

Policy Committee Minutes
Coatesville Area Senior High School Auditorium
August 14, 2018 - 6:00 PM
(1st Committee Meeting of the Evening)

CHAIRPERSON: Thomas Siedenbuehl
BOARD MEMBERS: Brandon Rhone (Dean Snyder) and Ann Wuertz
ADMINISTRATION: Dr. Cathy Taschner and Karen Hall
CALL TO ORDER: 6:03 p.m.

APPROVAL of MINUTES

Approval of the July 10, 2018 Policy Committee meeting minutes. ([Enclosure](#))

Motion: Ann Wuertz Second: Dean Snyder Vote: 3-0

AGENDA ITEMS

Consent Agenda

RECOMMENDED MOTION: That the Board of School Directors approve the Consent Agenda items:

A. Policy 711 - Advertising on School Property – 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 711. ([Enclosure](#))

Motion: Ann Wuertz Second: Dean Snyder Vote: 3-0

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT 6:05 p.m.

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.

Education Committee Minutes

Coatesville Area Senior High School Auditorium

August 14, 2018 - 6:00 PM

(2nd Committee Meeting of the Evening)

CHAIRPERSON: Bashera Grove (Thomas Keech)
BOARD MEMBERS: Robert Fisher (Robert Marshall) and Thomas Keech (Ann Wuertz)
ADMINISTRATION: Dr. Cathy Taschner and Karen Hall
CALL TO ORDER: 6:30 p.m.

APPROVAL of MINUTES

Approval of the July 10, 2018 Education Committee meeting minutes. ([Enclosure](#))

Motion: Ann Wuertz Second: Robert Marshall Vote: 3-0

AGENDA ITEMS

A. Independent Educational Evaluation – 10009131

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Educational Evaluation 10009131, as presented. ([Confidential Enclosure](#))

Motion: Robert Marshall Second: Ann Wuertz Vote: 3-0

B. Independent Educational Evaluation Addendum- 10004937

RECOMMENDED MOTION: That the Board of School Directors approve the addendum to the Independent Educational Evaluation 10004937, as presented. ([Confidential Enclosure](#))

Motion: Ann Wuertz Second: Robert Marshall Vote: 3-0

C. Confidential Student Agreement – 10002417

RECOMMENDED MOTION: That the Board of School Directors approve the Confidential Student Agreement 10002417, as presented. ([Confidential Enclosure](#))

Motion: Robert Marshall Second: Ann Wuertz Vote: 3-0

D. Confidential Student Agreement – 10005472

RECOMMENDED MOTION: That the Board of School Directors approve the Confidential Student Agreement 10005472, as presented. ([Confidential Enclosure](#))

Motion: Robert Marshall Second: Ann Wuertz Vote: 3-0

E. Request for the 2018-2019 Out-of-State, Overnight and PIAA State Championships

RECOMMENDED MOTION: That the Board of School Directors approve the out-of-state and possible overnight stay for the PIAA State Championships for all sports during the 2018-2019 school year, as presented. ([Confidential Enclosure](#))

Motion: Robert Marshall Second: Ann Wuertz Vote: 3-0

F. Montgomery County Community College Dual Credit Memorandum of Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Memorandum of Agreement with Montgomery County Community College for participation in the dual credit Program for the 2018-2019 school year. ([Enclosure](#))

Motion: Ann Wuertz Second: Robert Marshall Vote: 3-0

G. Enrollment Contract – 100151136

RECOMMENDED MOTION: That the Board of School Directors approve confidential enrollment contract 100151136. ([Confidential Enclosure](#))

Motion: Ann Wuertz Second: Robert Marshall Vote: 3-0

H. Enrollment Contract – 10007500

RECOMMENDED MOTION: That the Board of School Directors approve the confidential enrollment contract 10007500. ([Confidential Enclosure](#))

Motion: Ann Wuertz Second: Robert Marshall Vote: 3-0

I. Enrollment Contracts – 100151136, 10008084, 10002249

RECOMMENDED MOTION: That the Board of School Directors approve confidential enrollment contracts 100151136, 10008084 and 10002249. ([Confidential Enclosure](#))

