

COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
Coatesville Area Senior High School Auditorium
AUGUST 27, 2019 - 7:00 PM

OPENING ACTIVITIES

1. CALL TO ORDER

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

Robert J. Fisher, President	(Education Committee)
Thomas N. Keech, Vice President	(Finance Committee)
Henry J. Assetto	(Education Committee)
Tyrone Carter	(Operations Committee)
James Hills	(Finance Committee)
Robert T. Marshall, Jr.	(Education & Policy Committees)
Brandon J. Rhone	(Operations & Policy Committees)
Thomas Siedenbuehl	(Policy Committee)

Administration

Dr. Richard F. Dunlap, Jr., Interim Superintendent of Schools
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum and Learning
Karen Hall, Director of Human Resources and School Board Secretary
Lisa Hauswirth, Director of Special Education
Jason Palaia, Director of Elementary and Secondary Education
Rita Perez, Director of Pupil Services

Student Representatives

Beamlak Abraham, Senior Class Representative
Allison Carling, Junior Class Representative

Solicitor

Michael I. Levin, Esquire

5. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approve the minutes for the July 23, 2019 School Board meeting subject to any additions, deletions, modifications or clarifications. ([*Enclosure*](#))

Motion: _____ Second: _____ Vote: _____

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approve the minutes for the August 13, 2019 School Board meeting subject to any additions, deletions, modifications or clarifications. ([*Enclosure*](#))

Motion: _____ Second: _____ Vote: _____

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approve the minutes for the August 19, 2019 School Board meeting subject to any additions, deletions, modifications or clarifications. ([*Enclosure*](#))

Motion: _____ Second: _____ Vote: _____

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, August 12, 2019 for legal and personnel reasons.
An executive session was held on Tuesday, August 13, 2019 for legal and personnel reasons.
An executive session was held on Monday, August 19, 2019 for legal and personnel reasons.
An executive session was held on Monday, August 26, 2019 for legal and personnel reasons.

SUPERINTENDENT'S REPORT

IMPORTANT DATES

Date	Time	Meetings	Place
September 10, 2019	6:00 PM	All Committees & Special Meeting	C.A.S.H. Auditorium
September 24, 2019	7:00 PM	School Board Meeting	C.A.S.H. Auditorium

SPECIAL REPORTS

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.

CONSENT AGENDA *(Robert Fisher, Board President)*

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

Motion: _____ Second: _____ Vote: _____

1. **FINANCE COMMITTEE** *(Thomas Keech, Chair)*

A. Financial Statements

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

B. Donations

RECOMMENDED MOTION: That the Board of School Directors accept the donations from various donors, as per the attachment. ([Enclosure](#))

C. EPIC (d/b/a Aveanna) Health Care Staffing Agreement 2019-2020

RECOMMENDED MOTION: That the Board of School Directors approve the Health Care Staffing Agreement between CASD and EPIC Health Services (PA), LLC to provide private duty nursing services to students from July 1, 2019 to June 30, 2020, as presented. ([Enclosure](#))

D. Mardinly Industrial Power- Scheduled Maintenance Proposal – Districtwide

RECOMMENDED MOTION: That the Board of School Directors accept the Scheduled Maintenance Proposal from Mardinly Industrial Power for 1-year scheduled maintenance program commencing on the date of acceptance and continuing through 12 months thereafter at a cost of \$7,450, as per the attachment. ([Enclosure](#))

E. Microsoft Enrollment for Education Solutions - Participation Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Participation Agreement from Microsoft Licensing, Microsoft Corporation and Lancaster Lebanon Intermediate Unit 13 for CASD's Enrollment for Education Solutions at a cost of \$53,317.10, as presented. ([Enclosure](#))

F. Valbridge Property Advisors - Real Estate Proposal

RECOMMENDED MOTION: That the Board of School Directors approve the Quote from Valbridge Property Advisors for professional services as per the attachment. ([Enclosure](#))

G. U. S. Security Care, Inc. – Security Services Contract – North Brandywine Middle School

RECOMMENDED MOTION: That the Board of School Directors approve the contract with U. S. Security Care, Inc. (USSC) to provide security services for a 2-year term at a rate of \$23.25/per hour per Security Guard for the North Brandywine Middle School, as presented. ([*Enclosure*](#))

