## **Education Committee Minutes**

Coatesville Area Senior High School Auditorium

September 11, 2018 - 6:00 PM

(1<sup>st</sup> Committee Meeting of the Evening)

<b>CHAIRPERSON:</b>	Bashera Grove (Present via telecom)
<b>BOARD MEMBERS:</b>	Robert Fisher and Thomas Keech, Interim Chairperson
<b>ADMINISTRATION:</b>	Dr. Cathy Taschner and Karen Hall
CALL TO ORDER:	6:57 p.m.

#### **APPROVAL of MINUTES**

Motion:	Robert Fisher	Second: Bashera Grove	Vote: 3-0

#### AGENDA ITEMS

 A. <u>Middle Schools' Trip to Williamsburg (2019)</u>

 RECOMMENDED MOTION: That the Board of School Directors approve the trip to Williamsburg for all three CASD middle schools, as presented. (*Confidential Enclosure*)

 Motion: Robert Fisher
 Second: Bashera Grove
 Vote: 3-0

#### B. <u>Proposal for Pilot Program - Elementary School Clubs and Activities</u>

**RECOMMENDED MOTION:** That the Board of School Directors approve the Proposal for elementary school clubs and activities, as presented and listed below: (*Enclosure*)

<ul> <li>Garden Club:</li> <li>Safety Club:</li> <li>Spanish Club:</li> <li>Marching Band:</li> <li>Robotics Club:</li> <li>Student Council Club:</li> </ul>	Caln, East Fallowfield, King's Highway and Reeceville East Fallowfield, King's Highway and Reeceville East Fallowfield, King's Highway, Rainbow and Reeceville <i>ALL</i> Elementary Schools <i>ALL</i> Elementary Schools <i>ALL</i> Elementary Schools	
Motion: Robert Fisher	Second: Bashera Grove Vote: 3-0	

#### C. Independent Education Evaluation Contract – Student 10013235 RECOMMENDED MOTION: That the Board of School Directors approve the Independent Education Evaluation contract for student 10013235, as presented. (*Confidential Enclosure*)

Motion: Robert Fisher	Second: Bashera Grove	Vote: 3-0

D. Independent Education Evaluation Contract – Student 90001373 RECOMMENDED MOTION: That the Board of School Directors approve the Independent Education Evaluation contract for student 90001373, as presented. (*Confidential Enclosure*)

Motion: Robert Fisher	Second: Bashera Grove	Vote: 3-0

#### E. Independent Education Evaluation Contract – Student 10002583

**RECOMMENDED MOTION:** That the Board of School Directors approve the Independent Contractor Contract for student 10002583, as presented. (*Confidential Enclosure*)

Motion: Robert Fisher	Second: Bashera Grove	Vote: 3-0
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#### F. Student Teacher/Intern/Practicum Placements

**RECOMMENDED MOTION:** That the Board of School Directors approve the following student teacher/intern/practicum placement(s), as presented:

#### > West Chester University effective October 2018 through December 2018

	<u>Student</u>	Cooperating Teacher(s)	<b>Location</b>	
	Matthew Hascha	Gabriel Hughes	C.A.S.H.S.	
Motion:	Robert Fisher	Second: Bashera Gro	ve	Vote: 3-0

#### **INFORMATIONAL ITEM(S)**

• Enrollment reports for CASD and Charter Schools as of August 31, 2018 (*Enclosure*)

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **PUBLIC COMMENT**

• Liz Muirhead – Test results

**ADJOURNMENT** This meeting adjourned at 7:05 p.m.

## **Finance Committee Minutes**

Coatesville Area Senior High School Auditorium

#### September 11, 2018 - 6:00 PM

(2<sup>nd</sup> Committee Meeting of the Evening)

CHAIRPERSON:	Robert Fisher, Interim Chairperson
<b>BOARD MEMBERS:</b>	James Hills and Tom Siedenbuehl (Substitute)
<b>ADMINISTRATION:</b>	Dr. Cathy Taschner and Karen Hall
CALL TO ORDER:	6:05 p.m.

