

# Operations Committee Minutes

March 8, 2016 - 6:00 PM

9/10 Center Auditorium

(1<sup>st</sup> Committee Meeting of the Evening)

**CHAIRPERSON:** Brenda Geist  
**BOARD MEMBERS:** Laurie Knecht and Dean Snyder (via Telecom)  
**ADMINISTRATION:** Dr. Cathy Taschner, Ronald Kabonick and Attorney Judy Shopp  
**CALL TO ORDER:** 6:04 PM

Approval of the February 9, 2016 Operations Committee meeting minutes. (*Enclosure*)

Motion: Laurie Knecht                      Second: Dean Snyder                      Vote: 2-0

## AGENDA ITEMS

- A.     **Request to Waive Fees - Chester County Transportation Assoc. 38<sup>th</sup> Annual Bus Competition**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the request to waive fees for the use of all parking lots, three (3) classrooms, the cafeteria and the kitchen at the high school campus on April 30, 2016 for the 38<sup>th</sup> Annual Bus Driver Competition, as per the attachment. (*Enclosure*)

Motion: Laurie Knecht                      Second: Dean Snyder                      Vote: 3-0

- B.     **Request to Waive Fees – Coatesville Little League**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the request to waive fees from Coatesville Little League, as presented. (*Enclosure*)

Motion: Laurie Knecht                      Second: Dean Snyder                      Vote: 3-0

## INFORMATIONAL ITEM(S)

- Architect Presentation - Master Facilities Planning - Shrader Group
- Facilities Update - Craig Bramble (*Deferred until next meeting*)

## OLD BUSINESS

- School Zone on North Campus - Ann Wuertz

## NEW BUSINESS

## PUBLIC COMMENT

**ADJOURNMENT**     This meeting was adjourned at 6:44 p.m.

*Anyone wishing to review the minutes verbatim should contact the School Board Secretary to request a copy of the digital/audio file.  
Visit the district website to view video of this meeting.*

# Education Committee Minutes

March 8, 2016 - 6:00 PM

9/10 Center Auditorium

(2<sup>nd</sup> Committee Meeting of the Evening)

**CHAIRPERSON:** Deborah Thompson  
**BOARD MEMBERS:** James Hills (absent), Ann Wuertz and Tom Siedenbuehl (substitute)  
**ADMINISTRATION:** Dr. Cathy Taschner, Ronald Kabonick and Attorney Judy Shopp  
**CALL TO ORDER:** 6:46 p.m.

Approval of the February 9, 2016 Education Committee meeting minutes. (*Enclosure*)

Motion: Ann Wuertz                      Second: Tom Siedenbuehl                      Vote: 3-0

## AGENDA ITEMS

**A. Valley Forge Educational Services Contract for 2015-2016**

**RECOMMENDED MOTION:** That the Board of School Directors approve the contract for educational services for the 2015 extended school year with Valley Forge Educational Services for students as presented below:

(*Confidential Enclosure*)

10002369	60000563	90002759
10002919	90001180	10000203
10008267	17000422	10004377
10008304	70000519	11000487

Motion: Ann Wuertz                      Second: Tom Siedenbuehl                      Vote: 3-0

**B. Lindamood-Bell Contract for Instructional Services for Student ID #60000652**

**RECOMMENDED MOTION:** That the Board of School Directors approve the contract for instructional services with Lindamood-Bell Learning Processes for student ID number 60000652, as presented. (*Confidential Enclosure*)

Motion: Ann Wuertz                      Second: Tom Siedenbuehl                      Vote: 3-0

**C. Science Explorers Letter of Agreement - King's Highway Elementary School**

**RECOMMENDED MOTION:** That the Board of School Directors approve the letter of agreement for a classroom presentation from the S.P.A.R.K.S. Foundation. (*Enclosure*)

Motion: Ann Wuertz                      Second: Tom Siedenbuehl                      Vote: 3-0

**D. CASD School Calendar for 2016-2017 - Final Reading**

**RECOMMENDED MOTION:** That the Board of School Directors approve the final reading of the 2016-2017 school calendar. (*Enclosure*)

Motion: Ann Wuertz                      Second: Tom Siedenbuehl                      Vote: 3-0

**INFORMATIONAL ITEM(S)**

- Presentation by the Meistersingers (*Deferred until March 22<sup>nd</sup>*)
- Presentation by Student Athletes (*Deferred until March 22<sup>nd</sup>*)
- Word Study – Rainbow Elementary School Principal and Teachers

**OLD BUSINESS**

- Students using cell phones during school;
- Calming at the high school campus;
- Legions Security, fighting and teacher presence.

