

COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
Coatesville Area Senior High School Auditorium
SEPTEMBER 25, 2018 - 7:00 PM

OPENING ACTIVITIES

1. CALL TO ORDER

2. READING OF MISSION STATEMENT

The mission of the Coatesville Area School District, rich in diversity and committed to excellence, is to create innovative educational experiences which are funded by the taxpayers, supported by the community, delivered by dedicated teachers and administrators, to ensure all students will become responsible, contributing global citizens.

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

Ann M. Wuertz, Vice President - <i>present</i>	(Operations & Policy Committees)
Robert J. Fisher - <i>present</i>	(Education & Finance Committees)
Bashera Grove - <i>present</i>	(Education Committee)
James Hills - <i>present</i>	(Finance & Operations Committees)
Thomas N. Keech - <i>present</i>	(Education Committee)
Robert T. Marshall, Jr. - <i>present</i>	(Operations Committee)
Brandon J. Rhone - <i>present</i>	(Policy Committee)
Thomas Siedenbuehl - <i>present</i>	(Policy Committee)
Region II Vacancy	

Administration

Dr. Cathy Taschner, Superintendent of Schools - *present*
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum and Learning - *present*
Jeffrey Ammerman, Director of Business Administration - *present*
Karen Hall, Director of Human Resources and School Board Secretary - *absent*
Lisa Hauswirth, Director of Special Education - *present*
Jason Palaia, Director of Elementary and Secondary Education - *present*
Rita Perez, Director of Pupil Services - *absent*

Student Representatives

Diamond Marrow, Senior Class Representative - *present*
Beamlak Abraham, Junior Class Representative - *present*

Solicitor

Michael I. Levin, Esquire – *not present*

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

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approves the minutes for the August 28, 2018 School Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: James Hills

Second: Rob Fisher

Vote: 8-0-0

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approves the minutes for the September 11, 2018 Special Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: Rob Marshall

Second: Tom Keech

Vote: 8-0-0

PUBLIC COMMENT ON AGENDA ITEMS

The Board has requested all persons making comments on **agenda items** 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.

EXECUTIVE SESSION

An executive session was held on Monday, September 24, 2018 for legal and personnel reasons.
An executive session was held on Monday, September 10, 2018 for legal and personnel reasons.

STUDENT REPRESENTATIVE'S REPORT

The student representative's report was provided by Diamond Marrow and our new Junior Class Representative, Beamlak Abraham.

SUPERINTENDENT'S REPORT

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

IMPORTANT DATES

Date	Time	Meetings	Place
October 9, 2018	6:00 PM	All Committees & Special Meeting	C.A.S.H.S. Auditorium
October 23, 2018	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. CONSENT AGENDA (Board President)

RECOMMENDED MOTION: That the Board of School Directors approves the consent agenda items:

Items to be removed from Consent Agenda:

- 2. I. Job Description for Elementary Teacher
- 2. J. Job Description for Secondary Teacher
- 2. K. Job Description for Special Education Teacher
- 2. L. Resolution - Petition for School Police Chief / Officer - Christian Hamilton
- 2. M. Food Service Managers - Salary Increases
- 2. N. Gift Donation – Employee Recognition – Scott Middle School
- 2. O. Human Resources Report
- 2. O. 2. b. 1) Jamie Blankley, Student Council Co-Advisor for North Brandywine MS
- 3. D. 8th Grade Out-of-State Field Trip Request – Scott and North Brandywine MS
- 3. E. 8th Grade Out-of-State Field Trip Request – South Brandywine Middle School
- 3. F. Request for Overnight Field Trip - ALS Students - University of Pittsburgh
- 4. B. Request to Waive Fees - CCIU – 9/10 Center
- 4. J. Request to Waive Fees – Diamond Divas – Gordon Education Center
- 4. K. Fire Pump Transfer Switch Replacement – Trefz Mechanical – 9/10 Center
- 4. L. Boiler Replacement – Guy M. Cooper Mechanical – East Fallowfield ES

Motion: James Hills

Second: Bashera Grove

Vote: 8-0-0

2. FINANCE COMMITTEE (Interim Chairperson)

A. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approves the financial statements and the bills payable list, as presented. (*Enclosures*)

