# COATESVILLE AREA SCHOOL DISTRICT SCHOOL BOARD MEETING MINUTES 9/10 CENTER AUDITORIUM JUNE 28, 2016 - 7:00 PM

# **OPENING ACTIVITIES**

# 1. CALL TO ORDER AT 7:01 P.M.

# 2. <u>READING OF MISSION STATEMENT</u>

THE MISSION OF THE COATESVILLE AREA SCHOOL DISTRICT, A LEARNING COMMUNITY RICH IN DIVERSITY AND COMMITTED TO EXCELLENCE, IS TO EDUCATE ALL STUDENTS BY PROVIDING RIGOROUS EDUCATIONAL OPPORTUNITIES TO BECOME RESPONSIBLE, PRODUCTIVE, LIFE-LONG LEARNERS IN A GLOBAL SOCIETY.

# 3. <u>ADVISEMENT</u>

By notice of the President, Board Members are advised that all votes shall be regarded as roll call votes. The minutes should also note that public notice was given for this meeting in accordance with Act 93 of 1998, Section 1. School Board meetings shall proceed in accordance with School Board policy.

(Operations Committee)

(Operations Committee)

(Operations Committee)

(Education Committee)

(*Finance Committee*)

(*Policy Committee*)

(Education & Policy Committees)

(Education & Finance Committees)

(Finance & Policy Committees)

# 4. <u>ROLL CALL</u>

# **Board of School Directors**

Dean A. Snyder, President - present Ann M. Wuertz, Vice President - present Stuart C. N. Deets - present Brenda L. Geist - present Bashera Grove - present James Hills - present Laurie C. Knecht - present Thomas Siedenbuehl - present Deborah L. Thompson - present

<u>General Counsel</u> Judy Shopp, Esquire - *present* 

# Administration

Dr. Cathy Taschner, Superintendent of Schools - present

Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum & Learning - *present* Ronald G. Kabonick, Director of Business Administration & School Board Secretary - *present* Jason Palaia, Director of Elementary Education & Special Education (K-5) – *present* 

# 5. MOMENT OF SILENCE AND SALUTE TO THE FLAG

# ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

#### *Modification*:

2. L. 2. a. 3) Palaia, Jason, Dir. of Elementary & Secondary Education. Salary: \$123,742.00

#### **APPROVAL OF THE MINUTES**

**RECOMMENDED MOTION:** That the Board of School Directors approve the minutes for the May 24, 2016 School Board meeting subject to any additions, deletions, modifications or clarifications. *(Enclosure)* 

Motion: Ann Wuertz Second: Laurie Knecht Vote: 9-0-0

#### APPROVAL OF THE MINUTES

**RECOMMENDED MOTION:** That the Board of School Directors approve the minutes for the June 14, 2016 Special Board meeting subject to any additions, deletions, modifications or clarifications. *(Enclosure)* 

Motion: Laurie Knecht Second: Brenda Geist Vote: 9-0-0

# PUBLIC COMMENT ON AGENDA ITEMS

The Board has requested all persons making comments on **<u>agenda items</u>** to list their name, address, telephone number and motion item(s) on the sheet provided. There is a three (3) minute limit per person. The Board does not take action or discuss items not appearing on the agenda. The Board values public comments and wishes to convey that although Board members cannot discuss items that are not on the agenda, they listen carefully and appreciate and value input from the public.

• Kerri Verna – Human Resources Report

# **EXECUTIVE SESSION**

An executive session was held on Monday, June 27, 2016 for legal and personnel reasons. An executive session was held on Monday, June 13, 2016 for legal and personnel reasons.

#### SUPERINTENDENT'S REPORT

The superintendent's report was provided by Dr. Cathy Taschner.

