

Education Committee Agenda

Coatesville Area Senior High School Auditorium

June 12, 2018 - 6:00 PM

(4th Committee Meeting of the Evening)

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

APPROVAL of MINUTES

Approval of the May 7, 2018 Education Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

A. Out of State Field Trip Request- German Club

RECOMMENDED MOTION: That the Board of School Directors approve the out of state field trip request made by the German Club (*Confidential Enclosure*)

B. Independent Educational Evaluation Contract

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Educational Evaluation Contract for student (*Confidential Enclosure*)

C. Homebound Instruction Request

RECOMMENDED MOTION: That the Board of School Directors approve homebound for student **10004583**.

D. Instruction in the Home Request

RECOMMENDED MOTION: That the Board of School Directors approve the Instruction in the Home requests for the following students

100138610

100146560

E. ESY Contracts

RECOMMENDED MOTION: That the Board of School Directors approve the ESY Contracts for the following students: (*Confidential Enclosure*)

100025830

100110720

900034130

100085440

100076630

100065780

100065380

100103840

100071530

100116750

100080800

100066420

100067650

100078610

100112230

100111630

100134780

100028870

100093340

100083030

900002850

100054350

100052800

100083130

100060210

F. **Probation Contracts 2018-2019**

RECOMMENDED MOTION: That the Board of School Directors approve the contracts between the Court of Common Pleas of Chester County Juvenile Probation Department and the Coatesville Area Senior High School, and the Coatesville Area Intermediate High School (9/10) (*Confidential Enclosure*).

G. **Request for Overnight Cheerleading Camp**

RECOMMENDED MOTION: That the Board of School Directors approve the cheerleader's attendance at an overnight cheerleading camp. (*Confidential Enclosure*)

H. **Request for Overnight Football Camp**

RECOMMENDED MOTION: That the Board of School Directors approve the football team's Attendance at an overnight football camp. (*Confidential Enclosure*)

I. **Confidential Student School Year Contracts**

RECOMMENDED MOTION: That the Board of School Directors approve the confidential student contracts for students **100025830,100060210** (*Confidential Enclosure*).

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

Finance Committee Agenda

Coatesville Area Senior High School Auditorium

June 12, 2018 - 6:00 PM

(1st Committee Meeting of the Evening)

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

APPROVAL of MINUTES

Approval of the May 7, 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. (*Enclosure*)

B. Gift Donation

RECOMMENDED MOTION: That the Board of School Directors approve the acceptance of the donations to CAIHS as presented:

Chick-Fil-A 100 Free Meal Cards
Wawa: 32 Hot Beverage Coupons

C. Revised Lease with Art Partners

RECOMMENDED MOTION: That the board of School Directors approve the revised lease with Art Partners Studio for space in the Benner Building from July 1, 2018 through December 31, 2018. (*Enclosure*)

D. Revised Lease with The Newlin Foundation

RECOMMENDED MOTION: That the board of School Directors approve the revised lease with The Newlin Foundation for space in the Benner Building from July 1, 2018 through June 2021. (*Enclosure*)

E. CCIU Occupational Education Budget

RECOMMENDED MOTION: That the board of School Directors approve the CCIU Occupational Education Budget, as presented. Estimated cost for 2018-19 for CASD is \$3,362,634. (*Enclosure*)

F. Revised Agreement with Brandywine Hospital for Athletic Training Services

RECOMMENDED MOTION: That the board of School Directors approve revision of the Agreement with Brandywine Hospital to provide athletic training services from August 1, 2018 through July 31, 2020 at a cost of \$40,000 per trainer provided. (*Enclosure*)

G. School Datebooks

RECOMMENDED MOTION: That the board of School Directors approve the Agreement with School Datebooks for planners for the CASH and CAIHS at a cost of \$2,499.50 per High School (Enclosure).

H. LifeTouch Commission Checks

RECOMMENDED MOTION: That the board of School Directors accept the LifeTouch Commission checks for Kings Highway Elementary School in the amount of \$992.

I. Graystone Academy Charter School

RECOMMENDED MOTION: That the board of School Directors accept the General Fund Escrow check from the County of Chester Prothonotary's Office for the remaining bond balance in the amount of \$7,945.57.

