## **Operations Committee Minutes**

Coatesville Area Senior High School Auditorium January 9, 2018 - 6:00 PM

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

CHAIRPERSON: BOARD MEMBERS: ADMINISTRATION: CALL TO ORDER: James Hills Ann Wuertz and Tom Keech (*Substitute*) Dr. Cathy Taschner and Karen Hall 6:05 p.m.

#### APPROVAL of MINUTES

Approval of the November 14, 2017 Operations Committee meeting minutes. (Enclosure)

Motion: Ann Wuertz

Second: James Hills

Vote: 2-1 Abstained: Tom Keech

#### AGENDA ITEMS

#### A. <u>Request to Waive Fees – Raider Starz – High School Campus</u>

**RECOMMENDED MOTION:** That the Board of School Directors approves the request to waive fees in the amount of \$2,832.00 for the use of facilities at the 9/10 Center and an amount of \$1,000 for the use of facilities at C.A.S.H. for a cheerleading competition on April 7, 2018, as presented. (*Confidential Enclosure*)

Motion: Ann Wuertz	Second: To	m Keech	
Motion to Table:			
Motion: Ann Wuertz	Second: To	m Keech	Vote: 3-0
	N: That the Board of S	chool Directors ap	pproves the Resolution to consider 7-2018 school year, as presented.
Motion: Ann Wuertz	Second: To	m Keech	Vote: 3-0

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

• Food Service Reimbursement/Participation Report for the month ending 12/31/2017. (Enclosure)

#### OLD BUSINESS

В.

NEW BUSINESS

#### PUBLIC COMMENT

**ADJOURNMENT** This meeting adjourned at 6:11 p.m.

Respectfully submitted, Karen Jackson

# **Policy Committee Minutes**

Coatesville Area Senior High School Auditorium

January 9, 2018 - 6:00 PM

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

CHAIRPERSON:	Thomas Siedenbuehl
<b>BOARD MEMBERS:</b>	Brandon Rhone and Ann Wuertz
ADMINISTRATION:	Dr. Cathy Taschner and Karen Hall
CALL TO ORDER:	6:12 p.m.

#### APPROVAL of MINUTES

Approval of the November 14, 2017 Policy Committee meeting minutes. (A	Enclosure)

Motion: Ann Wuertz	Second: Tom Siedenbuehl	Vote: 2-0
		Abstained: Rhone

#### AGENDA ITEMS

### A. <u>Deletion of Policies</u>

**RECOMMENDED MOTION:** That the Board of School Directors approves the deletion of the following policies:

601.1	606.1	623	705.2	706.1
810	810.1-b	819 Vol II 2015	919	

Motion: Ann Wuertz Second: Brandon Rhone Vote: 3-0

## B. <u>Policy 802 – School Organization – Revision</u> RECOMMENDED MOTION: That the Board of School Directors approves the revision to Policy 802 to include Cyber School, as presented. (*Enclosure*)

Motion: Ann Wuertz Second: Tom Keech Vote: 3-0	Keech Vote: 3-0
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C. <u>Policy 626 – Federal Fiscal Compliance – Adoption</u> **RECOMMENDED MOTION:** That the Board of School Directors approves the adoption of Policy 626, as presented. (*Enclosure*)

Motion: Ann Wuertz Second: Brandon Rhone Vote: 3-0

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

#### **OLD BUSINESS** (Deferred until next meeting)

- 218.2 Terroristic Threats
- 226 Searches
- 233 Suspension and Expulsion
- 237 Electronic Devices

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### **OLD BUSINESS** (Continued)

- 249 Bullying and Cyber Bullying
- 338 Sabbatical Leave
- 338.1 Compensated Professional Leave
- 339 Uncompensated Leave
- 705.1 School District Police Authorized to Carry Weapons

#### NEW BUSINESS

#### PUBLIC COMMENT

**ADJOURNMENT** This meeting adjourned at 6:15 p.m.

## Respectfully submitted, Karen Jackson

## **Education Committee Minutes**

Coatesville Area Senior High School Auditorium

January 9, 2018 - 6:00 PM

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

CHAIRPERSON:	Bashera Grove
<b>BOARD MEMBERS:</b>	Robert Fisher and Thomas Keech
<b>ADMINISTRATION:</b>	Dr. Cathy Taschner and Karen Hall
CALL TO ORDER:	6:17 p.m.

