# COATESVILLE AREA SCHOOL DISTRICT SCHOOL BOARD MEETING MINUTES 9/10 CENTER AUDITORIUM JULY 26, 2016 - 7:00 PM

## **OPENING ACTIVITIES**

## 1. CALL TO ORDER AT 7:05 P.M.

## 2. READING OF MISSION STATEMENT

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. ADVISEMENT

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.

## 4. ROLL CALL

#### **Board of School Directors**

Dean A. Snyder, President – present (Operations Committee)

Ann M. Wuertz, Vice President – absent (Education & Policy Committees)

Stuart C. N. Deets – present (Finance Committee) Brenda L. Geist - present (Operations Committee) Bashera Grove - absent (Policy Committee)

James Hills – present (Education & Finance Committees)

Laurie C. Knecht – *present* (Operations Committee)

Thomas Siedenbuehl – *present* (Finance & Policy Committees)

Deborah L. Thompson – *present* (Education Committee)

## **General Counsel**

Judy Shopp, Esquire – present

#### Administration

Dr. Cathy Taschner, Superintendent of Schools – present

Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum and Learning – present Ronald G. Kabonick, Director of Business Administration and School Board Secretary - present

Dr. Siobhan Leavy, Director of Pupil Services – present

Jason Palaia, Director of Elementary and Secondary Education – present

#### 5. MOMENT OF SILENCE AND SALUTE TO THE FLAG

## ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

*Addition(s)*:

#### 3. I. National Independence Day Parade

RECOMMENDED MOTION: That the Board of School Directors approve the addition of Motion Item 3. I. National Independence Day Parade to this agenda.

Motion: Deborah Thompson Second: James Hills Vote: 7-0-0

## Modifications:

- 2. M. 1. a. 3) Bentman, Brad, Principal for Friendship Elementary School at current salary of \$116,387.47.
- 2. M. 1. a. 4) Wallace, Wayne, Principal for East Fallowfield Elementary School at current salary of \$117,517.70.

Motion: Dean Snyder Second: Tom Siedenbuehl Vote: 7-0-0

## APPROVAL OF THE MINUTES

**RECOMMENDED MOTION:** That the Board of School Directors approve the minutes for the June 28, 2016 School Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: Dean Snyder Second: Tom Siedenbuehl Vote: 7-0-0

#### APPROVAL OF THE MINUTES

**RECOMMENDED MOTION:** That the Board of School Directors approve the minutes for the July 12, 2016 Special Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: Dean Snyder Second: Tom Siedenbuehl Vote: 5-0-2

Abstained: Geist & Knecht

## **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.

None

## **EXECUTIVE SESSION**

An executive session was held on Monday, July 25, 2016 for legal and personnel reasons. An executive session was held on Monday, July 11, 2016 for legal and personnel reasons.

## SUPERINTENDENT'S REPORT

The superintendent's report was provided by Dr. Cathy Taschner. Included were updates on the following topics:

• AP Courses

• College Board

• PSAT Phases

National Junior Honor Society

• Middle Summer School

• Elementary Extended School Year

Consent Agenda

Approved

Vote: 7-0-0

#### **IMPORTANT DATES**

Date	Time	Meetings	Place
August 9, 2016	6:00 PM	All Committees & Special Meeting	C.A.S.H.S. Auditorium
August 23, 2016	7:00 PM	School Board Meeting	C.A.S.H.S. Auditorium

## **SPECIAL REPORTS**

## **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:

Items to be removed from Consent Agenda:

2. G. All American Sports Posters Agreement

2. H. Athletic Trainer Agreement

2. I. PSAT / SAT Administration

2. J. Resolution on the Director of Technology Position

2. K. Purchas of Professional Services – Anastasi Landscaping

2. L. Human Resources Report

2. M. Human Resources Addendum

3. G. Confidential Settlement Agreement – Student #10003431

3. H. S.P.I.R.I.T. Field Trip

3. I. National Independence Day Parade

4. A. Organizational Chart

Motion: Tom Siedenbuehl Second: Deborah Thompson Vote: 7-0-0

25-Aug-16 9:08:48 AM

## 2. FINANCE COMMITTEE (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*)

## 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. All American Sports Posters Agreement

**RECOMMENDED MOTION:** That the Board of School Directors approve the agreement with All American Sports Posters for the production of athletic schedules at no cost to the District. CASD will receive a 10% advertising rebate. (*Enclosure*)