Motion: Ann Wuertz Second: Robert Marshall Vote: 3-0

J. Out-of-State Trip Request to Puerto Rico

RECOMMENDED MOTION: That the Board of School Directors approve the request from the Spanish Club to attend an out-of-state trip to Puerto Rico. ([Confidential Enclosure](#))

Motion: Ann Wuertz Second: Robert Marshall Vote: 3-0

K. Out-of-State and Sunday Band Competition Requests

RECOMMENDED MOTION: That the Board of School Directors approve the requests to attend an out-of-state band competition and a Sunday band completion on separate dates, as presented. ([Confidential Enclosure](#))

Motion: Ann Wuertz Second: Robert Marshall Vote: 3-0

L. Student Teacher/Intern/Practicum Placements

RECOMMENDED MOTION: That the Board of School Directors approve the following student teacher/intern/practicum placements, as presented:

➤ **West Chester University effective August 2018 through December 2018**

<u>Student</u>	<u>Cooperating Teacher(s)</u>	<u>Location</u>
William Biazzo	Dr. Cheryl Krasowski	CASH
John Casper	Anthony Olseski and Karen Smith	South Brandywine
Tyler Firestine	Peggy Hager	Reeceville

Dana Horne
Lavinia Arshid

Sue O'Connell
Joanna Mangio villano

King's Highway
South Brandywine

Motion: Ann Wuertz

Second: Robert Marshall

Vote: 3-0

INFORMATIONAL ITEM(S)

- CASD and Charter School Enrollment Report as of July 31, 2018 ([Enclosures](#))
- Back to School Night Updates
- Summer Series Updates
- Facilities Update

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

- Donna Urban
- Jill Santiago
- Liz Muirhead
- Laurie Shannon-Bailey

ADJOURNMENT 6:58 p.m.

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2018 and on the District website.
Copies of the minutes will be maintained in the office of the Board Secretary.*

Finance Committee Minutes

Coatesville Area Senior High School Auditorium

August 14, 2018 - 6:00 PM

(3rd Committee Meeting of the Evening)

CHAIRPERSON: Dean Snyder
BOARD MEMBERS: Robert Fisher (Robert Marshall) and James Hills (Thomas Siedenbuehl)
ADMINISTRATION: Dr. Cathy Taschner and Karen Hall
CALL TO ORDER: 6:06 p.m.

APPROVAL of MINUTES

Approval of the July 10, 2018 Finance Committee meeting minutes. ([Enclosure](#))

Motion: Thomas Siedenbuehl Second: Robert Marshall Vote: 3-0

AGENDA ITEMS

A. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approves the enclosed financial statements and the bills payable list, as presented. ([Enclosures](#))

Motion: Thomas Siedenbuehl Second: Robert Marshall Vote: 3-0

B. CCRN Educational and Behavioral Supports Provider Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Provider Agreement between CASD and CCRN for the 2018-2019 school year effective July 1, 2018 through June 30, 2019, as presented. ([Enclosure](#))

Motion: Thomas Siedenbuehl Second: Robert Marshall Vote: 3-0

C. EBS Wilson Tutoring Services Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Provider Agreement between CASD and EBS for the 2018-2019 school year effective August 27, 2018 through the end of the ESY program in 2019 at a cost of \$58.84 per hour for the first student in a group and \$28.88 per hour for each additional student in a group, as presented. ([Enclosure](#))

Motion: Thomas Siedenbuehl Second: Robert Marshall Vote: 3-0

D. IDEA-B Section 619 Use of Funds Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the use of funds agreement between the Chester County Intermediate Unit and the Coatesville Area School District ([Enclosure](#))

Motion: Thomas Siedenbuehl Second: Robert Marshall Vote: 3-0

E. Acceptance of Donations

RECOMMENDED MOTION: That the Board of School Directors accept donations as listed below:

- Acme Markets: \$20 for Refreshments for Movie Night
- Arkema Inc Foundation: \$500 Science Curriculum & Supplies

- Angel Grapevine Non Profit: \$1,000 AFJROTC

Motion: Thomas Siedenbuehl Second: Robert Marshall Vote: 3-0

F. IDEA-B

RECOMMENDED MOTION: That the Board of School Directors approve the LEA budget for IDEA B funds, the Non-Supplant Verification sheet, the consortium participation, the use of funds and the intergovernmental agreement. ([Enclosure](#))

