

COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
Coatesville Area Senior High School Auditorium
AUGUST 22, 2017 - 7:00 PM

OPENING ACTIVITIES

1. CALL TO ORDER AT 7:00 PM

2. READING OF MISSION STATEMENT

The Mission of the Coatesville Area School District, rich in diversity and committed to excellence, is to create innovative educational experiences which are funded by the taxpayers, supported by the community, delivered by dedicated teachers and administrators, to ensure all students will become responsible, contributing global citizens.

3. ADVISEMENT

By notice of the President, Board Members are advised that all votes shall be regarded as roll call votes. The minutes should also note that public notice was given for this meeting in accordance with Act 93 of 1998, Section 1. School Board meetings shall proceed in accordance with School Board policy.

4. ROLL CALL

Board of School Directors

Dean A. Snyder, President - <i>absent</i>	(Operations Committee)
Ann M. Wuertz, Vice President – <i>present</i>	(Education & Policy Committees)
Stuart C. N. Deets – <i>present</i>	(Finance Committee)
Brenda L. Geist – <i>present</i>	(Operations Committee)
Bashera Grove – <i>present</i>	(Policy Committee)
James Hills – <i>present</i>	(Education & Finance Committees)
Laurie C. Knecht - <i>absent</i>	(Operations Committee)
Thomas Siedenbuehl – <i>present</i>	(Finance & Policy Committees)
Deborah L. Thompson – <i>Arrived at 7:04</i>	(Education Committee)

Administration

Dr. Cathy Taschner, Superintendent of Schools – *present*
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum and Learning – *present*
Ronald G. Kabonick, Director of Business Administration and School Board Secretary – *present*
Karen Hall, Director of Human Resources – *present*
Dr. Cynthia Ajemian, Director of Special Education – *present*
Rita Perez, Director of Pupil Services – *present*
Jason Palaia, Director of Elementary and Secondary Education – *present*

2017-2018 Student Representatives

Jared Elters, Senior Class Representative
Diamond Marrow, Junior Class Representative

Solicitor

Michael I. Levin, Esquire – *not present*

5. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

Additions:

Elimination of Position – Executive Paralegal

RECOMMENDED MOTION: That the Board of School Directors approves the addition of the Elimination of Position - Executive Paralegal to this Agenda.

Motion: Ann Wuertz

Second: Stuart Deets

Vote: 7-0-0

Human Resources Addendum

RECOMMENDED MOTION: That the Board of School Directors approves the addition of the Human Resources Addendum to this Agenda.

Motion: Ann Wuertz

Second: Deborah Thompson

Vote: 7-0-0

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approves the minutes for the July 25, 2017 School Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: Brenda Geist

Second: Stuart Deets

Vote: 4-0-3 / Motion Failed
Abstained: Hills, Siedenbuehl & Grove

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approves the minutes for the August 8, 2017 Special Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: Deborah Thompson

Second: Brenda Geist

Vote: 4-0-3 / Motion Failed
Abstained: Grove, Geist & Hills

PUBLIC COMMENT ON AGENDA ITEMS

The Board has requested all persons making comments on **agenda items** to list their name, address, telephone number and motion item(s) on the sheet provided. There is a three (3) minute limit per person. The Board does not take action or discuss items not appearing on the agenda. The Board values public comments and wishes to convey that although Board members cannot discuss items that are not on the agenda, they listen carefully and appreciate and value input from the public.

None

EXECUTIVE SESSION

An executive session was held on Monday, August 21, 2017 for legal and personnel reasons.
An executive session was held on Monday, August 7, 2017 for legal and personnel reasons.

SUPERINTENDENT'S REPORT

The superintendent's report was provided by Dr. Cathy Taschner.

IMPORTANT DATES

Date	Time	Meetings	Place
August 28, 2017	~	First Day of School For Students	All CASD Schools
September 4, 2017	~	Labor Day Holiday	<i>All Schools & Offices Closed</i>
September 12, 2017	6:00 PM	All Committees & Special Meeting	C.A.S.H.S. Auditorium
September 26, 2017	7:00 PM	School Board Meeting	C.A.S.H.S. Auditorium

SPECIAL REPORTS

Charter School Survey – Jason Palaia

MOTION ITEMS FOR APPROVAL

Committee meeting action items considered routine will be enacted under one motion unless removed for separate action upon Board request. The purpose of the consolidated motion is to expedite Governing Board action on all consent items, which are not held for discussion. Items that have been held for discussion by the Governing Board will be enacted upon at the time the item is discussed.

