

Coatesville Area School District

School Board Meeting Agenda



March 27, 2018

Board of Directors

Dean A. Snyder, President
Ann M. Wuertz, Vice President
Robert J. Fisher
Bashera Grove
James Hills
Thomas N. Keech
Robert T. Marshall, Jr.
Brandon J. Rhone
Thomas Siedenbuehl

Administration

Dr. Cathy Taschner, Superintendent
Karen M. Hall, School Board Secretary

Solicitor

Michael I. Levin, Esquire

COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
Coatesville Area Senior High School Auditorium
MARCH 27, 2018 - 7:00 PM

OPENING ACTIVITIES

1. CALL TO ORDER

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	(Finance Committee)
Ann M. Wuertz, Vice President	(Operations & Policy Committees)
Robert J. Fisher	(Education & Finance Committees)
Bashera Grove	(Education Committee)
James Hills	(Finance & Operations Committees)
Thomas N. Keech	(Education Committee)
Robert T. Marshall, Jr.	(Operations Committee)
Brandon J. Rhone	(Policy Committee)
Thomas Siedenbuehl	(Policy Committee)

Administration

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

Student Representatives

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

Solicitor

Michael I. Levin, Esquire

**5. MOMENT OF SILENCE AND SALUTE TO THE FLAG
ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA**

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approves the minutes for the February 27, 2018 School Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approves the minutes for the March 13, 2018 Special Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

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.

EXECUTIVE SESSION

An executive session will be held on Monday, March 26, 2018 for legal and personnel reasons.
An executive session was held on Monday, March 12, 2018 for legal and personnel reasons.

STUDENT REPRESENTATIVE'S REPORT

SUPERINTENDENT'S REPORT

SPECIAL REPORTS

Coatesville City LERTA Presentation
Mr. Jeffrey Ammerman, Director of Business Management

IMPORTANT DATES

Date	Time	Meetings	Place
April 10, 2018	6:00 PM	All Committees & Special Meeting	C.A.S.H.S. Auditorium
April 24, 2018	7:00 PM	School Board Meeting	C.A.S.H.S. Auditorium

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:

Motion: _____ Second: _____ Vote: _____

2. **FINANCE COMMITTEE** *(Dean Snyder, Chair)*

A. **Bills Payable List**

RECOMMENDED MOTION: That the Board of School Directors approves the bills payable list, as presented. *(Enclosures)*

B. **Event Central Contract**

RECOMMENDED MOTION: That the Board of School Directors approve the contract with Event Central in the amount of \$1,500 to provide chairs for the 2018 Senior Class Commencement.

C. **CASH Commission Check**

RECOMMENDED MOTION: That the Board of School Directors accept the commission check from Ohiopyle Prints, Inc. in the amount of \$71.28.

D. **Position Description Revision: Medical Access Administrator (Administrative Assistant)**

RECOMMENDED MOTION: That the Board of School Directors approve the revision of the position description for the position of Medical Access Administrator as presented. *(Enclosure)*

E. **Position Description Revision: Secretary to Director of Special Education and Pupil Services**

RECOMMENDED MOTION: That the Board of School Directors approve the revision of the position description for the position of secretary (special education) as presented. *(Enclosure)*

G. **Anonymous Donation**

RECOMMENDED MOTION: That the Board of School Directors accept the donation in the amount of \$5,000 given by a donor who wishes to remain anonymous, and that the

money provide every current middle school student with a summer reading book to add to their personal collection of books. (*Confidential Enclosure*)

H. Platinum Epoxy Contract

Recommend Motion: That the Board of School Directors approves the contract with Platinum Epoxy LLC in the amount of \$10,554 to install tile at Reeceville Elementary School. (*Confidential Enclosures*)

I. TCC Delegate Appointments

Recommend Motion: That the Board of School Directors approve the resolution as presented and appoints Jeff Ammerman as Primary Voting Delegate and Michelle Kelly as First Alternate Delegate to the Chester County Tax Collection Committee. (*Enclosure*)

