



**F. Donation – AXA Achievement Scholarship Award/Grant – C.A.S.H.**

**RECOMMENDED MOTION:** That the Board of School Directors accept a \$1,000 grant from AXA Equitable Life, as presented. (*Enclosure*)

**Motion Tabled:** Motion: Ann Wuertz Second: James Hills

**G. Donation - Champions for Children Awards - Lamb McErlane**

**RECOMMENDED MOTION:** That the Board of School Directors accept a donation of \$2,400 for sponsorship of the Champions for Children awards. (*Enclosure*)

Motion: Ann Wuertz Second: James Hills Vote: 3-0

**H. Donation - Texas Roadhouse - Teacher Appreciation Week – Caln Elementary School**

**RECOMMENDED MOTION:** That the Board of School Directors accept a \$100/food donation from Texas Roadhouse in honor of Teacher Appreciation Week. (*Enclosure*)

Motion: Ann Wuertz Second: James Hills Vote: 3-0

**I. Donation - Derrick Morgan**

**RECOMMENDED MOTION:** That the Board of School Directors accept a donation from Derrick Morgan, in the amount of \$11,296.60, to be used for teacher training and student materials.

Motion: Ann Wuertz Second: James Hills Vote: 3-0

**J. Donations - Sponsorships**

**RECOMMENDED MOTION:** That the Board of School Directors accept the monetary donations from the following sponsors:

<u>Amount</u>	<u>Donor/Sponsor</u>	<u>Purpose</u>
\$250	Robert Half International, Inc.	Employee Awards Dinner
\$300	Independence Blue Cross	Employee Awards Dinner
\$500	George Krapf, Jr. & Son's, Inc.	Employee Awards Dinner
\$1,000	Insight Workforce Solutions, LLC	Employee Awards Dinner

Motion: Ann Wuertz Second: James Hills Vote: 3-0

**K. Dyndes, Inc. Contract – C.A.S.H.**

**RECOMMENDED MOTION:** That the Board of School Directors approve the contract with Dyndes, in the amount of \$3,325, for a sound system to use during the musical. (*Enclosure*)

Motion: Ann Wuertz Second: James Hills Vote: 3-0

**L. Ellin Oliver Keene – Contract for Speaking Engagement**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Contract with Ellin Oliver Keene for professional development services, as presented. Services will be paid for with Title II professional development funds. (*Enclosure*)

Motion: Ann Wuertz Second: James Hills Vote: 3-0

**M. Healthy Equity, Inc. - Health Savings Accounts Administration**

**RECOMMENDED MOTION:** That the Board of School Directors approve Healthy Equity, Inc. for coverages in health savings account administration as recommended by the health insurance broker.

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

**N. Hillendale Associates - Life and Disability Insurance**

**RECOMMENDED MOTION:** That the Board of School Directors approve Hillendale Associates as the provider for Life and Disability Insurance.

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

**O. Notice of Adoption of Approved LEA Policies, Procedures and Use of Funds for IDEA Funding**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Notice of Adoption of Approved LEA Policies, Procedures and Use of Funds for IDEA Funding, as presented. (*Enclosure*)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

**P. Ohiopyle Spirit-Wear Quarterly Royalty Check**

**RECOMMENDED MOTION:** That the Board of School Directors accept a royalty check in the amount of \$2,623.83, as presented. (*Enclosure*)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

**Q. Reading Writing Project Network, LLC – Summer 2019**

**RECOMMENDED MOTION:** That the Board of School Directors approve the contract with the Reading Writing Project Network, LLC to provide the Homegrown Summer Writing Institute for grades K-8, as presented. Services will be paid for with Title II professional development funds. (*Enclosure*)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

**R. Human Resources Report**

**RECOMMENDED MOTION:** That the Board of School Directors approve the resignations, appointments, new positions, leaves of absence, transfers, changes of status and corrections, as outlined below:

**1. Resignations - Regular and Extra Duty**

**RECOMMENDED MOTION:** That the Board of School Directors approve the following Resignations - Regular and Extra Duty:

a. CATA

- 1) Irwin, Timothy, Physical Education Teacher for Scott Middle School. Letter Dated: 3/20/2019. Reason: Retirement. Effective: 6/7/2019.

b. CATSS

- 1) Beam, Joann, 5.75 Hour Special Education One-on-One Aide for East Fallowfield Elementary School. Letter Dated: 4/1/2019. Reason: Retirement. Effective: 6/6/2019.

c. NON-CERT

- 1) Jones, Paula, Cafeteria Cook Manager for North Brandywine Middle School. Letter Dated: 3/25/2019. Reason: Retirement. Effective: 6/10/2019.