H. Human Resources Report

RECOMMENDED MOTION: That the Board of School Directors approve the resignations, appointments, new positions, leave of absence, 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) McCain, Matthew, Athletic Director for the Coatesville Area School District. Letter Dated: 8/16/2019. Reason: Personal. Effective: 8/30/2019.

b. CATA

- 1) Ickes, Kelly, LTS Math Teacher for the Coatesville Area Intermediate High School. Letter Dated: 8/14/2019. Reason: Personal. Effective: 8/14/2019.

c. CATSS

- 1) Amos, Nicole, Principal's Secretary for the Coatesville Area Senior High School. Letter Dated: 8/16/2019. Reason: Personal. Effective: 10/11/2019.

d. EXTRA DUTY

- 1) Berish, Chad, 8th Grade Baseball Coach for North Brandywine Middle School. Reason: Personal. Effective: 8/20/2019.
- 2) Waters, Mia, 7th Grade Field Hockey Coach for North Brandywine Middle School. Reason: Personal. Effective: 8/20/2019.

e. FEDERATION

- 1) Mascherino, Sharon, 3 Hour General Utility Worker for King's Highway Elementary School. Reason: Personal. Effective: 8/12/2019.

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) Kuciapinski, Jeffrey, Special Education Supervisor for the East Fallowfield Elementary School. Posted: 6/12/2019. Salary: \$96,000 (prorated). Degree: BS—Education, Slippery Rock University; MS—Elem/Special Education, St. Joseph’s University. Certification: Principal PK-12, Mentally and/or Physically Handicapped K-12, Health and Physical Education PK-12. Effective: TBD. SP4: Approved. Pending 168 Forms.
- 2) Lamothe, Kathryn, Assistant Principal for Caln Elementary School. Posted: 6/12/2019. Salary: \$90,000 (prorated). Degree: BA—Psychology, Villanova University; MA—Educational Leadership, Immaculata University. Certifications: Principal K-12, Special Education PK-12, Elementary K-6. Effective: TBD. SP4: Approved. Pending 168 Forms.
- 3) Myers, Kerry, Assistant Principal for East Fallowfield Elementary School. Posted: 6/12/2019. Salary: \$77,500 (prorated). Degree: BS—Business Management, West Chester University; MA—Educational Leadership, Immaculata University. Certifications: Principal K-12, Elementary K-6, Special Education PK-12. Effective: TBD. SP4: Approved. Pending 168 Forms.

b. CATA

- 1) Crawford, Brittany, Vocal Music Teacher for the Coatesville Area High School Campus. Posted: 7/2/2019. Salary: \$53,231. Level: B+24. Step: 7. Professional Employee Contract. Degree: BA—Music Education, University of Delaware. Certifications: Music PK-12. Effective: TBD. SP4: Approved. Pending 168 Forms.
- 2) Pastorok, Sean, Music Teacher for the Coatesville Area Intermediate High School, the Coatesville Area Senior High School, North Brandywine Middle School, and Scott 6th Grade Center. Posted: 7/2/2019. Salary: \$44,931. Level: B. Step: 1. Temporary Employee Contract. Degree: BA—Music Education, West Chester University. Certifications: Music PK-12. Effective: 8/22/2019. SP4: Approved. Pending 168 Forms.
- 3) Vaughn, Kenneth, LTS Elementary Teacher for Rainbow Elementary School. Posted: 7/1/2019. Salary: \$44,931. Level: B. Step: 1. Temporary Substitute Employee. Degree: BA—Elementary Education, Kean University. Certifications: Grades PK-4, Grades 4-8 (All Subjects 4-6, Social Studies 7-8). Effective: 8/19/2019. SP4: Approved. Pending 168 Forms.

c. CATSS

- 1) Bucy, Elizabeth, 8 Hour Library Secretary for the Coatesville Area Senior High School. Posted: 6/20/2019. Salary: \$15/hour. Effective: 8/28/2019. SP4: Approved. Pending 168 Forms.

