

# Education Committee Agenda

June 14, 2016 ~ 6:00 PM

9/10 Center Auditorium

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

**CHAIRPERSON:** Deborah Thompson  
**BOARD MEMBERS:** James Hills and Ann Wuertz  
**ADMINISTRATION:** Dr. Cathy Taschner, Ronald Kabonick and Attorney Judy Shopp  
**CALL TO ORDER:** \_\_\_\_\_

## APPROVAL of MINUTES

Approval of the May 10, 2016 Education Committee meeting minutes. (*Enclosure*)

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

## AGENDA ITEMS

### A. Homebound Instruction - Student 0021

**RECOMMENDED MOTION:** That the Board of School Directors approve the Homebound Instruction for student #0021. (*Confidential Enclosure*)

### B. Lindamood-Bell Contract – Student 60000793

**RECOMMENDED MOTION:** That the Board of School Directors approve the professional services contract with Lindamood-Bell Learning Processes for student 60000793, as presented. (*Confidential Enclosure*)

### C. Confidential Release and Settlement Agreement - Student 11000623

**RECOMMENDED MOTION:** That the Board of School Directors approve the confidential release and settlement agreement for student 11000623, as presented. (*Confidential Enclosure*)

## INFORMATIONAL ITEM(S)

- PAYS Report
- Student Handbooks

## OLD BUSINESS

## NEW BUSINESS

## PUBLIC COMMENT

## ADJOURNMENT \_\_\_\_\_

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2016 and on the District website.  
Copies of the minutes will be maintained in the office of the Board Secretary.*

# Operations Committee Agenda

June 14, 2016 ~ 6:00 PM

9/10 Center Auditorium

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

**CHAIRPERSON:** Brenda Geist  
**BOARD MEMBERS:** Laurie Knecht and Dean Snyder  
**ADMINISTRATION:** Dr. Cathy Taschner, Ronald Kabonick and Attorney Judy Shopp  
**CALL TO ORDER:** \_\_\_\_\_

## APPROVAL of MINUTES

Approval of the May 10, 2016 Operations Committee meeting minutes. (*Enclosure*)

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

## AGENDA ITEMS

### A. Request to Waive Fees – Coatesville Youth Lacrosse

**RECOMMENDED MOTION:** That the Board of School Directors approve the request to waive fees for the Coatesville Youth Lacrosse program. (*Confidential Enclosure*)

### B. Use of Dogs to Search School Property

**RECOMMENDED MOTION:** That the Board of School Directors authorize the purchase of professional services for implementation of Policy 227.1.

## INFORMATIONAL ITEM(S)

- Facilities Update
- Farm House Update
- Food Service Reimbursement/Participation Report for the month ending May 31, 2016 (*Enclosure*)

## OLD BUSINESS

## NEW BUSINESS

## PUBLIC COMMENT

## ADJOURNMENT \_\_\_\_\_

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# Finance Committee Agenda

June 14, 2016 - 6:00 PM

9/10 Center Auditorium

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

**CHAIRPERSON:** Stuart Deets  
**BOARD MEMBERS:** James Hills and Tom Siedenbuehl  
**ADMINISTRATION:** Dr. Cathy Taschner, Ronald Kabonick and Attorney Judy Shopp  
**CALL TO ORDER:** \_\_\_\_\_

## APPROVAL of MINUTES

Approval of the May 10, 2016 Finance Committee meeting minutes. (*Enclosure*)

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

## AGENDA ITEMS

### A. Financial Statements

**RECOMMENDED MOTION:** That the Board of School Directors approve the enclosed Financial Statements and the Bills Payable list, as presented. (*Enclosures*)

### B. Exoneration of Chester County Tax Claims

**RECOMMEND MOTION:** That the Board of School Directors exonerate Chester County Tax Claims for the attached uncollectable real estate tax liens. Both properties are mobile homes that have been removed. (*Confidential Enclosure*)

### C. Introduction to Aesop System

**RECOMMENDED MOTION:** That the Board of School Directors approve the contract with Frontline Technologies, as presented. (*Confidential Enclosure*)

### D. Camera Project – Wire Installation

**RECOMMENDED MOTION:** That the Board of School Directors award the bid for wire installation for the camera project to Gettle in the amount of 209,689.00 plus a 15% contingency for any unanticipated change order(s). (*Enclosure*)

### E. Camera Project – Camera Installation

**RECOMMENDED MOTION:** That the Board of School Directors award the bid for camera installation to Schneider Electric in the amount of \$128,221.00 including maintenance support for the first year. (*Enclosure*)

### F. Camera Project – Equipment Purchase

**RECOMMENDED MOTION:** That the Board of School Directors approve the purchase of surveillance cameras from Gettle in the amount of \$422,554.71. (*Enclosure*)

### G. NISL iPad

**RECOMMENDED MOTION:** That the Board of School Directors accept the donation of an iPad from NISL to be used for professional development participation, the NISL Program, and school business.

