

Operations Committee Agenda

August 9, 2016 ~ 6:00 PM

9/10 Center Auditorium

(4th Committee Meeting of the Evening)

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

APPROVAL of MINUTES

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

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

- A. Approval of 2016-2017 Bus Runs
RECOMMENDED MOTION: That the Board of School Directors approve the list of bus runs for 2016-2017, as presented.
- B. Request to Waive Fees – Summer League for Youth - Black Top Classics
RECOMMENDED MOTION: That the Board of School Directors approve the request from Black Top Classics to waive fees for a Summer League for Youth at Scott Middle School, as presented.
- C. Addendum to the Lease – Anti-Discrimination Clause
RECOMMENDED MOTION: That the Board of School Directors approve the addendum to the Art Partners, Coatesville Youth Initiative, Newlin Foundation, Lincoln University, and the Y.M.C.A. leases to include an anti-discrimination clause, as presented.
- D. Coatesville Area School District Cyber Academy
RECOMMENDED MOTION: That the Board of School Directors approve Coatesville Area School District Cyber Academy as the official name for the CASD Cyber Academy/Alternative Education. For purposes of clarity and completeness in the School District's records, the Turning Point Program was never approved by the Board.
- E. Change Order No. 16-129, CO1 – 9/10 Center - Gettle
RECOMMENDED MOTION: That the Board of School Directors approve Change Order No. 16-129, CO1, in the amount of \$3,978.00, to install a wall-mounted IDF cabinet in the 9/10 Center.
- F. Change Order No. 6014-80-003 – 9/10 Center – Perrotto Builders, Inc.
RECOMMENDED MOTION: That the Board of School Directors approve Change Order No. 6014-80-003 to provide an extension of time to September 30, 2016 to Perrotto Builders, Ltd. due to storefront procurement lead times not caused by Perrotto.

G. Policy Manual

RECOMMENDED MOTION: That the Board of School Directors approve the revisions to the Coatesville Area School District's Public Safety Department Standard Operations and Procedures Manual, as presented, pending review and approval of General Counsel.

H. Purchase Services for Supervisor of Police and Security

RECOMMENDED MOTION: That the Board of School Directors approve the Security Services agreement with Schaad Detective Agency to provide Director of Public and School Safety to perform supervisory services over police and security, as presented, pending review of General Counsel.

I. Amendment to Transportation Contract

RECOMMENDED MOTION: That the Board of School Directors approve the amendment to the Transportation Service Agreement to permit the use of audio and video equipment.

J. BerkOne, Inc. – Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the agreement between BerkOne, Inc. and CASD to provide printing and mailing services for bus run information, as presented.

K. Organization Chart Revisions

RECOMMENDED MOTION: That the Board of School Directors approve the revisions to the organization chart to denote outsourced security and outsourced management of school and public safety, as well as the addition of the Athletic Director, as presented.

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

Education Committee Agenda

August 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 Judy Shopp, Esquire
CALL TO ORDER: _____

APPROVAL of MINUTES

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

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

- A. Apex Learning - Contract
RECOMMENDED MOTION: That the Board of School Directors renew the contract with Apex Learning for digital curriculum for Cyber School students, in the amount of \$19,250.00, as presented.
- B. Penn Literacy Network
RECOMMENDED MOTION: That the Board of School Directors approve CASD's admission into the Penn Literacy Network Professional Development Program for the 2016-2017 school year at a cost of \$10,800.00, as presented.
- C. Units of Study in Reading - Contract
RECOMMENDED MOTION: That the Board of School Directors approve the contract with the Reading and Writing Project Network for K-5 teachers, at a cost of \$16,000.00, as presented.
- D. School Messenger – Contract Renewal
RECOMMENDED MOTION: That the Board of School Directors approve the renewal contract with School Messenger Notification Services in the amount of \$14,000.00, as presented.
- E. School Messenger Classroom Messaging - Contract
RECOMMENDED MOTION: That the Board of School Directors approve the contract for the addition of Classroom Messaging, in the amount of \$2,608.50, which includes set-up and training, as presented.
- F. Student Teaching, Practicum and Field Experiences Agreement
RECOMMENDED MOTION: That the Board of School Directors approve the agreement between West Chester University and the Coatesville Area School District for the 2016-2017, 2017-2018 and 2018-2019 academic years, as presented, pending review of General Counsel.
- G. GBC Equipment Maintenance Agreement Renewal – King's Highway Laminator
RECOMMENDED MOTION: That the Board of School Directors approve the contract for laminator repairs, in the amount of \$514.80, as presented.

H. Walnut Street Theatre Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the agreement between the Walnut Street Theatre Touring Outreach Company and the Coatesville Area School District for a performance at Scott Middle School at no cost to the District, as presented.

I. Wrestling Tournament

RECOMMENDED MOTION: That the Board of School Directors approve the overnight trip, entrance and participation of the CASD Wrestling Team into the War on the Shore Wrestling Tournament, as presented.

J. Bayada Nursing Contract – Student 10006868

RECOMMENDED MOTION: That the Board of School Directors approve the nursing contract for student 10006868, as presented.

K. The Concepts School – Student 17000123

RECOMMENDED MOTION: That the Board of School Directors approve the contract for student 17000123, as presented.

L. Adjudication - Student 17000325

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for student 17000325, as presented.

M. Adjudication - Student 10011291

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for student 10011291, as presented.

N. Memorandum of Understanding – R. S. V. P.

RECOMMENDED MOTION: That the Board of School Directors approve the Memorandum of Understanding between RSVP and CASD to provide literacy volunteers, at no cost to the District, pending approval of General Counsel.

INFORMATIONAL ITEM(S)

- Coatesville Area Senior High School (C.A.S.H.S.) - Schedule Update
- Coatesville Area Intermediate High School (9/10 Center) - Schedule Update
- RSVP - Responding to Community Needs Through Volunteerism
- School Start Times

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

Finance Committee Agenda

August 9, 2016 - 6:00 PM

9/10 Center Auditorium

(2nd 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: _____

APPROVAL of MINUTES

Approval of the July 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, as presented. (*Enclosures*)

B. Donation – Bentley Systems, Inc.

RECOMMENDED MOTION: That the Board of School Directors accept the donation from Bentley Systems, Inc. in the amount of \$1,000.

C. Donation – C.A.S.H. Sports Hall of Fame

RECOMMENDED MOTION: That the Board of School Directors accept the donation from the C.A.S.H. Sports Hall of Fame in the amount of \$600, to be used for the 9/10 Center's Library.

D. Assistant Principal Job Description

RECOMMENDED MOTION: That the Board of School Directors approve the update and revisions to the Assistant Elementary and Secondary Principals' job description, as presented.

E. 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*)

INFORMATIONAL ITEM(S)

- CASD and Charter School Enrollment Reports for the month ending July 31, 2016 (*Enclosure*)
- Introduction of New Administrators

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

Policy Committee Agenda

August 9, 2016 - 6:00 PM

9/10 Center Auditorium

(3rd 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: _____

APPROVAL of MINUTES

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

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

A. Policy 247 – Anti-Hazing

RECOMMENDED MOTION: That the Board of School Directors approve the changes to Policy 247, Anti-Hazing, as presented. (*Enclosure*)

INFORMATIONAL ITEM(S)

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.*