

COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
Coatesville Area Senior High School Auditorium
JUNE 27, 2017 - 7:00 PM

OPENING ACTIVITIES

1. CALL TO ORDER AT 7:02 P.M.

2. READING OF MISSION STATEMENT

The Mission of the Coatesville Area School District, rich in diversity and committed to excellence, is to create innovative educational experiences which are funded by the taxpayers, supported by the community, delivered by dedicated teachers and administrators, to ensure all students will become responsible, contributing global citizens.

3. ADVISEMENT

By notice of the President, Board Members are advised that all votes shall be regarded as roll call votes. The minutes should also note that public notice was given for this meeting in accordance with Act 93 of 1998, Section 1. School Board meetings shall proceed in accordance with School Board policy.

4. ROLL CALL

Board of School Directors

Dean A. Snyder, President - <i>present</i>	(Operations Committee)
Ann M. Wuertz, Vice President - <i>present</i>	(Education & Policy Committees)
Stuart C. N. Deets - <i>present</i>	(Finance Committee)
Brenda L. Geist - <i>present</i>	(Operations Committee)
Bashera Grove - <i>present</i>	(Policy Committee)
James Hills - <i>present</i>	(Education & Finance Committees)
Laurie C. Knecht - <i>present</i>	(Operations Committee)
Thomas Siedenbuehl - <i>present</i>	(Finance & Policy Committees)
Deborah L. Thompson - <i>present</i>	(Education Committee)

Administration

Dr. Cathy Taschner, Superintendent of Schools - *present*
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum and Learning - *present*
Ronald G. Kabonick, Director of Business Administration and School Board Secretary - *present*
Karen Hall, Director of Human Resources - *present*
Dr. Cynthia Ajemian, Director of Special Education - *present*
Rita Perez, Director of Pupil Services - *present*
Jason Palaia, Director of Elementary and Secondary Education – *not present*

Solicitor

Michael I. Levin, Esquire – *not present*

5. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

Addition:

- International Youth Physics Tournament Participation

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approve the minutes for the May 23, 2017 School Board meeting subject to any additions, deletions, modifications or clarifications.
(*Enclosure*)

Motion: James Hills

Second: Ann Wuertz

Vote: 9-0-0

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approve the minutes for the June 13, 2017 Special Board meeting subject to any additions, deletions, modifications or clarifications.
(*Enclosure*)

Motion: Ann Wuertz

Second: James Hills

Vote: 8-0-1

Abstained: Snyder

PUBLIC COMMENT ON AGENDA ITEMS

The Board has requested all persons making comments on **agenda items** to list their name, address, telephone number and motion item(s) on the sheet provided. There is a three (3) minute limit per person. The Board does not take action or discuss items not appearing on the agenda. The Board values public comments and wishes to convey that although Board members cannot discuss items that are not on the agenda, they listen carefully and appreciate and value input from the public.

EXECUTIVE SESSION

An executive session was held on Monday, June 26, 2017 for legal and personnel reasons.

An executive session was held on Monday, June 12, 2017 for legal and personnel reasons.

SUPERINTENDENT'S REPORT

The superintendent's report was provided by Dr. Cathy Taschner.

SPECIAL REPORTS

- Master Facilities Plan – The Schrader Group
- GCA Facility Update

IMPORTANT DATES

Date	Time	Meetings	Place
July 11, 2017	6:00 PM	All Committees & Special Meeting	C.A.S.H.S. Auditorium
July 25, 2017	7:00 PM	School Board Meeting	C.A.S.H.S. Auditorium

MOTION ITEMS FOR APPROVAL

Committee meeting action items considered routine will be enacted under one motion unless removed for separate action upon Board request. The purpose of the consolidated motion is to expedite Governing Board action on all consent items, which are not held for discussion. Items that have been held for discussion by the Governing Board will be enacted upon at the time the item is discussed.

