

Finance Committee Minutes
Coatesville Area Senior High School Auditorium
September 13, 2016, 2016 - 6:00 PM
(1st Committee Meeting of the Evening)

CHAIRPERSON: Stuart Deets
BOARD MEMBERS: James Hills and Tom Siedenbuehl
ADMINISTRATION: Dr. Cathy Taschner, Ronald Kabonick and Judy Shopp, Esquire
CALL TO ORDER: 6:06 p.m.

APPROVAL of MINUTES

Approval of the August 9, 2016 Finance Committee meeting minutes. (*Enclosure*)

Motion: Tom Siedenbuehl Second: James Hills Vote: 3-0

AGENDA ITEMS

A. Financial Statements

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

Motion: Tom Siedenbuehl Second: James Hills Vote: 3-0

B. Applying Technology Solutions

RECOMMENDED MOTION: That the Board of School Directors approve the attached proposal for the purchase of twenty (20) additional Milestone software licenses for an amount of \$5,057.00. (*Enclosure*)

Motion: Tom Siedenbuehl Second: James Hills Vote: 3-0

C. PlanCon-J Reimbursement Percentages

RECOMMENDED MOTION: That the Board of School Directors approve the PlanCon-J Reimbursement Percentages from the Pennsylvania Department of Education, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl Second: James Hills Vote: 3-0

D. Fire Extinguisher Testing Services

RECOMMENDED MOTION: That the Board of School Directors approve the proposal for fire extinguisher services from Kistler O'Brien (low quote) for the amounts stated per the attached enclosures (rates vary based on the size of the fire extinguishers).

Motion: Tom Siedenbuehl Second: James Hills Vote: 3-0

E. Repository Sale

RECOMMENDED MOTION: That the Board of School Directors approve the attached repository sale of parcel number 38-2-Q212 to Jane Vaughn as recommended by the Chester County Tax Claim Bureau for \$1,000.00.

Motion: Tom Siedenbuehl Second: James Hills Vote: 3-0

F. Dell Financial Services – Lease Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the lease agreement with Dell Financial Services for an annual amount of \$9,955.93 for thirty (30) Dell Latitude Computers with a termination date of December 1, 2018.

Motion: Tom Siedenbuehl

Second: James Hills

Vote: 3-0

G. 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 presented. (*Enclosure*)

Motion: Tom Siedenbuehl

Second: James Hills

Vote: 3-0

INFORMATIONAL ITEM(S)

- 2007 Bond Refinancing - Michael Lillys, RBC Capital
- Tax Incentives for the Redevelopment in the City of Coatesville - Sonya Huntzinger, Economic Development Administrator, Coatesville Second Century Alliance – Chester County Department of Community Development
- CASD and Charter School Enrollment Reports for the month ending August 31, 2016 (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting adjourned at 7:21 p.m.

Anyone wishing to review the minutes verbatim should contact the School Board Secretary to request a copy of the digital/audio file.

Operations Committee Minutes

Coatesville Area Senior High School Auditorium

September 13, 2016, 2016 - 6:00 PM

(2nd Committee Meeting of the Evening)

CHAIRPERSON: Brenda Geist
BOARD MEMBERS: Laurie Knecht and Dean Snyder (*absent*)
Stuart Deets (*substitute*)
ADMINISTRATION: Dr. Cathy Taschner, Ronald Kabonick and Judy Shopp, Esquire
CALL TO ORDER: 7:22 p.m.

APPROVAL of MINUTES

Approval of the August 9, 2016 Operations Committee meeting minutes. (*Enclosure*)

Motion: Laurie Knecht Second: Stuart Deets Vote: 3-0

AGENDA ITEMS

A. Gettle Change Order 16-129, CO4 – Caln Elementary School

RECOMMENDED MOTION: That the Board of School of Directors approve the attached Change Order to relocate six (6) cameras at Caln Elementary School for an amount of \$2,813.00.

Motion: Laurie Knecht Second: Stuart Deets Vote: 3-0

B. Y.M.C.A. Group Exercise Classes/Healthy Living Initiatives Contract – Scott Middle School

RECOMMENDED MOTION: That the Board of School of Directors approve the agreement between the Y.M.C.A. and CASD for group exercise classes and healthy living initiatives at Scott Middle School, at no cost to the District, and pending review by General Counsel.

Motion: Laurie Knecht Second: Stuart Deets Vote: 3-0

C. Internet Broadcast of Football Game – 3CTVLIVE

RECOMMENDED MOTION: That the Board of School of Directors approve the contract with 3CTVLIVE for the internet broadcast of the Friday, September 23, 2016 football game, pending review of General Counsel.

