

Coatesville Area School District

School Board Meeting Agenda



May 29, 2018

Board Directors

Dean A. Snyder, President
Ann M. Wuertz, Vice President
Robert J. Fisher
Bashera Grove
James Hills
Thomas N. Keech
Robert T. Marshall, Jr.
Brandon J. Rhone
Thomas Siedenbuehl

Administration

Dr. Cathy Taschner, Superintendent
Karen M. Hall, School Board Secretary

Solicitor

Michael I. Levin, Esquire

COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
Coatesville Area Senior High School Auditorium
May 29, 2018 - 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

Dean A. Snyder, President	(Finance Committee)
Ann M. Wuertz, Vice President	(Operations & Policy Committees)
Robert J. Fisher	(Education & Finance Committees)
Bashera Grove	(Education Committee)
James Hills	(Finance & Operations Committees)
Thomas N. Keech	(Education Committee)
Robert T. Marshall, Jr.	(Operations Committee)
Brandon J. Rhone	(Policy Committee)
Thomas Siedenbuehl	(Policy Committee)

Administration

Dr. Cathy Taschner, Superintendent of Schools
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum and Learning
Dr. Cynthia Ajemian, Director of Special Education
Jeffrey Ammerman, Director of Business Administration
Karen Hall, Director of Human Resources and School Board Secretary
Jason Palaia, Director of Elementary and Secondary Education
Rita Perez, Director of Pupil Services

Student Representatives

Jared Elters, Senior Class Representative
Diamond Marrow, 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 approves the minutes for the April 24, 2018 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 approves the minutes for the May 7, 2018 Special 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

Executive Session was held on May 24, 2018 for the purposes of discussions on personnel.
A Budget Retreat was held on May 16, 2018
A Budget Retreat was held on May 22, 2018
A Budget Retreat was held on May 24, 2018

STUDENT REPRESENTATIVE'S REPORT

SUPERINTENDENT'S REPORT

SPECIAL REPORTS

Budget Update

IMPORTANT DATES

Date	Time	Meetings	Place
June 12, 2018	6:00 PM	All Committees & Special Meeting	C.A.S.H.S. Auditorium
June 26, 2018	7:00 PM	School Board Meeting	C.A.S.H.S. Auditorium

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.

1. CONSENT AGENDA (Dean Snyder, Board President)

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

Motion: _____ Second: _____ Vote: _____

2. FINANCE COMMITTEE (Dean Snyder, Chair)

A. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approves the enclosed the bills payable list, as presented. (*Enclosures*)

B. Insight Substitute Teacher Services Contract

RECOMMENDED MOTION: That the Board of School Directors approve the contract with Insight to provide substitute services for the 2018-19 school year. (Enclosure)

C. Bayridge Consortium Inc Contract

RECOMMENDED MOTION: That the Board of School Directors approve the contract with Bayridge Consortium Inc. Contract for professional development services for Special Education with Dr. Richard Villa for the 2018-19 school year as presented. (Confidential Enclosure)

D. CCIU Service Agreement Senior Prom Parade

RECOMMENDED MOTION: That the Board of School Directors approve the services agreement for live streaming of the Senior Prom Parade as presented. (Enclosure)

E. CCIU Service Agreement Senior Awards

RECOMMENDED MOTION: That the Board of School Directors approve the services agreement for live streaming of the Senior Awards Ceremony as presented. (*Enclosure*)

F. Donations

RECOMMENDED MOTION: That the Board of School Directors Accept the Donations as presented. (*Enclosure*)

<u>Donation</u>	<u>Donor</u>	<u>Amount</u>
Faculty Luncheon CAIHS	Texas Roadhouse, Downingtown PA	\$825.00 (valued at)

G. Approval of Independent Audit for 2016-17

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Auditor's Report for the 2016-17 Fiscal Year. (*Enclosure*)

H. Administrative Services Agreement with QCC Insurance Company

RECOMMENDED MOTION: That the Board of School Directors approve the contract with QCC Insurance Company as Claims Administrator for PPO Benefit Program. (*Enclosure*)

I. Frontline Aesop Contract

RECOMMENDED MOTION: That the Board of School Directors approve the contract with Frontline Technologies, as presented. (*Enclosure*)

J. Memorandum of Understanding – Last Paycheck – C.A.T.A.

RECOMMENDED MOTION: That the Board of School Directors approve the Memorandum of Understanding between CASD and CATA regarding last paycheck of the year. (*Enclosure*)

K. Memorandum of Understanding – Split Building Assignment – C.A.T.A.

RECOMMENDED MOTION: That the Board of School Directors approve the Memorandum of Understanding between CASD and CATA regarding split building assignments. (*Enclosure*)

L. 2018-2019 Proposed Final Budget Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the resolution as presented to adopt a proposed final general fund budget for the 2018-2019 school year in the amount of \$178,090,469.00.

M. 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) Andrew, Merlin, Health and Physical Education Teacher for the Coatesville Area Intermediate High School. Letter Dated: 5/14/2018. Reason: Retirement. Effective: 6/8/2018.
- 2) Chidester, Kathleen, Reading Specialist for East Fallowfield Elementary School. Letter Dated: 5/2/2018. Reason: Retirement. Effective: 6/8/2018.
- 3) Guiseppe, Mary Beth, Elementary Teacher for Reeceville Elementary School. Letter Dated: 5/9/2018. Reason: Retirement. Effective: 6/8/2018.
- 4) Murphy, Melissa, Elementary Teacher for Rainbow Elementary School. Letter Dated: 5/14/2018. Reason: Personal. Effective: 6/8/2018.
- 5) Orr, Judith, Elementary Teacher for Reeceville Elementary School. Letter Dated: 5/9/2018. Reason: Retirement. Effective: 6/8/2018.
- 6) Shesko, Patty, Speech Therapist for the Coatesville Area Senior High School. Letter Dated: 5/9/2018. Reason: Retirement. Effective: 6/30/2018.

b. CATSS

- 1) Sawyers, Stephanie, 5.75 Hour Aide for Reeceville Elementary School. Letter Dated: 5/9/2018. Reason: Personal. Effective: 5/9/2018.

c. EXTRA DUTY

- 1) Andrew, Merlin, Cross Country Coach for the Coatesville Area High School Campus. Letter Dated: 5/14/2018. Reason: Personal. Effective: 5/31/2018.
- 2) Andrew, Merlin, Girls' Indoor Track Coach for the Coatesville Area High School Campus. Letter Dated: 5/14/2018. Reason: Personal. Effective: 5/31/2018.
- 3) Moore, Charles, Girls' Basketball Coach for the Coatesville Area High School Campus. Letter Dated: 5/18/2018. Reason: Personal. Effective: 5/18/2018.

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. ADMINISTRATION

- 1) Hauswirth, Lisa, Director of Special Education for the Coatesville Area School District. Posted: 5/7/2018. Salary: \$124,000. Degree: BS—Elementary and Special Education, Duquesne University. MS—Educational Administration, Duquesne University. Certifications: Elementary K-6, Mental and/or Physical Handicapped K-12, Supervisory Curriculum & Instruction PK-12, Principal K-12. Effective: 7/1/2018. SP4: Staff.

b. EXTRA DUTY

- 1) Barnes, John, 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) Bates, Erika, ESY Aide for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$12.50/hour. Effective: 6/25/2018—8/2/2018. SP4: Approved. Pending 168 Forms.
- 3) Brown, Lauren, Summer School Elementary Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Certification: Elementary K-6. Effective: 6/25/2018—8/2/2018. SP4: Approved. Pending 168 Forms.
- 4) Byrne, Emily, Summer School Substitute Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 5) Cerra, Christine, 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.

- 6) Chain, John, 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.
- 7) Christian, Amber, ESY Aide for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$12.50/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 8) Coppadge, Charlene, Summer School Substitute Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 9) DelliCompagni, Christa, 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.
- 10) Eberly, Robert, 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.
- 11) Elicker, Kathleen, 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.
- 12) Freeman-Peterson, Jesseka, 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.
- 13) Herr, Ashley, 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.
- 14) Hughes, Diane, ESY Teacher for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$33/hour. Certification: Special Education PK-8, English 7-12, Elementary K-6, Early Childhood N-4. Effective: 6/25/2018—8/2/2018. SP4: Approved. Pending 168 Forms.
- 15) Long, Timothy, 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.
- 16) Main, Mary, ESY Aide for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$12.50/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 17) March, Barbara, 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.
- 18) McCain, Eric, ESY Aide for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$12.50/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.

- 19) McIlhenny, Melissa, 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.
- 20) McKenzie, Morgan, ESY Teacher for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$33/hour. Certification: Special Education PK-8 and PK-4. Effective: 6/25/2018—8/2/2018. SP4: Approved. Pending 168 Forms.
- 21) Mork, Christopher, 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.
- 22) Olsen, Abigail, ESY Aide for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$12.50/hour. Effective: 6/25/2018—8/2/2018. SP4: Approved. Pending 168 Forms.
- 23) Olseski, Anthony, 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.
- 24) Riker, Brian, 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.
- 25) Rusnak, Hillory, 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.
- 26) Sammond, Elizabeth, 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.
- 27) Sell, Maryanne, Homebound Instruction Tutor for the Coatesville Area School District. Posted: 11/28/2016. Salary: \$33/hour. Effective: 2017—2018 School Year. SP4: Staff.
- 28) Smith, Justin, 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.
- 29) Stephens-Franklyn, Marilyn, 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.
- 30) Stirling, Cathy, Summer School Substitute Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 31) Stowell, Sandra, ESY Teacher for the Concern Treatment Unit for Boys. Posted: 1/22/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 32) Valentine, Tracey, 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.

- 33) Warren, Jason, 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.
- 34) Warren-Ward, Octavia, 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.
- 35) Waters, Mia, Summer School Substitute Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 36) Wilkinson, Taylor, 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.

c. FEDERATION

- 1) Paylor, Brigitte, 3 Hour General Utility Worker for Reeceville Elementary School. Posted: 7/25/2017. Salary: \$13.66/hour. Effective: 5/7/2018. 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) Kurtzhals, Denim, Teacher for the Coatesville Area Intermediate High School. Effective: 4/9/2018—4/25/2018.
- 2) Rodgers, Tina, Guidance Counselor for the Coatesville Area Intermediate High School. Effective: 8/20/2018—11/9/2018.

b. CATSS

- 1) Holmes, Cassandra, 6.5 Hour Aide for the Coatesville Area Intermediate High School. Effective: 4/30/2018—5/22/2018.

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) Abgarian, Jillian, Teacher for Scott Middle School. Effective: 5/11/2018; 5/17/2018.
- 2) Berish, Chad, Teacher for South Brandywine Middle School. Effective: 4/3/2018; 4/10/2018; 5/10/2018; 5/21/2018; 5/22/2018.

- 3) Carpia, Francine, Teacher for Scott Middle School. Effective: 5/15/2018.
- 4) Clark, Wendy, Teacher for East Fallowfield Elementary School. Effective: 4/16/2018.
- 5) Eastburn, Susan, Teacher for North Brandywine Middle School. Effective: 5/7/2018—6/8/2018.
- 6) Jaskot, Gregory, Teacher for Reeceville Elementary School. Effective: 5/7/2018—5/17/2018.
- 7) Kamara, Kara, Teacher for King's Highway Elementary School. Effective: 5/17/2018—5/18/2018.
- 8) Knightly, Emma-Kate, Teacher for Scott Middle School. Effective: 5/15/2018.
- 9) Krim, Erin, Teacher for North Brandywine Middle School. Effective: 4/19/2018 half day; 4/20/2018; 5/9/2018 half day; 5/15/2018 half day.
- 10) Neubauer, Jaclyn, Teacher for Scott Middle School. Effective: 5/9/2018; 5/11/2018; 5/21/2018—5/22/2018.
- 11) Ollis, Michelle, Teacher for King's Highway Elementary School. Effective: 5/11/2018.
- 12) Pascoe, Amy Lynn, Teacher for Scott Middle School. Effective: 5/2/2018—5/4/2018.
- 13) Ramirez, Lisa, Teacher for Caln Elementary School. Effective: 4/2/2018—4/3/2018.

b. CATSS

- 1) Almond, Cathy, 4.75 Hour Aide for Caln Elementary School. Effective: 5/14/2018.
- 2) Bisignaro, Carol, 6.5 Hour Aide for Reeceville Elementary School. Effective: 5/4/2018.
- 3) Boccio, Leslie Anne, 4 Hour Aide for Rainbow Elementary School. Effective: 5/3/2018.
- 4) Butler, Colleen, 6.5 Hour Aide for Rainbow Elementary School. Effective: 5/10/2018.
- 5) Cotto, Ruth, 5.75 Hour Aide for King's Highway Elementary School. Effective: 4/18/2018; 4/20/2018; 4/25/2018; 5/8/2018; 5/18/2018.
- 6) DeMarco, Vilma Mary, 2.5 Hour Aide for King's Highway Elementary School. Effective: 5/2/2018; 5/9/2018; 5/22/2018.