J. Formation of the Coatesville Area School District Building Authority:

Recommend Motion: That the Board of School Directors approves the Resolution creating the Coatesville Area School District Building Authority, as presented, including the appointments of initial Board Members as contained within and listed below:

Dean Snyder:	5 year term
Thomas Keech:	4 year term
Stuart Deets:	3 year term
Joe Hutton:	2 year term
Robert Beckershoff:	1 year term

Additionally, that the Board approves the filing of Articles of Incorporation for the newly formed Authority, as presented. (*Enclosures*)

K. Senate Bill 2 Resolution

RECOMMENDED MOTION: That the Board of School Directors approves the resolution opposing ESA voucher programs as presented. (*Enclosure*)

L. Human Resources Report

RECOMMENDED MOTION: That the Board of School Directors approves the resignations, appointments, new positions, leaves of absence, 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) Adams, Patricia, Guidance Counselor for Rainbow Elementary School. Letter Dated: 3/8/2018. Reason: Retirement. Effective: 6/8/2018.
- 2) Kaltenbach, Patience, Kindergarten Teacher for Friendship Elementary School. Letter Dated: 3/19/2018. Reason: Retirement. Effective: 6/8/2018.

- 3) Lombardo, Christine, Special Education Teacher for the Coatesville Area Senior High School. Letter Dated: 3/16/2018. Reason: Personal. Effective: 3/16/2018.
- 4) McBratnie, Dawn, School Psychologist for Scott Middle School. Letter Dated: 3/9/2018. Reason: Personal. Effective: 3/26/2018.

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) Eberly, Rebecca, Social Studies Teacher for the Coatesville Area Intermediate High School. Posted: 1/16/2018. Salary: \$43,133 (pro-rated). Level: B. Step: 1. Temporary Professional Contract. Degree—BA Arts and Sciences, Social Studies, University of Virginia. Certification: Social Studies 7-12. Effective: 3/21/2018. SP4 Staff.

b. EXTRA DUTY

- 1) Atkins, Jonathan, Mentor for Sarah Kilgore for the Coatesville Area Senior High School. Posted: 8/8/2017. Salary: \$1,000 (pro-rated). Effective: 3/9/2018. SP4: Staff.
- 2) Batten, Megan, ESY Teacher for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. Returning from the 2016—2017 School Year. Certifications: Mental Health/Phys Handicapped K-12, Mid-Level Math 6-9, Mid-Level English 6-9, Mid-Level Citizenship 6-9. SP4: Staff.
- 3) Boyd, Kimberly, Intramural Club Sponsor for Scott Middle School. Date Posted: 1/24/2018. Salary: \$440. Effective: 2017—2018 School Year. SP4: Staff.
- 4) DelliCompagni, Christa, Title 1 Tutor for Rainbow Elementary School. Posted: 9/19/2017. Salary: \$33/hour. Effective: 2017—2018 School Year. SP4: Staff.
- 5) Duffy, Kelly, Girl's Star Advisor for North Brandywine Middle School. Posted: 3/13/2018. Salary: \$500. Effective: TBD. SP4: Staff.
- 6) Fichter, Emily, ESY Teacher for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$33/hour. Effective: 6/25/2018-8/2/2018. Returning from the 2016—2017 School Year. Certifications: Special Education PK-8, PK-4. SP4: Approved.
- 7) Frymiare, Carole, ESY Aide for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$12.50/hour. Effective: 6/25/2018—8/2/2018. Returning from the 2016—2017 School Year. SP4: Approved.