#### APPROVAL of MINUTES

Approval of the November 14, 2017 Education Committee meeting minutes. (Enclosure)

Motion: Rob Fisher

Second: Tom Keech

Vote: 1-0 Abstained: Fisher & Keech

#### AGENDA ITEMS

#### Addition(s) to the Agenda

• <u>Student Adjudication 70000594</u> Recommended Motion: That the Board of School Directors approves the addition of Student Adjudication 70000594 to this agenda.

Motion: Rob Fisher Second: Tom Keech Vote: 3-0

#### A. <u>Student Teacher/Intern/Practicum Placements</u> **RECOMMENDED MOTION:** That the Board of School Directors approves the following student teacher/intern/practicum placements, as presented:

#### > West Chester University effective January 2018 until May 2018

<u>Student</u>	<b>Cooperating Teacher</b>	<b>Location</b>
Danielle Leach	Merrie Wood	Friendship Elementary
Theresa Morris	Lindsey Todd	Reeceville Elementary
Sara Trost	Amanda Kaiser	Rainbow Elementary
Sara Trost	Shawn MacCausland	Friendship Elementary
April Melson	John Raibley	CAIHS / 9-10 Center

#### > Immaculata University effective January 2018 until May 2018

Student	<b>Cooperating Teacher</b>	<b>Location</b>
Abigail Douglas	Danielle Cricks	Rainbow Elementary

Motion: Rob Fisher

Second: Tom Keech

Vote: 3-0

В.		nts 10015501 and 17000441 t the Board of School Directors approves on Inc. and CASD for students 10015501	U
	Motion: Rob Fisher	Second: Tom Keech	Vote: 3-0
C.		ad Drumline Competitions the Board of School Directors approves the rd competition and the drumline competition	
	Motion: Tom Keech	Second: Rob Fisher	Vote: 3-0
D.	Adjudication for Student 10007181 RECOMMENDED MOTION: 7 Adjudication 10007181, as presented.	That the Board of School Directors (Confidential Enclosure)	approves Student
	Motion: Rob Fisher	Second: Tom Keech	Vote: 3-0
E.	Adjudication for Student 20000163 RECOMMENDED MOTION: 7 Adjudication 20000163, as presented.	That the Board of School Directors ( <i>Confidential Enclosure</i> )	approves Student
	Motion: Rob Fisher	Second: Tom Keech	Vote: 3-0
F.	Adjudication for Student 10001601 RECOMMENDED MOTION: 7 Adjudication 10001601, as presented.	That the Board of School Directors (Confidential Enclosure)	approves Student
	Motion: Rob Fisher	Second: Tom Keech	Vote: 3-0
G.	<b>RECOMMENDED MOTION:</b> That	tudents 10001835, 10002554, 10005736 at the Board of School Directors approve trux Foundation for students 10001835, 10 ential Enclosure)	es the Independent
	Motion: Rob Fisher	Second: Tom Keech	Vote: 3-0
H.		- Student 10008491 at the Board of School Directors approve 08491, as presented. ( <i>Confidential Enclo</i>	
	Motion: Rob Fisher	Second: Tom Keech	Vote: 3-0

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## I. <u>Release and Settlement Agreement – Student 10001296</u> RECOMMENDED MOTION: That the Board of School Directors approves the Release and Settlement Agreement for student 10001296, as presented. (*Confidential Enclosure*)

	Motion: Rob Fisher	Second: Tom Keech	Vote: 3-0
J.	Adjudication for Student 7000		
	Adjudication 70000594, as prese	N: That the Board of School Dire ented. ( <i>Confidential Enclosure</i> )	ectors approves Student
	Motion: Rob Fisher	Second: Tom Keech	Vote: 3-0

**INFORMATIONAL ITEM(S)** 

**OLD BUSINESS** 

**NEW BUSINESS** 

#### **PUBLIC COMMENT**

**ADJOURNMENT** This meeting adjourned at 6:26 p.m.

#### Respectfully submitted, Karen Jackson

## **Finance Committee Minutes**

Coatesville Area Senior High School Auditorium

January 9, 2018 - 6:00 PM

(4th Committee Meeting of the Evening)

CHAIRPERSON:	Dean Snyder
BOARD MEMBERS:	Robert Fisher and James Hills
<b>ADMINISTRATION:</b>	Dr. Cathy Taschner and Karen Hall
CALL TO ORDER:	6:26 p.m.