- 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*)
- C. Young Audiences Arts for Learning 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*)
- D. Award Bid for Used Computers to Dell via COSTARS Lease End Purchase Terms**
RECOMMENDED MOTION: That the Board of School Directors award the bid for 2,400 used Chromebooks and 55 used PCs to Dell at a total cost of \$104,023 via existing COSTARS lease purchase terms. (Other bids received were for \$271,459 and \$418,759).
- E. Element Environmental Agreement – Hazardous Materials Consulting Svc. - Friendship**
RECOMMENDED MOTION: That the Board of School Directors approve the Agreement between Element Environmental Solutions and CASD to perform hazardous materials testing, abatement specifications and bid preparation to begin the process of demolition of Friendship Elementary School, at a total cost of \$6,430. (*Enclosure*)
- F. Jostens Publisher’s Authorization - Yearbook Contract**
RECOMMENDED MOTION: That the Board of School Directors approve the 5-year Yearbook Contract with no increase in cost for the yearbooks for the duration of the contract, as presented. (*Enclosure*)
- G. Metro Technology Services Agreement**
RECOMMENDED MOTION: That the Board of School Directors approve the 1-year Agreement between Metro Technology Services and CASD for police reporting software, at a cost of \$5,643. (*Enclosure*)
- H. PSAT/SAT Day – College Board Contract**
RECOMMENDED MOTION: That the Board of School Directors approve the College Readiness and Success Contract #CB-00023197, in the amount of \$27,427.50, as presented. (*Enclosure*)
- I. Job Description for Elementary Teacher**
RECOMMENDED MOTION: That the Board of School Directors approve the Elementary Teacher job description, as presented. (*Enclosure*)

Motion to Table:

Motion: Rob Fisher

Second: Brandon Rhone

Vote: 8-0-0

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

Motion to Table:

Motion: Brandon Rhone

Second: Rob Fisher

Vote: 8-0-0

K. Job Description for Special Education Teacher

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

Motion to Table:

Motion: Brandon Rhone Second: Tom Keech Vote: 8-0-0

L. Resolution - Petition for School Police Chief / Officer - Christian Hamilton

RECOMMENDED MOTION: That the Board of School Directors approves the Resolution, as presented, and authorize Lamb McErlane, PC to initiate and prosecute a petition under 24 P.S. § 7-778 in the name of the School District seeking the appointment by the Court of Common Pleas of Chester County of Mr. Christian Hamilton as a school police officer for the School District, hereby Mr. Hamilton will be authorized to exercise the above-described powers and duties and to carry a firearm in the course of his duties as a School Police Officer, provided the School Board authorizes or directs Mr. Hamilton to carry a firearm in the course of his duties. (*Enclosure*)

Motion: James Hills Second: Brandon Rhone Vote: 8-0-0

M. Food Service Managers - Salary Increases

RECOMMENDED MOTION: That the Board of School Directors approve the salary increases for Food Service Managers, as presented. (*Confidential Enclosure*)

Motion: James Hills Second: Brandon Rob Marshall Vote: 8-0-0

N. Gift Donation – Employee Recognition – Scott Middle School

RECOMMENDED MOTION: That the Board of School Directors accept the following anonymous donation: (*Enclosure*)

- Athletic Event Tickets (8)

Motion: Brandon Rhone Second: Rob Marshall Vote: 8-0-0

O. Human Resources Report

RECOMMENDED MOTION: That the Board of School Directors approves 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) Gilbert, Gail, English Teacher for the Coatesville Area Senior High School. Letter Dated: 9/14/2018. Reason: Retirement. Effective: 9/14/2018.
- 2) Kamara, Kara, Special Education Teacher for King's Highway Elementary School. Letter Dated: 11/14/2018. Reason: Personal. Effective: 9/9/2018.

- 3) Roach, Angela, Gifted Teacher for the Coatesville Area Intermediate High School. Letter Dated: 9/17/2018. Reason: Personal. Effective: 11/15/2018.

b. EXTRA DUTY

- 1) Adams, Charles, 8th Grade Football Coach for North Brandywine Middle School. Letter Dated: Verbal. Reason: Personal. Effective: 9/12/2018.
- 2) Walker, Kyle, Assistant Boys' Basketball Coach for the Coatesville Area High School Campus. Letter Dated: 9/12/2018. Reason: Personal. Effective: 9/12/2018.