# SPECIAL REPORTS

- 1) 11/12 Students Needing Credits Tom Hankel
- 2) 9/10 Students Needing Credits Brian Chenger
- 3) Athletic Report on Booster Club Financial Submissions (*Deferred until next meeting*)

4) Coatesville Autism Shoe Design Winner and Donation Presentation:

The Board congratulated Miss Hannah Williams, a CASD 9<sup>th</sup> grade student and winner of the first Autism Awareness Month TOMS Shoe Design Contest! The contest was for 6<sup>th</sup> - $12^{th}$  graders to design a shoe that best represented autism awareness. One top design from each school was submitted to the Chester County High School Art Show. They received 13 outstanding submissions for the shoe design contest, each articulating autism awareness and each representing a very talented 6<sup>th</sup> -  $12^{th}$  grade student in Chester County. Show attendees then voted on their favorite design. The winning design was created by a custom shoe painter and then auctioned online to raise money for autism awareness. The winning bid was \$115 and the winning bidder (a friend of Hannah's mother from Texas) donated the custom shoes back to Hanna! Congratulations Hannah!

| Date            | Time     | Meetings                         | Place               |
|-----------------|----------|----------------------------------|---------------------|
| July 12, 2016   | 6:00 PM  | All Committees & Special Meeting | New Location        |
| 5 dify 12, 2010 | 0.001101 | An commuces & special weeking    | C.A.S.H. Auditorium |
| July 26, 2016   | 7:00 PM  | School Board Meeting             | C.A.S.H. Auditorium |
| August 9, 2016  | 6:00 PM  | All Committees & Special Meeting | C.A.S.H. Auditorium |
| August 23, 2016 | 7:00 PM  | School Board Meeting             | C.A.S.H. Auditorium |

#### **IMPORTANT DATES**

# MOTION ITEMS FOR APPROVAL

Committee meeting action items considered routine will be enacted under one motion unless removed for separate action upon Board request. The purpose of the consolidated motion is to expedite Governing Board action on all consent items, which are not held for discussion. Items that have been held for discussion by the Governing Board will be enacted upon at the time the item is discussed.

# 1. <u>CONSENT AGENDA</u> (Dean Snyder, Board President)

**RECOMMENDED MOTION:** That the Board of School Directors approve the consent agenda items:

There was no Consent Agenda vote for this meeting.

# 2. **<u>FINANCE COMMITTEE</u>** (Stuart Deets, Chair)

#### A. <u>Financial Statements</u>

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

Motion: Stuart Deets Second: Dean Snyder Vote: 8-0-1 Abstained: Wuertz

# B. <u>Contract with Service Master</u>

**RECOMMENDED MOTION:** That the Board of School Directors approve the contract with the Chester County Intermediate Unit for custodial services to be provided by Service Master, pending review and approval of General Counsel.

| Motion: Stuart Deets | Second: Ann Wuertz | Vote: 9-0-0 |
|----------------------|--------------------|-------------|
|----------------------|--------------------|-------------|

## C. <u>Lincoln University Lease Revision(s)</u>

**RECOMMENDED MOTION:** That the Board of School Directors approve the revisions to the Lincoln University Lease, as presented.

Motion: Stuart Deets Second: Brenda Geist Vote: 9-0-0

# D. <u>Y.M.C.A. Lease Revision(s)</u> <u>RECOMMENDED MOTION:</u> That the Board of School Directors approve the revisions to the Y.M.C.A. Lease, as presented.

Motion: Ann Wuertz Second: Stuart Deets Vote: 9-0-0

# E. <u>Approval of Technology Contracts</u>

**RECOMMENDED MOTION:** That the Board of School Directors approve the Technology contracts, pending review and approval of General Counsel.

Motion: Stuart Deets Second: Ann Wuertz Vote: 9-0-0

# F. General, Auto and Liability Insurance

**RECOMMENDED MOTION:** That the Board of School Directors approve the attached recommended insurers for the 2016-2017 fiscal year for an amount of \$285,080.00. (*Confidential Enclosure*)

Motion: Stuart Deets Second: Ann Wuertz Vote: 9-0-0

# G. <u>Stop Loss Insurance Carrier</u>

**RECOMMENDED MOTION:** That the Board of School Directors approve the High Mark to provide stop loss medical and prescription insurance coverage for the 2016-2017 fiscal year for an amount of \$163,655.00. Deductible per covered individual is \$410,000. (*Confidential Enclosure*)

Motion: Ann Wuertz Second: Stuart Deets Vote: 9-0-0

# H. Donation

**RECOMMENDED MOTION:** That the Board of School Directors accept the monetary donation from an anonymous donor as follows:

- \$1,800 To purchase of instruments for the elementary music program;
- \$500 To support the AFJROTC Program

| Motion: Ann Wuertz | Second: Stuart Deets | Vote: 9-0-0 |
|--------------------|----------------------|-------------|
|--------------------|----------------------|-------------|

# I. <u>Memorandum of Understanding "Posting of Vacant Coach and Advisor Positions</u> <u>During the School Year</u>"

**RECOMMENDED MOTION:** That the Board of School Directors approve the Memorandum of Understanding between the Coatesville Area School District and the Coatesville Area Teachers' Association regarding the posting of vacant coach and advisor positions from September 1 and the end of the Spring athletic season, as presented. (*Confidential Enclosure*)

Motion: Stuart Deets Second: Ann Wuertz Vote: 9-0-0

# J. <u>Memorandum of Understanding "Elementary Classroom Coverage for the 2015-</u> 2016 School Year"

**RECOMMENDED MOTION:** That the Board of School Directors approve the Memorandum of Understanding between the Coatesville Area School District and the Coatesville Area Teachers' Association regarding elementary classroom coverage for the 2015-2016 school year, as presented. (*Confidential Enclosure*)

Motion: James Hills Second: Stuart Deets Vote: 9-0-0

# K. <u>Memorandum of Understanding "Moving Classroom Compensation for the 2015-</u> 2016 School Year"

**RECOMMENDED MOTION:** That the Board of School Directors approve the Memorandum of Understanding between the Coatesville Area School District and the Coatesville Area Teachers' Association regarding moving classroom compensation for the 2015-2016 school year, as presented. (*Confidential Enclosure*)

Motion: Ann Wuertz Second: Brenda Geist Vote: 9-0-0

# L. <u>Human Resources Report</u>

**RECOMMENDED MOTION:** That the Board of School Directors approve the following resignations, appointments, new positions, leave of absences, transfers, changes of status and corrections:

# 1. <u>Resignations - Regular and Extra Duty</u>

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

# a. ADMINISTRATION

1) Bolden, Anthony, Assistant Principal for South Brandywine Middle School. Letter Dated: 6/17/2016. Reason: Personal. Effective: 7/8/2016.

| Motion: James Hills | Second: Stuart Deets | Vote: 9-0-0 |
|---------------------|----------------------|-------------|
|                     |                      |             |

 Douglas, Itasha, Assistant Principal for Scott Middle School. Letter Dated: 6/10/2016. Reason: Personal. Effective: 6/30/2016.

Motion: Stuart Deets Second: Ann Wuertz Vote: 9-0-0

# b. CATA

- 1) Casero, Jessica, English Teacher for South Brandywine Middle School. Letter Dated: 6/17/2016. Reason: Personal. Effective: 6/17/2016.
- 2) Gilbert, Amy, Special Education Teacher for Reeceville Elementary School. Letter Dated: 6/22/2016. Reason: Personal. Effective: 6/22/2016.
- Tatum, Pamela, Special Education Teacher for Coatesville Area Senior High School 9/10 Center. Letter Dated: 6/9/2016. Reason: Personal. Effective: 6/10/2016.

Vote: 9-0-0

# c. CATSS

1) McGee, Cecelia, 5.75 Aide for Rainbow Elementary School. Letter Dated: 6/9/2016. Reason: Personal. Effective: 6/9/2016.

# d. EXTRA DUTY

- 1) Barnett, Briana, ESY Instructional Aide for Coatesville Area School District. Letter Dated: 6/2/2016. Reason: Personal. Effective: 6/2/2016.
- 2) Coates, Kellie, Girls' Soccer Coach for South Brandywine Middle School. Letter Dated: 6/10/2016. Reason: Personal. Effective: 6/10/2016.
- 3) Drelick, Jesse, Cross Country Coach for South Brandywine Middle School. Letter Dated: 6/8/2016. Reason: Personal. Effective: 6/10/2016.
- 4) Jones, Kenneth, Academic Advisor for Coatesville Area School District. Letter Dated: 6/6/2016. Reason: Personal. Effective: 6/6/2016.
- 5) Phillips, David, Girls' Assistant Tennis Coach, Coatesville Area Senior High School. Letter Dated: 6/21/2016. Reason: Personal. Effective: 6/21/2016.
- 6) Strickland, Briana, ESY Teacher for Coatesville Area School District. Letter Dated: 6/21/2016. Reason: Personal. Effective: 6/21/2016.
- Thompson, Catherine, 3.75 Hour Food Service General Utility Worker for Coatesville Area Senior High School 9/10 Center. Reason: Death. Effective: 6/9/2016.

