

Education Committee Agenda
Coatesville Area Senior High School Auditorium
August 8, 2017 - 6:00 PM
(1st Committee Meeting of the Evening)

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

APPROVAL of MINUTES

Approval of the July 11, 2017 Education Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

- A. **Independent Contractor Contract – Dr. Jose Monasterio**
RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor’s Contract with Dr. Jose Monasterio for a term beginning July 25, 2017 through June 30, 2018, as presented. (*Enclosure*)
- B. **Independent Contractor Contract – Dr. Robert E. Schmidt**
RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor’s Contract with Dr. Robert E. Schmidt for a term beginning July 25, 2017 through June 30, 2018, as presented. (*Enclosure*)
- C. **Independent Contractor Contract – Sandra Kreiss-Schmidt, CSN SNP**
RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor’s Contract with Sandra Kreiss-Schmidt, CSN SNP for a term beginning July 25, 2017 through June 30, 2018, as presented. (*Enclosure*)
- D. **Chester County Intermediate Unit Practical Nursing Contract**
RECOMMENDED MOTION: That the Board of School Directors approve the Chester County Intermediate Unit Practical Nursing Contract. (*Enclosure*)
- E. **Bayada Extended School Year Nursing Services Contract – Student 10006868**
RECOMMENDED MOTION: That the Board of School Directors approve the Extended School Year Contract for Nursing Services from June 26, 2017 to August 8, 2017 for student 10006868, as presented. (*Confidential Enclosure*)
- F. **Bayada School Year Nursing Services Contract – Student 10006868**
RECOMMENDED MOTION: That the Board of School Directors approve the School Year Contract for Nursing Services from August 28, 2017 to June 8, 2018 for student 10006868, as presented. (*Confidential Enclosure*)
- G. **Bayada In-School Nursing Services Contract – Student 10011119**
RECOMMENDED MOTION: That the Board of School Directors approve the Contract for In-School Nursing Services from July 1, 2017 to June 30, 2018 for student 10011119, as presented. (*Confidential Enclosure*)

- H. Martin Luther School – 2017 Extended School Year Agreement – Student 10007663**
RECOMMENDED MOTION: That the Board of School Directors approve the 2017 Extended School Year Agreement between CASD and the Martin Luther School from July 5th through August 18th 2017 for student 10007663, as presented. (*Confidential Enclosure*)
- I. Martin Luther School – 2017 Extended School Year Agreement – Student 10006578**
RECOMMENDED MOTION: That the Board of School Directors approve the 2017 Extended School Year Agreement between CASD and the Martin Luther School from July 5th through August 18th 2017 for student 10006578, as presented. (*Confidential Enclosure*)
- J. Devereux 2017 Extended School Year Contract – Student 10002554**
RECOMMENDED MOTION: That the Board of School Directors approve the ESY Contract with Devereux from July 10, 2017 through August 25, 2017 for student 10002554, as presented. (*Confidential Enclosure*)
- K. Devereux Education Agreement – Student 90003188**
RECOMMENDED MOTION: That the Board of School Directors approve the Regular School Year (RSY) Education Agreement from May 1, 2017 through June 30, 2017 for student 90003188, as presented. (*Confidential Enclosure*)
- L. Green Tree School Enrollment Contract for 2017-2018 – Student 10009438**
RECOMMENDED MOTION: That the Board of School Directors approve the 2017-2018 Enrollment Contract for student 10009438, as presented. (*Confidential Enclosure*)
- M. Camphill Special School Revised 2017 Extended School Year Contract – Student 90000285**
RECOMMENDED MOTION: That the Board of School Directors approve the revised 2017 ESY Enrollment Contract for student 90000285, as presented. (*Confidential Enclosure*)
- N. Camphill Special School 2017-2018 Enrollment Contracts**
RECOMMENDED MOTION: That the Board of School Directors approve the 2017-2018 Enrollment Contracts for the following students: (*Confidential Enclosure*)
- | | | |
|----------|----------|----------|
| 10005280 | 10008313 | 90000285 |
|----------|----------|----------|
- O. 2017-2018 IDEA-B Section 619 Use of Funds Agreement – Chester County Intermediate Unit**
RECOMMENDED MOTION: That the Board of School Directors approve the 2017-2018 IDEA-B Section 619 Use of Funds Agreement between CASD and the CCIU, as presented. (*Confidential Enclosure*)
- P. Walnut Street Theatre Assembly Contracts – Scott Middle School**
RECOMMENDED MOTION: That the Board of School Directors approve the contracts with the Walnut Street Theatre for two performances, @ \$395, for two assemblies entitled "Hurry Up Be Perfect", as presented. (*Enclosure*)
- Q. New Planned Courses – High School Social Studies**
RECOMMENDED MOTION: That the Board of School Directors approve four (4) new planned courses in Historical Research and Preservation, as presented. (*Enclosure*)

R. Credit Deficiency/Eligibility Proposal

RECOMMENDED MOTION: That the Board of School Directors approve the Credit Deficiency/Eligibility Proposal for the 2017-2018 school year which will prohibit credit deficiency students from participation in co-curricular and extracurricular activities until they are no longer credit deficient.