d. EXTRA DUTY

- 1) Adams, Jessica, Mentor for Kristen Gilchrist for East Fallowfield Elementary School. Posted: 7/18/2019. Salary: \$1,000. Effective: 2019—2020 School Year. SP4: Staff.
- 2) Atkins, Jonathan, Mathematics Department Head for the Coatesville Area High School Campus. Salary: \$3,750. Effective: 2019—2020 School Year. SP4: Staff.
- 3) Blankley, Jamie, Mentor for Katie Schmerse for Scott 6th Grade Center. Posted: 7/18/2019. Salary: \$1,000. Effective: 2019—2020 School Year. SP4: Staff.
- 4) Blankley, Jamie, 8th Grade Track Coach for North Brandywine Middle School. Effective: 2019—2020 School Year. SP4: Staff.
- 5) Borda, Anthony, Special Education Department Head for the Coatesville Area High School Campus. Salary: \$2,063.49 (prorated). Effective: 2019—2020 School Year. SP4: Staff.
- 6) Buohl, Kathy, Mentor for Jennifer O’Neill for East Fallowfield Elementary School. Posted: 7/18/2019. Salary: \$1,000. Effective: 2019—2020 School Year. SP4: Staff.
- 7) Carson, Brian, Mentor for Darren Gibb for the Coatesville Area Intermediate High School. Posted: 7/18/2019. Salary: \$1,000. Effective: 2019—2020 School Year. SP4: Staff.
- 8) Chain, Jack, Mentor for Stephen Malone for the Coatesville Area Intermediate High School. Posted: 7/18/2019. Salary: \$1,000. Effective: 2019—2020 School Year. SP4: Staff.
- 9) Colletti, Darlene, Mentor for Lyndsay Hashem for the Coatesville Area Intermediate High School. Posted: 7/18/2019. Salary: \$1,000. Effective: 2019—2020 School Year. SP4: Staff.
- 10) Connolly-Daily, Christine, Mentor for Stephen Goettler for the Coatesville Area Intermediate High School. Posted: 7/18/2019. Salary: \$1,000. Effective: 2019—2020 School Year. SP4: Staff.
- 11) Daugherty, Rebecca, Mentor for Alixandra Green for Caln Elementary School. Posted: 7/18/2019. Salary: \$1,000. Effective: 2019—2020 School Year. SP4: Staff.
- 12) Davis, Carol, Mentor for Jessica Whelihan for Rainbow Elementary School. Posted: 7/18/2019. Salary: \$1,000. Effective: 2019—2020 School Year. SP4: Staff.
- 13) Delp, Kristine, Mentor for Hannah Kaptur for Rainbow Elementary School. Posted: 7/18/2019. Salary: \$1,000. Effective: 2019—2020 School Year. SP4: Staff.

- 14) Gellner, Jonah, Mentor for Eric Hofmann for the Coatesville Area Senior High School. Posted: 7/18/2019. Salary: \$1,000. Effective: 2019—2020 School Year. SP4: Staff.
- 15) Groff, Janene, Mentor for Susan Scibetta for All Elementary Schools in the Coatesville Area School District. Posted: 7/18/2019. Salary: \$1,000. Effective: 2019—2020 School Year. SP4: Staff.
- 16) Guinta, Nick, 7th Grade Wrestling Coach for North Brandywine Middle School. Effective: 2019—2020 School Year. SP4: Staff.
- 17) Gushanas, Elizabeth, Mentor for Allison Brooks for Scott 6th Grade Center. Posted: 7/18/2019. Salary: \$1,000. Effective: 2019—2020 School Year. SP4: Staff.
- 18) Guyer, Jessica, Mentor for Anna DeAngelo for Rainbow Elementary School. Posted: 7/18/2019. Salary: \$1,000. Effective: 2019—2020 School Year. SP4: Staff.
- 19) Hunt, Leon, 7th Grade Boys' Basketball Coach for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 20) Foster, Alain, 8th Grade Soccer Coach for North Brandywine Middle School. Effective: 2019—2020 School Year. SP4: Staff.
- 21) Kline, Tori, Mentor for Amelia Sisko for East Fallowfield Elementary School. Posted: 7/18/2019. Salary: \$1,000. Effective: 2019—2020 School Year. SP4: Staff.
- 22) Jordan, Michael, English Department Head for the Coatesville Area High School Campus. Salary: \$3,750. Effective: 2019—2020 School Year. SP4: Staff.
- 23) Knightly, Emma-Kate, Mentor for Laura Osenbach for North Brandywine Middle School. Posted: 7/18/2019. Salary: \$1,000. Effective: 2019—2020 School Year. SP4: Staff.
- 24) Maloney, Kirstin, Mentor for Jessica Butler for King's Highway Elementary School. Posted: 7/18/2019. Salary: \$1,000. Effective: 2019—2020 School Year. SP4: Staff.
- 25) Masishin, Marisa, Mentor for Rachel Gwinn for Caln Elementary School. Posted: 7/18/2019. Salary: \$1,000. Effective: 2019—2020 School Year. SP4: Staff.
- 26) Mathisen, Denise, Mentor for Kayla Welsh for Rainbow Elementary School. Posted: 7/18/2019. Salary: \$1,000. Effective: 2019—2020 School Year. SP4: Staff.
- 27) McAllister, Shelly, 8th Grade Softball Coach for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 28) McCain, Eric, 8th Grade Boys Basketball Coach for North Brandywine Middle School. Effective: 2019—2020 School Year.

