

FINANCE & PERSONNEL COMMITTEE AGENDA

May 12, 2015 - 6:00 P.M.

9/10 Center Auditorium

(1st Committee Meeting of the Evening)

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

Approval of April 14, 2015 Finance Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS:

A. Financial Statements for April 2015 (all enclosed):

- a. Treasurer's Report
- b. Statement of Revenues & Expenditures
- c. Bill List

B. Human Resources Report

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

C. 2015-2016 Final Budget Adoption

RECOMMENDED MOTION: That the Board of School Directors adopt the 2015-2016 General Fund Budget in the amount of \$149,420,401. The General Fund Budget includes a property tax increase of 2.40%.

D. 2015 Homestead and Farmstead Exclusion Resolution

RECOMMENDED MOTION: That the Board of School Directors adopts the 2015 Homestead and Farmstead Resolution as attached. (*Enclosure*)

E. 2015-2016 Tax Resolution

RECOMMENDED MOTION: That the Board of School Directors adopt the 2015-2016 Tax Resolution as attached. (*Enclosure*)

F. PlanCon-K – 2013 Refinancing of the 2004 and 2005 General Obligation Bonds

RECOMMENDED MOTION: That the Board of School Directors approve PlanCon-K as presented for the advanced refunding of a portion of the 2004 GOB and the current refunding of all outstanding principal amount of the 2005 GOB. Note this refinancing was completed August 13, 2013 prior to the current administration. (*Enclosure*)

G. Acceptance of the Outdoor Training Center Contribution

RECOMMENDED MOTION: That the Board of School Directors accept the \$10,000.00 contribution from Derrick L. Morgan for the CASD Outdoor Training Center and agree to send a letter of appreciation and support.

H. Newlin Foundation Lease Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the District Lease Agreement with Newlin Foundation for space on the first floor of the Benner building. The area to be leased is identified on the floor plan as the HR Office suite. This area totals 1,125 square feet @ \$6.50 for a monthly amount of \$610.00. (*Enclosure*)

INFORMATIONAL ITEM(S)

- CASD & Charter Schools Enrollment Report as of May 1, 2015 (*Enclosure*)
- Summary of proposals for Forensic Auditing Services. Please note that the audit proposal may not be withdrawn for a period of thirty (30) days from the date the proposals were opened, May 8, 2015.

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

*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.*

POLICY COMMITTEE AGENDA
May 12, 2015 – 6:00 PM
9/10 Center Auditorium
(2nd Committee Meeting of the Evening)

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

Approval of April 14, 2015 Policy Committee meeting minutes. *(Enclosure 1)*

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

INFORMATIONAL ITEM(S)

- Parent Emergency Notification ~ Dr. Cathy Taschner
- Policy Review Process with the Pennsylvania School Board Association (PSBA)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

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OPERATIONS COMMITTEE AGENDA

May 12, 2015 - 6:00 P.M.

9/10 Center Auditorium

(3rd Committee Meeting of the Evening)

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

Approval of the April 14, 2015 Operations Committee meeting minutes. (*Enclosure 1*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

- A. Use of Facilities Waiver for Community Basketball Tournament
RECOMMENDED MOTION: That the Board of School Directors approve the Use of Facilities Waiver for the New Life in Christ Fellowship Community Basketball Tournament. (*Enclosure 2*)
- B. Use of Facilities for All Church/Community Choir
RECOMMENDED MOTION: That the Board of School Directors approve the September 12th All Church/Community Choir for Centennial use of stadium to host an all church community choir.
- C. Use of Facilities Application & Request to Waive Rental and/or Utility Fees
RECOMMENDED MOTION: That the Board of School Directors approve the Use of Facilities Application and Request to Waive Rental and/or Utility Fees for the Coatesville Youth Initiative to host a community planning session to discuss creating a youth center for CASD youth. (*Enclosure 3*)
- D. Consultation Services Agreement
RECOMMENDED MOTION: That the Board of School Directors approve the Agreement for consultation services, as presented.

INFORMATIONAL ITEM(S)

- Technology Update
- Food Service Comparison Report for the month ending April 30, 2015 (*Enclosure*)

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.
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EDUCATION COMMITTEE AGENDA

May 12, 2015 - 6:00 PM

9/10 Center Auditorium

(4th Committee Meeting of the Evening)

CHAIRPERSON: Deborah Thompson
BOARD MEMBERS: Diane Brownfield and James Hills
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: _____

Approval of April 14, 2015 Education Committee meeting minutes. (*Enclosure 1*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

A. Homebound Instruction Student

RECOMMENDED MOTION: That the Board of School Directors approve the Homebound Instruction for Student ID #0012 with a start date of April 27, 2015 and an anticipated end date of June 10, 2015. (*Confidential Enclosure 2*)

B. Homebound Instruction Student

RECOMMENDED MOTION: That the Board of School Directors approve the Homebound Instruction for Student ID #0013 with a start date of April 27, 2015 and an anticipated end date of June 10, 2015. (*Confidential Enclosure 3*)

C. Homebound Instruction Student

RECOMMENDED MOTION: That the Board of School Directors approve the Homebound Instruction for Student ID #0014 with a start date of April 27, 2015 and an anticipated end date of June 10, 2015. (*Confidential Enclosure 4*)

D. Special Education Assigned Student

RECOMMENDED MOTION: That the Board of School Directors approve the contract for education services for Student ID #10005736. (*Confidential Enclosure 5*)

E. Special Education Assigned Student

RECOMMENDED MOTION: That the Board of School Directors approve the contract for education services for Student ID #20000210. (*Confidential Enclosure 6*)

F. Special Education Assigned Student

RECOMMENDED MOTION: That the Board of School Directors approve the contract for education services for Student ID #70000464. (*Confidential Enclosure 7*)

G. Special Education Assigned Student

RECOMMENDED MOTION: That the Board of School Directors approve the contract for education services for Student ID #10003330. (*Confidential Enclosure 8*)

H. Special Education Assigned Student

RECOMMENDED MOTION: That the Board of School Directors approve the contract for education services for Student ID #10002919. (*Confidential Enclosure 9*)

I. Special Education Assigned Student

RECOMMENDED MOTION: That the Board of School Directors approve the contract for education services for Student ID #10004536. (*Confidential Enclosure 10*)

INFORMATIONAL ITEM(S)

- Math Curriculum Committee Presentation and Recommendations ~ Dr. Kimberly Donahue

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

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