Education Committee Minutes

Coatesville Area Senior High School Auditorium September 10, 2019 - 6:00 PM

(1st Committee Meeting of the Evening)

CHAIRPERSON:	Robert J. Fisher
BOARD MEMBERS:	Henry J. Assetto and Robert T. Marshall, Jr.
ADMINISTRATION:	Richard F. Dunlap, Jr., Ed.D. and Karen Hall
CALL TO ORDER:	6:04 p.m.

APPROVAL of MINUTES

Approval of the August 13, 201	9 Education Committee meeting minutes	s. (<u>Enclosure</u>)
Motion: Henry Assetto	Second: Robert Marshall	Vote: 3-0

AGENDA ITEMS

А.	Out-of-State Field Trip Request - AFJRO RECOMMENDED MOTION: That the Prequest, as presented. (<i>Confidential Enclose</i>)	Board of School Directors approve the out-of-s	state field trip
	Motion: Henry Assetto	Second: Robert Marshall	Vote: 3-0
B.	Out-of-State Field Trip Request - Cadet RECOMMENDED MOTION: That the Prequest, as presented. (<i>Confidential Enclos</i>)	Board of School Directors approve the out-of-s	state field trip
	Motion: Henry Assetto	Second: Robert Marshall	Vote: 3-0
C.		Brandywine Middle School - 7 th Grade Cla Board of School Directors approve the out-of-s (Confidential Enclosure)	
	Motion: Henry Assetto	Second: Robert Marshall	Vote: 3-0
D.		ical Research and Preservation II Students Board of School Directors approve the out-of-s ure)	
	Motion: Henry Assetto	Second: Robert Marshall	Vote: 3-0
E.	RECOMMENDED MOTION: That the	unday Events – PIAA State & National Char Board of School Directors approve the [anticip per the confidential enclosure. (<i>Confidential</i>	oated] out-of-

Motion:	Henry Assetto	Second: 1	Robert Marshall	Vote:	3-0

F.		FION: That the Board	ompetitions of School Directors appr per the confidential enclo	
	Motion: Henry Assetto	Second	Robert Marshall	Vote: 3-0
G.	Public Performance Requ RECOMMENDED MOT requests, as per the confide	TON: That the Board of	School Directors approve th	e public performance
	Motion: Henry Assetto	Second	Robert Marshall	Vote: 3-0
H.	teacher/intern/practicum pl	TION: That the Board of	E School Directors approve a 2019 through May 2020	the following student
	<u>Student</u> Samantha Roth	Cooperating Teacher Sue O'Connell	<u>Location</u> King's Highway ES	5
	Motion: Henry Assetto	Second	Robert Marshall	Vote: 3-0
I.		TON: That the Board or or don Early Literacy Center	eschool Classes of School Directors approve er to the Chester County Inte	
	Motion: Henry Assetto	Second	Robert Marshall	Vote: 3-0
J.	Adoption of Chromebook RECOMMENDED MOT (one-to-one) handbook, as	TON: That the Board of	School Directors approve th	ne adoption of the 1:1
	Motion: Henry Assetto	Second	Robert Marshall	Vote: 3-0
IN	FORMATIONAL ITEM(S	5)		

- Preschool Presentation
- Chromebook Handbook
- Enrollment Reports for the month ending August 31, 2019 (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

- 1) Dawn Beringer
- 2) Linda Bolko
- 3) Christine Cerra
- 4) Deb Thompson

ADJOURNMENT This meeting adjourned at 7:19 p.m.

Operations Committee Minutes

Coatesville Area Senior High School Auditorium September 10, 2019 - 6:00 PM

 $(2^{nd} Committee Meeting of the Evening)$

BOARD MEMBERS: T ADMINISTRATION: R	randon Rhone yrone Carter and Robert Fisher ichard F. Dunlap, Jr., Ed.D. and Karen Hall 19 p.m.
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APPROVAL of MINUTES

Approval of the August 13, 2019 Operations Committee meeting minutes. (Enclosure)