- 8) Glah, Sarah, Intramural Club Sponsor for Scott Middle School. Posted: 1/24/2018. Salary: \$440. Effective: 2017—2018 School Year. SP4: Staff.
- 9) Gredzinski, Kimberly, ESY Teacher for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$33/hour. Effective: 6/25/2018-8/2/2018. Returning from the 2016—2017 School Year. Certifications: Mental Health/Phys Handicapped K-12, Elementary K-6. SP4: Staff.
- 10) Griffith, Karen, ESY Aide for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$12.50/hour. Effective: 6/25/2018—8/2/2018. Returning from the 2016—2017 School Year. SP4: Approved.
- 11) Gushanas, Elizabeth, Intramural Club Sponsor for North Brandywine Middle School. Posted: 1/24/2018. Salary: \$440. Effective: 2017—2018 School Year. SP4: Staff.
- 12) Holley-Sheppard, Camille, Girl's Star Advisor for the Coatesville Area Intermediate High School. Posted: 3/13/2018. Salary: \$500. Effective: TBD. SP4: Staff.
- 13) Hunt, Leon, ESY Aide for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$12.50/hour. Effective: 6/25/2018—8/2/2018. Returning from the 2016—2017 School Year. SP4: Approved.
- 14) Kennedy, Deborah, ESY Aide for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$12.50/hour. Effective: 6/25/2018—8/2/2018. Returning from the 2016—2017 School Year. SP4: Approved.
- 15) Knightly, Emma Kate, ESY Teacher for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$33/hour. Effective: 6/25/2018-8/2/2018. Returning from the 2016—2017 School Year. Certifications: Special Education PK-8, Mid Cert 4-8. SP4: Approved.
- 16) Krasowski, Cheryl, Girl's Star Advisor for the Coatesville Area Senior High School. Posted: 3/13/2018. Salary: \$500. Effective: TBD. SP4: Staff.
- 17) Loughead, Paula, ESY Aide for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$12.50/hour. Effective: 6/25/2018—8/2/2018. Returning from the 2016—2017 School Year. SP4: Approved.
- 18) Messikomer, Dale, ESY Aide for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$12.50/hour. Effective: 6/25/2018—8/2/2018. Returning from the 2016—2017 School Year. SP4: Approved.
- 19) Morris, Sandra, ESY Aide for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$12.50/hour. Effective: 6/25/2018—8/2/2018. Returning from the 2016—2017 School Year. SP4: Approved.
- 20) Norman, Francine, Girl's Star Advisor for the Coatesville Area Intermediate High School. Posted: 3/13/2018. Salary: \$500. Effective: TBD. SP4: Staff.

- 21) Pierce, Courtni, Art Club Advisor for Scott Middle School. Posted: 10/12/2017. Salary: \$833.75 (pro-rated). Effective: TBD. SP4: Staff.
- 22) Pumo, Tracee, Intramural Club Sponsor for North Brandywine Middle School. Posted: 1/24/2018. Salary: \$440. Effective: 2017—2018 School Year. SP4: Staff.
- 23) Quattlebaum, Nathaniel, ESY Teacher for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. Returning from 2016—2017 School Year. Certifications: Special Education PK-8, PK-4, Grades 5-6, N-3. SP4: Approved.
- 24) Robinson, Ivette, ESY Aide for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$12.50/hour. Effective: 6/25/2018—8/2/2018. Returning from the 2016—2017 School Year. SP4: Approved.
- 25) Shaffer, Karen, Girl's Start Advisor for South Brandywine Middle School. Posted: 3/13/2018. Salary: \$500. Effective: TBD. SP4: Staff.
- 26) Sharp, William, Baseball Coach for North Brandywine Middle School. Posted: 8/25/2017. Salary: \$2,506.75 (pro-rated). Effective: 3/19/2018. SP4: Approved. Pending 168 Forms.
- 27) Struk, Irena, Girl's Star Advisor for the Coatesville Area Senior High School. Posted: 3/13/2018. Salary: \$500. Effective: TBD. SP4: Staff.
- 28) Viscuso, Ashley, ESY Teacher for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. Returning from 2016—2017 School Year. Certifications: Special Education PK-8, PK-4. SP4: Approved.
- 29) Willard, Tiffeny, Lacrosse Coach for North Brandywine Middle School. Posted: 10/19/2017. Salary: \$2,275.50 (pro-rated). Effective: TBD. SP4: Approved. Pending 168 Forms.
- 30) Ziegler, Samantha, ESY Teacher for the Coatesville Area School District. Posted: 1/22/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. Returning from 2016—2017 School Year. Certifications: PK-8, K-6. SP4: Approved.

c. NON-CERT

- 1) Guie, Linda, Cook Manager for Caln Elementary School. Posted: 2/16/2018. Salary: \$24,500 (pro-rated). Effective: 3/15/2018. SP4: Approved. Pending 168 Forms.