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

- 1) Arms, Dennis, Business Teacher for the Coatesville Area Intermediate High School. Posted: 8/13/2018. Salary: \$56,031 (prorated). Level: M. Step: 8. Professional Employee Contract. Degree: BA—Organizational Development, Rosemont College; MS—Curriculum and Instruction, Kutztown University. Certifications: Business-Computer-Information Technology PK-12, Family Consumer Science PK-12, Grades PK-4, Library Science PK-12. Effective: TBD. SP4: Approved. Pending 168 Forms.
- 2) McElroy, Aubrey, Elementary Teacher for East Fallowfield Elementary School. Posted: 5/23/2018. Salary: \$56,231 (prorated). Level: B. Step: 11. Temporary Professional Contract. Degree: BS—Early Childhood Education, West Chester University. Certification: Elementary K-6. Effective: 9/21/2018. SP4: Approved. Pending 168 Forms.
- 3) Williams, Kathryn, Special Education Teacher for South Brandywine Middle School. Posted: 8/25/2018. Salary: \$47,031 (prorated). Level: B+24. Step: 3. Temporary Professional Contract. Degree: BS—Education, West Chester University. Certifications: Special Education PK-12, Elementary K-6, Mid-Level Math 6-9. Effective: 10/8/2018. SP4: Approved. Pending 168 Forms.

b. EXTRA DUTY

- 1) Blankley, Jamie, Student Council Co-Advisor for North Brandywine Middle School. Posted: 7/10/2018. Salary: \$1,830.63 (prorated). Effective: 2018—2019 School Year. SP4: Staff.

Motion: Rob Marshall

Second: Rob Fisher

Vote: 7-0-1

Abstained: Wuertz

- 2) Carson, Brian, Student Council Advisor for the Coatesville Area Intermediate High School. Posted: 9/5/2018. Salary: \$3,516.25 (prorated). Effective: 9/12/2018. SP4: Staff.

- 3) Diamond, Caren, Game/Event Worker for the Coatesville Area School District. Posted: 2/9/2016. Effective: 2018—2019 School Year. SP4: Approved.
- 4) Guy, Donna, Stem Club Advisor for Reeceville Elementary School. Salary: \$1,127.50. Effective: 2018—2019 School Year. SP4: Staff.
- 5) Hicks, Linda, Mentor for Jenna Caffarello for East Fallowfield Elementary School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
- 6) Hicks, Linda, Mentor for Tori Van Horn for East Fallowfield Elementary School. Posted: 8/8/2018. Salary: \$500/Second Mentee. Effective: 2018—2019 School Year. SP4: Staff.
- 7) Kirk, Kim, Game/Event Worker for the Coatesville Area School District. Posted: 2/9/2016. Effective: 2018—2019 School Year. SP4: Staff.
- 8) Konchel, Lisa, Mentor for Lisa Barlow for East Fallowfield Elementary School and King's Highway Elementary School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
- 9) McBall, Heather, Mentor for Sara Henry for East Fallowfield Elementary School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
- 10) Sciandra, Jamielynn, Student Council Co-Advisor for North Brandywine Middle School. Posted: 7/10/2018. Salary: \$1,830.63 (prorated). Effective: 2018—2019 School Year. SP4: Staff.
- 11) Waters, Mia, 7th Grade Field Hockey Coach for North Brandywine, South Brandywine, and Scott Middle Schools. Posted: 8/16/2018. Salary: \$1,399.25. Effective: 9/20/2018. 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. CATA

- 1) Feldman, Scott, Teacher for South Brandywine Middle School. Effective: 10/26/2018—1/9/2019.
- 2) Newton, Daniel, Teacher for South Brandywine Middle School. Effective: 10/8/2018—10/12/2018.
- 3) Rodgers, Tina, Guidance Counselor for the Coatesville Area Intermediate High School. Effective: 8/20/2018—1/17/2019.
- 4) Sweet, Mark, Teacher for East Fallowfield Elementary School. Effective: 12/3/2018—12/21/2018.

5) Talarico, Mariel, Teacher for Gordon Early Literacy Center. Effective: 9/5/2018—11/28/2018.

b. CATSS

1) Crutchfield, Ann, 6.5 Hour Special Education Aide for Scott Middle School. Effective: 9/5/2018—9/20/2018.

4. **Correction**

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

a. EXTRA DUTY

1) Borda, Anthony, Special Education Department Chairman for the Coatesville Area High School Campus. Salary: \$2,600. Effective: 2018—2019 School Year.

5. **Tenure**

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.

