

Education Committee Agenda
Coatesville Area Senior High School Auditorium
January 8, 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: Dr. Cathy Taschner and Karen Hall
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the November 13, 2018 Education Committee meeting minutes. ([Enclosure](#))

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

A. Student Teacher/Intern/Practicum Placements

RECOMMENDED MOTION: That the Board of School Directors approve the following student teacher/intern/practicum placements, as presented:

➤ **Arizona University effective January 2019 until May 2019**

<u>Student</u>	<u>Cooperating Teacher</u>	<u>Location</u>
Lindsay Maximowicz	Lisa Gatano-Swisher	King's Highway ES

➤ **West Chester University effective January 2019 until May 2019**

<u>Student</u>	<u>Cooperating Teacher</u>	<u>Location</u>
Alexander Lean	Melissa McIlhenny	Scott MS
Mackenzie Southworth	Veronica Rainer	Caln ES

B. Request for Meistersingers Public Performance

RECOMMENDED MOTION: That the Board of School Directors approve the request for a public performance by the Meistersingers. ([Confidential Enclosure](#))

C. AFJROTC - Request for Out-of-State Drill Competition

RECOMMENDED MOTION: That the Board of School Directors approve the request for an out-of-state drill competition, as presented. ([Confidential Enclosure](#))

D. Release and Settlement Agreement – Student 10009898

RECOMMENDED MOTION: That the Board of School Directors approve the confidential Release and Settlement Agreement for Student 10009898, as presented. ([Confidential Enclosure](#))

E. Independent Contractor's Contract – Student 10014369

RECOMMENDED MOTION: That the Board of School Directors approve the confidential Independent Contractor's Contract for Student 10014369, as presented. ([Confidential Enclosure](#))

F. Independent Contractor – Student 10003107

RECOMMENDED MOTION: That the Board of School Directors approve the confidential Independent Contractor’s Contract for Student 10003107, as presented. ([Confidential Enclosure](#))

G. Student Adjudications

RECOMMENDED MOTION: That the Board of School Directors approve the student adjudications, as presented below:

10002139	90001146
10003798	90001803
10004723	90003138
60000760	90003139

H. NSF STEM Partnership – Cheyney University

RECOMMENDED MOTION: That the Board of School Directors authorize the superintendent to write a letter of support stating CASD’s interest in partnering with Cheyney University on the NSF Grant. ([Enclosure](#))

I. Transition Quality Empowerment Project (TOEP)

RECOMMENDED MOTION: That the Board of School Directors approve the Letter of Collaboration between George Washington University, the Parent Education and Advocacy Leadership (PEAL) Center and CASD and that the District accept the \$7,000 grant fund. ([Enclosure](#))

INFORMATIONAL ITEM(S)

- Discipline Committee - High School
- Future Ready - Rita Perez
- School Closure Update - Dr. Cathy Taschner
- 6th Grade Center Update - Dr. Cathy Taschner
- Enrollment reports for months ending 11/30/2018 and 12/31/2018 ([Enclosure](#))

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2019 and on the District website.
Copies of the minutes will be maintained in the office of the Board Secretary.*

Finance Committee Agenda

Coatesville Area Senior High School Auditorium

January 8, 2019 - 6:00 PM

(2nd Committee Meeting of the Evening)

CHAIRPERSON: Thomas N. Keech
BOARD MEMBERS: James Hills and Ann M. Wuertz
ADMINISTRATION: Dr. Cathy Taschner and Karen Hall
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the November 13, 2018 Finance Committee meeting minutes. ([Enclosure](#))

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

A. Financial Statements

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

B. Lifetouch National School Studios Commission Checks

RECOMMENDED MOTION: That the Board of School Directors accept commission checks from Lifetouch National School Studios for the following schools:

❖ C.A.S.H.	\$ 7,000
❖ C.A.I.S.H.	\$ 2,500
❖ Scott	\$ 100 and \$142
❖ North Brandywine	\$ 100 and \$208
❖ South Brandywine	\$ 314
❖ Caln	\$ 150 and \$294
❖ King's Hwy	\$ 150 and \$448
❖ Reeceville	\$ 150 and \$250
❖ East Fallowfield	\$ 200
❖ Rainbow	\$ 610