Motion: Tyrone Carter Second: Rob Fisher Vote: 3-0

AGENDA ITEMS

A. <u>Request to Waive Fees – Bridge Academy Middle School Youth Group – Scott Middle School</u> <u>RECOMMENDED MOTION</u>: That the Board of School Directors approve the request from the Bridge Academy to waive fees in the amount of \$4,590 for use of the gymnasium on Mondays from 6:15 - 8:00 p.m. on the following dates: (Enclosure)

> September 30, 2019 October 28, 2019 November 25, 2019 January 27, 2020

> > Second: Rob Fisher

February 24, 2020

March 30, 2020

April 20, 2020 May 11, 2020

Vote: 3-0

B. <u>Request to Waive Fees – C. C. I. U. Professional Learning Conference – C.A.S.H.</u>

RECOMMENDED MOTION: That the Board of School Directors approve the request from the Chester County Intermediate Unit to waive fees in the amount of \$\$3,886 for use of facilities to host a Countywide Professional Learning Conference on Tuesday, November 5, 2019 from 6:45 a.m. to 3:00 p.m. The CCIU is willing to pay custodial fees in the amount of \$693 for this event. (*Enclosure*)

Motion: Tyrone Carter Second: Rob Fisher	Vote: 3-0
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C. <u>Request to Waive Fees – Child Evangelism Fellowship of CC Good News Club – Rainbow ES</u> <u>RECOMMENDED MOTION:</u> That the Board of School Directors approve the request from the Child Evangelism Fellowship of Chester County to waive fees in the amount of \$3,984 for use of the facilities for the Good News Club on Thursdays from 3:30 to 5:15 p.m. beginning October 10, 2019 through March 26, 2020. (*Enclosure*)

Motion: Tyrone Carter

Motion: Tyrone Carter

Second: Rob Fisher

Vote: 3-0

D. <u>Request to Waive Fees - PIAA District I Track & Field Championship – C.A.S.H.</u>

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$6,200 for use of the athletic fields on Friday and Saturday, May 15-16, 2020 from 7:00 a.m. to 7:00 p.m. The organization is willing to pay custodial fees in the amount of \$1,848. (*Enclosure*)

	Motion: Tyrone Carter	Second: Rob Fisher	
	Motion to Table:		
	Motion: Rob Fisher	Second: Tyrone Carter	Vote: 3-0
E.	Request to Waive Fees – Valley Township	<u>o Annual Children's Holiday Party – Rain</u>	bow ES
	RECOMMENDED MOTION: That the B	Board of School Directors approve the request	to waive fees

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$614 for use of the facilities on Saturday, December 14^{th} from 12:00 - 2:00 p.m. The Township is willing to pay custodial fees in the amount of \$132 for this event. (*Enclosure*)

Motion: Tyrone Carter	Second: Rob Fisher	Vote: 3-0
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INFORMATIONAL ITEM(S)

- Facilities Update / Coverage
- Food Service Reimbursement/Participation Report for the month ending 8/31/2019. (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

• Jill Santiago

ADJOURNMENT This meeting adjourned at 7:46 p.m.

Finance Committee Minutes

Coatesville Area Senior High School Auditorium

September 10, 2019 - 6:00 PM

(3rd Committee Meeting of the Evening)

CHAIRPERSON:	Thomas N. Keech
BOARD MEMBERS:	James Hills and Henry Assetto
ADMINISTRATION:	Richard F. Dunlap, Jr., Ed.D. and Karen Hall
CALL TO ORDER:	7:46 p.m.

APPROVAL of MINUTES

Approval of the August 13, 2019 Finance Committee meeting minutes. (Enclosure)

	Motion: Henry Asset	o Second:	James Hills	Vote: 3-0
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AGENDA ITEMS

A. <u>Financial Statements</u>

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

Motion: Henry Assetto Second: James Hills

B. <u>C. C. I. U. IDEA-B Use of Funds and Intergovernmental Agreement for 2019-2020</u> RECOMMENDED MOTION: That the Board of School Directors approve the 2019-2020 IDEA-B Use of Funds and Intergovernmental Agreement between the Chester County Intermediate Unit and the Coatesville Area School District, as presented. (*Enclosure*)

Motion: Henry Assetto Second: James Hills Vote: 3-0

C. <u>Chester County Tax Claim Bureau Repository Sale</u> RECOMMENDED MOTION: That the Board of School Directors approve the repository sale as recommended by the Chester County Tax Claim Bureau of the following parcel. (<u>Enclosure</u>)

