COATESVILLE AREA SCHOOL DISTRICT SCHOOL BOARD MEETING MINUTES

Coatesville Area Senior High School Auditorium August 23, 2016 - 7:00 PM

OPENING ACTIVITIES

1. CALL TO ORDER AT 7:01 PM

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. 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. <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 – arrived at 7:07 Laurie C. Knecht - present Thomas Siedenbuehl - present Deborah L. Thompson - present (Operations Committee) (Education & Policy Committees) (Finance Committee) (Operations Committee) (Policy Committee) (Education & Finance Committees) (Operations Committee) (Finance & Policy Committees) (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. <u>MOMENT OF SILENCE AND SALUTE TO THE FLAG</u>

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approve the minutes for the July 26, 2016 School Board meeting subject to any additions, deletions, modifications or clarifications. *(Enclosure)*

Motion: Ann Wuertz	Second: Stuart Deets	Vote: 8-0-0

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approve the minutes for the August 9, 2016 Special Board meeting subject to any additions, deletions, modifications or clarifications. *(Enclosure)*

Motion: Stuart Deets	Second: Ann Wuertz	Vote: 8-0-0

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approve the minutes for the August 18, 2016 Special Board meeting subject to any additions, deletions, modifications or clarifications. *(Enclosure)*

Motion: Laurie Knecht Second: Stuart Deets 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.

- 1) Audra Ritter Superintendent's reappointment
- 2) Linda Messenger Superintendent's reappointment
- 3) Megan Williams Building concerns and superintendent's reappointment
- 4) Kerri Verna Presentation of online agenda.
- 5) Jill Santiago Superintendent's reappointment
- 6) Fonz Newsuan Chester County Grand Jury report
- 7) Khadjad Alamin Superintendent's reappointment
- 8) Rev. Charles Ward Superintendent's evaluation process
- 9) Greg Wynn State of the bond rating, Tech and HR depts two years ago vs accomplishments to date.

EXECUTIVE SESSION

An executive session was held on Monday, August 22nd for legal and personnel reasons. An executive session was held on Tuesday August 9th for legal, personnel and student-related reasons. An executive session was held on Monday, August 8th for legal and personnel reasons.

SUPERINTENDENT'S REPORT

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

IMPORTANT DATES

Date	Time	Meetings	Place
August 29, 2016	~	First Day of School for Students	All Schools
September 5, 2016	~	Observance of Labor Day	All Schools & Offices Closed
September 13, 2016	6:00 PM	All Committees & Special Meeting	C.A.S.H.S. Auditorium
September 27, 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. A. Financial Statements
- 2. E. Purchase of Professional Services Kultivate
- 2. F. Student Activities and Agency Accounts Handbook
- 2. G. Confidential Settlement Agreement Employee 010584
- 2. H. Independent Contractor Contract Thomas P. Orr
- 2. I. Reappointment of Dr. Cathy L. Valotta Taschner
- 2. J. Act 93 Administrator Salary Increases
- 2. K. Non-Certified Salary Increases
- 2. L. Human Resources Report
- 3. F. Bayada Nursing Contract Student 10006868
- 3. G. The Concepts School Student 17000123
- 3. H. Extended School Year (ESY) Contracts
- 3. I. Standard Year Contract Student 10008313
- 3. J. Professional Services Contract Delta-T
- 3. K. Professional Services Contract Chadds Ford Alternacare, Inc. d/b/a/ Criticare
- 3. L. Professional Services Contract Fred Strong, LLC
- 3. M. Professional Services Contract Lori Vanderbilt
- 3. N. Professional Services Contract Christopher Roberts
- 3. O. Bayada Nursing Contract Student 10006868
- 3. P. 2016-2017 Standard Year Contracts 10007500 and 10008303
- 3. Q. Extended School Year (ESY) Contracts