Motion: Laurie Knecht Second: Stuart Deets Vote: 3-0

INFORMATIONAL ITEM(S)

- Lacrosse Request for Club Status – Rob Tompkins
- Facilities Update – Nutrition, Inc.
- Scott Field Improvements

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting adjourned at 7:57 p.m.

Anyone wishing to review the minutes verbatim should contact the School Board Secretary to request a copy of the digital/audio file.

Education Committee Minutes

Coatesville Area Senior High School Auditorium

September 13, 2016, 2016 - 6:00 PM

(3rd Committee Meeting of the Evening)

CHAIRPERSON: Deborah Thompson
BOARD MEMBERS: James Hills and Ann Wuertz
ADMINISTRATION: Dr. Cathy Taschner, Ronald Kabonick and Judy Shopp, Esquire
CALL TO ORDER: 7:57 p.m.

APPROVAL of MINUTES

Approval of the August 9, 2016 Education Committee meeting minutes. (*Enclosure*)

Motion: Ann Wuertz Second: Bashera Grove (*Substitute*) Vote: 4-0

AGENDA ITEMS

A. Girls' Basketball Trip Request

RECOMMENDED MOTION: That the Board of School Directors approve the participation in the out of state basketball tournament.

Motion: Ann Wuertz Second: James Hills Vote: 3-0

B. Girls' Basketball Tournament Contract

RECOMMENDED MOTION: That the Board of School Directors approve game contract for participation in the West Chester Christmas Classic, in the amount of \$300.00.

Motion: Ann Wuertz Second: James Hills Vote: 3-0

C. Wrestling Tournament Contracts

RECOMMENDED MOTION: That the Board of School Directors approve the following contracts, as presented:

- Mule Classic Wrestling Tournament Fee: \$350
- Donegal Wrestling Tournament Fee: \$325
- Conestoga Valley Holiday Wrestling Classic Fee: \$475
- Great Valley Invitational Fee: \$250

Motion: James Hills Second: Ann Wuertz Vote: 3-0

D. Longwood Gardens Grant - Friendship Elementary School

RECOMMENDED MOTION: That the Board of School Directors accept the Longwood Gardens Grant which provides student and teacher admission and bus reimbursement.

Motion: Ann Wuertz Second: James Hills Vote: 3-0

E. Bayridge Consortium, Inc. – Letter of Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the letter of agreement between Bayridge Consortium, Inc. and CASD, as presented.

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

F. Standard School Year Contract – Student 10001835 - Devereaux

RECOMMENDED MOTION: That the Board of School Directors approve the standard year contract for 2016-2017 for student 10001835, as presented.

G. Standard School Year Contract – Student 10002580 - Devereaux

RECOMMENDED MOTION: That the Board of School Directors approve the standard year contract for 2016-2017 for student 10002580, as presented.

H. Standard School Year Contract – Student 10005736 - Devereaux

RECOMMENDED MOTION: That the Board of School Directors approve the standard year contract for 2016-2017 for student 10005736, as presented.

I. Standard School Year Contract – Student 10008544 - Devereaux

RECOMMENDED MOTION: That the Board of School Directors approve the standard year contract for 2016-2017 for student 10008544, as presented.

Motion items F through I (Devereaux Contracts) were ratified under one vote:

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

INFORMATIONAL ITEM(S)

- 2-year Update – Dr. Cathy Taschner

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting adjourned at 8:40 p.m.

Anyone wishing to review the minutes verbatim should contact the School Board Secretary to request a copy of the digital/audio file.

Policy Committee Minutes
Coatesville Area Senior High School Auditorium
September 13, 2016, 2016 - 6:00 PM
(4th Committee Meeting of the Evening)

CHAIRPERSON: Ann Wuertz
BOARD MEMBERS: Bashera Grove and Tom Siedenbuehl
ADMINISTRATION: Dr. Cathy Taschner, Ronald Kabonick and Judy Shopp, Esquire
CALL TO ORDER: 8:40 p.m.