#### **APPROVAL of MINUTES**

Approval of the August 14, 2018 Finance Committee meeting minutes. (Enclosure)

Motion: Tom Siedenbuehl Second: James Hills Vote: 3-0

#### 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*)

Motion: Tom Siedenbuehl	Second: James Hills	Vote: 3-0

#### B. Walnut Street Theatre Performance Agreement – East Fallowfield Elementary School RECOMMENDED MOTION: That the Board of School Directors approve the Performance Agreement between CASD and the Walnut Street Theatre, in the amount of \$815, for two performances to be held at East Fallowfield Elementary School, as presented. (*Confidential Enclosure*)

Motion: Tom Siedenbuehl Second: James Hills Vote: 3-0

C. Young Audiences Arts for Learning Assembly Contract – East Fallowfield Elementary School RECOMMENDED MOTION: That the Board of School Directors approve the Assembly Contract with Young Audiences, in the amount of \$850, for two performances to be held at East Fallowfield Elementary School, as presented. (*Confidential Enclosure*)

Motion: Tom Siedenbuehl Seco	d: James Hills Vote: 3-0
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D. Safe Schools Training Contract Renewal – Scenario Learning D/B/A Vector Solutions, LLC RECOMMENDED MOTION: That the Board of School Directors approve the Contract with Scenario Learning D/B/A Vector Solutions, LLC, in the amount of \$4,510.49, effective August 8, 2018 for a twelve (12) month period, as presented. (*Enclosure*)

Motion: Tom SiedenbuehlSecond: James HillsVote: 3-0	
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#### E. <u>US Medical Staffing Agreement</u>

**RECOMMENDED MOTION:** That the Board of School Directors approve the Agreement between US Medical Staffing, Inc. and CASD to provide supplemental staffing of healthcare professionals, as presented. (*Enclosure*)

	Motion: Tom Siedenbuehl	Second: James Hills	Vote: 3-0
F.	Award Bid for Used Computers to Dell v RECOMMENDED MOTION: That the Chromebooks and 55 used PCs to Dell at a to terms. (Other bids received were for \$271,	Board of School Directors award the board cost of \$104,023 via existing COSTA	oid for 2,400 used
	Motion: Tom Siedenbuehl	Second: James Hills	Vote: 3-0
G.	Element Environmental Agreement – Ha RECOMMENDED MOTION: That the Element Environmental Solutions and C. specifications and bid preparation to begin to at a total cost of \$6,430. ( <i>Enclosure</i> )	Board of School Directors approve the A ASD to perform hazardous materials t	greement between esting, abatement
	Motion: Tom Siedenbuehl	Second: James Hills	Vote: 3-0
H.	Jostens Publisher's Authorization - Year RECOMMENDED MOTION: That the Contract with no increase in cost for the ( <i>Enclosure</i> )	Board of School Directors approve the	
	Motion: Tom Siedenbuehl	Second: James Hills	Vote: 3-0
I.	Metro Technology Services Agreement RECOMMENDED MOTION: That the between Metro Technology Services and ( <i>Enclosure</i> )		
	Motion: Tom Siedenbuehl	Second: James Hills	Vote: 3-0
J.	<b>PSAT/SAT Day – College Board Contrac</b> <b>RECOMMENDED MOTION:</b> That the and Success Contract #CB-00023197, in th	Board of School Directors approve the 0	•
	Motion: Tom Siedenbuehl	Second: James Hills	Vote: 3-0
K.	<b>Job Description for Elementary Teacher</b> <b>RECOMMENDED MOTION:</b> That the J job description, as presented. ( <i>Enclosure</i> )	Board of School Directors approve the El	ementary Teacher
	Motion: Tom Siedenbuehl	Second: James Hills	Vote: 3-0

## L. Job Description for Secondary Teacher

**RECOMMENDED MOTION:** That the Board of School Directors approve the Secondary Teacher job description, as presented. (Enclosure)

Motion: Tom Sieden	buehl	Second: James Hills	Vote: 3-0
M. Job Description for S RECOMMENDED Teacher job description	MOTION: T	hat the Board of School Directors appr	rove the Special Education
Motion: Tom Sieden	buehl	Second: James Hills	Vote: 3-0

N. Chadds Ford Alternacare, Inc. D/B/A Criticare Agreement **RECOMMENDED MOTION:** That the Board of School Directors approve the 2-year Agreement between Criticare and CASD, as presented. (Enclosure)

Motion: Tom Siedenbuehl	Second: James Hills	Vote: 3-0
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#### **O. 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 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. CATA
  - 1) Feldman, Scott, Social Studies Teacher for South Brandywine Middle School. Letter Dated: 8/23/2018. Reason: Personal. Effective: 1/16/2019.
  - 2) Fulmer, Kimberly, Elementary Teacher for East Fallowfield Elementary School. Letter Dated: 8/31/2018. Reason: Personal. Effective: 10/29/2018.