Motion: Thomas Siedenbuehl Second: Robert Marshall Vote: 3-0

G. Ricoh Copier Lease Agreement

RECOMMENDED MOTION: That the Board of School Directors approve a 60-month lease effective September 1, 2018 with Ricoh, Inc. to provide copiers throughout the District at a cost of \$12,517.84 per month. Current lease cost on the expiring lease agreement is \$14,136.46/month. ([Enclosure](#))

Motion: Thomas Siedenbuehl Second: Robert Marshall Vote: 3-0

H. CCIU Market Place Services Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the marketplace service rates and participation and potential participation in marketplace services. ([Enclosure](#))

Motion: Thomas Siedenbuehl Second: Robert Marshall Vote: 3-0

I. Water Testing Agreement with eurofins

RECOMMENDED MOTION: That the Board of School Directors approve a 13-month agreement with eurofins to provide sampling and analysis of the pool water at a cost of \$65/week. ([Enclosure](#))

Motion: Thomas Siedenbuehl Second: Robert Marshall Vote: 3-0

J. School Board Treasurer – Jeffrey Ammerman

RECOMMENDED MOTION: That the Board of School Directors approve Jeffrey Ammerman as Treasurer of the Board through July 1, 2019.

Motion: Thomas Siedenbuehl Second: Robert Marshall Vote: 3-0

K. Human Resources Report

RECOMMENDED MOTION: That the Board of School Directors approves 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. ADMINISTRATION

- 1) Taylor, Chamise, Principal for Scott Middle School. Letter Dated: 7/30/2018. Reason: Personal. Effective: TBD.

b. CATA

- 1) Clark, Wendy, ESL Teacher for East Fallowfield Elementary School. Letter Dated: 7/24/2018. Reason: Personal. Effective: 9/21/2018.
- 2) Conlan, Mary Grace, Spanish Teacher for North Brandywine Middle School. Letter Dated: 7/23/2018. Reason: Personal. Effective: 9/21/2018.
- 3) Green, Marian, Special Education Teacher for South Brandywine Middle School. Letter Dated: 8/6/2018. Reason: Personal. Effective: 8/6/2018.
- 4) Herr, Ashley, Science Teacher for South Brandywine Middle School. Letter Dated: 8/2/2018. Reason: Personal. Effective: 9/23/2018.
- 5) Hineman, Allyson, Special Education Teacher for the Coatesville Area Intermediate High School. Letter Dated: 7/23/2018. Reason: Personal. Effective: 7/25/2018.
- 6) Hood, Brian, Mathematics Teacher for South Brandywine Middle School. Letter Dated: 7/26/2018. Reason: Personal. Effective: 7/26/2018.
- 7) Jones, Cari, Teacher for East Fallowfield Elementary School. Letter Dated: 7/12/2018. Reason: Personal. Effective: 9/10/2018.
- 8) Nardone, Crystal, Teacher for Caln Elementary School. Letter Dated: 8/8/2018. Reason: Personal. Effective: 10/8/2018.
- 9) Palmer, Judith, Teacher for Caln Elementary School. Letter Dated: 8/6/2018. Reason: Personal. Effective: 10/4/2018.
- 10) Sullivan, Kinsey, Music Teacher for East Fallowfield Elementary School. Letter Dated: 8/6/2018. Reason: Personal. Effective: 8/17/2018.
- 11) Todd, Lindsey, Teacher for Reeceville Elementary School. Letter Dated: 7/26/2018. Reason: Personal. Effective: 9/21/2018.
- 12) Walker, Kyle, Teacher for the Coatesville Area Intermediate High School. Letter Dated: 8/8/2018. Reason: Personal. Effective: 10/5/2018.
- 13) Yelicanin, Kelsey, Teacher for Rainbow Elementary School. Letter Dated: 8/8/2018. Reason: Personal. Effective: 10/5/2018.

c. CATSS

- 1) Cummings, Regina, 8 Hour Attendance Secretary for the Coatesville Area Senior High School. Letter Dated: 8/3/2018. Reason: Personal. Effective: 8/17/2018.
- 2) Gilbaugh, Shannon, 5 Hour Cafeteria/Playground/Library Aide for Friendship Elementary School. Letter Dated: 8/4/2018. Reason: Personal. Effective: 8/4/2018.

