Education Committee Minutes

Coatesville Area Senior High School Auditorium

July 9, 2019 - 6:00 PM

(1st Committee Meeting of the Evening)

CHAIRPERSON: Robert J. Fisher

BOARD MEMBERS: Henry J. Assetto and Robert T. Marshall, Jr. (*Absent*)

SUBSTITUTE: Brandon Rhone

ADMINISTRATION: Dr. Cathy Taschner and Karen Hall

CALL TO ORDER: 6:02 p.m.

APPROVAL of MINUTES

Approval of the June 11, 2019 Education Committee meeting minutes. (*Enclosure*)

Motion: Henry Assetto Second: Brandon Rhone Vote: 3-0

AGENDA ITEMS

A. Adjudication 10011344

RECOMMENDED MOTION: That the Board of School Directors approve adjudication 10011344.

Motion: Henry Assetto Second: Brandon Rhone Vote: 3-0

B. Confidential Release and Settlement Agreement – 10002554

RECOMMENDED MOTION: That the Board of School Directors approve the confidential Release and Settlement Agreement for 10002554, as presented. (*Confidential Enclosure*)

Motion: Henry Assetto Second: Brandon Rhone Vote: 3-0

C. Educational Based Services, Inc. Wilson and Reading Contract

RECOMMENDED MOTION: That the Board of School Directors approve the Standard Contract for Services with EBS (Educational Based Services) for Wilson Reading and Language Tutoring services from August 1, 2019 through ESY 2020, as presented. (*Enclosure*)

Motion: Henry Assetto Second: Brandon Rhone Vote: 3-0

D. Extended School Year Contract - Valley Forge Educational Services - 11000487 and 90001180

RECOMMENDED MOTION: That the Board of School Directors approve the Program Services Agreement between Valley Forge and CASD for the 2019 ESY Vocational Immersion Program for 11000487 and 90001180, as presented. (*Confidential Enclosure*)

Motion: Henry Assetto Second: Brandon Rhone Vote: 3-0

E. Out-of-State Field Trip Requests – AFJROTC

RECOMMENDED MOTION: That the Board of School Directors approve the out-of-state field trip request for trips in July and August, as presented. (*Confidential Enclosure*)

Motion: Henry Assetto Second: Brandon Rhone Vote: 3-0

INFORMATIONAL ITEM(S)

- Discipline Public Meeting Jason Palaia
- 6th Grade Center Update Jason Palaia
- 7/8 Middle School Update Jason Palaia

OLD BUSINESS	
NEW BUSINESS	
PUBLIC COMMENT	
1) Liz Muirhead	
ADJOURNMENT	

This meeting adjourned at 6:26 p.m.

Operations Committee Minutes

Coatesville Area Senior High School Auditorium

July 9, 2019 - 6:00 PM

(2nd Committee Meeting of the Evening)

CHAIRPERSON: Ann Wuertz

BOARD MEMBERS: Brandon J. Rhone and Tyrone Carter **ADMINISTRATION:** Dr. Cathy Taschner and Karen Hall

CALL TO ORDER: 6:27 p.m.

APPROVAL of MINUTES

Approval of the June 11, 2019 Operations Committee meeting minutes. (*Enclosure*)

Motion: Brandon Rhone Second: Tyrone Carter Vote: 3-0

AGENDA ITEMS

A. Request to Waive Fees - Coatesville Kid Raiders Practice - Campus Auxiliary Fields

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$4,240 for use of the Campus auxiliary fields to hold youth football and cheerleading practice from July 29th through November 17th from 6:00 – 8:00 p.m., as presented. (*Enclosure*)

Motion: Brandon Rhone Second: Tyrone Carter

Motion to Table:

Motion: Brandon Rhone Second: Tyrone Carter Vote: 3-0

B. Request to Waive Fees – Out-of-the-Box Robotics – C.A.S.H.

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$40,018 for use of the classroom(s) for robotics mentoring from July 2019 through June 30, 2020, as per the attached calendar. (*Enclosure*)

Motion: Brandon Rhone Second: Tyrone Carter

Motion to Table:

Motion: Tyrone Carter Second: Brandon Rhone Vote: 3-0

C. Approval of Bid - North Brandywine Floor Refinishing and Asbestos Removal

RECOMMENDED MOTION: That the Board of School Directors award the bid for floor refinishing and the removal of asbestos to Prism Response, LLC in the amount of \$318,929.00. Prism Response LLC was the low bidder and the award is recommended by Element Environmental Solutions who has been Board-approved to oversee the project. (*Enclosure*)

Motion: Brandon Rhone Second: Tyrone Carter Vote: 3-0

INFORMATIONAL ITEM(S)

• Booster Concession Stand Presentation

RECOMMENDED MOTION: That the Board of School Directors add the Booster Concession Stand to this agenda authorizing Administration to draft a contract.