Consent Agenda

Approved Vote: 9-0-0

- 3. R. 2016-2017 Standard Year Contracts
- 3. S. 2015-2016 and 2016-2017 Standard Year Contracts
- 3. T. 2016 Extended School Year Contracts
- 4. A. Change Order No. 16-129, CO3 Gettle
- 4. B. Change Order No. 16-129, CO2 Gettle
- 4. C. Change Order No. CO-01 Schneider Electric
- 4. D. Professional Services Contract Blackboard (School Wires Website)
- 4. E. WCHE Varsity Football Game Radio Broadcast
- 4. F. Chester County Futures Waiver of Fees
- 4. G. Built Fitness Facility Use (Change of Date)
- 4. H. Natural Lands Trust and Brandywine Health Foundation Waiver of Fees
- 4. I. Landscaping Services Anastasi Landscaping
- 4. J. Coaching Handbook
- 4. K. Team Physician Dr. Anderson

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

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

А.	Financial Statements	Financial Statements
	RECOMMENDED MOTION: That the Board of School Directors approve the enclosed Financial Statements, and the Bills Payable list, as presented. (<i>Enclosures</i>)	Approved Vote: 9-0-0

Motion: Ann Wuertz Second: Laurie Knecht

Vote: 9-0-0

B. <u>Donation – Bentley Systems, Inc.</u>

RECOMMENDED MOTION: That the Board of School Directors accept the donation from Bentley Systems, Inc. in the amount of \$1,000.

C. <u>Donation – C.A.S.H. Sports Hall of Fame</u>

RECOMMENDED MOTION: That the Board of School Directors accept the donation from the C.A.S.H. Sports Hall of Fame in the amount of \$600, to be used for the 9/10 Center's Library.

D. <u>Assistant Principal Job Description</u>

RECOMMENDED MOTION: That the Board of School Directors approve the update and revisions to the Assistant Elementary and Secondary Principals' job description, as presented.

E. <u>Purchase of Professional Services - Kultivate</u> RECOMMENDED MOTION: That the Board of School Directors approve the purchase of professional services with Kultivate, as presented.

Kultivate

Approved

Vote: 9-0-0

Motion: Dean Snyder

Second: Deborah Thompson

Vote: 9-0-0

- F. **Student Activities and Agency Accounts Handbook** Student Activities/Agency **RECOMMENDED MOTION:** That the Board of School Accounts Handbook Directors approve the Student Activities and Agency Accounts Approved Handbook, as presented. Vote: 9-0-0 Motion: Stuart Deets Second: Deborah Thompson Vote: 9-0-0
- **Confidential Settlement Agreement Employee 010584** G. **RECOMMENDED MOTION:** That the Board of School Directors approve the confidential settlement agreement for employee 010584, as presented.

Motion: Ann Wuertz Second: Stuart Deets

H. Independent Contractor Contract - Thomas P. Orr **RECOMMENDED MOTION:** That the Board of School Directors approve the Independent Contractor contract with Thomas P. Orr, as presented. Services shall not exceed \$5,000.00.

Motion: Stuart Deets

I. Reappointment of Dr. Cathy L. Valotta Taschner, Superintendent of Schools

Second: Laurie Knecht

RECOMMENDED MOTION: That the Board of Directors, pursuant to 24 P.S. 10-1071 & 10-1073 of the Public School Code of 1949, (a) retain Dr. Cathy L. Valotta Taschner as Superintendent for a term of five (5) years beginning July 1, 2017 and ending June 30, 2022; (b) reappoint and retain Dr. Cathy L. Valotta Taschner as Superintendent of the Coatesville Area School District for a term of five (5) years beginning July 1, 2017 ending June 30, 2022; and (c) approve the Superintendent contract between Dr. Cathy L. Valotta Taschner and the School District for a term of five (5) years beginning July 1, 2017 and ending June 30, 2022, at an annual salary of \$185,000.00.

Motion: Stuart Deets Second: Laurie Knecht

J. Act 93 Administrator Salary Increases **RECOMMENDED MOTION:** That the Board of School of Directors approve the salary increases for the Act 93 administrators, as presented.

Motion: Stuart Deets Second: Deborah Thompson

K. **Non-Certified Salary Increases RECOMMENDED MOTION:** That the Board of School Directors approve the salary increases for the non-certified staff, as presented.

