

EDUCATION COMMITTEE AGENDA

FEBRUARY 9, 2016 ~ 6:00 PM

9/10 Center Auditorium

(1st Committee Meeting of the Evening)

CHAIRPERSON: Deborah Thompson
BOARD MEMBERS: James Hills and Ann Wuertz
ADMINISTRATION: Dr. Cathy Taschner, Ronald Kabonick and Attorney Judy Shopp
CALL TO ORDER: _____

Approval of the January 12, 2016 Education Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

- A. Confidential Release and Settlement Agreement – Student ID Number 10009131**
RECOMMENDED MOTION: That the Board of School Directors approve the confidential release and settlement agreement for student ID number 10009131, as presented. (*Confidential Enclosure*)
- B. Camphill Special School - Student Contract for 2015-2016**
RECOMMENDED MOTION: That the Board of School Directors approve the student contract for educational services with the Camphill Special School for student ID #10008313. (*Confidential Enclosure*)
- C. The Pathway School - Student Contract for 2015-2016**
RECOMMENDED MOTION: That the Board of School Directors approve the student contract for educational services with the Pathway School for student ID #10007500. (*Confidential Enclosure*)
- D. The Pathway School - Student Contract for 2015-2016**
RECOMMENDED MOTION: That the Board of School Directors approve the student contract for educational services with the Pathway School for student ID #10008303. (*Confidential Enclosure*)

INFORMATIONAL ITEM(S)

- Governor's STEM Team Presentation

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

Notice of this public meeting was advertised in the Daily Local News on January 1, 2016 and on the District website. Copies of the minutes will be maintained in the office of the Board Secretary.

POLICY COMMITTEE AGENDA

FEBRUARY 9, 2016 ~ 6:00 PM

9/10 Center Auditorium

(2nd Committee Meeting of the Evening)

CHAIRPERSON: Ann Wuertz
BOARD MEMBERS: Bashera Grove and Tom Siedenbuehl
ADMINISTRATION: Dr. Cathy Taschner, Ronald Kabonick and Attorney Judy Shopp
CALL TO ORDER: _____

Approval of the January 12, 2016 Policy Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

1. **Policy 000 – Board Policy/Procedure/Administrative Regulations – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 000, Board Policy/Procedure/Administrative Regulations.
2. **Policy 003 - Functions – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 003, Functions.
3. **Policy 100 – Comprehensive Planning – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 100.
4. **Policy 101 – Mission Statement – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 101.
5. **Policy 102 – Academic Standards – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 102.
6. **Policy 103 (NEW) – Nondiscrimination in School and Classroom Practices – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 103.
7. **Policy 103.1 (NEW) – Nondiscrimination – Qualified Students with Disabilities – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 103.1.
8. **Policy 104 – Nondiscrimination in Employment – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 104.

9. **Policy 104.1–Equal Employment Opportunity Policy & Affirmative Action Program–30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 104.1.
10. **Policy 105 - Curriculum – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 105.
11. **Policy 105.1–Review of Instructional Materials by Parents/Guardians and Students–30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 105.1.
12. **Policy 105.2 – Exemption from Instruction – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 105.2.
13. **Policy 107 – Adoption of Planned Instruction – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 107.
14. **Policy 108 – Adoption of Textbooks – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 108.
15. **Policy 109 – Resource Materials – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 109.
16. **Policy 110 – Instructional Supplies – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 110.
17. **Policy 111 – Lesson Plans – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 111.
18. **Policy 112 – Guidance Counseling – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 112.
19. **Policy 113 – Special Education – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 113.
20. **Policy 113.1 – Discipline of Students with Disabilities – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 113.1.

21. **Policy 113.2 – Behavior Support for Students with Disabilities – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 113.2.
22. **Policy 113.3 (NEW) – Screening and Evaluations for Students with Disabilities – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 113.3.
23. **Policy 113.4 (NEW) – Confidentiality of Special Education Student Information–30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 113.4.
24. **Policy 114 – Gifted Education – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 114.
25. **Policy 116 (NEW) - Tutoring – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 116.
26. **Policy 117 – Homebound Instruction – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 117.
27. **Policy 118 – Independent Study – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 118.
28. **Policy 119 – Current Events – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 119.
29. **Policy 121 – Field Trips – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 121.
30. **Policy 122 – Extracurricular Activities – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 122.
31. **Policy 123 – Interscholastic Athletics – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 123.
32. **Policy 123.1 – Concussion Management – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 123.1.

