

Education Committee Agenda

Coatesville Area Senior High School Auditorium

November 8, 2016 - 6:00 PM

(1st 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: _____

APPROVAL of MINUTES

Approval of the October 11, 2016 Education Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

- A. Heinemann Leveled Literacy Intervention**
RECOMMENDED MOTION: That the Board of School Directors approve the primary and intermediate LLI follow-ups, as presented. (*Enclosure*)
- B. Drama Club, Band, Orchestra and Choral Students' Trip to New York City**
RECOMMENDED MOTION: That the Board of School Directors approve the proposal for an educational and enriching trip to New York City for the band, orchestra, choral students and Drama Club to see the acclaimed Disney Broadway production of "*Aladdin*", as presented. (*Confidential Enclosure*)
- C. Indoor Track Tournament Entry Fees**
RECOMMENDED MOTION: That the Board of School Directors approve the Girls' and Boys' Indoor Track Tournament and Entry Fees, 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, as presented. (*Enclosure*)
- E. Caln Elementary School Field Trips**
RECOMMENDED MOTION: That the Board of School Directors approve four (4) grants for field trips to Longwood Gardens, the Franklin Institute, the Philadelphia Zoo, and the National Constitution Center. (*Confidential Enclosure*)
- F. Adjudication for Student 11000408**
RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for student #11000408, as presented. (*Confidential Enclosure*)
- G. Adjudication for Student 10011049**
RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for student #10011049, as presented. (*Confidential Enclosure*)

INFORMATIONAL ITEM(S)

- Right-to-Know Committee

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2016 and on the District website.
Copies of the minutes will be maintained in the office of the Board Secretary.*

Finance Committee Agenda

Coatesville Area Senior High School Auditorium

November 8, 2016 - 6:00 PM

(2nd 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: _____

APPROVAL of MINUTES

Approval of the October 11, 2016 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. **Confidential Discharge Arbitration/Release and Settlement Agreement - Employee 11463**
RECOMMENDED MOTION: That the Board of School Directors approve the confidential Discharge Arbitration/Release and Settlement Agreement for employee 11463, as presented. (*Confidential Enclosure*)
- C. **James Ellison, Esquire, Susquehanna Legal Group, LLC, Rhoads and Sinon LLP, and Travelers Casualty & Surety Company of America Settlement Agreement and Release**
RECOMMENDED MOTION: That the Board of School Directors approve the Settlement Agreement and Release between the Coatesville Area School District and James Ellison, Esquire, Susquehanna Legal Group, LLC, Rhoads and Sinon LLP, and Travelers Casualty & Surety Company of America, as presented. (*Confidential Enclosure*)
- D. **Lifetouch Studios Contract – Reeceville Elementary School**
RECOMMENDED MOTION: That the Board of School Directors approve the school portraits contract with Lifetouch Studios, as presented. (*Enclosure*)
- E. **Friendship Elementary School Picture Day - Lifetouch Studios Commission Checks**
RECOMMENDED MOTION: That the Board of School Directors accept two (2) commission checks in the amount of \$150 and \$338 from Lifetouch Studios for picture day commission. (*Enclosure*)
- F. **Track and Field Coaches Association of Greater Philadelphia, Inc. Contract**
RECOMMENDED MOTION: That the Board of School Directors approve the contract with Track and Field Coaches Association of Greater Philadelphia, Inc. and approve the entry entrance fee, as presented. (*Enclosure*)
- G. **PA Emergency Management Agency Reimbursement**
RECOMMENDED MOTION: That the Board of School Directors accept payment in the amount of \$17,446.55 for Public Assistance Grant FEMA-4267-DR-PA-029-UUQQ3-00, as presented. (*Enclosure*)

H. Letter of Engagement – Elliott Greenleaf, P.C.

RECOMMENDED MOTION: That the Board of School Directors approve the letter of engagement with Elliott Greenleaf, PC, as presented. (*Enclosure*)

I. Confidential Release and Settlement Agreement - Employee 12102

RECOMMENDED MOTION: That the Board of School Directors approve the confidential Release and Settlement Agreement for employee 12102, as presented. (*Confidential Enclosure*)

J. 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*)

INFORMATIONAL ITEM(S)

- CASD and Charter School Enrollment Reports for the month ending 10/31/2016 (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

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Policy Committee Agenda

Coatesville Area Senior High School Auditorium

November 8, 2016 - 6:00 PM

(3rd 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: _____

Approval of the October 11, 2016 Policy Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

- A. Policy 216 - Student Records – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 216.
- B. Policy 217 – Graduation – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 217.
- C. Policy 218 - Student Discipline – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 218.
- D. Policy 218.1 - Weapons – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 218.1.
- E. Policy 219 - Student Complaint Process – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 219.
- F. Policy 220 - Student Expression/Distribution & Posting of Materials – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 220.
- G. Policy 221 - Dress and Grooming – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 221.
- H. Policy 222 - Tobacco – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 222.