#### b. EXTRA DUTY

- 1) Duffy, Kelly, Co-Student Council Advisor for North Brandywine Middle School. Letter Dated: 6/15/2018. Reason: Personal. Effective: 6/15/2018.
- c NON-CERTIFIED
  - 1) Miller, Belinda, Cafeteria Cook Manager for the Coatesville Area Intermediate High School. Letter Dated: 9/4/2018. Reason: Personal. Effective: 9/11/2018.

## 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
  - Boone, Erin, Preschool Teacher for Gordon Early Literacy Center. Posted: 7/11/2018. Salary: \$46,731. Level: B. Step: 4. Temporary Professional Contract. Degree: BS— Early Childhood Education, Shippensburg University. Certification: Grades PK-4. Effective: TBD. SP4: Approved. Pending 168 Forms.
- b. EXTRA DUTY
  - Bird, Lauren, Homebound Instruction Tutor for the Coatesville Area School District. Posted: 11/28/2016. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
  - Bird, Lauren, Game/Event Worker for the Coatesville Area School District. Posted: 2/9/2016. Effective: 2018—2019 School Year. SP4: Staff.
  - Bolko, Linda, Mentor for Erin Boone for Gordon Early Literacy Center. Posted: 8/8/2018. Salary: \$1,000 (prorated). Effective: 2018—2019 School Year. SP4: Staff.
  - 4) Cole, Kelly, Mentor for Robert Parker for the Coatesville Area Intermediate High School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
  - 5) Coppadge, Charlene, Mentor for Emily Byrne for Caln Elementary School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
  - Coppadge, Charlene, Mentor for Aubrey Defazio for Caln Elementary School. Posted: 8/8/2018. Salary: \$500/additional mentee. Effective: 2018—2019 School Year. SP4: Staff.
  - Curry, Kylil, Assistant Tennis Coach for the Coatesville Area High School Campus. Posted: 8/13/2018. Salary: \$1,877.75 (prorated). Effective: 2018—2019 School Year. SP4: Approved. Pending 168 Forms.
  - 8) Daugherty, Rebecca, Mentor for Kristina Barcus for Caln Elementary School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018–2019 School Year. SP4: Staff.
  - 9) Delp, Kristine, Mentor for Megan Gray for Rainbow Elementary School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
  - 10) Fidanza, Anjanette, Homebound Instruction Tutor for the Coatesville Area School District. Posted: 11/28/2016. Salary: \$33/hour. Effective: 2018—2019 Year. SP4: Staff.
  - 11) Gushanas, Elizabeth, Mentor for Morgan McKenzie for North Brandywine Middle School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
  - 12) Harre, Maureen, Mentor for Brittany Burgis for East Fallowfield Elementary School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.

- Harre, Maureen, Mentor for Brittany Adamski for East Fallowfield Elementary School. Posted: 8/8/2018. Salary: \$500/additional mentee. Effective: 2018—2019 School Year. SP4: Staff.
- 14) Hydutsky, Domenica, Mentor for Genevieve Reed for Scott Middle School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
- 15) Keenan, Ann, Mentor for Caren Diamond for Scott Middle School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
- 16) Lammey, April, Mentor for Nicole Stauffer for Rainbow Elementary School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
- 17) Leaman, Diane, Mentor for Jonathan Rogan for the Coatesville Area Senior High School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
- Lee, Christina, Mentor for Amanda Perri for the Coatesville Area Intermediate High School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
- 19) Lee, Christina, Homebound Instruction Tutor for the Coatesville Area School District. Posted: 11/28/2016. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff
- 20) Luciani, Lisa, Game/Event Worker for the Coatesville Area School District. Posted: 2/9/2016. Effective: 2018—2019 School Year. SP4: Staff.
- 21) Marchesani, Stephanie, Mentor for Kelsey McArdle for South Brandywine Middle School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
- 22) McGaughey, Carolyn, Game/Event Worker for the Coatesville Area School District. Posted: 2/9/2016. Effective: 2018—2019 School Year. SP4: Staff.
- 23) Mork, Christopher, Mentor for Alyssa Lombardo for East Fallowfield Elementary School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
- 24) Pfeiffer, Jennifer, Mentor for Nicole McNeil-Scott for Caln Elementary School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018–2019 School Year. SP4: Staff.
- 25) Pumo, Tracee, Cheerleading Coach for North Brandywine Middle School. Posted: 6/8/2018. Salary: \$1,856 (prorated). Effective: 2018—2019 School Year. SP4: Staff.
- 26) Quattlebaum, Nate, Homebound Instruction Tutor for the Coatesville Area School District. Posted: 11/28/2016. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 27) Rainer, Victoria, Mentor for Karen Weaver for Caln Elementary School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.

