

Education Committee Agenda

Coatesville Area Senior High School Auditorium

May 14, 2019 - 6:00 PM

(1st Committee Meeting of the Evening)

CHAIRPERSON: Robert J. Fisher
BOARD MEMBERS: Henry J. Assetto and Robert T. Marshall, Jr.
ADMINISTRATION: Dr. Cathy Taschner and Karen Hall
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the April 9, 2019 Education Committee meeting minutes. ([Enclosure](#))

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

A. 2019-2020 School Calendar – Final Version

RECOMMENDED MOTION: That the Board of School Directors approve the final version of the 2019-2020 school calendar. ([Enclosure](#))

B. Independent Contractor Contract - 10010014

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor Contract for 10010014, as presented. ([Confidential Enclosure](#))

C. Adjudications

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

10004223 10005307 10005360 50000987 90002119

D. Out-of-State Field Trip Request – Scott Middle School

RECOMMENDED MOTION: That the Board of School Directors approve the request for the out-of-state field trip, as presented. ([Confidential Enclosure](#))

E. Out-of-State Field Trip Request – North Brandywine Middle School

RECOMMENDED MOTION: That the Board of School Directors approve the request for the out-of-state field trip, as presented. ([Confidential Enclosure](#))

INFORMATIONAL ITEM(S)

- Discipline Committee Report
- Professional Development Presentation
- Project Lead the Way Presentation
- Enrollment Reports for the month ending April 30, 2019 ([Enclosure](#))

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

*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.*

Policy Committee Agenda
Coatesville Area Senior High School Auditorium
May 14, 2019 - 6:00 PM
(2nd Committee Meeting of the Evening)

CHAIRPERSON: Robert T. Marshall, Jr.
BOARD MEMBERS: Brandon J. Rhone and Thomas Siedenbuehl
ADMINISTRATION: Dr. Cathy Taschner and Karen Hall
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the April 9, 2019 Policy Committee meeting minutes. ([Enclosure](#))

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

A. Policy 810.3 - School Vehicle Drivers – Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 810.3, as presented. ([Enclosure](#))

B. Policy 627 – District Initiated Real Estate Tax Assessment Appeals – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 627, as presented. ([Enclosure](#))

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

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Operations Committee Agenda

Coatesville Area Senior High School Auditorium

May 14, 2019 - 6:00 PM

(3rd Committee Meeting of the Evening)

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

APPROVAL of MINUTES

Approval of the April 9, 2019 Operations Committee meeting minutes. ([Enclosure](#))

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

A. Request to Waive Fees – Coaching Victory Basketball Tournament – C.A.S.H.

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$1,734 for use of the facilities at CASH on June 8th and 9th. The organization is willing to pay custodial fees in the amount of \$858. ([Enclosure](#))

B. Request to Waive Fees – Coaching Victory Basketball Tournament – Scott Middle School

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$2,070 for use of the facilities at Scott on June 8th and 9th. The organization is willing to pay custodial fees in the amount of \$858. ([Enclosure](#))

C. Request to Waive Fees – Coaching Victory Basketball Tournament – Rainbow Elementary School

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$1,286 for use of the facilities at Rainbow on June 8th and 9th. The organization is willing to pay custodial fees in the amount of \$858. ([Enclosure](#))

D. Request to Waive Fees – Valley Township Steering Committee – Rainbow Elementary School

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$166 for use of the facilities at Rainbow on May 29th -or- 30th from 6-8 pm to hold a public workshop meeting for Valley Township's Comprehensive Plan. ([Enclosure](#))

INFORMATIONAL ITEM(S)

- Food Service Reimbursement/Participation Report for the month ending April 2019. ([Enclosure](#))

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

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Finance Committee Agenda

Coatesville Area Senior High School Auditorium

May 14, 2019 - 6:00 PM

(4th Committee Meeting of the Evening)

CHAIRPERSON: Thomas N. Keech
BOARD MEMBERS: James Hills and Ann M. Wuertz
ADMINISTRATION: Dr. Cathy Taschner and Karen Hall
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the April 9, 2019 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 bills payable, as presented. ([Enclosure](#))

B. BBQ Grill Contract – Taylor Rental – C.A.S.H.S.

RECOMMENDED MOTION: That the Board of School Directors approve the contract, in the amount of \$262, to rent a BBQ grill from Taylor Rental for the senior yearbook signing social at C.A.S.H. ([Enclosure](#))

C. General Service Agreement – Jets Bounce House for Block Party – Kindergarten Kick-off

RECOMMENDED MOTION: That the Board of School Directors approve the agreement between Jets Bounce, LLC and CASD in the amount of \$375 for an inflatable bounce house rental on May 23, 2019, as presented. ([Enclosure](#))

D. Elite Charter Bus Company - Contract for Hershey Trip – Scott Middle School

RECOMMENDED MOTION: That the Board of School Directors approve the contract for charter bus services in the amount to \$3,315, as presented. ([Confidential Enclosure](#))

