

# Education Committee Minutes

Coatesville Area Senior High School Auditorium

**May 7, 2018 - 6:00 PM**

*(1st Committee Meeting of the Evening)*

**CHAIRPERSON:** Bashera Grove  
**BOARD MEMBERS:** Robert Fisher and Thomas Keech  
**ADMINISTRATION:** Dr. Cathy Taschner and Karen Hall  
**CALL TO ORDER:** **7:20 PM**

## APPROVAL of MINUTES

Approval of the April 10, 2018 Education Committee meeting minutes. (*Enclosure*)

**Motion:** Thomas Keech                      **Second:** Robert Fisher                      **Vote:** 3-0

## AGENDA ITEMS

### **A. 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. (*Confidential Enclosure*)

**Motion:** Robert Fisher                      **Second:** Thomas Keech                      **Vote:**3-0

### **B. Request for Public Performance- Gospel Choir**

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

**Motion:** Thomas Keech                      **Second:** Robert Fisher                      **Vote:** 3-0

### **C. 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*)

**Motion:** Robert Fisher                      **Second:** Thomas Keech                      **Vote:**3-0

### **D. 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*)

**Motion:** Thomas Keech                      **Second:** Robert Fisher                      **Vote:** 3-0

### **E. 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*)

**Motion:** Robert Fisher                      **Second:** Thomas Keech                      **Vote:**3-0

F. **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*)

Motion: Robert Fisher

Second: Thomas Keech

Vote:3-0

G. **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

Motion: Thomas Keech

Second: Robert Fisher

Vote: 3-0

H. **Student Adjudication**

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

Motion: Thomas Keech

Second:

Vote:

*Motion to Table*

Motion: Thomas Keech

Second: Robert Fisher

Vote: 3-1

I. **Student Code of Conduct**

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

Motion: Robert Fisher

Second: Thomas Keech

Vote: 2-1

**INFORMATIONAL ITEM(S)**

Charter School Update- Mr. Palaia

Coatesville Area Senior High School Graduation Cohort Update- Mr. Fierras

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**ADJOURNMENT**      This meeting adjourned at 8:19 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.*



Motion: Robert Fisher                      Second: Tom Siedenbuehl                      Vote: 3-0

**F. 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*)

Motion: Robert Fisher                      Second: Tom Siedenbuehl                      Vote: 3-0

**G. 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)

Motion: Robert Fisher                      Second: Tom Siedenbuehl                      Vote: 3-0

**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. (*Confidential Enclosure*)

Motion: Robert Fisher                      Second: Tom Siedenbuehl                      Vote: 3-0

**I. 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*)

Motion: Robert Fisher                      Second: Tom Siedenbuehl                      Vote: 3-0

**J. 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*)

Motion: Robert Fisher                      Second: Tom Siedenbuehl                      Vote: 3-0

**K. 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. (*Confidential Enclosure*)

Motion: Robert Fisher                      Second: Tom Siedenbuehl                      Vote: 3-0

**L. Human Resources Report**

**RECOMMENDED MOTION:** That the Board of School Directors approve the resignations, appointments, new positions, leaves of absence, transfers, changes of status and corrections, as outlined below:

**1. Resignations - Regular and Extra Duty**

**RECOMMENDED MOTION:** That the Board of School Directors approve the following Resignations - Regular and Extra Duty:

a. 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.

**Motion:** Robert Fisher

**Second:** Tom Siedenbuehl

**Vote:** 3-0

**INFORMATIONAL ITEM(S)**

- Enrollment Reports for CASD & Charter Schools for the period ending April 30, 2018. (Enclosure)
- Budget Town Hall Report and Financing Update (Jeff Ammerman)



**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

- Joan Houck
- Joe Romano
- Amber Little-Turner
- Joe Mollure
- Elwood Dixon
- Christine Cosimano
- Mary Morris
- Kate Whildonger
- Sarah Syler

**ADJOURNMENT**      This meeting was adjourned at 7:20 PM

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**NEW BUSINESS**

**PUBLIC COMMENT**

- Paul McMahon

**ADJOURNMENT**    This meeting was adjourned at 8:24 PM

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