1. CONSENT AGENDA (Dean Snyder, Board President)

RECOMMENDED MOTION: That the Board of School Directors approves the consent agenda items:

Items to be removed from Consent Agenda:

- B. C. C. I. U. Contract for Live Stream Service of the Prom Parade
- D. Act 93 Agreement
- F. Act 93 Salary Increase
- H. ChesPenn Family Health Services Memo of Understanding – Tobacco Use Agreement
- I. Letter of Engagement – Lamb McErlane, PC
- J. Legislative Committee Proposal
- K. Auditor General's Response
- L. General Fund Budget Adoption
- M. Memorandum of Understanding with Township Police Departments
- N. Human Resources Report and Addendum
- P. Walnut Street Theatre Performance Agreements – CASD Middle Schools
- V. Student Teacher/Intern/Practicum Placements
- W. Student Adjudications: 10004910, 10007862, 10008640, 50000991 and 90001146
- X. Confidential Release and Settlement Agreement – Student 10004341

Motion: Deborah Thompson

Second: Brenda Geist

Vote: 7-0-0

2. **FINANCE COMMITTEE** (*Stuart Deets, Chair*)

A. **Financial Statements**

RECOMMENDED MOTION: That the Board of School Directors approves 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 approves 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.

CCIU Prom Parade Live Stream Approved Vote: 7-0-0
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Motion: Stuart Deets

Second: Brenda Geist

Vote: 7-0-0

C. **Creation of Cyber Positions**

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

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

D. **Act 93 Agreement**

RECOMMENDED MOTION: That the Board of School Directors approves the Act 93 Agreement.

Motion: Brenda Geist

Second: Deborah Thompson

Vote: 7-0-0

Motion to combine and ratify Items D and F under one vote:

Motion: Deborah Thompson

Second: Brenda Geist

Vote: 7-0-0

E. **Non-Certified Compensation Plan**

RECOMMENDED MOTION: That the Board of School Directors approves the Non-Certified Compensation Plan.

F. **Act 93 Salary Increase**

RECOMMENDED MOTION: That the Board of School Directors approves the Act 93 salary increases.

Motion items D and F were ratified under one vote:

Motion: Deborah Thompson

Second: James Hills

Vote: 7-0-0

Motion Items D and F Act 93 Agreement & Salary Increase Approved Vote: 7-0-0
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G. **Non-Certified Salary Increase**

RECOMMENDED MOTION: That the Board of School Directors approves the Non-Certified salary increases.

H. ChesPenn Family Health Services Memo of Understanding – Tobacco Use Agreement

RECOMMENDED MOTION: That the Board of School Directors approves the Memorandum of Understanding between CASD and ChesPenn Family Health Services for Young Lungs at Play: Tobacco Use Policy for the 2017-2018 school year, as presented. (*Enclosure*)

ChesPenn MOU Tobacco Use Agreement Approved Vote: 7-0-0
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Motion: Tom Siedenbuehl Second: Deb Thompson Vote: 7-0-0

I. Letter of Engagement – Lamb McErlane

RECOMMENDED MOTION: That the Board of School Directors approves the engagement of Lamb McErlane for legal representation in general legal matters including tax-related matters, as presented. (*Enclosure*)

Letter of Engagement Lamb McErlane Approved Vote: 7-0-0
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Motion: Tom Siedenbuehl Second: Brenda Geist Vote: 7-0-0

J. Legislative Committee Proposal

RECOMMENDED MOTION: That the Board of School Directors approves the proposal from Warner Associates, as presented. (*Confidential Enclosure*)

Legislative Comm. Proposal Approved Vote: 6-1-0 Opposed: Deets

Motion: Tom Siedenbuehl Second: Brenda Geist Vote: 6-1-0
Opposed: Deets

K. Auditor General’s Response 2009-2010

RECOMMENDED MOTION: That the Board of School Directors approves the recommended response to the Auditor General’s Performance Review for the 2009 and 2010 audit as attached. (*Confidential Enclosure*)

Auditor General’s Response Approved Vote: 7-0-0

Motion: James Hills Second: Stuart Deets Vote: 7-0-0

L. General Fund Budget Adoption - Resolution

RECOMMENDED MOTION: That the Board of School Directors approves the recommended resolution to annually adopt the Final General Fund Budget by May 31st.