- Joshua Black, Effective: 9/17/2018

Motion: James Hills

Second: Brandon Rhone

Vote: 8-0-0

P. **Human Resources Addendum**

RECOMMENDED MOTION: That the Board of School Directors approves 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) Henry, Sara, Elementary Teacher for East Fallowfield Elementary School. Letter Dated: 9/17/2018. Reason: Personal. Effective: 11/16/2018.

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. ADMINISTRATION

- 1) Messenger, Heather, Assistant Principal for Scott Middle School and the Coatesville Cyber Academy. Posted: 8/9/2018. Salary: \$93,000 (prorated). Degree: BA—Psychology, Shippensburg University; MA—Counseling Psychology, Immaculata University; M.Ed—Education and Administrative Principal Program, California University. Certifications: Administrative Principal PK-12, Educational Specialist Secondary School Counselor 7-12. Effective: TBD. SP4: Approved. Pending 168 Forms.

b. CATA

- 1) Deck, Susan, Special Education Teacher for the Coatesville Area Senior High School. Posted: 7/12/2018. Salary: \$48,531 (prorated). Level: M. Step: 3. Temporary Professional Contract. Degree: BS—Exceptional Student Education with ESOL Endorsements, Nova Southeastern University; MS—Cognitive Behavior Disability, Nova Southeastern University. Certifications: Special Education 7-12 (Chapter 49 Exception), Special Education PK-8, Grades PK-4. Effective: TBD. SP4: Approved. Pending 168 Forms.
- 2) Kennedy, Nicholas, Special Education Teacher for the Coatesville Area Intermediate High School. Posted: 7/12/2018. Salary: \$62,931 (pro-rated). Level: M+30. Step: 9. Professional Employee Contract. Degree: BS—Secondary Education, Elizabethtown College; MS—Special Education, Wilkes University. Certifications: Special Education PK-12, Citizenship 7-12, General Science 7-12, ESL PK-12, English 7-12, Social Studies 7-12. Effective: 10/1/2018. SP4: Approved. Pending 168 Forms.

c. EXTRA DUTY

- 1) Jaskot, Greg, 8th Grade Football Coach for North Brandywine Middle School. Posted: 9/13/2018. Salary: \$2,747.75 (prorated). 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. CATA

- 1) Healy, Amelia, Physical Education Teacher for the Coatesville Area Intermediate High School. Effective: 9/28/2018—12/20/2018.

b. CATSS

- 1) Crutchfield, Ann, 6.5 Hour Special Education Aide for Scott Middle School. Effective: 9/5/2018—9/21/2018.

4. **Voluntary Transfers**

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

a. EXTRA DUTY

- 1) Craig, Malcolm, move from 7th Grade Football Coach for South Brandywine Middle School to 7th Grade Football Coach for North Brandywine Middle School. Effective: 2018—2019 School Year.

3. **EDUCATION COMMITTEE** (*Bashera Grove, Chair*)

A. **Middle School Trip to Williamsburg (2019)**

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

B. **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>	<u>Cooperating Teacher(s)</u>	<u>Location</u>
Matthew Hascha	Gabriel Hughes	C.A.S.H.S.

C. **Gospel Choir Public Performance – Lincoln University**

RECOMMENDED MOTION: That the Board of School Directors approve the request for a public performance at Lincoln University, as presented. (*Confidential Enclosure*)

D. **8th Grade Out-of-State Field Trip Request – Scott and North Brandywine Middle Schools**

RECOMMENDED MOTION: That the Board of School Directors approve the request for an out-of-state field trip for 8th grade students at Scott and North Brandywine, as presented. (*Confidential Enclosure*)

Motion: Brandon Rhone Second: Rob Marshall Vote: 8-0-0

E. **8th Grade Out-of-State Field Trip Request – South Brandywine Middle School**

RECOMMENDED MOTION: That the Board of School Directors approve the request for an out-of-state field trip for 8th grade students at South Brandywine, as presented. (*Confidential Enclosure*)

Motion: Brandon Rhone Second: James Hills Vote: 8-0-0

F. **Request for Overnight Field Trip - ALS Students - University of Pittsburgh**

RECOMMENDED MOTION: That the Board of School Directors approve the overnight field trip for ALS research students to visit the University of Pittsburgh School of Medicine Live Like Lou Center, as presented. (*Confidential Enclosure*)

Motion: James Hills Second: Brandon Rhone Vote: 8-0-0

4. **OPERATIONS COMMITTEE** (*James Hills, Chair*)