# Motion items 2-L (Resignations) b, c and d were ratified under one vote:

Motion: Stuart Deets

Second: Ann Wuertz

# 2. <u>New Appointments - Regular and Extra Duty</u> **RECOMMENDED MOTION:** That the Board of School Directors approve the following New Appointments - Regular and Extra Duty:

# a. ADMINISTRATION

 Chenger, Brian, Principal for the Coatesville Area High School 9/10 Center. For purposes of clarity and completeness in the School District's records, the last Board approved position for Mr. Chenger was as Assistant Principal, but Mr. Chenger has been functioning in the position for Principal. Salary: \$123,000. BS—Health and Physical Education, West Chester University. M.Ed.—Education, Penn State University. Certification: Physical Education PK-12, Principal PK-12.

Motion: Laurie Knecht Second: Stuart Deets Vote: 9-0-0

2) Cupano, Jeffrey, Supervisor of Special Education for Coatesville Area School District. For purposes of clarity and completeness in the School District's records, the last Board approved position for Mr. Cupano was as Principal, but Mr. Cupano has been functioning in the position for Supervisor of Special Education. Salary: \$121,244.24. MA—Educational Administration and Leadership, Immaculata University. BS—Elementary Education, West Chester University. Certification: Elementary K-6, Middle Level Science 7-9, Principal K-12.

Motion: Stuart Deets Second: Deb Thompson Vote: 9-0-0

3) Palaia, Jason, Director of Elementary and Secondary Education. For purposes of clarity and completeness in the School District's records, the last Board approved position for Mr. Palaia was as a Principal, but Mr. Palaia has been functioning in the position for Director of Elementary Education K-5 & Special Education K-5. Salary: \$123,742.00. M.Ed.—Elementary Education with Reading Specialist Certification, Saint Joseph's University. BS—Elementary Education with a minor in Fine Arts, Saint Joseph's University. Certification: Principal K-12.

Motion: Laurie Knecht Second: Stuart Deets Vote: 9-0-0

# b. NON-CERTIFIED

- Arms, Dennis, Executive Administrative Assistant to the Assistant Superintendent for Coatesville Area School District. Posted: 1/19/2016. Salary: \$51,500. Degree: M.Ed. Curriculum & Instruction, Kutztown University. BA—Organizational Development, Rosemont College. Effective: TBD. SP4: Approved. Pending 168 Forms
- Armstrong, Cheryl, Executive Administrative Assistant to the Business Manager for Coatesville Area School District. Posted: 1/19/2016. Salary: \$52,000. Degree: MS—Psychology, Capella University. BS—Psychology, Campbell University. Effective: TBD. SP4: Approved. Pending 168 Forms.
- c. CATA
  - Cricks, Danielle, 3<sup>rd</sup> Grade Teacher for Rainbow Elementary School. Posted: 5/31/2016. Salary: \$54,333. Step: 7. Level: M. Temporary Professional Contract. BA—Elementary/Special Education, Holy Family University. MA—Education/Reading Specialist Certification, Cabrini College. Certification: Reading Specialist PK-12, Special Education PK-12, Elementary K-6. Effective: 2016-2017 School Year. SP4: Approved. Pending 168 Forms.
  - Meehan, Sinead, 3<sup>rd</sup> Grade Teacher for Rainbow Elementary School. Posted: 4/4/2016. Salary: \$45,133. Step: 1. Level: B. Temporary Professional Contract. BS—Early Childhood Education, West Chester University. Certification: PK-4; Mid-Level Mathematics 7-9, Mid-Level Citizenship 7-9. Effective: 2016-2017 School Year. SP4: Approved. Pending 168 Forms.