S. Approval of Weighted Courses

RECOMMENDED MOTION: That the Board of School Directors approve weighted course structure for Meistersingers and Advanced Exercise Science, as presented. (*Enclosure*)

T. Grade Calculations

RECOMMENDED MOTION: That the Board of School Directors approve the grade calculations for secondary classes for the 2017-2018 school year, as presented.

U. Textbook Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the use of the following new AP recommended textbooks:

- Earth and Its Peoples
- History of Western Society Since 1300

INFORMATIONAL ITEM(S)

- Coatesville Today Presentation – Melanie Crescenz and Ken Knickerbocker
- AFJROTC Update – Brian Chenger
- Credit Deficiency/Eligibility Proposal – Michele Snyder & Brian Chenger
- Social Studies New Planned Courses – Brian Chenger
- Update on Weighted Courses – Michele Snyder
- Special Education Update – Dr. Cynthia Ajemian
- Mindfulness Presentation – Rita Perez

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

Finance Committee Agenda

Coatesville Area Senior High School Auditorium

August 8, 2017 - 6:00 PM

(2nd Committee Meeting of the Evening)

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

APPROVAL of MINUTES

Approval of the July 11, 2017 Finance Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

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*)

B. C. C. I. U. Contract for Live Stream Service of the Prom Parade

RECOMMENDED MOTION: That the Board of School Directors approve the contract with the Chester County Intermediate Unit (CCIU), in the amount of \$877.50, for live streaming the prom parade on June 2, 2017. (*Enclosure*)

C. Tax Revenue and Anticipation Note - Resolution

RECOMMENDED MOTION: That the Board of School Directors approve the Resolution and other documents presented for the issuance of a Tax Revenue and Anticipation Note, as presented.

D. Creation of Cyber Positions

RECOMMENDED MOTION: That the Board of School Directors approve the creation of .25 Cyber positions in the following disciplines:

- Secondary Math
- Secondary Science
- Secondary Social Studies
- Secondary Business Education

E. 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*)

F. Act 93 Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Act 93 Agreement, as presented.

G. Non-Certified Compensation Plan

RECOMMENDED MOTION: That the Board of School Directors approve the Non-Certified Compensation Plan, as presented.

H. Act 93 Salary Increase

RECOMMENDED MOTION: That the Board of School Directors approve the Act 93 salary increases, as presented.

I. Non-Certified Salary Increase

RECOMMENDED MOTION: That the Board of School Directors approve the Non-Certified salary increases, as presented.

INFORMATIONAL ITEM(S)

- Introduction of New Staff Members
- CASD and Charter School Enrollment Reports for the month ending July 31, 2017 (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2017 and on the District website.
Copies of the minutes will be maintained in the office of the Board Secretary.*

HUMAN RESOURCES REPORT – AUGUST 8, 2017

1. Resignations - Regular and Extra Duty

RECOMMENDED MOTION: That the Board of School Directors approve the following Resignations - Regular and Extra Duty:

a. CATA

- 1) Cantwell, Christopher, English Language Arts Teacher for South Brandywine Middle School. Letter Dated: 7/28/2017. Reason: Personal. Effective: 7/28/2017.
- 2) Jamison, Stephen, Special Education Teacher for South Brandywine Middle School. Letter Dated: 7/27/2017. Reason: Personal. Effective: 9/22/2017.
- 3) Lilienfeld, Jon Keith, Social Studies Teacher for Scott Middle School. Letter Dated: 7/25/2017. Reason: Personal. Effective: 7/25/2017.
- 4) Mack, Laura, Spanish Teacher for Scott Middle School. Letter Dated: 7/31/2017. Reason: Personal. Effective: 7/31/2017.
- 5) Solano, Melanie, Kindergarten Teacher for Rainbow Elementary School. Letter Dated: 7/28/2017. Reason: Personal. Effective: 9/25/2017.

b. CATSS

- 1) Sterner, Kimberly, Special Education One-on-One Aide for King's Highway Elementary School. Letter Dated: 7/25/2017. Reason: Personal. Effective: 7/25/2017.

c. EXTRA DUTY

- 1) Boone, Jordan, 7th Grade Baseball Coach for South Brandywine Middle School. Letter Dated: 7/24/2017. Reason: Personal. Effective: 8/7/2017.
- 2) Boone, Jordan, 8th Grade Baseball Coach for South Brandywine Middle School. Letter Dated: 7/24/2017. Reason: Personal. Effective: 8/7/2017.
- 3) Hafele, Stephen, 7th Grade Football Coach for South Brandywine Middle School. Letter Dated: 7/26/2017. Reason: Personal. Effective: 7/26/2017.