- 7) Harpel, Carmen, 2.5 Hour Aide for King's Highway Elementary School. Effective: 4/3/2018; 5/1/2018.
- 8) Hunt, Leon, 6.5 Hour Aide for South Brandywine Middle School. Effective: 4/2/2018—4/3/2018.
- 9) Keen, Melissa, 5.75 Hour Aide for Rainbow Elementary School. Effective: 5/10/2018.
- 10) Kennedy, Deborah, 6.5 Hour Aide for the Coatesville Area Senior High School. Effective: 5/9/2018.
- 11) Lambert, Courtney, Special Education Secretary for the Administration Building. Effective: 4/24/2018—4/27/2018; 5/1/2018—5/11/2018.
- 12) Martinez, Iris, 6.5 Hour Aide for East Fallowfield and Rainbow Elementary Schools. Effective: 4/4/2018; 5/7/2018.
- 13) Payne, Susan, 6.5 Hour Aide for East Fallowfield Elementary School. Effective: 4/26/2018.
- 14) Starcheski, Kimberly, 6.5 Hour Aide for Friendship Elementary School. Effective: 5/10/2018; 5/21/2018—5/22/2018.
- 15) Stauffer, Kerri, 6.5 Hour Aide for East Fallowfield Elementary School. Effective: 4/5/2018; 5/3/2018; 5/18/2018.

c. FEDERATION

- 1) Crespo, Melissa, Custodian for the Coatesville Area Senior High School. Effective: 5/1/2018; 5/18/2018.
- 2) DiPaola, Margaret, 4.5 Hour General Utility Worker for South Brandywine Middle School. Effective: 4/3/2018; 5/16/2018.
- 3) Dimpler, Joanne, Utility Worker for Reeceville Elementary School. Effective: 5/10/2018—5/11/2018.
- 4) Gathercole, Susan, 3 Hour General Utility Worker for Caln Elementary School. Effective: 5/10/2018.
- 5) Jennings, Aaron, Custodian for the Coatesville Area Senior High School. Effective: 5/14/2018.
- 6) Sherrer, Nicholas, Custodian for the Coatesville Area Intermediate High School. Effective: 5/17/2018.
- 7) Wallace, Sheenequa, 3 Hour General Utility Worker for South Brandywine Middle School. Effective: 4/3/2018.

d. NON-CERT

- 1) Miller, Belinda, Cook Manager for the Coatesville Area Intermediate High School.
Effective: 5/11/2018.

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

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

a. EXTRA DUTY

- 1) Elementary Band Advisor for Friendship Elementary School. Effective 2018-2019 School Year.
- 2) Elementary Orchestra Advisor for Friendship Elementary School. Effective 2018-2019 School Year.
- 3) Student Council Advisor for Friendship Elementary School. Effective 2018-2019 School Year.

3. **EDUCATION COMMITTEE (Bashera Grove, Chair)**

A. **Request for Public Performance- Gospel Choir**

RECOMMENDED MOTION: That the Board of School Directors approve the request for public performance as presented. (*Confidential Enclosure*)

B. **Request for Public Performance- Bel Canto Choir**

RECOMMENDED MOTION: That the Board of School Directors approve the request for public performance as presented. (*Confidential Enclosure*)

C. **Out of State Field Trip Requests for AFJROTC**

RECOMMENDED MOTION: That the Board of School Directors approve the out of state field trip requests for the AFJROTC as presented. (*Confidential Enclosure*)

D. **Non-Curricular Trip Requests for AFJROTC**

RECOMMENDED MOTION: That the Board of School Directors approve the non-curricular field trip requests for the AFJROTC as presented. (*Confidential Enclosure*)

E. **Out of State Field Trip Request for Spanish Club**

RECOMMENDED MOTION: That the Board of School Directors approve the out of state field trip request from the Spanish Club as presented. (*Confidential Enclosure*)

F. **CPM Teacher Leader Contract**

RECOMMENDED MOTION: That the Board of School Directors approves the teacher leader contracts with CPM to allow the following CASD teachers to become teacher leaders and offer professional development at workshops, site visits and conferences: (*Confidential Enclosure*)

- Matthew Smiley
- Kelly Colgan

G. **Student Adjudication**

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for student 10006296 as presented. (*Confidential Enclosure*)

H. **Student Adjudication**

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for student 10001853 as presented. (*Confidential Enclosure*)

I. **Student Adjudication**

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for student 90001811 as presented. (*Confidential Enclosure*)

J. **Student Adjudication**

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for student 90003462 as presented. (*Confidential Enclosure*)

K. **Student Adjudication**

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for student 10011293 as presented. (*Confidential Enclosure*)

4. **OPERATIONS COMMITTEE (James Hills, Chair)**

A. **Use of Facility Request & Request to Waive Fees- Out of the Box Robotics Team**

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$21,900 for use by the Out of the Box Robotics Team to use one classroom at CASH for the robotics team. (*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, 2018 and on the District Website.
Copies of the minutes will be maintained in the Office of the Board Secretary.*

COATESVILLE AREA SCHOOL DISTRICT SCHOOL BOARD MEETING MINUTES

Coatesville Area Senior High School Auditorium
April 24, 2018 - 7:00 PM

OPENING ACTIVITIES

1. CALL TO ORDER AT 7:03 P.M.

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

Dean A. Snyder, President - <i>present</i>	(Finance Committee)
Ann M. Wuertz, Vice President - <i>present</i>	(Operations & Policy Committees)
Robert J. Fisher - <i>present</i>	(Education & Finance Committees)
Bashera Grove - <i>present</i>	(Education Committee)
James Hills - <i>present</i>	(Finance & Operations Committees)
Thomas N. Keech - <i>present</i>	(Education Committee)
Robert T. Marshall, Jr. - <i>present</i>	(Operations Committee)
Brandon J. Rhone - <i>present</i>	(Policy Committee)
Thomas Siedenbuehl - <i>absent</i>	(Policy Committee)

Administration

Dr. Cathy Taschner, Superintendent of Schools - *present*
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum and Learning - *present*
Dr. Cynthia Ajemian, Director of Special Education - *absent*
Jeffrey Ammerman, Director of Business Administration - *present*
Karen Hall, Director of Human Resources and School Board Secretary - *present*
Jason Palaia, Director of Elementary and Secondary Education - *absent*
Rita Perez, Director of Pupil Services - *absent*

Student Representatives

Jared Elters, Senior Class Representative - *absent*
Diamond Marrow, Junior Class Representative - *absent*

Solicitor

Michael I. Levin, Esquire - *absent*

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 approves the minutes for the March 27, 2018 School Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: Ann Wuertz

Second: James Hills

Vote: 8-0-0

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approves the minutes for the April 10, 2018 Special Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: James Hills

Second: Robert Marshall

Vote: 8-0-0

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 will be held on Monday, April 23, 2018 for legal and personnel reasons.
An executive session was held on Monday, April 9, 2018 for legal and personnel reasons.

STUDENT REPRESENTATIVE'S REPORT

SUPERINTENDENT'S REPORT

The superintendent's report was provided by Dr. Cathy Taschner

SPECIAL REPORTS

AFJROTC Annual Update

Donation of Artwork by Amanda Wisk

Budget Report- Mr. Jeff Ammerman, Director of Business Management

IMPORTANT DATES

Date	Time	Meetings	Place
May 7, 2018	6:00 PM	All Committees & Special Meeting	C.A.S.H.S. Auditorium
May 22, 2018	7:00 PM	School Board Meeting	C.A.S.H.S. Auditorium

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.

1. **CONSENT AGENDA** (*Dean Snyder, Board President*)

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

Items to be removed from Consent Agenda:

- 2-E Help Desk Support Specialist Contract
- 2-F Amended Dismissal Resolution – Andrew Arcaro
- 2-G Teamsters Local Union No. 384 Agreement
- 2-I 2018-19 Proposed Final Budget Adoption
- 2-J Sale Lease Back Debt Guarantee Resolution
- 2-K Intermediate Unit Core Budget Adoption
- 2-L Delta-T Group Agreement

- 3-G Student Discipline Code of Conduct
- 3-M Independent Education Evaluation Contracts

Motion: Ann Wuertz

Second: Basher Grove

Vote: 8-0-0

2. **FINANCE COMMITTEE** (*Dean Snyder, Chair*)

A. **Financial Statements**

RECOMMENDED MOTION: That the Board of School Directors approves the enclosed financial statements and the bills payable list, as presented. (*Enclosures*)

B. **Barton Associates Contract**

RECOMMENDED MOTION: That the board of School Directors approve the contract with Barton Associates in the amount of \$10,750 for engineering services for the East Fallowfield boiler replacement. (*Confidential Enclosure*)

C. **Pennsylvania Trust Contract**

RECOMMENDED MOTION: That the board of School Directors approve the contract with the Pennsylvania Trust in an amount not to exceed \$8,300 for actuarial services from Conrad Seigel to calculate GASB 45 and GASB 75 amounts related to post-employment benefits. (*Confidential Enclosure*)

D. Krapf Bus Contract

RECOMMENDED MOTION: That the board of School Directors approve the five-year contract with the George Krapf, Jr. & Sons, Inc. to provide transportation services through July 31, 2023. (*Confidential Enclosure*)

E. Help Desk Support Specialist Contract

RECOMMENDED MOTION: That the board of School Directors approve the Help Desk Support Specialist Contract with Logic Choice Business Technologies in the amount of \$99,500 (*Enclosure*)

Motion: James Hills Second: Ann Wuertz Vote: 8-0-0

F. Amended Dismissal Resolution – Andrew Arcaro

RECOMMENDED MOTION: In consideration of the attached amended Resolution that the Board of School Directors approve that Andrew Arcaro be and is hereby dismissed from employment effective immediately, subject to whatever rights he may have under any collective bargaining agreement, it being expressly understood that the School District hereby retains all defenses it has under the collective bargaining agreement, applicable law or otherwise.

Motion: Ann Wuertz Second: Robert Fisher Vote: 8-0-0

G. Teamsters Local Union No. 384 Agreement

RECOMMENDED MOTION: That the board of School Directors approve the Teamsters Local Union No. 384 Agreement for the period of July 1, 2018 through June 30, 2023. (*Confidential Enclosure*)

Motion: Robert Marshall Second: James Hills Vote: 8-0-0

H. Donations

RECOMMENDED MOTION: That the board of School Directors accept the following donations from the following sponsors:

<u>Amount</u>	<u>Donor/Sponsor</u>	<u>Purpose</u>
Art	Amanda Wisk	Gold Award Project, Autism Awareness
\$600	Anonymous	Retirement/Service Award Dinner
\$250	George Krapf Jr & Son's, Inc	Retirement/Service Award Dinner
\$500	ServiceMaster	Retirement/Service Award Dinner
\$500	EBS Healthcare	Retirement/Service Award Dinner
\$1,500	GCA Services Group, Inc	Retirement/Service Award Dinner
\$1,000	Anastasi Landscaping	Retirement/Service Award Dinner
\$1,215	CCEF	AFJROTC
\$1,152.74	CCEF	AFJROTC

I. 2018-2019 Proposed Final Budget Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the resolution as presented to adopt a proposed final general fund budget for the 2018-2019 school year in the amount of \$178,090,469.00.

