

INFORMATIONAL ITEM(S)

Dr. Taschner reviewed the District's failure results, as well as current and future protocols being considered to support the students who may be facing failure.

OLD BUSINESS

Dr. Taschner is working with Corey Sigle on New Club policies and procedures that govern certain activities and club advisors. New information will be presented at the next school board meeting.

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

This meeting adjourned at 6:30 p.m.

*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 MINUTES

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
CALL TO ORDER: 6:38 p.m.

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

Motion: Deborah Thompson

Second: Greg Wynn

Vote: 3-0

AGENDA ITEMS

INFORMATIONAL ITEM(S)

- Policy 815.1 – Internet Usage, Social Media, Websites, Electronic Communications and Electronic Data, Files and Records
- The Board discussed the Volunteer Policy, 916. Due to new changes made with regard to the fees associated with the Child Abuse and Criminal Background Checks, the Board has decided to consider possible revisions to the Volunteer Policy 916 at the July School Board Meeting.

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

- 1) John Maffei (*Parent*) questioned the effective date of Policy 815.1 and how it will impact internet use for students while being debated. Policies are not in effect until they have been officially adopted by the School Board.
- 2) Christine Claypoole (*Teacher*) reiterated prior concerns about the management of internet use and asked the Board and Administration to consider establishing a ‘Professionalism Policy’ that clearly defines the limitations of internet use and social media sites such as Twitter and Facebook that include consequences for violating said policy.

ADJOURNMENT

This meeting adjourned at 6:50 p.m.

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OPERATIONS COMMITTEE MINUTES

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

9/10 Center Auditorium

(3rd Committee Meeting of the Evening)

CHAIRPERSON: James Hills
BOARD MEMBERS: Stuart Deets and Laurie Knecht
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: 6:50 p.m.

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

Motion: Stuart Deets

Second: Laurie Knecht

Vote: 3-0

AGENDA ITEMS

INFORMATIONAL ITEM(S)

- Food Services Comparison Report for the month ending June 30, 2015 (*Enclosure 2*)

OLD BUSINESS

- Mr. Kabonick provided the Board with an update and timeline on the Reeceville Roof Project.

NEW BUSINESS

- Mr. Deets expressed concern about the flood drains at Caln Elementary School.
- Dr. Taschner and Mr. Kabonick informed the Board on various topics including current school building maintenance personnel, newly assigned maintenance teams at Caln ES, maintenance supplies, a program that breaks down the timeframe (per square footage) to perform certain duties, water and sewer lines, and air-conditioning at the Benner building.

PUBLIC COMMENT

- 1) John Maffei (Parent) shared his interests in volunteering at CASD to help get the schools ready before school begins in August. He is willing to volunteer at CASD on nights and weekends to help get the job done!
- 2) Pete Barringer asked to see the infrared report from the company that performed the roof scan. The report is available under the Business Office on the CASD website.

ADJOURNMENT:

This meeting adjourned at 7:06 p.m.

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FINANCE & PERSONNEL COMMITTEE MINUTES

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: 7:08 p.m.

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

Motion: Stuart Deets Second: Michele Maffei Vote: 3-0

AGENDA ITEMS

A. Financial Statements for June 2015 (Enclosures 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*)

Motion: Michele Maffei Second: Dean Snyder Vote: 3-0

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*)

Motion: Michele Maffei Second: Dean Snyder Vote: 3-0

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.

Motion: Michele Maffei Second: Dean Snyder Vote: 3-0

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, **pending contractual review and approval by the Solicitor.** (*Confidential Enclosure 5*)

Motion: Stuart Deets Second: Michele Maffei Vote: 3-0

Friendly Amendment to the Forensic Audit Services motion:

Motion: Dean Snyder Second: Michele Maffei Vote: 3-0

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 Candidates will be July 23, 2015

OLD BUSINESS

- Discussion on the Security Doors at North and South Brandywine Middle Schools. A proposal will be presented by Jeff Chambers at the next board meeting.

NEW BUSINESS

PUBLIC COMMENT

John Maffei (*Taxpayer*) would like to routinely see the academic scores of the Charter School students.

ADJOURNMENT

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

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