All American Sports Posters Agreement

Approved

Vote: 7-0-0

Motion: Stuart Deets Second: Deborah Thompson Vote: 7-0-0

## H. Athletic Trainer Agreement

**RECOMMENDED MOTION:** That the Board of School Directors approve the agreement with the Brandywine Hospital to provide athletic trainer services, as presented. (*Confidential Enclosure*)

Athletic Trainer Agreement Approved Vote: 7-0-0

Motion: Stuart Deets Second: Dean Snyder Vote: 7-0-0

## I. PSAT / SAT Administration

**RECOMMENDED MOTION:** That the Board of School Directors approve the payment and administration of the PSAT for 10<sup>th</sup> and 11<sup>th</sup> grade students, and SAT all 11<sup>th</sup> grade students.

PSAT/SAT Admin.
Approved

Vote: 7-0-0

Motion: Stuart Deets Second: Deborah Thompson Vote: 7-0-0

## J. Resolution on the Director of Technology Position

**RECOMMENDED MOTION:** That the Board of School Directors approve the Resolution, as presented. (*Enclosure*)

Resolution
Director of Technology
Approved
Vote: 7-0-0

Motion: Stuart Deets Second: Deborah Thompson Vote: 7-0-0

# K. Purchase of Professional Services – Anastasi Landscaping

**RECOMMENDED MOTION:** That the Board of School Directors approve the landscaping proposal and purchase of services as presented from Anastasi Landscaping, as presented.

Anastasi Landscaping
Approved
Vote: 7-0-0

Motion: Tom Siedenbuehl Second: Stuart Deets Vote: 7-0-0

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

**RECOMMENDED MOTION:** That the Board of School Directors approve the resignations, appointments, new positions, leave of absences, 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. ADMINISTRATION

1) Cupano, Jeffrey, Special Education Supervisor for Coatesville Area School District. Letter Dated: 7/7/2016. Reason: Personal. Effective: 8/1/2016.

#### b. CATA

- 1) Curry, Casey, Teacher at King's Highway Elementary School. Letter Dated: 7/13/2016. Reason: Personal. Effective: 7/13/2016.
- 2) Marcus, Kevin, Special Education Teacher for Coatesville Area Senior High School. Letter Dated: 7/18/2016. Reason: Personal. Effective: 7/18/2016, 60 Day Hold.
- 3) Maurer, Dennis, Elementary Teacher for Caln Elementary School. Letter Dated: 5/9/2016. Reason: Retirement. Effective: 6/10/2016.
- 4) Vanemon, Michael, English Teacher for Coatesville Area Senior High School. Letter Dated: 7/18/2016. Reason: Personal. Effective: 7/18/2016.

*Motion Items 2. L. 1. a and b (Resignations) were ratified under one vote:* 

Motion: Tom Siedenbuehl Second: Stuart Deets Vote: 7-0-0

2. L. 1. Human Resources Resignations

a. Admin. & b. CATA

Approved

Vote: 7-0-0

## 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

- Blumberg, Maria, Special Education Teacher for Friendship Elementary School. Posted: 6/30/2016. Salary: \$43,133. Step: 1. Level: B. Temporary Professional Contract. Degree: BS—Education, West Chester University. Certification: Elementary PK-4, Special Education PK-8. Effective: 2016 2017 School Year. SP4: Approved. Pending 168 Forms.
- 2) Gonzalez-Quyano, Ana Laura, Mathematics Teacher for Coatesville Area Senior High School 9/10 Center. Posted: 4/20/2016. Salary: \$53,233. Step: 8. Level: B. Temporary Professional Contract. Degree: BS—Education, West Chester University. One Year US Graduate Level Equivalent in Physics, National Autonomous University of Mexico. Certification: Mathematics 7-12. Effective: 2016 – 2017 School Year. SP4: Approved. Pending 168 Forms.
- 2. L. 2. Human Resources New Appointments
  - a. CATA
  - b. Extra Duty
  - c. Non-Cert