#### APPROVAL of MINUTES

Approval of the November 14, 2018 Finance Committee meeting minutes. (Enclosure)

Motion: James Hills	Second: Rob Fisher	Vote: 2-0
		Abstained: Fisher

#### AGENDA ITEMS

#### Addition(s) to the Agenda:

• <u>Anonymous Donation Check – Districtwide Students' Outstanding Food Services Debt</u> Recommended Motion: That the Board of School Directors approves the addition of a motion for an anonymous donation check to this agenda.

Motion: James Hills Seco	ond: Rob Fisher	Vote: 3-0
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#### A. Financial Statements

**RECOMMENDED MOTION:** That the Board of School Directors approves the enclosed financial statements and the bills payable list, as presented. (*Enclosures*)

Motion: James Hills	Second: Rob Fisher	Vote: 3-0
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#### B. Budget Transfers

**RECOMMENDED MOTION:** That the Board of School Directors approves the budget transfers, as presented. (*Enclosure*)

Motion: Rob Fisher	Second: James Hills	Vote: 3-0
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### C. <u>Provident Energy Consulting</u>

**RECOMMENDED MOTION:** That the Board of School Directors approves the Director of Business Administration to lock in the pricing for natural gas for the remainder of the 2017-2018 and for all of 2018-2019 and to lock in electricity pricing from July 2019 through June 2021 with Constellation Energy. (*Confidential Enclosure*)

Motion: Rob Fisher	Second: James Hills	Vote: 3-0

D. <u>Anonymous Check Donation – Scott Middle School Meal Balances</u> <u>RECOMMENDED MOTION:</u> That the Board of School Directors accept a donation check in the amount of \$356.96 to pay the meal balances for all students at Scott Middle School. (*Enclosure*)

	Motion: Rob Fisher	Second: James Hills	Vote: 3-0	
E.	<b>RECOMMENDED MOTION:</b> That	tio Pyle Prints, Inc. Spirit-wear Sales Royalty Check COMMENDED MOTION: That the Board of School Directors accept the quarterly royalty eck in the amount of \$115.98 for spirit-wear sales. ( <i>Enclosure</i> )		
	Motion: Rob Fisher	Second: James Hills	Vote: 3-0	
F.	Oak Systems – Postage Machine Agreement RECOMMENDED MOTION: That the Board of School Directors approves the 5-year agreement between Oak Systems as presented, which reflects a cost savings of \$100.04/month which amounts to an 18% reduction and term savings of \$6,001.40 during the life of the agreement. (Confidential Enclosure)			
	Motion: Rob Fisher	Second: James Hills	Vote: 3-0	
G.	<u>Memorandum of Understanding – Employees 11776 and 11805</u> <b>RECOMMENDED MOTION:</b> That the Board of School Directors approves the Memorandum of Understanding for Employees 11776 and 11805, as presented. ( <i>Confidential Enclosure</i> )			
	Motion: Rob Fisher	Second: James Hills	Vote: 3-0	
H.	Human Resources Report RECOMMENDED MOTION: Tha appointments, new positions, leave of presented. ( <i>Enclosure</i> )	t the Board of School Directors approve f absences, transfers, changes of status a	s the resignations, nd corrections, as	
	Motion: Rob Fisher	Second: James Hills	Vote: 3-0	
I.	<u>Anonymous Donation Check – Districtwide Students Food Services Debt</u> <b>RECOMMENDED MOTION:</b> That the Board of School Directors accepts an anonymous donation check in the amount of \$6,575.29 to pay off the outstanding meal balances for students districtwide.			
	Motion: James Hills	Second: Rob Fisher	Vote: 3-0	

## **INFORMATIONAL ITEM(S)**

- 2018-2019 General Fund Budget Jeff Ammerman, Director of Business Administration
- Charter School Update Jason Palaia, Director of Elementary and Secondary Education

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#### **OLD BUSINESS**

NEW BUSINESS

PUBLIC COMMENT

**ADJOURNMENT** This meeting adjourned at 7:54 p.m.

## Respectfully submitted, Karen Jackson