- 3) Lane, Kathleen, Health Assistant for East Fallowfield Elementary School. Letter Dated: 8/6/2018. Reason: Personal. Effective: 8/6/2018.

d. EXTRA DUTY

- 1) Batten, Megan, Yearbook Co-Advisor for South Brandywine Middle School. Letter Dated: 7/20/2018. Reason: Personal. Effective: 7/20/2018.
- 2) Batten, Megan, Student Council Co-Advisor for South Brandywine Middle School. Letter Dated: 7/20/2018. Reason: Personal. Effective: 7/20/2018.
- 3) Cooper, Victoria, Student Council Advisor for the Coatesville Area Intermediate High School. Letter Dated: 7/19/2018. Reason: Personal. Effective: 7/19/2018.
- 4) Glah, Sarah, Cross Country Coach for South Brandywine Middle School. Letter Dated: 8/8/2018. Reason: Personal. Effective: 8/8/2018.
- 5) Herr, Ashley, Faculty Manager for South Brandywine Middle School. Letter Dated: 8/2/2018. Reason: Personal. Effective: 8/2/2018.

e. FEDERATION

- 1) Leslie, Robert, Custodian for the Coatesville Area Intermediate High School. Letter Dated: 8/6/2018. Reason: Retirement. Effective: 8/15/2018.

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. ADMINISTRATION

- 1) Celotto, Nicole, Principal for Reeceville Elementary School. Posted: 6/28/2018. Salary: \$110,000. Degree: BS—English Education, West Chester University; MA—English, West Chester University. Certification: Administrative Principal PK-12, English 7-12. Effective: TBD. SP4: Approved. Pending 168 Forms.

b. CATA

- 1) Adamski, Brittany, Elementary Teacher for East Fallowfield Elementary School. Posted: 5/23/2018. Salary: \$43,131. Level: B. Step: 1. Temporary Professional Contract. Degree: BS—Education, Kutztown University. Certification: Grades PK-4. Effective: 2018—2019 School Year. SP4: Approved. Pending 168 Forms.
- 2) Burgis, Brittany, Elementary Teacher for East Fallowfield Elementary School. Posted: 5/23/2018. Salary: \$43,131. Level: B. Step: 1. Temporary Professional Contract. Degree: BS—Elementary Education, West Chester University. Certification: Grades PK-4. Effective: 2018—2019 School Year. SP4: Approved. Pending 168 Forms.

- 3) Donnelly, Patrick, Special Education Teacher for the Coatesville Area Senior High School. Posted: 5/24/2018. Salary: \$49,931. Level: M. Step: 4. Temporary Professional Contract. Degree: BA—Education, Eastern University; M.Ed—Special Education, Penn State University. Certification: Special Education PK-12, Elementary K-6. Effective: 10/8/2018. SP4: Approved. Pending 168 Forms.
- 4) Erdman, Shannon, Biology Teacher for the Coatesville Area Intermediate High School. Posted: 6/26/2018. Salary: \$45,131. Level: M. Step: 1. Temporary Professional Contract. Degree: BS—Environmental Science, Biology, Kutztown University; MS—Secondary Education, Saint Joseph’s University. Certification: Biology 7-12, General Science 7-12. Effective: 2018—2019 School Year. SP4: Approved. Pending 168 Forms.
- 5) Lombardo, Alyssa, Elementary Teacher for East Fallowfield Elementary School. Posted: 5/23/2018. Salary: \$43,131. Level: B. Step: 1. Temporary Professional Contract. Degree: BS—Education, Bloomsburg University. Certification: Grades PK-4, Special Education PK-8. Effective: 2018—2019 School Year. SP4: Approved. Pending 168 Forms.
- 6) Montgomery, Melissa, School Psychologist for the Coatesville Area School District. Posted: 1/3/2018. Salary: \$47,131. Level: M+30. Step: 1. Temporary Professional Contract. Degree: BS—Psychology, Towson University; M.Ed.—Education, Temple University. Certification: Education Specialist School Psychology PK-12. Effective: 2018—2019 School Year. SP4: Approved. Pending 168 Forms.
- 7) Parker, Robert, LTS Chemistry Teacher for the Coatesville Area Intermediate High School. Posted: 7/12/2018. Salary: \$47,131. Level: M+30. Step: 1. Temporary Substitute Contract. Degree: BS—Chemistry, Juniata College; MS—Chemistry, Penn State University; MS—Education, Penn State University. Certification: Chemistry. Effective: 2018—2019 School Year. SP4: Approved. Pending 168 Forms.
- 8) Perri, Amanda, Special Education Teacher for the Coatesville Area Intermediate School. Posted: 1/19/2018. Salary: \$45,831. Level: B. Step: 3. Temporary Professional Contract. Degree: BA—Psychology, Shippensburg University. Certification: Special Education PK-12. Effective: 2018—2019 School Year. SP4: Approved. Pending 168 Forms.
- 9) Toth, Amanda, Special Education Teacher for South Brandywine Middle School. Posted: 5/24/2018. Salary: \$45,131. Level: M. Step: 1. Temporary Professional Contract. Degree: BA—Communication, Cabrini University; MS—Education, Neumann University. Certification: Special Ed PK-8, Grades PK-4. Effective: 8/17/2018. SP4: Approved. Pending 168 Forms.
- 10) Van Horn, Tori, Special Education Teacher for East Fallowfield Elementary School. Posted: 5/24/2018. Salary: \$43,131. Level: B. Step: 1. Temporary Professional Contract. Degree: BS—Elementary and Special Education, West Chester University. Certification: Special Ed PK-8, Grades PK-4. Effective: 8/17/2018. SP4: Approved. Pending 168 Forms.