 Nelson, Luke, Social Studies Teacher for Coatesville Area Senior High School. Posted: 3/22/2016. Salary: \$44,933. Step: 1. Level: B. Temporary Professional Employee. BS—Secondary Ed/Social Studies and BS—Bible, Cairn University. Certification: Technology Ed K-12, Social Studies 7-12. Effective: 2016-2017 School Year. SP4: Approved. Pending 168 Forms.

# d. EXTRA DUTY

- Chiorazzi, Stephen, 9<sup>th</sup> Grade Assistant Football Coach for Coatesville Area Senior High School. Posted: 5/27/2016. Salary: \$2,745.93. Effective: 2016-2017 School Year. SP4: Staff.
- Daniel, Darryl, Assistant Varsity Football Coach for Coatesville Area Senior High School. Posted: 4/28/2016. Salary: \$5,043. Effective: 2016-2017 School Year. SP4: Approved. Pending 168 Forms.
- Phillips, David, Girls' Head Tennis Coach, Coatesville Area Senior High School. Posted: 11/17/2015. Salary: \$4,079.50. Effective: 2016-2017 School Year. SP4: Staff.
- Shumaker, Roberta, Summer School Health Assistant for Coatesville Area School District. Posted: 1/15/2016. Salary: \$18.50/Hour. Effective: 6/27/2016. SP4: Approved. Pending 168 Forms.
- 5) ESY Instructional Aide for the Coatesville Area School District. Posted: 2/16/2016. Salary: \$12.50/Hour. Effective: 6/27/2016. SP4: Approved. Pending 168 Forms.

| Candiss Brooks | Erin Carter   |
|----------------|---------------|
| Shaun Meyers   | Jenna Moulton |

 ESY Teachers for the Coatesville Area School District. Posted: 2/16/2016. Salary: \$33/Hour. Effective: 6/27/2016 – 8/4/2016. SP4: Approved. Pending 168 Forms.

Laura Berger Lindsey Carter (*Letter of Completion*) Emily Fichter Kari Kurtz Lindsey Place Danielle Podjed (*Letter of Completion*) Cassidey Seyfert (*Letter of Completion*)

7) Supplemental Food Service Workers for Coatesville Area School District. Posted: 6/9/2016. Salary: \$11/Hour. Effective: 6/27/2016. SP4: Staff.

Christine Cumens Markelle Cumens Heather Prescott  Summer Supplemental Food Service Workers for the Coatesville Area School District. Posted: 6/9/2016. Salary: \$11/Hour. Effective: 6/27/2016. SP4: Staff.

| Lynn Paup | Brian Schweitzer | Angel Washington |
|-----------|------------------|------------------|
|-----------|------------------|------------------|

Motion items 2-L (New Appointments) b, c and d were ratified under one vote:

| Motion: Ann Wuertz | Second: Stuart Deets | Vote: 9-0-0 |
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#### 3. Leave(s) of Absence

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

- a. FEDERATION
  - 1) Kopteros, John, Tradesman for Coatesville Area School District. Effective: 6/29/2016 7/12/2016
  - 2) Martin, Joseph, Custodian for East Fallowfield Elementary School. Effective: 5/23/2016 6/3/2016.
  - 3) Melchor, Dana, Custodian for Scott Elementary School. Effective: 3/3/2016 6/30/2016.

#### 4. Corrections

**RECOMMENDED MOTION:** That the Board of School Directors approve the Change of Status as indicated:

#### a. EXTRA DUTY

 McDonald, Peyton, Head Cheerleading Coach for North Brandywine Middle School. Posted: 3/18/2016. Salary: \$1,857.81. Effective: 2016-2017 School Year. (Corrected from \$3,715.63 on 6/14/2016 Agenda.)

Motion items 2-L-3 (Leave of Absence) and 2-L-4 (Corrections) were ratified under one vote:

Motion: James Hills Second: Stuart Deets Vote: 9-0-0

#### 5. <u>Elimination of Positions</u>

**RECOMMENDED MOTION:** That the Board of School Directors approve the elimination of the following positions. For purposes of clarity and completeness in School District Records, the District has no official record that these positions were approved by the School Board of Directors.

