

# Finance Committee Minutes

Coatesville Area Senior High School Auditorium

**January 10, 2017 - 6:00 PM**

*(1<sup>st</sup> Committee Meeting of the Evening)*

**CHAIRPERSON:** Stuart Deets  
**BOARD MEMBERS:** James Hills and Tom Siedenbuehl  
**ADMINISTRATION:** Dr. Cathy Taschner, Ronald Kabonick and Judy Shopp, Esquire  
**CALL TO ORDER:** 6:02 p.m.

## APPROVAL of MINUTES

Approval of the November 8, 2016 Finance Committee meeting minutes. *(Enclosure)*

Motion: James Hills                      Second: Tom Siedenbuehl                      Vote: 3-0

## **AGENDA ITEMS**

### **A. Financial Statements**

**RECOMMENDED MOTION:** That the Board of School Directors approve the enclosed Financial Statements and the Bills Payable list, as presented. *(Enclosures)*

Motion: James Hills                      Second: Tom Siedenbuehl                      Vote: 3-0

### **B. All Points Security Company, Inc.**

**RECOMMENDED MOTION:** That the Board of School Directors approve All Points Security Co., Inc. to install a cellular dialer at King's Highway Elementary School and King's Highway Warehouse for an amount of \$1,716.00. *(Enclosure)*

Motion: James Hills                      Second: Tom Siedenbuehl                      Vote: 3-0

### **C. Donation from Arcelor Mittal**

**RECOMMENDED MOTION:** That the Board of School Directors accept a check in the amount of \$6,000 to support the STEM Robotics After-School Program at the Coatesville Area Intermediate High School. *(Enclosure)*

Motion: James Hills                      Second: Tom Siedenbuehl                      Vote: 3-0

### **D. Appointment of Legal Counsel**

**RECOMMENDED MOTION:** That the Board of School Directors approve Lamb McErlane, P.C. as legal counsel in the matter of the Petition for Review of Real Estate Assessment filed by Freedom Village at Brandywine v. Board of Assessment Appeals (Docket No. 2016-10507-AB in the Chester County Court of Common Pleas) subject to the Letter of Engagement and its approval by General Counsel. *(Confidential Enclosure)*

Motion: James Hills                      Second: Tom Siedenbuehl                      Vote: 3-0

**E. Appointment of Appraiser**

**RECOMMENDED MOTION:** That the Board of School Directors approve Vincent D. Quinn & Assoc., Inc. as the appraiser in the matter of the Petition for Review of Real Estate Assessment filed by Freedom Village at Brandywine v. Board of Assessment Appeals (Docket No. 2016-10507-AB in the Chester County Court of Common Pleas) subject to the Letter of Engagement and its approval by General Counsel. (*Confidential Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

**F. Human Resources Report**

**RECOMMENDED MOTION:** That the Board of School Directors approve the resignations, appointments, new positions, leave of absences, transfers, changes of status and corrections, as presented. (*Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

**INFORMATIONAL ITEM(S)**

- Update on Refinancing 2007 Bonds - Michael Lillys, RBC Capital
- 2017-2018 Preliminary General Fund Budget Presentation
- CASD and Charter School Enrollment Reports for the month ending 12/31/2016 (*Enclosure*)

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**ADJOURNMENT** This meeting adjourned at 7:04 p.m.

*Respectfully submitted, Karen Jackson*

*Anyone wishing to review the minutes verbatim should contact the School Board Secretary to request a copy of the digital/audio file.*

# Education Committee Minutes

Coatesville Area Senior High School Auditorium

**January 10, 2017 - 6:00 PM**

(2<sup>nd</sup> Committee Meeting of the Evening)

**CHAIRPERSON:** Deborah Thompson  
**BOARD MEMBERS:** James Hills and Ann Wuertz  
**ADMINISTRATION:** Dr. Cathy Taschner, Ronald Kabonick and Judy Shopp, Esquire  
**CALL TO ORDER:** 7:05 p.m.