c. EXTRA DUTY

- 1) Barker, Robert Scott, Head Girls' Varsity Basketball Coach for the Coatesville Area High School Campus. Posted: 5/4/2018. Salary: \$7,523.50. Effective: 2018—2019 School Year. SP4: Approved. Pending 168 Forms.

d. NON-CERT

- 1) Longo, Lawrence, School Police Officer for the Coatesville Area School District. Posted: 3/6/2018. Salary: \$43,500. Effective: TBD. SP4: Approved. Pending 168 Forms.

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: 8/3/2018—8/20/2018.

b. CATA

- 1) Eaton, Jennifer, Teacher for the Coatesville Area Senior High School. Effective: 8/21/2018—11/2/2018.
- 2) Elphick, Sarah, Teacher for King's Highway Elementary School. Effective: 8/27/2018—9/28/2018.
- 3) Ramirez, Lisa, Teacher for Caln Elementary School. Effective: 8/20/2018—10/1/2018.

4. **Voluntary Transfers:**

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

a. ADMINISTRATION

- 1) Mancinelli, Lynn, move from Interim Principal for Friendship Elementary School to Assistant Principal for Rainbow Elementary School. Effective: 8/1/2018.

b. CATA

- 1) Grannells, Matthew, move from Art Teacher for the Coatesville Area Senior High School to Art Teacher for King's Highway Elementary School. Effective: 2018—2019 School Year.
- 2) Thompson, Tyree, move from School Psychologist for Rainbow Elementary School to School Psychologist for North Brandywine Middle School and Reeceville Elementary School. Effective: 2018—2019 School Year.