- Renshaw, Sharon, Mentor for Shannon Erdman for the Coatesville Area Intermediate High School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
- 29) Rumford, Karena, Mentor for Danielle Pellegrini for Rainbow Elementary School. Posted: 8/8/2018. Salary: \$1,000 (prorated). Effective: 2018—2019 School Year. SP4: Staff.
- 30) Sayles, Mary Carol, Mentor for Susan Ertell for East Fallowfield Elementary School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
- Sell, Maryanne, Homebound Instruction Tutor for the Coatesville Area School District. Posted: 11/28/2016. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 32) Smith, Karen, Student Council Co-Advisor for South Brandywine Middle School. Posted: 8/6/2018. Salary: \$2,335.63 (prorated). Effective: 9/5/2018. SP4: Staff.
- Warren-Ward, Octavia, Cyber Assessment for the Coatesville Area School District Cyber Academy. Posted: 8/23/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- Warren-Ward, Octavia, Homebound Instruction Tutor for the Coatesville Area School District. Posted: 11/28/2016. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 35) Wesolowski, Paula, Mentor for Amanda Toth for South Brandywine Middle School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
- 36) Yerk, San Dee, Mentor for Jessica Kailer for South Brandywine Middle School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.

#### 3. Leave(s) of Absence

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

- a. FEDERATION
  - 1) Chase, Ivy, Food Service General Utility Worker for North Brandywine Middle School. Effective: 8/27/2018—9/28/2018.
- b. CATA
  - 1) Amicone, Michelle, Teacher for Scott Middle School. Effective: 8/27/2018—11/16/2018.
  - 2) Cooper, Victoria, Teacher for the Coatesville Area Intermediate High School. Effective: 10/22/2018—6/7/2019.
  - 3) Thomas-Brown, Annette, Teacher for South Brandywine Middle School. Effective: 8/20/2018—9/12/2018.

- c. CATSS
  - 1) Brown, Amy, Principal's Secretary for the Coatesville Area Intermediate High School. Effective: 7/9/2018—10/2/2018.
- d. NON-CERTIFIED
  - 1) Miller, Belinda, Cafeteria Cook Manager for the Coatesville Area Intermediate High School. Effective: 8/23/2018—9/11/2018.

#### 4. **Involuntary Transfers**

**RECOMMENDED MOTION:** That the Board of School Directors approve the involuntary transfer of:

- a. CATSS
  - 1) Martinez, Iris, move from ESL Aide for Reeceville and Rainbow Elementary School to ESL Aide for Rainbow and Caln Elementary School. Effective: 2018—2019 School Year.

#### 5. <u>Correction</u>

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

- a. CATA
  - 1) Yerk, San Dee, remain at South Brandywine Middle School as a Special Education Teacher. Effective: 2018—2019 School Year.

#### 6. <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.

Sam Bardissi, Effective: 8/26/2018 Robert Bartholomew, Effective: 8/21/2018 Jacqueline Fulmer, Effective: 8/25/2018 Claarissa Gamber, Effective: 8/21/2018 Angela Garthwaite, Effective: 8/21/2018 Matthew Handerhan, Effective: 8/21/2018 Delores Hines, Effective: 8/25/2018 Ann Keenan, Effective: 8/21/2018 Melissa McIlhenney, Effective: 8/21/2018 Gabrielle Panasiewicz, Effective: 8/26/2018 Roberta Presser, Effective: 8/25/2018 Kelly Rigg, Effective: 8/21/2018 Pamela Stewart, Effective: 8/27/2018 Jackie Thompson, Effective: 8/21/2018

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

**RECOMMENDED MOTION**: That the Board of School Directors approve the change in status of the Robotics Club/STEM at Reeceville Elementary School from "Pilot" to "Regular Club" status.

