

EDUCATION COMMITTEE AGENDA

April 14, 2015 - 6:00 PM

9/10 Center Auditorium

(1st 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: _____

Approval of March 10, 2015 Education Committee meeting minutes. (*Enclosure 1*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

- A. Substitute Teacher Service Agreement
RECOMMENDED MOTION: That the Board of School Directors approve the Substitute Teacher Placement Agreement, effective July 1, 2015, as presented. (*Confidential Enclosures 2*)
- B. Homebound Instruction Student(s)
RECOMMENDED MOTION: That the Board of School Directors approve the Homebound Instruction for Student ID #0011 with a start date of April 7, 2015 and an anticipated end date of June 10, 2015.
- C. Special Education Plan
RECOMMENDED MOTION: That the Board of School Directors approve the Special Education Plan, as presented. (*This enclosure is posted on the District's public website.*)
- D. Rick Waterhouse Presents
RECOMMENDED MOTION: That the Board of School Directors approve the Rick Waterhouse Puppets and Songs for Children presentation at Friendship Elementary School. (*Enclosure 3*)
- E. Adjudication for Student #10005867
RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for Student #10005867, as presented. (*Confidential Enclosure 4*)
- F. Adjudication for Student #10011561
RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for Student #10011561, as presented. (*Confidential Enclosure 5*)
- G. Adjudication for Student #90001731
RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for Student #90001731, as presented. (*Confidential Enclosure 6*)
- H. Adjudication for Student #50000874
RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for Student #50000874, as presented. (*Confidential Enclosure 7*)

I. Adjudication for Student #10001571

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for Student #10001571, as presented. (*Confidential Enclosure 8*)

J. Adjudication for Student #70000468

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for Student #70000468, as presented. (*Confidential Enclosure 9*)

K. Math and Science Partnership Grant

RECOMMENDED MOTION: That the Board of School Directors approve the (MSP) Math and Science Partnership Grant which provides summer math and science camp for elementary students. Teacher salary is covered by the grant. The District will provide the \$250 kit for each teacher.

INFORMATIONAL ITEM(S)

- Math Curriculum Committee Update
- New Teacher Academy Update
- Graduation Date Discussion ~ Dr. Cathy Taschner

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

*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.*

FINANCE & PERSONNEL COMMITTEE AGENDA

April 14, 2015 - 6:00 P.M.

9/10 Center Auditorium

(2nd Committee Meeting of the Evening)

CHAIRPERSON: Stuart C. N. Deets
BOARD MEMBERS: Dean A. Snyder and Michele S. Maffei
ADMINISTRATION: Dr. Cathy Taschner and Ron Kabonick
CALL TO ORDER: _____

Approval of March 10, 2015 Finance Committee meeting minutes. (*Enclosure 1*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS:

A. Financial Statements for March 2015:

- a. Treasurer's Report (*Enclosure*)
- b. Bill List (*Enclosure*)
- c. Budget Transfers (*Enclosure*)
- d. Investment Report (*Enclosure*)

B. Human Resources Report

Resignations, appointments, new positions, leave of absences, transfers, changes of status, and corrections. (*Enclosure 2*)

C. Chester County Intermediate Unit Core Services Budget

RECOMMENDED MOTION: That the Board of School Directors approve Chester County Intermediate Unit Core Services Budget for the 2015-2016 fiscal year in the amount of \$22,101,632.00.

D. Chester County Intermediate Unit Occupational Education Budget

RECOMMENDED MOTION: That the Board of School Directors approve Chester County Intermediate Unit Occupational Education Budget for the 2015-2016 fiscal year in the amount of \$25,659,433.00.

E. Chester County Tax Claim Bureau Exoneration Request

RECOMMENDED MOTION: That the Board of School Directors approves to exonerate Chester County Tax Claim Bureau from the collection of the attached tax liens. The exoneration request is due to one or more of the following: (*Enclosure 3*)

- Deactivated and combined with another parcel
- Deactivated and the property is now part of a multi-parcel subdivision
- Open space not conveyed timely from the developer to the homeowners association
- Transferred to a municipality and subsequently changed to exempt status
- Mobile home physically removed from the lot
- Mobile home demolished subsequent to fire, oil spill or natural causes

F. Acceptance of Contribution from US Tractor Supply

RECOMMENDED MOTION: That the Board of School Directors accept the contribution of tool as per the enclosed list and directs the administration send a letter of appreciation. Total value of the contribution is \$1,870.66. (*Enclosure 4*)

INFORMATIONAL ITEM(S)

- CASD and Charter School Enrollment Reports as of April 1, 2015 (*Enclosure*)
- Budget Presentation: Salaries and Benefits ~ Ronald Kabonick

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

*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.*

POLICY COMMITTEE AGENDA

April 14, 2015 – 6:00 PM

9/10 Center Auditorium

(3rd Committee Meeting of the Evening)

CHAIRPERSON: Ann M. Wuertz
BOARD MEMBERS: Deborah L. Thompson and Gregory D. Wynn
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: _____

Approval of March 10, 2015 Policy Committee meeting minutes. *(Enclosure I)*

1. 2. Vote:

AGENDA ITEMS

- A. Adoption of Revised Policy 601 – Budget & Financial Management
RECOMMENDED MOTION: That the Board of School Directors adopt revised Policy 601, Budget and Financial Management.
- B. Adoption of Revised Policy 615 – Payroll Deductions
RECOMMENDED MOTION: That the Board of School Directors adopt revised Policy 615, Payroll Deductions.
- C. Adoption of Policy 917 – Volunteer Coaches
RECOMMENDED MOTION: That the Board of School Directors adopt Policy 917, Volunteer Coaches.

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURN

*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.*

OPERATIONS COMMITTEE AGENDA

April 14, 2015 - 6:00 P.M.

9/10 Center Auditorium

(4th 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: _____

Approval of the March 10, 2015 Operations Committee meeting minutes. (*Enclosure 1*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

A. Reeceville Roof Scan

RECOMMENDED MOTION: That the Board of School Directors approve Roofing Resources Inc. to complete an infrared scan of the Reeceville Elementary roof at a cost of \$2,250.00. (*Enclosure 2*)

B. Utility Solutions, Inc. Consultative Services

RECOMMENDED MOTION: That the Board of School Directors approve Utility Solutions, Inc. to provide consultative services at \$175.00/hour, not to exceed \$5,000. (*Enclosure 3*)

INFORMATIONAL ITEM(S)

- Summer Project Update
- Technology Projects Status Update
- Food Service Comparison Report for the month ending March 31, 2015 (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURN

*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.*