

Education Committee Minutes

Coatesville Area Senior High School Auditorium

November 13, 2018 - 6:00 PM

(1st Committee Meeting of the Evening)

CHAIRPERSON: Bashera Grove (*Absent*)
Thomas Keech (*Interim Chair*)
BOARD MEMBERS: Henry Assetto and Rob Fisher
ADMINISTRATION: Dr. Cathy Taschner and Karen Hall
CALL TO ORDER: 6:02 p.m.

APPROVAL of MINUTES

Approval of the October 9, 2018 Education Committee meeting minutes. (*Enclosure*)

Motion: Rob Fisher Second: Henry Assetto Vote: 3-0

AGENDA ITEMS

A. Request to Attend French Class Field Trip to France

RECOMMENDED MOTION: That the Board of School Directors approve the request for the 2019 French class field trip to France, as presented. (*Confidential Enclosure*)

Motion: Rob Fisher Second: Henry Assetto Vote: 3-0

B. Request to Attend Out-of-State / Sunday / Overnight Ski Trip to Vermont

RECOMMENDED MOTION: That the Board of School Directors approve the 2019 Ski Trip to Vermont, as presented. (*Confidential Enclosure*)

Motion: Rob Fisher Second: Henry Assetto Vote: 3-0

C. Request to Attend Out-of-State / Sunday / Overnight Wrestling Meets

RECOMMENDED MOTION: That the Board of School Directors approve the requests for an out-of-state/overnight/Sunday wrestling meet(s), as presented. (*Confidential Enclosure*)

Motion: Rob Fisher Second: Henry Assetto Vote: 3-0

D. Request to Attend Out-of-State / Sunday Indoor Track Meets – Girls and Boys

RECOMMENDED MOTION: That the Board of School Directors approve the requests to attend the Sunday, out-of-state track meets in 2019, as presented. (*Confidential Enclosure*)

Motion: Rob Fisher Second: Henry Assetto Vote: 3-0

E. Request to Attend Out-of-State Drill Competition - AFJROTC

RECOMMENDED MOTION: That the Board of School Directors approve the request to attend, and compete in, an out-of-state drill competition, as presented. (*Confidential Enclosure*)

Motion: Rob Fisher Second: Henry Assetto Vote: 3-0

➤ **West Chester University effective January 2019 through May 2019**

<u>Student</u>	<u>Cooperating Teacher(s)</u>	<u>Location</u>
Jessica Amarant	Kelly Cole and Charles Ulrich	CAIHS
Hannah Kaptur	Kristine Delp	Rainbow ES
Brian Toal	Rebecca Daugherty	Caln ES
Christina Salese	Dawn Wooten and Amanda Kaiser	Rainbow ES
Kathleen Calvin	Megan Cooper	Reeceville ES
Mackenzie Southworth	Maria Stauffer	North Brandywine MS
Jessica Butler	Elizabeth Pandosh	Kings Highway ES
Bryce Sadler	Leila Griggs & Jaimie Blankley	Kings Hwy & N.B.M.S.
Regina Scanlin	Leila Griggs & Jaimie Blankley	Kings Hwy & N.B.M.S.

➤ **Eastern University effective January 2019 through May 2019**

<u>Student</u>	<u>Cooperating Teacher(s)</u>	<u>Location</u>
Jessica Bartholomew	Karena Rumford	Rainbow ES

➤ **Gwynedd Mercy University effective January 2019 through May 2019**

<u>Student</u>	<u>Cooperating Teacher(s)</u>	<u>Location</u>
Jocelyn Brown	Dana DiSands	Kings Highway ES

➤ **Immaculata University effective January 2019 through May 2019**

<u>Student</u>	<u>Cooperating Teacher(s)</u>	<u>Location</u>
Nina Sward	Elizabeth Gushanas	North Brandywine MS

➤ **Neumann University effective January 2019 through April 2019**

<u>Student</u>	<u>Cooperating Teacher(s)</u>	<u>Location</u>
Tyanna McCain	Linda Bolko	G.E.L.C.
Cindy Hyrszko	Susan O'Connell	Kings Highway ES

Motion: Rob Fisher

Second: Henry Assetto

Vote: 3-0

INFORMATIONAL ITEM(S)

- Discipline Committee – Middle School Administrators and Teachers
- PSSA/Keystone Updates – Building Administrators
- Kindergarten Kick-Off Update
- CASD and Charter School Enrollment Reports as of October 31, 2018 (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

- Laurie Shannon-Bailey

ADJOURNMENT This meeting adjourned at 8:14 p.m.

Anyone wishing to view the video of this meeting may visit our website.

Finance Committee Minutes

Coatesville Area Senior High School Auditorium

November 13, 2018 - 6:00 PM

(2nd Committee Meeting of the Evening)

CHAIRPERSON: Robert Fisher
BOARD MEMBERS: James Hills and Thomas Keech
ADMINISTRATION: Dr. Cathy Taschner and Karen Hall
CALL TO ORDER: 8:14 p.m.