#### 8. Extra Duty Position Addition - Elementary Pilots

**RECOMMENDED MOTION**: That the Board of School Directors approve the addition of the following Pilot clubs at the elementary level:

- a. CATA
  - 1) Pilot for Spanish Club for East Fallowfield, Reeceville, Rainbow, and King's Highway Elementary Schools. Effective: 2018–2019 School Year.
  - 2) Pilot for Robotics/STEM Club for East Fallowfield, King's Highway, and Rainbow Elementary Schools. Effective: 2018—2019 School Year.
  - 3) Pilot for Safety Club for East Fallowfield, King's Highway, and Reeceville Elementary Schools. Effective: 2018–2019 School Year.
  - 4) Pilot for Garden Club for East Fallowfield, King's Highway, Caln, and Reeceville Elementary Schools. Effective: 2018—2019 School Year.
  - 5) Pilot for Student Council for East Fallowfield, King's Highway, Caln, Reeceville, and Rainbow Elementary Schools. Effective: 2018—2019 School Year.
  - 6) Pilot for Marching Band for East Fallowfield, King's Highway, Caln, Reeceville, and Rainbow Elementary Schools. Effective: 2018–2019 School Year.

#### 9. Extra Duty Position Addition - Secondary Pilots

**RECOMMENDED MOTION**: That the Board of School Directors approve the addition of the following Pilot clubs at the secondary level:

- a. CATA
  - 1) Pilot for Art Club for North Brandywine Middle School. Effective: 2018—2019 School Year.

Motion: Tom Siedenbuehl	Second: James Hills	Vote: 3-0
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#### **INFORMATIONAL ITEM(S)**

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### PUBLIC COMMENT

- Donna Urban Assembly Contracts
- Liz Muirhead Human Resources Report
- Audra Ritter
- Don Messenger Computers
- Mary Morris

**ADJOURNMENT** This meeting adjourned at 6:28 p.m.

### **Operations Committee Minutes**

Coatesville Area Senior High School Auditorium September 11, 2018 - 6:00 PM

 $(3^{rd} Committee Meeting of the Evening)$ 

CHAIRPERSON:	James Hills
<b>BOARD MEMBERS:</b>	Robert Marshall, Jr. and Ann Wuertz
<b>ADMINISTRATION:</b>	Dr. Cathy Taschner and Karen Hall
CALL TO ORDER:	6:28 p.m.

#### **APPROVAL of MINUTES**

Approval of the August 14, 2018 Operations Committee meeting minutes. (Enclosure)

Motion: Ann Wuertz Second: Re	obert Marshall Vote: 3-	·0
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#### AGENDA ITEMS

A. <u>Request to Waive Fees – Bridge Academy and Community Center – Scott Middle School</u> <u>RECOMMENDED MOTION:</u> That the Board of School Directors approve the request to waive fees in the amount of \$3,462 for use of the gymnasium on specified dates. (<u>Enclosure</u>)

Motion: Ann Wuertz	Second: Robert Marshall	Vote: 3-0
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B. Request to Waive Fees - Chester County Intermediate Unit – C.A.I.H.S 9/10 Center RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$6,501 for the use of facilities to host a Countywide Professional Learning Conference on November 6, 2018, as presented. The CCIU is willing to pay the custodial fees for this event. (Enclosure)

Motion: Ann Wuertz Second: Robert Marshall Vote: 3-0

C. <u>Request to Waive Fees – Child Evangelism Fellowship of Chester County – Good News Club</u> RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$17,394 to hold the Good News Club at the following elementary schools. (<u>Confidential Enclosure</u>)

<u>School</u>	Fee	I	<u>School</u>	<u>Fee</u>
East Fallowfield ES King's Highway ES	\$4,050 \$4,050		Caln ES Rainbow ES	\$5,184 \$4,110
Motion: Ann Wuertz	Second: Ro	obert Mai	rshall	Vote: 3-0

D. <u>Request to Waive Fees – Y.M.W.I.C. Foundation, Inc. – Gear-Up After School Program</u> RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$8,995 to host the Gear-Up After School Program at the following schools: (<u>Enclosure</u>)

<u>School</u>	<u>Fee</u>		<u>School</u>	<u>Fee</u>
North Brandywine MS South Brandywine MS	\$2,220 \$2,220	 	Scott MS C.A.S.H.S.	\$2,220 \$2,335
Motion: Ann Wuertz	Second: Ro	bert Ma	rshall	Vote: 3-0

E. <u>Request to Waive Fees - YMCA Girls-on-the-Run – King's Highway & Rainbow Elem. Schools</u> <u>RECOMMENDED MOTION:</u> That the Board of School Directors approve the request to waive fees in the amount of \$480 [KHW \$250 *and* RB \$230], for use of the outdoor/field space to hold an after school program for girls in grades 3-5, as presented. (<u>Confidential Enclosure</u>)

