

EDUCATION COMMITTEE MINUTES

April 14, 2015 - 6:00 PM

9/10 Center Auditorium

(1st Committee Meeting of the Evening)

CHAIRPERSON: Deborah L. Thompson (*absent*) - Diane Brownfield (*Sub-Chair*)
BOARD MEMBERS: James Hills and Ann Wuertz (*Sub*)
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: 6:08 p.m.

Approval of March 10, 2015 Education Committee meeting minutes. (*Enclosure 1*)

Motion: Diane Brownfield Second: James Hills Vote: 3-0

AGENDA ITEMS

A. Substitute Teacher Service Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Substitute Teacher Placement Agreement, effective July 1, 2015, as presented. (*Confidential Enclosures 2*)

Motion: Diane Brownfield Second: Ann Wuertz Vote: 3-0

B. Homebound Instruction Student(s)

RECOMMENDED MOTION: That the Board of School Directors approve the Homebound Instruction for Student ID #0011 with a start date of April 7, 2015 and an anticipated end date of June 10, 2015.

Motion: Diane Brownfield Second: James Hills Vote: 3-0

C. Special Education Plan

RECOMMENDED MOTION: That the Board of School Directors approve the Special Education Plan, as presented. (*This enclosure is posted on the District's public website.*)

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

D. Rick Waterhouse Presentation

RECOMMENDED MOTION: That the Board of School Directors approve the Rick Waterhouse Puppets and Songs for Children presentation at Friendship Elementary School. (*Enclosure 3*)

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

E. Adjudication for Student #10005867

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for Student #10005867, as presented. (*Confidential Enclosure 4*)

Motion: Diane Brownfield Second: Ann Wuertz Vote: 3-0

F. Adjudication for Student #10011561

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for Student #10011561, as presented. (*Confidential Enclosure 5*)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

G. Adjudication for Student #90001731

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for Student #90001731, as presented. (*Confidential Enclosure 6*)

This item was tabled until April 28, 2015, pending further discussion.

H. Adjudication for Student #50000874

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for Student #50000874, as presented. (*Confidential Enclosure 7*)

This item was tabled until April 28, 2015, pending further discussion.

I. Adjudication for Student #10001571

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for Student #10001571, as presented. (*Confidential Enclosure 8*)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

J. Adjudication for Student #70000468

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for Student #70000468, as presented. (*Confidential Enclosure 9*)

Motion: James Hills

Second: Ann Wuertz

Vote: 3-0

K. Math and Science Partnership Grant

RECOMMENDED MOTION: That the Board of School Directors approve the (MSP) Math and Science Partnership Grant which provides summer math and science camp for elementary students. Teacher salary is covered by the grant. The District will provide the \$250 kit for each teacher.

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

INFORMATIONAL ITEM(S)

- Math Curriculum Committee Update
- New Teacher Academy Update
- Graduation Date Discussion ~ Dr. Cathy Taschner

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

Audra Ritter (*CATA President*) informed the Board that teachers are scheduled to work a half-day on June 11th, and asked that graduation be rescheduled to a day other than 6-11-2015.

ADJOURNMENT: This meeting was adjourned at 6:35 p.m.

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

FINANCE & PERSONNEL COMMITTEE MINUTES

April 14, 2015 - 6:00 P.M.

9/10 Center Auditorium

(2nd Committee Meeting of the Evening)

CHAIRPERSON: Stuart C. N. Deets
BOARD MEMBERS: Dean A. Snyder and Michele S. Maffei
ADMINISTRATION: Dr. Cathy Taschner and Ron Kabonick
CALL TO ORDER: 6:30 p.m.

Approval of March 10, 2015 Finance Committee meeting minutes. (*Enclosure 1*)

Motion: Michele Maffei

Second: Dean Snyder

Vote: 3-0

AGENDA ITEMS:

A. Financial Statements for March 2015:

- a. Treasurer's Report (*Enclosure*)
- b. Bill List (*Enclosure*)
- c. Budget Transfers (*Enclosure*)
- d. Investment Report (*Enclosure*)

Motion: Michele Maffei

Second: Dean Snyder

Vote: 3-0

B. Human Resources Report

Resignations, appointments, new positions, leave of absences, transfers, changes of status, and corrections. (*Enclosure*)

Motion: Dean Snyder

Second: Michele Maffei

Vote: 3-0

C. Chester County Intermediate Unit Core Services Budget

RECOMMENDED MOTION: That the Board of School Directors approve Chester County Intermediate Unit Core Services Budget for the 2015-2016 fiscal year in the amount of \$22,101,632.00.