APPROVAL of MINUTES

Approval of the October 9, 2018 Finance Committee meeting minutes. (*Enclosure*)

Motion: James Hills Second: Thomas Keech 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: James Hills Second: Tom Keech Vote: 3-0

B. Music Theatre International (MTI) Contract – Disney’s The Little Mermaid – C.A.S.H.S.

RECOMMENDED MOTION: That the Board of School Directors approve the contract with MTI for the upcoming production of Disney’s “*The Little Mermaid*” on April 12th and 13th 2019, as presented. (*Confidential Enclosure*)

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

C. Donation from Bridge Academy – Calculators and Laptop Bags – C.A.I.H.S. [9/10 Center]

RECOMMENDED MOTION: That the Board of School Directors accept the donation of calculators and laptop bags from the Bridge Academy to the Intermediate High School. The approximate value is \$300. (*Enclosure*)

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

D. Donation from Mr. Dallas Krapf – A.F.J.R.O.T.C.

RECOMMENDED MOTION: That the Board of School Directors accept a monetary donation in the amount of \$250 for the AFJROTC program purchase of additional Color Guard equipment. (*Enclosure*)

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

L. 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:

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) Ellis, Virginia, Special Education Teacher for King's Highway Elementary School. Letter Dated: 10/26/2018. Reason: Retirement. Effective: 11/9/2018.
- 2) Deluca, Tina, Social Studies Teacher for South Brandywine Middle School. Letter Dated: 10/26/2018. Reason: Personal. Effective: 10/26/2018.
- 3) Muelhbach, Robert, Math Teacher for South Brandywine Middle School. Letter Dated: 10/29/2018. Reason: Retirement. Effective: 12/28/2018.

b. CATSS

- 1) McCain, Eric, 5.75 Hour Aide for Scott Middle School. Letter Dated: 11/1/2018. Reason: Personal. Effective: 11/1/2018.

c. EXTRA DUTY

- 1) Bonner, Michael, Assistant Wrestling Coach for South Brandywine Middle School. Letter Dated: 11/2/2018. Reason: Personal. Effective: 11/2/2018.
- 2) Daberkoe, Justin, 7th Grade Baseball Coach for South Brandywine Middle School. Letter Dated: 10/31/2018. Reason: Personal. Effective: 10/31/2018.

d. FEDERATION

- 1) Hillworth, Carol, 5.5 Hour Food Service General Utility Worker for East Fallowfield Elementary School. Letter Dated: 10/9/2018. Reason: Retirement. Effective: 1/11/2019.

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) Cotter, Brian, Gifted Teacher for the Coatesville Area Intermediate High School. Posted: 9/20/2018. Salary: \$63,331 (prorated). Level: B+24. Step: 13. Temporary Professional Contract. Degree: BS—English Education, West Chester University. Certification: English 7-12. Effective: 11/12/2018. SP4: Approved. Pending 168 Forms.

- 2) Ickes, Kelly, LTS Mathematics Teacher for the Coatesville Area Intermediate High School. Posted: 8/27/2018. Salary: \$43,131 (prorated). Level: B. Step: 1. Temporary Substitute Contract. Degree: Secondary Education, Mathematics, Pennsylvania State University. Certification: Mathematics 7-12. Effective: 11/12/2018. SP4: Approved. Pending 168 Forms.
- b. EXTRA DUTY
- 1) Bentley, Tabitha, Student Council Co-Advisor for King's Highway Elementary School. Posted: 9/13/2018. Salary: \$217.50. Effective: 2018—2019 School Year. SP4: Staff.
 - 2) Cavitt, Amanda, Student Council Co-Advisor for King's Highway Elementary School. Posted: 9/13/2018. Salary: \$217.50. Effective: 2018—2019 School Year. SP4: Staff.
 - 3) Elicker, Kathleen, Student Council Advisor for Rainbow Elementary School. Posted: 9/13/2018. Salary: \$555. Effective: 2018—2019 School Year. SP4: Staff.
 - 4) Kenworthy, Laura, Safety Club Advisor for Reeceville Elementary School. Posted: 9/12/2018. Salary: \$435. Effective: 2018—2019 School Year. SP4: Staff.
 - 5) Martinez, Iris, Spanish Club Advisor for Rainbow Elementary School. Posted: 9/12/2018. Salary: \$435. Effective: 2018—2019 School Year. SP4: Staff.
 - 6) Mork, Christopher, Safety Club Advisor for East Fallowfield Elementary School. Posted: 9/12/2018. Salary: \$435. Effective: 2018—2019 School Year. SP4: Staff.
 - 7) Pearson, Rebecca, Title 1 Reading/Math Club Tutor for South Brandywine Middle School. Posted: 9/10/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
 - 8) Scangarella, Craig, Student Council Advisor for Reeceville Elementary School. Posted: 9/13/2018. Salary: \$435. Effective: 2018—2019 School Year. SP4: Staff.

