

Education Committee Agenda
Coatesville Area Senior High School Auditorium
November 13, 2018 - 6:00 PM
(1st Committee Meeting of the Evening)

CHAIRPERSON: Bashera Grove
BOARD MEMBERS: Henry Assetto and Robert Fisher
ADMINISTRATION: Dr. Cathy Taschner and Karen Hall
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the October 9, 2018 Education Committee meeting minutes. ([Enclosure](#))

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

- A. Request to Attend French Class Field Trip to France**
RECOMMENDED MOTION: That the Board of School Directors approve the request for the 2019 French class field trip to France, as presented. ([Confidential Enclosure](#))
- B. Request to Attend Out-of-State / Sunday / Overnight Ski Trip to Vermont**
RECOMMENDED MOTION: That the Board of School Directors approve the 2019 Ski Trip to Vermont, as presented. ([Confidential Enclosure](#))
- C. Request to Attend Out-of-State / Sunday / Overnight Wrestling Meets**
RECOMMENDED MOTION: That the Board of School Directors approve the requests for an out-of-state/overnight/Sunday wrestling meet(s), as presented. ([Confidential Enclosure](#))
- D. Request to Attend Out-of-State / Sunday Indoor Track Meets – Girls and Boys**
RECOMMENDED MOTION: That the Board of School Directors approve the requests to attend the Sunday, out-of-state track meets in 2019, as presented. ([Confidential Enclosure](#))
- E. Request to Attend Out-of-State Drill Competition - AFJROTC**
RECOMMENDED MOTION: That the Board of School Directors approve the request to attend, and compete in, an out-of-state drill competition, as presented. ([Confidential Enclosure](#))
- F. Public Performance Request – Meistersingers – Coatesville Rotary Club**
RECOMMENDED MOTION: That the Board of School Directors approve the request for Meistersingers to perform at the Coatesville Rotary Club. ([Confidential Enclosure](#))
- G. Independent Contractor’s Contract – Student 10005044**
RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor’s Contract for student 10005044, as presented. ([Confidential Enclosure](#))
- H. Independent Contract – Bayada Nursing Services - Student 10011119**
RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contract with Bayada for student 10011119, as presented. ([Confidential Enclosure](#))

I. Independent Contract – Bayada Nursing Services - Student 10006868

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contract with Bayada for student 10006868, as presented. ([Confidential Enclosure](#))

J. Release and Settlement Agreement - Student 10006923

RECOMMENDED MOTION: That the Board of School Directors approve the Release and Settlement Agreement for student 10006923, as presented. ([Confidential Enclosure](#))

K. Chester County Intermediate Unit – Title I Letter of Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the letter of agreement with between CASD and the CCIU to provide Title I services to non-public eligible schools, as presented. ([Enclosure](#))

L. Chester County Intermediate Unit – Title IIA and Title IV Non-Public Statement of Work

RECOMMENDED MOTION: That the Board of School Directors approve the Title IIA and Title IV Non-Public Statement of Work, as presented. ([Enclosure](#))

M. 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 November 2019 through January 2019**

<u>Student</u>	<u>Cooperating Teacher(s)</u>	<u>Location</u>
Derek Vondercrone	Kelly Rigg	North Brandywine MS

➤ **West Chester University effective January 2019 through May 2019**

<u>Student</u>	<u>Cooperating Teacher(s)</u>	<u>Location</u>
Jessica Amarant	Kelly Cole and Charles Ulrich	CAIHS
Hannah Kaptur	Kristine Delp	Rainbow ES
Brian Toal	Rebecca Daugherty	Caln ES
Christina Salese	Dawn Wooten and Amanda Kaiser	Rainbow ES
Kathleen Calvin	Megan Cooper	Reeceville ES
Mackenzie Southworth	Maria Stauffer	North Brandywine MS
Jessica Butler	Elizabeth Pandosh	Kings Highway ES
Bryce Sadler	Leila Griggs & Jaimie Blankley	Kings Hwy & N.B.M.S.
Regina Scanlin	Leila Griggs & Jaimie Blankley	Kings Hwy & N.B.M.S.