Motion: Stuart Deets

Second: Ann Wuertz

Confidential Agreement Employee 010584 Approved Vote: 9-0-0

Vote: 9-0-0

I-C-C Thomas P. Orr Approved

Vote: 9-0-0

Vote: 9-0-0

Reappointment of Dr. Cathy Taschner Superintendent of Schools

Approved

Vote: 7-2-0 Opposed: Grove & Hills

Vote: 7-2-0 **Opposed:** Grove & Hills

Act 93 Salary Increases		
Approved		
Vote: 9-0-0		
Vote: 9-0-0		

Non-Certs Salary Increases Approved Vote: 9-0-0

Vote: 9-0-0

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

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

- a. CATA
 - 1) Davis, Don, Guidance Counselor for Coatesville Area Senior High School. Letter Dated: 8/5/16. Reason: Retirement. Effective: 7/1/2016.
 - Shaer, Reema, Special Education Teacher for Scott Middle School. Letter Dated: 8/18/2016. Reason: Personal. Effective: 10/14/2016.
 - Sorbicki, Christopher, Special Education Teacher for Coatesville Intermediate High School. Letter Dated: 8/17/2016. Reason: Personal. Effective: 8/17/2016.

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. CATA
 - Bruno, Tabatha, 4th Grade Long Term Substitute for Friendship Elementary School. Posted: 8/1/2016. Salary: \$44,933. Step: 2. Level: B. Temporary Substitute Contract. Degree: BA—English, Immaculata University. Certification: Elementary K-6. Effective: 8/22/2016— 1/20/2017. SP4: Approved. Pending 168 Forms.
 - Hengel, Carol, Special Education Teacher for Coatesville Area Intermediate High School. Posted: 3/29/2016. Salary: \$78,633. Step: 17. Level: M. Temporary Professional Contract. Degree: M.Ed.—Special Education, California State University. BA—Music Education and Music Therapy, Western Michigan University. Certification: Special Education PK-12. Effective: 8/29/2016. SP4: Approved. Pending 168 Forms.
 - Martz, Susan, Guidance Counselor for Coatesville Area Senior High School. Posted: 7/28/2016. Salary: \$59,033. Step: 7. Level: M. Professional Contract. Degree: MS—Education, University of Pennsylvania. BA— English and Communications, Alvernia University. Certifications: School Counselor K-6, School Counselor 7-12, English 7-12, Elementary K-6. Effective: TBD. SP4: Approved. Pending 168 Forms.

- Reinbrecht, Gary, English/Communications Teacher for Coatesville Area Senior High School. Posted: 6/28/2016. Salary: \$47,333. Step: 2. Level: M. Temporary Professional Contract. Degree: MBA—Business Administration, San Diego State University. BA—English Literature, Tulane University. Certification: English 7-12. Effective: 8/24/2016. SP4: Approved. Pending 168 Forms.
- b. EXTRA DUTY
 - McFarlin, Daniel, Assistant Basketball Coach for Coatesville Area Senior High School. Posted: 7/28/2016. Salary: \$4,412.25. Effective: 2016– 2017 School Year. SP4: Approved. Pending 168 Forms.

3. Leave(s) of Absence

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

- a. ADMINISTRATION
 - 1) Robinson, Michelle, Administrative Assistant/Access-Special Education for Coatesville Area School District. Effective: 7/13/2016—Intermittent.
- b. CATA
 - 1) Pinnix Smith, Julie, German Teacher for Coatesville Area Senior High School. Effective: 9/30/2016—12/22/2016.
- c. CATSS
 - 1) Almond, Cathy, Cafeteria Playground Aide and ESL Aide for Caln Elementary School. Effective: 8/29/2016—9/6/2016.
 - 2) Szymborski, Sherry, Health Assistant for Reeceville Elementary School. Effective: 8/23/2016—9/13/2016.
- d. FEDERATION
 - 1) Ferguson, Kevin, Head Custodian for Reeceville Elementary School. Effective: 8/8/2016—10/28/2016.
 - 2) Nicholson, Joseph, Custodian for South Brandywine Middle School. Effective: 6/29/2016—7/19/2016.