1. CONSENT AGENDA (Dean Snyder, Board President)

RECOMMENDED MOTION: That the Board of School Directors approve the consent agenda items:

Items to be removed from Consent Agenda:

- 2. P. Logic Choice – Senior Network Administrator Agreement
- 2. R. Adopt the 2017-2018 General Fund Proposed Budget
- 2. S. 2017-2018 Tax Resolution
- 2. T. 2017-2018 Homestead and Farmstead Exclusion Resolution
- 2. U. Asphalt Repair
- 2. V. Krapf School Bus – Pupil Transportation Services Agreement
- 2. W. District Procurement Card
- 2. X. Act 93 Memorandum of Understanding
- 2. Y. Notice of Adoption of Policies, Procedures and Use of Funds - Attachment A
- 2. Z. 4. a. 1) Dr. Eugenia Roberts – Involuntary Transfer
- 3. M. International Youth Physics Tournament

Motion: Laurie Knecht

Second: Ann Wuertz

Vote: 9-0-0

2. FINANCE COMMITTEE (Stuart Deets, Chair)

A. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approve the enclosed Financial Statements, and the Bills Payable list, as presented. (*Enclosure*)

B. Ellin Keene Residency

RECOMMENDED MOTION: That the Board of School Directors approve the Heinemann professional development seminar contract, in the amount of \$80,000, for the following dates:

2018: September 25th – 27th
 October 23rd – 25th

2019: January 29th – 31st
 February 26th – 28th
 March 19th - 21st

- C. **Lifetouch Commission Check – King’s Highway Elementary School**
RECOMMENDED MOTION: That the Board of School Directors accept the commission check in the amount of \$883 for the 2016-2017 Spring Individuals Program at King’s Highway Elementary School, as presented.
- D. **GBC Maintenance Agreement Renewal (2017-18)–King’s Highway Elementary School**
RECOMMENDED MOTION: That the Board of School Directors approve the GBC Equipment Maintenance Agreement for laminator repairs at King’s Highway Elementary School, in the amount of \$535.39, as presented.
- E. **AHOLD USA A+ Rewards 2017 – King’s Highway Elementary School**
RECOMMENDED MOTION: That the Board of School Directors accept the rewards check in the amount of \$713.52 from AHOLD USA for A+ Rewards 2017 (Giant Rewards), as presented.
- F. **Organizational Chart**
RECOMMENDED MOTION: That the Board of Directors approve the revisions to the organizational chart, as presented.
- G. **Memorandum of Understanding – CONCERN – Billing and Collections**
RECOMMENDED MOTION: That the Board of School Directors approve the Memorandum of Understanding between CASD and CONCERN for billing and collections for educational services provided by the District via the Chester County Intermediate Unit (CCIU), as presented.
- H. **French Creek Golf Club Event Agreement – Retirement/Service Awards Dinner**
RECOMMENDED MOTION: That the Board of School Directors approve the Retirement/Service Awards Dinner Agreement with the French Creek Golf Club, as presented.
- I. **Donations / Sponsorships**
RECOMMENDED MOTION: That the Board of School Directors accept the monetary donations from the following sponsors:
- | <u>Amount</u> | <u>Donor/Sponsor</u> | <u>Purpose</u> |
|---------------|----------------------|---------------------------------|
| \$500 | Anonymous | Retirement/Service Award Dinner |
| \$500 | EBS Healthcare | Retirement/Service Award Dinner |
| \$1,500 | GCA | Retirement/Service Award Dinner |
| \$500 | Insight | Retirement/Service Award Dinner |
| \$500 | ServiceMaster | Retirement/Service Award Dinner |
- J. **Memorandum of Understanding – Make-up Day – C.A.T.A.**
RECOMMENDED MOTION: That the Board of School Directors approve the Memorandum of Understanding between CASD and CATA regarding make-up days at South Brandywine and Scott Middle Schools for heating malfunction.
- K. **Blackboard (School Website) Agreement**
RECOMMENDED MOTION: That the Board of School Directors approve the Agreement between CASD and Blackboard for school websites, as presented.

- L. eSchool PLUS Upgrades**
RECOMMENDED MOTION: That the Board of School Directors approve the Professional Services Quote/Work Order to upgrade eSchool Plus software, as presented.
- M. Logic Choice - Network Administrator Agreement**
RECOMMENDED MOTION: That the Board of School Directors approve the professional services Agreement between CASD and Logic Choice Business Technologies for a Network Administrator, at a savings of \$1,033.17.
- N. Logic Choice – Director of Technology Agreement**
RECOMMENDED MOTION: That the Board of School Directors approve the Agreement between CASD and Logic Choice Business Technologies for a Director of Technology at a savings of \$50,690.51.
- O. Logic Choice – System Administrator Agreement**
RECOMMENDED MOTION: That the Board of School Directors approve the Agreement between CASD and Logic Choice Business Technologies for a System Administrator at a savings of \$50,968.76.
- P. Logic Choice – Senior Network Administrator Agreement**
RECOMMENDED MOTION: That the Board of School Directors approve the Agreement between CASD and Logic Choice Business Technologies for a Senior Network Administrator, as presented.
- | |
|---|
| Logic Choice
Sr. Network Admin.