- 29) Mendenhall, William, Science Department Head for the Coatesville Area High School Campus. Salary: \$3,750. Effective: 2019—2020 School Year. SP4: Staff.
- 30) Nichols, Sean, Mentor for Jennifer Yurick for King’s Highway Elementary School. Posted: 7/18/2019. Salary: \$1,000. Effective: 2019—2020 School Year. SP4: Staff.
- 31) Norton, Sheila, Mentor for Jocelyn Brown for East Fallowfield Elementary School. Posted: 7/18/2019. Salary: \$1,000. Effective: 2019—2020 School Year. SP4: Staff.
- 32) Pandosh, Elizabeth, Mentor for Elizabeth Bennett for King’s Highway Elementary School. Posted: 7/18/2019. Salary: \$1,000. Effective: 2019—2020 School Year. SP4: Staff.
- 33) Rickabaugh, Beth, Mentor for Casey Craven for Rainbow Elementary School. Posted: 7/18/2019. Salary: \$1,000. Effective: 2019—2020 School Year. SP4: Staff.
- 34) Talley, Erin, Mentor for Alexandra Steigerwalt for Rainbow Elementary School. Posted: 7/18/2019. Salary: \$1,000. Effective: 2019—2020 School Year. SP4: Staff.
- 35) Tassoni, Joseph, Social Studies Department Head for the Coatesville Area High School Campus. Salary: \$3,750. Effective: 2019—2020 School Year. SP4: Staff.
- 36) Toth, Amy, Mentor for Alexandra Keller for Rainbow Elementary School. Posted: 7/18/2019. Salary: \$1,000. Effective: 2019—2020 School Year. SP4: Staff.
- 37) Weldon, Matthew, 8th Grade Wrestling Coach for North Brandywine Middle School. Effective: 2019—2020 School Year. SP4: Staff.
- 38) Yerk, San Dee, Mentor for Natalie Connor for North Brandywine Middle School. Posted: 7/18/2019. Salary: \$1,000. Effective: 2019—2020 School Year. SP4: Staff.
- 39) Ziegler, Alyece, Mentor for Joann Billman for East Fallowfield Elementary School. Posted: 7/18/2019. Salary: \$1,000. Effective: 2019—2020 School Year. SP4: Staff.

3. Leave of Absence

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

a. CATA

- 1) Darling, Linda, School Nurse for Rainbow Elementary School. Effective: 8/26/2019—10/7/2019.

4. Involuntary Transfers

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

a. NON-CERTIFIED

- 1) Mull, Annette, move from Cook Manager for Reeceville Elementary School to Cook Manager for Caln Elementary School. Effective: 8/21/2019.

5. Change of Status

RECOMMENDED MOTION: That the Board of School Directors approve the Change of Status as indicated:

a. NON-CERTIFIED

- 1) Guie, Linda, move from Cook Manager Caln Elementary School to Dual Manager for Reeceville Elementary School and North Brandywine Elementary School. Salary: \$26,000. Effective: 8/21/19. SP4: Staff.