Genl. Fund Budget Adoption Resolution Approved Vote: 7-0-0

Motion: Brenda Geist Second: Stuart Deets Vote: 7-0-0

M. Memorandum of Understanding with Township Police Departments

RECOMMENDED MOTION: That the Board of School Directors approves the Memorandum of Understanding with the following Township Police Departments, as presented: (*Confidential Enclosure*)

MOU Township Police Departments Approved Vote: 7-0-0

- Caln Township Police Department
- City of Coatesville Police Department
- East Fallowfield Police Department - *Pending*

- Valley Township Police Department
- West Brandywine Township Police Department - *Pending*
- West Caln Township Police Department

Motion: Stuart Deets

Second: Deb Thompson

Vote: 7-0-0

N. Human Resources Report

RECOMMENDED MOTION: That the Board of School Directors approves the resignations, appointments, new positions, leave of absences, transfers, changes of status and corrections, as outlined below:

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) Darlington, Sandi, Teacher for North Brandywine Middle School. Letter Dated: 8/14/2017. Reason: Personal. Effective: 8/14/2017.
- 2) Diehl, Karen, Music Teacher for King's Highway Elementary School. Letter Dated: 8/8/2017. Reason: Personal. Effective: 10/6/2017.
- 3) Dimitri, Lauren, Teacher for Friendship Elementary School. Letter Dated: 8/15/2017. Reason: Personal. Effective: 8/15/2017.
- 4) Foster, Michael, Teacher for North Brandywine Middle School. Letter Dated: 8/14/2017. Reason: Personal. Effective: 8/14/2017.
- 5) O'Neill, Kristin, 4th Grade Teacher for Reeceville Elementary School. Letter Dated: 8/8/2017. Reason: Personal. Effective: 8/8/2017.

b. CATSS

- 1) Kosek, Heidi, Special Education Aide for Scott Middle School. Letter Dated: 8/15/2017. Reason: Retirement. Effective: 6/9/2017.
- 2) Osborn, Donna, Special Education Aide for Friendship Elementary School. Letter Dated: 8/4/2017. Reason: Retirement. Effective: 6/9/2017.

c. EXTRA DUTY

- 1) Foster, Michael, Wrestling Coach for the Coatesville Area School District's Middle Schools. Letter Dated: 8/14/2017. Reason: Personal. Effective: 8/14/2017.
- 2) Foster, Michael, Boys' Soccer Coach for North Brandywine Middle School. Letter Dated: 8/14/2017. Reason: Personal. Effective: 8/14/2017.
- 3) Foster, Michael, Baseball Coach for North Brandywine Middle School. Letter Dated: 8/14/2017. Reason: Personal. Effective: 8/14/2017.

- 4) Jones, Jonny, Food Service Substitute for the Coatesville Area School District. Letter Dated: 7/21/2017. Reason: Retirement. Effective: 7/21/2017.

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) DiVirgilio, Kim, English Language Arts Teacher for South Brandywine Middle School. Posted: 7/20/2017. Salary: \$86,633. Level: M. Step: 19. Professional Contract. Degree: BA Speech Communication, West Chester University. MS—Education, West Chester University. Certification: English 7-12. Effective: 2017—2018 School Year. SP4: Approved. Pending 168 Form.
- 2) Kane, Abigail, 4th Grade Teacher for Reeceville Elementary School. Posted: 6/30/2017. Salary: \$43,133. Level: B. Step: 1. Temporary Professional Contract. Degree: BS—Early Childhood Education, West Chester University. Certifications: Grades PK-4, Special Education PK-8. Effective: 2017—2018 School Year. SP4: Staff.
- 3) Kingston, Katie, Special Education Teacher for South Brandywine Middle School. Posted: 7/6/2017. Salary: \$47,333. Level: M. Step: 2. Temporary Professional Contract. Degree: BS—Elementary Education, Kutztown University. MS—Special Education, Drexel University. Certifications: Special Education N-12, Elementary K-6, Early Childhood N-3. Effective: 2017—2018 School Year. SP4: Staff.
- 4) Lemma, Rachel, Special Education Teacher for South Brandywine Middle School. Posted: 7/6/2017. Salary: \$43,133. Level: B. Step: 1. Temporary Professional Contract. Degree: BS—Elementary Education, West Chester University. Certifications: Special Education PK-8, Grades PK-4. Effective: 2017—2018 School Year. SP4: Approved. Pending 168 Forms.
- 5) Matijasich, Brian, 1st Grade Teacher for Reeceville Elementary School. Posted: 7/19/2017. Salary: \$57,233. Level: B. Step: 9. Professional Contract. Degree: BS—Elementary Education, Shippensburg University. Certifications: Elementary K-6, All Grades 4-8, Mathematics 7-8. Effective: 2017—2018 School Year. SP4: Staff.
- 6) Miller, Lindsay, Music Teacher for East Fallowfield Elementary School. Posted: 7/3/2017. Salary: \$56,033. Level: M. Step: 8. Temporary Professional Contract. Degree: BM—Music Education, Penn State University. MM—Piano Performance, West Chester University. Certification: Music PK-12. Effective: 8/21/2017. SP4: Approved. Pending 168 Forms.

