

E. Independent Contractor Contract – CRITICARE (cont.)

(RNs and LPNs), Certified Nursing Assistants (CNA) and Personal Care Assistants (PCA) to provide nursing and/or aide services during the 2015-2016 school year. (*Confidential Enclosure*)

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

F. Independent Contractor Contract – Dr. Jose Monasterio

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor's Contract with Dr. Jose Monasterio. (*Enclosure*)

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

G. Longwood Gardens Grant

RECOMMENDED MOTION: That the Board of School Directors accept the grant funds in the amount of \$482 from Longwood Gardens for programming and transportation. (*Enclosure*)

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

H. InfoSnap Online Registration Software

RECOMMENDED MOTION: That the Board of School Directors approve the contract with InfoSnap to provide online registration software. (*Enclosure*)

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

INFORMATIONAL ITEM(S)

- PSSA Report
- Word Study Presentation (*Delayed until November*)

OLD BUSINESS

NEW BUSINESS

- Ms. Thompson would like to explore the possibility of cheerleading scholarships.

PUBLIC COMMENT

- 1) Sara Redmile - Schedule changes and related arts classes.
- 2) Marnie Gibson – CritiCare Contract, CASD Phone System and the Health & Safety of Students

ADJOURNMENT: This meeting was adjourned at 6:47 p.m.

FINANCE & PERSONNEL COMMITTEE MINUTES

October 13, 2015 - 6:00 P.M.

9/10 Center Auditorium

(3rd 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: 7:27 p.m.

Approval of September 8, 2015 Finance Committee meeting minutes. (*Enclosure*)

Motion: Dean Snyder Second: Michele Maffei Vote: 3-0

AGENDA ITEMS

A. Financial Statements for August 2015

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

Motion: Michele Maffei Second: Dean Snyder Vote: 3-0

B. PlanCon-K Refinancing of the 1999, 2005, 2006, 2009 and 2014 Series A General Obligation Bonds

RECOMMENDED MOTION: That the Board of School Directors approve the submission of PlanCon-K documents for the refinancing of the 1999, 2005, 2006, 2009 and 2014 Series A General Obligation Bonds. Note the refinancing of the Bonds for the years 1999, 2005, 2006 and 2009 were completed prior to the current administration. (*Enclosure*)

Motion: Michele Maffei Second: Dean Snyder Vote: 3-0

C. Crown Benefits Administration, Inc. COBRA Benefits Program

RECOMMENDED MOTION: That the Board of School Directors approve the agreement between Crown Benefits Administration, Inc. for the administration of the School District's COBRA Benefits Program as per the attached agreement. The school district will pay a \$2.50 one-time General Notification fee plus \$1.40 per month per member Administration Charge. The district will charge the allowable 2% COBRA administrative fee for each active member. The terms of the agreement are December 1, 2015 to June 30, 2016 with an annual option to renew. (*Enclosure*)

Motion: Michele Maffei Second: Dean Snyder Vote: 3-0

D. Prudential Insurance Company

RECOMMENDED MOTION: That the Board of School Directors approve the attached proposal from Prudential Insurance Company to provide Basic Term Life Insurance, Accidental Death & Dismemberment and Long Term Disability Insurance as per the benefits stated within each bargaining unit agreement and other district employee agreements. (*Enclosure*)

Motion: Michele Maffei Second: Dean Snyder Vote: 3-0

E. Tri-M Cyber Station Software

RECOMMENDED MOTION: That the Board of School Directors approve the attached proposal from Tri-M for the installation of Andover Continuum LAN HVAC Cyberstation and Graphics Engineering Software for Caln Elementary School. (*Enclosure*)

Motion: Michele Maffei

Second: Dean Snyder

Vote: 3-0

F. Benner Building Chiller Installation

RECOMMENDED MOTION: That the Board of School Directors approve Johnson Controls to install the Benner Building Chiller for a cost of \$141,980.00. (*Enclosure*)

Motion: Michele Maffei

Second: Dean Snyder

Vote: 3-0

G. 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: Michele Maffei

Second: Dean Snyder

Vote: 3-0

H. Job Description Revision

RECOMMENDED MOTION: That the Board of School Directors approve the update and revisions to the Human Resources Assistant job description.

Motion: Michele Maffei

Second: Dean Snyder

Vote: 3-0

INFORMATIONAL ITEM(S)

- Talent Ed Software
- CASD & Charter School Enrollment Reports for month ending September 30, 2015 (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

- Fonz Newsuan – Legal fees associated with refiling charges against the former superintendent.

ADJOURNMENT: This meeting was adjourned 7:47 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

October 13, 2015 – 6:00 PM

9/10 Center Auditorium

(4th 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: 7:48 p.m.

Approval of August 11, 2015 Policy Committee meeting minutes. (*Enclosure*)

Motion: Deborah Thompson Second: Greg Wynn Vote: 3-0

Approval of September 8, 2015 Policy Committee meeting minutes. (*Enclosure*)

Motion: Deborah Thompson Second: Greg Wynn Vote: 3-0

AGENDA ITEMS

A. Policy 000 – Board Policy/Procedure/Administrative Regulations – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 000, Board Policy/Procedure/Administrative Regulations. (*Enclosure*)

Motion: Deborah Thompson Second: Greg Wynn Vote: 3-0

B. Policy 001 – Name and Classification – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 001, Name and Classification, with recommended changes. (*Enclosure*)

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

C. Policy 002 – Authority and Powers – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 002, Authority and Powers.

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

D. Policy 003 - Functions – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 003, Functions. (*Enclosure*)

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

E. Policy 004 – Membership – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 004, Membership.

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

F. Policy 005 - Organization – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 005, Organization, with recommended changes. (*Enclosure*)

Motion: Deborah Thompson Second: Greg Wynn Vote: 3-0

G. Policy 005.1 – District Solicitor – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 005.1, District Solicitor, with recommended change. (*Enclosure*)

Motion: Deborah Thompson Second: Greg Wynn Vote: 3-0

H. Policy 006 - Meetings – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 006, Meetings, with recommended changes. (*Enclosure*)

Motion: Deborah Thompson Second: Greg Wynn Vote: 3-0

I. Policy 006.1 - Attendance at Meetings via Electronic Communications – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 006.1, Attendance at Meetings via Electronic Communications, with recommended addition(s).

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

J. Policy 007 – Policy Manual Access – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 007, Policy Manual Access.

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

K. Policy 011 – Board Governance Standards/Code of Conduct – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 011, Board Governance Standards/Code of Conduct.

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

L. Policy 819 Vol II 2015 – Suicide Awareness, Prevention and Response – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 819 Vol II 2015, Suicide Awareness, Prevention and Response.

Motion: Deborah Thompson Second: Greg Wynn Vote: 3-0

INFORMATIONAL ITEM(S)

- Internet Usage and Social Media Survey Results

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT: This meeting was adjourned at 8:02 p.m.

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