- Director of Middle Schools Curriculum and Instruction
- Director of Pupil Services, Data and Assessments
- Director of Elementary Education K-5 & Special Education K-5

Motion: Stuart Deets

Second: Deb Thompson

Vote: 9-0-0

# 6. <u>Elimination of Position</u>

**RECOMMENDED MOTION:** That the Board of School Directors approve the elimination of the following position, effective July 1, 2016:

• Supervisor of Campus Principals and Programs

| Motion: Stuart Deets | Second: Ann Wuertz | Vote: | 9-0-0 |
|----------------------|--------------------|-------|-------|
|----------------------|--------------------|-------|-------|

# 7. <u>Creation of New Position(s)</u>

**RECOMMENDED MOTION:** That the Board of School Directors approve the creation of the following positions and corresponding job descriptions. For purposes of clarity and completeness in School District records, the District has no official record that was able to be located that indicates a creation of the following positions:

- Preschool Teacher
- Preschool Administrator (Assistant Principal)
- Director of Pupil Services
- Supervisor of Pupil Services

| Motion: Ann Wuertz | Second: Stuart Deets | Vote: 9-0-0 |
|--------------------|----------------------|-------------|
|--------------------|----------------------|-------------|

# a. Friendly Amendment:

**RECOMMENDED MOTION:** That the Board of School Directors separate the following new positions from the motion above (7):

- Director of Elementary and Secondary Education
- Secondary School Principal 9/10

| Motion: Deb Thompson | Second: Stuart Deets | Vote: 9-0-0 |
|----------------------|----------------------|-------------|
|----------------------|----------------------|-------------|

# b. <u>Creation of New Position(s)</u>

**RECOMMENDED MOTION:** That the Board of School Directors approve the creation of the following positions and corresponding job descriptions. For purposes of clarity and completeness in School District records, the District has no official record that was able to be located that indicates a creation of the following positions:

- Director of Elementary and Secondary Education
- Secondary School Principal 9/10

Motion: Ann Wuertz Second: Deb Thompson Vote: 9-0-0

# 8. Approval of Revised Job Descriptions

**RECOMMENDED MOTION:** That the Board of School Directors approve the following revised job descriptions:

- Secondary School Principal 11/12
- Secondary School Principal Middle School

Motion: Stuart Deets

Second: Dean Snyder

Vote: 9-0-0

# 3. <u>EDUCATION COMMITTEE</u> (Deborah Thompson, Chair)

A. <u>Lindamood-Bell Contract – Student 60000652</u> RECOMMENDED MOTION: That the Board of School Directors approve the individual services contract with Lindamood-Bell Learning Processes for student 60000652, as presented. (*Confidential Enclosure*)

Motion: James Hills Second: Deb Thompson Vote: 9-0-0

- B. <u>AFJROTC Trip to Arlington National Cemetery Washington, D.C. July 22, 2016</u> **RECOMMENDED MOTION:** That the Board of School Directors approve the AFJROTC trip to the Arlington National Cemetery in Washington, D.C. on Friday, July 22, 2016.
- C. <u>AFJROTC Trip to West Point Military Academy New York August 12, 2016</u> **RECOMMENDED MOTION:** That the Board of School Directors approve the AFJROTC trip to upstate New York to tour the West Point Military Academy on August 12, 2016.

*Motion items 3-B and 3-C were ratified under one vote:* 

Motion: Stuart Deets Second: Deb Thompson Vote: 9-0-0

#### 4. **OPERATIONS COMMITTEE** (Brenda Geist, Chair)

#### A. <u>Fresh Fruit and Vegetable Program Grant Awards</u>

**RECOMMENDED MOTION:** That the Board of School Directors approve the Fresh Fruit and Vegetable Program (FFVP) grant awards for 2016-2017 to Caln Elementary School in the amount of \$32,022.00, Rainbow Elementary School in the amount of \$45,144.00, and Reeceville Elementary School in the amount of \$27,270.00. (*Enclosure*)

Motion: Laurie Knecht Second: Stuart Deets Vote: 9-0-0

# 5. **<u>POLICY COMMITTEE</u>** (Ann Wuertz, Chair)

- A. <u>Policy 200 Enrollment of Students 30-Day Review</u> **RECOMMENDED MOTION:** That the Board of School Directors approve the 30-day review of Policy 200, as presented.
- B. <u>Policy 201 Admission of Students 30-Day Review</u> RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 201, as presented.
- C. <u>Policy 202 Eligibility of Nonresident Students 30-Day Review</u> **RECOMMENDED MOTION:** That the Board of School Directors approve the 30-day review of Policy 202, as presented.

