carry Weapons – Adoption

RECOMMENDED MOTION: That the Board of School Directors approves the adoption of Policy 705.1.

I. Policy–012 Diversity Policy: First Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of policy 012.

J. Insertion of Named Designee

RECOMMENDED MOTION: That the Board of School Directors approves the insertion of the named designees as presented in policies 000,100,200,300. For purposes of clarity, these insertions do not change the substance or content of the policies but will allow the general public to know whom they may directly contact.

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting adjourned at 8:55 pm

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