A. **Request to Waive Fees – Bridge Academy and Community Center – Scott MS**

RECOMMENDED MOTION: 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. (*Enclosure*)

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. (*Enclosure*)

Motion: James Hills

Second: Rob Fisher

Vote: 7-1-0
Opposed: Rhone

C. **Request to Waive Fees – Child Evangelism Fellowship of C. C. – Good News Club**

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. (*Confidential Enclosure*)

<u>School</u>	<u>Fee</u>		<u>School</u>	<u>Fee</u>
East Fallowfield ES	\$4,050		Caln ES	\$5,184
King's Highway ES	\$4,050		Rainbow ES	\$4,110

D. **Request to Waive Fees – Y.M.W.I.C. Foundation, Inc. – Gear-Up After School Program**

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: (*Enclosure*)

<u>School</u>	<u>Fee</u>		<u>School</u>	<u>Fee</u>
North Brandywine MS	\$2,220		Scott MS	\$2,220
South Brandywine MS	\$2,220		C.A.S.H.S.	\$2,335

E. **Request to Waive Fees - YMCA Girls-on-the-Run – King's Highway and Rainbow**

RECOMMENDED MOTION: 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. (*Confidential Enclosure*)

F. **Request to Waive Fees – Chester County Food Bank – Scott Middle School**

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*)

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. (*Enclosure*)

H. Request to Waive Fees – Brandywine Health Foundation – Scott Middle School

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. (*Enclosure*)

I. Protection Bureau - Change Orders No. 17572-1 – King’s Highway Elementary School

RECOMMENDED MOTION: 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. (*Enclosure*)

J. Request to Waive Fees – Diamond Divas – Gordon Education Center

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$7,872 for use of the gymnasium 3-days a week from September 26, 2018 through May 30, 2019, as presented. (*Confidential Enclosure*)

Motion: Basher Grove

Second: James Hills

Vote: 8-0-0

K. Fire Pump Transfer Switch Replacement – Trefz Mechanical – 9/10 Center (CAIHS)

RECOMMENDED MOTION: That the Board of School Directors award the bid for the fire pump transfer switch replacement at the 9/10 Center, in the amount of \$26,308.58, to Trefz Mechanical, as presented. (*Enclosure*)

Motion: James Hills

Second: Brandon Rhone

Vote: 8-0-0

L. Boiler Replacement – Guy M. Cooper Mechanical – East Fallowfield Elementary School

RECOMMENDED MOTION: That the Board of School Directors award the bid for a new boiler at East Fallowfield Elementary School, in the amount of \$141,670, to Guy M. Cooper Mechanical, as presented. (*Enclosure*)

Motion: Brandon Rhone

Second: James Hills

Vote: 8-0-0

5. POLICY COMMITTEE (*Tom Siedenbuehl, Chair*)

A. Policy 711 - Advertising on School Property – Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 711, as presented. (*Enclosure*)

B. Policy 007 – Policy Manual Access – Revision(s)

RECOMMENDED MOTION: That the Board of School Directors approve the revisions of Policy 007, as presented. (*Enclosure*)

C. Policy 142 – Migrant Students – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 142, as presented. (*Enclosure*)

D. Policy 806 – Child Abuse – Revision(s)

RECOMMENDED MOTION: That the Board of School Directors approve the revisions of Policy 806, as presented. (*Enclosure*)

Appointment of New School Board Director – Region II

RECOMMENDED MOTION: That the Board of School Directors appoint a new School Board Director in Region II to fulfill the unexpired term vacated by Dean Snyder.

Board Member	Candidate	Candidate
	Henry Assetto	Jo Ann Hess
Thomas Keech	X	
Robert Fisher	X	
Ann Wuertz		X
Brandon Rhone	X	
Tom Siedenbuehl		X
Robert Marshall, Jr.	X	
James Hills		X
Bashera Grove		X

On a roll call vote taken three times, Henry Assetto received 4 votes and Jo Ann Hess received 4 votes. The Board has decided to hold a Special Board Meeting on Friday, September 28, 2018 to appoint a new School Board Director in Region II.

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.

ADDITIONAL BOARD MEMBERS' REPORTS

INFORMATION ITEMS

ADJOURNMENT

This meeting was adjourned at 10:10 p.m. on a motion by James Hills and seconded by Rob Fisher.

Respectfully submitted,

Jeffrey Ammerman, Director of Business Administration

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.