Education Committee Minutes

Coatesville Area Senior High School Auditorium

November 14, 2017 - 6:00 PM

(1st Committee Meeting of the Evening)

CHAIRPERSON:

Deborah Thompson

BOARD MEMBERS:

James Hills and Ann Wuertz

ADMINISTRATION:

Dr. Cathy Taschner

CALL TO ORDER:

6:05 p.m.

APPROVAL of MINUTES

Approval of the October 10, 2017 Education Committee meeting minutes. (Enclosure)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

AGENDA ITEMS

A. 2018 Ski Club Vermont Trip

RECOMMENDED MOTION: That the Board of School Directors approves the 2018 Ski Club trip to Vermont, as presented. (*Confidential Enclosure*)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

B. Varsity Boys' Basketball Team – Sunday Game

RECOMMENDED MOTION: That the Board of School Directors approves the participation in a regular season game on Sunday, as presented. (*Confidential Enclosure*)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

C. Overnight PIAA State Championships / Overnight Out-of-State National Championships RECOMMENDED MOTION: That the Board of School Directors approves the overnight and

out-of-state participation in wrestling, swimming and diving, girls' and boys' indoor and outdoor track and field, baseball and softball, as presented. (Confidential Enclosure)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

D. Course Selection Handbooks - Grades 9-12

RECOMMENDED MOTION: That the Board of School Directors approves the course selection handbooks for grades 9 through 12.

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

E. Student Services - Chester County Intermediate Unit

RECOMMENDED MOTION: That the Board of School Directors approves the Special Education Services with the Chester County Intermediate Unit, as presented. (*Confidential Enclosure*)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

F. Valley Forge Educational Services Contract – Student 60000563

RECOMMENDED MOTION: That the Board of School Directors approves the Independent Contractor's Contract with Valley Forge Educational Services for student 60000563, as presented. (*Confidential Enclosure*)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

G. Overnight / Out-of-State Varsity Wrestling Meet

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

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

H. The Timothy School – Independent Contractor's Contract

RECOMMENDED MOTION: That the Board of School Directors approves the Independent Contractor's Contract with The Timothy School for the following students: (Confidential Enclosure)

 10002887
 10006642
 10006765
 10007861
 10008080

 10011163
 10011233
 10011675
 10013478
 10013900

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

I. Confidential Release and Settlement Agreement - Student 10003431

RECOMMENDED MOTION: That the Board of School Directors approves the Release and Settlement Agreement for student 10003431, as presented. (*Confidential Enclosure*)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

J. Student Teacher/Intern/Practicum Placements

RECOMMENDED MOTION: That the Board of School Directors approves the following student teacher/intern/practicum placements, as presented:

> Delaware County Community College effective November 2017 until December 2017

Student |

Cooperating Teacher

Location

Brenda Castillo

Wendy Clark

East Fallowfield ES

> West Chester University effective November 2017 until December 2017

Student

Cooperating Teacher

Location

John Casper

Ashley Herr

South Brandywine MS

Tyler Firestine

Cari Jones

East Fallowfield ES

West Chester University effective January 2018 until May 2018

StudentCooperating TeacherLocationNicole GeraciLauren GibbNorth Brandywine MS

Danielle Keller Bill Leyden Friendship Elementary

Danielle Leach Patience Kaltenbach Friendship Elementary
Theresa Morris Peggy Hager Friendship Elementary

Todd Cooper Jamie Burns Caln Elementary

Victoria Salamone Leila Griggs King's Highway Elementary

Julie Dieffenbach Lynn Stover East Fallowfield Elementary

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

INFORMATIONAL ITEM(S)

CPM Update

- Charter School Update Jason Palaia
- Educational Data Presentation Rita Perez
- Discipline, Community & Compliance Task Force Update Rita Perez
- CCRES Grant Proposal Makerspace in Library @ South Brandywine Middle School
- Center for School and Professional Excellence Rita Perez and Gary Fredericks

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting adjourned at 7:25 p.m.

Respectfully submitted, Karen Jackson

Operations Committee Minutes

Coatesville Area Senior High School Auditorium

November 14, 2017 - 6:00 PM

(2nd Committee Meeting of the Evening)

CHAIRPERSON:

Laurie Knecht (Substitute)

BOARD MEMBERS:

Dean Snyder and Brenda Geist (via Telecom)

ADMINISTRATION:

Dr. Cathy Taschner

CALL TO ORDER:

7:25 p.m.

APPROVAL of MINUTES

Approval of the October 10, 2017 Operations Committee meeting minutes. (Enclosure)

Motion: Dean Snyder

Second: Brenda Geist

Vote: 3-0

AGENDA ITEMS

A. Request to Waive Fees - 5 Mile Red Run Challenge - Scott Middle School

RECOMMENDED MOTION: That the Board of School Directors approves the request to waive fees in the amount of \$807 from the Coatesville Girls' and Boys' Soccer and Cross Country teams to use facilities at Scott Middle School for the Coatesville Red Run Challenge 5 Mile Run and 1 Mile Walk on December 2, 2017 [December 9th Rain Date], as presented. (Confidential Enclosure)