C. CollegeBoard AP Exam Rebate Checks – C.A.S.H.

RECOMMENDED MOTION: That the Board of School Directors accept two rebate checks in the amounts of \$480 and \$250 based on the number of AP exams administered in the 2017-18 academic year. ([Enclosure](#))

D. Donation of an American History Magazine Subscription – C.A.I.H.S. Library

RECOMMENDED MOTION: That the Board of School Directors accept a magazine gift subscription for the Intermediate High School Library, valued at \$26.95, from Kenneth Jones. ([Enclosure](#))

E. Cinderella Sound Equipment Rental – Dyndes, Inc. - C.A.I.H.S.

RECOMMENDED MOTION: That the Board of School Directors approve the terms and conditions and price quote from Dyndes, Inc. for the rental of sound equipment for the February 8th and 9th drama performances of Cinderella. ([Enclosure](#))

F. Event Central Rental and Sales – Proposal No. 59442-1 - Graduation Chairs

RECOMMENDED MOTION: That the Board of School Directors approve Proposal #59442-1 in the amount of \$1,542.90 and 50% deposit/advance payment for the rental of folding chairs for the 2019 graduation. ([Enclosure](#))

G. Ohiopyle Prints, Inc. Royalty Check

RECOMMENDED MOTION: That the Board of School Directors accept the quarterly royalty check, in the amount of \$260.94, based on the sale of spirit wear sold at local retailers. ([Enclosure](#))

H. Kings Highway Elementary School - Lunch Debt Donation

RECOMMENDED MOTION: That the Board of School Directors accept donation from the Tim and Becky Russell family of \$124.52 to pay off the lunch debt for 20 students at Kings Highway Elementary School. ([Enclosure](#))

I. Army Educational Outreach Program 2018-2019 - eCYBERMISSION Mini-Grant

RECOMMENDED MOTION: That the Board of School Directors accept the 2018-19 eCYBERMISSION Mini-Grant in the amount of \$7,968.00. ([Enclosure](#))

J. Donation – Coatesville Sports Hall of Fame – C.A.I.H.S. Library

RECOMMENDED MOTION: That the Board of School Directors accept a donation in the amount of \$600 from the Coatesville Sports Hall of Fame to be used by the CAIHS Library. ([Enclosure](#))

K. LERTA Resolution – City of Coatesville

RECOMMENDED MOTION: That the Board of School Directors approve the 5-year LERTA Resolution with the City of Coatesville for the specific mixed use overlay district which excludes residential R3, R4 and R5 neighborhoods, as presented. ([Enclosure](#))

L. Confidential Release and Settlements Agreements

RECOMMENDED MOTION: That the Board of School Directors approve the confidential Release and Settlement Agreements for the following employees:

011892	012123	012132
012332	012535	012855
013150		

M. 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. ADMINISTRATION

- 1) Peleckis, Joseph, Assistant Principal for the Coatesville Area Senior High School. Letter Dated: 12/18/2018. Reason: Personal. Effective: 2/21/2019.

b. CATA

- 1) Finkbohner, Kristen, Kindergarten Teacher for Reeceville Elementary School. Letter Dated: 12/17/2018. Reason: Personal. Effective: 2/15/2019.

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) Mohler IV, Charles, Mathematics Teacher for South Brandywine Middle School. Posted: 11/5/2018. Salary: \$63,931 (prorated). Level: M. Step: 12. Professional Employee Contract. Degree: BS—Mathematics, West Chester University; MS—Education, Cabrini College. Certifications: Mathematics 7-12, Principal PK-12. Effective: TBD. SP4: Approved. Pending 168 Forms.
- 2) Monaghan-Brignola, Kelly, Special Education Teacher for King’s Highway Elementary School. Posted: 10/25/2018. Salary: \$43,131 (prorated). Level: B. Step: 1. Temporary Professional Contract. Degree: BA—Elementary and Special Education, Western Governors University. Certifications: Special Ed PK-8, Grades PK-4. Effective: 1/18/2019. SP4: Approved. Pending 168 Forms.
- 3) Sypher-Hoinowski, Cheryl, ESL Teacher for Reeceville Elementary School. Posted: 11/8/2018. Salary: \$59,531 (prorated). Level: M. Step: 10. Professional Employee Contract. Degree: BA—Spanish, Lebanon Valley College; M. Ed.—Education, Cabrini College. Certifications: English 7-12, Spanish PK-12, Program Specialist English as a Second Language. Effective: TBD. SP4: Approved. Pending 168 Forms.

