

Education Committee Minutes

May 10, 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: 6:07 PM

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

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

AGENDA ITEMS

A. Independent Contractor Contract – Frederick Strong, Jr., LLC

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor's Contract with Frederick Strong, Jr., LLC for the school year 2015-2016. (*Confidential Enclosure*)

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

B. Chester County Intermediate Unit | Brandywine Virtual Academy Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Agreement between CASD and the Chester County Intermediate Unit (CCIU) for services to be rendered by the Brandywine Virtual Academy, a program of CCIU. (*Confidential Enclosure*)

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

C. Smile Pennsylvania Memo of Understanding

RECOMMENDED MOTION: That the Board of School Directors approve the Memo of Understanding (MOU) with Smile PA to provide dental exams and services as per the enclosed MOU. (*Enclosure*)

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

D. Trip to Germany

RECOMMENDED MOTION: That the Board of School Directors approve the German Club 2017 trip to Germany, as presented. (*Confidential Enclosure*)

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

E. Trip to Argentina

RECOMMENDED MOTION: That the Board of School Directors approve the Spanish Club 2017 trip to Argentina, as presented. (*Confidential Enclosure*)

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

INFORMATIONAL ITEM(S)

- 1) Math Committee Update: CPM
- 2) Literacy Instruction Update
- 3) Discipline Code Presentations (*Deferred until the next School Board meeting.*)

OLD BUSINESS

- Preschool Early Childhood Center at the Gordon Center
- KTO Grant

NEW BUSINESS

PUBLIC COMMENT

- 1) Barbara Butterfield - School concerns
- 2) Carolyn Miller - School concerns
- 3) Shanea London - School concerns

ADJOURNMENT: This meeting adjourned at 7:27 p.m.

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

May 10, 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 Judy Shopp, Esquire
CALL TO ORDER: 7:20 PM

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

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

AGENDA ITEMS - 200 SERIES

- A. Policy 200 – Enrollment of Students – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 200, as presented.
- B. Policy 201 - Admission of Students – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 201, as presented.
- C. Policy 202 - Eligibility of Nonresident Students – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 202, as presented.
- D. Policy 203 - Immunizations and Communicable Diseases – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 203, as presented.
- E. Policy 203.1 - HIV Infection – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 203.1, as presented.
- F. Policy 204 - Attendance – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 204, as presented.
- G. Policy 205 - Postgraduate Students – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 205, as presented.
- H. Policy 206 - Assignment within District – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 206, as presented.

- I. Policy 207 - Confidential Communications of Students – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 207, as presented.
- J. Policy 208 - Withdrawal From School – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 208, as presented.
- K. Policy 209 - Health Examinations/Screenings – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 209, as presented.
- L. Policy 209.1 - Food Allergy Management – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 209.1, as presented.
- M. Policy 210 - Medications – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 210, as presented.
- N. Policy 210.1 - Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 210.1, as presented.
- O. Policy 211 - Student Accident Insurance – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 211, as presented.
- P. Policy 212 - Reporting Student Progress – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 212, as presented.
- Q. Policy 214 - Class Rank – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 214, as presented.
- R. Policy 215 - Promotion and Retention – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 215, as presented.

Motion Items A through R 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 adjourned at 7:29 p.m.

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Operations Committee Minutes

May 10, 2016 ~ 6:00 PM

9/10 Center Auditorium

(3rd Committee Meeting of the Evening)

CHAIRPERSON: Brenda Geist
BOARD MEMBERS: Laurie Knecht, Dean Snyder (*absent*) and Tom Siedenbuehl (*substitute*)
ADMINISTRATION: Dr. Cathy Taschner, Ronald Kabonick and Attorney Judy Shopp
CALL TO ORDER: 7:29 PM

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

Motion: Laurie Knecht Second: Tom Siedenbuehl Vote: 3-0

AGENDA ITEMS

- A. Request to Waive Fees – 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 from June 13th through August 19th 2016. (*Confidential Enclosure*)
- Motion: Laurie Knecht Second: Tom Siedenbuehl Vote: 3-0
- B. Request to Waive Fees – Black Top Classics Basketball Camp – Scott Middle School**
RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees for the use of facilities at Scott Middle School on July 1st, 2nd & 3rd 2016. (*Confidential Enclosure*)
- Motion: Tom Siedenbuehl Second: Laurie Knecht Vote: 3-0
- C. Request to Waive Fees – Back to School Event – Scott Middle School**
RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees for the use of facilities at Scott Middle School on Friday, August 19, 2016. (*Confidential Enclosure*)
- Motion: Laurie Knecht Second: Tom Siedenbuehl Vote: 3-0
- D. Lincoln University Lease**
RECOMMENDED MOTION: That the Board of School Directors approve the lease of Lincoln University, as presented. (*Confidential Enclosure*)
- Motion: Tom Siedenbuehl Second: Laurie Knecht Vote: 3-0
- E. Proposal for Architectural and Engineering Services – 9/10 Center**
RECOMMENDED MOTION: That the Board of School Directors approve the proposal for full architectural and engineering services for the 9/10 Center security entrance modifications in the amount of \$44,260, as presented by the Schrader Group.
- Motion: Laurie Knecht Second: Tom Siedenbuehl Vote: 3-0

INFORMATIONAL ITEM(S)

- Food Service Reimbursement/Participation Report for the month ending April 30, 2016 (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT: This meeting adjourned at 7:38 p.m.

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Finance Committee Minutes

May 10, 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: 7:38 PM

Approval of the April 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 Bills Payable, as presented. (*Enclosures*)

Motion: James Hills Second: Tom Siedenbuehl 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. IXP Corp. Video Surveillance Design & Project Management Project Contract Extension

RECOMMENDED MOTION: That the Board of School Directors approve the contract extension to the Agreement with IXP Corporation, as presented. (*Confidential Enclosure*)

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

D. 2016-2017 Final Budget Adoption

RECOMMENDED MOTION: That the Board of School Directors adopt the 2016-2017 General Fund Budget in the amount of \$153,187,522. The General Fund Budget includes a property tax increase of 2.10%. (*Enclosure*)

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

E. 2016-2017 Tax Resolution

RECOMMENDED MOTION: That the Board of School Directors adopt the 2016-2017 Tax Resolution, as presented. (*Enclosure*)

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

INFORMATIONAL ITEM(S)

- CASD and Charter School Enrollment Reports for the month ending April 30, 2016 (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT: This meeting adjourned at 7:44 p.m.

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