

## EDUCATION COMMITTEE AGENDA

August 11, 2015 - 6:00 PM

9/10 Center Auditorium

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

**CHAIRPERSON:** Deborah L. Thompson  
**BOARD MEMBERS:** Diane M. Brownfield and James Hills  
**ADMINISTRATION:** Dr. Cathy Taschner and Ronald Kabonick  
**CALL TO ORDER:** \_\_\_\_\_

Approval of July 14, 2015 Education Committee meeting minutes. *(Enclosure 1)*

1. 2. Vote:

### AGENDA ITEMS

**A. Waiver of Fees – Use of Facilities**

**RECOMMENDED MOTION:** That the Board of School Directors waive fees for the use of facilities for a Doctoral Cohort to be held at the Coatesville Area School District in conjunction with Immaculata University. *(Enclosure 2)*

**B. 21<sup>st</sup> Century Community Learning Center Evaluator**

**RECOMMENDED MOTION:** That the Board of School Directors approve Jaelyn Farris, PhD. as the approved evaluator as required by the 21<sup>st</sup> Century Community Learning Center (CCLC) Federal Grant, at a rate of \$250 per hour for 25 hours, not to exceed \$6,250. *(Confidential Enclosure 3)*

**C. Special Education Assigned Student**

**RECOMMENDED MOTION:** That the Board of School Directors approve the contract for education services for student ID #17000443. *(Confidential Enclosure 4)*

**D. Student ESY Contract Number 10008544**

**RECOMMENDED MOTION:** That the Board of School Directors approve Student ESY Contract for student ID #10008544. *(Confidential Enclosure 5)*

**E. Confidential Settlement Agreement**

**RECOMMENDED MOTION:** That the Board of School Directors approve the confidential settlement agreement for Student ID #10001441. *(Confidential Enclosure 6)*

**F. Adjudication for Student ID #20000271**

**RECOMMENDED MOTION:** That the Board of School Directors approve the adjudication for Student ID #20000271. *(Confidential Enclosure 7)*

**G. Adjudication for Student ID #50000871**

**RECOMMENDED MOTION:** That the Board of School Directors approve the adjudication for Student ID #50000871. *(Confidential Enclosure 8)*

**H. Educational Based Services - Therapy & Pupil Services**

**RECOMMENDED MOTION:** That the Board of School Directors approve Educational Based Services (EBS) as the approved provider for Speech, Occupational Therapy, Physical Therapy and Nursing Services for the Coatesville Area School District.

**INFORMATIONAL ITEM(S)**

- EBS Presentation
- School Discipline Code
- CASD to Receive 20% Discount on Immaculata University Tuition

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**ADJOURNMENT:** \_\_\_\_\_

*Notice of this public meeting was advertised in the Daily Local News on December 25, 2014 and on the District Website.  
Copies of the minutes will be maintained in the Office of the Board Secretary.*

# FINANCE & PERSONNEL COMMITTEE AGENDA

August 11, 2015 - 6:00 P.M.

9/10 Center Auditorium

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

**CHAIRPERSON:** Stuart Deets  
**BOARD MEMBERS:** Dean Snyder and Michele Maffei  
**ADMINISTRATION:** Dr. Cathy Taschner and Ron Kabonick  
**CALL TO ORDER:** \_\_\_\_\_

Approval of July 14, 2015 Finance Committee meeting minutes. (*Enclosure 1*)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

## AGENDA ITEMS:

### A. Financial Statements for July 2015

**RECOMMENDED MOTION:** That the Board of School Directors approve the Financial Statements for the month ending July 2015, as presented. (*Enclosure 2*)

### B. Human Resources Report

Resignations, appointments, new positions, leave of absences, transfers, changes of status, and corrections. (*Enclosure 3*)

## INFORMATIONAL ITEM(S)

- CASD & Charter School Enrollment Reports for the month ending July 31, 2015 (*Enclosure 4*)

## OLD BUSINESS

## NEW BUSINESS

## PUBLIC COMMENT

## ADJOURNMENT

*Notice of this public meeting was advertised in the Daily Local News on December 25, 2014 and on the District website.  
Copies of the minutes will be maintained in the Office of the Board Secretary.*

## **POLICY COMMITTEE AGENDA**

**August 11, 2015 – 6:00 PM**

**9/10 Center Auditorium**

*(3<sup>rd</sup> Committee Meeting of the Evening)*

**CHAIRPERSON:** Ann M. Wuertz  
**BOARD MEMBERS:** Deborah L. Thompson and Gregory D. Wynn  
**ADMINISTRATION:** Dr. Cathy Taschner and Ronald Kabonick  
**CALL TO ORDER:** \_\_\_\_\_

Approval of July 14, 2015 Policy Committee meeting minutes. *(Enclosure 1)*

Motion:    Second:    Vote:

### **AGENDA ITEMS**

### **INFORMATIONAL ITEM(S)**

### **OLD BUSINESS**

### **NEW BUSINESS**

### **PUBLIC COMMENT**

### **ADJOURNMENT**

*Notice of this public meeting was advertised in the Daily Local News on December 25, 2014 and on the District Website.  
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## OPERATIONS COMMITTEE AGENDA

**August 11, 2015 - 6:00 P.M.**

**9/10 Center Auditorium**

*(4<sup>th</sup> Committee Meeting of the Evening)*

**CHAIRPERSON:** James Hills  
**BOARD MEMBERS:** Stuart Deets and Laurie Knecht  
**ADMINISTRATION:** Dr. Cathy Taschner and Ronald Kabonick  
**CALL TO ORDER:** \_\_\_\_\_

Approval of the July 14, 2015 Operations Committee meeting minutes. (*Enclosure 1*)

Motion: Second: Vote:

### AGENDA ITEMS

**A. Fresh Fruit and Vegetable Program Grant Award**

**RECOMMENDED MOTION:** That the Board of School Directors accepts the Fresh Fruit and Vegetable Program (FFVP) grant awards for the 2015-2016 school year for Rainbow Elementary School, in the amount of \$50,268.00 and Reeceville Elementary School, in the amount of \$29,264.00. (*Enclosure 2*)

**B. Approval of 2015-2016 Bus Runs**

**RECOMMENDED MOTION:** That the Board of School Directors approve the list of bus runs for 2015-2016 submitted. Changes may be made between this list and the list submitted for the actual School Board Meeting. (*Enclosure 3*)

### INFORMATIONAL ITEM(S)

### OLD BUSINESS

### NEW BUSINESS

### PUBLIC COMMENT

**ADJOURNMENT:** \_\_\_\_\_

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