

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*)

Motion: Henry Assetto

Second: Robert Fisher

Vote: 2-0

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*)

Motion: Henry Assetto

Second: Robert Fisher

Vote: 2-0

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

Motion: Henry Assetto

Second: Robert Fisher

Vote: 2-0

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*)

Motion: Henry Assetto

Second: Robert Fisher

Vote: 2-0

I. Transition Quality Empowerment Project (TQEP)

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*)

Motion: Henry Assetto

Second: Robert Fisher

Vote: 2-0

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

- Becky Harlan: PSSA

ADJOURNMENT This meeting adjourned at 8:21 p.m.

Anyone wishing to view the video of this meeting may visit our website.

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		

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

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.

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

N. Addition to the Finance Committee Agenda – Human Resources Addendum

RECOMMENDED MOTION: That the Board of School Directors approve the Human Resources Addendum to this Agenda.

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

O. Human Resources Addendum

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. 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) Canning, Jessica, Elementary Teacher for Rainbow Elementary School. Posted: 12/4/2018. Salary: \$58,731 (prorated). Level: B+24. Step: 11. Temporary Professional Employee. Degree: BA—Elementary Education, Penn State University. Certification: Elementary K-6. Grades 4-8 (All Subjects 4-6, Science 7-8), Technology Education PK-12. Effective: TBD. SP4: Approved. Pending 168 Forms.
- 2) Kendall, Chelsea, Mathematics Teacher for South Brandywine Middle School. Posted: 11/5/2018. Salary: \$44,131 (prorated). Level: B+24. Step: 1. Temporary Professional Contract. Degree: BS - Business Administration, Shippensburg University. Certifications: Grades 4-8 (All Subjects 4-6, Mathematics 7-8). Effective: TBD. SP4: Approved. Pending 168 Forms.

Motion: Ann Wuertz

Second: James Hills

Vote: 2-0-1
Abstained: Wuertz

2. 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—1/8/2019.

b. CATA

- 1) Davis, Alicia, Teacher for Caln Elementary School. Effective: 11/12/2018—2/8/2019.

3. Voluntary Transfers:

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

a. CATA

- 1) Schlosser, Thora, move from Special Education Teacher for the Coatesville Area Senior High School to Special Education Teacher for King's Highway Elementary School. Posted: 10/25/2018. Effective: 1/22/2019.

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

INFORMATIONAL ITEM(S)

- Budget Presentation
- Charter Presentation

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting adjourned at 9:10 p.m.

Anyone wishing to view the video of this meeting may visit our website.

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. (*Enclosure*)

Motion: Brandon Rhone

Second: Ann Wuertz

Vote: 2-0

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*)

Motion: Brandon Rhone

Second: Ann Wuertz

Vote: 2-0

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*)

Motion: Brandon Rhone

Second: Ann Wuertz

Vote: 2-0

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*)

Motion: Brandon Rhone

Second: Ann Wuertz

Vote: 2-0

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*)

Motion: Brandon Rhone

Second: Ann Wuertz

Vote: 2-0

INFORMATIONAL ITEM(S)

- Lacrosse Presentation – Matt McCain

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting adjourned at 9:40 p.m.

Anyone wishing to view the video of this meeting may visit our website.

Policy Committee Minutes
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 (*absent*)
ADMINISTRATION: Dr. Cathy Taschner and Karen Hall
CALL TO ORDER: 9:41 p.m.

APPROVAL of MINUTES

Approval of the November 13, 2018 Policy Committee meeting minutes. (*Enclosure*)

Motion: Brandon Rhone Second: Robert Marshall Vote: 2-0

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*)

Motion: Brandon Rhone Second: Robert Marshall Vote: 2-0

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*)

Motion: Brandon Rhone Second: Robert Marshall Vote: 2-0

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*)

Motion: Brandon Rhone Second: Robert Marshall Vote: 2-0

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*)

Motion: Brandon Rhone Second: Robert Marshall Vote: 2-0

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*)

Motion: Brandon Rhone Second: Robert Marshall Vote: 2-0

F. Policy 247 - Hazing – Revision(s)

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

Motion: Brandon Rhone

Second: Robert Marshall

Vote: 2-0

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](#))

Motion: Brandon Rhone

Second: Robert Marshall

Vote: 2-0

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](#))

Motion: Brandon Rhone

Second: Robert Marshall

Vote: 2-0

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](#))

Motion: Brandon Rhone

Second: Robert Marshall

Vote: 2-0

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](#))

Motion: Brandon Rhone

Second: Robert Marshall

Vote: 2-0

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting adjourned at 9:53 p.m.

Anyone wishing to view the video of this meeting may visit our website.