4. <u>Involuntary Transfers</u>:

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

- a. CATSS
 - 1) Coover, Melissa, move from 1-1 Aide for Friendship Elementary School to Scott Middle School. Effective: 8/29/2016.
 - 2) Gaffney, Alicia, move from 1-1 Aide for Scott Middle School to Coatesville Area Intermediate High School. Effective: 8/29/2016.
 - 3) Johnson, Jackie, move from 1-1 Aide for Friendship Elementary School to Reeceville Elementary School. Effective: 8/29/2016.
 - 4) Sheckells, Joanne, move from 1-1 Aide for South Brandywine Middle School to Coatesville Area Intermediate High School. Effective: 8/29/2016.
 - 5) Sweigart, Heather, move from 1-1 Aide for Rainbow Elementary School to South Brandywine Middle School. Effective: 8/29/2016.
 - 6) 1-1 Aides, move from Coatesville Area Senior High School to Coatesville Area Intermediate High School. Effective: 8/29/2016:

Carol Bisignaro P.	aula MacCombie	Barbara Meredith
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 1-1 Aides, move from North Brandywine Middle School to Coatesville Area Intermediate High School. Effective: 8/29/2016:

Dehaven Hines

Brenda Scott

8) 1-1 Aides, move from Coatesville Area Intermediate High School to Coatesville Area Senior High School. Effective: 8/29/2016:

Deborah Kennedy Deborah Teson

9) 1-1 Aides, move from Caln Elementary School to Scott Middle School. Effective: 8/29/2016:

LaRaine Speller-Calhoun M. Phyllis Tooles

b. FEDERATION

- 1) Hoopes, Arthur, move from B Custodian for Friendship Elementary School to Rainbow Elementary School. Effective: 7/25/2016.
- 2) Nicholson, Joe, move from B Custodian for North Brandywine Middle School to Scott Middle School. Effective: 7/25/2016.
- 3) Rosado, Jorge, move from B Custodian for North Brandywine Middle School to East Fallowfield Elementary School. Effective 7/25/2016.
- 4) Ross, Rick, move from A Custodian for North Brandywine Middle School to Scott Middle School. Effective: 7/25/2016.

5. <u>Change of Status</u>

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

- a. FEDERATION
 - Schweitzer, Brian, move from Substitute General Utility Worker to 3-Hour General Utility Worker for Rainbow Elementary School. Effective: 8/29/2016.

Human Resources Rpt.

Approved

Vote: 8-1-0 Opposed: Siedenbuehl

Motion: Stuart Deets Second: Deb Thompson

on Vote: 8-1-0 Opposed: Siedenbuehl

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

A. <u>Penn Literacy Network</u>

RECOMMENDED MOTION: That the Board of School Directors approve CASD's admission into the Penn Literacy Network Professional Development Program for the 2016-2017 school year at a cost of \$10,800.00, as presented.

B. <u>Units of Study in Reading - Contract</u>

RECOMMENDED MOTION: That the Board of School Directors approve the contract with the Reading and Writing Project Network for K-5 teachers, at a cost of \$16,000.00, as presented.

C. <u>Student Teaching, Practicum and Field Experiences Agreement</u>

RECOMMENDED MOTION: That the Board of School Directors approve the agreement between West Chester University and the Coatesville Area School District for the 2016-2017, 2017-2018 and 2018-2019 academic years, as presented, pending review of General Counsel.

D. <u>GBC Equipment Maintenance Agreement Renewal – King's Highway Laminator</u> **RECOMMENDED MOTION:** That the Board of School Directors approve the contract for laminator repairs, in the amount of \$514.80, as presented.

E. <u>Walnut Street Theatre Agreement</u>

RECOMMENDED MOTION: That the Board of School Directors approve the agreement between the Walnut Street Theatre Touring Outreach Company and the Coatesville Area School District for a performance at Scott Middle School at no cost to the District, as presented.

F. Bayada Nursing Contract – Student 10006868

RECOMMENDED MOTION: That the Board of School Directors approve the nursing contract for student 10006868, as presented.

G. <u>The Concepts School – Student 17000123</u> RECOMMENDED MOTION: That the Board of School Directors approve the contract for student 17000123, as presented.

H. Extended School Year (ESY) Contracts

RECOMMENDED MOTION: That the Board of School Directors approve the following ESY contracts:

10011072	10012025
100110/2	10012925
90003413	17000443
10002583 (Addendum)	10011675
10006021 (Addendum)	10008080
10007153	10006642
10002772	10006765
90001814	10007861
10008267	10001233
60000563	10011163
90001180	10002887
90002759	90000285
10002919	10005435
10004377	10005280
10008304	10008313
11000487	60000193
17000422	10003170
10002369	10008303
70000519	10007500

I. <u>Standard Year Contract</u> - Student 10008313

RECOMMENDED MOTION: That the Board of School Directors approve the standard year contract for student 10008313, as presented.