Motion: Brandon Rhone Second: Tyrone Carter Vote: 3-0

- Technology Presentation
- Facilities Update

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

- 1) Jill Santiago
- 2) Liz Muirhead
- 3) Richard Felics

ADJOURNMENT

This meeting adjourned at 8:10 p.m.

Finance Committee Minutes

Coatesville Area Senior High School Auditorium

July 9, 2019 - 6:00 PM

(3rd Committee Meeting of the Evening)

CHAIRPERSON: Thomas N. Keech

BOARD MEMBERS: James Hills and Ann M. Wuertz **ADMINISTRATION:** Dr. Cathy Taschner and Karen Hall

CALL TO ORDER: 8:10 p.m.

APPROVAL of MINUTES

Approval of the June 11, 2019 Finance Committee meeting minutes. (*Enclosure*)

Motion: Ann Wuertz Second: James Hills Vote: 3-0

AGENDA ITEMS

A. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approve the enclosed financial statements/bills payable list, as presented. (*Enclosure*)

Motion: Ann Wuertz Second: James Hills Vote: 3-0

B. CATA Memorandum of Understanding - Lacrosse Head and Assistant Coach

RECOMMENDED MOTION: That the Board of School Directors approve the Memorandum of Understanding for the Boys' Lacrosse Head Coach and Lacrosse Assistant Coach, as presented. (*Enclosure*)

Motion: Ann Wuertz Second: James Hills Vote: 3-0

C. College Board Contract CB-00025135 - PSAT and SAT Day Testing - C.A.S.H.S.

RECOMMENDED MOTION: That the Board of School Directors approve Contract CB-00025135 and quote for PSAT and SAT testing day at CASH, as presented. (*Enclosure*)

Motion: Ann Wuertz Second: James Hills Vote: 3-0

D. Donation of Library Books – 9/10 Center

RECOMMENDED MOTION: That the Board of School Directors accept the donation of 153 books from the Public Library of Coatesville to be used by the 9/10 Center Library and/or classroom libraries. (*Enclosure*)

Motion: Ann Wuertz Second: James Hills Vote: 3-0

E. Google Chrome Management Licensing CDW-G Quote

RECOMMENDED MOTION: That the Board of School Directors approve the purchase from CDW-G for Chrome Management Licensing, as presented. (*Enclosure*)

Motion: Ann Wuertz Second: James Hills Vote: 3-0

F. Insight Substitute Teacher Services Contract

RECOMMENDED MOTION: That the Board of School Directors approve the 3-year contract with Insight to provide substitute services, as presented. (*Enclosure*)

Motion: Ann Wuertz Second: James Hills Vote: 3-0

G. Memorandum of Understanding - Payment of Coaches Who Coached Two Teams

RECOMMENDED MOTION: That the Board of School Directors approve the Memorandum of Understanding for the payment of coaches who coached two teams. (*Enclosure*)

Motion: Ann Wuertz Second: James Hills Vote: 3-0

H. Exception for Reimbursement Request from Student Activities Fund

RECOMMENDED MOTION: That the Board of School Directors approve the exception for reimbursement request from Student Activities Funds in amounts that exceed \$25.00. (*Enclosure*)

Motion: Ann Wuertz Second: James Hills Vote: 3-0

I. <u>U. S. Security Care, Inc. (USSC) – Security Services Contract</u>

RECOMMENDED MOTION: That the Board of School Directors approve the contract with U.S. Security Care, Inc. to provide security services for a two-year term at a rate of \$23.25 per hour/per Security Guard, as presented. (*Enclosure*)

Motion: Ann Wuertz Second: James Hills Vote: 3-0

J. Human Resources Report

RECOMMENDED MOTION: That the Board of School Directors approve the resignations, appointments, new positions, leaves of absence, transfers, changes of status and corrections, as outlined below:

1. Resignations - Regular and Extra Duty

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

a. CATA

- 1) Burgess, Taylor, Teacher for Caln Elementary School. Letter Dated: 6/24/2019. Reason: Personal. Effective: 6/24/2019.
- 2) Gross, Austin, Music Teacher for the Coatesville Area Intermediate High School, Scott Middle School, South Brandywine Middle School, and North Brandywine Middle School. Letter Dated: 6/27/2019. Reason: Personal. Effective: 7/2/2019.
- 3) Mui, Kathryn, Elementary Teacher for Reeceville Elementary School. Letter Dated: 7/1/2019. Reason: Personal. Effective: 6/7/2019.
- 4) Shechtman, Alize, Special Education Teacher for Scott Middle School. Letter Dated: 6/25/2019. Reason: Personal. Effective: 6/7/2019.
- 5) Wesolowski, Paula, Special Education Teacher for South Brandywine Middle School. Letter Dated: 6/21/19. Reason: Personal. Effective: 6/21/19

b. EXTRA DUTY

- 1) Domsohn, Darren, Assistant Girls' Basketball Coach for the Coatesville Area High School Campus. Letter Dated: 6/25/2019. Reason: Personal. Effective: 6/25/2019.
- 2) Nelson, Luke, Head Volleyball Coach for the Coatesville Area High School Campus. Letter Dated: 7/2/2019. Reason: Personal. Effective: 7/2/2019.

