



## OPERATIONS COMMITTEE AGENDA

**JUNE 9, 2015 - 6:00 P.M.**

**9/10 Center Auditorium**

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

**CHAIRPERSON:** James Hills  
**BOARD MEMBERS:** Stuart Deets and Laurie Knecht  
**ADMINISTRATION:** Dr. Cathy Taschner and Ronald Kabonick  
**CALL TO ORDER:** \_\_\_\_\_

Approval of the May 12, 2015 Operations Committee meeting minutes. *(Enclosure 1)*

1. 2. Vote:

### AGENDA ITEMS

**A. Architect/Project Manager for Reeceville Roof Replacement**

**RECOMMENDED MOTION:** That the Board of School Directors approve Chambers & Associates as the Architect/Project Manager for the replacement of the Reeceville Elementary School roof. *(Confidential Enclosure 2)*

**B. Use of Facilities - Waiver of Fees**

**RECOMMENDED MOTION:** That the Board of School Directors waive fees for use of the North campus for parking for the Strawberry Festival.

### INFORMATIONAL ITEM(S)

- Food Services Comparison Report for the month ending May 31, 2015 *(Enclosure 3)*
- Installation of Safety Entrances at North & South Brandywine Middle Schools & the 9/10 Center.

### 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.*

# FINANCE & PERSONNEL COMMITTEE AGENDA

JUNE 9, 2015 - 6:00 P.M.

9/10 Center Auditorium

(3<sup>rd</sup> Committee Meeting of the Evening)

**CHAIRPERSON:** Stuart Deets  
**BOARD MEMBERS:** Dean Snyder and Michele Maffei  
**ADMINISTRATION:** Dr. Cathy Taschner and Ron Kabonick  
**CALL TO ORDER:** \_\_\_\_\_

Approval of May 12, 2015 Finance Committee meeting minutes. (*Enclosure 1*)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

## AGENDA ITEMS:

**A. Financial Statements for May 2015 (all enclosed):**

- a. Treasurer's Report
- b. Statement of Revenues & Expenditures
- c. Bill List

**B. Human Resources Report**

Resignations, appointments, new positions, leave of absences, transfers, changes of status, and corrections. (*Enclosure 3*)

**C. Game/Event Workers for the Coatesville Area School District High School Campus**

**RECOMMENDED MOTION:** That the Board of School Directors approve the position of Game/Event Workers for the High School Campus. These positions will be paid at the end of each sports season (Fall, Winter and Spring) at a rate of \$40.00 per game/event.

**D. Game/Event Workers for the Coatesville Area School District Middle Schools**

**RECOMMENDED MOTION:** That the Board of School Directors approve the position of Game/Event Workers for the Scott, South and North Brandywine Middle Schools. These positions will be paid at the end of each sports season (Fall, Winter and Spring) at a rate of \$36.00 per game/event.

**E. Reschini Agency Inc. Agreement**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Reschini Agency Inc. as Broker of Record for district employee benefits program effective July 1, 2015 as per the attached agreement. The Agreement is for one (1) year. (*Confidential Enclosure 4*)

## INFORMATIONAL ITEM(S)

- School Pictures
- Cafeteria Food Service Budget
- Extension of the Constellation Gas Agreement (*Confidential Enclosure 5*)
- CASD & Charter Schools Enrollment Report as of May 1, 2015 (*Enclosure 6*)

**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**  
**JUNE 9, 2015 – 6:00 PM**  
**9/10 Center Auditorium**  
*(4<sup>th</sup> 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 May 12, 2015 Policy Committee meeting minutes. *(Enclosure 1)*

Motion: Second: Vote:

**AGENDA ITEMS**

- A. **Review of New Policy 815.1 - Social Media – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of policy 815.1, Social Media. *(Enclosure 2)*
- B. **Review of Policy 916 – School Volunteers – 30 Day Review**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the 30-day review of policy 916, School Volunteers. *(Enclosure 3)*
- C. **Review of Revised Policy 338 – Sabbatical Leave**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the revised version of policy 338, Sabbatical Leave. *(Enclosure 4)*

**INFORMATIONAL ITEM(S)**

**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.*