E. Shred-It Service Agreement for ABM, Inc.

RECOMMENDED MOTION: That the Board of School Directors approve the Service Agreement between CASD and Shred-It for shredding work at CASD. ([Enclosure](#))

F. Confidential Agreement – 014117

RECOMMENDED MOTION: That the Board of School Directors approve confidential Agreement #014117, as presented. ([Confidential Enclosure](#))

G. CATA Memorandum of Understanding – Unpaid Leave

RECOMMENDED MOTION: That the Board of School Directors approve the Memorandum of Understanding with CATA for unpaid leave, as presented. ([Enclosure](#))

H. Donations

RECOMMENDED MOTION: That the Board of School Directors accept the scholarships and donations as per the attachment. ([Enclosure](#))

I. Chester County Intermediate Unit Occupational Education Budget Adoption Resolution

RECOMMENDED MOTION: That the Board of School Directors approve the 2019-2020 C.C.I.U. Occupational Education Budget in the amount of \$29,995,043, as presented. ([Enclosure](#))

J. Scott Field Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the agreement for work at Scott Field, as presented. ([Enclosure](#))

K. RFP Childcare Award (Before and After School) – A Child’s Place (ACP)

RECOMMENDED MOTION: That the Board of School Directors award the Childcare (Before and After) RFP to A Child’s Place (ACP).

L. Scott Middle School Grade Configuration Change

RECOMMENDED MOTION: That the Board of School Directors approve the grade configuration change for Scott Middle School. Scott Middle School will serve 6th grade students.

M. North Brandywine Middle School Configuration Change

RECOMMENDED MOTION: That the Board of School Directors approve the grade configuration changes for North Brandywine Middle School. North Brandywine will serve 7th and 8th Grade students.

N. Sycamore International Recycling Services

RECOMMENDED MOTION: That the Board of School Directors approve Sycamore International for recycling, as presented. ([Enclosure](#))

O. HP Financial Services Quote for Chromebooks

RECOMMENDED MOTION: That the Board of School Directors approve Quote from HP Financial Services for one-to-one laptops, as presented. ([Enclosure](#))

P. Bayridge Consortium, Inc. – Letter of Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Letter of Agreement between CASD and Bayridge Consortium to provide professional development services for the 2019-2020 school year. Services will be paid for with Title II professional development funds. ([Enclosure](#))

Q. Ellin Oliver Keene – Contract for Speaking Engagement

RECOMMENDED MOTION: That the Board of School Directors approve the Contract with Ellin Oliver Keene for professional development services, as presented. Services will be paid for with Title II professional development funds. ([Enclosure](#))

R. Project Lead the Way, Inc. (PLTW) Curriculum and Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the use of the PLTW Program Agreement and the PLTW curriculum, as presented. ([Enclosure](#))

S. Human Resources Report

RECOMMENDED MOTION: That the Board of School Directors approve the resignations, appointments, new positions, leaves 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) Oyola, Tony, Principal for South Brandywine Middle School. Letter Dated: 5/8/2019. Reason: Personal. Effective: 5/8/2019.

b. CATA

- 1) Apichella, Sharon, Gifted Teacher for the Coatesville Area School District. Letter Dated: 4/30/2019. Reason: Retirement. Effective: 6/7/2019.
- 2) Applegate, Gina, Elementary Teacher for East Fallowfield Elementary School. Letter Dated: 5/1/2019. Reason: Retirement. Effective: 6/7/2019.
- 3) Fierras, Michael, Special Education Teacher for the Coatesville Area Intermediate High School. Letter Dated: 4/30/2019. Reason: Personal. Effective: 6/7/2019.
- 4) Garthwaite, Angela, Teacher for Scott Middle School. Letter Dated: 4/30/2019. Reason: Personal. Effective: 6/7/2019.
- 5) Glah, Sarah, Teacher for Scott Middle School. Letter Dated: 5/7/2019. Reason: Personal. Effective: 6/7/2019.
- 6) Guy, Donna, Elementary Teacher for Reeceville Elementary School. Letter Dated: 4/26/2019. Reason: Retirement. Effective: 6/7/2019.
- 7) Popovich, Kathy, Special Education Teacher for East Fallowfield Elementary School. Letter Dated: 4/6/2019. Reason: Retirement. Effective: 6/7/2019.
- 8) Sirna, Paula, Elementary Teacher for East Fallowfield Elementary School. Letter Dated: 4/7/2019. Reason: Retirement. Effective: 6/7/2019.
- 9) Wallace, Linda, Elementary Teacher for King's Highway Elementary School. Letter Dated: 4/25/2019. Reason: Retirement. Effective: 6/7/2019.

c. CATSS

- 1) Kuhn, Carol, 6.0 Hour Aide for Scott Middle School. Letter Dated: 4/24/2019. Reason: Retirement. Effective: 6/6/2019.
- 2) Stauffer, Kerri, Special Education Aide for East Fallowfield Elementary School. Letter Dated: 4/24/2019. Reason: Retirement. Effective: 6/7/2019.

d. FEDERATION

- 1) Burgess, Betty, 3 Hour General Utility Worker for Scott Middle School. Letter Dated: 4/17/2019. Reason: Personal. Effective: 4/5/2019.