Motion: Ann Wuertz Second: Robert Marshall Vote: 6-2-0

J. Sale Lease Back Debt Guarantee Resolution

RECOMMENDED MOTION: That the Board of School Directors adopt a resolution as presented to allow for a sale lease back transition with the Coatesville Area School District Building Authority.

Motion: James Hills **Second:** Ann Wuertz **Vote:** 7-0-0

K. Intermediate Unit Core Budget Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the 2018-2019 Chester County Intermediate Unit Core Services Budget in the amount of \$27,562,528.

Motion: Ann Wuertz **Second:** Thomas Keech **Vote:** 8-0-0

L. Delta -T Group Agreement –

RECOMMENDED MOTION: That the board of School Directors approve the agreement with Delta-T Group for substitute psychologists, RN's, LPN's as presented. (*Confidential Enclosure*)

Motion: Ann Wuertz **Second:** James Hills **Vote:** 8-0-0

M. Human Resources Report

RECOMMENDED MOTION: That the Board of School Directors approves 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. ACT 93

1) Ajemian, Cynthia, Director of Special Education. Letter Dated: 4/15/2018. Reason: Personal. Effective: 6/30/2018.

b. CATA

2) Barndt, Colleen, Teacher for King's Highway Elementary School. Letter Dated: 4/8/2018. Reason: Retirement. Effective: 6/8/2018.

3) Ross, Susan, Teacher for Caln Elementary School. Letter Dated: 4/10/2018. Reason: Retirement. Effective: 6/8/2018.

4) Smith, Denise, School Nurse for Caln Elementary School and Scott Middle School. Letter Dated: 4/5/2018. Reason: Retirement. Effective: 6/30/2018.

c. CATSS

1) Marlow, Lakeesha, 4.5 Hour Aide for Caln Elementary School. Letter Dated: 4/12/2018. Reason: Personal. Effective: 4/26/2018.

d. NON-CERT

- 1) James, Darrell, School Police Officer for the Coatesville Area School District. Letter Dated: 4/4/2018. Reason: Personal. Effective: 4/4/2018.

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. CATA

- 1) Arnold, Jennifer, Mathematics Teacher for the Coatesville Area Senior High School. Posted: 2/27/2018. Salary: \$49,933 (pro-rated). Level: M. Step: 4. Degree—BS Accounting, Minor History, Penn State University. MA—Education, Chaminade University of Honolulu. Certifications: Mathematics 7-12. Effective: 5/7/2018. SP4: Approved. Pending 168 Forms.

b. EXTRA DUTY

- 1) Frederick, Amanda, Summer School Elementary Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Certifications: Elementary K-6. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 2) Harvey, Carla, ESY Aide for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$12.50/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 3) Miles, Willie, 8th Grade Track and Field Coach for North Brandywine Middle School. Posted: 2/5/2018. Salary: \$2128.50 (pro-rated). Effective: 4/18/2018. 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) Eastburn, Susan, Teacher for North Brandywine Middle School. Effective: 1/2/2018—5/4/2018.
- 2) Raibley, John, Teacher for the Coatesville Area Intermediate High School. Effective: 5/17/2018—6/8/2018.
- 3) Shechtman, Alize, Teacher for Scott Middle School. Effective: 4/5/2018—6/8/2018.

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) Carpia, Francine, Teacher for Scott Middle School. Effective: 3/29/2018.
- 2) Garthwaite, Angela, Teacher for Scott Middle School. Effective: 4/3/2018—4/4/2018.
- 3) Hager, Peggy, Teacher for Friendship Elementary School. Effective: 3/29/2018.
- 4) Hamilton, Devyn, Guidance Counselor for Scott Middle School. Effective: 4/3/2018.
- 5) Jaskot, Gregory, Teacher for Reeceville Elementary School. Effective: 4/16/2018.
- 6) Neubauer, Jaclyn, Teacher for Scott Middle School. Effective: 3/28/2018; 4/2/2018; 4/13/2018.

b. CATSS

- 1) Bisignaro, Carol, 6.5 Hour Aide for Reeceville Elementary School. Effective: 3/27/2018.
- 2) Butler, Colleen, 6.5 Hour Aide for Rainbow Elementary School. Effective: 4/5/2018; 4/17/2018.
- 3) Lambert, Courtney, Special Education Secretary for the Coatesville Area Administration Building. Effective: 3/1/2018; 3/23/2018; 4/4/2018.
- 4) Marlow, Lakeesha, 4.5 Hour Aide for Caln Elementary School. Effective: 4/10/2018; 4/13/2018.
- 5) Sawyers, Stephanie, Special Education One On One Aide for Reeceville Elementary School. Effective: 4/2/2018—4/17/2018.
- 6) Sweigart, Heather, 6.5 Hour Aide for Rainbow Elementary School. Effective: 4/17/2018.
- 7) Thompson, Fay, 5.75 Hour Aide for Rainbow Elementary School. Effective: 4/11/2018; 4/13/2018; 4/16/2018—4/17/2018.

c. FEDERATION

- 1) Sampson, Diane, 3 Hour General Utility Worker for Reeceville Elementary School. Effective: 3/28/2018.

5. Voluntary Transfers:

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

a. ACT 93

- 1) Mancinelli, Lynn, move from Assistant Principal for Rainbow Elementary School to Interim Principal for Friendship Elementary School. Effective: 5/1/2018.

3. **EDUCATION COMMITTEE (Bashera Grove, Chair)**

A. University of Pennsylvania Penn Literacy Network Professional Development Contract

RECOMMENDED MOTION: That the Board of School Directors approves the professional development contract with the University of Pennsylvania Graduate Penn Literacy Network in the amount of \$50,000 as presented. (*Confidential Enclosure*)

B. CPM Teacher Leader Contract

RECOMMENDED MOTION: That the Board of School Directors approves the teacher leader contracts with CPM to allow the following CASD teachers to become teacher leaders and offer professional development at workshops, site visits and conferences: (*Confidential Enclosure*)

- Jillian Abgarian
- Michelle Amicone
- Melissa McIlhenny
- Karen Smith

C. Lifetouch Underclass Portrait Dates for 2018-2019

RECOMMENDED MOTION: That the Board of School Directors approves the Lifetouch Underclass Portrait dates and contracts for 2018-2019 of, as outlined below: (*Enclosure*)

<u>School</u>	<u>Spring Dates</u>	<u>Fall Dates</u>	<u>Make-up Dates</u>
Scott Middle School	04-16-2019	09-18-2018	10-24-2018

D. School Calendar 2018-2019 Final

RECOMMENDED MOTION: That the Board of School Directors approves the calendar for the 2018-2019 school year as presented. (*Enclosure*)

E. Out of State Field Trip Request AFJROTC

RECOMMENDED MOTION: That the Board of School Directors approves the out of state AFJROTC field trip request as presented. (*Confidential Enclosure*)

F. Out of State Field Trip Request Chamber Orchestra

RECOMMENDED MOTION: That the Board of School Directors approves the out of state field trip request, and public performance for adjudication, as presented. (*Confidential Enclosure*)

G. Student Discipline Code of Conduct

RECOMMENDED MOTION: That the Board of School Directors approves the student discipline code of conduct for the 2018-2019 school year.

Motion: Ann Wuertz **Second:** Robert Fisher

Motion to Table:

Motion: Dean Snyder **Second:** Thomas Keech **Vote:** 8-0-0

H. Student Adjudications

RECOMMENDED MOTION: That the Board of School Directors approves the student adjudications for the following students: 58710661, 90001168

I. Photo Booth

RECOMMENDED MOTION: That the Board of School Directors approves the contract with Lenny Rogers photography for a photo booth to be used at the North Brandywine Middle School Dance in May. (*Confidential Enclosure*)

J. Homebound Instruction Request

RECOMMENDED MOTION: That the Board of School Directors approves the homebound instruction for the following students: 10002825, 10015591, 10001792 (*Confidential Enclosure*)

K. NASA Research Challenge

RECOMMENDED MOTION: That the Board of School Directors approves the field trip to the Goddard Space Flight Center (*Confidential Enclosure*)

L. Out of State Field Trip Request Indoor Color Guard

RECOMMENDED MOTION: That the Board of School Directors approves the out of state field trip request, and public performance for the Indoor Color Guard Championships. (*Confidential Enclosure*)

M. Independent Education Evaluation Contracts

RECOMMENDED MOTION: That the Board of School Directors approves the Independent Educational Evaluation Contracts for the following students: 10005080, 10015012. (*Confidential Enclosure*)

Motion: Ann Wuertz

Second: James Hills

Vote: 8-0-0

4. OPERATIONS COMMITTEE (James Hills, Chair)

A. Request to Waive Fees – Red Raider Football Kid Camp – C.A.S.H.S.

RECOMMENDED MOTION: That the Board of School Directors approves the request to waive fees in the amount of \$10,350 for use of the turf football field, stadium and bathrooms to host the Red Raider Football Kid Camp. (*Confidential Enclosure*)

B. Request to Waive Fees – Caln National Night Out – Caln Elementary School Field

RECOMMENDED MOTION: That the Board of School Directors approves the request to waive fees in the amount of \$10.00 for the use of Caln Elementary School field for the National Night Out fireworks. (*Enclosure*)

C. Request to Waive Fees – YMWIC – Rainbow Elementary School

RECOMMENDED MOTION: That the Board of School Directors approves the request to waive fees in the amount of \$13,775 for use of the 3 classrooms, cafeteria and the library to hold math and science summer camp. (*Confidential Enclosure*)

D. Request to Waive Fees – Coatesville Youth Lacrosse – NBMS, SBMS, Multi-Purpose Field

RECOMMENDED MOTION: That the Board of School Directors approves the request to waive fees in the amount of \$24,700 for use of the multi-purpose field at CASH, NBMS and SBMS fields to host the Coatesville Youth Lacrosse Programs. (*Confidential Enclosure*)

5. POLICY COMMITTEE (Thomas Siedenbuehl, Chair)

A. Policy-012 Diversity Policy: Second Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of policy 012

B. Insertion of Named Designee

RECOMMENDED MOTION: That the Board of School Directors approves the insertion of the named designees as presented in policies 600,700, 800, 900. For purposes of clarity, these insertions do not change the substance or content of the policies but will allow the general public to know whom they may directly contact.

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.

1) Elwood Dixon

ADDITIONAL BOARD MEMBERS' REPORTS

INFORMATION ITEMS

ADJOURNMENT

Motion: Robert Marshall

Second: Dean Snyder

Time: 9:29 P.M.

Respectfully submitted,

Karen M. Hall, School Board Secretary

*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.*

COATESVILLE AREA SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING MINUTES

Coatesville Area Senior High School Auditorium

May 7, 2018

(Immediately Following Committee Meetings)

OPENING ACTIVITIES

1. CALL TO ORDER AT 8:27 pm

2. PURPOSE OF MEETING

The purpose of this meeting is to approve the bills payable, and any other matters that may come before the Board.

3. 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.

4. 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.

5. ROLL CALL

Board of School Directors

Dean A. Snyder, President - <i>present</i>	<i>(Finance Committee)</i>
Ann M. Wuertz, Vice President - <i>present</i>	<i>(Operations & Policy Committees)</i>
Robert J. Fisher - <i>present</i>	<i>(Education & Finance Committees)</i>
Bashera Grove - <i>present</i>	<i>(Education Committee)</i>
James Hills - <i>present</i>	<i>(Finance & Operations Committees)</i>
Thomas N. Keech - <i>present</i>	<i>(Education Committee)</i>
Robert T. Marshall, Jr. - <i>absent</i>	<i>(Operations Committee)</i>
Brandon J. Rhone - <i>absent</i>	<i>(Policy Committee)</i>
Thomas Siedenbuehl - <i>present</i>	<i>(Policy Committee)</i>

Administration

Dr. Cathy Taschner, Superintendent of Schools - *present*
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum and Learning - *present*
Dr. Cynthia Ajemian, Director of Special Education - *absent*
Jeffrey Ammerman, Business Manager - *present*
Karen Hall, Director of Human Resources and School Board Secretary - *present*
Jason Palaia, Director of Elementary and Secondary Education - *present*
Rita Perez, Director of Pupil Services - *present*

Student Representatives

Jared Elters, Senior Class Representative - *absent*

Diamond Marrow, Junior Class Representative - *absent*

Solicitor

Michael I. Levin, Esquire - *absent*

6. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

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.