Motion: Dean Snyder

Second: Michele Maffei

Vote: 3-0

D. Chester County Intermediate Unit Occupational Education Budget

RECOMMENDED MOTION: That the Board of School Directors approve Chester County Intermediate Unit Occupational Education Budget for the 2015-2016 fiscal year in the amount of \$25,659,433.00.

Motion: Dean Snyder

Second: Michele Maffei

Vote: 3-0

E. Chester County Tax Claim Bureau Exoneration Request

RECOMMENDED MOTION: That the Board of School Directors approves to exonerate Chester County Tax Claim Bureau from the collection of the attached tax liens. The exoneration request is due to one or more of the following: (*Enclosure 3*)

- Deactivated and combined with another parcel
- Deactivated and the property is now part of a multi-parcel subdivision

- Open space not conveyed timely from the developer to the homeowners association
- Transferred to a municipality and subsequently changed to exempt status
- Mobile home physically removed from the lot
- Mobile home demolished subsequent to fire, oil spill or natural causes

Motion: Michele Maffei

Second: Dean Snyder

Vote: 3-0

F. Acceptance of Contribution from US Tractor Supply

RECOMMENDED MOTION: That the Board of School Directors accept the contribution of tool as per the enclosed list and directs the administration send a letter of appreciation. Total value of the contribution is \$1,870.66. (*Enclosure 4*)

Motion: Michele Maffei

Second: Dean Snyder

Vote: 3-0

INFORMATIONAL ITEM(S)

- CASD and Charter School Enrollment Reports as of April 1, 2015 (*Enclosure*)
- Budget Presentation: Salaries and Benefits ~ Ronald Kabonick

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT: This meeting was adjourned at 7:31 p.m.

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

April 14, 2015 – 6:00 PM

9/10 Center Auditorium

(3rd Committee Meeting of the Evening)

CHAIRPERSON: Ann M. Wuertz
BOARD MEMBERS: Deborah L. Thompson (*absent*) and Gregory D. Wynn
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: 7:31 p.m.

Approval of March 10, 2015 Policy Committee meeting minutes. (*Enclosure 1*)

Motion: Greg Wynn Second: Ann Wuertz Vote: 2-0

AGENDA ITEMS

- A. Adoption of Revised Policy 601 – Budget & Financial Management
RECOMMENDED MOTION: That the Board of School Directors adopt revised Policy 601, Budget and Financial Management.

Motion: Ann Wuertz Second: Greg Wynn Vote: 2-0

- B. Adoption of Revised Policy 615 – Payroll Deductions
RECOMMENDED MOTION: That the Board of School Directors adopt revised Policy 615, Payroll Deductions.

This item was tabled.

- C. Adoption of Policy 917 – Volunteer Coaches
RECOMMENDED MOTION: That the Board of School Directors adopt Policy 917, Volunteer Coaches.

Motion: Ann Wuertz Second: Greg Wynn Vote: 2-0

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

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

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OPERATIONS COMMITTEE MINUTES

April 14, 2015 - 6:00 P.M.

9/10 Center Auditorium

(4th Committee Meeting of the Evening)

CHAIRPERSON: James Hills
BOARD MEMBERS: Stuart C. N. Deets and Laurie C. Knecht
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: 7:34 p.m.

Approval of the March 10, 2015 Operations Committee meeting minutes. (*Enclosure 1*)

Motion: Stuart Deets Second: Laurie Knecht Vote: 3-0

AGENDA ITEMS

A. Reeceville Roof Scan

RECOMMENDED MOTION: That the Board of School Directors approve Roofing Resources Inc. to complete an infrared scan of the Reeceville Elementary roof at a cost of \$2,250.00. (*Enclosure 2*)

Motion: Laurie Knecht Second: Stuart Deets Vote: 3-0

B. Utility Solutions, Inc. Consultative Services

RECOMMENDED MOTION: That the Board of School Directors approve Utility Solutions, Inc. to provide consultative services at \$175.00/hour, not to exceed \$5,000. (*Enclosure 3*)

Motion: Laurie Knecht Second: Stuart Deets Vote: 3-0

INFORMATIONAL ITEM(S)

- Summer Project Update
- Technology Projects Status Update
- Food Service Comparison Report for the month ending March 31, 2015 (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

• **Reeceville Roof Scan**

RECOMMENDED MOTION: That the Board of School Directors approve this motion to be forwarded to the April 14, 2015 Special Board Meeting Agenda for immediate action.

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

PUBLIC COMMENT

- 1) John LeVan (*Thorndale Resident, Social Worker & Musician*) spoke in support of the Coatesville Solar Initiative (CSI). He and his son wrote a song for CSI. A copy will be sent to the Board by April 28th. Mr. LeVan encouraged the Board to consider the CSI. He does not want the opportunity to slip away.

ADJOURNMENT: This meeting was adjourned at 8:34 p.m.

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