Education Committee Minutes

Coatesville Area Senior High School Auditorium March 13, 2018 - 6:00 PM

(3rd Committee Meeting of the Evening)

CHAIRPERSON:
BOARD MEMBERS:
ADMINISTRATION:
CALL TO ORDER:

Bashera Grove Robert Fisher and Thomas Keech Dr. Cathy Taschner and Karen Hall 7:11 pm

APPROVAL of MINUTES

Approval of the February 13, 2018 Education Committee meeting minutes. (Enclosure)

Motion: Robert Fisher

Second: Thomas Keech Vote: 3-0

AGENDA ITEMS

A. <u>Reading and Writing Project Network – Summer 2018 Contract</u> <u>RECOMMENDED MOTION:</u> That the Board of School Directors approves the Summer 2018 Contract with the Reading and Writing Project Network, LLC for professional development services and site-based coaching, in the amount of \$54,800, as presented. (*Confidential Enclosure*)

Motion: Robert Fisher Second: Thomas Keech Vote: 3-0

B. Lifetouch Underclass Portrait Dates for 2018-2019

RECOMMENDED MOTION: That the Board of School Directors approves the Lifetouch Underclass Portrait dates and contracts for 2018-2019 of, as outlined below:

<u>School</u>	Spring Dates	Fall Dates	Make-up Dates
Caln ES	03-02-2019	10-01-2018	11-09-2018
Reeceville ES	04-04-2019	10-15-2018	11-19-2018
East Fallowfield	04-04-2019	10-01-2018	11-06-2018
Rainbow Elementary	03-12-2019	09-27-2018	11-02-2018
North Brandywine MS	02-06-2019	09-06-2018	10-19-2018
South Brandywine MS	02-07-2019	07-07-2018	10-24-2018
9/10 Center		08-31-2018	10-16-2018
Motion: Thomas Keech	Second: Robert Fisher	Vote: 3-0	

C. Ken's Crew- Vocational Assessment, training, placement

RECOMMENDED MOTION: That the Board of School Directors approve the agreement with Ken's crew for vocational assessment, training and placement as presented. (*Confidential Enclosure*)

D. Middle School Course Selection Guides 2018-2019

RECOMMENDED MOTION: That the Board of School Directors approve the middle school Course selection guides for the 2018-2019 school year as presented. (*Enclosure*)

Motion: Robert Fisher Second: Thomas Keech Vote: 3-0

E. <u>Student Discipline Code of Conduct 2018-2019 School Year</u> RECOMMENDED MOTION: That the Board of School Directors approve the student code of Conduct as presented. (*Enclosure*)

Motion: Robert Fisher	Second: Thomas Keech	Vote:
<i>Motion to Table:</i> Motion: Robert Fisher	Second: Thomas Keech	Vote: 3-0

F. <u>Mind UP Program</u>

RECOMMENDED MOTION: That the Board of School Directors approve the contract in the amount of \$49,600 to provide 12 month support and professional develop/training services in the Mind Up program for teachers K-8. (*Confidential Enclosure*)

Motion: Robert Fisher Second: Thomas Keech Vote: 3-0

G. <u>Center for School and Professional Excellence (CASD CSPE)</u>

RECOMMENDED MOTION: That the Board of School Directors approve the independent contractor contract to begin the work on the Center for School and Professional Excellence as presented. (*Confidential Enclosure*)

Motion: Robert Fisher Second: Thomas Keech Vote: 3-0

H. <u>Contract for Senior Field Trip</u>

RECOMMENDED MOTION: That the Board of School Directors approve the contract with United Sports to host CASD Senior students. (*Confidential Enclosure*)