➤ **Eastern University effective January 2019 through May 2019**

<u>Student</u>	<u>Cooperating Teacher(s)</u>	<u>Location</u>
Jessica Bartholomew	Karena Rumford	Rainbow ES

➤ **Gwynedd Mercy University effective January 2019 through May 2019**

<u>Student</u>	<u>Cooperating Teacher(s)</u>	<u>Location</u>
Jocelyn Brown	Dana DiSands	Kings Highway ES

➤ **Immaculata University effective January 2019 through May 2019**

<u>Student</u>	<u>Cooperating Teacher(s)</u>	<u>Location</u>
Nina Sward	Elizabeth Gushanas	North Brandywine MS

➤ **Neumann University effective January 2019 through April 2019**

<u>Student</u>	<u>Cooperating Teacher(s)</u>	<u>Location</u>
Tyanna McCain	Linda Bolko	G.E.L.C.
Cindy Hyszko	Susan O'Connell	Kings Highway ES

INFORMATIONAL ITEM(S)

- Discipline Committee – Middle School Administrators and Teachers
- PSSA/Keystone Updates – Building Administrators
- Kindergarten Kick-Off Update
- CASD and Charter School Enrollment Reports as of October 31, 2018 ([Enclosure](#))

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

*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 Agenda

Coatesville Area Senior High School Auditorium

November 13, 2018 - 6:00 PM

(2nd Committee Meeting of the Evening)

CHAIRPERSON: Robert Fisher
BOARD MEMBERS: James Hills and Thomas Keech
ADMINISTRATION: Dr. Cathy Taschner and Karen Hall
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the October 9, 2018 Finance Committee meeting minutes. ([Enclosure](#))

Motion: _____ Second: _____ Vote: _____

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](#))

B. Music Theatre International (MTI) Contract – Disney’s The Little Mermaid – C.A.S.H.S.

RECOMMENDED MOTION: That the Board of School Directors approve the contract with MTI for the upcoming production of Disney’s “*The Little Mermaid*” on April 12th and 13th 2019, as presented. ([Confidential Enclosure](#))

C. Donation from Bridge Academy – Calculators and Laptop Bags – C.A.I.H.S. [9/10 Center]

RECOMMENDED MOTION: That the Board of School Directors accept the donation of calculators and laptop bags from the Bridge Academy to the Intermediate High School. The approximate value is \$280. ([Enclosure](#))

D. Donation from Mr. Dallas Krapf – A.F.J.R.O.T.C.

RECOMMENDED MOTION: That the Board of School Directors accept a monetary donation in the amount of \$250 for the AFJROTC program purchase of additional Color Guard equipment. ([Enclosure](#))

E. Donation from Giant A+ Rewards Program – 9/10 Center

RECOMMENDED MOTION: That the Board of School Directors accept the rewards check/donation in the amount of \$238.26 from the Giant Food Store’s A+ Rewards Program for the 9/10 Center. ([Enclosure](#))

F. Donation from Comcast Cares Day 2018

RECOMMENDED MOTION: That the Board of School Directors accept a check in the amount of \$1,047.64 provided by Comcast during their day of service to Caln Elementary School. The funds can be used to support educational initiatives, school supplies, or after school activities. ([Enclosure](#))

G. Grant from Arcelor Mittal - S. T. E. M. - C.A.I.H.S. [9/10 Center]

RECOMMENDED MOTION: That the Board of School Directors accept a grant from Arcelor Mittal, in the amount of \$6,000, to be used to support STEM initiatives, specifically for the purpose of 3D printers to benefit the programs such as the STEM competition team, the robotics team, and robotics, CAD, physics, and engineering classes. ([Confidential Enclosure](#))

H. Grant from Lockheed Martin – Robotics Team - C.A.I.H.S. [9/10 Center]

RECOMMENDED MOTION: That the Board of School Directors accept a grant from Lockheed Martin, in the amount of \$1,000, to support the Robotics team's participation in the First Tech Challenge, specifically the registration and product costs on the Pitso Storefront (*3rd Party Administrator for First Tech Challenge Teams*). ([Enclosure](#))

I. Epic Health Services, Inc. and Loving Care Agency d/b/a Epic Health Services Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Agreement between CASD and Epic Health Services, Inc., to provide private duty nursing services to students of CASD, as presented. ([Enclosure](#))

J. Pediatric Therapeutic Services [PTS] Therapy Services Contract

RECOMMENDED MOTION: That the Board of School Directors approve the contract with PTS to provide temporary psychological services, as presented. ([Enclosure](#))

K. Bond Refinancing Resolution

RECOMMENDED MOTION: That the Board of School Directors approve the bond refinancing Resolution and Paying Agent Agreement, as presented. ([Enclosure #1](#)) ([Enclosure #2](#)) ([Confidential Enclosure](#))