Approved

Vote: 9-0-0 |
|---|
- Motion: Deborah Thompson Second: Ann Wuertz Vote: 9-0-0
- Q. Western Pest Control Agreement**
RECOMMENDED MOTION: That the Board of School Directors approve the Agreement between CASD and Western Pest Services, in the amount of \$480, for pest control services, as presented.
- R. Adopt the 2017-2018 General Fund Proposed Budget**
RECOMMENDED MOTION: That the Board of School Directors approve the 2017-2018 General Fund Budget in the amount of \$165,164,750.00. The General Fund Budget includes a property tax increase of 4.35%. (*Enclosure*)
- | |
|---|
| 2017-2018
General Fund Budget

Approved

Vote: 9-0-0 |
|---|
- Motion: Stuart Deets Second: Brenda Geist Vote: 9-0-0
- S. 2017-2018 Tax Resolution**
RECOMMENDED MOTION: That the Board of School Directors adopt the 2017- 2018 Tax Resolution, as presented. (*Enclosure*)
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|--|
| 2017-2018
Tax Resolution

Approved

Vote: 9-0-0 |
|--|
- Motion: Stuart Deets Second: Ann Wuertz Vote: 9-0-0

- T. **2017-2018 Homestead and Farmstead Exclusion Resolution**
RECOMMENDED MOTION: That the Board of School Directors approve the Homestead and Farmstead Resolution, as presented. (*Enclosure*)

2017-2018
Homestead/Farmstead
Approved
Vote: 9-0-0

Motion: Ann Wuertz

Second: Laurie Knecht

Vote: 9-0-0

- U. **Asphalt Repair**
RECOMMENDED MOTION: That the Board of School Directors approve John A. DiRocco, General Contractors, Inc., Downingtown, PA 19335 for the repair of asphalt in the amount of \$90,665.56, as per the enclosed summary. (*Enclosure*)

Asphalt Repair
Approved
Vote: 9-0-0

Motion: Ann Wuertz

Second: Deborah Thompson

Vote: 9-0-0

- V. **Krapf School Bus – Pupil Transportation Services Agreement**
RECOMMENDED MOTION: That the Board of School Directors approve Krapf School Bus to provide student transportation services for period of July 1, 2018 through June 30, 2023, as per the attached agreement. (*Enclosure*)

Krapf Bus
Pupil Transportation
Agreement
Approved

Motion: Stuart Deets

Second: Brenda Geist

Vote: 9-0-0

- W. **District Procurement Card**
RECOMMENDED MOTION: That the Board of School Directors approve the application for a District Procurement Card, as presented. (*Enclosure*)

District Procurement Card
Approved
Vote: 9-0-0

Motion: Stuart Deets

Second: James Hills

Vote: 9-0-0

- X. **Act 93 Memorandum of Understanding – Vacation Carry Over**
RECOMMENDED MOTION: That the Board of School Directors approve the one (1) year amendment to Article 15, Item K, as presented. This provision also applies to the Non-Certified Compensation Plan.

Act 93 MOU
Vacation Carry Over
Approved
Vote: 9-0-0

Motion: Deborah Thompson

Second: Ann Wuertz

Vote: 9-0-0

- Y. **Notice of Adoption of Policies, Procedures and Use of Funds – Attachment A**
RECOMMENDED MOTION: That the Board of School Directors approve the Notice of Adoption of Policies, Procedures and Use of Funds by School District, as presented. (*Enclosure*)

Notice of Adoption Policies,
Procedures & Use of Funds
Approved
Vote: 9-0-0

Motion: Deborah Thompson

Second: Ann Wuertz

Vote: 9-0-0

Z. 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 outlined below:

1. Resignations - Regular and Extra Duty

RECOMMENDED MOTION: That the Board of School Directors approve the following Resignations - Regular and Extra Duty:

a. CATA

- 1) Bridges, Charlotte, Teacher for King's Highway Elementary School. Letter Dated: 6/15/2017. Reason: Personal. Effective: 6/12/2017.
- 2) Draper, Chad, Teacher for Reeceville Elementary School. Letter Dated: 6/22/2017. Reason: Personal. Effective: 6/12/2017.
- 3) Gallagher, Giovanna, Teacher for East Fallowfield Elementary School. Letter Dated: 6/14/2017. Reason: Personal. Effective: 6/12/2017.
- 4) Miller, Dan, Special Education Teacher for South Brandywine Middle School. Letter Dated: 6/19/2017. Reason: Personal. Effective: 6/19/2017.
- 5) Zietz, Timothy, Biology Teacher for Coatesville Area Intermediate High School. Letter Dated: 6/14/2017. Reason: Retirement. Effective: 6/12/2017.