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) Toth, Sarah, School Psychologist for the Coatesville Area School District. Posted: 1/3/2018. Salary: \$47,131 (prorated). Level: M+30. Step: 1. Temporary Employee Contract. Degree: BA—Psychology, Nazareth University; MA—Education Specialist in School Psychology, Rider University. Certifications: Education Specialist I School Psychologist PK-12 Pending. Effective: TBD. SP4: Approved. Pending 168 Forms.

b. EXTRA DUTY

- 1) Abgarian, Jillian, Mentor for Ashley Viscuso for Scott Middle School. Posted: 8/8/2019. Salary: \$1,000 (prorated). Effective: TBD. SP4: Staff.
- 2) Abgarian, Jillian, Mentor for Genevieve Reed for Scott Middle School. Posted: 8/8/2019. Salary: \$500 (prorated). Effective: TBD. SP4: Staff.
- 3) Brown, Nicole, Summer School Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 4) Burgess, Taylor, Summer School Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 5) Byerly, Stephanie, Summer School Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 6) Chalfant, William, Summer School Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 7) Cloud, Dawn, Summer School Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 8) Defazio, Aubrey, Summer School Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 9) Frederick, Amanda, Summer School Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 10) Kriston, Breanna, Kindergarten Camp Summer Teacher for Rainbow Elementary School. Posted: 2/25/2019. Salary: \$33/hour. Effective: 7/8/2019—7/11/2019. SP4: Staff.
- 11) Lindelow, Claire, Summer School Nurse for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 12) Lynch, Allison, Summer School Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.

- 13) Matijasich, Brian, Summer School Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 14) McConnell, Bryan, Kindergarten Camp Summer Teacher for Rainbow Elementary School. Posted: 2/25/2019. Salary: \$33/hour. Effective: 7/8/2019—7/11/2019. SP4: Staff.
- 15) McKim, Lena, Twilight Social Studies Tutor for the Coatesville Area High School Campus. Posted: 4/29/2019. Salary: \$33/hour. Effective: 5/7/2019. SP4: Staff.
- 16) Mork, Christopher, Summer School Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 17) Ollis, Michele, Kindergarten Camp Summer Teacher for Rainbow Elementary School. Posted: 2/25/2019. Salary: \$33/hour. Effective: 7/8/2019—7/11/2019. SP4: Staff.
- 18) Olsen, Abigail, Summer School Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 19) Rainer, Veronica, Summer School Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 20) Schuler, Jamie, Kindergarten Camp Summer Teacher for Rainbow Elementary School. Posted: 2/25/2019. Salary: \$33/hour. Effective: 7/8/2019—7/11/2019. SP4: Staff.
- 21) Scullin, Regina, Food Service Substitute for the Coatesville Area School District. Posted: 10/10/2018. Salary: \$9/hour. Effective: 5/3/2019. SP4: Approved. Pending 168 Forms.
- 22) Tabakelis, Margaret, Summer School Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 23) Wilson-Stenz, Mary Jean, Summer School Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.

c. FEDERATION

- 1) Carter, Adriane, 3 Hour Food Service General Utility Worker for Scott Middle School. Posted: 1/22/2019. Salary: \$13.66/hour (\$14.66/hour after 520-hour probation period). Effective: TBD. SP4: Approved. Pending 168 Forms.
- 2) Porcelli, Tina, 3.75 Hour Food Service General Utility Worker for the Coatesville Area Intermediate High School. Posted: 1/22/2019. Salary: \$13.66/hour (\$14.66/hour after 520-hour probation period). Effective: 5/13/2019. 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. CATA

- 1) Bonamico, Melissa, School Psychologist for South Brandywine Middle School and East Fallowfield Elementary School. Effective: 3/11/2019—5/31/2019.
- 2) Guy, Donna, Teacher for Reeceville Elementary School. Effective: 3/29/2019—5/14/2019.
- 3) Norman, Francine, Guidance Counselor for the Coatesville Area Intermediate High School. Effective: 3/10/2019—Intermittent.

4. **Change of Status**

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

a. CATA

- 1) Hackmeister, Elizabeth, move from Guidance Counselor for Caln Elementary School to School Psychologist for the Coatesville Area School District. Posted: 1/3/2018. Certification: Education Specialist I School Psychologist PK-12 Pending. Effective: 2019-2020 School Year. SP4: Staff.

INFORMATIONAL ITEM(S)

- Budget Presentation

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

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