33. **Policy 123.2 – Sudden Cardiac Arrest – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 123.2.
34. **Policy 124 (NEW) – Alternative Instruction – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 124.
35. **Policy 126 – Class Size – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 126.
36. **Policy 127 – Assessment System – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 127.
37. **Policy 130 - Homework – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 130.
38. **Policy 137 – Home Education Programs – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 137.
39. **Policy 137.1 (NEW)–Extracurricular Participation by Home Education Students–30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 137.1.
40. **Policy 138 – English as a Second Language/Bilingual Education Program – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 138.
41. **Policy 140 – Charter Schools – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 140.
42. **Policy 140.1 (NEW)–Extracurricular Participation by Charter/Cyber Charter Students–30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 140.1.
43. **Policy 142 (NEW) – Migrant Students – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 142.

44. Policy 143 (NEW) – Standards for Persistently Dangerous Schools – 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 143.

45. Policy 144 (NEW) – Standards for Victims of Violent Crimes – 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 144.

46. Policy 146 (NEW) – Student Services – 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 146.

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

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

OPERATIONS COMMITTEE AGENDA

FEBRUARY 9, 2016 ~ 6:00 PM

9/10 Center Auditorium

(3rd Committee Meeting of the Evening)

CHAIRPERSON: Brenda Geist
BOARD MEMBERS: Laurie Knecht and Dean Snyder
ADMINISTRATION: Dr. Cathy Taschner, Ronald Kabonick and Attorney Judy Shopp
CALL TO ORDER: _____

Approval of the January 12, 2016 Operations Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

A. Use of Facilities Waiver of Fees ~ Scott Middle School

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees for the use of Scott Middle School on February 18, 2016, as per the attachment. (*Enclosure*)

INFORMATIONAL ITEM(S)

- Facilities Update ~ Craig Bramble
- Food Service Reimbursement/Participation Report for the month ending 1-31-2016 (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

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FINANCE COMMITTEE AGENDA

FEBRUARY 9, 2016 ~ 6:00 PM

9/10 Center Auditorium

(4th Committee Meeting of the Evening)

CHAIRPERSON: Stuart Deets
BOARD MEMBERS: James Hills and Tom Siedenbuehl
ADMINISTRATION: Dr. Cathy Taschner, Ronald Kabonick and Attorney Judy Shopp
CALL TO ORDER: _____

Approval of the January 12, 2016 Finance Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

A. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approve the enclosed Financial Statements, and the Bills Payable list for the period of January 27th through February 24th 2016, as presented. (*Enclosures*)

B. 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*)

C. Berkheimer Tax Administrator Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Berkheimer Real Estate Tax Administration proposal at a cost of \$1.35 per bill. The proposed \$1.35 per bill is for printing, mailing, collecting, reporting, daily transfer of funds, and other administrative service that would not be provided by any local tax collector. (*Enclosure*)

D. Johnson Controls, Inc. Change Order

RECOMMENDED MOTION: That the Board of School Directors approve the proposed Johnson Controls, Inc. Change Order to replace the Safety Freeze Thermostat at the Benner building for a cost of \$771.00. (*Enclosure*)

E. Constellation NewEnergy, Inc. Electricity Supply Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Electricity Supply Agreement with Constellation NewEnergy, Inc., as presented. (*Enclosure*)

F. Church of Coatesville Lease Agreement Renewal

RECOMMENDED MOTION: That the Board of School Directors approve the renewal of the Church of Coatesville Lease Agreement for the use of the North Brandywine Middle School, as attached. (*Confidential Enclosure*)

G. Freedom Life Christian Center Lease Agreement Renewal

RECOMMENDED MOTION: That the Board of School Directors approve the renewal of the Freedom Life Christian Center Lease Agreement for the use of Rainbow Elementary School, as attached. (*Confidential Enclosure*)

H. Consultant Services

RECOMMENDED MOTION: That the Board of School Directors approve the consultant's contract with Rosemary Mullaly, Esquire, as attached. (*Confidential Enclosure*)

I. Non-Certified Employee Salary/Benefits Provision

RECOMMENDED MOTION: That the Board of School Directors approve the Non-Certified Employee Salary/Benefits Provision, as presented. (*Confidential Enclosure*)

INFORMATIONAL ITEM(S)

- General Fund Budget Update ~ Ronald Kabonick
- CASD and Charter School Enrollment Reports for the month ending 1-31-2016 (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

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