b. CATSS

- 1) Amos, Nicole, Principal’s Secretary for the Coatesville Area Senior High School. Posted: 10/3/2018. Salary: \$15/hour. Effective: 1/2/2019. SP4: Approved. Pending 168 Forms.

c. EXTRA DUTY

- 1) Hydutsky, Domenica, Mentor for Asley Viscuso for Scott Middle School. Posted: 8/8/2018. Salary: \$500 (prorated). Effective: 1/2/2019. SP4: Staff.
- 2) Wolstenholme, David, Assistant Swim Coach for the Coatesville Area High School Campus. Posted: 11/12/2018. Salary: \$3,495.25 (prorated). 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) Colf, Jeffery, Assistant Principal for the Coatesville Area Senior High School. Effective: 10/1/2018—TBD.
- 2) Wallace, Wayne, Principal for East Fallowfield Elementary School. Effective: 11/14/2018—4/1/2019.

b. CATSS

- 1) Heckert, Kathie, Payroll Secretary for the Coatesville Area School District. Effective: 12/14/2018—1/18/2019.

c. FEDERATION

- 1) Faust, Ernest, Custodian for the Coatesville Area Senior High School. Effective: 12/11/2018—1/16/2019.

4. Change of Status

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

a. ADMINISTRATION

- 1) Stauffer, Maria, move from ELA Teacher for North Brandywine Middle School to Interim Assistant Principal for North Brandywine Middle School. Effective: 1/9/2019. SP4: Staff.

INFORMATIONAL ITEM(S)

- Budget Presentation
- Charter Presentation

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

Operations Committee Agenda

Coatesville Area Senior High School Auditorium

January 8, 2019 - 6:00 PM

(3rd Committee Meeting of the Evening)

CHAIRPERSON: Ann Wuertz
BOARD MEMBERS: Bashera Grove and Brandon J. Rhone
ADMINISTRATION: Dr. Cathy Taschner and Karen Hall
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the November 13, 2018 Operations Committee meeting minutes. ([Enclosure](#))

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

A. Request to Waive Fees – Coaching Victory Basketball Tournament – C.A.S.H.

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees, in the amount of \$1,980, for use of the gymnasium from 8:00 a.m. to 8:00 p.m. on May 4th and 5th for the AAU tournament. Proceeds will go to the Boys' Basketball Booster Club. Coaching Victory is willing to pay custodial fees in the amount of \$924 for this event. ([Enclosure](#))

B. Request to Waive Fees – Coaching Victory Basketball Tournament – C.A.I.H.S

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees, in the amount of \$2,250, for use of the gymnasium from 8:00 a.m. to 8:00 p.m. on May 4th and 5th for the AAU tournament. Proceeds will go to the Boys' Basketball Booster Club. Coaching Victory is willing to pay custodial fees in the amount of \$924 for this event. ([Enclosure](#))

C. Request to Waive Fees – Coaching Victory Basketball Tournament – North Brandywine MS

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees, in the amount of \$1,598, for use of the gymnasium from 8:00 a.m. to 8:00 p.m. on May 4th and 5th for the AAU tournament. Proceeds will go to the Boys' Basketball Booster Club. Coaching Victory is willing to pay custodial fees in the amount of \$924 for this event. ([Enclosure](#))

D. Request to Waive Fees – Coaching Victory Basketball Tournament – Rainbow ES

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees, in the amount of \$1,532, for use of the gymnasium from 8:00 a.m. to 8:00 p.m. on May 4th and 5th for the AAU tournament. Proceeds will go to the Boys' Basketball Booster Club. Coaching Victory is willing to pay custodial fees in the amount of \$924 for this event. ([Enclosure](#))

E. Request to Waive Fees – Girl Scouts of Eastern PA – King's Highway Elementary School

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees, in the amount of \$1,152, for use of the cafeteria to host Girl Scout Under the Stars Badge Program. The Girl Scouts are willing to pay custodial fees in the amount of \$165 for this event. ([Confidential Enclosure](#))