**NEW BUSINESS**

**PUBLIC COMMENT**

**ADJOURNMENT**      This meeting was adjourned at 7:26 p.m.

*Anyone wishing to review the minutes verbatim should contact the School Board Secretary to request a copy of the digital/audio file.  
Visit the district website to view video of this meeting*

# Finance Committee Minutes

March 8, 2016 - 6:00 PM

9/10 Center Auditorium

(3<sup>rd</sup> Committee Meeting of the Evening)

**CHAIRPERSON:** Stuart Deets  
**BOARD MEMBERS:** James Hills (*absent*), Tom Siedenbuehl and Brenda Geist (*substitute*)  
**ADMINISTRATION:** Dr. Cathy Taschner, Ronald Kabonick and Attorney Judy Shopp  
**CALL TO ORDER:** 7:26 PM

Approval of the February 9, 2016 Finance Committee meeting minutes. (*Enclosure*)

Motion: Tom Siedenbuehl                      Second: Stuart Deets                      Vote: 3-0

## AGENDA ITEMS

### A. Financial Statements

**RECOMMENDED MOTION:** That the Board of School Directors approve the enclosed Financial Statements, and the Bills Payable list for the period of February 20<sup>th</sup> to March 4<sup>th</sup> 2016, as presented. (*Enclosures*)

Motion: Tom Siedenbuehl                      Second: Brenda Geist                      Vote: 3-0

### B. 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 presented. (*Enclosure*)

Motion: Tom Siedenbuehl                      Second: Brenda Geist                      Vote: 3-0

### C. Confidential Employee Settlement Agreement

**RECOMMENDED MOTION:** That the Board of School Directors approve the confidential employee settlement agreement, as presented. (*Confidential Enclosure*)

Motion: Tom Siedenbuehl                      Second: Brenda Geist                      Vote: 3-0

### D. Berkheimer Tax Administrator Agreement

**RECOMMENDED MOTION:** That the Board of School Directors approve the Berkheimer Real Estate Tax Administration Agreement that reflects the proposal agreed to by the Board of School Directors on February 9, 2016. (*Confidential Enclosure*)

Motion: Tom Siedenbuehl                      Second: Brenda Geist                      Vote: 3-0

## INFORMATIONAL ITEM(S)

- General Fund Budget Update - Ronald Kabonick
- CASD and Charter School Enrollment Reports for the month ending 2-29-2016 (*Enclosure*)

**OLD BUSINESS**

**NEW BUSINESS**

The Board and Administration invited everyone in the community to attend the upcoming round table General Fund budget discussion to be held on Sunday, March 14<sup>th</sup> at Caln Elementary School.

**PUBLIC COMMENT**

*Vincent Rose:*

District budget, lack of attendance meetings, CASD students in charter schools, and long term planning

**ADJOURNMENT**      This meeting was adjourned at 8:06 p.m.

*Anyone wishing to review the minutes verbatim should contact the School Board Secretary to request a copy of the digital/audio file.  
Visit the district website to view video of this meeting.*

# Policy Committee Minutes

March 8, 2016 - 6:00 PM

9/10 Center Auditorium

(4<sup>th</sup> Committee Meeting of the Evening)

**CHAIRPERSON:** Ann Wuertz  
**BOARD MEMBERS:** Bashera Grove and Tom Siedenbuehl  
**ADMINISTRATION:** Dr. Cathy Taschner, Ronald Kabonick and Attorney Judy Shopp  
**CALL TO ORDER:** 8:07 PM