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 (*Dean Snyder, Board President*)

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

Items to be removed from Consent Agenda:

- C Student Code of Conduct
- F Closure of Friendship Elementary School

Motion: Basher Grove

Second: James Hills

Vote: 7-0-0

A. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approves the financial statements and the bills payable list.

B. Confidential Release and Settlement Agreement – Student 10005391

RECOMMENDED MOTION: That the Board of School Directors approve the Release and Settlement Agreement for student 10005391 as presented.

C. Student Code of Conduct

RECOMMENDED MOTION: That the Board of School Directors approve the Student Code of Conduct for the 18-19 school year.

Motion: Ann Wuertz

Second: James Hills

Vote: 5-2-0

D. Approval for Posting and Sale of Equipment through Municipal Bid

RECOMMENDED MOTION: That the Board of School Directors approve the posting and sale of facilities equipment and Rainbow washer and dryer to the municipal bid list.

E. Approval of Auction for Surplus School Items

RECOMMENDED MOTION: That the Board of School Directors authorize the Director of Business Management to engage with an auctioneer to hold an auction at Friendship Elementary School for surplus school items.

F. Closure of Friendship Elementary School

RECOMMENDED MOTION: That the Board of School Directors approve the resolution to close Friendship Elementary School as presented in committee.

Motion: James Hills

Second: Ann Wuertz

Vote: 7-0-0

G. Ox Creates Services Contract

RECOMMENDED MOTION: That the Board of School Directors approve the contract with Ox Creates for continued public relations campaign work to include survey of community, teacher, administration, competitor analysis and realtor rating analysis, summary & recommendation with metrics.

H. Approval and Disbursement of Senior Awards & Scholarships

RECOMMENDED MOTION: That the Board of School Directors accept the donations for the express purpose of senior scholarships and awards and approve the disbursement of the awards. ()

I. Austill's Rehabilitation Services, Inc. Contract

RECOMMENDED MOTION: That the Board of School Directors approve the confidential student services contract with Austills to provide services for student 10007791 .

J. Notice of Adoption of CCIU Polices and Procedures 34 CFR PART 300¹:

RECOMMENDED MOTION: That the Board of School Directors give notice of the adoption of CCIU's policies and procedures under the federal requirements of 34 CFR Part 300¹. (The IU-adopted policies and procedure are implemented to fulfill the requirements of 22 PA Code Chapter 14 and the regulatory requirements under the Individuals with Disabilities Education Act- Part B.

K. 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. ACT 93

- 1) Mitchell, Richard, Assistant Principal for the Coatesville Area Intermediate High School. Letter Dated: 4/24/2018. Reason: Personal. Effective: 6/29/2018.

b. CATA

- 1) Mondo, Susan, Guidance Counselor for South Brandywine Middle School. Letter Dated: 4/24/2018. Reason: Retirement. Effective: 6/30/2018.

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) Cloud, Dawn, 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.
- 2) Deck, Elizabeth, ESY Aide for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$12.50/hour. Effective: 6/25/2018—8/2/2018. SP4: Approved. Pending 168 Forms.
- 3) DiPaola, Margaret, ESY Aide for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$12.50/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 4) DiPiano, Megan, Summer School Music Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 5) Hahn, Kathryn, ESY Teacher for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$33/hour. Certifications: Pending Special Education PK-8 and PK-4. Effective: 6/25/2018—8/2/2018. SP4: Approved. Pending 168 Forms.
- 6) Jackson, Eric, ESY Teacher for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$33/hour. Certifications: Special Education PK-8 and PK-4. Effective: 6/25/2018—8/2/2018. SP4: Approved. Pending 168 Forms.
- 7) Mercier, Michelle, ESY Teacher for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 8) Powell-Cohen, Jessica, ESY Teacher for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$33/hour. Certifications: Special Education PK-8 and PK-4. Effective: 6/25/2018—8/2/2018. SP4: Approved. Pending 168 Forms.
- 9) Prescott, Heather, ESY Aide for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$12.50/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
- 10) Steiner, Drew, 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.

b. VOLUNTEER

- 1) Nichols, Thomas, Football Volunteer for the Coatesville Area Senior High School. Effective: 2018—2019 School Year. SP4: Staff.
- 2) Van Orden, Jeremiah, Football Volunteer for the Coatesville Area Senior High School. 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) Kenworthy, Laura, Teacher for Reeceville Elementary School. Effective: 5/4/2018—6/8/2018.
- 2) Neff, Valerie, Teacher for Reeceville Elementary School. Medical Sabbatical Effective: 3/16/2018—3/15/2019.
- 3) Roach, Angela, Teacher for the Coatesville Area Intermediate High School. Effective: 4/18/2018—5/30/2018.
- 4) Shechtman, Alize, Teacher for Scott Middle School. Effective: 4/5/2018—6/8/2018.
- 5) Yi, James, Teacher for Caln Elementary School. Effective: 4/11/2018—4/20/2018.

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) Abgarian, Jillian, Teacher for Scott Middle School. Effective: 4/23/2018.
- 2) Carpia, Francine, Teacher for Scott Middle School. Effective: 4/26/2018—4/27/2018.
- 3) Farley, Patricia, Teacher for Scott Middle School. Effective: 4/20/2018; 4/27/2018.
- 4) Hamilton, Devyn, Guidance Counselor for Scott Middle School. Effective: 4/27/2018.
- 5) Jaskot, Gregory, Teacher for Reeceville Elementary School. Effective: 4/23/2018.
- 6) Neubauer, Jaclyn, Teacher for Scott Middle School. Effective: 4/23/2018.
- 7) Ritter, Audra, Teacher for Scott Middle School. Effective: 4/25/2018—4/26/2018.

b. CATSS

- 1) Keen, Melissa, 5.75 Hour Aide for Rainbow Elementary School. Effective: 4/19/2018.
- 2) Kennedy, Deborah, 6.5 Hour Aide for the Coatesville Area Senior High School. Effective: 4/23/2018—4/25/2018.

- 3) Marlow, Lakeesha, 4.5 Hour Aide for Caln Elementary School. Effective: 4/10/2018; 4/13/2018.
- 4) Sawyers, Stephanie, 5.75 Hour Aide for Reeceville Elementary School. Effective: 4/18/2018—4/27/2018.
- 5) Sweigart, Heather, 6.5 Hour Aide for Rainbow Elementary School. Effective: 4/26/2018; 4/30/2018.
- 6) Thompson, Fay, 5.75 Hour Aide for Rainbow Elementary School. Effective: 4/18/2018—4/27/2018.

c. FEDERATION

- 1) Crespo, Melissa, Custodian for the Coatesville Area Senior High School. Effective: 4/20/2018.
- 2) Hurst, Myia, Custodian for the Coatesville Area Intermediate High School. Effective: 4/20/2018—4/23/2018.

d. NON-CERT

- 1) Miller, Belinda, Cook Manager for the Coatesville Area Intermediate High School. Effective: 4/20/2018; 4/24/2018; 4/30/2018.

5. Involuntary Transfers:

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

a. CATSS

- 1) MacCombie, Paula, move from One On One Aide for the Coatesville Area Intermediate High School to the Coatesville Area Cyber Academy. Effective: 4/25/2018.

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.

INFORMATION ITEMS

ADJOURNMENT

Motion: James Hills

Second: Ann Wuertz

Time: 8:36 pm

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.

Bills To Be Approved
5-29-18

Bills to be Approved

GENERAL FUND - From 05/05/2018 To 05/25/2018

facksmc

Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
21ST CENTURY CYBER CHARTER SCHOOL	Tuition - Charter Schools.....	CHARTER SCHOOLS - TUITION.....	30,108.90
ACHIEVEMENT HOUSE CYBER CHARTER SCHOOL	Tuition - Charter Schools.....	CHARTER SCHOOLS - TUITION.....	4,433.21
AGORA CYBER CHARTER SCHOOL	Tuition - Charter Schools.....	CHARTER SCHOOLS - TUITION.....	7,864.42
AVON GROVE CHARTER SCHOOL	CHARTER SCHOOLS - TUITION.....	Tuition - Charter Schools.....	7,138.66
CALN TOWNSHIP	Water/Sewer.....		5,187.81
CHESTER COUNTY FAMILY ACADEMY CHARTER SCHOOL	Tuition - Charter Schools.....	CHARTER SCHOOLS - TUITION.....	16,682.08
CITADEL CREDIT UNION	UNION DUES.....		1,097.48
COATESVILLE AREA TEACHER ASSOC	UNION DUES.....		22,478.73
COLLEGIUM CHARTER SCHOOL	Tuition - Charter Schools.....	CHARTER SCHOOLS - TUITION.....	735,805.90
COMMONWEALTH CHARTER ACADEMY CHARTER SCHOOL	Tuition - Charter Schools.....	CHARTER SCHOOLS - TUITION.....	13,141.46
DIVERSIFIED COLLECTION SERVICE	WAGE ATTACHMENT - OTHER.....		114.23
EAGLE DISPOSAL OF PA INC	Disposal Svcs.....		7,597.04
INSIGHT PA CYBER CHARTER SCHOOL	Tuition - Charter Schools.....	CHARTER SCHOOLS - TUITION.....	10,424.45
KEEN COMPRESSED GAS COMPANY	Bottled Gas.....		286.87
PA CYBER CHARTER SCHOOL	Tuition - Charter Schools.....	CHARTER SCHOOLS - TUITION.....	9,153.97
PA DISTANCE LEARNING CHARTER	CHARTER SCHOOLS - TUITION.....	Tuition - Charter Schools.....	20,933.93
PA LEADERSHIP CHARTER SCH	Tuition - Charter Schools.....	CHARTER SCHOOLS - TUITION.....	56,909.37
PA VIRTUAL CHARTER SCHOOL	Tuition - Charter Schools.....	CHARTER SCHOOLS - TUITION.....	17,662.54
PA-AMERICAN WATER COMPANY	Water/Sewer.....		5,912.60
PECO ENERGY	Electricity.....		102,236.48
PIONEER CREDIT RECOVERY	WAGE ATTACHMENT - OTHER.....		159.96
REACH CYBER CHARTER SCHOOL	Tuition - Charter Schools.....	CHARTER SCHOOLS - TUITION.....	2,087.74
RENAISSANCE ACADEMY-EDISON CHARTER SCHOOL	Tuition - Charter Schools.....	CHARTER SCHOOLS - TUITION.....	11,684.97
SECURITY BENEFIT COMPANIES	FSA MEDICAL CARE W/H.....	DEPENDENT CARE W/H.....	3,948.94
SHELLER OIL CO INC	Oil (Heat).....	Gasoline (Fuel).....	542.13
TG COLLECTIONS	WAGE ATTACHMENT - OTHER.....		198.00
US DEPT OF EDUCATION	WAGE ATTACHMENT - OTHER.....		438.84
US SUPPLY CO INC	General Supplies.....		5,104.36
WEST BRANDYWINE TOWNSHIP	Water/Sewer.....		6,226.53
ANTHONY FALCONE	5/1 SOFTBALL VAR BISHOP SHANAHAN..		66.00
CHARLES EDWARD MARVIN JR	4/26 SOFTBALL PEIRCE MS NB.....		64.00
KING PERRY	4/24 BASEBALL PENNS GROVE MS NB...		64.00
LAURIE NUGENT	4/26 LACROSSE MS FUGGETT NB.....		105.00