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) Bowyer, Jeffrey, Teacher for Coatesville Area Intermediate High School. Effective: 4/23/2018—6/8/2018.
- 2) Feldman, Scott, Teacher for South Brandywine Middle School. Effective: 2/5/2018—2/20/2018.
- 3) Guisepppe, Mary Beth, Teacher for Reeceville Elementary School. Effective: 3/19/2018—4/1/2018.
- 4) Shaffer, Karen, Teacher for South Brandywine Middle School. Effective: 6/1/2018—6/8/2018.
- 5) Shechtman, Alize, Teacher for Scott Middle School. Effective: 4/23/2018—6/8/2018.

4. **Leave(s) of Absence—Unpaid Personal**

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

a. CATA

- 1) Sciandra, Jamielynn, Teacher for North Brandywine Middle School. Effective: 4/30/2018—5/4/2018.
- 2) Moose, Brian, Teacher for Coatesville Intermediate High School. Effective: 3/29/18.

3. **EDUCATION COMMITTEE** (*Bashera Grove, Chair*)

A. **Reading and Writing Project Network – Summer 2018 Contract**

RECOMMENDED MOTION: That the Board of School Directors approves the Summer 2018 Contract with the Reading and Writing Project Network, LLC for professional development services and site-based coaching, in the amount of \$54,800, as presented. (*Confidential Enclosure*)

B. **Lifetouch Underclass Portrait Dates for 2018-2019**

RECOMMENDED MOTION: That the Board of School Directors approves the Lifetouch Underclass Portrait dates and contracts for 2018-2019 of, as outlined below:

<u>School</u>	<u>Spring Dates</u>	<u>Fall Dates</u>	<u>Make-up Dates</u>
Caln ES	03-02-2019	10-01-2018	11-09-2018
Reeceville ES	04-04-2019	10-15-2018	11-19-2018
East Fallowfield	04-04-2019	10-01-2018	11-06-2018
Rainbow Elementary	03-12-2019	09-27-2018	11-02-2018
North Brandywine MS	02-06-2019	09-06-2018	10-19-2018
South Brandywine MS	02-07-2019	09-07-2018	10-24-2018
9/10 Center		08-31-2018	10-16-2018

- C. **Ken's Crew- Vocational Assessment, training, placement**
RECOMMENDED MOTION: That the Board of School Directors approve the agreement with Ken's crew for vocational assessment, training and placement as presented. (*Confidential Enclosure*)
- D. **Middle School Course Selection Guides 2018-2019**
RECOMMENDED MOTION: That the Board of School Directors approve the middle school Course selection guides for the 2018-2019 school year as presented. (*Enclosure*)
- E. **Mind UP Program**
RECOMMENDED MOTION: That the Board of School Directors approve the contract in the amount of \$49,600 to provide 12 month support and professional develop/training services in the Mind Up program for teachers K-8 . (*Confidential Enclosure*)
- F. **Natural Land Trusts: Parks and Recreation Study**
RECOMMENDED MOTION: That the Board of School Directors approve the application of a PA DCNR Peer grant, which would provide a recreation professional, on a part time basis for one year, for the purpose of determining the feasibility of a recreation partnership between the City of Coatesville; South Coatesville and Modena boroughs; Valley and Caln Townships; and, the Coatesville Area School District. To date, South Coatesville and Modena boroughs; and Valley Township have adopted resolutions to participate. The \$10,000 grant requires a \$1,000 match to be provided by a generous gift from the Brandywine Health Foundation
- G. **Confidential Student Agreements**
RECOMMENDED MOTION: That the Board of School Directors approves the Confidential student agreements as presented for the following students:
10005041,10005044,11000656,10005080,10015012,10004937 (*Confidential Enclosures*)
- H. **Confidential Student Agreement**
RECOMMENDED MOTION: That the Board of School Directors approves the Confidential student agreements as presented for student 1008084.(*Confidential Enclosure*)
4. **OPERATIONS COMMITTEE** (*James Hills, Chair*)
- A. **Request to Waive Fees - Special Olympics of Chester County – C.A.S.H.S.**
RECOMMENDED MOTION: That the Board of School Directors approves the request to waive fees in the amount of \$3,105.50 for use of the football stadium to host the countywide Special Olympics Track and Field event on Thursday, May 3, 2018 (rain date May 10th), as presented. (*Confidential Enclosure*)
- B. **Request to Waive Fees – Track & Field Coaches Association – C.A.S.H.S.**
RECOMMENDED MOTION: That the Board of School Directors approves the request to waive fees in the amount of \$2,800 for use of the athletic fields to host the Spring Invitational on Saturday, April 14, 2018. (*Confidential Enclosure*)