J. Advanced Protection Services for Security Services

RECOMMENDED MOTION: That the board of School Directors approve the Agreement with Advanced Protection Services to provide security services from July 1, 2018 through June 30, 2019 at a cost of \$26 per hour. (Enclosure)

K. EBS Healthcare Therapy Services

RECOMMENDED MOTION: That the board of School Directors approve the Agreement with EBS Healthcare to provide therapy services from July 1, 2018 through June 30, 2021. Rates vary per type of service provided. (Enclosure)

L. 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. CATA

- 1) Brown, Marcus, Elementary Teacher for Caln Elementary School. Letter Dated: 5/29/2018. Reason: Personal. Effective: 6/8/2018.
- 2) Finn, Lawrence, Special Education Teacher for the Coatesville Area Senior High School. Letter Dated: 5/29/2018. Reason: Personal. Effective: 6/8/2018.
- 3) Stracinski, Kimberly, Elementary Teacher for Friendship Elementary School. Letter Dated: 6/1/2018. Reason: Personal. Effective: 6/8/2018.

b. CATSS

- 1) Bergen, Meredith, 5.75 Hour Aide for King's Highway Elementary School. Letter Dated: 6/3/2018. Reason: Personal. Effective: 6/7/2018.

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. EXTRA DUTY

- 1) Allen, Nicholas, Summer School Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 2) Juhas, Rhonda, Summer School Health Assistant for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$18.50/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 3) Tassoni, Joseph, Summer School Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 4) Wilson-Stenz, Mary Jean Emily, Summer School Elementary Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. 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) Ross, Franklin, Teacher for the Coatesville Area Senior High School. Effective: 5/9/2018—5/25/2018.

b. FEDERATION

- 1) Nicholson, Joseph, Custodian for the Coatesville Area Senior High School. Effective: 5/23/2018—6/8/2018.

c. NON-CERT

- 1) Jackson, Karen, Recording Secretary for the Coatesville Area School District. Effective: 5/15/2018—6/12/2018.

4. Leave(s) of Absence—Unpaid Personal

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

a. CATA

- 1) Dzedzy, Jaclyn, Teacher for South Brandywine Middle School. Effective: 5/25/2018.
- 2) Kamara, Kara, Teacher for King's Highway Elementary School. Effective: 5/23/2018 half day; 5/25/2018 half day.

b. CATSS

- 1) Abele, Maureen, Principal's Secretary for North Brandywine Middle School. Effective: 5/25/2018.
- 2) Cotto, Ruth, 5.75 Hour Aide for King's Highway Elementary School. Effective: 5/25/2018; 5/29/2018.
- 3) Starcheski, Kimberly, 6.5 Hour Aide for Friendship Elementary School. Effective: 5/25/2018.

4. **Elimination of Position(s)**

RECOMMENDED MOTION: That the Board of School Directors approve the following elimination of positions:

a. EXTRA DUTY

- 1) Year Book Advisor for Rainbow Elementary School. Effective 2018-2019 School Year.

INFORMATIONAL ITEM(S)

- Enrollment Reports for CASD & Charter Schools for the period ending May 31, 2018. (Enclosure)
- Food Service Comparison report for the period ending May 31, 2018.

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

June 12, 2018 - 6:00 PM

(2nd 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 May 10, 2018 Operations Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

A. Request for Waiver of Fees Red Raider Football Camp

RECOMMENDED MOTION: That the Board of School Directors approve the request for full waiver of facilities and custodial fees in the amount of \$11,406 for the Red Raider Football Camp being hosted by the Football Booster Club. (*Enclosure*)

B. Request for Waiver of Fees Cross Fit Challenge

RECOMMENDED MOTION: That the Board of School Directors approve the request for waiver of fees for facilities use in the amount of \$8,142 for the Cross Fit Challenge being hosted by the Football Booster Club. (*Enclosure*)

C. Girls Volleyball Booster Club Proposal

RECOMMENDED MOTION: That the Board of School Directors approve the request for the formation of a volleyball booster club (*Enclosure*)

Policy Committee Agenda
Coatesville Area Senior High School Auditorium
June 12, 2018 - 6:00 PM
(3rd 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 May 7, 2018 Policy Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

Consent Agenda

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

Motion: _____ Second: _____ Vote: _____

A. Policy 711 Advertising on School Property: First Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 711.

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

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Copies of the minutes will be maintained in the office of the Board Secretary.*