APPROVAL of MINUTES

Approval of the August 9, 2016 Policy Committee meeting minutes. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Bashera Grove Vote: 3-0

AGENDA ITEMS

A. Policy 216 - Student Records – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 216, with recommended changes. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Bashera Grove Vote: 3-0

B. Policy 217 – Graduation – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 217, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Bashera Grove Vote: 3-0

C. Policy 218 - Student Discipline – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 218, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Bashera Grove Vote: 3-0

D. Policy 218.1 - Weapons – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 218.1, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Bashera Grove Vote: 3-0

E. Policy 218.2 - Terroristic Threats – 1st Reading - TABLED

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 218.2, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Bashera Grove Vote: 3-0

F. Policy 219 - Student Complaint Process – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 219, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Bashera Grove Vote: 3-0

G. Policy 220 - Student Expression/Distribution & Posting of Materials – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 220, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Basherah Grove Vote: 3-0

H. Policy 221 - Dress and Grooming – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 221, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Basherah Grove Vote: 3-0

I. Policy 222 - Tobacco – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 222, with recommended changes. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Basherah Grove Vote: 3-0

J. Policy 223 - Use of Bicycles and Motor Vehicles – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 223, with recommended changes. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Basherah Grove Vote: 3-0

K. Policy 224 - Care of School Property – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 224, with recommended changes. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Basherah Grove Vote: 3-0

L. Policy 225 - Students and the Police – (DELETE) - TABLED

RECOMMENDED MOTION: That the Board of School Directors approve the deletion of Policy 225, as presented. (*Enclosure*)

Motion to Table:

Motion: Tom Siedenbuehl Second: Basherah Grove Vote: 3-0

M. Policy 226 - Searches – 1st Reading - TABLED

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 226, as presented. (*Enclosure*)

Motion to Table:

Motion: Tom Siedenbuehl Second: Basherah Grove Vote: 3-0

N. Policy 227 - Controlled Substances/Paraphernalia – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 227, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Basherah Grove Vote: 3-0

O. Policy 227.1 - Use of Dogs to Search School Property – (DELETE) - TABLED

RECOMMENDED MOTION: That the Board of School Directors approve the deletion of Policy 227.1. (*Enclosure*)

Motion to Table:

Motion: Tom Siedenbuehl Second: Basher Grove Vote: 3-0

P. Policy 228 - Student Government – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 228, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Basher Grove Vote: 3-0

Q. Policy 229 - Student Fundraising – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 229, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Basher Grove Vote: 3-0

R. Policy 230 - Public Performances by Students – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 230, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Basher Grove Vote: 3-0

S. Policy 231 - Social Events and Class Trips – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 231, with recommended changes. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Basher Grove Vote: 3-0

T. Policy 232 - Student Involvement indecision-Making – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 232, with recommended changes. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Basher Grove Vote: 3-0

U. Policy 233 - Suspension and Expulsion – 1st Reading - TABLED

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 233, as presented. (*Enclosure*)

Motion to Table:

Motion: Tom Siedenbuehl Second: Basher Grove Vote: 3-0

V. Policy 234 - Pregnant/Parenting/Married Students – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 234, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Basher Grove Vote: 3-0

W. Policy 235 - Student Rights and Responsibilities – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 235, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Basherah Grove Vote: 3-0

X. Policy 235.1 - Surveys – 1st Reading - TABLED

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 235.1, as presented. (*Enclosure*)

Motion to Table:

Motion: Tom Siedenbuehl Second: Basherah Grove Vote: 3-0

Y. Policy 236 - Student Assistance Program – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 236, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Basherah Grove Vote: 3-0

Z. Policy 237 - Electronic Devices – 1st Reading - TABLED

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 237, as presented. (*Enclosure*)

Motion to Table:

Motion: Tom Siedenbuehl Second: Basherah Grove Vote: 3-0

AA. Policy 239 - Foreign Exchange Students – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 239, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Basherah Grove Vote: 3-0

BB. Policy 246 - Student Wellness – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 246, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Basherah Grove Vote: 3-0

CC. Policy 248 - Unlawful Harassment – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 248, with recommended changes. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Basherah Grove Vote: 3-0

DD. Policy 249 - Bullying/Cyberbullying – 1st Reading - TABLED

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 249, as presented. (*Enclosure*)

Motion to Table:

Motion: Tom Siedenbuehl Second: Basherah Grove Vote: 3-0

EE. Policy 250 - Student Recruitment – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 250, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Bashera Grove Vote: 3-0

FF. Policy 251 - Homeless Students – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 251, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Bashera Grove Vote: 3-0

GG. Policy 252 - Dating Violence – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 252, with recommended changes. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Bashera Grove Vote: 3-0

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting adjourned at 9:36 p.m.

Anyone wishing to review the minutes verbatim should contact the School Board Secretary to request a copy of the digital/audio file.