• Bidder: M	ICRO, LLC
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- Parcel No: 37-2-4800.328-T
- Bid Amount: \$3,000
- Total School Taxes: \$13,872.82

Motion: Henry Assetto

Second: James Hills

Vote: 3-0

Vote: 3-0

D. Donation(s)

RECOMMENDED MOTION: That the Board of School Directors approve donation(s), as per the attachment. (*Enclosure*)

Motion: Henry Assetto

Second: James Hills

Vote: 3-0

E.	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. (<i>Enclosure</i>)			
	Motion: Henry Assetto	Second: James Hills	Vote: 3-0	
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F.	•			
	RECOMMENDED MOTION:	That the Board of School Directors approv	e the Independent	
	Contractor's Contract with Dr. Jose Monasterio, as presented. (Enclosure)			
	Motion: Henry Assetto	Second: James Hills	Vote: 3-0	
G.	Prismatic Magic Assembly Agree	ements for Black History Month - All Elemen	tary Schools	
	RECOMMENDED MOTION:	That the Board of School Directors appro	ove the Assembly	
	Agreements between Prismatic Magic and CASD, as presented. (Enclosure)			
	Motion: James Hills	Second: Henry Assetto	Vote: 3-0	
Н.	Walnut Street Theatre Group - A	Anti-Bullying and Bullying Awareness – All E	lementary Schools	
	RECOMMENDED MOTION:	That the Board of School Directors appro	ove the Assembly	
	Agreements between Walnut Street Theatre and CASD, as presented. (<i>Enclosure</i>)			
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	Motion: Henry Assetto	Second: James Hills	Vote: 3-0	
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I. <u>Human Resources Report</u>

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. <u>Resignations - Regular and Extra Duty</u> <u>RECOMMENDED MOTION:</u> That the Board of School Directors approve the following Resignations - Regular and Extra Duty:

- a. CATA
 - 1) Giles, Linda, Reading Specialist for North Brandywine Middle School. Letter Dated: 9/1/2019. Reason: Personal. Effective: 9/10/2019.
 - 2) Thompson, Jacqueline, Elementary Teacher for Rainbow Elementary School. Letter Dated: 8/28/2019. Reason: Personal. Effective: 10/28/2019.
- b. CATSS
 - 1) Haarstick, Jennifer, 5.75 Hour Aide for Caln Elementary School. Letter Dated: 8/26/2019. Reason: Personal. Effective: 8/26/2019.
- c. EXTRA DUTY
 - 1) Kahanofsky, Jesse, Assistant Basketball Coach for the Coatesville Area High School Campus. Letter Dated: 9/3/2019. Reason: Personal. Effective: 9/3/2019.

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. EXTRA DUTY

- 1) Canning, Jessica, STEM Advisor for Reeceville Elementary School. Posted: 6/7/2019. Salary: \$907.50. Effective: 2019—2020 School Year. SP4: Staff.
- Crawford, Brittany, Vocal Music Director for the Coatesville Area High School Campus. Posted: 7/29/2019. Salary: \$5,550. Effective: 2019—2020 School Year. SP4: Staff.
- 3) Gormley, Audrey, Mentor for Abigail Olsen for Caln Elementary School. Posted: 7/18/2019. Salary: \$1,000. Effective: 2019—2020 School Year. SP4: Staff.
- 4) Hines, Gabrielle, Cheerleading Coach for North Brandywine Middle School. Effective: 2019–2020 School Year. SP4: Staff.
- 5) Strauber, Sarah, Mentor for Jacqueline Miehle for Rainbow Elementary School. Posted: 7/18/2019. Salary: \$1,000. Effective: 2019—2020 School Year. SP4: Staff.
- 6) Thompson, Tyree, Mentor for Nicole Dillon for the Coatesville Area Senior High School. Posted: 7/18/2019. Salary: \$500. Effective: 2019—2020 School Year. SP4: Staff.
- Thompson, Tyree, Mentor for Sarah Toth for East Fallowfield Elementary School and Caln Elementary School. Posted: 7/18/2019. Salary: \$1,000. Effective: 2019—2020 School Year. SP4: Staff.
- 8) Yerk, San Dee, Mentor for Ashley Viscuso for North Brandywine Middle School. Posted: 7/18/2019. Salary: \$500. Effective: 2019—2020 School Year. SP4: Staff.