- 7) Molan, Danielle, Music Teacher for Coatesville Area Senior High School. Posted: 6/9/2017. Salary: \$52,833. Level: M+15. Step: 5. Professional Contract. Degree: BM—Music Education, West Chester University. MM—Sacred Music/Choral Conducting, Westminster Choir College. Certification: Music PK-12. Effective: 2017—2018 School Year. SP4: Approved. Pending 168 Forms.
 - 8) Mui, Kathryn, 1st Grade Teacher at Reeceville Elementary School. Posted: 7/19/2017. Salary: \$46,033. Level: B+15. Step: 2. Temporary Professional Contract. Degree: BS—Nutrition, University of Massachusetts. Certification: PK-4. SP4: Staff.
 - 9) Quattlebaum, Nathan, Special Education Teacher for Scott Middle School. Posted: 7/7/2017. Salary: \$66,833. Level: M+30. Step: 11. Professional Contract. Degree: BS—Elementary/Early Childhood Education, Lincoln University. MS—Education Leadership, Cabrini University. Certifications: Special Education PK-8, Grades 4-5, Early Childhood N-3, Principal PK-12. Effective: 8/21/2017. SP4: Staff.
 - 10) Talarico, Mariel, Pre-School Teacher for Gordon Early Literacy Center. Posted: 5/3/2017. Salary: \$60,233. Level: M+15. Step 9. Temporary Professional Contract. Degree: BS—Psychology, Saint Joseph’s University. MS—Education, Georgian Court University. Certification: Grades PK-4. Effective: TBD. SP4: Approved. Pending 168 Forms.
- b. CATSS
- 1) DiNunzio, Andrea, 6.5 Hour Health Assistant for Reeceville Elementary School. Posted: 5/15/2017. Salary: \$18.50/hour. Degree: BS—Nursing, Immaculata. License: Registered Nurse. Effective: 8/22/2017. SP4: Approved. Pending 168 Forms.
 - 2) Ellis, Jenna, 5.75 Hour Special Education One-on-One Aide for Reeceville Elementary School. Posted: 7/13/2017. Salary: \$12.50/hour. Effective: 8/28/2017. SP4: Staff.
 - 3) Lewis, Cassie, 5.75 Hour Special Education One-on-One Aide for Friendship Elementary School. Posted: 7/13/2017. Salary: \$12.50/hour. Effective: 8/28/2017. SP4: Approved. Pending 168 Forms.
 - 4) McCain, Eric, 5.75 Hour Special Education One-on-One Aide for Scott Middle School. Posted: 7/13/2017. Salary: \$12.50/hour. Effective: 8/28/2017. SP4: Staff.
 - 5) Senter, Danelle, 5.75 Hour Special Education One-on-One Aide for North Brandywine Middle School. Posted: 7/13/2017. Salary: \$12.50/hour. Effective: 8/28/2017. SP4: Approved. Pending 168 Forms.

c. FEDERATION

- 1) Watkins, Alexander, 3 Hour Food Service General Utility Worker for Reeceville Elementary School. Posted: 7/24/2017. Salary: \$13.66 (\$14.66 after 520 hour probation period). Effective: 8/28/2016. SP4: Approved. Pending 168 Forms.

d. EXTRA DUTY

- 1) Extra Duty Assignments for the Coatesville Area School District. Effective: 2017—2018 School Year. SP4: Staff. Attachment enclosed for employees returning from the 2016—2017 School Year. *(Enclosure)*

e. VOLUNTEER

- 1) Farra, Mark, Girls' Soccer Volunteer for Coatesville Area Senior High School. Effective: 2017—2018 School Year. SP4: Approved.

3. **Leave(s) of Absence**

RECOMMENDED MOTION: That the Board of School Directors approve the following Leave(s) of Absence as indicated:

a. CATA

- 1) Cooper, Megan, Elementary Teacher for Friendship Elementary School. Effective: 9/26/2017—12/21/2017.
- 2) Lloyd, Mallory, Special Education Teacher for Friendship Elementary School. Effective: 8/22/2017—9/5/2017.
- 3) Pascoe, Amy, Language Arts Teacher for Scott Middle School. Effective: 9/25/2017—12/21/2017.

b. FEDERATION

- 1) Henan, Madline, Food Service General Utility Worker for Rainbow Elementary School. Effective: 8/28/2017—9/22/2017.