**2. New Appointments - Regular and Extra Duty**

**RECOMMENDED MOTION:** That the Board of School Directors approve the following New Appointments - Regular and Extra Duty:

a. EXTRA DUTY

- 1) Bernardo, Jaclyn, Co-Student Council Advisor for East Fallowfield Elementary School. Posted: 9/13/2018. Salary: \$435 (prorated). Effective: 2018—2019 School Year. SP4: Staff.
- 2) Brown, Amy, Game/Event Worker for the Coatesville Area School District. Posted: 2/9/2016. Effective: 2018—2019 School Year. SP4: Staff.
- 3) Gilfillan, Linda, ESY Aide for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$12.50/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 4) Hunt, Leon, ESY Aide for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$12.50/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 5) Knecht, Melissa, Game/Event Worker for the Coatesville Area School District. Posted: 2/9/2016. Effective: 2018—2019 School Year. SP4: Staff.
- 6) Konchel, Lisa, Homebound Instruction Tutor for the Coatesville Area School District. Posted: 11/28/2016. Salary: \$33/hour. Effective: 4/9/2019. SP4: Staff.
- 7) Konchel, Lisa, Garden Club Advisor for East Fallowfield Elementary School. Posted: 9/13/2018. Salary: \$435 (prorated). Effective: 2018—2019 School Year. SP4: Staff.
- 8) McMillan, Imani, Game/Event Worker for the Coatesville Area School District. Posted: 2/9/2016. Effective: 2018—2019 School Year. SP4: Staff.
- 9) Miller, Patricia, Homebound Instruction Tutor for the Coatesville Area School District. Posted: 11/28/2016. Salary: \$33/hour. Effective: 4/9/2019. SP4: Staff.
- 10) Shechtman, Alize, ESY Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.

b. FEDERATION

- 1) Kerns, Stacy, 3 Hour Food Service General Utility Worker for Reeceville Elementary School. Posted: 1/22/2019. Salary: \$13.66/hour (\$14.66 after 520-hour probation period). Effective: 4/8/2019. SP4: Approved. Pending 168 Forms.

**3. Leave(s) of Absence**

**RECOMMENDED MOTION:** That the Board of School Directors approve the following Leave(s) of Absence as indicated:

a. CATA

- 1) Demos, John, Teacher for the Coatesville Area Senior High School. Effective: 12/18/2019—Intermittent.
- 2) Drelick, Jesse, Teacher for the Coatesville Area Intermediate High School. Effective: 3/19/2019—4/12/2019.
- 3) Guy, Donna, Teacher for Reeceville Elementary School. Effective: 3/29/2019—5/3/2019.
- 4) Schwarz, Susan, Teacher for Reeceville Elementary School. Effective: 1/30/2019—4/12/2019.

b. CATSS

- 1) Heckert, Kathie, Payroll Secretary for the Coatesville Area School District. Effective: 12/14/2018—TBD.

c. FEDERATION

- 1) House, Duane, Custodian for the Coatesville Area Senior High School. Effective: 3/7/2019—3/29/2019.

**4. Leave(s) of Absence—Unpaid Personal**

**RECOMMENDED MOTION:** That the Board of School Directors approve the following Unpaid Personal Leave(s) of Absence as indicated:

a. CATA

- 1) Nelson, Luke, Teacher for the Coatesville Area Senior High School. Effective: 5/6/2019.

**5. Tenure**

**RECOMMENDED MOTION:** That the Board of School Directors approve tenure for the following temporary professionals who have been certified by the District Superintendent as being eligible for the professional status. Each person shall be provided with a Professional Employee Contract per Section 1108 of the School Code:

- 1) Taylor Burgess, Effective: 3/11/2019
- 2) Tyree Thompson, Effective: 3/16/2019

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

**INFORMATIONAL ITEM(S)**

- Budget Presentation

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

- 1) Donna Urban
- 2) Katie Hadzor
- 3) Richard Felice

**ADJOURNMENT**

This meeting adjourned at 7:14 p.m.

*Anyone wishing to view the video of this meeting may visit our website.*

# Education Committee Minutes

Coatesville Area Senior High School Auditorium

**April 9, 2019 - 6:00 PM**

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

**CHAIRPERSON:** Robert J. Fisher  
**BOARD MEMBERS:** Henry J. Assetto and Robert T. Marshall, Jr.  
**ADMINISTRATION:** Dr. Cathy Taschner and Karen Hall  
**CALL TO ORDER:** 7:23 p.m.