	Motion: A	nn Wuertz	Second:	Robert Marshall	Vote: 3-0
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#### F. <u>Request to Waive Fees – Chester County Food Bank – Scott Middle School</u>

**RECOMMENDED MOTION:** That the Board of School Directors approve the request to waive fees in the amount of \$870 for use of the cafeteria for a community Thanksgiving food distribution day. The CC Food bank is willing to pay the custodial fees in the amount of \$214.50 for this event. (*Enclosure*)

Motion: Ann Wuertz	Second: Robert Marshall	Vote: 3-0
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#### G. Request to Waive Fees - Zeta Phi Beta Sorority, Inc. - Scott Middle School

**RECOMMENDED MOTION:** That the Board of School Directors approve the request to waive fees in the amount of \$720 for use of the facilities at Scott MS to host a youth auxiliary informational meeting. The Organization is willing to pay the custodial fees in the amount of \$132 for this event. (*Enclosure*)

Motion: Ann Wuertz	Second: Robert Marshall	Vote: 3-0
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#### H. <u>Request to Waive Fees – Brandywine Health Foundation – Scott Middle School</u> RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$765 to host a free community forum in the gymnasium on October 24, 2018. (<u>Enclosure</u>)

Motion: Robert Marshall Second: Ann Wuertz Vo	ote: 3-0
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I. <u>Protection Bureau - Change Orders No. 17572-1 – King's Highway Elementary School</u> <u>RECOMMENDED MOTION:</u> That the Board of School Directors approve Change Orders #17572-1, in the amount of \$910, to the previously approved Protection Bureau Agreement, as presented. (<u>Enclosure</u>)

Motion: Robert Marshall	Second: Ann Wuertz	Vote: 3-0

#### **INFORMATIONAL ITEM(S)**

• Food Service Reimbursement/Participation Report for month ending August 31, 2018. (Enclosure)

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **PUBLIC COMMENT**

- Donna Urban Fee waivers
- Elwood Dixon

#### **ADJOURNMENT** This meeting adjourned at 6:50 p.m.

# **Policy Committee Minutes** *Coatesville Area Senior High School Auditorium*

September 11, 2018 - 6:00 PM

(4<sup>th</sup> Committee Meeting of the Evening)

BC AI	HAIRPERSON: DARD MEMBERS: DMINISTRATION: ALL TO ORDER:	Thomas Siedenbuehl Brandon Rhone and An Dr. Cathy Taschner and 6:51 p.m.					
APPROVAL of MINUTES							
Approval of the August 14, 2018 Policy Committee meeting minutes. (Enclosure)							
Mc	otion: Ann Wuertz	Second: Brandon Rhone	Vote: 3-0				
AGENDA ITEMS							
A.	<ul> <li>A. <u>Policy 711 - Advertising on School Property – Adoption</u> <u>RECOMMENDED MOTION:</u> That the Board of School Directors approve the adoption of Policy 711, as presented. (<u>Enclosure</u>)</li> </ul>						
	Motion: Brandon Rhone	Second:	Ann Wuertz	Vote: 3-0			
B.	B. <u>Policy 007 – Policy Manual Access – Revision(s)</u> <u>RECOMMENDED MOTION:</u> That the Board of School Directors approve the revisions of Policy 007, as presented. ( <u>Enclosure</u> )						
	Motion: Ann Wuertz	Second:	Brandon Rhone	Vote: 3-0			
C.	C. <u>Policy 142 – Migrant Students – 1<sup>st</sup> Reading</u> <u>RECOMMENDED MOTION</u> : That the Board of School Directors approve the first reading of Policy 142, as presented. ( <u>Enclosure</u> )						
	Motion: Ann Wuertz	Second:	Brandon Rhone	Vote: 3-0			
D.	D. <u>Policy 806 – Child Abuse – Revision(s)</u> RECOMMENDED MOTION: That the Board of School Directors approve the revisions of Policy 806, as presented. ( <u>Enclosure</u> )						
	Motion: Brandon Rhone	Second:	Ann Wuertz	Vote: 3-0			
INFORMATIONAL ITEM(S)							
OLD BUSINESS							
NEW BUSINESS							
PUBLIC COMMENT							
ADJOURNMENT This meeting adjourned at 6:57 p.m.							