Approved

Vote: 7-0-0

- 3) Monte, Audrey, Reading Specialist for Scott Middle School. Posted: 4/20/2016. Salary: \$63,933. Step: 12. Level: M. Temporary Professional Contract. Degree: M.Ed.—Reading, Arcadia University. BS—Elementary Education, Cabrini College. Certification: Elementary K-6, Reading Specialist K-12. Effective: 2016 2017 School Year. SP4: Approved. Pending 168 Forms.
- 4) Pfeiffer, Jennifer, Elementary Teacher for Caln Elementary School. Posted: 6/1/2016. Salary: \$64,533. Step: 11. Level: M. Temporary Professional Contract. Degree: MA—Leadership Training, College of Notre Dame. BA—Human Studies, St. Mary's College of Maryland. Certification: Grades 4-8, Mathematics 7-8. Effective: 2016 2017 School Year. SP4: Approved. Pending 168 Forms.
- 5) Schreiber, Stephen, Physical Education Teacher for North Brandywine Middle School. Posted: 5/16/2016. Salary: \$43,133. Step: 1. Level: B. Temporary Professional Contract. Degree: BS—Health and Physical Education, East Stroudsburg University. Certification: Health and Physical Education PK-12, Health PK-12, Mid-Level Mathematics 6-9. Effective: 2016 2017 School Year. SP4: Approved. Pending 168 Forms.

#### b. EXTRA DUTY

1) Maruca, Lucas, Assistant Soccer Coach for Coatesville Area Senior High School. Posted: 2/24/2016. Salary: \$2,414.25. Effective: 2016 – 2017 School Year. SP4: Approved. Pending 168 Forms.

- 2) Miller, Daniel 8<sup>th</sup> Grade Football Coach for South Brandywine Middle School. Posted: 5/25/2016. Salary: \$2,745.93. Effective: 2016 2017 School Year. SP4: Approved. Pending 168 Forms.
- 3) Tassoni, Joseph, SADD Advisor for Coatesville Area Senior High School. Posted: 3/10/2016. Salary: \$1,123.75. Effective: 8/23/2016. SP4: Staff.
- 4) Trago, Courtney, Assistant Cheerleading Coach for Coatesville Area Senior High School. Posted: 6/6/2016. Salary: \$2/747.25. Effective: 2016 2017 School Year. SP4: Approved. Pending 168 Forms.
- 5) Student Council Co-Advisors for Scott Middle School. Posted: 5/17/2016. Salary: \$1,830.63. Effective: 2016 2017 School Year. SP4: Staff.

Elizabeth Gardner

Lauren Milley

#### c. NON-CERTIFIED

1) Diefenderfer, Lori, Accountant for the Coatesville Area School District. Posted: 4/8/2016. Salary: \$56,000. Degree: BS—Accounting, West Chester University. Effective: 8/8/2016. SP4: Approved. Pending 168 Forms.

*Motion Items 2. L. 2. a, b and c (New Appointments) were ratified under one vote:* 

Motion: Tom Siedenbuehl Second: Brenda Geist Vote: 7-0-0

## 3. Leave(s) of Absence

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

#### a. CATA

- 1) Chalfant, William Jesse, Teacher for King's Highway Elementary School. Effective: 9/19/2016 9/30/2016.
- 2) Finkbohner, Kristen, Teacher for Reeceville Elementary School. Effective: 8/25/2016 10/7/2016.
- 3) Stover, Patricia Lynn, Guidance Counselor for East Fallowfield Elementary School. Effective: 8/23/2016 10/31/2016.

2. L. Human Resources

3. Leave of Absence4. Change of Status

Approved

Vote: 7-0-0

## b. CATSS

1) Fabrizio, Anne, Registrar for Coatesville Area School District. Effective: 7/11/2016 – 9/30/2016.

#### c. FEDERATION

1) Santos, Eugenio, Custodian for Rainbow Elementary School. Effective: 7/2/2016 - 7/10/2016.

