

EDUCATION COMMITTEE MINUTES
September 8, 2015 - 6:00 PM
9/10 Center Auditorium
(1st Committee Meeting of the Evening)

CHAIRPERSON: Deborah L. Thompson
BOARD MEMBERS: James Hills and Ann Wuertz–Substitute
Diane M. Brownfield-Absent
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: 7:35 p.m.

Approval of August 11, 2015 Education Committee meeting minutes. (*Enclosure 1*)

Motion: James Hills Second: Deborah Thompson Vote: 2-0

AGENDA ITEMS

- A. Independent Contractor – Dr. Robert E. Schmidt**
RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor’s Contract with Dr. Robert E. Schmidt. (*Enclosure 2*)

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

- B. Independent Contractor – 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. (*Enclosure 3*)

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

- C. Bayada Home Health Care Contract for Student ID Number 1001119**
RECOMMENDED MOTION: That the Board of School Directors approve the Contract between Bayada Home Health Care, Inc. and the Coatesville Area School District for Student ID Number 1001119, as presented. (*Confidential Enclosure 4*)

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

- D. Student Code of Conduct for 2015-2016**
RECOMMENDED MOTION: That the Board of School Directors approve the Student Code of Conduct for the 2015-2016 school year.

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

INFORMATIONAL ITEM(S)

Dr. Taschner updated the Board on various topics including future student achievements, PSSA exams, eBooks, math materials, tutorials, classroom computers, and going paperless.

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT: This meeting was adjourned at 7:58 p.m.

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

POLICY COMMITTEE MINUTES
September 8, 2015 – 6:00 PM
9/10 Center Auditorium
(2nd Committee Meeting of the Evening)

CHAIRPERSON: Ann Wuertz
BOARD MEMBERS: Deborah Thompson and Gregory Wynn
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: 6:17 p.m.

Additions to the Agenda:

- **Recommended Motion:** That the Board of School Directors approve the addition of the August 11, 2015 Policy Committee meeting minutes.
- **Recommended Motion:** That the Board of School Directors approve the addition of Policy 002, Authority and Powers, as presented. *(Enclosure)*

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

AGENDA ITEMS

- A. **Policy 000 – Board Policy/Procedure/Administrative Regulations – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 000, Board Policy/Procedure/Administrative Regulations. *(Enclosure 1)*

This Motion was tabled.

- B. **Policy 001 – Name and Classification – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 001, Name and Classification, **with recommended changes**. *(Enclosure 2)*

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

- C. **Policy 003 - Functions – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 003, Functions. *(Enclosure 3)*

This Motion was tabled.

- D. **Policy 004 – Membership – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 004, Membership. *(Enclosure 4)*

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

- E. **Policy 005 - Organization – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 005, Organization, **with recommended changes**. *(Enclosure 5)*

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

F. Policy 005.1 – District Solicitor – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 005.1, District Solicitor, **with recommended change.** (*Enclosure 6*)

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

G. Policy 006 - Meetings – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 006, Meetings, **with recommended changes.** (*Enclosure 7*)

Motion: Deborah Thompson Second: Greg Wynn Vote: 3-0

H. Policy 006.1 - Attendance at Meetings via Electronic Communications – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 006.1, Attendance at Meetings via Electronic Communications, **with recommended addition.** (*Enclosure 8*)

Motion: Deborah Thompson Second: Greg Wynn Vote: 3-0

I. Policy 007 – Policy Manual Access – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 007, Policy Manual Access. (*Enclosure 9*)

Motion: Deborah Thompson Second: Greg Wynn Vote: 3-0

J. Policy 011 – Board Governance Standards/Code of Conduct – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 011, Board Governance Standards/Code of Conduct. (*Enclosure 10*)

Motion: Deborah Thompson Second: Greg Wynn Vote: 3-0

K. Policy 819 Vol II 2015 – Suicide Awareness, Prevention and Response – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 819, Suicide Awareness, Prevention and Response. (*Enclosure 11*)

Motion: Deborah Thompson Second: Greg Wynn Vote: 3-0

L. Policy 002 – Authority and Powers – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 002, Authority and Powers.

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

INFORMATIONAL ITEM(S)

The Social Media Policy Survey has been released, and will be available on the District's website for two weeks. Teachers and parents are encouraged to take the 10-question anonymous survey. Hard copies of the survey are available at the Coatesville Library.

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT: This meeting was adjourned at 6:51 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

September 8, 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: 6:51 p.m.

Approval of the August 11, 2015 Operations Committee meeting minutes. (*Enclosure 1*)

Motion: Ann Wuertz

Second: James Hills

Vote: 2-0-2

Approved: Hills & Wynn

Abstained: Deets & Knecht

AGENDA ITEMS

INFORMATIONAL ITEM(S)

An update on the Reeceville Elementary School Roofing Project was provided by Craig Bramble.

OLD BUSINESS

NEW BUSINESS

- Mrs. Wuertz inquired about getting a school zone/speed limit restriction placed in the area surrounding Friendship & Reeceville Elementary Schools and North Brandywine Middle School.
- Mr. Wynn inquired about the Farm House becoming a National Historical site.
- Mr. Deets inquired about upcoming road closings in Thorndale, and the impact it may have on school bussing.

PUBLIC COMMENT

ADJOURNMENT: This meeting was adjourned at 7:11 p.m.

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

FINANCE & PERSONNEL COMMITTEE MINUTES

September 8, 2015 - 6:00 P.M.

9/10 Center Auditorium

(4th 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: 7:11 p.m.

Approval of August 11, 2015 Finance Committee meeting minutes. (*Enclosure*)

Motion: Dean Snyder Second: Michele Maffei Vote: 3-0-1
Approved: Maffei-Snyder-Wynn
Abstained: Deets

AGENDA ITEMS

A. Financial Statements for August 2015

RECOMMENDED MOTION: That the Board of School Directors approve the Financial Statements for the month ending August 2015, as presented. (*Enclosure*)

Motion: Dean Snyder Second: Michele Maffei 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: Michele Maffei Second: Dean Snyder Vote: 3-0

C. Logic Choice Business Technologies, LLC Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Agreement with Logic Choice Business Technologies, LLC to provide Dial Tone and Cloud Phone System Hosting services at a cost of \$6,601.00 per month. The monthly rate is subject to change with the addition and/or deletion of services provided within the Agreement. (*Enclosure*)

Motion: Michele Maffei Second: Dean Snyder Vote: 3-0

D. Act 93 Certified Administrator's Agreement

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

Motion: Dean Snyder Second: Michele Maffei Vote: 3-0

INFORMATIONAL ITEM(S)

- CASD & Charter School Enrollment Reports for the month ending August 31, 2015 (*Enclosure*)
- Turning Point Update
- E-Rate Reimbursement Update

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT: This meeting was adjourned at 7:34 p.m.

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