Approval of the February 9, 2016 Policy Committee meeting minutes. (*Enclosure*)

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

## AGENDA ITEMS

### CONSENT AGENDA

**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of agenda items 1 through 44.

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

1. **Policy 100 – Comprehensive Planning – Adoption**

**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 100.

2. **Policy 101 – Mission Statement – Adoption**

**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 101.

3. **Policy 102 – Academic Standards – Adoption**

**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 102.

4. **Policy 103 (NEW) – Nondiscrimination in School and Classroom Practices – Adoption**

**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 103.

5. **Policy 103.1 (NEW) – Nondiscrimination – Qualified Students with Disabilities – Adoption**

**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 103.1.

6. **Policy 104 – Nondiscrimination in Employment – Adoption**

**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 104.

7. **Policy 104.1–Equal Employment Opportunity Policy & Affirmative Action Program–Adoption**

**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 104.1.

8. **Policy 105 - Curriculum – Adoption**

**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 105.

9. **Policy 105.1–Review of Instructional Materials by Parents/Guardians and Students–Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 105.1.
10. **Policy 105.2 – Exemption from Instruction – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 105.2.
11. **Policy 107 – Adoption of Planned Instruction – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 107.
12. **Policy 108 – Adoption of Textbooks – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 108.
13. **Policy 109 – Resource Materials – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 109.
14. **Policy 110 – Instructional Supplies – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 110.
15. **Policy 111 – Lesson Plans – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 111.
16. **Policy 112 – Guidance Counseling – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 112.
17. **Policy 113 – Special Education – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 113.
18. **Policy 113.1 – Discipline of Students with Disabilities – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 113.1.
19. **Policy 113.2 – Behavior Support for Students with Disabilities – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 113.2.
20. **Policy 113.3 (NEW) – Screening and Evaluations for Students with Disabilities – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 113.3.

21. **Policy 113.4 (NEW) – Confidentiality of Special Education Student Information–Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 113.4.
22. **Policy 114 – Gifted Education – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 114.
23. **Policy 116 (NEW) - Tutoring – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 116.
24. **Policy 117 – Homebound Instruction – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 117.
25. **Policy 118 – Independent Study – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 118.
26. **Policy 119 – Current Events – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 119.
27. **Policy 121 – Field Trips – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 121.
28. **Policy 122 – Extracurricular Activities – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 122.
29. **Policy 123 – Interscholastic Athletics – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 123.
30. **Policy 123.1 – Concussion Management – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 123.1.
31. **Policy 123.2 – Sudden Cardiac Arrest – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 123.2.
32. **Policy 124 (NEW) – Alternative Instruction – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 124.



**33. Policy 126 – Class Size – Adoption**

**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 126.

**34. Policy 127 – Assessment System – Adoption**

**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 127.

**35. Policy 130 - Homework – Adoption**

**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 130.

**36. Policy 137 – Home Education Programs – Adoption**

**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 137.

**37. Policy 137.1 (NEW)–Extracurricular Participation by Home Education Students–Adoption**

**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 137.1.

**38. Policy 138 – English as a Second Language/Bilingual Education Program – Adoption**

**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 138.

**39. Policy 140 – Charter Schools – Adoption**

**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 140.

**40. Policy 140.1 (NEW)–Extracurricular Participation by Charter/Cyber Charter Students–Adoption**

**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 140.1.

**41. Policy 142 (NEW) – Migrant Students – Adoption**

**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 142.

**42. Policy 143 (NEW) – Standards for Persistently Dangerous Schools – Adoption**

**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 143.

**43. Policy 144 (NEW) – Standards for Victims of Violent Crimes – Adoption**

**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 144.

**44. Policy 146 (NEW) – Student Services – Adoption**

**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 146.

**INFORMATIONAL ITEM(S)**

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**ADJOURNMENT**      This meeting was adjourned at 8:09 p.m.

*Anyone wishing to review the minutes verbatim should contact the School Board Secretary to request a copy of the digital/audio file.  
Visit the district website to view the video of this meeting.*