I. Human Resources Addendum

RECOMMENDED MOTION: That the Board of School Directors approve the resignations, appointments, new positions, leave of absence, 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) Altland, Peter, Elementary Teacher for King's Highway Elementary School. Letter Dated: 8/27/2019. Reason: Personal. Effective: 6/7/2019.

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. CATA

- 1) Maggs, Kevin, Social Studies Teacher for the Coatesville Area Intermediate High School. Posted: 8/12/2019. Salary: \$79,931 (prorated). Level: M. Step: 16. Professional Employee Contract. Degree: BA—History, University of Richmond; MS—Science of Instruction, Drexel University. Certifications: Elementary K-6, Social Studies 7-12, Principal K-12. Effective: TBD. SP4: Approved. Pending 168 Forms.
- 2) Miehle, Jacqueline, Special Education Teacher for Rainbow Elementary School. Posted: 8/6/2019. Salary: \$57,831 (prorated). Level: M. Step: 8. Professional Employee Contract. Degree: BS—Elementary Education, University of Valley Forge; MA—Education, Gratz College. Certification: Elementary K-6. Effective: 8/22/2019. SP4: Approved. Pending 168 Forms.

b. CATSS

- 1) Baker, Julie, 6-Hour Library Secretary for Scott 6th Grade Center. Posted: 6/20/2019. Salary: \$15/hour. Effective: TBD. SP4: Approved. Pending 168 Forms.
- 2) Sowa, Julie, 6.5-Hour Attendance Secretary for King's Highway Elementary School. Posted: 7/22/2019. Salary: \$15/hour. Effective: TBD. SP4: Approved. Pending 168 Forms.

c. EXTRA DUTY

- 1) Barlip, Julie, Mentor for Jim Nice for the Coatesville Area Intermediate High School. Posted: 7/18/2019. Salary: \$1,000. Effective: 2019—2020 School Year. SP4: Staff.
- 2) Bird, Lauren, Homebound Instruction Tutor for the Coatesville Area School District. Posted: 11/28/2016. Salary: \$33/hour. Effective: 2019—2020 School Year. SP4: Staff.
- 3) Fidanza, Anjanette, Homebound Instruction Tutor for the Coatesville Area School District. Posted: 11/28/2016. Salary: \$33/hour. Effective: 2019—2020 School Year. SP4: Staff.
- 4) Froggatt, William, Homebound Instruction Tutor for the Coatesville Area School District. Posted: 11/28/2016. Salary: \$33/hour. Effective: 2019—2020 School Year. SP4: Staff.
- 5) Groff, Janene, Homebound Instruction Tutor for the Coatesville Area School District. Posted: 11/28/2016. Salary: \$33/hour. Effective: 2019—2020 School Year. SP4: Staff.
- 6) Juhas, Rhonda, Substitute Summer School Health Assistant for the Coatesville Area School District. Posted: 1/10/2019. Salary: \$18.50/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 7) Miller, Patricia, Homebound Instruction Tutor for the Coatesville Area School District. Posted: 11/28/2016. Salary: \$33/hour. Effective: 2019—2020 School Year. SP4: Staff.
- 8) Perri, Amanda, Homebound Instruction Tutor for the Coatesville Area School District. Posted: 11/28/2016. Salary: \$33/hour. Effective: 2019—2020 School Year. SP4: Staff.
- 9) Quattlebaum, Nate, Homebound Instruction Tutor for the Coatesville Area School District. Posted: 11/28/2016. Salary: \$33/hour. Effective: 2019—2020 School Year. SP4: Staff.

- 10) Reed, Genevieve, Homebound Instruction Tutor for the Coatesville Area School District. Posted: 11/28/2016. Salary: \$33/hour. Effective: 2019—2020 School Year. SP4: Staff.
- 11) Sell, Maryann, Homebound Instruction Tutor for the Coatesville Area School District. Posted: 11/28/2016. Salary: \$33/hour. Effective: 2019—2020 School Year. SP4: Staff.
- 12) Shultz, Robert, JV Boys Soccer Coach for the Coatesville Area High School Campus. Posted: 3/19/2019. Salary: \$3,413.25 (prorated). Effective: 2019—2020 School Year. SP4: Approved. Pending 168 Forms.
- 13) Teel, Theresa, Homebound Instruction Tutor for the Coatesville Area School District. Posted: 11/28/2016. Salary: \$33/hour. Effective: 2019—2020 School Year. SP4: Staff.
- 14) Warren-Ward, Octavia, Homebound Instruction Tutor for the Coatesville Area School District. Posted: 11/28/2016. Salary: \$33/hour. Effective: 2019—2020 School Year. SP4: Staff.