3. Leave(s) of Absence

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

- a. CATSS
 - 1) Heckert, Kathie, Payroll Secretary for the Coatesville Area School District. Effective: 12/14/2018—10/10/2019.
 - 2) Vazquez-Sanchez, Maria, Receptionist for the Administration Building. Effective: 4/30/2019-9/5/2019.

4. <u>Voluntary Transfers</u>

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

- a. CATSS
 - 1) Cotto, Ruth, move from Special Education One-on-One Aide for King's Highway Elementary School to Special Education One-on-One Aide for East Fallowfield Elementary School. Effective: 2019–2020 School Year.

5. <u>Involuntary Transfers</u>

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

- a. CATSS
 - 1) Andrews, Stacey, move from Special Education One-on-One Aide for the Coatesville Area Senior High School to Special Education One-on-One Aide for the Coatesville Area Intermediate High School. Effective: 2019—2020 School Year.
 - 2) Dunlap, George, move from Special Education One-on-One Aide for South Brandywine Middle School to Special Education One-on-One Aide for North Brandywine Middle School. Effective: 2019—2020 School Year.
 - Frymiare, Carol, move from Special Education One-on-One Aide for South Brandywine Middle School to Special Education One-on-One Aide for North Brandywine Middle School. Effective: 2019—2020 School Year.
 - Gatano, Ann, move from Special Education One-on-One Aide for South Brandywine Middle School to Special Education One-on-One Aide for Rainbow Elementary School. Effective: 2019—2020 School Year.
 - 5) Gray, Voncille, move from Special Education One-on-One Aide for the Coatesville Area Intermediate High School to Special Education One-on-One Aide for the Coatesville Area Senior High School. Effective: 2019—2020 School Year.
 - 6) Harvey, Carla, move from Special Education One-on-One Aide for the Coatesville Area Intermediate High School to Special Education One-on-One Aide for the Coatesville Area Senior High School. Effective: 2019—2020 School Year.
 - Henderson, Nancy, move from Special Education One-on-One Aide for King's Highway Elementary School to Special Education One-on-One Aide for Scott 6th Grade Center. Effective: 2019–2020 School Year.
 - 8) Holmes, Casandra, move from Special Education One-on-One Aide for the Coatesville Area Intermediate High School to Special Education One-on-One Aide for the Coatesville Area Senior High School. Effective: 2019—2020 School Year.
 - 9) Hunt, Leon, move from Special Education One-on-One Aide for South Brandywine Middle School to Special Education One-on-One Aide for the Coatesville Area Intermediate High School. Effective: 2019—2020 School Year.
 - 10) Knecht, Melissa, move from Special Education One-on-One Aide for the North Brandywine Middle School to Special Education One-on-One Aide for Scott 6th Grade Center. Effective: 2019—2020 School Year.

- 11) Matuszewski, Amelia, move from Special Education One-on-One Aide for South Brandywine Middle School to Special Education One-on-One Aide for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 12) Miles, Vincent, move from Special Education One-on-One Aide for South Brandywine Middle School to Special Education One-on-One Aide for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 13) Mull, Tammie, move from Special Education One-on-One Aide for the Coatesville Area Senior High School to Special Education One-on-One Aide for the Coatesville Area Intermediate High School. Effective: 2019—2020 School Year.
- 14) Musick, Joyce, move from Special Education One-on-One Aide for South Brandywine Middle School to Special Education One-on-One Aide for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 15) Norris, Demetrius, move from Special Education One-on-One Aide for Scott 6th Grade Center to Special Education One-on-One Aide for the Coatesville Area Intermediate High School. Effective: 2019—2020 School Year.
- 16) Parker, Jackie, move from Special Education One-on-One Aide for Reeceville Elementary School to Special Education One-on-One Aide for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 17) Sheckells, Joanne, move from Special Education One-on-One Aide for Rainbow Elementary School to Special Education One-on-One Aide for Caln Elementary School. Effective: 2019–2020 School Year.
- 18) Sipprell, Dawn, move from Special Education One-on-One Aide for Reeceville Elementary School to Special Education One-on-One Aide for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 19) Sweigart, Hope, move from Special Education One-on-One Aide for Reeceville Elementary School to Special Education One-on-One Aide for East Fallowfield Elementary School. Effective: 2019—2020 School Year.
- 20) Tooles, Margaret, move from Special Education One-on-One Aide for Scott 6th Grade Center to Special Education One-on-One Aide for the Coatesville Area Intermediate High School. Effective: 2019—2020 School Year.
- 21) Warren, Dottie, move from Special Education One-on-One Aide for King's Highway Elementary School to Special Education One-on-One Aide for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 22) Wright, Heather, move from Special Education One-on-One Aide for South Brandywine Middle School to Special Education One-on-One Aide for North Brandywine Middle School. Effective: 2019—2020 School Year.