- I. Policy 223 - Use of Bicycles and Motor Vehicles – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 223.
- J. Policy 224 - Care of School Property – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 224.
- K. Policy 227 - Controlled Substances/Paraphernalia – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 227.
- L. Policy 228 - Student Government – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 228.
- M. Policy 229 - Student Fundraising – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 229.
- N. Policy 230 - Public Performances by Students – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 230.
- O. Policy 231 - Social Events and Class Trips – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 231.
- P. Policy 232 - Student Involvement indecision-Making – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 232.
- Q. Policy 234 - Pregnant/Parenting/Married Students – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 234.
- R. Policy 235 - Student Rights and Responsibilities – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 235.
- S. Policy 236 - Student Assistance Program – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 236.

- T. Policy 239 - Foreign Exchange Students – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 239.
- U. Policy 246 - Student Wellness – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 246.
- V. Policy 248 - Unlawful Harassment – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 248.
- W. Policy 250 - Student Recruitment – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 250.
- X. Policy 251 - Homeless Students – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 251.
- Y. Policy 252 - Dating Violence – 30/Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 252.

INFORMATIONAL ITEM(S)

- Electronic Devices Committee
- The first meeting of the Discipline, Compliance and Community Ad-hoc Committee will be November 21, 2016 from 3:00 to 5:00 p.m.

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

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Operations Committee Agenda

Coatesville Area Senior High School Auditorium

November 8, 2016 - 6:00 PM

(4th Committee Meeting of the Evening)

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

APPROVAL of MINUTES

Approval of the October 11, 2016 Operations Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

- A. **Perrotto Builders Ltd. - Change Order No. 01-004 - 9/10 Center (C.A.I.H.S.)**
RECOMMENDED MOTION: That the Board of School Directors approve Perrotto Builders Ltd. Change Order Number 01-004 for the installation of a steel lintel for the window in the nurse's suite, in the amount of \$986.22. (*Confidential Enclosure*)
- B. **Perrotto Builders Ltd. Change Order No. 01-005 - 9/10 Center (C.A.I.H.S.)**
RECOMMENDED MOTION: That the Board of School Directors approve Perrotto Builders Ltd. Change Order Number 01-005 for the installation and painting of three (3) spring loaded metal access panels to replace metal covers of where the current clocks were and to reverse door swing on the mechanical room V-102, in the amount of \$4,947.01. (*Confidential Enclosure*)
- C. **Apex Elevator Inspection and Testing**
RECOMMENDED MOTION: That the Board of School Directors approve Apex Elevator Inspections and Testing at the proposed rates as required by the State of Pennsylvania Bureau of Occupational and Industrial Safety Elevator Division. (*Confidential Enclosure*)
- D. **Request to Waive Fees – Chester Cty. Transportation Assn. Bus Safety Competition at CASH**
RECOMMENDED MOTION: That the Board of School Directors approve the Request to Waive Fees in the amount of \$2,009.00 from the Chester County Transportation Association for the Use of Facilities at the Coatesville Area Senior High School for their Annual School Bus Safety Competition on April 29, 2016. (*Confidential Enclosure*)
- E. **Request to Waive Fees – Back to School Event @ Scott Middle School – C'ville Youth Initiative**
RECOMMENDED MOTION: That the Board of School Directors approve the Request to Waive Fees in the amount of \$1,770.00 from the Coatesville Youth Initiative for the Use of Facilities at Scott Middle School on August 3rd & 4th, 2017, as presented. (*Confidential Enclosure*)
- F. **Amendment the Coatesville Kid Raiders Football League's Request to Waive Fees**
RECOMMENDED MOTION: That the Board of School Directors amend the August 9, 2016 motion to include the Use of Facilities at Scott Field, as presented. (*Confidential Enclosure*)

G. GCA Education Services, Inc. - Contract

RECOMMENDED MOTION: That the Board of School Directors approve the contract with GCA Education Services, Inc. for Facilities Management and one (1) Licensed Electrician, one (1) Licensed HVAC Technician, one (1) Licensed Plumber, one (1) Boiler Technician, and two (2) General Maintenance Technicians, in the amount of \$776,826.00, pending review of General Counsel. (*Confidential Enclosure*)

INFORMATIONAL ITEM(S)

- Feasibility Study and Facilities Management Assessment (*Enclosure*)
- Summary of Benner Building Operational Costs as of 6/30/2016 (*Enclosure*)
- Food Service Reimbursement/Participation Report for the month ending 10/31/2016 (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

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