Motion: Robert FisherSecond: Thomas KeechVote: 3-0

I. <u>Natural Land Trusts: Parks and Recreation Study</u>

RECOMMENDED MOTION: That the Board of School Directors approve the application of a PA DCNR Peer grant, which would provide a recreation professional, on a part time basis for one year, for the purpose of determining the feasibility of a recreation partnership between the City of Coatesville; South Coatesville and Modena boroughs; Valley and Caln Townships; and, the Coatesville Area School District. To date, South Coatesville and Modena boroughs; and Valley Township have adopted resolutions to participate. The \$10,000 grant requires a \$1,000 match to be provided by a generous gift from the Brandywine Health Foundation

INFORMATIONAL ITEM(S)

- Student Code of Conduct- Mr. Palaia & Building Principals
- Charter School Update- Mr. Palaia
- BYOD Update & Pilot
- Athletic Director Update on Chesmont League Discussions

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT (2)

Katie Hadzor: Discipline Kristin Gorgo: Course selection, BYOD, Teacher retention, contract, curriculum.

ADJOURNMENT This meeting adjourned at 8:48 pm

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- Charter School Update- Mr. Palaia
- BYOD Update & Pilot
- Athletic Director Update on Chesmont League Discussions

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT (2)

Katie Hadzor: Discipline Kristin Gorgo: Course selection, BYOD, Teacher retention, contract, curriculum.

ADJOURNMENT This meeting adjourned at 8:48 pm

Operations Committee Minutes

Coatesville Area Senior High School Auditorium March 13, 2018 - 6:00 PM (1st Committee Meeting of the Evening)

CHAIRPERSON: BOARD MEMBERS: ADMINISTRATION: CALL TO ORDER: James Hills Robert Marshall, Jr. and Ann Wuertz Dr. Cathy Taschner and Karen Hall 8:55 pm

APPROVAL of MINUTES

Approval of the February 13, 2018 Operations Committee meeting minutes. (Enclosure)

Motion: Ann Wuertz

Second: Robert Marshall

Vote: 3-0

AGENDA ITEMS

A. <u>Request to Waive Fees - Special Olympics of Chester County – C.A.S.H.S.</u> <u>RECOMMENDED MOTION:</u> That the Board of School Directors approves the request to waive fees in the amount of \$3,105.50 for use of the football stadium to host the countywide Special Olympics Track and Field event on Thursday, May 3, 2018 (rain date May 10th), as presented. (*Confidential Enclosure*)

Motion: Ann Wuertz Second: Robert Marshall Vote: 3-0

 B. <u>Request to Waive Fees – Coatesville Little League – C.A.S.H.S.</u> <u>RECOMMENDED MOTION</u>: That the Board of School Directors approves the request to waive fees in the amount of \$1,740 for use of the baseball/softball athletic fields at C.A.S.H. from March 1st thru June 30th, as presented. (*Confidential Enclosure*)

Motion: Ann Wuertz Second: Robert Marshall Vote: 3-0

C. <u>Request to Waive Fees - Caln Little League – C.A.S.H.S.</u> <u>RECOMMENDED MOTION:</u> That the Board of School Directors approves the request to waive fees in the amount of \$1,860 for use of the baseball/softball athletic fields at C.A.S.H. from March 18th thru June 18th, as presented. (*Confidential Enclosure*)

Motion: Ann WuertzSecond: Robert MarshallVote: 3-0

 D. <u>Request to Waive Fees – Track & Field Coaches Association – C.A.S.H.S.</u> RECOMMENDED MOTION: That the Board of School Directors approves the request to waive fees in the amount of \$2,800 for use of the athletic fields to host the Spring Invitational on Saturday, April 14, 2018. (*Confidential Enclosure*)

Motion: Ann Wuertz	Second: Robert Marshall	Vote: 3-0
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E. <u>Request to Waive Fees – Football Booster Club Fundraiser – C.A.S.H.S.</u> <u>BECOMMENDED MOTION</u>: That the Board of School Directors approves the real

RECOMMENDED MOTION: That the Board of School Directors approves the request to waive fees in the amount of \$9,009.50 for use of the stadium, concessions, multipurpose and three grass fields at C.A.S.H.S. to host Philly's Finest 7v7 Tournament. (*Confidential Enclosure*)

