

POLICY COMMITTEE AGENDA

February 10, 2015 – 6:00 PM

9/10 Center Auditorium

(2nd Committee Meeting of the Evening)

CHAIRPERSON: Ann Wuertz
BOARD MEMBERS: Deborah Thompson
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: _____

Approval of January 13, 2015 committee meeting minutes. (*Enclosure 1*)

Motion: Second: Vote:

AGENDA ITEMS

- A. **Review of Policy 103.1 – Non-Discrimination in Employment – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 103.1, Non-Discrimination in Employment. (*Enclosure 2*)
- B. **Review of Policy 103.2 – Equal Employment Opportunity Policy & Affirmative Action Program – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 103.2, Equal Employment Opportunity Policy & Affirmative Action Program. (*Enclosure 3*)
- C. **Review of Policy 917 – Volunteer Coaches – 2nd Reading**
RECOMMENDED MOTION: That the Board of School directors approve 2nd Reading of Policy 917, Volunteer Coaches. (*Enclosure 4*)
- D. **Review of Policy 348 – Unlawful Harassment – Administrative Employees – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 348, Unlawful Harassment – Administrative Employees. (*Enclosure 5*)
- E. **Review of Policy 448 – Unlawful Harassment – Professional Employees – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 448, Unlawful Harassment – Professional Employees. (*Enclosure 6*)
- F. **Review of Policy 548 – Unlawful Harassment – Classified Employees – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 548, Unlawful Harassment – Classified Employees. (*Enclosure 7*)
- G. **Review of Policy 601 – Budget & Financial Management – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the 2nd reading of Policy 601, Budget and Financial Management. (*Enclosure 8*)
- H. **Review of Policy 615 – Payroll Deductions – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the 2nd reading of the revised Policy 615, Payroll Deductions. (*Enclosure 9*)

- I. **Review of Revised Policy 707 – Use of Facilities – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of revised Policy 707, Use of Facilities. (*Enclosure 10*)
- J. **Adoption of New Policy 309.1 – Resignation Acceptance of Administrative Employees**
RECOMMENDED MOTION: That the Board of School Directors adopt Policy 309.1, Resignation Acceptance of Administrative Employees. (*Enclosure 11*)
- K. **Adoption of New Policy 409.1 – Resignation Acceptance of Professional Employees**
RECOMMENDED MOTION: That the Board of School Directors adopt Policy 409.1, Resignation Acceptance of Professional Employees. (*Enclosure 12*)
- L. **Adoption of New Policy 509.1 – Resignation Acceptance of Classified Employees**
RECOMMENDED MOTION: That the Board of School Directors adopt Policy 509.1, Resignation Acceptance of Classified Employees. (*Enclosure 13*)

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURN

*Notice of this public meeting was advertised in the Daily Local News on December 25, 2014 and on the District Website.
Copies of the minutes will be maintained in the Office of the Board Secretary.*

OPERATIONS COMMITTEE AGENDA

February 10, 2015 - 6:00 P.M.

9/10 Center Auditorium

(3rd Committee Meeting of the Evening)

CHAIRPERSON: James Hills
BOARD MEMBERS: Stuart C. N. Deets and Laurie C. Knecht
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: _____

Approval of the January 13, 2015 committee meeting minutes. (*Enclosure 1*)

1. _____ 2. _____ Vote: _____

AGENDA ITEMS

- A. **Change Order No. 03b – Credit - Scott Middle School Miscellaneous Upgrades**
RECOMMENDED MOTION: That the Board of School Directors accept the credit from Change Order No. 03b in the amount of \$10,200.35, resulting from miscellaneous upgrades at Scott Middle School. (*Enclosure 2*)
- B. **Memos of Understanding with Township Police**
RECOMMENDED MOTION: That the Board of School Directors approve the Memos of Understanding from the following Township Police Departments, as presented:
(*Confidential Enclosure 3*)
- Caln Township Police Department
 - City of Coatesville Police Department
 - East Fallowfield Police Department
 - Valley Township Police Department
 - West Brandywine Township Police Department
 - West Caln Township Police Department

INFORMATIONAL ITEM(S)

- Food Service Comparison Report for the month ending January 31, 2015. (*Enclosure 4*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURN

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FINANCE & PERSONNEL COMMITTEE AGENDA

February 10, 2015 - 6:00 P.M.

9/10 Center Auditorium

(4th Committee Meeting of the Evening)

CHAIRPERSON: Stuart C. N. Deets
BOARD MEMBERS: Michele S. Maffei and Dean A. Snyder
ADMINISTRATION: Dr. Cathy Taschner and Ron Kabonick
CALL TO ORDER: _____

Approval of January 13, 2015 committee meeting minutes. (*Enclosure 1*)

1. _____ 2. _____ Vote: _____

AGENDA ITEMS:

A. Financial Statements for January 2015:

1. Treasurer's Report (*Enclosure 2*)
2. Statements of Revenues & Expenditures (*Enclosure 3*)
3. Budget Transfers (*Enclosure 4*)

B. Personnel Items

Resignations, appointments, new positions, leave of absences, transfers, changes of status, and corrections. (*Enclosure 5*)

C. Technology Support Services

RECOMMENDED MOTION: That the Board of School Directors extend the Chester County Intermediate Unit Technology Support Services Agreement, as stipulated, until March 30, 2015. (*Enclosure 6*)

D. Bills Payable

RECOMMENDED MOTION: That the Board of School Directors approve the Bills Payable list, as presented. (*Enclosure 7*)

E. Settlement Agreement Between Jason Palaia and CASD

RECOMMENDED MOTION: That the Board of School Directors approve the settlement agreement between Jason Palaia and the Coatesville Area School District, as presented. (*Enclosure 8*)

F. Engagement Letter for Saul Ewing, Esquire

RECOMMENDED MOTION: That the Board of School Directors approve the engagement letter for Saul Ewing, Esquire, for consulting purposes on the Coatesville Solar Initiative (CSI), as attached. (*Enclosure 9*)

G. Technology Purchase Services

RECOMMENDED MOTION: That the Board of School Directors approve purchase services from the Chester County Intermediate Unit (CCIU) for a Network Administrator and Systems Administrator.

H. Athletic Trainer Memorandum of Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Memo of Agreement between the Coatesville Area Teachers' Association (CATA) and the Coatesville Area School District (CASD), as presented. (*Enclosure 10*)

I. Memorandum of Agreement Regarding Assessment

RECOMMENDED MOTION: That the Board of School Directors accept the Memo of Agreement regarding Assessment between the Coatesville Area Teachers' Association (CATA) and the Coatesville Area School District (CASD), as presented. (*Enclosure 11*)

INFORMATIONAL ITEM(S)

- CASD and Charter School Enrollment Report as of February 1, 2015 (*Enclosure 12*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

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