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) Bonner, Michael, Physical Education Teacher for Coatesville Area Senior High School. Posted: 6/29/2017. Salary: \$63,933. Level: M. Step: 12. Degree: BS—Health & Physical Education, West Chester University. MS—Education, Neumann

University. Certification: Health & Physical Education PK-12. Effective: 2017—2018 School Year. SP4: Staff.

- 2) Hood, Brian, Mathematics Teacher for South Brandywine Middle School. Posted: 6/21/2017. Salary: \$66,933. Level: M+15. Step: 12. Degree: BS—Education Mathematics, West Chester University. MS—Education, Cabrini College. Certification: Mathematics 7-12. Effective: 2017—2018 School Year. SP4: Approved. Pending 168 Forms.
- 3) Saroka, Susan, Mathematics Teacher for Coatesville Area Intermediate High School. Posted: 6/21/2017. Salary: \$44,133. Level: B+15. Step: 1. Degree: BS—Secondary Education Mathematics, Pennsylvania State University. Certification: Mathematics 7-12. Effective: 2017—2018 School Year. SP4: Approved. Pending 168 Forms.

b. CATSS

- 1) Lambert, Courtney, Special Education Secretary for the Coatesville Area School District. Posted: 4/7/2017. Salary: \$15/hour. Effective: 8/8/2017. SP4: Approved. Pending 168 Forms.

c. EXTRA DUTY

- 1) Borello, Deborah, Assistant Girls' Soccer Coach for Coatesville Area Senior High School. Posted: 4/7/2017. Salary: \$2,414.25. Effective: 2017—2018 School Year. SP4: Approved. Pending 168 Forms.
- 2) Nelson, Luke, Head Volleyball Coach for Coatesville Area Senior High School. Posted: 3/27/2017. Salary: \$3,099.38. Effective: 2017—2018 School Year. SP4: Staff.
- 3) Game/Event Workers for the Coatesville Area School District. Posted: 2/9/2016. Effective: 2017—2018 School Year. SP4: Staff.

Maureen Abele	Lisa Barnes	Karen Barnhardt
Megan Batten	Kisha Cheung	Vincent Coccia
Cynthia Crouse	Deb Flad	Claarissa Gamber
Elizabeth Gardner	Luke Gibson	Sarah Glah
Paul Gluck	Voncille Gray	Jackie Green-Holmes
Janene Groff	Jill Hammond	Carla Harvey
Doug Heydt	Cassandra Holmes	Tom Ingram
Karen Jackson	Nicole Jordan	Scott Kershey
Kimberly Kiszely	Jeffrey Kuhn	Pam Lasco
Talmadge Lewis	Jonathan Maruca	Gail McDonald
Rebecca Michnuk	Karen Mobley	Eric Pearson
Julie Pinnix-Smith	John Raibley	Elizabeth Sammond
Thora Schlosser	David Sheller	Denise Smith
Doreen Taylor	Kristen Trimboli	Octavia Warren-Ward
San Dee Yerk	Theresa Young	

3. Involuntary Transfers:

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

a. CATA

- 1) Leyden, Bill, move from Teacher for Friendship Elementary School to King's Highway Elementary School. Effective: 8/22/2017.
- 2) Loescher, Pablo, move from Teacher for Caln Elementary School to Reeceville Elementary School. Effective: 8/22/2017.
- 3) Wilson-Stenz, Mary, move from Teacher for King's Highway Elementary School to Rainbow Elementary School. Effective: 8/22/2017.

4. Correction(s):

RECOMMENDED MOTION: That the Board of School Directors approve the Corrections as indicated:

- 1) Mento, Dan, move from Teacher for North Brandywine Middle School to Coatesville Area Senior High School. Effective: 8/22/2017. *Correction: Building change.*

Policy Committee Agenda
Coatesville Area Senior High School Auditorium
August 8, 2017 - 6:00 PM
(3rd Committee Meeting of the Evening)

CHAIRPERSON: Ann Wuertz
BOARD MEMBERS: Bashera Grove and Tom Siedenbuehl
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the July 11, 2017 Policy Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

Consent Agenda

RECOMMENDED MOTION: That the Board of School Directors approve the Consent Agenda items:

900 SERIES

- A. **Policy 901 – Public Relations Objectives – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 901.
- B. **Policy 902 – Publications Program – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 902.
- C. **Policy 903 – Public Participation in Board Meetings – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 903.
- D. **Policy 903.1 – Circulation of Material at Board Meetings – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 903.1.
- E. **Policy 904 – Public Attendance at School Events – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 904.
- F. **Policy 905 – Citizen Advisory Committees – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 905.