b. FEDERATION

- 1) Melchor, Dana, B Custodian for Scott Middle School. Letter Dated: 6/6/2017. Reason: Personal. Effective: 6/6/2017.

c. EXTRA DUTY

- 1) Miller, Dan, 8th Grade Football Coach for South Brandywine Middle School. Letter Dated: 6/19/2017. Reason: Personal. Effective: 6/19/2017.
- 2) Rutz, Dustin, Football Coach for North Brandywine Middle School. Letter Dated: 6/8/2017. Reason: Personal. Effective: 6/8/2017.
- 3) Zwick, Jody, Lacrosse Coach for North Brandywine Middle School. Letter Dated: 6/9/2017. Reason: Personal. Effective: 6/9/2017.

2. New Appointments - Regular and Extra Duty

RECOMMENDED MOTION: That the Board of School Directors approve the following New Appointments - Regular and Extra Duty:

a. EXTRA DUTY

- 1) Finkbohner, Kristen, ESY Teacher for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/hour. Effective: 6/26/2017. SP4: Staff.

- 2) Johnson, Jodi, ESY Teacher for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/hour. Certifications: Special Education N-12, Elementary K-6. Effective: 6/26/2017. SP4: Approved. Pending 168 Forms.
- 3) Kane, Abigail, ESY Teacher for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/hour. Certifications: Special Education PK-8, Grades PK-4. Effective: 6/26/2017. SP4: Approved. Pending 168 Forms.
- 4) Kingston, Katie, ESY Teacher for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/hour. Certifications: Special Education N-12, Elementary K-6, Early Childhood N-3. Effective: 6/26/2017. SP4: Approved. Pending 168 Forms.
- 5) Lyster, Katie, Substitute ESY Teacher for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/hour. Certifications: Special Education PK-12, Elementary K-6. Effective: 6/26/2017. SP4: Approved. Pending 168 Forms.
- 6) Reyher, Patricia, ESY Teacher for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/hour. Certifications: Special Education PK-8, Elementary K-6. Effective: 6/26/2017. SP4: Approved. Pending 168 Forms.
- 7) Sweigart, Heather, ESY Special Education Aide for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$12.50/hour. Effective: 6/26/2017. SP4: Staff.
- 8) ESY Special Education Aides for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$12.50/hour. Effective: 6/26/2017. SP4: Approved. Pending 168 Forms.

Amber Christian

Jennie Ortiz

- 9) Summer School Teachers for the Coatesville Area School District. Posted: 6/8/2017. Salary: \$33/hour. Effective: 6/26/2017. SP4: Staff.

William Froggott
Karen Smith

Denim Kurtzhals
Mia Waters

3. **Leave(s) of Absence**

RECOMMENDED MOTION: That the Board of School Directors approve the following Leave(s) of Absence as indicated:

a. ADMINISTRATION

- 1) Palaia, Jason, Director of Elementary and Secondary Education for the Coatesville Area School District. Effective: 6/26/2017—7/21/2017 (Intermittent).

b. CATA

- 1) Heydt, Douglas, English Teacher for the Coatesville Area Senior High School. Effective: 5/24/2017—6/12/2017.

c. CATSS

- 1) Houck, Carol, Food Service Secretary for the Coatesville Area School District. Effective: 5/8/2017—5/25/2017.
- 2) Johnson, Jackie, Special Education One on One Aide for Reeceville Elementary School. Effective: 5/30/2017—6/9/2017.
- 3) Martin, Joseph, Cafeteria/Playground Aide for the East Fallowfield Elementary School. Effective: 5/19/2017—6/22/2017.

d. FEDERATION

- 1) Martin, Joseph, Custodian for the East Fallowfield Elementary School. Effective: 5/19/2017—6/22/2017.

4. Involuntary Transfers:

RECOMMENDED MOTION: That the Board of School Directors approve the Involuntary Transfer of:

a. ADMINISTRATION

- 1) Roberts, Dr. Eugenia, move from Principal of CASD Cyber Academy to Co-Principal of Scott Middle School and CASD Cyber Academy. Effective: 7/1/2017.

Involuntary Transfer Dr. Eugenia Roberts Approved Vote: 9-0-0
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Motion: Ann Wuertz Second: Laurie Knecht Vote: 9-0-0

b. FEDERATION

- 1) Brickus, Reginald, move from Custodian for Benner Building to South Brandywine Middle School. Effective: 6/12/2017.