4. **Involuntary Transfers:**

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

a. CATA

- 1) Conlan, Mary Grace, remaining at North Brandywine Middle School. For purposes of completeness and clarity, the employee has returned to their original assignment as the involuntary transfer was not needed.

- 2) Elphick, Sarah, remaining at King's Highway Elementary School. For purposes of completeness and clarity, the employee has returned to their original assignment as the involuntary transfer was not needed.
- 3) Glackman, Lorie, move from Teacher for Scott Middle School to Scott Middle School and North Brandywine Middle School. Effective: 8/22/2017.
- 4) Grannells, Matthew, move from Teacher for South Brandywine Middle School to Coatesville Area Intermediate High School and Coatesville Area Senior High School. Effective: 8/22/2017.
- 5) Kreger, Michelle, remaining at North Brandywine Middle School. For purposes of completeness and clarity, the employee has returned to their original assignment as the involuntary transfer was not needed.
- 6) Leyden, Bill, remaining at Friendship Elementary School. For purposes of completeness and clarity, the employee has returned to their original assignment as the involuntary transfer was not needed.
- 7) Miller, Patricia, move from Teacher for Scott Middle School and North Brandywine Middle School to Coatesville Area Intermediate High School and Coatesville Area Senior High School. Effective: 8/22/2017.
- 8) Pearson, Eric, move from Teacher for North Brandywine Middle School to Rainbow Elementary School. Effective: 8/22/2017.
- 9) Polk, Erica, move from Teacher for Coatesville Area Senior High School to Scott Middle School. Effective: 8/22/2017.

b. CATSS

- 1) Andrews, Stacey, move from Special Education One-on-One Aide for Coatesville Area Intermediate High School to Coatesville Area Senior High School. Effective: 8/28/2017.
- 2) Bisignaro, Carol, move from Special Education One-on-One Aide for East Fallowfield Elementary School to Reeceville Elementary School. Effective: 8/28/2017.
- 3) Dunlap, George, move from Special Education One-on-One Aide for North Brandywine Middle School to Coatesville Area Intermediate High School. Effective: 8/28/2017.
- 4) Henderson, Nancy, move from Special Education One-on-One Aide for King's Highway Elementary School to North Brandywine Middle School. Effective: 8/28/2017.
- 5) Holmes, Cassandra, move from Special Education One-on-One Aide for Coatesville Area Senior High School to Coatesville Area Intermediate High School. Effective: 8/28/2017.

- 6) McLaughlin, Jena, move from Special Education One-on-One Aide for East Fallowfield to South Brandywine Middle School. Effective: 8/28/2017.
- 7) Meredith, Barbara, move from Special Education One-on-One Aide for Coatesville Area Senior High School to Coatesville Area Intermediate High School. Effective: 8/28/2017.
- 8) Musick, Joyce, move from Special Education One-on-One Aide for Rainbow Elementary School to South Brandywine Middle School. Effective: 8/28/2017.
- 9) Norris, Demetrius, move from Special Education One-on-One Aide for South Brandywine Middle School to North Brandywine Middle School. Effective: 8/28/2017.
- 10) Smith, Lisa, move from Special Education One-on-One Aide for Coatesville Area Intermediate High School to Coatesville Area Senior High School. Effective: 8/28/2017.
- 11) Teson, Deborah, move from Special Education One-on-One Aide for Coatesville Area Senior High School to Coatesville Area Intermediate High School. Effective: 8/28/2017.
- 12) Woodloe, Lynne, move from Special Education One-on-One Aide for Rainbow Elementary School to North Brandywine Middle School. Effective: 8/28/2017.

5. Change of Status

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

a. NON-CERTIFIED

- 1) Worst, Katherine, move from Facilities Secretary to Executive Administrative Assistant to the Human Resources Director. Posted: 6/13/2017. Salary: \$45,000 (prorated). Effective: 8/21/2017. SP4: Staff.

6. Tenure

RECOMMENDED MOTION: That the Board of School Directors approves tenure for the following temporary professionals who have been certified by the District Superintendent as being eligible for the professional status. Each person shall be provided with a Professional Employee Contract per Section 1108 of the School Code. Effective: 8/18/2017:

Elizabeth Badmann	Charlene Coppadge	Caitlin Cumens
Christa Dellicompagni	Laura Kenworthy	Michelle Mercier
Tracey Parker	Gwen Quinn	Brian Ulkloss
Jennifer Vogel	Heidi Williamson	Kelsey Yelicanin

O. Human Resources Addendum

RECOMMENDED MOTION: That the Board of School Directors approves the resignations, appointments, new positions, leave of absences, transfers, changes of status and corrections, as outlined below:

1. New Appointments - Regular and Extra Duty

RECOMMENDED MOTION: That the Board of School Directors approves the following New Appointments - Regular and Extra Duty:

a. ADMINISTRATION

1) Hauswirth, Lisa, Supervisor of Special Education for the Coatesville Area School District. Posted: 7/31/2017. Salary: \$110,000 (prorated). Degree: BS—Elementary and Special Education, Duquesne University. MS—Educational Administration, Duquesne University. Certifications: Elementary K-6, Mental and/or Physical Handicapped K-12, Supervisory Curriculum & Instruction PK-12, Principal K-12. Effective: TBD. SP4: Approved. Pending 168 Forms.

b. CATA

1) Reilly, Elizabeth, Special Education Teacher for South Brandywine Middle School. Posted: 7/6/2017. Salary: \$45,133 (prorated). Level: M. Step: 1. Temporary Professional Contract. Degree: BS—Business Administration, Shippensburg University. MS—Elementary Education, Neumann University. Certificates: Special Education PK-8, Grades PK-4. Effective: 8/23/2017. SP4: Approved. Pending 168 Forms.

c. NON-CERTIFIED

1) Friedberg, Mary, Executive Administrative Assistant to the Director of Business Administration. Posted: 7/12/2017. Salary: \$48,000 (prorated). Effective: 8/24/2017. SP4: Approved. Pending 168 Forms.

Human Resources Report and HR Addendum
Approved
Vote: 7-0-0

Motion items N and O were ratified under one vote:

Motion: Tom Siedenbuehl

Second: Deb Thompson

Vote: 7-0-0

P. Elimination of Position – Executive Paralegal

RECOMMENDED MOTION: That the Board of School Directors approves the elimination of the Executive Paralegal position, for reasons of economy, as presented. (*Enclosure*)

3. **EDUCATION COMMITTEE** (*Deborah Thompson, Chair*)
- A. **Independent Contractor Contract – Dr. Jose Monasterio**
RECOMMENDED MOTION: That the Board of School Directors approves the Independent Contractor’s Contract with Dr. Jose Monasterio for a term beginning July 25, 2017 through June 30, 2018.
- B. **Independent Contractor Contract – Dr. Robert E. Schmidt**
RECOMMENDED MOTION: That the Board of School Directors approves the Independent Contractor’s Contract with Dr. Robert E. Schmidt for a term beginning July 25, 2017 through June 30, 2018.
- C. **Independent Contractor Contract – Sandra Kreiss-Schmidt, CSN SNP**
RECOMMENDED MOTION: That the Board of School Directors approves the Independent Contractor’s Contract with Sandra Kreiss-Schmidt, CSN SNP for a term beginning July 25, 2017 through June 30, 2018.
- D. **Chester County Intermediate Unit Practical Nursing Contract**
RECOMMENDED MOTION: That the Board of School Directors approves the Chester County Intermediate Unit Practical Nursing Contract.
- E. **Bayada Extended School Year Nursing Services Contract – Student 10006868**
RECOMMENDED MOTION: That the Board of School Directors approves the Extended School Year Contract for Nursing Services from June 26, 2017 to August 8, 2017 for student 10006868.
- F. **Bayada School Year Nursing Services Contract – Student 10006868**
RECOMMENDED MOTION: That the Board of School Directors approves the School Year Contract for Nursing Services from August 28, 2017 to June 8, 2018 for student 10006868.
- G. **Bayada In-School Nursing Services Contract – Student 10011119**
RECOMMENDED MOTION: That the Board of School Directors approves the Contract for In-School Nursing Services from July 1, 2017 to June 30, 2018 for student 10011119.
- H. **Martin Luther School – 2017 Extended School Year Agreement – Student 10007663**
RECOMMENDED MOTION: That the Board of School Directors approves the 2017 Extended School Year Agreement between CASD and the Martin Luther School from July 5th through August 18th 2017 for student 10007663.
- I. **Martin Luther School – 2017 Extended School Year Agreement – Student 10006578**
RECOMMENDED MOTION: That the Board of School Directors approves the 2017 Extended School Year Agreement between CASD and the Martin Luther School from July 5th through August 18th 2017 for student 10006578.
- J. **Devereux 2017 Extended School Year Contract – Student 10002554**
RECOMMENDED MOTION: That the Board of School Directors approves the ESY Contract with Devereux from July 10, 2017 through August 25, 2017 for student 10002554.