## APPROVAL of MINUTES

Approval of the November 8, 2016 Education Committee meeting minutes. (*Enclosure*)

Motion: Ann Wuertz                      Second: James Hills                      Vote: 3-0

## AGENDA ITEMS

**A. Confidential Agreed Upon Expulsion, Waiver of School Board Hearing - Release Agreement and Covenant Not To Sue – Student 70000435**

**RECOMMENDED MOTION:** That the Board of School Directors approve the confidential Release Agreement and Covenant Not to Sue for Student 70000435. (*Confidential Enclosure*)

Motion: Ann Wuertz                      Second: James Hills                      Vote: 3-0

**B. Confidential Agreed Upon Expulsion, Waiver of School Board Hearing - Release Agreement and Covenant Not To Sue – Student 10001205**

**RECOMMENDED MOTION:** That the Board of School Directors approve the confidential Release Agreement and Covenant Not to Sue for Student 10001205. (*Confidential Enclosure*)

Motion: Ann Wuertz                      Second: James Hills                      Vote: 3-0

**C. Confidential Agreed Upon Expulsion, Waiver of School Board Hearing - Release Agreement and Covenant Not To Sue – Student 17000082**

**RECOMMENDED MOTION:** That the Board of School Directors approve the confidential Release Agreement and Covenant Not to Sue for Student 17000082. (*Confidential Enclosure*)

Motion: Ann Wuertz                      Second: James Hills                      Vote: 3-0

**D. Confidential Agreed Upon Expulsion, Waiver of School Board Hearing - Release Agreement and Covenant Not To Sue – Student 17000064**

**RECOMMENDED MOTION:** That the Board of School Directors approve the confidential Release Agreement and Covenant Not to Sue for Student 17000064. (*Confidential Enclosure*)

Motion: Ann Wuertz                      Second: James Hills                      Vote: 3-0





**PUBLIC COMMENT**

Milton Baxter (*Parent*): Issue concerning the basketball coach.

**ADJOURNMENT** This meeting adjourned at 7:34 p.m.

*Respectfully submitted, Karen Jackson*

*Anyone wishing to review the minutes verbatim should contact the School Board Secretary to request a copy of the digital/audio file.*

**Policy Committee Minutes**  
*Coatesville Area Senior High School Auditorium*  
**January 10, 2017 - 6:00 PM**  
*(3<sup>rd</sup> Committee Meeting of the Evening)*

**CHAIRPERSON:** Ann Wuertz  
**BOARD MEMBERS:** Bashera Grove and Tom Siedenbuehl  
**ADMINISTRATION:** Dr. Cathy Taschner, Ronald Kabonick and Judy Shopp, Esquire  
**CALL TO ORDER:** 7:34 p.m.

**APPROVAL of MINUTES**

Approval of the November 8, 2016 Policy Committee meeting minutes. (*Enclosure*)

Motion: Tom Siedenbuehl                      Second: Bashera Grove                      Vote: 3-0

**AGENDA ITEMS**

**CONSENT AGENDA**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Consent Agenda for the motion items listed below:

Motion: Tom Siedenbuehl                      Second: Bashera Grove                      Vote: 3-0

**1.     Policy 216 - Student Records – Adoption**

**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 216, as presented.

**2.     Policy 217 – Graduation – Adoption**

**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 217, as presented.

**3.     Policy 218 - Student Discipline – Adoption**

**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 218, as presented.

**4.     Policy 218.1 - Weapons – Adoption**

**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 218.1, as presented.

Motion: Tom Siedenbuehl                      Second: Bashera Grove                      Vote: 3-0

**5.     Policy 219 - Student Complaint Process – Adoption**

**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 219, as presented.





16. **Policy 232 - Student Involvement indecision-Making – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 232, as presented.
17. **Policy 234 - Pregnant/Parenting/Married Students – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 234, as presented.
18. **Policy 235 - Student Rights and Responsibilities – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 235, as presented.
19. **Policy 236 - Student Assistance Program – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 236, as presented.
20. **Policy 239 - Foreign Exchange Students – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 239, as presented.
21. **Policy 246 - Student Wellness – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 246, as presented.
22. **Policy 248 - Unlawful Harassment – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 248, as presented.
23. **Policy 250 - Student Recruitment – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 250, as presented.
24. **Policy 251 - Homeless Students – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 251, as presented.
25. **Policy 252 - Dating Violence – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 252, as presented.
26. **Policy 235.1 – Surveys – 2<sup>nd</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 235.1, as presented.











**INFORMATIONAL ITEM(S)**

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**ADJOURNMENT**     This meeting adjourned at 8:11 p.m.

*Respectfully submitted, Karen Jackson*

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