#### 4. Change of Status

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

## a. FEDERATION

1) Noland, Heather, move from 3.5 Hour General Utility Worker for King's Highway Elementary School to 5.25 Hour General Utility Worker for King's Highway Elementary School. Posted: 5/31/2016. Effective: 2016 – 2017 School Year.

Motion Items 2. L. 3 and 4 (LOAs & Change of Status) were ratified under one vote:

Motion: Tom Siedenbuehl Second: Stuart Deets Vote: 7-0-0

## M. Human Resources Addendum

**RECOMMENDED MOTION:** That the Board of School Directors approve the Human Resources Addendum, as outlined below:

## 1. New Appointments - Regular and Extra Duty

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

## a. ADMINISTRATION

 Nicolino, Danielle, Assistant Principal for Scott Middle School. Posted: 6/10/2016. Salary: \$92,000. Degree: MS—Educational Leadership, Saint Joseph's University. BS—Education, Millersville University. Certificate: Principal PK-12, English as a Second Language PK-12, Mid-Level Mathematics, Supervisor Curriculum and Instruction PK-12. Effective: TBD. SP4: Approved. Pending 168 Forms.

2. M. 1. a. HR Addendum New Appointment Administration

1. Danielle Nicolini

Approved Vote: 7-0-0

Motion: Tom Siedenbuehl Second: Deb Thompson Vote: 7-0-0

2) Rusnak, Matthew, Assistant Principal for South Brandywine Middle School. Posted: 6/10/2016. Salary: \$88,000. Degree: M.Ed.—Special Education, Lehigh University. BS—Labor and Employment Relations, Penn State University. Certificate: Principal K-12, Mid-Level English 6-9, Mid-Level Mathematics 6-9, Special Education PK-12. Effective: TBD. SP4: Approved. Pending 168 Forms.

2. M. 1. a. HR Addendum New Appointment Administration

2. Matt Rusnak

Approved Vote: 7-0-0

Motion: Tom Siedenbuehl Second: Stuart Deets Vote: 7-0-0

3) Bentman, Brad, Principal for Friendship Elementary School at current salary of \$116,387.47. For purposes of clarity and completeness in the School District's records, the last Board approved position for Mr. Bentman was as an Assistant Principal, but Mr. Bentman has been functioning in the position of Principal. Degree: MS—Education, Temple University. BS—Education, West Chester University. Certificate: Principal PK-12, Mid-Level Mathematics 6-9, Elementary K-6.

2. M. 1. a. HR Addendum Administration

3. Brad Bentman

Approved Vote: 7-0-0

Motion: Tom Siedenbuehl Second: Brenda Geist Vote: 7-0-0

4) Wallace, Wayne, Principal for East Fallowfield Elementary School at current salary of \$117,517.70. For purposes of clarity and completeness in the School District's records, the last Board approved position for Mr. Wallace was as an Assistant Principal, but Mr. Wallace has been functioning in the position of Principal. Degree: MS—Educational Leadership, Immaculata University. BS—Health Wellness and Physical Education, West Chester University. Certificate: Principal PK-12, Health and Physical Education PK-12.

2. M. 1. a. HR Addendum

4. Wayne Wallace

Approved Vote: 7-0-0

Motion: Tom Siedenbuehl Second: Stuart Deets Vote: 7-0-0

#### b. CATA

- Bowyer, Jeffrey, Mathematics Teacher for Coatesville Area Senior High School 9/10 Center. Posted: 5/11/2016. Salary: \$45,133. Step: 1. Level: M. Temporary Professional Contract. Degree: MS—Kinesiology, James Madison University. BS—Mathematics, James Madison University. Certificate: Mathematics 7-12, Grades 4-8 All Subjects 4-6 Mathematics 7-8. Effective: 2016 – 2017 School Year. SP4: Approved. Pending 168 Forms.
- 2) Grune, Erin, 5<sup>th</sup> Grade Elementary Teacher for Reeceville Elementary School. Posted: 6/22/2016. Salary: \$72,033. Step: 14. Level: M. Professional Contract. Degree: MS—Reading Specialist, St. Joseph's University. BS—Elementary Education, West Chester University. Certificate: Elementary K-6, Reading Specialist PK-12. Effective: 2016—2017 School Year. SP4: Approved. Pending 168 Forms.
- 3) Grzybowski, Kevin, Mathematics Teacher for South Brandywine Middle School. Posted: 6/29/2016. Salary: \$43,133. Step: 1. Level: B. Temporary Professional Contract. Degree: Elementary Education, York College. Certificate: Special Education PK-8, Elementary PK-4. Effective: 2016 2017 School Year. SP4: Approved. Pending 168 Forms.

