

Education Committee Minutes

Coatesville Area Senior High School Auditorium

November 14, 2017 - 6:00 PM

(1st Committee Meeting of the Evening)

CHAIRPERSON: Deborah Thompson
BOARD MEMBERS: James Hills and Ann Wuertz
ADMINISTRATION: Dr. Cathy Taschner
CALL TO ORDER: 6:05 p.m.

APPROVAL of MINUTES

Approval of the October 10, 2017 Education Committee meeting minutes. (*Enclosure*)

Motion: Ann Wuertz Second: James Hills Vote: 3-0

AGENDA ITEMS

A. 2018 Ski Club Vermont Trip

RECOMMENDED MOTION: That the Board of School Directors approves the 2018 Ski Club trip to Vermont, as presented. (*Confidential Enclosure*)

Motion: Ann Wuertz Second: James Hills Vote: 3-0

B. Varsity Boys' Basketball Team – Sunday Game

RECOMMENDED MOTION: That the Board of School Directors approves the participation in a regular season game on Sunday, as presented. (*Confidential Enclosure*)

Motion: Ann Wuertz Second: James Hills Vote: 3-0

C. Overnight PIAA State Championships / Overnight Out-of-State National Championships

RECOMMENDED MOTION: That the Board of School Directors approves the overnight and out-of-state participation in wrestling, swimming and diving, girls' and boys' indoor and outdoor track and field, baseball and softball, as presented. (*Confidential Enclosure*)

Motion: Ann Wuertz Second: James Hills Vote: 3-0

D. Course Selection Handbooks - Grades 9-12

RECOMMENDED MOTION: That the Board of School Directors approves the course selection handbooks for grades 9 through 12.

Motion: Ann Wuertz Second: James Hills Vote: 3-0

E. Student Services – Chester County Intermediate Unit

RECOMMENDED MOTION: That the Board of School Directors approves the Special Education Services with the Chester County Intermediate Unit, as presented. (*Confidential Enclosure*)

Motion: Ann Wuertz Second: James Hills Vote: 3-0

➤ **West Chester University effective January 2018 until May 2018**

<u>Student</u>	<u>Cooperating Teacher</u>	<u>Location</u>
Nicole Geraci	Lauren Gibb	North Brandywine MS
Danielle Keller	Bill Leyden	Friendship Elementary
Danielle Leach	Patience Kaltenbach	Friendship Elementary
Theresa Morris	Peggy Hager	Friendship Elementary
Todd Cooper	Jamie Burns	Caln Elementary
Victoria Salamone	Leila Griggs	King's Highway Elementary
Julie Dieffenbach	Lynn Stover	East Fallowfield Elementary

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

INFORMATIONAL ITEM(S)

- CPM Update
- Charter School Update – Jason Palaia
- Educational Data Presentation – Rita Perez
- Discipline, Community & Compliance Task Force Update – Rita Perez
- CCRES Grant Proposal – Makerspace in Library @ South Brandywine Middle School
- Center for School and Professional Excellence – Rita Perez and Gary Fredericks

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting adjourned at 7:25 p.m.

Respectfully submitted, Karen Jackson

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

Finance Committee Minutes

Coatesville Area Senior High School Auditorium

November 14, 2017 - 6:00 PM

(3rd Committee Meeting of the Evening)

CHAIRPERSON: Stuart Deets
BOARD MEMBERS: James Hills and Tom Siedenbuehl
ADMINISTRATION: Dr. Cathy Taschner
CALL TO ORDER: 9:12 p.m.

APPROVAL of MINUTES

Approval of the October 10, 2017 Finance Committee meeting minutes. *(Enclosure)*

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

AGENDA ITEMS

A. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approves the enclosed Financial Statements and the Bills Payable list, as presented. *(Enclosures)*

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

B. Servocity Scholarship for Raiderbots #13669 Robotics Club

RECOMMENDED MOTION: That the Board of School Directors accepts a \$500 scholarship from Servocity to be used for online purchasing of competition materials for the Intermediate High School Robotics team for the First Tech Challenge Competitions. *(Confidential Enclosure)*

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

C. C.A.S.H. Sports Hall of Fame Donation – Coatesville Area Intermediate High School Library

RECOMMENDED MOTION: That the Board of School Directors accepts a monetary donation in the amount of \$600 to be used by the Coatesville Area Intermediate High School Library.

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

D. CCRES Grant - Makerspace in Library - South Brandywine Middle School

RECOMMENDED MOTION: That the Board of School Directors accepts the grant award of \$5,000 from the CCRES Board of Directors to support Makerspace in Library at South Brandywine Middle School. *(Confidential Enclosure)*

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

E. Humanus Agreement for Staffing Services

RECOMMENDED MOTION: That the Board of School Directors approves the Agreement for Staffing Services between Humanus Corporation and CASD, as presented. *(Confidential Enclosure)*

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

F. Service Master Contract Extension

RECOMMENDED MOTION: That the Board of School Directors approves the extension of the Service Master contract for a [2] two-year period of time. (*Confidential Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

G. Confidential Settlement Agreement and General Release – Employee 000017-001

RECOMMENDED MOTION: That the Board of School Directors approves the Confidential Settlement Agreement and General Release for employee 000017-001. (*Confidential Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

H. 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 presented. (*Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

I. American Education Week - Free Thanksgiving Lunch for Teachers

RECOMMENDED MOTION: That the Board of School Directors approves the provisions for teachers to receive a free Thanksgiving lunch during American Education Week.

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

INFORMATIONAL ITEM(S)

- RBC Capital Presentation

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

- 1) Rob Fisher: Respectfully asked to table the Service Master Contract until the new Board Members are seated.
- 2) Linda Messenger: Requested data that shows cost savings by using Service Master.
- 3) Debra Bookman: Grading score system; table Service Master Contract; and condition of buildings.

ADJOURNMENT This meeting adjourned at 9:24 p.m.

Respectfully submitted, Karen Jackson

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

Policy Committee Minutes
Coatesville Area Senior High School Auditorium
November 14, 2017 - 6:00 PM
(4th Committee Meeting of the Evening)

CHAIRPERSON: Ann Wuertz
BOARD MEMBERS: Bashera Grove and Tom Siedenbuehl
ADMINISTRATION: Dr. Cathy Taschner
CALL TO ORDER: 9:24 p.m.

APPROVAL of MINUTES

Approval of the October 10, 2017 Policy Committee meeting minutes. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Bashera Grove Vote: 3-0

AGENDA ITEMS

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting adjourned at 9:24 p.m.

Respectfully submitted, Karen Jackson

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