**H. Budget Transfers**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Budget Transfers, as submitted, and any other transfers necessary to close the 2015-2016 fiscal year. (*Enclosure*)

**I. 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>
\$500	Anonymous	Retirement Dinner
\$1,000	Anonymous	Coatesville's Got Talent
\$200	Brandywine Health Foundation	Coatesville's Got Talent
\$100	Brandywine Hospital	Coatesville's Got Talent
\$200	Citadel Federal Credit Union	Coatesville's Got Talent
\$200	Citizens Who S.E.E.	Coatesville's Got Talent
\$50	Coatesville Army & Navy Store	Coatesville's Got Talent
\$500	E. B. S.	Retirement Dinner
\$500	Humanus Corporation	Retirement Dinner
\$500	Insight	Retirement Dinner
\$750	Dr. Cathy Taschner	Coatesville's Got Talent

**J. Memorandum of Understanding – Coaching Salaries**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Memorandum of Understanding between CATA and CASD, as presented. (*Confidential Enclosure*)

**K. Memorandum of Understanding – Summer Pay Period Compensation**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Memorandum of Understanding between CATA and CASD, as presented. (*Confidential Enclosure*)

**L. Memorandum of Understanding – Employee 122180**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Memorandum of Understanding between CATA and CASD, as presented. (*Confidential Enclosure*)

**M. Memorandum of Understanding – Employee 126700**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Memorandum of Understanding between CATA and CASD, as presented. (*Confidential Enclosure*)

**N. Memorandum of Understanding – Employee 136070**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Memorandum of Understanding between CATA and CASD, as presented. (*Confidential Enclosure*)

**O. Dell Equipment**

**RECOMMENDED MOTION:** That the Board of School Directors approve the five year lease purchase agreement with Dell for an annual amount of \$50,022.92 and \$1.00 buyout at the end of the lease, as presented. (*Confidential Enclosure*)

**P. Milestone Software**

**RECOMMENDED MOTION:** That the Board of School Directors approve the purchase of the Milestone software at the state contract price for an amount of \$171,852.20. (*Confidential Enclosure*)

**Q. Permission to Work Second Job**

**RECOMMENDED MOTION:** That the Board of School Directors approve the request from Employee 136660 to serve as an adjunct professor. It is understood that the second job will not interfere with the administrator's job responsibilities pursuant to the administrative compensation plan.

**R. Summer Training Sessions**

**RECOMMENDED MOTION:** That the Board of School Directors approve the contract with Springhouse Education & Consulting Services to provide summer training sessions for secretarial staffing. (*Confidential Enclosure*)

**S. Unauthorized Salary Increase Resolution**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Resolution for pursuing and collecting improper pay raises, as presented. (*Enclosure*)

**T. Human Resources Report**

**RECOMMENDED MOTION:** That the Board of School Directors approve the resignations, appointments, new positions, leave of absences, transfers, changes of status and corrections, as presented. (*Enclosure*)

**INFORMATIONAL ITEM(S)**

- Athletic Update
- CASD and Charter School Enrollment Reports for the month ending May 31, 2016 (*Enclosure*)

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**ADJOURNMENT \_\_\_\_\_**

# Policy Committee Agenda

June 14, 2016 ~ 6:00 PM

9/10 Center Auditorium

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

**CHAIRPERSON:** Ann Wuertz  
**BOARD MEMBERS:** Bashera Grove and Tom Siedenbuehl  
**ADMINISTRATION:** Dr. Cathy Taschner, Ronald Kabonick and Judy Shopp, Esquire  
**CALL TO ORDER:** \_\_\_\_\_

## APPROVAL of MINUTES

Approval of the May 10, 2016 Policy Committee meeting minutes. (*Enclosure*)

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

## AGENDA ITEMS

- A. Policy 200 – Enrollment of Students – 30-Day Review**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the 30-day review of Policy 200, as presented.
- B. Policy 201 - Admission of Students – 30-Day Review**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the 30-day review of Policy 201, as presented.
- C. Policy 202 - Eligibility of Nonresident Students – 30-Day Review**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the 30-day review of Policy 202, as presented.
- D. Policy 203 - Immunizations and Communicable Diseases – 30-Day Review**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the 30-day review of Policy 203, as presented.
- E. Policy 203.1 - HIV Infection – 30-Day Review**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the 30-day review of Policy 203.1, as presented.
- F. Policy 204 - Attendance – 30-Day Review**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the 30-day review of Policy 204, as presented.
- G. Policy 205 - Postgraduate Students – 30-Day Review**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the 30-day review of Policy 205, as presented.
- H. Policy 206 - Assignment within District – 30-Day Review**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the 30-day review of Policy 206, as presented.

- I. **Policy 207 - Confidential Communications of Students – 30-Day Review**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the 30-day review of Policy 207, as presented.
  
- J. **Policy 208 - Withdrawal From School – 30-Day Review**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the 30-day review of Policy 208, as presented.
  
- K. **Policy 209 - Health Examinations/Screenings – 30-Day Review**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the 30-day review of Policy 209, as presented.
  
- L. **Policy 209.1 - Food Allergy Management – 30-Day Review**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the 30-day review of Policy 209.1, as presented.
  
- M. **Policy 210 - Medications – 30-Day Review**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the 30-day review of Policy 210, as presented.
  
- N. **Policy 210.1 - Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors – 30-Day Review**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the 30-day review of Policy 210.1, as presented.
  
- O. **Policy 211 - Student Accident Insurance – 30-Day Review**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the 30-day review of Policy 211, as presented.
  
- P. **Policy 212 - Reporting Student Progress – 30-Day Review**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the 30-day review of Policy 212, as presented.
  
- Q. **Policy 214 - Class Rank – 30-Day Review**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the 30-day review of Policy 214, as presented.
  
- R. **Policy 215 - Promotion and Retention – 30-Day Review**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the 30-day review of Policy 215, as presented.

**INFORMATIONAL ITEM(S)**

- Policy Revisions/Additions:
  - 1) Travel Reimbursement/Federal Programs
  - 2) Conflict of Interest

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**ADJOURNMENT** \_\_\_\_\_

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