

Education Committee Agenda

April 12, 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 Judy Shopp, Esquire
CALL TO ORDER: _____

Approval of the March 8, 2016 Education Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

- A. Homebound Instruction Students**
RECOMMENDED MOTION: That the Board of School Directors approve the Homebound Instruction for students #1516-0013, #1516-0014, #1516-0015, #1516-0016, #1516-0017 and #1516-0018. (*Confidential Enclosure*)
- B. Lindamood-Bell Learning Ability Evaluation Payment Agreement - Student #60000793**
RECOMMENDED MOTION: That the Board of School Directors approve the Learning Ability Evaluation Payment Agreement with Lindamood-Bell Learning Processes for student number 60000793, as presented. (*Confidential Enclosure*)

INFORMATIONAL ITEM(S)

- Preschool Presentation
- Math Update
- Assessments Update
- Discipline Code Presentation

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2016 and on the District website.
Copies of the minutes will be maintained in the office of the Board Secretary.*

Finance Committee Agenda

April 12, 2016 - 6:00 PM

9/10 Center Auditorium
(2nd Committee Meeting of the Evening)

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

Approval of the March 8, 2016 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 bills payable, as presented. (*Enclosures*)
- 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*)
- C. Resolution to Display and Advertise the 2016-2017 Proposed Final Budget**
RECOMMENDED MOTION: That the Board of School Directors approve the resolution to display and advertise the 2016-2017 General Fund Proposed Final Budget, as presented. (*Enclosure*)
- D. Strong Faith Family Church License Agreement – King’s Highway Elementary School**
RECOMMENDED MOTION: That the Board of School Directors approve the Strong Faith Family Church License Agreement for use of the auditorium at King’s Highway Elementary School, as presented. (*Confidential Enclosure*)
- E. Confidential Employee Release and Settlement Agreement**
RECOMMENDED MOTION: That the Board of School Directors approve the confidential employee Release and Settlement Agreement, as presented. (*Confidential Enclosure*)
- F. Chester County Intermediate Unit Preschool License Agreement - Gordon**
RECOMMENDED MOTION: That the Board of School Directors approve the C.C.I.U. Preschool License Agreement at Gordon, as presented.

INFORMATIONAL ITEM(S)

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

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

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Policy Committee Agenda

April 12, 2016 ~ 6:00 PM

9/10 Center Auditorium

(3rd Committee Meeting of the Evening)

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

Approval of the March 8, 2016 Policy Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS - 200 SERIES

- A. **Policy 200 – Enrollment of Students – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 200, as presented. (*Enclosure*)
- B. **Policy 201 - Admission of Students – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 201, as presented. (*Enclosure*)
- C. **Policy 202 - Eligibility of Nonresident Students – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 202, as presented. (*Enclosure*)
- D. **Policy 203 - Immunizations and Communicable Diseases – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 203, as presented. (*Enclosure*)
- E. **Policy 203.1 - HIV Infection – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 203.1, as presented. (*Enclosure*)
- F. **Policy 204 - Attendance – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 204, as presented. (*Enclosure*)
- G. **Policy 205 - Postgraduate Students – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 205, as presented. (*Enclosure*)
- H. **Policy 206 - Assignment within District – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 206, as presented. (*Enclosure*)

- I. Policy 207 - Confidential Communications of Students – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 207, as presented. (*Enclosure*)
- J. Policy 208 - Withdrawal From School – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 208, as presented. (*Enclosure*)
- K. Policy 209 - Health Examinations/Screenings – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 209, as presented. (*Enclosure*)
- L. Policy 209.1 - Food Allergy Management – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 209.1, as presented. (*Enclosure*)
- M. Policy 210 - Medications – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 210, as presented. (*Enclosure*)
- N. Policy 210.1 - Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 210.1, as presented. (*Enclosure*)
- O. Policy 211 - Student Accident Insurance – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 211, as presented. (*Enclosure*)
- P. Policy 212 - Reporting Student Progress – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 212, as presented. (*Enclosure*)
- Q. Policy 214 - Class Rank – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 214, as presented. (*Enclosure*)
- R. Policy 215 - Promotion and Retention – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 215, as presented. (*Enclosure*)

INFORMATIONAL ITEM(S)

OLD BUSINESS

- Volunteer Policy and TB Testing
- Volunteer Coaching

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

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Operations Committee Agenda

April 12, 2016 ~ 6:00 PM

9/10 Center Auditorium

(4th Committee Meeting of the Evening)

CHAIRPERSON: Brenda Geist
BOARD MEMBERS: Laurie Knecht and Dean Snyder
ADMINISTRATION: Dr. Cathy Taschner, Ronald Kabonick and Judy Shopp, Esquire
CALL TO ORDER: _____

Approval of the March 8, 2016 Operations Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

A. Facilities Management

RECOMMENDED MOTION: That the Board of School Directors approve a contract with Nutrition, Inc. for facilities management subject to approval by General Counsel.

B. Use of Facilities Fee Waiver Request – Pyrotechnic Artists, Inc. – Caln Softball Field

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees for National Night Out Fireworks Display on the softball field at Caln Elementary School.

C. Use of Facilities Fee Waiver Request – Coaching Victory – Scott Middle School

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees for the use of the gymnasium at Scott Middle School.

D. Use of Facilities Fee Waiver Request – YMCA Coatesville City Camp – Scott Middle School

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees for the use of the gymnasium at Scott Middle School.

INFORMATIONAL ITEM(S)

- Facilities Update ~ Craig Bramble
- Soccer Field Presentation ~ Dave Hatt
- Food Service Reimbursement/Participation Report for the month ending March 31, 2016 (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

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