

OPERATIONS COMMITTEE MINUTES

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

9/10 Center Auditorium

(1st 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: 8:05 p.m.

Approval of the November 11, 2014 Operations Committee meeting minutes. (*Enclosure 1*)

Motion: Laurie Knecht

Second: Stuart Deets

Vote: 3-0

AGENDA ITEMS

A. Technology Audit Report

RECOMMENDED MOTION: That the Board of School Directors accept the findings and recommendations of the Technology Audit Report completed by the Chester County Intermediate Unit. (*Enclosure 2*)

Motion: Stuart Deets

Second: Laurie Knecht

Vote: 3-0

B. Demand Response Program

RECOMMENDED MOTION: That the Board of School Directors approve Johnson Controls for Demand Response Programs. (*Enclosure 3*)

Motion: Laurie Knecht

Second: Stuart Deets

Vote: 3-0

INFORMATIONAL ITEM(S)

- Food Service Comparison Report for the month ending 12/31/2014. (*Enclosure 4*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

Erin Scheivert expressed her appreciation for the Technology audit report and presentation.

ADJOURN

This meeting adjourned at 9:33 p.m.

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

6. **Reject Two-Way Radio Bids**

RECOMMENDED MOTION: That the Board of School Directors reject all bids received for Two Way Radio Services. (*Enclosure 10*)

Motion: Dean Snyder

Second: Michele Maffei

Vote: 3-0

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

This meeting adjourned at 10:00 p.m.

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

- F. **Review of Revised Policy 448–Unlawful Harassment for Professional Employees–2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the 2nd reading of revised Policy 448, Unlawful Harassment for Professional Employees, with revisions. (*Enclosure 7*)
- Motion: Ann Wuertz Second: Deborah Thompson Vote: 2-0
- G. **Review of Revised Policy 548–Unlawful Harassment for Classified Employees–2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the 2nd reading of revised Policy 548, Unlawful Harassment for Classified Employees, with revisions. (*Enclosure 8*)
- Motion: Ann Wuertz Second: Deborah Thompson Vote: 2-0
- H. **Review of Revised Policy 103 – Non-Discrimination in School, School Programs & Activities and Classroom – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the 2nd reading of revised Policy 103, Equal Employment Non-Discrimination in School Programs and Activities and Classroom Practices. (*Enclosure 9*)
- Motion to Table:*
- Motion: Ann Wuertz Second: Deborah Thompson Vote: 2-0
- I. **Review of New Policy 103.1 – Non-Discrimination in Employment – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the 2nd reading of Policy 103.1, Non-Discrimination in Employment. (*Enclosure 10*)
- Motion: Ann Wuertz Second: Deborah Thompson Vote: 2-0
- J. **Review of New Policy 103.2 – Equal Employment Opportunity Policy and Affirmative Action Program – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the 2nd reading of Policy 103.2, Equal Employment Opportunity Policy and Affirmative Action Program. (*Enclosure 11*)
- Motion: Ann Wuertz Second: Deborah Thompson Vote: 2-0
- K. **Review of Revised Policy 104 – Non-Discrimination in Employment and Contract Practices – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the 2nd reading of Policy 104, Non-Discrimination in Employment and Contract Practices, and waive the 30-day public review, as amended. (*Enclosure 12*)
- Motion: Ann Wuertz Second: Deborah Thompson Vote: 2-0

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

Mission Statement

Recommended Motion: That the Board of School Directors develop and display a “Mission Statement” on each of the standing committees.

Motion: Ann Wuertz

Second: Deborah Thompson

Vote: 2-0

PUBLIC COMMENT

ADJOURN

This meeting was adjourned at 10:46 p.m.

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

EDUCATION COMMITTEE MINUTES
JANUARY 13, 2015 - 6:00 PM
9/10 Center Auditorium
(4th 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: 10:45 p.m.

Approval of November 11, 2014 committee meeting minutes. (*Enclosure 1*)

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

AGENDA ITEMS

A. Homebound Instruction Students

RECOMMENDED MOTION: That the Board of School Directors approve the Homebound Instruction for students #002, #003, #004, #005 and #006. (*Confidential Enclosure 2*)

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

B. 2015-2016 School Calendar

RECOMMENDED MOTION: That the Board of School Directors approve the school calendar for the 2015-2016 school year. (*Enclosure 3*)

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

C. Lock in Graduation Date

RECOMMENDED MOTION: That the Board of School Directors approve Thursday, June 4, 2015 as the official date for graduation ceremonies for the Class of 2015.

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

D. Lifetouch Photography Agreement

RECOMMENDED MOTION: That the Board of School Directors approve Lifetouch Photography Agreement for the 2015-2016 school year for 9/10 Center. (*Enclosure 4*)

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

INFORMATIONAL ITEM(S)

- P. S. B. A. Value Pass
- Lincoln University Agreement

OLD BUSINESS

Ms. Thompson asked the Board to consider Judge Hines' previous request to host the Rotary Club's annual "Walk for Water" event at the middle schools. This event involves teachers giving back through volunteerism, and the students enjoyed participating in this event. Mr. Hills moved, and Ms. Brownfield seconded, to send this motion to the full Board.

Motion: James Hills

Second: Diane Brownfield

Vote: 3-0

NEW BUSINESS

PUBLIC COMMENT

Erin Scheivert (*Cahn Township*) commented on the 16-day winter break of 2014, which she was told was for financial reasons and would provide cost effective savings to the District. She feels a 16-day break is too long and tough for the students to get back into the swing of things. She requested a breakdown of savings.

Mrs. Scheivert asked CATA to consider giving parents the option to attend Spring Parent/Teacher conferences in the evening. She also requested 'no half days' on future school district calendars.

ADJOURNMENT

This meeting was adjourned at 11:05 p.m.

*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.*