L. 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:

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) Ellis, Virginia, Special Education Teacher for King's Highway Elementary School. Letter Dated: 10/26/2018. Reason: Retirement. Effective: 11/9/2018.
- 2) Deluca, Tina, Social Studies Teacher for South Brandywine Middle School. Letter Dated: 10/26/2018. Reason: Personal. Effective: 10/26/2018.
- 3) Muelhbach, Robert, Math Teacher for South Brandywine Middle School. Letter Dated: 10/29/2018. Reason: Retirement. Effective: 12/28/2018.

b. CATSS

- 1) McCain, Eric, 5.75 Hour Aide for Scott Middle School. Letter Dated: 11/1/2018. Reason: Personal. Effective: 11/1/2018.

c. EXTRA DUTY

- 1) Bonner, Michael, Assistant Wrestling Coach for South Brandywine Middle School. Letter Dated: 11/2/2018. Reason: Personal. Effective: 11/2/2018.
- 2) Daberkoe, Justin, 7th Grade Baseball Coach for South Brandywine Middle School. Letter Dated: 10/31/2018. Reason: Personal. Effective: 10/31/2018.

d. FEDERATION

- 1) Hillworth, Carol, 5.5 Hour Food Service General Utility Worker for East Fallowfield Elementary School. Letter Dated: 10/9/2018. Reason: Retirement. Effective: 1/11/2019.

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) Cotter, Brian, Gifted Teacher for the Coatesville Area Intermediate High School. Posted: 9/20/2018. Salary: \$63,331 (prorated). Level: B+24. Step: 13. Temporary Professional Contract. Degree: BS—English Education, West Chester University. Certification: English 7-12. Effective: 11/12/2018. SP4: Approved. Pending 168 Forms.
- 2) Ickes, Kelly, LTS Mathematics Teacher for the Coatesville Area Intermediate High School. Posted: 8/27/2018. Salary: \$43,131 (prorated). Level: B. Step: 1. Temporary Substitute Contract. Degree: Secondary Education, Mathematics, Pennsylvania State University. Certification: Mathematics 7-12. Effective: 11/12/2018. SP4: Approved. Pending 168 Forms.

b. EXTRA DUTY

- 1) Bentley, Tabitha, Student Council Co-Advisor for King's Highway Elementary School. Posted: 9/13/2018. Salary: \$217.50. Effective: 2018—2019 School Year. SP4: Staff.
- 2) Cavitt, Amanda, Student Council Co-Advisor for King's Highway Elementary School. Posted: 9/13/2018. Salary: \$217.50. Effective: 2018—2019 School Year. SP4: Staff.
- 3) Elicker, Kathleen, Student Council Advisor for Rainbow Elementary School. Posted: 9/13/2018. Salary: \$555. Effective: 2018—2019 School Year. SP4: Staff.
- 4) Kenworthy, Laura, Safety Club Advisor for Reeceville Elementary School. Posted: 9/12/2018. Salary: \$435. Effective: 2018—2019 School Year. SP4: Staff.
- 5) Martinez, Iris, Spanish Club Advisor for Rainbow Elementary School. Posted: 9/12/2018. Salary: \$435. Effective: 2018—2019 School Year. SP4: Staff.
- 6) Mork, Christopher, Safety Club Advisor for East Fallowfield Elementary School. Posted: 9/12/2018. Salary: \$435. Effective: 2018—2019 School Year. SP4: Staff.

- 7) Pearson, Rebecca, Title 1 Reading/Math Club Tutor for South Brandywine Middle School. Posted: 9/10/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 8) Scangarella, Craig, Student Council Advisor for Reeceville Elementary School. Posted: 9/13/2018. Salary: \$435. Effective: 2018—2019 School Year. SP4: Staff.

3. Leave(s) of Absence

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

a. CATA

- 1) Berish, Chad, Teacher for South Brandywine Middle School. Effective: 11/1/2018—Intermittent.
- 2) Gray, Megan, Elementary Teacher for Rainbow Elementary School. Effective: 12/3/2018—1/13/2019.
- 3) Talarico, Mariel, Preschool Teacher for Gordon Early Literacy Center. Effective: 9/5/2018—1/17/2019.

4. Voluntary Transfers:

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

a. CATA

- 1) Quattlebaum, Nate, move from Special Education Teacher for Scott Middle School to Special Education Teacher for King’s Highway Elementary School. Effective: TBD.