2. New Appointments - Regular and Extra Duty

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

a. CATA

 Gwinn, Rachel, Special Education Teacher for Caln Elementary School. Posted: 10/25/2018. Salary: \$44,931. Level: B. Step: 1. Temporary Professional Employee. Degree: BS—Education, Bloomsburg University. Certifications: Special Education PK-8, Grades PK-4, ESL PK-12. Effective: 8/19/2019. SP4: Approved. Pending 168 Forms.

b. EXTRA DUTY

- 1) Miles, Vincent, ESY Aide for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$12.50/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 2) Tassoni, Joseph, Summer School Teacher for the Coatesville Area Senior High School. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 3) Tooles, Margaret, ESY Aide for the Coatesville Area Senior High School. Posted: 1/9/2019. Salary: \$12.50/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.

3. Voluntary Transfers

RECOMMENDED MOTION: That the Board of School Directors approve the Voluntary Transfer of:

a. CATA

1) Steiner, Drew, move from Elementary Teacher for Reeceville Elementary School to Library Science Teacher for Reeceville Elementary School. Posted: 6/13/2019. Effective: 8/19/2019.

4. Involuntary Transfers

RECOMMENDED MOTION: That the Board of School Directors approve the involuntary Transfer of:

a. CATA

1) Amicone, Michelle, move from Teacher for Scott 6th Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.

- 2) Barnes, John, move from Teacher for Scott 6th Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 3) Barnes, Lisa, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 4) Berish, Chad, move from Physical Education Teacher for South Brandywine Middle School to Physical Education Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 5) Bien, Jessica, move from Teacher for North Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 6) Bird, Lauren, move from Teacher for North Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 7) Blankley, Jaimie, move from Teacher for North Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 8) Carpia, Francine, move from Teacher for Scott 6th Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 9) Close, Karen, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 10) Davenport, Lauren, move from Teacher for North Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 11) Diamond, Caren, move from School Nurse for Scott 6th Grade Center to School Nurse for Caln Elementary School. Effective: 2019—2020 School Year.
- 12) Dougherty, James, move from Teacher for South Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 13) Dzedzy, Jaclyn, move from Guidance Counselor for South Brandywine Middle School to Guidance Counselor for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 14) Gibson, Lucas, move from Teacher for South Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 15) Gluck, Paul, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 16) Good, Stephen, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 17) Gredzinski, Kimberly, move from Teacher for South Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.

- 18) Gullat, Balana, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 19) Gushanas, Elizabeth, move from Teacher for North Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 20) Haitz, Philip, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 21) Hall, Daysha, move from Teacher for South Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 22) Handehan, Matthew, move from Teacher for South Brandywine Middle to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 23) Harre, Scott, move from Teacher for South Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 24) Henry, Damien, move from Teacher for North Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 25) Hinkley, Robert, move from Teacher for North Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 26) Holdsworth, Catherine, move from Teacher for South Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 27) Hubiak, Katya, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 28) Jones, Heather, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 29) Kailer, Jessica, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 30) Keenan, Ann, move from School Nurse for South Brandywine Middle School to School Nurse for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 31) Kendall, Chelsea, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 32) Knightly, Emma-Kate, move from Teacher for Scott 6th Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 33) Kuhl, Jennifer, move from Teacher for Scott 6th Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 34) Kuhn, Jeffrey, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.

- 35) Mangiovillano, Joanna, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 36) Marchesani, Stephanie, move from Teacher for South Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 37) McArdle, Kelsey, move from Teacher for South Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 38) McHugh, Tammy, move from Teacher for North Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 39) McKenzie, Morgan, move from Teacher for North Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 40) Mohler, Charles, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 41) Neufer, Kathleen, move from Teacher for North Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 42) Newton, Daniel, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 43) Nichols, Thomas, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 44) Noonan, Sean, move from Teacher for Scott 6th Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 45) Ohar, Chad, move from Teacher for South Brandywine Middle School to Physical Education Teacher for Reeceville Elementary School. Effective: 2019—2020 School Year.
- 46) Olseski, Anthony, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 47) Ortega, Matthew, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 48) Panasiewicz, Gabrielle, move from Teacher for North Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 49) Pascoe, Amy Lynn, move from Teacher for Scott 6th Grade Center to teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 50) Pearson, Rebecca, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 51) Phelan, Tracy, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.

