

EDUCATION COMMITTEE MINUTES

August 11, 2015 - 6:00 PM

9/10 Center Auditorium

(1st Committee Meeting of the Evening)

CHAIRPERSON: Deborah L. Thompson
BOARD MEMBERS: Diane M. Brownfield and James Hills
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: 6:07 p.m.

Approval of July 14, 2015 Education Committee meeting minutes. (*Enclosure 1*)

Motion: Diane Brownfield Second: James Hills Vote: 3-0

AGENDA ITEMS

A. Waiver of Fees – Use of Facilities

RECOMMENDED MOTION: That the Board of School Directors waive fees for the use of facilities for a Doctoral Cohort to be held at the Coatesville Area School District in conjunction with Immaculata University. (*Enclosure 2*)

Motion: Diane Brownfield Second: James Hills Vote: 3-0

B. 21st Century Community Learning Center Evaluator

RECOMMENDED MOTION: That the Board of School Directors approve Jaelyn Farris, PhD. as the approved evaluator as required by the 21st Century Community Learning Center (CCLC) Federal Grant, at a rate of \$250 per hour for 25 hours, not to exceed \$6,250. (*Confidential Enclosure 3*)

Motion: James Hills Second: Diane Brownfield Vote: 3-0

C. Special Education Assigned Student

RECOMMENDED MOTION: That the Board of School Directors approve the contract for education services for student ID #17000443. (*Confidential Enclosure 4*)

Motion: Diane Brownfield Second: James Hills Vote: 3-0

D. Student ESY Contract Number 10008544

RECOMMENDED MOTION: That the Board of School Directors approve Student ESY Contract for student ID #10008544. (*Confidential Enclosure 5*)

Motion: James Hills Second: Diane Brownfield Vote: 3-0

E. Confidential Settlement Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the confidential settlement agreement for Student ID #10001441. (*Confidential Enclosure 6*)

Motion: Diane Brownfield Second: James Hills Vote: 3-0

F. Adjudication for Student ID #20000271

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for Student ID #20000271. (*Confidential Enclosure 7*)

Motion: Diane Brownfield Second: James Hills Vote: 3-0

G. Adjudication for Student ID #50000871

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for Student ID #50000871. (*Confidential Enclosure 8*)

Motion: James Hills Second: Diane Brownfield Vote: 3-0

H. Educational Based Services - Therapy & Pupil Services

RECOMMENDED MOTION: That the Board of School Directors approve Educational Based Services (EBS) as the approved provider for Speech, Occupational Therapy, Physical Therapy and Nursing Services for the Coatesville Area School District.

Motion: Diane Brownfield Second: James Hills Vote: 2-0-1
Abstained: Hills

INFORMATIONAL ITEM(S)

- EBS Presentation
- School Discipline Code
- CASD to Receive 20% Discount on Immaculata University Tuition

OLD BUSINESS

Ms. Brownfield asked questions about summer school attendees.

NEW BUSINESS

- Rob Fisher asked the Board to consider lowering the parking fees for students at the high school campus.
- Deb Thompson met with a group of CASD students. They asked questions and were given advice from Ms. Thompson who felt it was important for them to be heard.

PUBLIC COMMENT

ADJOURNMENT: This meeting adjourned at 7:36 p.m.

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

FINANCE & PERSONNEL COMMITTEE MINUTES

August 11, 2015 - 6:00 P.M.

9/10 Center Auditorium

(2nd Committee Meeting of the Evening)

CHAIRPERSON: Michele Maffei - *Acting Chair*
Stuart Deets - *Absent*
BOARD MEMBERS: Dean Snyder and Greg Wynn - *Substitute*
ADMINISTRATION: Dr. Cathy Taschner and Ron Kabonick
CALL TO ORDER: 7:36 p.m.

Approval of July 14, 2015 Finance Committee meeting minutes. (*Enclosure 1*)

Motion: Dean Snyder Second: Greg Wynn Vote: 3-0

AGENDA ITEMS:

A. Financial Statements for July 2015

RECOMMENDED MOTION: That the Board of School Directors approve the Financial Statements for the month ending July 2015, as presented. (*Enclosure 2*)

Motion: Michele Maffei Second: Dean Snyder Vote: 3-0

B. Human Resources Report

Resignations, appointments, new positions, leave of absences, transfers, changes of status, and corrections. (*Enclosure 3*)

Motion: Dean Snyder Second: Greg Wynn Vote: 3-0

INFORMATIONAL ITEM(S)

- CASD & Charter School Enrollment Reports for the month ending July 31, 2015 (*Enclosure 4*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT: This meeting adjourned at 7:41 p.m.

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

POLICY COMMITTEE MINUTES

August 11, 2015 – 6:00 PM

9/10 Center Auditorium

(3rd Committee Meeting of the Evening)

CHAIRPERSON: Ann Wuertz
BOARD MEMBERS: Deborah Thompson and Gregory Wynn
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: 7:41 p.m.

Approval of July 14, 2015 Policy Committee meeting minutes. *(Enclosure 1)*

Motion: Deborah Thompson Second: Greg Wynn Vote: 3-0

AGENDA ITEMS

INFORMATIONAL ITEM(S)

OLD BUSINESS

- Surveys for the Internet Policy will be forthcoming the week of August 24th.

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT: This meeting adjourned at 7:42 p.m.

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

OPERATIONS COMMITTEE MINUTES

August 11, 2015 - 6:00 P.M.

9/10 Center Auditorium

(4th Committee Meeting of the Evening)

CHAIRPERSON: James Hills
BOARD MEMBERS: Diane Brownfield and Ann Wuertz (*Substitutes*)
Stuart Deets and Laurie Knecht (*Absent*)
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: 7:42 p.m.

Approval of the July 14, 2015 Operations Committee meeting minutes. (*Enclosure 1*)

Motion: Ann Wuertz Second: Diane Brownfield Vote: 3-0

AGENDA ITEMS

A. Fresh Fruit and Vegetable Program Grant Award

RECOMMENDED MOTION: That the Board of School Directors accepts the Fresh Fruit and Vegetable Program (FFVP) grant awards for the 2015-2016 school year for Rainbow Elementary School, in the amount of \$50,268.00 and Reeceville Elementary School, in the amount of \$29,264.00. (*Enclosure 2*)

Motion: Ann Wuertz Second: Diane Brownfield Vote: 3-0

B. Approval of 2015-2016 Bus Runs

RECOMMENDED MOTION: That the Board of School Directors approve the list of bus runs for 2015-2016 submitted. Changes may be made between this list and the list submitted for the actual School Board Meeting. (*Enclosure 3*)

Motion: Ann Wuertz Second: Diane Brownfield Vote: 3-0

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT: This meeting adjourned at 7:48 p.m.

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