* Denotes Non-Negotiable Transaction

P - Prenote

d - Direct Deposit

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Bills to be Approved

GENERAL FUND - From 05/05/2018 To 05/25/2018

facksmc

Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
OCTORARA AREA HIGH SCHOOL	5/8 CHAMPIONSHIP TRACK & FIELD MEE		300.00
RALPH C BRETZ	FRESHMEN BOYS BASKETBALL ASSIGNOR		140.00
RICHARD J DIFELICE	SB NB SCOTT SOFTBALL ASSIGNOR.....		142.50
RICHARD D PATTERSON	5/2 BASEBALL VAR DTOWN WEST.....		72.00
SAMUEL PATRICK CERMINANO JR	4/30 BASEBALL MS CHICHESTER SCOTT.		64.00
JOHN W NORTON	NB BASEBALL ASSIGNOR.....	SCOTT BASEBALL ASSIGNOR.....	130.00
DAVID T FITZGERALD	5/2 BASEBALL VAR DTOWN WEST.....		72.00
JAMES VALENTINO	5/4 SOFTBALL VAR GREAT VALLEY.....		66.00
WILLIAM C REPETTO	5/2 TRACK DUAL MEET DTOWN EAST....		82.00
DAVE PIERSOL	5/1 SOFTBALL VAR BISHOP SHANAHAN..		66.00
VICKI ZURBRICK	4/19 GIRLS LACROSSE STETSON MS....		105.00
LISA A KIZIUK	5/3 GIRLS LACROSSE V / JV OXFORD..		130.00
JOSEPH PRICE	5/2 BASEBALL JV DTOWN WEST.....		84.00
BOB BUCHOVECKY	5/2 BASEBALL MS STETSON SCOTT.....		64.00
VERNON ROSS JR	4/6 BASEBALL VAR KENNETT.....		24.00
RAY E FEICK	5/2 TRACK DUAL MEET DTOWN EAST....		82.00
WARREN R DAVIDSON	4/20 BASEBALL EAGLE MS NB.....		64.00
21ST CENTURY MEDIA	Advertising.....		1,330.09
NEWSPAPERS LLC			
A J BLOSENSKI INC	Disposal Svcs.....		154.51
AHOLD FINANCIAL SERVICES LLC	General Supplies - Family Stud....		789.61
APPLE INC	JUDGMENTS AGAINST LEA.....		3,049.00
BARNES & NOBLE	Title I - Parent Involvement.....		81.42
BAYADA HOME HEALTHCARE INC	Learning Support - Prof Svcs.....		3,521.27
BAYRIDGE CONSORTIUM INC	Title II - Staff Dev Training.....		16,928.82
BELMONT BEHAVIORAL HOSPITAL	TUITION APS.....		495.00
LLC			
BERKHEIMER TAX ADMINISTRATOR	Other Professional Services.....		105.60
BETH ELLEN TRAPANI	Other Professional Services.....		1,000.00
BOOKSOURCE	Title III - Community Supplies....		314.43
BRANDYWINE HOSPITAL /	Other Professional Services.....		6,666.66
COATESVILLE HOSPITAL CORP			
BREANNA M KRISTON	Title I - Parent Involvement.....		38.97
BUCKS COUNTY IU #22	TUITION APS.....		7,076.17
CAMPHILL SPECIAL SCHOOL INC	TUITION APS.....		4,510.00
CAROLINA BIOLOGICAL SUPPLY	General Supplies.....		192.31
CO			
CASD - FOOD SERVICE		General Supplies.....	1,504.85
CCIU #24 - GENERAL FUND	Custodial Services.....	PROF-ED SVCS-IU.....	127,256.96
CCRES INC	Other Professional Svcs.....		2,928.75
CCRN EDUCATIONAL &	Learning Support - Prof Svcs.....		98,101.00

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Bills to be Approved

GENERAL FUND - From 05/05/2018 To 05/25/2018

facksmc

Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
BEHAVIORAL SUPPORTS			
CDW-G	General Supplies.....		85.00
CHRISTOPHER G ROBERTS	Learning Support - Prof Svcs.....		2,665.00
COMMUNICATION SOLUTIONS	Other Professional Services.....		9,935.00
GROUP			
CONCERN	Title I - Part D - Prof Svcs.....		4,292.00
CONSTELLATION NEWENERGY GAS	Natural Gas (Heat & A/C).....		34,461.62
DIVISION LLC			
CRITICARE HOME HEALTH &	Learning Support - Prof Svcs.....	Other Professional Svcs.....	5,416.50
NURSING SERVICES /			
CROWN TROPHY	Other Professional Services.....		120.00
DARLENE M SCHOENLY	Title II - Staff Dev Training.....		8,500.00
DAVID PILZ			1,086.75
DELL MARKETING LP	SUPPLIES/FEES-TECHNOLOGY.....		230.00
DEMCO INC	Books & Periodicals.....		243.17
DENNEY ELECTRIC SUPPLY	General Supplies.....		202.44
DEVEREUX ADVANCED BEHAVIORIAL	TUITION APS.....		204.00
HEALTH			
EBS HEALTHCARE	Learning Support - Prof Svcs.....		102,753.07
ECHELON PROTECTION &	Security/Safety Services.....		19,506.50
SURVEILLANCE			
EDUCATION INC	Learning Support - Prof Svcs.....		614.46
ELWYN	TUITION APS.....		4,907.93
FOLLETT SCHOOL SOLUTIONS INC	Books & Periodicals.....		261.28
FREDERICK STRONG JR	Learning Support - Prof Svcs.....		4,590.00
GCA SERVICE GROUP / GCA	Custodial Services.....		63,902.17
EDUCATIONAL SERVICES INC			
GREEN VALLEY ACADEMY	TUITION APS.....		17,700.00
GROVE CITY AREA SCHOOL	Tuition to Other LEA.....	Tuition - Other LEA's.....	6,796.11
DISTRIC			
HATT'S INDUSTRIAL SUPPLIES	General Supplies.....		889.47
INC			
HOFFMAN HOMES INC	TUITION APS.....		1,777.50
INSIGHT WORKFORCE SOLUTIONS			2,875.26
INC			
INTERCONTINENTAL MILWAUKEE /	PROJECT LEAD THE WAY TRAINING.....		2,057.99
MARCUS W LLC			
J W PEPPER & SON INC	General Supplies.....		128.00
JOHNSTONE SUPPLY	General Supplies.....		836.30
KAREN S SMITH	Title II - Staff Dev Training.....		1,393.71

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Bills to be Approved

GENERAL FUND - From 05/05/2018 To 05/25/2018

facksmc

Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
KATHLEEN R CHIDESTER	Title I - Parent Involvement.....		69.13
KELLY E COLGAN	Title II - Staff Dev Training.....		1,228.65
KIDS PEACE NATIONAL CNTR	Learning Support - Prof Svcs.....		160.00
KIM DIVIRGILIO			262.50
KLEINBARD LLC	Legal Fees.....		17,220.33
LAMB MCERLANE PC	Legal Fees.....		7,396.08
LORI VANDERBILT LLC	Learning Support - Prof Svcs.....		4,130.00
Levin Legal Group. P.C.	Legal Fees.....		60,589.19
MELMARK INC	TUITION APS.....		40,114.00
MENCHEY MUSIC SERVICE	Repair & Maintenance - Equipme....		64.40
NASSP	Graduation Exp - Supplies.....		1,936.00
NATIONAL ENERGY CONTROLS CORPORATION	Repair & Maintenance - Equipme....		1,464.27
OFFICE DEPOT			81.38
OFFICE TEAM	Maint - Other purchased serve....		8,930.58
PA-AMERICAN WATER COMPANY	Water/Sewer.....		65.54
PAGE 1 PUBLISHERS INC			350.00
PATTY L SHESKO	Learning Support - Prof Svcs.....		68.75
PITNEY BOWES GLOBAL			485.00
FINANCIAL SERVICES LLC			
PRESIDENTS EDUCATION AWARDS PROGRAM	General Supplies.....		315.00
RAFFAELE & PUPPIO LLP	Legal Fees.....		3,520.00
READYREFRESH		General Supplies Blanket PO f	169.73
Ricoh USA Inc.		Lease/Rentl Hardwar/Techn.....	14,008.46
SCHOLASTIC INC	Title III - Community Supplies....		350.78
SCHOOL DISTRICT INSURANCE CONS	WORKER'S COMP.....		3,308.85
SCHOOL NURSE SUPPLY INC	General Supplies.....		65.20
SERVICE WHOLESALE INC	Repair & Maintenance - Equipme....		116.10
SILVER SPRINGS MARTIN LUTHER S	TUITION APS.....		3,825.00
SPORTSMANS / GEORGE HEIDER INC	General Supplies.....		905.71
STEVEN G & ELIZABETH K ALPER	Interim Real Estate Taxes.....		1,602.42
SWEET STEVENS KATZ &	Legal Fees.....		306.98
WILLIAMS LLP			
THE BEATING THE ODDS FOUNDATION	Title II - Staff Dev Training.....		1,665.68
THE HORSHAM CLINIC	TUITION APS.....		2,811.00
THE PATHWAY SCHOOL	TUITION APS.....		14,945.06

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Bills to be Approved

GENERAL FUND - From 05/05/2018 To 05/25/2018

facksmc

Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
TODD W MCKAY	Title II - Staff Dev Training.....		171.89
TWIN VALLEY SCHOOL DIST	Tuition to Other LEA.....	Tuition - Other LEA's.....	11,705.40
VALBRIDGE PROPERTY ADVISORS	Legal Fees.....		18,041.84
/ LUKENS & WOLF LLC			
VALLEY FORGE EDUCATIONAL SERVICES	TUITION APS.....		1,600.00
WANNER ASSOCIATES INC	Other Professional Services.....		2,500.00
WEST HEALTH ADVOCATE SOLUTIONS INC	Other Professional Svcs.....		1,145.20
J OXFORD STUDIOS INC / OX CREATIVE INC	Other Professional Services.....		27,330.77
SHIPPENSBURG UNIVERSITY FOUNDA	Dues & Fees.....		3,240.00
A J BLOSENSKI INC	Disposal Svcs.....		309.20
AQUA PENNSYLVANIA INC	Water/Sewer.....		2,539.84
CHEM AQUA INC	General Supplies.....		600.00
CITADEL CREDIT UNION	UNION DUES.....		1,078.40
COATESVILLE AREA TEACHER ASSOC	UNION DUES.....		22,370.16
DIVERSIFIED COLLECTION SERVICE	WAGE ATTACHMENT - OTHER.....		114.23
FRENCH CREEK GOLF CLUB	Meals/Refreshments.....		3,482.40
KISTLER OBRIEN FIRE PROTECTION	Repair & Maintenance - Equipme....		1,900.80
MACGILL & CO / WILLIAM V MACGILL & CO	General Supplies.....		175.00
MIDWESTERN INTERMEDIATE UNIT IV	Parent Involvement - Travel.....		738.00
PA-AMERICAN WATER COMPANY	Water/Sewer.....		2,894.49
PIONEER CREDIT RECOVERY	WAGE ATTACHMENT - OTHER.....		159.96
SECURITY BENEFIT COMPANIES	FSA MEDICAL CARE W/H.....	DEPENDENT CARE W/H.....	3,948.94
SUBURBAN PROPANE	Bottled Gas.....		6.00
TG COLLECTIONS	WAGE ATTACHMENT - OTHER.....		198.00
US DEPT OF EDUCATION	WAGE ATTACHMENT - OTHER.....		438.84
STEPHANIE TAYLOR	VD CK 323053 ISSUED 1/27/2012 SEN		-1,244.86
TYLER MONTGOMERY	VD CK 374285 ISSUED 1/24/2014 SENT		-287.35
CHOWAN BARNETT	VD CK 385927 ISSUED 6/17/2014 SENT		-3.36
MARGARET LAWRENCE	VD CK 385965 ISSUED 6/17/2014 SENT		-4.62
MICHELE NORMAN	VD CK 385986 ISSUED 6/17/2014 SENT		-33.77
PATRICIA YARNALL	VD CK 385994 ISSUED 6/17/2014 SENT		-188.03