Motion: Dean Snyder

Second: Brenda Geist

Vote: 3-0

B. Y.M.C.A. Power Scholars Academy Camp - Reeceville Elementary School

RECOMMENDED MOTION: That the Board of School Directors approves the request to waive fees in the amount of \$27,200 for use of Reeceville Elementary School from June 24, 2018 to August 17, 2018, as presented. (*Confidential Enclosure*)

Motion: Dean Snyder

Second: Brenda Geist

Vote: 3-0

C. Request to Waive Fees - 39th Annual School Bus Safety Competition - C.A.S.H.S.

RECOMMENDED MOTION: That the Board of School Directors approves the request to waive fees in the amount of \$1,958.50 for the Chester County Transportation Association 39th annual School Bus Safety Competition at C.A.S.H.S. on April 21, 2018, as presented. (*Confidential Enclosure*)

Motion: Dean Snyder

Second: Brenda Geist

Vote: 3-0

D. CASD Organizational Chart

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

Motion: Dean Snyder

Second: Brenda Geist

Vote: 3-0

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E. Request to Waive Fees – Y.M.C.A. Camp Brandywine Day Camp – Reeceville Elem. School RECOMMENDED MOTION: That the Board of School Directors approves the request to waive fees in the amount of \$40,590 to use Reeceville Elementary School for the YMCA Camp Brandywine Day Camp from June 11th through August 24th, 2018, as presented. (Confidential Enclosure)

Motion: Dean Snyder

Second: Brenda Geist

No Vote

Motion to Table:

Motion: Dean Snyder

Second: Brenda Geist

Vote: 3-0

INFORMATIONAL ITEM(S)

- GCA Report
- Gateway Project
- Presentation by David Schrader, The Schrader Group
- Food Service Reimbursement/Participation Report for the month ending October 31, 2017 (Enclosure)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

This meeting adjourned at 9:11 p.m.

Respectfully submitted, Karen Jackson

Finance Committee Minutes

Coatesville Area Senior High School Auditorium

November 14, 2017 - 6:00 PM

(3rd Committee Meeting of the Evening)

CHAIRPERSON:

Stuart Deets

BOARD MEMBERS:

James Hills and Tom Siedenbuehl

ADMINISTRATION:

Dr. Cathy Taschner

CALL TO ORDER:

9:12 p.m.

APPROVAL of MINUTES

Approval of the October 10, 2017 Finance Committee meeting minutes. (Enclosure)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

AGENDA ITEMS

A. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approves the enclosed Financial Statements and the Bills Payable list, as presented. (*Enclosures*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

B. Servocity Scholarship for Raiderbots #13669 Robotics Club

RECOMMENDED MOTION: That the Board of School Directors accepts a \$500 scholarship from Servocity to be used for online purchasing of competition materials for the Intermediate High School Robotics team for the First Tech Challenge Competitions. (*Confidential Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

C. C.A.S.H. Sports Hall of Fame Donation – Coatesville Area Intermediate High School Library RECOMMENDED MOTION: That the Board of School Directors accepts a monetary donation in the amount of \$600 to be used by the Coatesville Area_Intermediate High School Library.

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

D. CCRES Grant - Makerspace in Library - South Brandywine Middle School

RECOMMENDED MOTION: That the Board of School Directors accepts the grant award of \$5,000 from the CCRES Board of Directors to support Makerspace in Library at South Brandywine Middle School. (*Confidential Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

E. Humanus Agreement for Staffing Services

RECOMMENDED MOTION: That the Board of School Directors approves the Agreement for Staffing Services between Humanus Corporation and CASD, as presented. (*Confidential Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

F. Service Master Contract Extension

RECOMMENDED MOTION: That the Board of School Directors approves the extension of the Service Master contract for a [2] two-year period of time. (*Confidential Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

G. <u>Confidential Settlement Agreement and General Release – Employee 000017-001</u>

RECOMMENDED MOTION: That the Board of School Directors approves the Confidential Settlement Agreement and General Release for employee 000017-001. (*Confidential Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

H. 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 presented. (*Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

I. American Education Week - Free Thanksgiving Lunch for Teachers

RECOMMENDED MOTION: That the Board of School Directors approves the provisions for teachers to receive a free Thanksgiving lunch during American Education Week.

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

INFORMATIONAL ITEM(S)

• RBC Capital Presentation

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

- 1) Rob Fisher: Respectfully asked to table the Service Master Contract until the new Board Members are seated.
- 2) Linda Messenger: Requested data that shows cost savings by using Service Master.
- 3) Debra Bookman: Grading score system; table Service Master Contract; and condition of buildings.

ADJOURNMENT This meeting adjourned at 9:24 p.m.

Respectfully submitted, Karen Jackson

Policy Committee Minutes

Coatesville Area Senior High School Auditorium

November 14, 2017 - 6:00 PM

(4th Committee Meeting of the Evening)

CHAIRPERSON:

Ann Wuertz

BOARD MEMBERS:

Bashera Grove and Tom Siedenbuehl

ADMINISTRATION:

Dr. Cathy Taschner

CALL TO ORDER:

9:24 p.m.

APPROVAL of MINUTES

Approval of the October 10, 2017 Policy Committee meeting minutes. (Enclosure)

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

AGENDA ITEMS

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

This meeting adjourned at 9:24 p.m.

Respectfully submitted, Karen Jackson