

# Education Committee Minutes

July 12, 2016 - 6:00 PM

9/10 Center Auditorium

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

**CHAIRPERSON:** Deborah Thompson  
**BOARD MEMBERS:** James Hills and Ann Wuertz  
**ADMINISTRATION:** Dr. Cathy Taschner, Ronald Kabonick and Judy Shopp, Esquire  
**CALL TO ORDER:** 6:03 PM

## APPROVAL of MINUTES

Approval of the June 14, 2016 Education Committee meeting minutes. (*Enclosure*)

Motion: Ann Wuertz                      Second: James Hills                      Vote: 3-0

## AGENDA ITEMS

### A. School-Based Probation Contracts

**RECOMMENDED MOTION:** That the Board of School Directors approve the School-Based Probation contracts for the Coatesville Area Senior High School and the Intermediate High School, as presented.

Motion: Ann Wuertz                      Second: James Hills                      Vote: 3-0

### B. Ellin Keene Residency

**RECOMMENDED MOTION:** That the Board of School Directors approve the Heinemann professional development seminar contract, as presented.

Motion: Ann Wuertz                      Second: James Hills                      Vote: 3-0

### C. IDEA-B Section 619 Use of Funds Agreement – Chester County Intermediate Unit

**RECOMMENDED MOTION:** That the Board of School Directors approve the IDEA-B Section 619 Use of Funds agreement, as presented.

Motion: James Hills                      Second: Ann Wuertz                      Vote: 3-0

### D. Marketplace Programs – Chester County Intermediate Unit

**RECOMMENDED MOTION:** That the Board of School Directors approve the Chester County Intermediate Unit purchase and pricing, as presented.

Motion: Ann Wuertz                      Second: James Hills                      Vote: 3-0

### E. Driver Education Program – Chester County Intermediate Unit

**RECOMMENDED MOTION:** That the Board of School Directors approve the Driver Education Program, as presented.

Motion: Ann Wuertz                      Second: James Hills                      Vote: 3-0

**F. Mobile Ag Ed Science Programs – Rainbow Elementary School**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Mobile Ag Ed Science Lab agreement for Rainbow Elementary School, as presented.

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

**G. Preschool Resolution**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Resolution to operate four (4) preschool classes, as amended.

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

Friendly Amendment:

**RECOMMENDED MOTION:** That the Board of School Directors amend motion item G to include the following statement:

*The superintendent shall make such arrangements as are necessary to operate a Kindergarten program for resident children who are (a) at least age four [4] at the time of admission; and (b) eligible for Head Start programming under federal income or categorical eligibility criteria but not currently enrolled in a Head Start Program. Admission to such program shall be prioritized based on the degree of income or categorical need and the number of seats available given the resources allocated by the Board. The curriculum for the program shall conform to the Pennsylvania Pre-Kindergarten and Kindergarten Standards.*

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

**INFORMATIONAL ITEM(S)**

- High School Credit Recovery Update
- Summer School Update (Elementary & Middle)
- Preschool Update

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**ADJOURNMENT** This meeting adjourned at 6:47 p.m.

# Policy Committee Minutes

July 12, 2016 ~ 6:00 PM

9/10 Center Auditorium

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

**CHAIRPERSON:** Ann Wuertz  
**BOARD MEMBERS:** Bashera Grove and Tom Siedenbuehl  
**ADMINISTRATION:** Dr. Cathy Taschner, Ronald Kabonick and Judy Shopp, Esquire  
**CALL TO ORDER:** 6:47 PM

## APPROVAL of MINUTES

Approval of the June 14, 2016 Policy Committee meeting minutes. (*Enclosure*)

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

## AGENDA ITEMS

### CONSENT AGENDA

**RECOMMENDED MOTION:** That the Policy Committee approve the consent agenda items A through R, as presented below:

- A.     **Policy 200 – Enrollment of Students – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 200, as presented.
- B.     **Policy 201 - Admission of Students – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 201, as amended.
- C.     **Policy 202 - Eligibility of Nonresident Students – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 202, as presented.
- D.     **Policy 203 - Immunizations and Communicable Diseases – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 203, as presented.
- E.     **Policy 203.1 - HIV Infection – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 203.1, as presented.
- F.     **Policy 204 - Attendance – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 204, as presented.

- G. Policy 205 - Postgraduate Students – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 205, as presented.
- H. Policy 206 - Assignment within District – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 206, as presented.
- I. Policy 207 - Confidential Communications of Students – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 207, as presented.
- J. Policy 208 - Withdrawal From School – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 208, as presented.
- K. Policy 209 - Health Examinations/Screenings – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 209, as presented.
- L. Policy 209.1 - Food Allergy Management – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 209.1, as presented.
- M. Policy 210 - Medications – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 210, as presented.
- N. Policy 210.1 - Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 210.1, as presented.
- O. Policy 211 - Student Accident Insurance – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 211, as presented.
- P. Policy 212 - Reporting Student Progress – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 212, as presented.
- Q. Policy 214 - Class Rank – Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 214, as presented.