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Bills to be Approved

GENERAL FUND - From 05/05/2018 To 05/25/2018

facksmc

Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
MICHELE RAMALEY	VD CK 386019 ISSUED 617/2014 SENT		-177.05
SONIA FISHER	VD CK 386071 ISSUED 3/17/2014 SENT		-28.79
B. DELORES HUNT	VD CK #386076 ISSUED 12/26/2014 SE		-155.55
BEVERLY BLAKE	VD CK 387520 ISSUED 12/26/2014 SEN		-135.19
IVETTE ROBINSON	VD CK 388665 ISSUED 6/26/2015 SENT		-24.56
JANE BUXTON	VD CK 389251 ISSUED 11/27/2015 SEN		-28.71
RevTrak	RevTrak A/P Test Fees Comm-4/2018.	RevTrak Fees-April 2018.....	110.19
PUBLIC SCHOOL EMPLOYEE RET SYS	PSERS Pymt April 2018-Employee....		253,624.60
PUBLIC SCHOOL EMPLOYEE RET SYS	PSERS Pymt-April 2018-POS.....		254.32
Independence Blue Cross	EE HSA Deduction-5/11/18.....		453.00
DOMESTIC RELATIONS	ExpertPay.....		1,813.27
IRS/FICA	Fed W/H Tax Pymt.....	FICA Pymt-EE.....	397,936.83
PA DEPT OF REVENUE	PA W/H Tax Pymt.....		50,295.17
AFLAC	AFLAC Insurance-March 2018.....		1,960.73
RESCHINI AGENCY INC	Medical Claims-05/02/2018.....	Prescription Claims-05/02/2018....	317,104.70
RESCHINI AGENCY INC	Prescription Claims-05/09/2018....	Medical Claims-05/09/2018.....	137,002.01
PRUDENTIAL GROUP INSURANCE	Prudential Ins-March 2018 Premium.		10,730.51
PRUDENTIAL GROUP INSURANCE	Prudential Ins-May 2018 Premium...		10,801.24
PRUDENTIAL GROUP INSURANCE	Prudential Ins-April 2018 Premium.		10,814.69
TSA CONSULTING GROUP INC	403B & Roth Pymt-TSA Consulting...		47,738.48
RESCHINI AGENCY INC	Medical Claims-05/16/2018.....	Prescription Claims-05/16/2018....	98,662.63
RESCHINI AGENCY INC	Medical Claims-05/23/2018.....		192,360.54
10-GENERAL FUND			3,510,596.95
Grand Total Manual Checks :			1,529,351.07
Grand Total Regular Checks :			1,981,245.88
Grand Total Direct Deposits:			0.00
Grand Total Credit Card Payments:			0.00
Grand Total All Checks :			3,510,596.95

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Bills to be Approved

STUDENT ACTIVITIES - From 05/05/2018 To 05/25/2018

facksmc

Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
STUMPS	CASH - CLASS OF 2018 SR PROM SUPPL		597.00
ALEXANDER E DIGUISEPPE	SC - DRAMA REIMBURSE DRAMA SUPPLI		23.00
MUSIC THEATRE INTERNATIONAL	CASH - DRAMA CINDERELLA SHOW KIT /		722.00
NASSP	CASH - HONOR SOCIETY ANNUAL DUES..		385.00
THE PULSERA PROJECT	CASH - LEO PULSERA PROJECT BARACL		800.00
EVELYN C REDD	SC - STUDENT COUNCIL 5/11 SEMI FOR		400.00
ANDERSONS	CASH - CLASS OF 2018 SR PROM FAVOR		616.72
CASD - FOOD SERVICE	SC - STUDENT COUNCIL FORMAL FOOD..		138.00
CHRISTINE ANN CLAYPOOLE	CASH - CLASS OF 2018 REIM SR PROM		503.92
KELLY E DUFFY	NB - STUDENT COUNCIL REIMBURSE FOR		238.61
CHICK-FIL-A OF ASHBRIDGE	NB - STUDENT COUNCIL FORMAL DANCE.		326.00
SQUAR			
QUILL CORPORATION	SB - SGA MICROWAVE.....		65.99
LENNY RODGERS PRODUCTIONS	NB - STUDENT COUNCIL FORMAL DANCE		300.00
AARON ROBERT DEANGELO /	NB - STUDENT COUNCIL 5/11 DJ SERVI		350.00
QUALITY DJ			
LAUREN GIBB	NB - STUDENT COUNCIL REIMBURSE ACT		99.33
RevTrak	RevTrak-Cash-Musical Fees Comm....		6.63
	81-ACTIVITY FUND	5,572.20	
	Grand Total Manual Checks :	6.63	
	Grand Total Regular Checks :	5,565.57	
	Grand Total Direct Deposits:	0.00	
	Grand Total Credit Card Payments:	0.00	
	Grand Total All Checks :	5,572.20	

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AESOP Contract



Exhibit A-1 Frontline Customer Order Form

CDUS10463

MSA51020

5/14/2018

F: 888-492-0337

1400 Atwater Drive Malvern, PA 19355

Customer:	Order Form Details:
Coatesville Area School District 3030 CG Zinn Road Throntdale PA 19372	Pricing Expiration: 6/6/2018 Account Manager:
Contact: Title: Phone: Email:	Startup Cost Billing Terms: One-Time, Invoiced after signing Subscription Billing Terms: Annually Sale Type: Renewal

Pricing Overview:	
Startup Cost: One-Time cost invoiced upon signing	\$0.00
Annual Subscription: Recurring Cost	\$13,732.29
	(plus applicable sales tax)

Itemized Description	Unit Price	Qty	Total
Absence & Substitute Management, unlimited usage for internal employees	\$13,732.29	1	\$13,732.29

Amount Invoiced upon Signing (Startup Cost)	\$0.00
	(plus applicable sales tax)

This Order Form and any software, downloads, upgrades, documentation, service packages, material, information, or services set forth herein are governed by the terms of the Master Services Agreement, software license or other agreement with Frontline (the "Agreement"). BY ACCESSING, VIEWING, OR USING ANY SOFTWARE, DOWNLOADS, UPGRADES, DOCUMENTATION, SERVICE PACKAGES, MATERIAL, INFORMATION, OR SERVICES SET FORTH HEREIN, CUSTOMER CERTIFIES THAT IT HAS READ AND AGREES TO THE ORDER FORM TERMS (the "Order Form Terms") ATTACHED HERETO AND THE AGREEMENT INCORPORATED HEREIN AND SHALL BE BOUND BY THE SAME. Customer also agrees that the terms of the Agreement and the Order Form Terms are confidential information of Frontline Technologies Group LLC, its affiliates and predecessors (collectively, "Frontline") and are not to be shared with any third party without the prior written consent of Frontline. Notwithstanding anything to the contrary, Customer may only terminate an Order Form after the expiration of the Order Form Initial Term.

Tax Exempt? If yes, please provide your exemption number and include a copy of your exemption certificate.

Tax Exempt Number:

PO Status:

PO#:

If a Purchase Order is required, Customer shall submit the PO to Frontline within ten (10) business days of signing this Order Form by emailing it to billing@frontlineed.com, otherwise a PO shall not be required for payment.

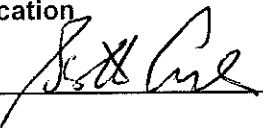
Frontline Technologies Group LLC dba Frontline Education

MSA51020

MASTER SERVICES AGREEMENT

This Master Services Agreement is made effective as of the date of last signature below (the "Effective Date") by and between Frontline Technologies Group LLC dba Frontline Education, with an address at 1400 Atwater Drive, Malvern, PA 19355 ("Frontline"), and the customer identified below ("Customer"). Frontline and Customer are sometimes referred to herein, individually, as a "Party" and, collectively, the "Parties."

By signing below, the Parties agree to be legally bound by the Terms and Conditions contained herein, including any exhibits, Order Form (s) and Statements of Work (collectively, the "Agreement"). To place orders subject to this Agreement, at least one Order Form (as defined in Section 1.2 below) must be incorporated into this Agreement. This Agreement constitutes the complete and exclusive statement of the agreement between the Parties with respect to the Software and the Services set forth herein and any other software, products or other services provided by Frontline or any of its affiliates or predecessors prior to the Effective Date. For the avoidance of doubt, this Agreement supersedes any and all prior oral or written communications, proposals, RFPs, contracts, and agreements (including all prior license and similar agreements) and the Parties hereby terminate any such agreements.

Frontline Technologies Group LLC dba Frontline Education	Coatesville Area School District
Signature: <u></u>	Signature: _____
Name: <u>Scott Crouch</u>	Name: _____
Title: <u>VP-Financial Operations</u>	Title: _____
Address: 1400 Atwater Drive Malvern, PA 19355	Address: _____ _____ _____
Email: <u>scrouch@frontlineed.com</u>	Email: _____
Date: <u>5-18-19</u>	Date: _____

Attached: *Terms and Conditions of Agreement*
Exhibit A: Executed Order Forms

Please email or fax ALL PAGES of the signed MSA to or 888.492.0337.

Frontline Technologies Group LLC dba Frontline Education

MSA51020

MASTER SERVICES AGREEMENT

TERMS AND CONDITIONS

I. Software and Services

- 1.1. **Software.** Subject to the terms and conditions set forth in this Agreement (including any Order Forms and/or Statement of Work), Frontline hereby grants Customer a non-exclusive, non-transferable license to use the software identified on any Order Form ("**Software**") and the technical manuals, instructions, user information, training materials, and other documentation that accompany the Software and contain its technical specifications, as may be amended from time to time ("**Documentation**") solely for internal use by end users in the ordinary course of Customer's business. Frontline shall provide any professional or other services set forth in an Order Form ("**Services**"). All rights, title and interest to the Software and any work product, deliverables or other materials provided by Frontline ("**Work Product**") are expressly reserved and retained by Frontline or its licensors, including any program or other application that is designed to integrate and be used with the Software, whether or not developed independently by Frontline, and all improvements, modifications and intellectual property rights therein. Customer shall not, and Customer shall require any end users to not (i) transfer, assign, export, or sublicense the Software or Work Product except as specifically set forth herein, or its license rights thereto, to any other person, organization or entity, including through rental, timesharing, service bureau, subscription, hosting, or outsourcing the Software (whether or not such sublicense, hosting or outsourcing is by Customer or for Customer); (ii) attempt to create any derivative version thereof; (iii) remove or modify any marking or notice on or displayed through the Software, Work Product or Documentation, including those related to Frontline's or its licensors' proprietary rights in and to the Software, Work Product or Documentation, as applicable; or (iv) de-compile, decrypt, reverse engineer, disassemble, or otherwise reduce same to human-readable form. Without limiting the foregoing, Customer may not sublicense, outsource or otherwise grant access to the Software to any third party vendor without Frontline's prior written consent, including any third party host of the Software for Customer.
- 1.2. **Order Forms.** Customer may place orders for the Software and Services by entering into a mutually agreed Order Form, which shall become a part of this Agreement and be attached hereto as **Exhibit A**. No other document shall be required to effect a legally binding purchase under this Agreement. Any preprinted or other terms contained on Customer's purchase order or otherwise shall be inapplicable to this Agreement. Unless an Order Form states otherwise, each Order Form is independent of each other Order Form (but each Order Form is a part of and integral to this Agreement).
- 1.3. **Software Administrator. Maintenance Windows.** At all times, Customer must have an employee who has obtained the Software administrator certification training from Frontline and who is certified by Frontline as a Software administrator ("**Software Administrator**"). If the Software Administrator ceases to serve as such, Customer shall promptly provide written notice to Frontline and have another employee obtain Frontline Software administrator certification and be designated as a Software Administrator, at Customer's expense. Frontline shall provide Customer with assistance regarding the use of the Software during Frontline's normal business hours (EST), Monday through Friday. Such assistance shall be provided only to Customer's Software Administrator. Frontline may perform system maintenance and/or software updates periodically upon advanced notice to Customer. However, due to extenuating circumstances, Frontline may, at times, need to perform maintenance without the ability to provide advance notice.
- 1.4. **Customer Content.** The Software and Services may enable Customer and end users to provide, upload, link to, transmit, display, store, process and otherwise use text, files, images, graphics, illustrations, information, data (including Personal Data as that term is defined in applicable laws), audio, video, photographs and other content and material in any format (collectively, "**Customer Content**") in connection with the Software and Services. Customer shall have the sole responsibility for the accuracy, quality, integrity, legality, reliability, appropriateness and ownership of all of Customer Content. Frontline will act as a data processor, and will act on Customer's instruction concerning the treatment of Personal Data provided in connection with the Software and Services, as specified in the Order Form. Customer shall provide any notices and obtain any consents (including consent of any parent or guardian for any minor) related to Customer's use of the Software and receipt of the Services and Frontline's provision of the Software and Services, including those related to the collection, use, processing, transfer and disclosure of Personal Data. Customer acknowledges and agrees that it must properly enter data, information and other Customer Content and configure settings within the Software in order for the Software to operate properly. Customer shall verify the accuracy of any of the Customer Content, forms, workflow and configuration settings entered on the Software. Frontline shall not have any liability arising from the inaccuracy of scoring, completeness, use of or reliance on the information contained in the extract of data from any Software or Services under this Agreement. Customer assumes the sole responsibility for the selection of the Software and Services to achieve Customer's intended results, the use of the Software and Services, and the results attained from such selection and use. Customer represents and warrants that it is the owner of the Customer Content, or has obtained permission for such use from the owner of the Customer Content, including evaluation frameworks and/or rubrics uploaded into the Software. As to any content or data made available to Frontline, Customer represents that it has notified and obtained consent from all necessary persons (including parents, students, teachers, interns, aides, principals, other administrative personnel, and classroom visitors), and has taken all other actions that may be necessary to ensure that use of the products, services, or related materials provided or produced hereunder complies with all applicable laws and regulations as well as school or district policies.