- D. <u>Policy 203 Immunizations and Communicable Diseases 30-Day Review</u> <u>RECOMMENDED MOTION:</u> That the Board of School Directors approve the 30-day review of Policy 203, as presented.
- E. <u>Policy 203.1 HIV Infection 30-Day Review</u> RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 203.1, as presented.
- F. <u>Policy 204 Attendance 30-Day Review</u> RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 204, as presented.
- G. <u>Policy 205 Postgraduate Students 30-Day Review</u> RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 205, as presented.
- H. <u>Policy 206 Assignment within District 30-Day Review</u> RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 206, as presented.
- I. <u>Policy 207 Confidential Communications of Students 30-Day Review</u> **RECOMMENDED MOTION:** That the Board of School Directors approve the 30-day review of Policy 207, as presented.
- J. <u>Policy 208 Withdrawal from School 30-Day Review</u> RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 208, as presented.
- K. <u>Policy 209 Health Examinations/Screenings 30-Day Review</u> RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 209, as presented.
- L. <u>Policy 209.1 Food Allergy Management 30-Day Review</u> **RECOMMENDED MOTION:** That the Board of School Directors approve the 30-day review of Policy 209.1, as presented.
- M. <u>Policy 210 Medications 30-Day Review</u> <u>RECOMMENDED MOTION:</u> That the Board of School Directors approve the 30-day review of Policy 210, as presented.
- N. <u>Policy 210.1-Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors–30-Day Review</u> **RECOMMENDED MOTION:** That the Board of School Directors approve the 30-day review of Policy 210.1, as presented.
- O. <u>Policy 211 Student Accident Insurance 30-Day Review</u> **RECOMMENDED MOTION:** That the Board of School Directors approve the 30-day review of Policy 211, as presented.

- P. <u>Policy 212 Reporting Student Progress 30-Day Review</u> <u>RECOMMENDED MOTION:</u> That the Board of School Directors approve the 30-day review of Policy 212, as presented.
- Q. <u>Policy 214 Class Rank 30-Day Review</u> RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 214, as presented.
- 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.

Motion items 5-A through 5-R were ratified under one vote:

Motion: Ann Wuertz Second: Stuart Deets Vote: 9-0-0

S. <u>Approval of Policy 827 - Conflict of Interest</u> RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 827, Conflict of Interest, as presented. (*Enclosure*)

Motion: Ann Wuertz Second: Stuart Deets Vote: 9-0-0

T. <u>Approval of Policy 626.1 – Travel Reimbursement – Federal Programs</u> **RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 626.1, Travel Reimbursement – Federal Programs, as presented. (*Enclosure*)

Motion: Ann Wuertz Second: Dean Snyder Vote: 9-0-0

U. <u>Use of Dogs to Search School Property</u> **RECOMMENDED MOTION:** That the Board of School Directors authorize the purchase of professional services for implementation of Policy 227.1.

Motion: Brenda Geist Second: Ann Wuertz Vote: 9-0-0

#### PUBLIC COMMENT

The Board has requested that all persons making comments of public concern to list their name, address, telephone number and topic(s) on the sheet provided. There is a three (3) minute time limit per person.

- 1) Claudia Vondra Rule changes for high school.
- 2) Meghan Williams Movement between high school buildings.

# ADDITIONAL BOARD MEMBERS' REPORTS

Mrs. Geist will attend the C.C.I.U. Board meeting to be held at the Educational Service Center on Wednesday, July 20<sup>th</sup>.

# **INFORMATION ITEMS**

#### **ADJOURNMENT**

This meeting was adjourned at 8:45 p.m. on a motion by Laurie Knecht and seconded by Deborah Thompson.

Respectfully submitted, *Karen Jackson, Recording Secretary* 

Ronald G. Kabonick, School Board Secretary

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