## APPROVAL of MINUTES

Approval of the March 12, 2019 Education Committee meeting minutes. ([Enclosure](#))

Motion: Robert Marshall                      Second: Henry Assetto                      Vote: 3-0

## AGENDA ITEMS

### **A. AFJROTC Memorandum of Agreement to Operate Unit**

**RECOMMENDED MOTION:** That the Board of School Directors approve the AFJROTC Memorandum of Agreement to Establish and Operate Unit, as presented. ([Enclosure](#))

Motion: Robert Marshall                      Second: Henry Assetto                      Vote: 3-0

### **B. Comprehensive Plan**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Comprehensive Plan which has been on the District's website for public review since March 15<sup>th</sup> and will remain available for review thru April 12, 2019.

Motion: Henry Assetto                      Second: Robert Marshall                      Vote: 3-0

### **C. Special Education Plan**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Special Education Plan which has been on the District's website for public review since March 15<sup>th</sup> and will remain available for review thru April 12, 2019.

Motion: Robert Marshall                      Second: Henry Assetto                      Vote: 3-0

### **D. Course Selection Books**

**RECOMMENDED MOTION:** That the Board of School Directors approve the C.A.S.H.S. and C.A.I.H.S. course selection books.                      [Enclosure #1/CASH](#)                      [Enclosure #2/CAIHS](#)

Motion: Robert Marshall                      Second: Henry Assetto                      Vote: 3-0

**E. Field Trip Request – Spanish II-V Honors Class - Costa Rica**

**RECOMMENDED MOTION:** That the Board of School Directors approve the field trip request to Costa Rica, as presented. ([Confidential Enclosure](#))

Motion: Henry Assetto

Second: Robert Marshall

***Motion Tabled:***

Motion: Robert Marshall

Second: Henry Assetto

Vote: 3-0

**F. Out-of-State Field Trip Request – South Brandywine Middle School**

**RECOMMENDED MOTION:** That the Board of School Directors approve the field trip request for South Brandywine Middle School, as presented. ([Confidential Enclosure](#))

Motion: Robert Marshall

Second: Henry Assetto

Vote: 3-0

**G. Overnight & Out-of-State Field Trip Request – Color Guard Competition**

**RECOMMENDED MOTION:** That the Board of School Directors approve the overnight out-of-state field trip request, as presented. ([Confidential Enclosure](#))

Motion: Henry Assetto

Second: Robert Marshall

Vote: 3-0

**H. Confidential Release and Settlement Agreement- Student 10007216**

**RECOMMENDED MOTION:** That the Board of School Directors approve the confidential Release and Settlement Agreement for student 10007216, as presented. ([Confidential Enclosure](#))

Motion: Henry Assetto

Second: Robert Marshall

Vote: 3-0

**I. Public Performance – Meistersingers and Gospel Choir**

**RECOMMENDED MOTION:** That the Board of School Directors approve the request for a public performance for Meistersingers and the Gospel Choir.

Motion: Henry Assetto

Second: Robert Marshall

Vote: 3-0

**INFORMATIONAL ITEM(S)**

- Enrollment Reports for the month ending March 31, 2019 ([Enclosure](#))
- Discipline Committee – Jason Palaia
- Costa Rica Field Trip
- Course Selection

**OLD BUSINESS**

**NEW BUSINESS**



**PUBLIC COMMENT**

- 1) Linda Messinger – Comprehensive Plan & Special Education Plan
- 2) Jill Santiago
- 3) Amelia Mills

**ADJOURNMENT**

This meeting adjourned at 8:29 p.m.

*Anyone wishing to view the video of this meeting may visit our website.*

**Policy Committee Minutes**  
*Coatesville Area Senior High School Auditorium*  
**April 9, 2019 - 6:00 PM**  
*(3<sup>rd</sup> Committee Meeting of the Evening)*

**CHAIRPERSON:** Robert T. Marshall, Jr.  
**BOARD MEMBERS:** Brandon J. Rhone and Thomas Siedenbuehl  
**ADMINISTRATION:** Dr. Cathy Taschner and Karen Hall  
**CALL TO ORDER:** 9:11 p.m.