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- 1.5. **Integration.** Customer may, at Customer's direction and with or without Frontline's assistance, integrate or otherwise use the Software in connection with third party courseware, training, and other information and materials of third parties ("Third Party Materials") and Frontline may make certain Third Party Materials available in connection with the Software and Services. Customer acknowledges and agrees that (a) Frontline is authorized to provide Customer Content to a specified third party or permit such third party to have access to Customer Content in connection with the Third Party Materials; and (b) Frontline does not control and is not responsible for, does not warrant, support, or make any representations regarding (i) Third Party Materials (ii) Customer Content provided in connection with such Third Party Materials, including a third party's storage, use or misuse of Customer Content; or (iii) Customer's uninterrupted access to Third Party Materials. Customer understands that the use of the Software may involve the transmission of Customer Content over the Internet and over various networks, only part of which may be owned or operated by Frontline, and that Frontline takes no responsibility for data that is lost, altered, intercepted, or stored without Customer's authorization during the transmission of any data whatsoever across networks whether or not owned or operated by Frontline. If Customer engages Frontline to assist in Customer's integration or use of the Software with Third Party Materials, you authorize Frontline to access and use such Third Party Materials in connection with such assistance and you represent and warrant that you have the rights necessary to grant such authorization.
 - 1.6. **Hosting.** The Software will be hosted by an authorized subcontractor (the "Hosting Service Provider") that has been engaged by Frontline and shall only be accessed by Customer on websites, using Customer's computers. As part of the Services, the Hosting Service Provider shall be responsible for maintaining a backup of Customer Content. The Hosting Service Provider is an independent third party not controlled by the Frontline. Accordingly, **IN NO EVENT WILL FRONTLINE BE LIABLE FOR ANY DIRECT, GENERAL, SPECIAL, INCIDENTAL, INDIRECT OR CONSEQUENTIAL DAMAGES WHATSOEVER (INCLUDING BUT NOT LIMITED TO LOSS OR DAMAGE TO DATA, DAMAGES FOR LOSS OF BUSINESS PROFITS, BUSINESS INTERRUPTION, LOSS OF INFORMATION OR ANY OTHER PECUNIARY LOSS) ARISING OUT OF THE USE OF OR INABILITY TO USE THE SOFTWARE, DUE TO PROBLEMS (INCLUDING BUT NOT LIMITED TO ERRORS, MALFUNCTIONS) ASSOCIATED WITH THE FUNCTIONS OF SERVERS MAINTAINED BY THE HOSTING SERVICE PROVIDER, EVEN IF FRONTLINE HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.**
 - 1.7. **Customer Responsibilities.** Customer understands and agrees that (a) Customer shall have sole responsibility for administering access security (e.g. the granting of rights to Customer's users); (b) Customer shall review any calculations made by using the Services and satisfy Customer that those calculations are correct; and (c) if Customer uses the Services for reimbursement or payment from Medicaid and other government agencies, Frontline shall have no responsibility, and Customer shall have sole responsibility, to submit information and claims for such reimbursement or payment. Frontline does not warrant that the Services, or the results derived there from, will meet Customer's requirements, or that the operation of the Services will be uninterrupted or error-free.
2. **Invoicing and Payment.** All fees and charges will be set forth in the applicable Order Form(s). The Startup Cost set forth on the first page of an Order Form will be invoiced to Customer by Frontline upon execution of the applicable Order Form. Startup Costs are priced with the assumption that implementation will be completed within 120 days after signing. Frontline reserves the right to charge Customers additional service fees for added project costs due to Customer-caused delays occurring after the 120 day implementation period. The Annual Subscription will be invoiced to Customer by Frontline based on the Subscription Start Date unless otherwise stated on the front of an Order Form. The Subscription Start Date shall be defined as thirty (30) days after Customer's signature of an applicable Order Form. Except as otherwise provided, Frontline shall invoice Customer in US Dollars and Customer shall pay all fees, charges, and expenses within thirty days of the date of an invoice via check or ACH. Without prejudice to its other rights and remedies, if Frontline does not receive any payment by its due date, Frontline may assess a late payment charge on the unpaid amount at the rate of 1.5% per month or the highest rate allowed under applicable law. Frontline reserves the right to increase any of the fees once annually during any Renewal Term by providing at least thirty (30) days advance notice to Customer. All charges under this Agreement are exclusive of, and Customer is solely responsible for, any applicable taxes, duties, fees, and other assessments of whatever nature imposed by governmental authorities. Without limiting the foregoing, Customer shall promptly pay to Frontline any amounts actually paid or required to be collected or paid by Frontline pursuant to any statute, ordinance, rule or regulation of any legally constituted taxing authority. If the Customer claims tax exempt status or the right to remit taxes directly, the tax exempt number must be entered on the first page of any applicable Order Form and the Customer shall indemnify and hold Frontline harmless for any loss occasioned by its failure to pay any tax when due. If for any reason Frontline's personnel travel to Customer's facility or otherwise in connection with the Software or Services under this Agreement, Customer shall be responsible for the reasonable costs of transportation, lodging, meals and the like for Frontline's personnel.
3. **Warranties and Disclaimers.**
 - 3.1. **Mutual.** Each Party represents and warrants that the Party's execution, delivery, and performance of this Agreement (a) have been authorized by all necessary action of the governing body of the Party; (b) do not violate the terms of any law, regulation, or court order to which such Party is subject or the terms of any agreement to which the Party or any of its assets may be subject; and (c) are not subject to the consent or approval of any third party. Customer represents and warrants on behalf of itself and any of its end users that it has the full legal right to provide the Customer Content and that the Customer Content will not (a) infringe any intellectual property rights of any person or entity or any rights of publicity, personality, or privacy of any person or entity, including as a result of failure to obtain consent to provide Personal Data or otherwise private information about a person; (b) violate any law, statute, ordinance, regulation, or agreement, including school or district policies; or (c) constitute disclosure of any confidential information owned by any third party.
 - 3.2. **Software Warranties.** Frontline represents and warrants that (a) the Software will perform substantially in accordance with the specifications set forth in the then-current Documentation and (b) the Services will be performed in a professional and workmanlike manner. In the event of a non-conformance of the Software, Work Product or Services, reported to and verified by Frontline, Frontline will make commercially reasonable efforts to correct such non-conformance. Customer's sole remedy is limited to the replacement, repair, or refund, at Frontline's option, of defective Software or Work Product or re-performance of the Services. Notwithstanding the foregoing, any Third Party Materials shall be subject only to such third party terms and any warranties therein.

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3.3. **Disclaimers.** EXCEPT AS EXPRESSLY PROVIDED HEREIN, FRONTLINE AND ITS LICENSORS EXPRESSLY DISCLAIM ALL WARRANTIES, WHETHER EXPRESS, IMPLIED, OR STATUTORY, AS TO ANY ASPECT OF THE SOFTWARE, WORK PRODUCT, SERVICES, OR OTHER PRODUCTS INCLUDING WARRANTIES OF MERCHANTABILITY, AND FITNESS FOR A PARTICULAR PURPOSE. FRONTLINE AND ITS LICENSORS DO NOT WARRANT THAT THE SOFTWARE, WORK PRODUCT, SERVICES, OR OTHER PRODUCTS WILL BE UNINTERRUPTED, OR ERROR-FREE; NOR DO THEY MAKE ANY WARRANTY AS TO THE RESULTS THAT MAY BE OBTAINED FROM USE OF THE SOFTWARE, WORK PRODUCT, SERVICES, OR OTHER PRODUCTS.

4. Confidential Information; Privacy.

4.1. **Confidential Information.** During the term of this Agreement and for two (2) years thereafter, each Party will use the same degree of care to protect the other Party's Confidential Information as it uses to protect its own confidential information of like nature, but in no circumstances less than reasonable care. "Confidential Information" means any information that is marked or otherwise indicated as confidential or proprietary, in the case of written materials, or, in the case of information that is disclosed orally or written materials that are not marked, by notifying the other Party of the proprietary and confidential nature of the information, such notification to be done orally, by email or written correspondence, or via other means of communication as might be appropriate. Notwithstanding the foregoing, (a) the Confidential Information of Frontline shall include the Software and the terms of this Agreement and (b) the Confidential Information of Customer shall include Personal Data regarding Customer's users provided in connection with the Software and Services. Confidential Information does not include information which (a) was known to the receiving Party or in the public domain before disclosure; (b) becomes part of the public domain after disclosure by a publication or other means except by a breach of this Agreement by the receiving Party; (c) was received from a third party under no duty or obligation of confidentiality to the disclosing Party; or (d) was independently developed by the receiving Party without reference to Confidential Information. Aggregated data that does not contain personally identifiable information regarding Customer's users provided in connection with the Software and Services will be the Confidential Information and property of Frontline. The receiving Party will not be liable for disclosures of Confidential Information that are required to be disclosed by law or legal process, so long as the recipient notifies the disclosing Party, provides it with an opportunity to object and uses reasonable efforts (at the expense of the disclosing Party) to cooperate with the disclosing Party in limiting disclosure.

4.2. **Privacy.** Frontline understands that its performance of the Services may involve the disclosure of student personally identifiable information ("Student PII") (as defined in the Family Education Rights and Privacy Act, 20 U.S.C. § 1232g; 34 C.F.R. Part 99) ("FERPA") by the Customer to Frontline. Frontline agrees that it will not use or re-disclose Student PII except in compliance with and all applicable state and federal laws, including FERPA. Customer acknowledges that Frontline is a "school official" with a legitimate educational interest in receiving Student PII under FERPA and Frontline agrees that it will comply with the requirements of 34 C.F.R. § 99.33 regarding its use and redisclosure of Student PII.

4.3. **Data Security.** Frontline will utilize commercially reasonable administrative, technical, and physical measures to maintain the confidentiality and security of Confidential Information and Student PII submitted by Customer. Customer understands and agrees that no security measures can be 100% effective or error-free and understands that Frontline expressly disclaims (i) any warranty that these security measures will be 100% effective or error-free or (ii) any liability related to the confidentiality and security measures utilized by third parties.

5. **Indemnification.** Customer shall indemnify Frontline and its officers, directors, employees, and agents and hold them harmless from all third party claims, liabilities, expenses, and losses (including attorneys' fees and expenses) arising from or related to any breach by Customer of this Agreement, including failure to obtain consent to provide Personal Data or otherwise private information about a person.