6. Change of Status

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

- a. CATSS
 - 1) Grant, Dianne, move from 2.5 Hour Cafeteria/Playground Aide for East Fallowfield Elementary School to 5 Hour Cafeteria/Playground Aide for East Fallowfield Elementary School and North Brandywine Elementary School. Effective: 8/26/19. SP4: Staff.
 - 2) Hilton, Betty, move from 5 Hour Cafeteria/Playground Aide for East Fallowfield Elementary School to 3 Hour Cafeteria/Playground Aide for East Fallowfield Elementary School and North Brandywine Elementary School. Effective: 8/26/19. SP4: Staff.

7. <u>Creation of New Position(s)</u>

RECOMMENDED MOTION: That the Board of School Directors approve the creation of Title 1 Tutoring for Elementary Grades K-5, Scott 6th Grade Center and North Brandywine Middle School to be funded by Title 1 grant money for the duration of the 2019—2020 School Year. Number of tutors needed will be based upon enrollment.

8. <u>Tenure</u>

RECOMMENDED MOTION: That the Board of School Directors approve tenure for the following temporary professionals who have been certified by the District Superintendent as being eligible for the professional status. Each person shall be provided with a Professional Employee Contract per Section 1108 of the School Code.

•	Emily Fichter	Effective:	8/22/2019
•	Audrey Gormley	Effective:	8/23/2019
•	Carol Hengel	Effective:	8/29/2019
•	Meredith Johnston	Effective:	8/25/2019
٠	Tammy McHugh	Effective:	4/26/2019
٠	Luke Nelson	Effective:	8/23/2019
٠	Sean Nichols	Effective:	8/22/2019
•	Thora Schlosser	Effective:	8/22/2019
٠	Heather Stine	Effective:	8/22/2019

9. <u>Correction</u>

RECOMMENDED MOTION: That the Board of School Directors approve the Correction from Involuntary Transfers as indicated:

- a. CATA
 - 1) Bien, Jessica, remain at North Brandywine Middle School. Effective: 2019—2020 School Year.

Motion: James Hills Second: Henry Assetto Vote: 3-0

J. <u>Human Resources Addendum</u>

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

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

a. FEDERATION

1) DiPaola, Margaret, 5.5 Hour Lead Worker for East Fallowfield Elementary School. Letter Dated: 8/23/2019. Reason: Personal. Effective: 6/6/2019.

b. NON-CERTIFIED

1) Sperratore, McKenzie, School Police Officer for the Coatesville Area School District. Letter Dated: 9/4/2019. Reason: Personal. Effective: 9/3/2019.

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. EXTRA DUTY

- 1) Carrozza, Kyle, 7th Grade Girls' Soccer Coach for North Brandywine Middle School. Posted: 7/24/2019. Salary: \$1,486.25. Effective: 9/5/2019. SP4: Staff.
- Cole, Kelly, Mentor for Kevin Maggs for the Coatesville Area Intermediate High School. Posted 7/18/2019. Salary: \$1,000. Effective: TBD. SP4: Staff.
- 3) McKim, Lena, Junior Class Cabinet Advisor for the Coatesville Area Senior High School. Posted: 7/30/2019. Salary: \$1,975.50. Effective: 2019-2020 School Year. SP4: Staff.
- 4) Renshaw, Sharon, Mentor for Colin English for the Coatesville Area Intermediate High School. Posted: 7/18/2019. Salary: \$1,000. Effective: TBD. SP4: Staff.
- 5) Smiley, Matthew, Cyber Assessment for the Coatesville Cyber Academy. Posted: 8/20/2019. Salary: \$33/hour. Effective: 2019—2020 School Year. SP4: Staff.
- 6) Warren-Ward, Octavia, Cyber Assessment for the Coatesville Cyber Academy. Posted: 8/20/2019. Salary: \$33/hour. Effective: 2019—2020 School Year. SP4: Staff.

