

## EDUCATION COMMITTEE MINUTES

JUNE 9, 2015 - 6:00 PM

9/10 Center Auditorium

*(1<sup>st</sup> Committee Meeting of the Evening)*

**CHAIRPERSON:** Deborah Thompson  
**BOARD MEMBERS:** Diane Brownfield and James Hills (*tardy*)  
**ADMINISTRATION:** Dr. Cathy Taschner and Ronald Kabonick  
**CALL TO ORDER:** 6:13 p.m.

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

Motion: Deborah Thompson                      Second: Diane Brownfield                      Vote: 2-0

### AGENDA ITEMS

- A.     Student ESY Contract Number 90002358  
**RECOMMENDED MOTION:** That the Board of School Directors approve Student ESY Contract Number 90002358. (*Confidential Enclosure 2*)

Motion: Deb Thompson                      Second: Diane Brownfield                      Vote: 2-0

### INFORMATIONAL ITEM(S)

### OLD BUSINESS

### NEW BUSINESS

### PUBLIC COMMENT

- 1) Kim Stracinski (*3<sup>rd</sup> grade Teacher @ Friendship Elementary School*) commented on the benefits of professional courtesy with regards to her sons' educational placement.
- 2) Erin Schreivert commented on the discipline policy, and feels the district needs to take a closer look at the behavioral students and then communicate clear expectations of acceptable behavior, and the consequences, as she feels the policies *are* needed to keep all students safe.

**ADJOURNMENT:** This meeting was adjourned at 6:44 p.m.

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

## OPERATIONS COMMITTEE MINUTES

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:** 6:44 p.m.

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

Motion: Stuart Deets                      Second: Laurie Knecht                      Vote: 3-0

### 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*)

Motion: Stuart Deets                      Second: Laurie Knecht                      Vote: 3-0

**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.

Motion: Laurie Knecht                      Second: Stuart Deets                      Vote: 3-0

### 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.
- Technology Projects Status Update – Bryan Ruzenski, CCIU

### OLD BUSINESS

### NEW BUSINESS

### PUBLIC COMMENT

- 1) Pam Tatum (*Teacher at the 9/10 Center*) commented on the length of time it now takes to log on to her computer, and asked if this is temporary.

**ADJOURNMENT:** This meeting was adjourned at 7:31 p.m.

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# FINANCE & PERSONNEL COMMITTEE MINUTES

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 (*absent*), Greg Wynn (*substitute*) and Michele Maffei  
**ADMINISTRATION:** Dr. Cathy Taschner and Ron Kabonick  
**CALL TO ORDER:** 7:33 p.m.

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

Motion: Michele Maffei                      Second: Greg Wynn                      Vote: 3-0

## AGENDA ITEMS:

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

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

Motion: Michele Maffei                      Second: Greg Wynn                      Vote: 3-0

### B. Human Resources Report

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

Motion: Michele Maffei                      Second: Greg Wynn                      Vote: 3-0

### 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.

Motion: Michele Maffei                      Second: Greg Wynn                      Vote: 3-0

### 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.

Motion: Greg Wynn                              Second: Michele Maffei                      Vote: 3-0

### 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*)

Motion: Greg Wynn                              Second: Michele Maffei                      Vote: 3-0

**F. Extension of the Constellation Gas Agreement**

**RECOMMENDED MOTION:** That the Board of School Directors approve the extension of the Constellation Gas Agreement.

Motion: Michele Maffei

Second: Greg Wynn

Vote: 3-0

**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**

- 1) Jeff Guy (*CATA*) asked questions regarding the new insurance broker (Reschini). He asked if the change will affect the current insurance coverages and withholding fees, and whether or not it will increase employee deductions in the upcoming year(s).
- 2) Linda Messenger questioned a payment on the Bills List to Angelo Romaniello. She also inquired about the newly created positions.

**ADJOURNMENT:** This meeting adjourned at 8:06 p.m.

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**POLICY COMMITTEE MINUTES**

**JUNE 9, 2015 – 6:00 PM**

**9/10 Center Auditorium**

*(4<sup>th</sup> 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:** 8:06 p.m.

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

Motion: Deb Thompson                      Second: Greg Wynn                      Vote: 3-0

**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)*

Motion: Greg Wynn                      Second: Deb Thompson                      Vote: 2-1  
Opposed: Thompson

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)*

Motion: Greg Wynn                      Second: Deb Thompson                      Vote: 3-0

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)*

Motion: Greg Wynn                      Second: Deb Thompson                      Vote: 3-0

**INFORMATIONAL ITEM(S)**

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

- 1) Andrea Johnson (*Gifted Seminar Teacher 9–12*) commented on the new Social Media Policy (815.1) and the use of private record keeping via cloud storage. Many teachers currently use Google Forms which she feels is effective, efficient and secure, and it date/time stamps their forms. She hopes the District will utilize an equally efficient replacement.

**PUBLIC COMMENT** *(cont.)*

- 2) Christine Claypool (*High School Mathematics Teacher*) commented on the new Social Media Policy (815.1) and raised the following questions:
- What does the Learning Management System consist of;
  - Will teachers be permitted to continue using applets such as weather & sports sites;
  - What is the procedure, and turnaround time, for adding sites;
  - Who will maintain the sites;
  - When will teacher training occur;
  - Can other 2.0 tools be utilized within the classroom?
- 3) Scott Polk (*High School English Teacher & Varsity Soccer Coach*) commented on the new Social Media Policy (815.1) and the use of personal cell phone numbers. He believes that cell phone communication between coaches and male athletics teaches them responsibility, and to be proactive when they're late or absent from practice. It allows coaches to connect with student athletics on a level that is not necessarily the same as the classroom, but rather that of a family/team setting. He agrees with protecting the students; but feels cell phone use offers a quicker turnaround time than School Messenger to communicate with student athletics.

**ADJOURNMENT:** This meeting was adjourned at 8:51 p.m.

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