J. <u>Professional Services Contract</u> - Delta-T

RECOMMENDED MOTION: That the Board of School Directors approve the contract with Delta-T for student 10013062, as presented.

- K. <u>Professional Services Contract</u> <u>Chadds Ford Alternacare, Inc. d/b/a/ Criticare</u> RECOMMENDED MOTION: That the Board of School Directors approve the contract with Chadds Ford Alternacare, Inc. d/b/a/ Criticare, as presented.
- L. <u>Professional Services Contract Fred Strong, LLC</u> RECOMMENDED MOTION: That the Board of School Directors approve the contract with Fred Strong, LLC (Wilson Tutor), as presented.
- M. <u>Professional Services Contract Lori Vanderbilt</u> <u>RECOMMENDED MOTION:</u> That the Board of School Directors approve the contract with Lori Vanderbilt (Wilson Tutor), as presented.
- N. <u>Professional Services Contract Christopher Roberts</u> RECOMMENDED MOTION: That the Board of School Directors approve the contract with Christopher Roberts (Wilson Tutor), as presented.
- O. <u>Bayada Nursing Contract Student 10006868</u> RECOMMENDED MOTION: That the Board of School Directors approve the contract with Bayada Nursing for student 10006868, as presented.

- P. 2016-2017 Standard Year Contracts - 10007500 and 10008303 **RECOMMENDED MOTION:** That the Board of School Directors approve the 2016-2017 standard year contracts for students 10007500 and 10008303, as presented.
- **O**. **Extended School Year (ESY) Contracts**

RECOMMENDED MOTION: That the Board of School Directors approve the following extended year contracts:

60000193 10003170 10008303 10007500

R. 2016-2017 Standard Year Contracts

RECOMMENDED MOTION: That the Board of School Directors approve the 2016-2017 standard year contracts for the following students:

10008080	10007861	10011163	10011675
10006642	10006765	10002887	10011233

S. 2015-2016 and 2016-2017 Standard Year Contracts **RECOMMENDED MOTION:** That the Board of School Directors approve the 2015-2016 standard year contracts for the following students:

2015-2016	<u>2016-2017</u>
10001835	10007500
10002580	14000099
	10008303

T. **2016 Extended School Year Contracts**

RECOMMENDED MOTION: That the Board of School Directors approve the following extended year contracts, as presented:

Education Motion Items	10001835	10001837	90001592	10003496
3-F through 3-T	10003705	70000464	10004441	10009629
Approved	70000371	50000528	10012365	10008544
	80000478	10008242	10005736	20000126
Vote: 9-0-0				

Motion items 3-F through 3-T were ratified under one vote:

Motion: James Hills

Second: Stuart Deets

Vote: 9-0-0

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

Change Order No. 16-129, CO3 - Gettle A. Change Order - Gettle **RECOMMENDED MOTION:** That the Board of School Directors approve Change Order Number 16-129, CO3 with Gettle to install 36 cable drops at multiple schools, in the amount of \$8,640.00, as presented.