3. <u>Leave(s) of Absence</u>

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

- a. CATA
 - 1) Schwarz, Susan, Teacher for Reeceville Elementary School. Medical Sabbatical. Effective: 8/19/2019—1/23/2020.

- b. CATSS
 - 1) Vazquez-Sanchez, Maria, Receptionist for the Coatesville Area School District. Effective: 4/30/2019—10/5/2019.

4. Change of Status

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

- a. FEDERATION
 - 1) Richardson, Florence, move from 3 Hour General Utility Worker to 4 Hour General Utility Worker for King's Highway Elementary School. Effective: 9/3/2019.
 - 2) Scullin, Regina, move from Food Service Substitute for the Coatesville Area School District to 3 Hour General Utility Worker. Posted: 8/1/2019. Salary: \$13.66/hour (\$14.66 after 520-hour probation period). Effective: 9/16/2019.

Motion: Henry Assetto	Second: James Hills	Vote: 3-0
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K. <u>Confidential Release and Settlement Agreement – 011376</u>

RECOMMENDED MOTION: That the Board of School Directors approve the Release and Settlement Agreement for 011376, as presented.

Motion: Henry Assetto Second: James Hills Vote: 3-0

L. GASB 75 Valuation & Related Services Agreement – PA Trust Contract

RECOMMENDED MOTION: That the Board of School Directors approve the contract with the Pennsylvania Trust in an amount not to exceed \$8,300 for actuarial services from Conrad Seigel to calculate GASB 45 and GASB 75 amounts related to post-employment benefits. (*Enclosure*)

Motion: Henry Assetto	Second: James Hills	Vote: 3-0
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M. <u>Human Resources Addendum</u>

RECOMMENDED MOTION: That the Board of School Directors approve the resignations, appointments, new positions, leaves of absence, transfers, changes of status and corrections, as per the attachment. (*Enclosure*)

Motion: Henry Assetto	Second: James Hills	Vote: 3-0
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N. NASPO Contract Participating Addendum

RECOMMENDED MOTION: That the Board of School Directors authorize the Business Administrator to execute a Participating Addendum ("PA") of the NASPO contract, as presented. (*Enclosure*)

Motion: Henry Assetto

Second: James Hills

Vote: 3-0

O. <u>Resolution – Director of Athletics, Activities and Compliance</u>

RECOMMENDED MOTION: That the Board of School Directors approve the addition of the Director of Athletics, Activities and Compliance position to the Act 93 Administrative Compensation Plan.

Motion: Henry Assetto Second: James Hills Vote: 3-0

P. Superintendent Search – Request for Proposals

RECOMMENDED MOTION: That the Board of School Directors authorize a request for proposals for companies to facilitate the hiring for the position of Superintendent for the Coatesville Area School District.

Motion: Henry Assetto

Second: James Hills

Vote: 3-0

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

• Chuck Kramer, Caln Township - LERTA

ADJOURNMENT This meeting adjourned at 8:07 p.m.

Policy Committee Minutes

Coatesville Area Senior High School Auditorium September 10, 2019 - 6:00 PM

(No Committee Meeting this Evening)

CHAIRPERSON: BOARD MEMBERS: ADMINISTRATION: CALL TO ORDER: Robert T. Marshall, Jr. Brandon J. Rhone and Thomas Siedenbuehl Richard F. Dunlap, Jr., Ed.D. and Karen Hall 8:07 p.m.

APPROVAL of MINUTES

Approval of the August 13, 2019 Policy Committee meeting minutes. (Enclosure)

AGENDA ITEMS

None

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting adjourned at 8:09 p.m.