3. Leave of Absence

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

a. CATA

- 2) DiObilda, Samuel, Teacher for the Coatesville Area Intermediate High School. Effective: 8/19/2019—11/14/2019.

4. Correction

RECOMMENDED MOTION: That the Board of School Directors approve the correction from resignations as indicated:

a. CATSS

- 1) Amos, Nicole, Principal's Secretary for Coatesville Area Senior High School. Letter Dated: 8/16/2019. Reason: Personal. Effective: 10/4/2019.

2. EDUCATION COMMITTEE (*Robert Fisher, Chair*)

A. Bayada Home Health Care In-School Nursing Services – 10017351

RECOMMENDED MOTION: That the Board of School Directors approve the Contract for In-School Nursing Services with Bayada Home Health Care Services, Inc., as presented. ([Confidential Enclosure](#))

B. Confidential Release and Settlement Agreement - 10003431

RECOMMENDED MOTION: That the Board of School Directors approve the confidential Release and Settlement Agreement for 10003431, as presented. ([Confidential Enclosure](#))

C. Confidential Release and Settlement Agreement – 10007972

RECOMMENDED MOTION: That the Board of School Directors approve the confidential Release and Settlement Agreement for 10007972, as presented. ([Confidential Enclosure](#))

D. Valley Forge – RSY Enrollment Contractual Agreements – 10005391 and 10013030

RECOMMENDED MOTION: That the Board of School Directors approve the Enrollment Contractual Agreement between CASD and Valley Forge Educational Services for the 2019-2020 regular school year, for 10005391 and 10013030, as presented. ([Confidential Enclosures](#))

3. OPERATIONS COMMITTEE (*Committee Chairperson*)

A. Request to Waive Fees – C. C. I. U. Professional Learning Conference – 9/10 Center

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees from the CCIU in the amount of \$1,983.75 for use of the facilities at the 9/10 Center to host a countywide professional learning conference on Tuesday, November 5th from 6:45 a.m. to 3:00 p.m. The CCIU is willing to pay custodial fees in the amount of \$726 for this event. ([Enclosure](#))

B. Request to Waive Fees – The COAD Group – Scott Middle School

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$6,405 for use of three classrooms on Thursdays from 4:00 – 9:00 p.m. beginning October 10th through November 21st and Wednesday, October 30th (excluding Thursday, Oct. 31st), as presented. ([Enclosure](#))

C. Request to Waive Fees – JT Dorsey Foundation – Rainbow Elementary School

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$6,489 for use of the soccer fields at Rainbow Saturday through Thursday, 5:30-7:30 p.m. Saturday through Thursday (Fridays excluded). The Foundation is willing to pay the mowing and lining costs for the Spring and Fall. ([Enclosure](#)) ([Enclosure Addendum](#))

D. Request to Waive Fees – Lincoln University Upward Bound – C. A. S. H.

RECOMMEND MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$13,662 for use of the Large Group Room on Mondays and Wednesdays from 5:30 - 7:30 p.m. starting September 18, 2019 through May 6, 2020, as presented. ([Enclosure](#))

E. Request to Waive Fees – Y.M.W.I.C. Foundation, Inc. – C.A.S.H.

RECOMMEND MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$29,514 for use of the facilities at CASH to host an After-School Program every Wednesday beginning September 4, 2019 through June 3, 2020 from 4:00 to 8:00 p.m., as presented. ([Enclosure](#))

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.

ADDITIONAL BOARD MEMBERS' REPORTS

INFORMATION ITEMS

ADJOURNMENT

Motion: _____ Second: _____ Time: _____

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2019 and on the District Website.
Copies of the minutes will be maintained in the Office of the Board Secretary.*