5. **Involuntary Transfers:**

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

a. CATA

- 1) Bartholomew, Robert, move from Mathematics Teacher for Scott Middle School to Mathematics Teacher for North Brandywine Middle School. Effective: 2018—2019 School Year.
- 2) Batten, Megan, move from Special Education Teacher for South Brandywine Middle School to Special Education Teacher for the Coatesville Area Senior High School. Effective: 2018—2019 School Year.
- 3) Black, Joshua, move from Mathematics Teacher for North Brandywine Middle School to Mathematics Teacher for the Coatesville Area Intermediate High School. Effective: 2018—2019 School Year.
- 4) Brown, Kimberly, move from Special Education Teacher for North Brandywine Middle School to Special Education Teacher for the Coatesville Area Senior High School. Effective: 2018—2019 School Year.
- 5) Damiano, Donald, move from Chemistry Teacher at the Coatesville Area Senior High School to Chemistry Teaching for the Coatesville Area Intermediate High School. Effective: 2018—2019 School Year.
- 6) DiFrancesco, Trina, move from Gifted Teacher for Rainbow, Friendship, and Caln Elementary Schools to Elementary Teacher for Rainbow Elementary School. Effective: 2018—2019 School Year.
- 7) Drelick, Jesse, move from Physical Education Teacher at Scott Middle School to Physical Education Teacher for the Coatesville Area Intermediate High School. Effective: 2018—2019 School Year.
- 8) Gibb, Lauren, move from Guidance Counselor for North Brandywine Middle School to Guidance Counselor for the Coatesville Area Senior High School. Effective: 2018—2019 School Year.
- 9) Groff, Janene, move from Gifted Teacher for North Brandywine Middle School to Gifted Teacher for the Coatesville Area Senior High School. Effective: 2018—2019 School Year.
- 10) Hamilton, Devyn, move from Guidance Counselor for Scott Middle School to Guidance Counselor for Caln Elementary School. Effective: 2018—2019 School Year.
- 11) Kiszely, Kimberly, move from Guidance Counselor for the Coatesville Area Senior High School to Special Education Teacher for the Coatesville Area Intermediate High School. Effective: 2018—2019 School Year.

- 12) Loescher-Velazquez, Pablo, move from Elementary Teacher for Reeceville Elementary School to Elementary Teacher for Caln Elementary School. Effective: 2018—2019 School Year.
- 13) Luciani, Lisa, move from Physical Education Teacher for the Coatesville Area Intermediate High School to Physical Education Teacher for the Coatesville Area Senior High School. Effective: 2018—2019 School Year.
- 14) Maruca, Jon, move from Physical Education Teacher for North Brandywine Middle School to Physical Education Teacher for the Coatesville Area Senior High School. Effective: 2018—2019 School Year.
- 15) McHugh, Tammy, move from Special Education Teacher for Reeceville Elementary School to Special Education Teacher for North Brandywine Middle School. Effective: 2018—2019 School Year.
- 16) Menaker, Jeffrey, move from Science Teacher for South Brandywine Middle School to Physics Teacher for the Coatesville Area Senior High School. Effective: 2018—2019 School Year.
- 17) Mendenhall, William, move from Chemistry Teacher at the Coatesville Area Senior High School to Chemistry Teacher for the Coatesville Area Intermediate High School. Effective: 2018—2019 School Year.
- 18) Monte, Audrey, move from Reading Specialist at Scott Middle School to Reading Specialist for Caln Elementary School. Effective: 2018—2019 School Year.
- 19) Nardone, Crystal, move from Reading Specialist at Caln Elementary School to Kindergarten Teacher for East Fallowfield Elementary School. Effective: 2018—2019 School Year.
- 20) Panasiewicz, Gabrielle, move from Social Studies Teacher for South Brandywine Middle School to Social Studies Teacher for North Brandywine Middle School. Effective: 2018—2019 School Year.
- 21) Palmer, Judith, move from Reading Specialist for Caln Elementary to Elementary Teacher for Caln Elementary School. Effective: 2018—2019 School Year.
- 22) Quinn, Gwen, move from Elementary Teacher for Rainbow Elementary School to Reading Specialist for Caln Elementary School. Effective: 2018—2019 School Year.
- 23) Sweet, Joshua, move from ESL Teacher for Friendship and Caln Elementary Schools to ESL Teacher for Reeceville Elementary School. Effective: 2018—2019 School Year.
- 24) Sweet, Mark, move from Mathematics Teacher for Scott Middle School to Elementary Teacher for East Fallowfield Elementary School. Effective: 2018—2019 School Year.

- 25) Warren-Ward, Octavia, move from Biology Teacher for the Coatesville Area Intermediate High School to Biology Teacher for the Coatesville Area Senior High School. Effective: 2018—2019 School Year.
- 26) Woodard, Diana, move from Guidance Counselor for the Coatesville Area Senior High School to Guidance Counselor for Reeceville Elementary School. Effective: 2018—2019 School Year.
- 27) Yerk, San Dee, move from Special Education Teacher for South Brandywine Middle School to Special Education Teacher for the Coatesville Area Senior High School. Effective: 2018—2019 School Year.
- 28) Ziff, Stephanie, move from Chemistry Teacher for the Coatesville Area Senior High School to Chemistry Teacher for the Coatesville Area Intermediate High School. Effective: 2018—2019 School Year.