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) Berish, Chad, Teacher for South Brandywine Middle School. Effective: 11/1/2018—Intermittent.
 - 2) Gray, Megan, Elementary Teacher for Rainbow Elementary School. Effective: 12/3/2018—1/13/2019.
 - 3) Talarico, Mariel, Preschool Teacher for Gordon Early Literacy Center. Effective: 9/5/2018—1/17/2019.

4. Voluntary Transfers:

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

a. CATA

- 1) Quattlebaum, Nate, move from Special Education Teacher for Scott Middle School to Special Education Teacher for King's Highway Elementary School. Effective: TBD.

5. Change of Status

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

a. EXTRA DUTY

- 1) Handerhan, Matthew, move from Yearbook Co-Advisor for South Brandywine Middle School to Yearbook Advisor for South Brandywine Middle School. Posted: 8/6/2018. Salary: \$1,162.50 (prorated). Effective: 10/29/2018. SP4: Staff.

Motion: James Hills

Second: Tom Keech

Vote: 3-0

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

- Laurie Shannon-Bailey

ADJOURNMENT This meeting adjourned at 8:46 p.m.

Anyone wishing to view the video of this meeting may visit our website.

Operations Committee Minutes

Coatesville Area Senior High School Auditorium

November 13, 2018 - 6:00 PM

(3rd Committee Meeting of the Evening)

CHAIRPERSON: James Hills
BOARD MEMBERS: Robert Marshall, Jr. and Ann Wuertz
ADMINISTRATION: Dr. Cathy Taschner and Karen Hall
CALL TO ORDER: 8:46 p.m.

APPROVAL of MINUTES

Approval of the October 9, 2018 Operations Committee meeting minutes. (*Enclosure*)

Motion: Ann Wuertz Second: Robert Marshall Vote: 3-0

AGENDA ITEMS

A. Request to Waive Fees – Brandywine Umpire Association – C.A.S.H.S.

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$388 for use of the large group room to host the PIAA Baseball Interpretation meeting on February 25, 2019. (*Enclosure*)

Motion: Rob Marshall Second: Ann Wuertz Vote: 3-0

B. Request to Waive Fees – 3rd Annual Red Run Challenge – Scott Middle School

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$1,437 for use of the gymnasium at Scott Middle School on November 30th and December 1st, 2018. The Soccer and Cross-Country Boosters are willing to pay custodial fees, in the amount of \$132, for Saturday, December 1st. (*Enclosure*)

Motion: Rob Marshall Second: Ann Wuertz Vote: 3-0

C. Request to Waive Fees – Kid Raider Wrestling – C.A.S.H.S.

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$8,470 for Kid Raider practice in the Wrestling room, as presented. (*Enclosure*)

Motion: Ann Wuertz Second: Rob Marshall Vote: 3-0

D. Request to Waive Fees – 4th Annual Raider Rumble Cheer Competition – High School Campus

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$1,531 for the Raider Starz to host the 4th Annual Raider Rumble Cheerleading Competition in the gymnasiums at the Coatesville Area Intermediate *and* Senior High Schools. The Raider Starz are willing to pay custodial fees, in the amount of \$693, for this event. (*Confidential Enclosure*)

Motion: Ann Wuertz Second: Rob Marshall Vote: 3-0

L. Comprehensive Planning Board Appointment – David Czeponis

RECOMMENDED MOTION: That the Board of School Directors appoint David Czeponis to the Comprehensive Planning Team. Mr. Czeponis will join the rest of the invited members who will comprise the team.

Motion: Ann Wuertz

Second: Rob Marshall

Vote: 3-0

INFORMATIONAL ITEM(S)

- Food Service Reimbursement/Participation Report for the month ending 10-31-2018. (*Enclosure*)
- Athletics Report

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

1. Stephon Hines - Coatesville Kid Raiders
2. Katie Hadzor - Items at Friendship Elementary School
3. Elwood Dixon

ADJOURNMENT This meeting adjourned at 9:37 p.m.

Anyone wishing to view the video of this meeting may visit our website.

Policy Committee Minutes
Coatesville Area Senior High School Auditorium
November 13, 2018 - 6:00 PM
(4th Committee Meeting of the Evening)

CHAIRPERSON: Thomas Siedenbuehl (*Absent*)
Ann Wuertz (*Interim Chair*)
BOARD MEMBERS: Brandon Rhone and Henry Assetto (*Substitute*)
ADMINISTRATION: Dr. Cathy Taschner and Karen Hall
CALL TO ORDER: 9:38 p.m.

APPROVAL of MINUTES

Approval of the October 9, 2018 Policy Committee meeting minutes. ([Enclosure](#))

Motion: Brandon Rhone Second: Henry Assetto Vote: 3-0

AGENDA ITEMS

A. Policy 142 – Migrant Students – 30 Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 142, as presented. ([Enclosure](#))

Motion: Brandon Rhone Second: Henry Assetto Vote: 3-0

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting adjourned at 9:39 p.m.

Anyone wishing to view the video of this meeting may visit our website.