3. EDUCATION COMMITTEE (Deborah Thompson, Chair)

A. Lindamood-Bell - Individual Services Contract – Student 60000652

RECOMMENDED MOTION: That the Board of School Directors approve the Lindamood-Bell Individual Services Contract for the 2016-2017 school year for student 60000652, as presented.

B. Confidential Release and Settlement Agreement – Student 60000793

RECOMMENDED MOTION: That the Board of School Directors approve the confidential Release and Settlement Agreement for student 60000793, as presented.

- C. **Martin Luther School – 2017 ESY Agreements – Student(s) 10006538 and 10007153**
RECOMMENDED MOTION: That the Board of School Directors approve the 2017 Extended School Year Agreements between CASD and the Martin Luther School for students 10006538 and 10007153, as presented:

- D. **Camphill Special School – 2017 Extended School Year Contract(s)**
RECOMMENDED MOTION: That the Board of School Directors approve the 2017 Extended School Year Agreements between CASD and the Camphill Special School for the following students:

10005280 10005435 10008313 90000285

- E. **Overbrook School for the Blind – 2017 ESY Tuition Agreement – Student 90001814**
RECOMMENDED MOTION: That the Board of School Directors approve the Extended School Year Agreements between CASD and the Overbrook School for the Blind for student 90001814, as presented.

- F. **The Timothy School - 2017 Extended School Year Service Agreement(s)**
RECOMMENDED MOTION: That the Board of School Directors approve the Extended School Year Service Agreements between CASD and The Timothy School for the following students:

10002887 10006642 10006765
10007861 10008080 10011163
10011233 10011675 10013900

- G. **Chester County Respite Network (CCRN) – 2017 Extended School Year Contract(s)**
RECOMMENDED MOTION: That the Board of School Directors approve the Extended School Year contracts with CCRN for the following students:

10000719 10000966
10002539 10003288
10005472 10007654
10008111 10009409
10009807 10009991
10011279 10012189
10013916 14000238

- H. **Valley Forge Educ. Services – 2017-2018 School Year Tuition Funding Agreements**
RECOMMENDED MOTION: That the Board of School Directors approve the Tuition Funding Agreements for the 2017-2018 school year between CASD and Valley Forge Educational Services for the following students:

10002249 10002369
10002919 10004377
10004536 10008267
10008304 10008667
10012925 11000114
14000099 17000422
17000443 60000791

I. Royer-Greaves School for Blind –ESY Agreements – Students 10011072 & 90003413
RECOMMENDED MOTION: That the Board of School Directors approve the 2017 Extended School Year Agreements between CASD and the Royer Greaves School for Blind for students 10011072 and 90003413, as presented.

J. Devereux Foundation – 2017 Extended School Year Contracts
RECOMMENDED MOTION: That the Board of School Directors approve the Extended School Year contracts with the Devereux Foundation for the following students:

10001835	10002580
10003496	10003705
10005736	10006034
10008242	10008544
10009629	50001011
70000371	80000478
90003188	

K. Independent Contractor Contract - Devereux Foundation – Student 10012881
RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor’s Contract with the Devereux Foundation for student 10012881, as presented.

L. All About Character, Inc. – Participation Agreement
RECOMMENDED MOTION: That the Board of School Directors approve the Agreement between CASD and All About Character, Inc., to provide the “Trooper’s Teaching Students Program” one day a week at all elementary and middle schools at no charge to the District.

M. International Youth Physics Tournament Participation
RECOMMENDED MOTION: That the Board of School Directors approve the entry fee, and the participation, into the International Youth Physics Tournament with the other Chester County Schools and the Chester County Intermediate Unit.

International Youth Physics Tournament
Approved
Vote: 9-0-0

Motion: Ann Wuertz

Second: Deborah Thompson

Vote: 9-0-0

4. OPERATIONS COMMITTEE (Brenda Geist, Chair)

None

5. POLICY COMMITTEE (Ann Wuertz, Chair)

600 SERIES

A. Policy 601 – Fiscal Objectives – Adoption
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 601.

- B. Policy 602 – Budget Planning – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 602.
- C. Policy 603 – Budget Preparation – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 603.
- D. Policy 604 – Budget Adoption – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 604.
- E. Policy 605 – Tax Levy – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 605.
- F. Policy 606 – Tax Collection – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 606.
- G. Policy 607 – Tuition Income – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 607.
- H. Policy 608 – Bank Accounts – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 608.
- I. Policy 609 – Investment of District Funds – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 609.
- J. Policy 610 – Purchase Subject to Bid/Quotation – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 610.
- K. Policy 611 – Purchases Budgeted – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 611.
- L. Policy 612 – Purchases Not Budgeted – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 612.
- M. Policy 613 – Cooperative Purchasing – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 613.
- N. Policy 614 – Payroll Authorization – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 614.