- F. Request to Waive Fees – Cub Scout Pine Wood Derby Race - East Fallowfield Elementary School**
RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees, in the amount of \$589 for use of the all-purpose room during the Pine Wood Derby Race on February 22nd and 23rd, as presented. The Cub Scouts are willing to pay custodial fees in the amount of \$231 for this event. ([Enclosure](#))
- G. Change Order No. 3 – Guy M. Cooper – East Fallowfield Elementary School Boiler Project**
RECOMMENDED MOTION: That the Board of School Directors approve Change Order No. 4EFBR-003 to the East Fallowfield ES Boiler Project, at a cost of \$6,795, as presented. ([Enclosure](#))
- H. A. J. Blosenki, Inc. Trash & Recycling Service – Service Agreement / Proposal**
RECOMMENDED MOTION: That the Board of School Directors approve the contract with A. J. Blosenski, Inc. to provide trash hauling services at a cost of \$154.51 per month. ([Enclosure](#))
- I. Develop a Contract with ABM Industries Group LLC for Custodial Services**
RECOMMENDED MOTION: That the Board of School Directors approve the Business Manager and Solicitor to develop a three (3) year contract with ABM Industries Group LLC for custodial services effective June 10, 2019 per the terms of their RFP response (General Cleaning \$18.25/hour, Day Porter \$18.50/hour, Floor Technician \$19.00/hour, Supervisor \$24.00/hour with a 2.5% increase in years 2 and 3). ([Enclosure](#))

INFORMATIONAL ITEM(S)

- Lacrosse Presentation – Matt McCain

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

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Policy Committee Agenda
Coatesville Area Senior High School Auditorium
January 8, 2019 - 6:00 PM
(4th Committee Meeting of the Evening)

CHAIRPERSON: Robert T. Marshall, Jr.
BOARD MEMBERS: Brandon J. Rhone and Thomas Siedenbuehl
ADMINISTRATION: Dr. Cathy Taschner and Karen Hall
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the November 13, 2018 Policy Committee meeting minutes. ([Enclosure](#))

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

- A. **Policy 142 – Migrant Students – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 142, as presented. ([Enclosure](#))

- B. **Policy 103–Nondiscrimination/Discriminatory Harassment-School & Classroom Practices–Revisions**
RECOMMENDED MOTION: That the Board of School Directors approve the revision(s) to Policy 103, as presented. ([Enclosure](#))

- C. **Policy 103.1 Nondiscrimination/Qualified Students With Disabilities – Revision(s)**
RECOMMENDED MOTION: That the Board of School Directors approve the revision(s) to Policy 103.1, as presented. ([Enclosure](#))

- D. **Policy 104 - Nondiscrimination/Discriminatory Harassment-Employment Practices – Revision(s)**
RECOMMENDED MOTION: That the Board of School Directors approve the revision(s) to Policy 104, as presented. ([Enclosure](#))

- E. **Policy 222 - Tobacco/Nicotine – Revision(s)**
RECOMMENDED MOTION: That the Board of School Directors approve the revision(s) to Policy 222, as presented. ([Enclosure](#))

- F. **Policy 247 - Hazing – Revision(s)**
RECOMMENDED MOTION: That the Board of School Directors approve the revision(s) to Policy 247, as presented. ([Enclosure](#))

- G. **Policy 249 - Bullying/Cyberbullying – Revision(s)**
RECOMMENDED MOTION: That the Board of School Directors approve the revision(s) to Policy 249, as presented. ([Enclosure](#))

- H. **Policy 323 - Tobacco/Nicotine – Revision(s)**
RECOMMENDED MOTION: That the Board of School Directors approve the revision(s) to Policy 323, as presented. ([Enclosure](#))

I. Policy 707 - Use of Facilities – Revision(s)

RECOMMENDED MOTION: That the Board of School Directors approve the revision(s) to Policy 707, as presented. ([Enclosure](#))

J. Policy 904 - Public Attendance at School Events – Revision(s)

RECOMMENDED MOTION: That the Board of School Directors approve the revision(s) to Policy 904, as presented. ([Enclosure](#))

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

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Copies of the minutes will be maintained in the office of the Board Secretary.*