5. Change of Status

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

a. EXTRA DUTY

- 1) Handerhan, Matthew, move from Yearbook Co-Advisor for South Brandywine Middle School to Yearbook Advisor for South Brandywine Middle School. Posted: 8/6/2018. Salary: \$1,162.50 (prorated). Effective: 10/29/2018. SP4: Staff.

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

*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 Agenda

Coatesville Area Senior High School Auditorium

November 13, 2018 - 6:00 PM

(3rd Committee Meeting of the Evening)

CHAIRPERSON: James Hills
BOARD MEMBERS: Robert Marshall, Jr. and Ann Wuertz
ADMINISTRATION: Dr. Cathy Taschner and Karen Hall
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the October 9, 2018 Operations Committee meeting minutes. ([Enclosure](#))

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

A. Request to Waive Fees – Brandywine Umpire Association – C.A.S.H.S.

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$388 for use of the large group room to host the PIAA Baseball Interpretation meeting on February 25, 2019. ([Enclosure](#))

B. Request to Waive Fees – 3rd Annual Red Run Challenge – Scott Middle School

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$1,437 for use of the gymnasium at Scott Middle School on November 30th and December 1st, 2018, as presented. ([Enclosure](#))

C. Request to Waive Fees – Kid Raider Wrestling – C.A.S.H.S.

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$8,470 for Kid Raider practice in the Wrestling room, as presented. ([Enclosure](#))

D. Request to Waive Fees – 4th Annual Raider Rumble Cheer Competition – High School Campus

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$1,531 for the Raider Starz to host the 4th Annual Raider Rumble Cheerleading Competition in the gymnasiums at the Coatesville Area Intermediate *and* Senior High Schools, as presented. ([Confidential Enclosure](#))

E. Request to Waive Fees – Coatesville Youth Initiative – C.A.S.H.S.

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$2,131 for use of the facilities at CASH for the 3rd Annual CYI Conference, as presented. CYI is willing to pay custodial fees in the amount of \$594 for this event. ([Confidential Enclosure](#))

F. Ehrlich Pest Management Program Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Agreement between CASD and Ehrlich, as presented. ([Enclosure](#))

G. JPS Medical Waste Disposal Contract

RECOMMENDED MOTION: That the Board of School Directors approve the Contract with JPS Medical Waste Division at a cost of \$25/Box, as presented. ([Enclosure](#))

H. Change Order No. 1 – Guy M. Cooper Mechanical Contractors - East Fallowfield Boiler Project

RECOMMENDED MOTION: That the Board of School Directors approve Change Order Number 4EFBR-001 to the East Fallowfield ES Boiler Project, at a cost of \$9,753, as presented. ([Enclosure](#))

I. Change Order No. 2 – Guy M. Cooper Mechanical Contractors - East Fallowfield Boiler Project

RECOMMENDED MOTION: That the Board of School Directors approve Change Order Number 4EFBR-002 to the East Fallowfield ES Boiler Project, at a cost of \$8,290, as presented. ([Enclosure](#))

J. Change Orders – The Protection Bureau

RECOMMENDED MOTION: That the Board of School Directors approve the following Change Orders with The Protection Bureau, in the amounts listed below:

- #17563-1, in the amount of \$910
- #17564-1, in the amount of \$910
- #17565-1, in the amount of \$910
- #17566-1, in the amount of \$1,820
- #17571-1, in the amount of \$910

K. Request to Waive Fees – Upward Bound Program - Coatesville Area Senior High School

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$8,917 for the Upward Bound Program to include the waiver of custodial fees of \$2,442 as the event occurs during normal hours. Expected attendance is 25 students. No fees are charged for participation.

L. Comprehensive Planning Board Appointment – David Czeponis

RECOMMENDED MOTION: That the Board of School Directors appoint David Czeponis to the Comprehensive Planning Team. Mr. Czeponis will join the rest of the invited members who will comprise the team.

INFORMATIONAL ITEM(S)

- Food Service Reimbursement/Participation Report for the month ending 10-31-2018. ([Enclosure](#))

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

Policy Committee Agenda
Coatesville Area Senior High School Auditorium
November 13, 2018 - 6:00 PM
(4th Committee Meeting of the Evening)

CHAIRPERSON: Thomas Siedenbuehl
BOARD MEMBERS: Brandon Rhone and Ann Wuertz
ADMINISTRATION: Dr. Cathy Taschner and Karen Hall
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the October 9, 2018 Policy Committee meeting minutes. ([*Enclosure*](#))

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

A. Policy 142 – Migrant Students – 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 142, as presented. ([*Enclosure*](#))

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

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