Motion: Ann WuertzSecond: Robert MarshallVote: 3-0

F. <u>Request to Waive Fees – Football Booster Club Fundraiser – C.A.S.H.S.</u>

RECOMMENDED MOTION: That the Board of School Directors approves the request to waive fees in the amount of \$4,572.50 for the use of facilities at C.A.S.H., to host a "*Get Recruited*" fundraiser on Monday, May 14, 2018. (*Confidential Enclosure*)

Motion: Ann Wuertz Second: Robert Marshall Vote: 3-0

INFORMATIONAL ITEM(S)

• Food Service Reimbursement/Participation Report for the period ending February 28, 2018. (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT 9:01 pm

Policy Committee Minutes

Coatesville Area Senior High School Auditorium March 13, 2018 - 6:00 PM

(4th Committee Meeting of the Evening)

CHAIRPERSON: BOARD MEMBERS: ADMINISTRATION: CALL TO ORDER: Thomas Siedenbuehl Brandon Rhone and Ann Wuertz Dr. Cathy Taschner and Karen Hall 8:48 pm

APPROVAL of MINUTES

Approval of the February 13, 2018 Policy Committee meeting minutes. (Enclosure)

Motion: Ann Wuertz Se

Second: Brandon Rhone

Vote: 3-0

MOTION ITEMS FOR APPROVAL

Committee meeting action items considered routine will be enacted under one motion unless removed for separate action upon Board request. The purpose of the consolidated motion is to expedite Governing Board action on all consent items, which are not held for discussion. Items that have been held for discussion by the Governing Board will be enacted upon at the time the item is discussed.

<u>Consent Agenda</u> **RECOMMENDED MOTION:** That the Board of School Directors approves the Consent Agenda items:

Item(s) removed from Consent Agenda:

A. Policy 218.2

I. Policy 012

J. Insertion of Named Designee

Motion: AnnWuertz

Second: Brandon Rhone

Vote: 3-0

- A. <u>Policy 218.2 Terroristic Threats Adoption</u> <u>RECOMMENDED MOTION:</u> That the Board of School Directors approves the adoption of Policy 218.2.
- B. <u>Policy 226 Searches Adoption</u> <u>RECOMMENDED MOTION:</u> That the Board of School Directors approves the adoption of Policy 226.
- C. <u>Policy 233 Suspension and Expulsion Adoption</u> <u>RECOMMENDED MOTION:</u> That the Board of School Directors approves the adoption of Policy 233.
- D. <u>Policy 237 Electronic Devices Adoption</u>

RECOMMENDED MOTION: That the Board of School Directors approves the adoption of Policy 237.

- E. <u>Policy 249 Bullying and Cyber Bullying Adoption</u> RECOMMENDED MOTION: That the Board of School Directors approves the adoption of Policy 249.
- F. <u>Policy 338 Sabbatical Leave Adoption</u> <u>RECOMMENDED MOTION:</u> That the Board of School Directors approves the adoption of Policy 338.
- G. <u>Policy 338.1 Compensated Professional Leave Adoption</u> RECOMMENDED MOTION: That the Board of School Directors approves the adoption of Policy 338.1.
- H. <u>Policy 705.1 School District Police Authorized to Carry Weapons Adoption</u> RECOMMENDED MOTION: That the Board of School Directors approves the adoption of Policy 705.1.
- I. <u>Policy-012 Diversity Policy: First Reading</u> RECOMMENDED MOTION: That the Board of School Directors approve the first reading of policy 012.
- J. <u>Insertion of Named Designee</u> RECOMMENDED MOTION: That the Board of School Directors approves the insertion of the named designees as presented in policies 000,100,200,300. For purposes of clarity, these insertions do not change the substance or content of the policies but will allow the general public to know whom they may directly contact.

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting adjourned at 8:55 pm