

Education Committee Minutes

June 14, 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: 6:05 PM

APPROVAL of MINUTES

Approval of the May 10, 2016 Education Committee meeting minutes. (*Enclosure*)

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

AGENDA ITEMS

A. Homebound Instruction - Student 0021

RECOMMENDED MOTION: That the Board of School Directors approve the Homebound Instruction for student 0021. (*Confidential Enclosure*)

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

B. Lindamood-Bell Contract – Student 60000793

RECOMMENDED MOTION: That the Board of School Directors approve the professional services contract with Lindamood-Bell Learning Processes for student 60000793, as presented. (*Confidential Enclosure*)

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

C. Confidential Release and Settlement Agreement - Student 11000623

RECOMMENDED MOTION: That the Board of School Directors approve the confidential release and settlement agreement for student 11000623, as presented. (*Confidential Enclosure*)

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

INFORMATIONAL ITEM(S)

- PAYS Report – Kim Rank and Jason Palaia
- Student Handbooks

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting adjourned at 6:49 p.m.

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

June 14, 2016 ~ 6:00 PM

9/10 Center Auditorium

(2nd 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: 6:50 PM

APPROVAL of MINUTES

Approval of the May 10, 2016 Operations Committee meeting minutes. (*Enclosure*)

Motion: Dean Snyder Second: Laurie Knecht Vote: 3-0

AGENDA ITEMS

A. Request to Waive Fees – Coatesville Youth Lacrosse

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees for the Coatesville Youth Lacrosse program. (*Confidential Enclosure*)

Motion: Laurie Knecht Second: Dean Snyder Vote: 3-0

B. Use of Dogs to Search School Property

RECOMMENDED MOTION: That the Board of School Directors authorize the purchase of professional services for implementation of Policy 227.1.

Motion: Laurie Knecht Second: Dean Snyder Vote: 3-0

C. Request to Waive Fees – B.O.Y.S., Inc. & G-3

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees for the B.O.Y.S., Inc. and G-3 annual summer reading program for grades K – 8. (*Enclosure*)

Motion: Laurie Knecht Second: Dean Snyder Vote: 3-0

D. 9/10 Center Security Entrance

RECOMMENDED MOTION: That the Board of School Directors approve the following proposals for the construction of the 9/10 Center security entrance as follows: (*Enclosure*)

General Contractor	Perrotto Builders	Not to Exceed \$291,200.00
Fire Protection/Plumbing	Vision Mechanical, Inc.	Not to Exceed \$ 76,616.00
Electrical	CMSE Electrical, Inc.	Not to Exceed \$130,850.00
Mechanical (HVAC)	Air Control Technology, Inc.	Not to Exceed \$136,616.00

* Projected Architectural Fees Not to Exceed \$634,982.00.

Motion: Dean Snyder Second: Brenda Geist Vote: 3-0

INFORMATIONAL ITEM(S)

- Rob Tompkins – Coatesville Youth Lacrosse
- Presentation of the 9/10 Center Security Entrance
- Facilities Update
- Farm House Update
- Food Service Reimbursement/Participation Report for the month ending May 31, 2016 (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

1. Jarrett Jackson – Display cases
2. Vince Rose – Security entrance

ADJOURNMENT This meeting adjourned at 7:40 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

June 14, 2016 - 6:00 PM

9/10 Center Auditorium

(3rd 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: 7:40 PM

APPROVAL of MINUTES

Approval of the May 10, 2016 Finance Committee meeting minutes. (*Enclosure*)

Motion: Tom Siedenbuehl Second: James Hills 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, as presented. (*Enclosures*)

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

B. Exoneration of Chester County Tax Claims

RECOMMEND MOTION: That the Board of School Directors exonerate Chester County Tax Claims for the attached uncollectable real estate tax liens. Both properties are mobile homes that have been removed. (*Confidential Enclosure*)

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

C. Introduction to Aesop System

RECOMMENDED MOTION: That the Board of School Directors approve the contract with Frontline Technologies, as presented. (*Confidential Enclosure*)

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

D. Camera Project – Wire Installation

RECOMMENDED MOTION: That the Board of School Directors award the bid for wire installation for the camera project to Gettle in the amount of 209,689.00 plus a 15% contingency for any unanticipated change order(s). (*Enclosure*)

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

E. Camera Project – Camera Installation

RECOMMENDED MOTION: That the Board of School Directors award the bid for camera installation to Schneider Electric in the amount of \$128,221.00 including maintenance support for the first year. (*Enclosure*)

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

R. Summer Training Sessions

RECOMMENDED MOTION: That the Board of School Directors approve the contract with Springhouse Education & Consulting Services to provide summer training sessions for secretarial staffing. (*Confidential Enclosure*)

Motion: Tom Siedenbuehl

Second: James Hills

Vote: 3-0

S. Unauthorized Salary Increase Resolution

RECOMMENDED MOTION: That the Board of School Directors approve the Resolution for pursuing and collecting improper pay raises, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl

Second: James Hills

Vote: 3-0

T. 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: Tom Siedenbuehl

Second: James Hills

Vote: 3-0

INFORMATIONAL ITEM(S)

- Athletic Update
- CASD and Charter School Enrollment Reports for the month ending May 31, 2016 (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

- Jarrett Jackson – Parent Liaison Group

ADJOURNMENT This meeting adjourned at 8:25 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

June 14, 2016 ~ 6:00 PM

9/10 Center Auditorium

(4th 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: 8:25 PM

APPROVAL of MINUTES

Approval of the May 10, 2016 Policy Committee meeting minutes. (*Enclosure*)

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

AGENDA ITEMS

CONSENT AGENDA

RECOMMENDED MOTION: That the Policy Committee approve the consent agenda items A through R, as presented below:

- A. **Policy 200 – Enrollment of Students – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 200, as presented.
- B. **Policy 201 - Admission of Students – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 201, as presented.
- C. **Policy 202 - Eligibility of Nonresident Students – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 202, as presented.
- D. **Policy 203 - Immunizations and Communicable Diseases – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 203, as presented.
- E. **Policy 203.1 - HIV Infection – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 203.1, as presented.
- F. **Policy 204 - Attendance – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 204, as presented.
- G. **Policy 205 - Postgraduate Students – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 205, as presented.

- H. Policy 206 - Assignment within District – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 206, as presented.
- I. Policy 207 - Confidential Communications of Students – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 207, as presented.
- J. Policy 208 - Withdrawal From School – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 208, as presented.
- K. Policy 209 - Health Examinations/Screenings – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 209, as presented.
- L. Policy 209.1 - Food Allergy Management – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 209.1, as presented.
- M. Policy 210 - Medications – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 210, as presented.
- N. Policy 210.1 - Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 210.1, as presented.
- O. Policy 211 - Student Accident Insurance – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 211, as presented.
- P. Policy 212 - Reporting Student Progress – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 212, as presented.
- Q. Policy 214 - Class Rank – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 214, as presented.
- R. Policy 215 - Promotion and Retention – 30-Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 215, as presented.

Motion: Tom Siedenbuiehl

Second: Basherah Grove

Vote: 3-0

INFORMATIONAL ITEM(S)

- Policy Revisions/Additions:
 - 1) Travel Reimbursement/Federal Programs
 - 2) Conflict of Interest

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting adjourned at 8:29 p.m.

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