- O. Policy 615 – Payroll Deductions – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 615.
- P. Policy 616 – Payment of Bills – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 616, with revisions.
- Q. Policy 617 – Petty Cash – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 617.
- R. Policy 618 – Student Activity Funds – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 618.
- S. Policy 619 – District Audit – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 619.
- T. Policy 620 – Fund Balance – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 620.
- U. Policy 621 – Local Taxpayer Bill of Rights – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 621.
- V. Policy 622 – GASB Statement 34 – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 622, with revisions.
- W. Policy 624 - Taxable Fringe Benefits – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 624.
- X. Policy 625 – Procurement Cards – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 625.

700 SERIES

- A. Policy 701 – Facilities Planning – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 701.
- B. Policy 702 – Gifts, Grants, Donations – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 702.

- C. **Policy 703 – Sanitary Management – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 703.
- D. **Policy 704 – Maintenance – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 704.
- E. **Policy 705 – Safety – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 705.
- F. **Policy 706 – Property Records – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 706.
- G. **Policy 707 – Use of School Facilities – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 707.
- H. **Policy 708 – Lending of Equipment and Books – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 708.
- I. **Policy 709 – Building Security – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 709.
- J. **Policy 710 – Use of Facilities by Staff – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 710.
- K. **Policy 713 – Buildings and Grounds Management – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 713.
- L. **Policy 716 – Integrated Pest Management – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 716, with revisions.
- M. **Policy 717 – Cellular Phones – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 717.
- N. **Policy 718 – Service Animals in Schools – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 718.

800 SERIES

- A. Policy 800 – Records Management – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 800.
- B. Policy 801 – Public Records – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 801.
- C. Policy 802 – School Organization – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 802.
- D. Policy 803 – School Calendar – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 803.
- E. Policy 804 – School Day – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 804.
- F. Policy 805 – Emergency Preparedness – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 805.
- G. Policy 805.1 – Relations with Law Enforcement Agencies – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 805.1.
- H. Policy 806 – Child Abuse – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 806.
- I. Policy 807 – Opening Exercises/Flag Displays – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 807.
- J. Policy 808 – Food Services – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 808.
- K. Policy 810.1 – Drug/Alcohol Testing – Covered Drivers – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 810.1.
- L. Policy 810.2 – Transportation – Video/Audio Recording – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 810.2.

- M. Policy 811 – Bonding – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 811.
- N. Policy 812 – Property Insurance – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 812.
- O. Policy 813 – Other Insurance – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 813.
- P. Policy 814 – Copyright Material – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 814.
- Q. Policy 815–Acceptable Use of Internet, Computers & Network Resources – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 815.
- R. Policy 818 – Contracted Services – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 818.
- S. Policy 819 – Suicide Awareness, Prevention and Response – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 819.
- T. Policy 822 – Automated External Defibrillator (AED) / Cardiopulmonary Resuscitation (CPR) – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 822.
- U. Policy 823 – Naloxone – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 823.
- V. Policy 824 – Maintaining Professional Adult/Student Boundaries – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 824.
- W. Policy 828 – Fraud – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 828.
- X. Policy 830 – Breach of Computerized Personal Information – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 830.

PUBLIC COMMENT

The Board has requested that all persons making comments of public concern to list their name, address, telephone number and topic(s) on the sheet provided. There is a three (3) minute time limit per person.

- 1) Elwood Dixon expressed concerns about the conduct of upper management.
- 2) Diane Brownfield asked if fee waivers are accounted for in the budget.

ADDITIONAL BOARD MEMBERS' REPORTS

INFORMATION ITEMS

Please volunteer to help the Scott Field Project, every Sunday from 10 a.m. to 4 p.m.

ADJOURNMENT

This meeting was adjourned at 8:45 p.m. on a motion by Stuart Deets and seconded by Deborah Thompson.

Respectfully submitted,
Karen Jackson, Recording Secretary

Ronald G. Kabonick, School Board Secretary

Anyone wishing to review the minutes verbatim should contact the School Board Secretary to request a copy of the digital/audio file or you may visit our website to view the video of this meeting.