**R. Policy 215 - Promotion and Retention – Adoption**

**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 215, as presented.

Motion: Tom Siedenbuehl

Second: Basherah Grove

Vote: 3-0

**INFORMATIONAL ITEM(S)**

- Electronic Devices Committee

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

- Karen Cholminsky – Electronic devices and social media

**ADJOURNMENT** This meeting adjourned at 6:55 p.m.

*Anyone wishing to review the minutes verbatim should contact the School Board Secretary to request a copy of the digital/audio file.*

# Operations Committee Minutes

July 12, 2016 - 6:00 PM

9/10 Center Auditorium

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

**CHAIRPERSON:** Brenda Geist (*absent*) Dean Snyder (Acting Chair)  
**BOARD MEMBERS:** Dean Snyder and Laurie Knecht (*absent*)  
**SUBSTITUTES:** Deborah Thompson and Ann Wuertz  
**ADMINISTRATION:** Dr. Cathy Taschner, Ronald Kabonick and Judy Shopp, Esquire  
**CALL TO ORDER:** 6:55 PM

## APPROVAL of MINUTES

Approval of the June 14, 2016 Operations Committee meeting minutes. (*Enclosure*)

Motion: Ann Wuertz                      Second: Deborah Thompson                      Vote: 3-0

## AGENDA ITEMS

**A. Johnson Controls Proposals - 9/10 Center**

**RECOMMENDED MOTION:** That the Board of School Directors approve the proposals to repair and maintain the chiller at the 9/10 Center, as presented.

**B. Johnson Controls Proposals - C. A. S. H. S.**

**RECOMMENDED MOTION:** That the Board of School Directors approve the proposals to repair and maintain the chiller at C.A.S.H.S, as presented.

**C. Johnson Controls Proposals - Administration Building**

**RECOMMENDED MOTION:** That the Board of School Directors approve the proposals to repair and maintain the chiller at the Administration building, as presented.

**D. Johnson Controls Proposal - Benner Building**

**RECOMMENDED MOTION:** That the Board of School Directors approve the proposal to maintain the chiller at Benner, as presented.

*Items A through D were ratified under one vote:*

Motion: Ann Wuertz                      Second: Deborah Thompson                      Vote: 3-0

**E. Gordon Early Literacy Center**

**RECOMMENDED MOTION:** That the Board of School Directors approve the operation of the Gordon Early Literacy Center as an approved school within the Coatesville Area School District.

Motion: Ann Wuertz                      Second: Deborah Thompson                      Vote: 3-0

**F. Coatesville Area Senior High School**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Coatesville Area Senior High School as a high school for 11<sup>th</sup> and 12<sup>th</sup> grade students.



# Finance Committee Minutes

July 12, 2016 - 6:00 PM

9/10 Center Auditorium

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

**CHAIRPERSON:** Stuart Deets  
**BOARD MEMBERS:** James Hills and Tom Siedenbuehl  
**ADMINISTRATION:** Dr. Cathy Taschner, Ronald Kabonick and Judy Shopp, Esquire  
**CALL TO ORDER:** 7:18 PM

## APPROVAL of MINUTES

Approval of the June 14, 2016 Finance Committee meeting minutes. (*Enclosure*)

Motion: Tom Siedenbuehl                      Second: James Hills                      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, as presented. (*Enclosures*)

Motion: Tom Siedenbuehl                      Second: James Hills                      Vote: 3-0

### B. Lifetouch National School Studio Contracts

**RECOMMENDED MOTION:** That the Board of School Directors approve the contract with Lifetouch for the following buildings (Rainbow Elementary, Scott Middle, South Brandywine Middle, 9/10 Center and C.A.S.H.S.), as presented.

Motion: Tom Siedenbuehl                      Second: James Hills                      Vote: 3-0

### C. Lifetouch Commission Checks

**RECOMMENDED MOTION:** That the Board of School Directors accept commission checks from Lifetouch National School Studios in the amount of \$5,700.00.

Motion: Tom Siedenbuehl                      Second: James Hills                      Vote: 3-0

### D. Hyland Graphics

**RECOMMENDED MOTION:** That the Board of School Directors approve the print design proposal from Hyland Graphics, as presented.

Motion: Tom Siedenbuehl                      Second: James Hills                      Vote: 3-0

### E. Donation from Arkema Inc. Foundation – Scott Middle School

**RECOMMENDED MOTION:** That the Board of School Directors accept the donation of \$500 from the Arkema Science Teacher Program to further assist with the science curriculum at Scott Middle School.

Motion: Tom Siedenbuehl                      Second: James Hills                      Vote: 3-0



**F. Workstation Installation**

**RECOMMENDED MOTION:** That the Board of School Directors approve the purchase of a workstation for copying, printing and collation.

Motion: Tom Siedenbuehl

Second: James Hills

Vote: 3-0

**G. 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: James Hills

Vote: 3-0

**INFORMATIONAL ITEM(S)**

- CASD and Charter School Enrollment Reports for the month ending June 30, 2016 (*Enclosure*)

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**ADJOURNMENT** This meeting adjourned at 7:25 p.m.

*Anyone wishing to review the minutes verbatim should contact the School Board Secretary to request a copy of the digital/audio file.*