- G. Policy 906 – Public Complaints – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 906.
- H. Policy 907 – School Visitors – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 907.
- I. Policy 908 – Relations with Parents/Guardians – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 908.
- J. Policy 909 – Municipal Government Relations – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 909.
- K. Policy 910 – Community Engagement – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 910.
- L. Policy 911 – News Media Relations – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 911.
- M. Policy 912 – Relations with Educational Institutions – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 912.
- N. Policy 913 – Non-School Organizations/Groups/Individuals – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 913.
- O. Policy 914 – Relations with Intermediate Unit – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 914.
- P. Policy 915 – Booster Clubs – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 915.
- Q. Policy 916 – Volunteers – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 916.

R. Policy 920 – Parental/Family Involvement – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 920.

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2017 and on the District website.
Copies of the minutes will be maintained in the office of the Board Secretary.*

Operations Committee Agenda

Coatesville Area Senior High School Auditorium

August 8, 2017 - 6:00 PM

(4th Committee Meeting of the Evening)

CHAIRPERSON: Brenda Geist
BOARD MEMBERS: Laurie Knecht and Dean Snyder
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the July 11, 2017 Operations Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

A. R. E. Rowles Asphalt & Sealing Co.

RECOMMENDED MOTION: That the Board of School Directors approve the R. E. Rowles Asphalt & Sealing Co. proposals for an amount of \$41,403.00 for the senior high school parking areas and \$1,290.00 for the district administration parking lot as per the attached. This project is to be paid from the Capital Reserve Fund. (*Enclosure*)

B. Kistler O'Brien

RECOMMENDED MOTION: That the Board of School Directors approve the Kistler O'Brien proposal for an amount of \$4,760.00 for annual fire and sprinkler inspections at Coatesville Area High School, Reeceville Elementary, and CASD Administration building as per the attached. (*Enclosure*)

C. Baldy Hill Consulting LLC

RECOMMENDED MOTION: That the Board of School Directors approve the Baldy Hill Consulting LLC proposal for an amount of \$3,449.00 for the repair of the HVAC DDC system on the second floor of the Benner Building. (*Enclosure*)

D. 3B Services, Inc.

RECOMMENDED MOTION: That the Board of School Directors approve the 3B Services Proposal for an amount of \$14,886.00 for the repair of circulating lines at King's Highway Elementary School as per the attached agreement. (*Enclosure*)

E. 3B Services, Inc.

RECOMMENDED MOTION: That the Board of School Directors approve the 3B Services Proposal for an amount of \$9,658.00 to insulate boiler lines at King's Highway Elementary School as per the attached agreement. (*Enclosure*)

F. 3B Services, Inc.
RECOMMENDED MOTION: That the Board of School Directors approve the 3B Services Proposal for an amount of \$3,241.00 for the removal of an old storage tank at King’s Highway Elementary School as per the attached agreement. (*Enclosure*)

G. 3B Services, Inc.
RECOMMENDED MOTION: That the Board of School Directors approve the 3B Services Proposal, in the amount of \$2,943.00, for the replacement of boiler relief valves at the high school, as per the attached agreement. (*Enclosure*)

H. Approval of the 2017-2018 Bus Runs
RECOMMENDED MOTION: That the Board of School Directors approve the 2017-2018 bus runs, as presented. (*Confidential Enclosure*)

I. Request to Waive Fees – East Fallowfield Township – South Brandywine Middle School
RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$348 for the use of facilities at SBMS for a public/community meeting on July 24, 2017. (*Confidential Enclosure*)

J. Request to Waive Fees – Chester County Food Bank – Scott Middle School
RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$1,229 for use of the cafeteria at Scott Middle School on November 17th and 18th 2017, as presented. (*Confidential Enclosure*)

K. Request to Waive Fees – Art Partners After School Art Clubs – CASD Elementary Schools
RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees for the After School Art Club in grades K-5 at all CASD Elementary Schools from October 2nd 2017 to June 4th 2018, as presented. (*Confidential Enclosure*)

o Reeceville	10-2-2017 thru 5-04-2018	\$3,016
o East Fallowfield	10-2-2017 thru 6-04-2018	\$2,288
o Rainbow	10-2-2017 thru 6-04-2018	\$3,016
o Caln	10-3-2017 thru 5-29-2018	\$3,016
o King’s Highway	10-4-2017 thru 5-30-2018	\$3,016
o Friendship	10-5-2017 thru 5-31-2018	\$2,288
		<u>\$16,640.00</u>

L. Request to Waive Fees – Coatesville Kid Raiders - CASH & Scott Field
RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$9,770 for the Coatesville Kid Raiders youth football events at Scott Field and the high school field (*near the baseball field*) from August 1st to November 25th 2017. (*Confidential Enclosure*)

INFORMATIONAL ITEM(S)

- Estimated cost to repair asphalt at Scott Field is \$18,317.90, as per the attached proposal. (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

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