

POLICY COMMITTEE MINUTES

February 10, 2015 – 6:00 PM

9/10 Center Auditorium

(2nd Committee Meeting of the Evening)

CHAIRPERSON: Ann Wuertz
BOARD MEMBERS: Deborah Thompson and Gregory Wynn
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: 9:41 p.m.

Approval of January 13, 2015 Policy Committee meeting minutes. (*Enclosure 1*)

Motion: Ann Wuertz Second: Deborah Thompson Vote: 2-0

AGENDA ITEMS

- A. **Review of Policy 103.1 – Non-Discrimination in Employment – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 103.1, Non-Discrimination in Employment. (*Enclosure 2*)

Motion: Ann Wuertz Second: Deborah Thompson Vote: 2-0

- B. **Review of Policy 103.2 – Equal Employment Opportunity Policy & Affirmative Action Program – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 103.2, Equal Employment Opportunity Policy & Affirmative Action Program. (*Enclosure 3*)

Motion: Ann Wuertz Second: Deborah Thompson Vote: 2-0

- C. **Review of Policy 917 – Volunteer Coaches – 2nd Reading**
RECOMMENDED MOTION: That the Board of School directors approve 2nd Reading of Policy 917, Volunteer Coaches. (*Enclosure 4*)

Motion: Ann Wuertz Second: Deborah Thompson Vote: 3-0

- D. **Review of Policy 348 – Unlawful Harassment – Administrative Employees – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 348, Unlawful Harassment – Administrative Employees. (*Enclosure 5*)

- E. **Review of Policy 448 – Unlawful Harassment – Professional Employees – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 448, Unlawful Harassment – Professional Employees. (*Enclosure 6*)

- F. **Review of Policy 548 – Unlawful Harassment – Classified Employees – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 548, Unlawful Harassment – Classified Employees. (*Enclosure 7*)

Policies 348, 448 and 548 were ratified under one vote:

Motion: Ann Wuertz Second: Deborah Thompson Vote: 3-0

G. Review of Policy 601 – Budget & Financial Management – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the 2nd reading of Policy 601, Budget and Financial Management, with modifications. (*Enclosure 8*)

Motion: Ann Wuertz Second: Deborah Thompson Vote: 2-0

H. Review of Policy 615 – Payroll Deductions – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the 2nd reading of the revised Policy 615, Payroll Deductions, with modifications. (*Enclosure 9*)

Motion: Ann Wuertz Second: Deborah Thompson Vote: 2-0

I. Review of Revised Policy 707 – Use of Facilities – 30/Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of revised Policy 707, Use of Facilities, with modifications. (*Enclosure 10*)

Motion: Ann Wuertz Second: Deborah Thompson Vote: 3-0

J. Adoption of New Policy 309.1 – Resignation Acceptance of Administrative Employees

RECOMMENDED MOTION: That the Board of School Directors adopt Policy 309.1, Resignation Acceptance of Administrative Employees, with modifications. (*Enclosure 11*)

K. Adoption of New Policy 409.1 – Resignation Acceptance of Professional Employees

RECOMMENDED MOTION: That the Board of School Directors adopt Policy 409.1, Resignation Acceptance of Professional Employees, with modifications. (*Enclosure 12*)

L. Adoption of New Policy 509.1 – Resignation Acceptance of Classified Employees

RECOMMENDED MOTION: That the Board of School Directors adopt Policy 509.1, Resignation Acceptance of Classified Employees, with modifications. (*Enclosure 13*)

Policies 309.1, 409.1 and 509.1 were ratified under one vote:

Motion: Ann Wuertz Second: Deborah Thompson Vote: 3-0

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURN

This meeting was adjourned at 9:52 p.m.

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

F. Engagement Letter for Saul Ewing, Esquire

RECOMMENDED MOTION: That the Board of School Directors approve the engagement letter for Saul Ewing, Esquire, for consulting purposes on the Coatesville Solar Initiative (CSI), not to exceed \$5,000. (*Enclosure 9*)

Friendly Amendment:

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

Amended Motion:

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

G. Technology Purchase Services

RECOMMENDED MOTION: That the Board of School Directors approve purchase services from the Chester County Intermediate Unit (CCIU) for a Network Administrator and Systems Administrator.

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

H. Athletic Trainer Memorandum of Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Memo of Agreement between the Coatesville Area Teachers' Association (CATA) and the Coatesville Area School District (CASD), as presented. (*Enclosure 10*)

Motion: Dean Snyder Second: Michele Maffei Vote: 2-1
Opposed: Deets

I. Memorandum of Agreement Regarding Assessment

RECOMMENDED MOTION: That the Board of School Directors accept the Memo of Agreement regarding Assessment between the Coatesville Area Teachers' Association (CATA) and the Coatesville Area School District (CASD), as presented. (*Enclosure 11*)

Motion: Dean Snyder Second: Michele Maffei Vote: 2-1
Opposed: Deets

INFORMATIONAL ITEM(S)

- CASD and Charter School Enrollment Report as of February 1, 2015 (*Enclosure 12*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

This meeting adjourned at 10:37 p.m.