Motion: Thomas Siedenbuehl

Second: Robert Marshall

Vote: 3-0

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

- Donna Urban
- Liz Muirhead

ADJOURNMENT 6:20 p.m.

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2018 and on the District website.
Copies of the minutes will be maintained in the office of the Board Secretary.*

Operations Committee Minutes

Coatesville Area Senior High School Auditorium

August 14, 2018 - 6:00 PM

(4th Committee Meeting of the Evening)

CHAIRPERSON: James Hills (Ann Wuertz)
BOARD MEMBERS: Robert Marshall, Jr. and Ann Wuertz (Thomas Keech)
ADMINISTRATION: Dr. Cathy Taschner and Karen Hall
CALL TO ORDER: 6:20 p.m.

APPROVAL of MINUTES

Approval of the July 10, 2018 Operations Committee meeting minutes. ([Enclosure](#))

Motion: Robert Marshall Second: Thomas Keech Vote: 3-0

AGENDA ITEMS

A. Approval of 2018-2019 Bus Runs

RECOMMENDED MOTION: That the Board of School Directors approve the list of bus runs for 2018-2019, as submitted. ([Confidential Enclosure](#))

Motion: Robert Marshall Second: Thomas Keech Vote: 3-0

B. Request to Waive Fees – Thorndale Fire Company - C.A.S.H.S.

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$400 [\$598/Total] for use of the swimming pool for an emergency responder water rescue training course, as presented. The Thorndale Fire Company is willing to pay custodial fees in the amount of \$198 for this event. ([Enclosure](#))

Motion: Robert Marshall Second: Thomas Keech Vote: 3-0

C. Request to Waive Fees – Coatesville Parents Music Club – C.A.S.H.S.

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$451 for use of the cafeteria and lobby to host the annual spaghetti dinner during custodial work hours, as presented. This event will take place during normal custodial work hours. ([Enclosure](#))

Motion: Robert Marshall Second: Thomas Keech Vote: 3-0

D. Request to Waive Fees – Coatesville Area Aquatics – C.A.S.H.S.

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$54,120 [\$81,180/Total] for continued use of the swimming pool for the 2018-2019 school year to help develop and prepare our swimmers for competition, as presented. CAA is willing to pay custodial fees in the amount of \$27,060 in conjunction with this request. ([Enclosure](#))

Motion: Robert Marshall Second: Thomas Keech Vote: 3-0

E. Request to Waive Fees – C. C. I. U. Professional Learning Conference – C.A.S.H.S.

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$6,154 [\$6,814/Total] for use of the gymnasium, cafeteria, auditorium, library and several classrooms to host a countywide professional learning conference, as presented. The CCIU is willing to pay custodial fees in the amount of \$660 for this event. ([Enclosure](#))

Motion: Robert Marshall Second: Thomas Keech Vote: 3-0

F. Request to Waive Fees – Coatesville Kid Raiders (CKR) – C.A.S.H.S.

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$780 for use of the auxiliary fields adjacent to the multi-purpose fields, as presented. ([Enclosure](#))

Motion: Robert Marshall Second: Thomas Keech Vote: 3-0

G. Request to Waive Fees – Coatesville Kid Raiders (CKR) – Scott Field

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$75,164 for use of the Scott Field, as presented for this event. ([Enclosure](#))

Motion: Robert Marshall Second: Thomas Keech Vote: 3-0

H. Request to Waive Fees – Chester County Transportation Association Bus Rodeo – C.A.S.H.S.

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$1,209 [\$1,588/Total] for use of the campus parking lots, CASH classrooms, the cafeteria and kitchen for the 40th Annual Chester County Bus Driver's Competition, as presented. CCTA is willing to pay custodial fees in the amount of \$379.50 for this event. ([Enclosure](#))

Motion: Robert Marshall Second: Thomas Keech Vote: 3-0

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

- Laurie Shannon-Bailey

ADJOURNMENT 6:29 p.m.

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2018 and on the District website.
Copies of the minutes will be maintained in the office of the Board Secretary.*