2. M. 1. HR Addendum New Appointments

b. CATA (1-4) c. Volunteer (1)

Approved

Vote: 7-0-0

4) Nagy, Katherina, 4<sup>th</sup> Grade Elementary Teacher for Rainbow Elementary School. Posted: 5/3/2016. Salary: \$46,033. Step: 2. Level: B. Temporary Professional Contract. Degree: BS—Elementary Education, Millersville University. Certificate: Elementary Education K-6, Special Education PK-8. Effective: 2016 – 2017 School Year. SP4: Approved. Pending 168 Forms.

#### c. VOLUNTEER

1) Ahlum, Michael, Volunteer Football Coach for Coatesville Area Senior High School. Effective: 2016 – 2017 School Year. SP4: Staff.

*Motion Items 2. M. 1. b and c (New Appointments) were ratified under one vote:* 

Motion: Tom Siedenbuehl Second: Stuart Deets Vote: 7-0-0

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

#### 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. <u>IDEA-B Section 619 Use of Funds Agreement Chester County Intermediate Unit</u> **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. <u>Mobile Ag Ed Science Programs – Rainbow Elementary School</u>

**RECOMMENDED MOTION:** That the Board of School Directors approve the Mobile Ag Ed Science Lab agreement for Rainbow Elementary School, as presented.

G. Confidential Settlement Agreement for Student 10003431

**RECOMMENDED MOTION:** That the Board of School Directors approve the confidential settlement agreement for student #10003431, as presented. (*Confidential Enclosure*)

Settlement Agreement #10003431

Approved

Vote: 7-0-0

Motion: Tom Siedenbuehl Second: Deborah Thompson Vote: 7-0-0

H. S.P.I.R.I.T. Field Trip

**RECOMMENDED MOTION:** That the Board of School Directors approve the S.P.I.R.I.T. Leadership field trip to the Life Skills Conference.

SPIRIT Field Trip
Approved
Vote: 7-0-0

Motion: Tom Siedenbuehl Second: Brenda Geist Vote: 7-0-0

I. <u>National Independence Day Parade</u>

**RECOMMENDED MOTION:** That the Board of School Directors approve the band trip to Washington, D.C. to perform at the National Independence Day Parade in Washington, D.C. on July 4, 2017.

Natl Independence Day Parade Approved Vote: 7-0-0

Motion: Tom Siedenbuehl Second: Stuart Deets Vote: 7-0-0

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

A. Organizational Chart

**RECOMMENDED MOTION:** That the Board of School Directors approve the organizational Chart, as presented.

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Second: Deb Thompson

Organizational Chart

Approved

Vote: 7-0-0

Vote: 7-0-0

B. Schaad Security Services

Motion: Laurie Knecht

**RECOMMENDED MOTION:** That the Board of School Directors approve the hiring of Schaad Protection Agency to provide security guards for the Coatesville Area Intermediate and Senior High Schools (9/10 Center and C.A.S.H.S.) pending approval of contract language by General Counsel.

Chaad Security Services
Approved

Vote: 7-0-0

Motion: Stuart Deets Second: Deb Thompson Vote: 7-0-0

**5. POLICY COMMITTEE** (Ann Wuertz, Chair)

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. <u>Policy 210.1 - Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors – Adoption</u> **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.

## **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.

None

#### ADDITIONAL BOARD MEMBERS' REPORTS

The C.C.I.U. Board will take a recess in August and reconvene in September.

## **INFORMATION ITEMS**

## **ADJOURNMENT**

This meeting was adjourned at 8:20 p.m. on a motion by Brenda Geist and seconded by Laurie Knecht.

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 or you may visit our website and view the video of this meeting.