6. **Limitations of Liability.** OTHER THAN THE FEES, CHARGES AND EXPENSES PAYABLE PURSUANT HERETO, IN NO EVENT SHALL EITHER PARTY BE LIABLE TO THE OTHER PARTY OR ANY THIRD PARTY FOR INDIRECT, INCIDENTAL, SPECIAL, CONSEQUENTIAL, OR PUNITIVE DAMAGES, WHETHER FORESEEABLE OR UNFORESEEABLE, OF ANY KIND WHATSOEVER (INCLUDING LOST PROFITS) ARISING FROM OR RELATING TO THIS AGREEMENT OR THE USE OR NON-USE OF THE SOFTWARE, WORK PRODUCT OR SERVICES. NOTWITHSTANDING ANYTHING CONTAINED IN THIS AGREEMENT TO THE CONTRARY, IN NO EVENT SHALL FRONTLINE'S TOTAL LIABILITY ARISING FROM OR RELATING TO THIS AGREEMENT, WHETHER BASED ON WARRANTY, CONTRACT, TORT (INCLUDING NEGLIGENCE), PRODUCT LIABILITY OR OTHERWISE, EXCEED THE TOTAL AMOUNTS PAID TO FRONTLINE HEREUNDER DURING THE TWELVE MONTHS IMMEDIATELY PRECEDING THE EVENTS GIVING RISE TO SUCH CLAIMS. Each Party acknowledges and agrees that the warranty disclaimers and liability and remedy limitations in this Agreement are material, bargained for provisions of this Agreement and that fees and consideration payable hereunder reflects these disclaimers and limitations.

7. **Term and Termination.** The term of this Agreement will commence on the Effective Date and continue until such time that there are no valid Order Forms. The initial term of each Order Form under this Agreement shall (a) begin on the Subscription Start Date (as defined in Section 2 above) and (b) continue for one year or such longer period as provided in an Order Form (the "Order Form Initial Term") and will automatically renew for successive one-year terms thereafter (each, a "Renewal Term"), unless one Party notifies the other Party of non-renewal in writing at least sixty (60) days prior to the end of the current term of such Order Form. Customer may terminate any Order Form at any time after the Order Form Initial Term, in whole or in part, for any reason or no reason, on sixty (60) days prior written notice. Upon notice of such termination, a pro-rata portion of all outstanding invoices shall become immediately due and payable. If such invoice has been paid by the Customer, Customer shall be entitled to a pro-rata credit to be applied to future Frontline services. Either Party may terminate this Agreement in the event that the other Party materially breaches this Agreement the other Party does not cure such breach within thirty (30) days after written notice of such breach. Expiration or termination of any Order Form or Statement of Work shall constitute the expiration or the termination of such Order Form or Statement of Work only and shall not affect this Agreement or any other Order Form or Statements of Work outstanding under this Agreement. Notwithstanding the foregoing, unless otherwise mutually agreed by the parties in writing, any Order Form or Statement of Work outstanding as of the date of termination or expiration of this Agreement shall remain in effect and continue to be governed by the terms of this Agreement and its own terms until such time as such Order Form or Statement of Work is completed, expires or is otherwise terminated. Upon the termination or expiration of this Agreement, Customer (a) shall immediately cease using the Software and (b) for a period of thirty (30) days, may request a copy of Customer Content that is in Frontline's possession in the format retained by Frontline. The following provisions of this Agreement will survive expiration or termination of this Agreement Sections 3.3, 4, 5, 6 and 8.

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8. **General.** Frontline and Customer are each independent contractors and neither Party shall be, nor represent itself to be, the franchiser, partner, broker, employee, servant, agent, or legal representative of the other Party for any purpose whatsoever. Customer may not sublicense, assign, or transfer this Agreement, or any rights and obligations under this Agreement, in whole or in part, without Frontline's prior written consent. Any attempted assignment in violation of this Section shall be void. This Agreement shall be binding upon, and inure to the benefit of, the permitted successors and assigns of each Party. Notwithstanding anything to the contrary in this Agreement, except for Customer's obligations to pay amounts due under this Agreement, neither Party will be deemed to be in default of any provision of this Agreement for any delay, error, failure, or interruption of performance due to any act of God, terrorism, war, strike, or other labor or civil disturbance, interruption of power service, interruption of communications services, problems with the Internet, act of any other person not under the control of such Party, or other similar cause. If the Customer requests to be added as an additional insured on any Frontline insurance policy, the limits of such policies shall be subject to the Limitations of Liability stated in Section 6 herein. This Agreement may be amended only by written agreement of the Parties, and any attempted amendment, including any handwritten changes on this Agreement, in violation of this Section shall be void. The waiver or failure of either Party to exercise in any respect any right provided under this Agreement shall not be deemed a waiver of such right in the future or a waiver of any other rights established under this Agreement. This Agreement does not confer any rights or remedies upon any person other than the Parties, except Frontline's licensors. When used herein, the words "includes" and "including" and their syntactical variations shall be deemed followed by the words "without limitation." This Agreement may be executed in counterparts, each of which shall be deemed an original, but all of which together shall be deemed to be the same agreement.

CATA MOU's

Memorandum of Understanding

WHEREAS, the Coatesville Area School District ("School District") and the Coatesville Area Teachers Association ("Association") are parties to a collective bargaining agreement; and

WHEREAS, after discussions among the parties, the parties hereto would like to resolve grievance no. 1415-20, dated August 26, 2015, in accordance with the terms and conditions of this Memorandum of Understanding ("MOU");

NOW, THEREFORE, in consideration of the foregoing premises and intending to be legally bound hereby, the School District and the Association agree as follows:

1. The School District shall make payment of remaining outstanding salary on the last teacher workday each school year, unless this requirement is changed through the collective bargaining process.
2. Nothing in the MOU shall be construed as prohibiting either party from negotiating changes to the payment requirement set forth in paragraph 1 of this MOU.
3. Grievance no. 1415-20 is deemed to be fully and completely resolved and settled in accordance with the terms and conditions of this MOU.
4. Both parties acknowledge that this agreement constitutes a compromise settlement of the subject issues and that the terms hereof shall not be construed as an admission on the part of either party or as a validation or invalidation of any allegations.
5. Except for future compliance with the terms and conditions of this MOU, the parties' agreements in this matter and to the terms hereof shall not set a precedent, be construed as a practice or course of dealing of the School District or be used in any manner in an attempt to expand the rights of any School District employee, it being understood that the decision of the School District in this matter is based upon the unique and particular facts of this matter.

IN WITNESS WHEREOF, the parties hereto have placed their hands and seals on the dates stated:

COATESVILLE AREA SCHOOL DISTRICT

By: _____

Date: _____

COATESVILLE AREA TEACHERS ASSOCIATION

By: 

Date: 3/14/18

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (hereinafter referred to as the "MOU") is made by and between the Coatesville Area School District ("School District") and the Coatesville Area Teachers' Association ("Association") (collectively "the Parties").

WHEREAS, the Association and the School District are parties to a collective bargaining agreement ("CBA");

WHEREAS, the Association filed grievance no. 16-17-2, dated October 10, 2016;

WHEREAS, for the 2017-2018 School Year, two (2) bargaining unit members who are assigned to work in both the High School and the 9/10 Building were also assigned an advisory duty in the building in which each is assigned to teach first period; and

WHEREAS, after discussions among the parties, the parties hereto would like to resolve grievance no. 16-17-2, dated October 10, 2016, in accordance with the terms and conditions of this Memorandum of Understanding ("MOU").

NOW, THEREFORE, in consideration of the foregoing premises and intending to be legally bound hereby, the School District and the Association agree as follows:

1. The two (2) bargaining unit members who are assigned to work in both the High School and the 9/10 Building and also assigned an advisory duty in the building in which each is assigned to teach first period shall continue in those assignments for the 2017-2018 School Year.
2. Grievance no. 16-17-2 is deemed to be fully and completely resolved and settled in accordance with the terms and conditions of this MOU.
3. Both parties acknowledge that this MOU constitutes a compromise settlement of the subject issues and that the terms hereof shall not be construed as an admission on the part of either party or as a validation or invalidation of any allegations.
4. Except for future compliance with the terms and conditions of this MOU, the parties' agreements in this matter and to the terms hereof shall not set a precedent, be construed as a practice or course of dealing of the School District or be used in any manner in an attempt to expand the rights of any School District employee, it being understood that the decision of the School District in this matter is based upon the unique and particular facts of this matter.
5. This MOU should be applicable for the 2017-2018 school year.
6. The parties reserve all rights under all applicable laws and the CBA including but not limited to right to challenge future alleged violations of the CBA and/or violations of the law.

7. All other terms of the CBA shall remain in full force and effect.
8. Any violation of this MOU will be subject to arbitration pursuant to the grievance-arbitration provisions of the CBA.

IN WITNESS WHEREOF, the parties hereto have placed their hands and seals on the dates stated:

COATESVILLE AREA
SCHOOL DISTRICT

COATESVILLE AREA
TEACHERS' ASSOCIATION

By: _____

By:  _____

Date: _____

Date: 3/14/18 _____

Enrollments

COATESVILLE AREA SCHOOL DISTRICT ENROLLMENT REPORT

Date: 4/30/18

Current Building Name	01	02	03	04	05	06	07	08	09	10	11	12	K	Total
CALN ELEMENTARY	76	91	82	63	72								80	464
COATESVILLE AREA INTERMEDIATE HS									488	427				915
COATESVILLE AREA SENIOR HIGH SCHOOL											484	413		897
COATESVILLE CYBER ACADEMY							7	13	20	27	34	38		139
EAST FALLOWFIELD ELEMENTARY	55	43	38	49	67								58	310
FRIENDSHIP ELEMENTARY	57	57	56	60	42								49	321
KINGS HIGHWAY ELEMENTARY	66	66	77	81	71								65	426
NORTH BRANDYWINE MIDDLE SCHOOL						124	141	125						390
RAINBOW ELEMENTARY	139	103	137	134	127								124	764
REECEVILLE ELEMENTARY	65	66	63	79	70								66	409
SCOTT MIDDLE SCHOOL						108	133	143						384
SOUTH BRANDYWINE MIDDLE SCHOOL						187	183	194						564
	458	426	453	466	449	419	464	475	508	454	518	451	442	5983

CASD CHARTER SCHOOL ENROLLMENT REPORT

4/30/2018

Current Building Name	Current Building	01	02	03	04	05	06	07	08	09	10	11	12	K	Total	Previous Year
21ST CENTURY CYBER CHARTER SCHOOL	5011							3	4	5	4	3	6		25	24
ACHIEVEMENT HOUSE CYBER CS	5012								1	2	1	1	1		6	4
AGORA CYBER CHARTER SCHOOL	5025		1	1	1	2	6	2	3	3	5	4	2		30	30
AVON GROVE CHARTER SCHOOL	5013	15	33	32	23	37	23	24	30	31	18	13	12	21	312	248
CHESTER COUNTY FAMILY ACADEMY	5014	9	10				1		1					15	36	27
COLLEGIUM CHARTER SCHOOL	5015	215	230	162	209	168	160	136	126	96	84	62	51	186	1885	1722
COMMONWEALTH CHARTER ACADEMY CS	5016		1	1	2	2	2	5	3	3	3	3	1		26	23
INSIGHT PA CYBER CHARTER SCHOOL	8140	1				1	2		3	3	1				11	0
PA CYBER CHARTER SCHOOL, THE	5019	3	2		1		2	2	1	1		2	1	4	19	23
PA DISTANCE LEARNING CHARTER SCHOOL	5027				1				1			1			3	2
PA LEADERSHIP CYBER CHARTER SCHOOL	5020	2	3	4	3	6	12	8	12	11	10	20	13	2	106	100
PA VIRTUAL CYBER CHARTER SCHOOL	5021	1	3	1	4	2	2	3		3	1		1	2	23	17
REACH CYBER CHARTER SCHOOL	8136	1	4		1	1		2	1	1		1		2	14	10
RENAISSANCE	5022		2			1					1	1		1	6	6
		247	289	201	245	220	210	185	186	159	128	111	88	233	2502	2236
															266	