**APPROVAL of MINUTES**

Approval of the March 12, 2019 Policy Committee meeting minutes. (*Enclosure*)

Motion: Tom Siedenbuehl                      Second: Brandon Rhone                      Vote: 3-0

**AGENDA ITEMS**

**A. Policy 810.3 - School Vehicle Drivers – 30 Day Review**

**RECOMMENDED MOTION:** That the Board of School Directors approve the 30-day review of Policy 810.3, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl    Second: Brandon Rhone    Vote: 3-0

**INFORMATIONAL ITEM(S)**

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**ADJOURNMENT**

This meeting adjourned at 9:13 p.m.

*Anyone wishing to view the video of this meeting may visit our website.*

# Operations Committee Minutes

Coatesville Area Senior High School Auditorium

**April 9, 2019 - 6:00 PM**

(4<sup>th</sup> Committee Meeting of the Evening)

**CHAIRPERSON:** Ann Wuertz  
**BOARD MEMBERS:** Brandon J. Rhone (via Teleconference) and Tyrone Carter  
**SUBSTITUTE:** Tom Siedenbuehl  
**ADMINISTRATION:** Dr. Cathy Taschner and Karen Hall  
**CALL TO ORDER:** 8:30 p.m.

## APPROVAL of MINUTES

Approval of the March 12, 2019 Operations Committee meeting minutes. (*Enclosure*)

Motion: Tyrone Carter                      Second: Brandon Rhone                      Vote: 3-0

## AGENDA ITEMS

### **A. Request to Waive Fees – Back-to-School Bookbag Event – Scott Middle School**

**RECOMMENDED MOTION:** That the Board of School Directors approve the request to waive fees in the amount of \$3,290 for the annual bookbag drive/giveaway on August 2, 2019. The organization is willing to pay custodial fees in the amount of \$429 for this event. (*Enclosure*)

Motion: Tyrone Carter                      Second: Brandon Rhone                      Vote: 3-0

### **B. Request to Waive Fees – Caln Athletic Association – Little League Volunteer Practice – N.B.M.S.**

**RECOMMENDED MOTION:** That the Board of School Directors approve the request to waive fees in the amount of \$550 for use of the athletic field(s) at North Brandywine Middle School from April 10<sup>th</sup> through June 30, 2019. The organization is willing to pay custodial fees in the amount of \$528. (*Enclosure*)

Motion: Tyrone Carter                      Second: Brandon Rhone                      Vote: 3-0

### **C. Request to Waive Fees – Ches-Mont League Track & Field Championships – C.A.S.H.S.**

**RECOMMENDED MOTION:** That the Board of School Directors approve the request to waive fees in the amount of \$2,950 for use of the athletic field(s) on Wednesday, May 8, 2019. The organization is willing to pay custodial fees in the amount of \$297 for this event. (*Enclosure*)

Motion: Tyrone Carter                      Second: Brandon Rhone                      Vote: 3-0

### **D. Request to Waive Fees – Coatesville Youth Lacrosse – North Brandywine Middle School**

**RECOMMENDED MOTION:** That the Board of School Directors approve the request to waive fees in the amount of \$550 for use of the athletic field(s) at North Brandywine Middle School from April 10<sup>th</sup> through June 4, 2019. The organization is willing to pay custodial fees in the amount of \$528. (*Enclosure*)

Motion: Tyrone Carter                      Second: Tom Siedenbuehl                      Vote: 3-0

**E. Request to Waive Fees – Red Raider Youth Football Camp – C.A.S.H.S.**

**RECOMMENDED MOTION:** That the Board of School Directors approve the request to waive fees in the amount of \$10,300 for use of the facilities from June 10<sup>th</sup> – 13<sup>th</sup>, as presented. The football booster club is willing to pay custodial fees in the amount of \$132. (*Enclosure*)

Motion: Tom Siedenbuehl

Second: Tyrone Carter

Vote: 3-0

**F. Request to Waive Fees – SVS Sports Football Combine – C.A.S.H.S.**

**RECOMMENDED MOTION:** That the Board of School Directors approve the request to waive fees in the amount of \$4,629.75 for use of the facilities at CASHS on May 13, 2019, as presented. (*Enclosure*)

***Friendly Amendment:***

The organization is willing to pay for 1-hour of custodial fees.

Motion: Tom Siedenbuehl

Second: Tyrone Carter

Vote: 3-0

**INFORMATIONAL ITEM(S)**

- Scott Field Project
- Food Service Reimbursement/Participation Report for the month ending March 31, 2019. (*Enclosure*)

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

- 1) Donna Urban – Fee Waivers
- 2) Robin Seagraves

**ADJOURNMENT**

This meeting adjourned at 9:10 p.m.

*Anyone wishing to view the video of this meeting may visit our website.*