- 52) Pierce, Courtni, move from Teacher for Scott 6th Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 53) Pitts, Linda, move from Teacher for Scott 6th Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 54) Polk, Erica, move from Teacher for Scott 6th Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 55) Pumo, Tracee, move from Teacher for North Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 56) Reed, Genevieve, move from Teacher for Scott 6th Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 57) Riker, Brian, move from Teacher for Scott 6th Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 58) Robinson, Stephanie, move from Teacher for South Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 59) Sammond, Elizabeth, move from Teacher for Scott 6th Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 60) Seeker, Patrice, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 61) Shaffer, Karen, move from Teacher for South Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 62) Smith, Justin, move from Teacher for Scott 6th Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 63) Smith, Karen, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 64) Thomas-Brown, Annette, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 65) Viscuso, Ashley, move from Teacher for Scott 6th Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 66) Waterman, Stephanie, move from Teacher for North Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 67) Williams, Kathryn, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 68) Wise, Bryan, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.

- 69) Yanuskiewicz, Donna, move from Teacher for Scott 6th Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 70) Yerk, San Dee, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.

5. Change of Status

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

a. ADMINISTRATION

1) Miles, Bridgette, move from Principal for Gordon Early Literacy Center to Principal for King's Highway Elementary School. Salary: \$123,500. Effective: 7/10/19. SP4: Staff.

b. EXTRA DUTY

1) Phillips, David, move from Assistant Boys' Tennis Coach for the Coatesville Area High School Campus to Head Boys' Tennis Coach for the Coatesville Area High School Campus. Salary: \$4,079.50. Effective: 2019—2020 School Year. SP4: Staff.

Motion: Ann Wuertz Second: James Hills Vote: 3-0

K. Human Resources Addendum

RECOMMENDED MOTION: That the Board of School Directors approve the resignations, appointments, new positions, leaves of absence, transfers, changes of status and corrections, as outlined below:

1. Resignations - Regular and Extra Duty

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

a. CATA

1) Weaver, Karen, Teacher for Caln Elementary School. Letter Dated: 7/5/2019. Reason: Personal. Effective: 7/3/2019.

b. CATSS

1) Martin, Joseph, Aide for East Fallowfield Elementary School. Letter Dated: 7/3/2019. Reason: Retirement. Effective: 7/3/2019.

c. FEDERATION

1) Martin, Joseph, Custodian for East Fallowfield Elementary School. Letter Dated: 7/3/2019. Reason: Retirement. Effective: 7/3/2019.

2. New Appointments - Regular and Extra Duty

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

a. CATA

1) Butler, Jessica, Elementary Teacher for the Coatesville Area School District. Posted: 5/28/2019. Salary: \$44,931. Level: B. Step: 1. Temporary Professional Contract. Degree: BS—Early Childhood Education, West Chester University. Certification: Grades PK-4. Effective: 8/19/2019. SP4: Approved. Pending 168 Forms.

b. EXTRA DUTY

- 1) Carrozza, Kyle, ESY Aide for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$12.50/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 2) Carrozza, Kyle, ESY Substitute Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.

3. Change of Status

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

a. ADMINISTRATION

1) Shimon, Allison, move from Assistant Principal for South Brandywine Middle School to Assistant Principal for Reeceville Elementary School. Effective: 7/9/2019. SP4: Staff.

Motion: Ann Wuertz Second: James Hills Vote: 3-0

INFORMATIONAL ITEM(S)

• District Tax Appeal – Chuck Linderman

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

1) Charles Kramer – LERTA for Caln

ADJOURNMENT _____

This meeting adjourned at 8:56 p.m.

Policy Committee Minutes

Coatesville Area Senior High School Auditorium

July 9, 2019 - 6:00 PM

(4th Committee Meeting of the Evening)

CHAIRPERSON: Robert T. Marshall, Jr.

BOARD MEMBERS: Brandon J. Rhone and Thomas Siedenbuehl

ADMINISTRATION: Dr. Cathy Taschner and Karen Hall

CALL TO ORDER: 8:45 p.m.

APPROVAL of MINUTES

Approval of the June 11, 2019 Policy Committee meeting minutes. (*Enclosure*)

Motion: Brandon Rhone Second: Tom Siedenbuehl Vote: 3-0

AGENDA ITEMS

A. Policy 627 – District Initiated Real Estate Tax Assessment Appeals – Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy

627, as presented. (*Enclosure*)

Motion: Brandon Rhone Second: Tom Siedenbuehl Vote: 3-0

INFORMATIONAL ITEM(S)	
OLD BUSINESS	
NEW BUSINESS	
PUBLIC COMMENT	
ADJOURNMENT	
This meeting adjourned at 8:57 p.m.	