Motion: Laurie Knecht

Second: Dean Snyder

Vote: 9-0-0

#16-129, CO3

Approved

Vote: 9-0-0

В.	<u>Change Order No. 16-129, CO2 - Gettle</u> RECOMMENDED MOTION: That the Board of School Directors approve Change Order Number 16-129, CO2 with Gettle to install cable runs at C.A.S.H.S. for new security cameras, in the amount of \$2,240.00, as presented.	Change Order – Gettle #16-129, CO2 Approved Vote: 9-0-0
	Motion: Stuart Deets Second: Ann Wuertz	Vote: 9-0-0
C.	<u>Change Order No. CO-01 - Schneider Electric</u> RECOMMENDED MOTION: That the Board of School Directors approve Change Order Number CO-01 with Schneider Electric to provide mounting hardware for exterior cameras and required flexible conduit and adapters required for mounting brackets, not to exceed \$6,342.00.	Change Order – Schneider #CO-01 Approved Vote: 9-0-0
	Motion: Stuart Deets Second: Ann Wuertz	Vote: 9-0-0
D.	Professional Services Contract - Blackboard (School Wires Webs RECOMMENDED MOTION: That the Board of School Directors approve the professional services contract with Blackboard to provide school websites, as presented.	Blackboard Contract Approved Vote: 9-0-0
	Motion: Ann Wuertz Second: Deborah Thompson	Vote: 9-0-0
Е.	WCHE – Varsity Football Game Radio Broadcast RECOMMENDED MOTION: That the Board of School Directors approve broadcast of football games on 9/2/2016, 9/23/2016 and 10/21/2016 on WCHE Radio, at no cost to CASD, as presented.	WCHE FB Broadcast Approved Vote: 9-0-0
	Motion: Ann Stuart Deets Second: Deborah Thompson	Vote: 9-0-0
F.	<u>Chester County Futures - Waiver of Fees</u> RECOMMENDED MOTION: That the Board of School Directors approve request to waive fees for the 20 th Anniversary BBQ with Chester County Futures, in the amount of \$3,094.00, as presented.	CC Futures – Waiver Approved Vote: 9-0-0
	Motion: Ann Wuertz Second: Brenda Geist	Vote: 9-0-0
G.	Built Fitness Facility Use (Change of Date) RECOMMENDED MOTION: That the Board of School Directors approve the use of stadium on September 3, 2016 vs. August 27, 2016, as presented.	Built Fitness Approved Vote: 9-0-0

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

H. <u>Natural Lands Trust and Brandywine Health Foundation – Waiver of Fees</u>

RECOMMENDED MOTION: That the Board of School NLT & Brandywine Directors approve the request to waive fees for use of the Scott Health Foundation Middle School gymnasium to host a meeting regarding the Approved Greening Coatesville Initiative's Parks and Playgrounds Report, in the amount of \$630, as presented. Vote: 9-0-0 Motion: Stuart Deets Second: Ann Wuertz Vote: 9-0-0 I. Landscaping Services – Anastasi Landscaping Anastasi That the Board of School **RECOMMENDED MOTION:** Directors approve Anastasi Landscaping to provide landscaping Approved services for the North Campus Schools, at a cost of \$2,750.00, as Vote: 9-0-0 presented. Second: Brenda Geist Vote: 9-0-0 Motion: Stuart Deets J. **Coaching Handbook** Coaching Handbook **RECOMMENDED MOTION:** That the Board of School Approved Directors approve the CASD Coaches Handbook, as presented. Vote: 9-0-0 Motion: Ann Wuertz Second: Laurie Knecht Vote: 9-0-0 K. Team Physician - Dr. Anderson Team Physician **RECOMMENDED MOTION:** That the Board of School Dr. Anderson Directors approve Dr. Anderson as the team physician, as Approved presented. Vote: 9-0-0 Motion: Ann Wuertz Second: Brenda Geist Vote: 9-0-0

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

None

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) Angela Bush School safety
- 2) Elwood Dixon Custodial negotiations, comments and cost of outsourcing
- 3) Michele Maffei Gratitude for Board Members
- 4) Erin Scheivert Gratitude for Board Members; Charter school enrollments, congrats to Dr. Taschner
- 5) Elizabeth Zanoviak Interested in additional tax paying options for senior citizens.

ADDITIONAL BOARD MEMBERS' REPORTS

The CCIU Board will meet at the Gordon Early Literacy Center on Wednesday, September 21st. Mrs. Geist encouraged all CASD Board Members to attend.

President Dean Snyder opened the mic for each Board Member to express their concern(s) on any topic. Mr. Hills and Ms. Grove commented on their vote for the reappointment of the superintendent, stating that they were not opposed to a 3-year contract vs a 5-year contract.

Mrs. Knecht, Ms. Thompson, Mrs. Wuertz, Mr. Snyder and Mr. Deets each commented on various topics that included the past, moving forward, and their sincere appreciation of the Superintendent's commitment to CASD despite the challenges and obstacles that she encounters while striving to get CASD back to where it belongs!

INFORMATION ITEMS

ADJOURNMENT

This meeting was adjourned at 8:38 p.m. on a motion by Laurie Knecht and seconded by Stuart Deets.

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 to view the video of this meeting.