

Education Committee Agenda

July 12, 2016 - 6:00 PM

9/10 Center Auditorium

(1st Committee Meeting of the Evening)

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

APPROVAL of MINUTES

Approval of the June 14, 2016 Education Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

- A. **School-Based Probation Contracts**
RECOMMENDED MOTION: That the Board of School Directors approve the School-Based Probation contracts for the Coatesville Area Senior High School and the Intermediate High School, as presented.
- B. **Ellin Keene Residency**
RECOMMENDED MOTION: That the Board of School Directors approve the Heinemann professional development seminar contract, as presented.
- C. **IDEA-B Section 619 Use of Funds Agreement – Chester County Intermediate Unit**
RECOMMENDED MOTION: That the Board of School Directors approve the IDEA-B Section 619 Use of Funds agreement, as presented.
- D. **Marketplace Programs – Chester County Intermediate Unit**
RECOMMENDED MOTION: That the Board of School Directors approve the Chester County Intermediate Unit purchase and pricing, as presented.
- E. **Driver Education Program – Chester County Intermediate Unit**
RECOMMENDED MOTION: That the Board of School Directors approve the Driver Education Program, as presented.
- F. **Mobile Ag Ed Science Programs – Rainbow Elementary School**
RECOMMENDED MOTION: That the Board of School Directors approve the Mobile Ag Ed Science Lab agreement for Rainbow Elementary School, as presented.
- G. **Preschool Resolution**
RECOMMENDED MOTION: That the Board of School Directors approve the Resolution to operate four (4) preschool classes, as presented.

INFORMATIONAL ITEM(S)

- High School Credit Recovery Update
- Summer School Update (Elementary & Middle)
- Preschool Update

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.*

Policy Committee Agenda

July 12, 2016 ~ 6:00 PM

9/10 Center Auditorium

(2nd 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 June 14, 2016 Policy Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

- A. **Policy 200 – Enrollment of Students – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 200, as presented.
- B. **Policy 201 - Admission of Students – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 201, as presented.
- C. **Policy 202 - Eligibility of Nonresident Students – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 202, as presented.
- D. **Policy 203 - Immunizations and Communicable Diseases – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 203, as presented.
- E. **Policy 203.1 - HIV Infection – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 203.1, as presented.
- F. **Policy 204 - Attendance – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 204, as presented.
- G. **Policy 205 - Postgraduate Students – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 205, as presented.

- H. **Policy 206 - Assignment within District – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 206, as presented.
- I. **Policy 207 - Confidential Communications of Students – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 207, as presented.
- J. **Policy 208 - Withdrawal From School – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 208, as presented.
- K. **Policy 209 - Health Examinations/Screenings – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 209, as presented.
- L. **Policy 209.1 - Food Allergy Management – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 209.1, as presented.
- M. **Policy 210 - Medications – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 210, as presented.
- N. **Policy 210.1 - Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 210.1, as presented.
- O. **Policy 211 - Student Accident Insurance – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 211, as presented.
- P. **Policy 212 - Reporting Student Progress – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 212, as presented.
- Q. **Policy 214 - Class Rank – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 214, as presented.
- R. **Policy 215 - Promotion and Retention – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 215, as presented.

INFORMATIONAL ITEM(S)

- Electronic Devices Committee

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

July 12, 2016 - 6:00 PM

9/10 Center Auditorium

(3rd Committee Meeting of the Evening)

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

APPROVAL of MINUTES

Approval of the June 14, 2016 Operations Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

- A. **Johnson Controls Proposals - 9/10 Center**
RECOMMENDED MOTION: That the Board of School Directors approve the proposals to repair and maintain the chiller at the 9/10 Center, as presented.
- B. **Johnson Controls Proposals - C. A. S. H. S.**
RECOMMENDED MOTION: That the Board of School Directors approve the proposals to repair and maintain the chiller at C.A.S.H.S, as presented.
- C. **Johnson Controls Proposals - Administration Building**
RECOMMENDED MOTION: That the Board of School Directors approve the proposals to repair and maintain the chiller at the Administration building, as presented.
- D. **Johnson Controls Proposal - Benner Building**
RECOMMENDED MOTION: That the Board of School Directors approve the proposal to maintain the chiller at Benner, as presented.
- E. **Gordon Early Literacy Center**
RECOMMENDED MOTION: That the Board of School Directors approve the operation of the Gordon Early Literacy Center as an approved school within the Coatesville Area School District.
- F. **Coatesville Area Senior High School**
RECOMMENDED MOTION: That the Board of School Directors approve the Coatesville Area Senior High School as a high school for 11th and 12th grade students.
- G. **Coatesville Area Intermediate High School**
RECOMMENDED MOTION: That the Board of School Directors approve the Coatesville Area Intermediate High School as a high school for 9th and 10th grade students.
- H. **Administration Building Address**
RECOMMENDED MOTION: That the Board of School Directors approve the address of the Administration Building as 3030 C. G. Zinn Road, Thorndale, Pennsylvania 19372.

INFORMATIONAL ITEM(S)

- Facilities Update

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.0*

Finance Committee Agenda

July 12, 2016 - 6:00 PM

9/10 Center Auditorium

(4th Committee Meeting of the Evening)

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

APPROVAL of MINUTES

Approval of the June 14, 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. **Lifetouch National School Studio Contracts**
RECOMMENDED MOTION: That the Board of School Directors approve the contract with Lifetouch for the following buildings (Rainbow Elementary, Scott Middle, South Brandywine Middle, 9/10 Center and C.A.S.H.S., as presented.
- C. **Lifetouch Commission Checks**
RECOMMENDED MOTION: That the Board of School Directors accept commission checks from Lifetouch National School Studios in the amount of \$5,700.00.
- D. **Hyland Graphics**
RECOMMENDED MOTION: That the Board of School Directors approve the print design proposal from Hyland Graphics, as presented.
- E. **Donation from Arkema Inc. Foundation – Scott Middle School**
RECOMMENDED MOTION: That the Board of School Directors accept the donation of \$500 from the Arkema Science Teacher Program to further assist with the science curriculum at Scott Middle School.
- F. **Workstation Installation**
RECOMMENDED MOTION: That the Board of School Directors approve the purchase of a workstation for copying, printing and collation.
- G. **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)

- CASD and Charter School Enrollment Reports for the month ending June 30, 2016 (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

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