- K. Devereux Education Agreement – Student 90003188**
RECOMMENDED MOTION: That the Board of School Directors approves the Regular School Year (RSY) Education Agreement from May 1, 2017 through June 30, 2017 for student 90003188.
- L. Green Tree School Enrollment Contract for 2017-2018 – Student 10009438**
RECOMMENDED MOTION: That the Board of School Directors approves the 2017-2018 Enrollment Contract for student 10009438.
- M. Camphill Special School Revised 2017 ESY Contract – Student 90000285**
RECOMMENDED MOTION: That the Board of School Directors approves the revised 2017 Extended Year Enrollment Contract for student 90000285.
- N. Camphill Special School Enrollment Contracts - 10005280, 10008313 and 90000285**
RECOMMENDED MOTION: That the Board of School Directors approves the 2017-2018 Enrollment Contracts for students 10005280, 10008313 and 90000285.
- O. 2017-2018 IDEA-B Section 619 Use of Funds Agreements – C. C. I. U.**
RECOMMENDED MOTION: That the Board of School Directors approves the 2017-2018 IDEA-B Section 619 Use of Funds Agreements between CASD and the Chester County Intermediate Unit.
- P. Walnut Street Theatre Performance Agreements – CASD Middle Schools**
RECOMMENDED MOTION: That the Board of School Directors approves the Performance Agreements between CASD and the Walnut Street Theatre for the middle school assemblies entitled “Hurry Up Be Perfect”, as listed below: (*Confidential Enclosure*)
- | | | | |
|-----------------------|--------------|----------------------|--|
| Scott Middle School | Grade 6 | \$395 | Walnut Street Theatre
Performance Agreements

Approved

Vote: 7-0-0 |
| Scott Middle School | Grades 7 & 8 | \$395 | |
| South Brandywine M.S. | Grades 6-8 | \$395 | |
| North Brandywine M.S. | Grades 6-8 | <u>\$395</u> | |
| | | <u>\$1580</u> | |
- Motion: Tom Siedenbuehl Second: Deb Thompson Vote: 7-0-0
- Q. New Planned Courses – High School Social Studies**
RECOMMENDED MOTION: That the Board of School Directors approves four (4) new planned courses in Historical Research and Preservation.
- R. Credit Deficiency/Eligibility Proposal**
RECOMMENDED MOTION: That the Board of School Directors approves 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 approves weighted course structure for Meistersingers and Advanced Exercise Science.

T. Grade Calculations
RECOMMENDED MOTION: That the Board of School Directors approves the grade calculations for secondary classes for the 2017-2018 school year.

U. Textbook Adoption
RECOMMENDED MOTION: That the Board of School Directors approves the use of the following new AP recommended textbooks:

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

V. Student Teacher/Intern/Practicum Placements
RECOMMENDED MOTION: That the Board of School Directors approves the following student teacher/intern/practicum placements, as presented:

Student Teacher / Intern Practicum Placements Approved Vote: 7-0-0

➤ **Drexel University effective 9/25/2017 until (TBD)**

<u>Student</u>	<u>Cooperating Teacher</u>	<u>Location</u>
Melissa Keen	Gwen Quinn	Rainbow

➤ **West Chester University effective 8/30/2017 until 10/20/2017 (3) & 12/14/2017 (2)**

<u>Student</u>	<u>Cooperating Teacher</u>	<u>Location</u>
Emily O'Connor	Kathleen Neufer	NBMS
Jillian Vandermark	Karen Smith	SBMS
Patrick Casey	Lisa Doan-Harley	9/10 Center
Hannah Rudofsky	Susan O'Connell	King's Hwy
Kristina Burnell	Gabriel Hughes	CASH
Kristina Burnell	Barb Simmons	Caln ES (SD: 10/23/17)

Motion: Tom Siedenbuehl Second: Deb Thompson Vote: 7-0-0

W. Student Adjudications for 10004910, 10007862, 10008640, 50000991 and 90001146
RECOMMENDED MOTION: That the Board of School Directors approves the student adjudications 10004910, 10007862, 10008640, 50000991 and 90001146.

Student Adjudications Approved Vote: 6-1-0
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Motion: Stuart Deets Second: Deb Thompson Vote: 6-1-0
Opposed: Siedenbuehl

X. Confidential Release and Settlement Agreement – Student 10004341
RECOMMENDED MOTION: That the Board of School Directors approves the confidential Release and Settlement Agreement for student 10004341, as presented. (*Confidential Enclosure*)

Settlement Agreement 10004341 Approved Vote: 7-0-0

Motion: Tom Siedenbuehl Second: Deb Thompson Vote: 7-0-0

4. **OPERATIONS COMMITTEE** (*Brenda Geist, Chair*)

A. **Request to Waive Fees – East Fallowfield Township – South Brandywine M. S.**

RECOMMENDED MOTION: That the Board of School Directors approves the request to waive fees in the amount of \$348 for the use of facilities at South Brandywine Middle School for a public/community meeting on July 24, 2017.

