

EDUCATION COMMITTEE AGENDA

JULY 14, 2015 - 6:00 PM

9/10 Center Auditorium

(1st Committee Meeting of the Evening)

CHAIRPERSON: Deborah Thompson
BOARD MEMBERS: Diane Brownfield and James Hills
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: _____

Approval of June 9, 2015 Education Committee meeting minutes. (*Enclosure 1*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

- A. **The Meadows Psychiatric and Educational Services**
RECOMMENDED MOTION: That the Board of School Directors approve the Letter of Agreement for Psychiatric and Educational Services with The Meadows. (*Enclosure 2*)
- B. **Valley Forge Educational Services**
RECOMMENDED MOTION: That the Board of School Directors approve the Educational Services Agreement with Valley Forge Educational Services, as presented. (*Confidential Enclosure 3*)
- C. **ARC Receipt Release and Refunding Agreement**
RECOMMENDED MOTION: That the Board of School Directors approve the ARC Receipt Release & Refunding Agreement with ARC Community Trust of PA. (*Confidential Enclosure 4*)
- D. **Bayada Home Health Care, Inc. Nursing Services Agreement**
RECOMMENDED MOTION: That the Board of School Directors approve the Agreement with Bayada Home Health Care, Inc. for Nursing Services. (*Confidential Enclosure 5*)
- E. **Melmark Student Contracts for 2015-2016**
RECOMMENDED MOTION: That the Board of School Directors approve the Contracts for Educational Services with Melmark for Student ID Number 10002583 and Student ID Number 10006021. (*Confidential Enclosure 6*)
- F. **Resolution Agreement with OCR**
RECOMMENDED MOTION: That the Board of School Directors approve the recommended Agreement with OCR, as presented. (*Confidential Enclosure 7*)
- G. **Student ESY Contract Number 17000123**
RECOMMENDED MOTION: That the Board of School Directors approve Student ESY Contract Number 17000123. (*Confidential Enclosure 8*)
- H. **Student ESY Contract Number 10003496**
RECOMMENDED MOTION: That the Board of School Directors approve Student ESY Contract Number 10003496. (*Confidential Enclosure 9*)

- I. Adjudication for Student ID Number 90001446
RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for Student ID Number 90001446.
- J. Adjudication for Student ID Number 11000365
RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for Student ID Number 11000365.
- K. Adjudication for Student ID Number 10004372
RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for Student ID Number 10004372.
- L. Adjudication for Student ID Number 10001125
RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for Student ID Number 10001125.
- M. Adjudication for Student ID Number 10001076
RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for Student ID Number 10001076.
- N. Adjudication for Student ID Number 10000753
RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for Student ID Number 10000753.

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

*Notice of this public meeting was advertised in the Daily Local News on December 25, 2014 and on the District Website.
Copies of the minutes will be maintained in the Office of the Board Secretary.*

POLICY COMMITTEE AGENDA

July 14, 2015 – 6:00 PM

9/10 Center Auditorium

(2nd Committee Meeting of the Evening)

CHAIRPERSON: Ann Wuertz
BOARD MEMBERS: Deborah Thompson and Gregory Wynn
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick

Approval of June 9, 2015 Policy Committee meeting minutes. *(Enclosure 1)*

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

INFORMATIONAL ITEM(S)

- Policy 815.1 – Internet Usage, Social Media, Websites, Electronic Communications and Electronic Data, Files and Records

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT:

*Notice of this public meeting was advertised in the Daily Local News on December 25, 2014 and on the District Website.
Copies of the minutes will be maintained in the Office of the Board Secretary.*

FINANCE & PERSONNEL COMMITTEE AGENDA

JULY 14, 2015 - 6:00 P.M.

9/10 Center Auditorium

(4th Committee Meeting of the Evening)

CHAIRPERSON: Stuart Deets
BOARD MEMBERS: Dean Snyder and Michele Maffei
ADMINISTRATION: Dr. Cathy Taschner and Ron Kabonick
CALL TO ORDER: _____

Approval of June 9, 2015 Finance Committee meeting minutes. (*Enclosure 1*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

A. Financial Statements for June 2015 (*Enclosure 2*):

- a. Treasurer's Report
- b. Statement of Revenues & Expenditures
- c. Bill List

B. Human Resources Report

Resignations, appointments, new positions, leave of absences, transfers, changes of status, and corrections. (*Enclosure 3*)

C. Budget Transfers

RECOMMENDED MOTION: That the Board of School Directors approve the Budget Transfers, as submitted, and any other transfers necessary to close the 2014-2015 fiscal year. (*Enclosure 4*)

D. Purchased Services - Aramark

RECOMMENDED MOTION: That the Board of School Directors approve professional services with Aramark to provide management services for energy, facilities and custodians.

E. Forensic Audit Services – Eisner Amper

RECOMMENDED MOTION: That the Board of School Directors approve the contract between Eisner Amper to provide forensic services, not to exceed \$20,000.00. (*Confidential Enclosure 5*)

INFORMATIONAL ITEM(S)

- CASD and Charter Schools Enrollment Reports as of June 30, 2015 (*Enclosure 6*)
- IXP Corporation and District Security Cameras
- Special Board Meeting to Approve Principal Candidate(s)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

*Notice of this public meeting was advertised in the Daily Local News on December 25, 2014 and on the District website.
Copies of the minutes will be maintained in the Office of the Board Secretary.*