B. **Request to Waive Fees – Chester County Food Bank – Scott Middle School**

RECOMMENDED MOTION: That the Board of School Directors approves 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.

C. **Request to Waive Fees – Art Partners After School Art Clubs – Elementary Schools**

RECOMMENDED MOTION: That the Board of School Directors approves 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:

○ Reeceville	10-2-2017 thru 5-04-2018	\$3,016
○ East Fallowfield	10-2-2017 thru 6-04-2018	\$2,288
○ Rainbow	10-2-2017 thru 6-04-2018	\$3,016
○ Caln	10-3-2017 thru 5-29-2018	\$3,016
○ King's Highway	10-4-2017 thru 5-30-2018	\$3,016
○ Friendship	10-5-2017 thru 5-31-2018	\$2,288

\$16,640.00

D. **Constellation Newenergy Agreement Extension**

RECOMMENDED MOTION: That the Board of School Directors approves the extension of the Constellation Gas Agreement to June 30, 2019 for a price of \$.7750 per DTH (Decatherm a measurement unit for heat; 1,000,000 BTU's). (*Enclosure*)

E. **GP Martini Roofing Co. – Friendship Elementary School**

RECOMMENDED MOTION: That the Board of School Directors approves GP Martini Roofing to repair the Friendship Elementary roof for an amount of \$17,560.00 as per the attached proposal. (*Enclosure*)

5. **POLICY COMMITTEE** (*Ann Wuertz, Chair*)

A. **Policy 901 – Public Relations Objectives – 2nd Reading**

RECOMMENDED MOTION: That the Board of School Directors approves the second reading of Policy 901.

B. **Policy 902 – Publications Program – 2nd Reading**

RECOMMENDED MOTION: That the Board of School Directors approves the second reading of Policy 902.

C. **Policy 903 – Public Participation in Board Meetings – 2nd Reading**

RECOMMENDED MOTION: That the Board of School Directors approves 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 approves 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 approves the second reading of Policy 904.
- F. Policy 905 – Citizen Advisory Committees – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the second reading of Policy 905.
- G. Policy 906 – Public Complaints – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the second reading of Policy 906.
- H. Policy 907 – School Visitors – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the second reading of Policy 907.
- I. Policy 908 – Relations with Parents/Guardians – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the second reading of Policy 908.
- J. Policy 909 – Municipal Government Relations – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the second reading of Policy 909.
- K. Policy 910 – Community Engagement – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the second reading of Policy 910.
- L. Policy 911 – News Media Relations – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the second reading of Policy 911.
- M. Policy 912 – Relations with Educational Institutions – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the second reading of Policy 912.
- N. Policy 913 – Non-School Organizations/Groups/Individuals – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the second reading of Policy 913.
- O. Policy 914 – Relations with Intermediate Unit – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the second reading of Policy 914.

- P. Policy 915 – Booster Clubs – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the second reading of Policy 915.
- Q. Policy 916 – Volunteers – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the second reading of Policy 916.
- R. Policy 920 – Parental/Family Involvement – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the second reading of Policy 920.

PUBLIC COMMENT

The Board has requested that all persons making comments of public concern to list their name, address, telephone number and topic(s) on the sheet provided. There is a three (3) minute time limit per person.

- 1) Elwood Dixon: Concerned about Board Members' comments.
- 2) Linda Messenger: Non-disclosure of the Act 93 & Non-Certified contracts and salary increases; number of law firms and legal representatives currently being paid by CASD; non-disclosure of the Human Resources Report and Addendum.
- 3) Marie Vandoug: Non-disclosure of the Act 93 salary increase.

ADDITIONAL BOARD MEMBERS' REPORTS

- Deb Thompson: A 'Moving-Forward' chart will be available to the public via the District website.
- Stuart Deets: Wants the public to have an opportunity to see all payable bills prior to spending public money.
- Ann Wuertz: The Lamb McErlane Law Firm is working on tax matters, etc. The superintendent's evaluation will be posted to the District website.
- Brenda Geist: The CCIU Board will meet at the Pickering facility in September.

INFORMATION ITEMS

ADJOURNMENT

This meeting was adjourned at 8:17 p.m. on a motion by James Hills and seconded by Stuart Deets.

Respectfully submitted,
Karen Jackson, Recording Secretary

Ronald G. Kabonick, School Board Secretary

Anyone wishing to review the minutes verbatim should contact the School Board Secretary to request a copy of the digital/audio file or you may visit our website to view the video of this meeting.