- C. **Request to Waive Fees – Football Booster Club Fundraiser – C.A.S.H.S.**
RECOMMENDED MOTION: That the Board of School Directors approves the request to waive fees in the amount of \$9,009.50 for use of the stadium, concessions, multipurpose and three grass fields at C.A.S.H.S. to host Philly’s Finest 7v7 Tournament. (*Confidential Enclosure*)

- D. **Request to Waive Fees – Football Booster Club Fundraiser – C.A.S.H.S.**
RECOMMENDED MOTION: That the Board of School Directors approves the request to waive fees in the amount of \$4,572.50 for the use of facilities at C.A.S.H., to host a “*Get Recruited*” fundraiser on Monday, May 14, 2018. (*Confidential Enclosure*)

- E. **Event Agreement-Retirement & Service Awards**
RECOMMENDED MOTION: That the Board of School Directors approves the event agreement as presented at no cost to the District. The event is funded by donations.

- F. **ServiceCorps 2018 Agreements**
RECOMMENDED MOTION: That the Board of School Directors approves the CASD as a host site for ServiceCorps placement during the 2018 program. (*Confidential Enclosure*)

- G. **Request to Waive Fees – Football Booster Club Fundraiser SVS Sports – C.A.S.H.S.**
RECOMMENDED MOTION: That the Board of School Directors approves the request to waive fees in the amount of \$6,340 for use of the stadium, concessions, multipurpose and three grass fields at C.A.S.H.S. to host SVS Sports 7v7 Tournament. The Football Boosters will pay custodial costs of \$990.00 (*Confidential Enclosure*)

5. **POLICY COMMITTEE** (*Tom Siedenbuehl, Chair*)

- A. **Policy 218.2 – Unlawful Threats – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approves the adoption of Policy 218.2.

- B. **Policy 226 – Searches – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approves the adoption of Policy 226.

- C. **Policy 233 – Suspension and Expulsion – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approves the adoption of Policy 233.

- D. **Policy 237 – Electronic Devices – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approves the adoption of Policy 237.

- E. **Policy 249 – Bullying and Cyber Bullying – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approves the adoption of Policy 249.

- F. **Policy 338 – Sabbatical Leave – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approves the adoption of Policy 338.
- G. **Policy 338.1 – Compensated Professional Leave – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approves the adoption of Policy 338.1.
- H. **Policy 705.1 – School District Police Authorized to Carry Weapons – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approves the adoption of Policy 705.1.
- I. **Policy–012 Diversity Policy: First Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of policy 012.
- J. **Insertion of Named Designee**
RECOMMENDED MOTION: That the Board of School Directors approves the insertion of the named designees as presented in policies 000,100,200,300. For purposes of clarity, these insertions do not change the substance or content of the policies but will allow the general public to know whom they may directly contact.

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.

ADDITIONAL BOARD MEMBERS' REPORTS

INFORMATION ITEMS

ADJOURNMENT

Motion: _____ Second: _____ Time: _____

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2018 and on the District Website.
Copies of the minutes will be maintained in the Office of the Board Secretary.*

Agenda Enclosure
Approval of Minutes

February 27, 2018

COATESVILLE AREA SCHOOL DISTRICT SCHOOL BOARD MEETING MINUTES

Coatesville Area Senior High School Auditorium

FEBRUARY 27, 2018 - 7:00 PM

OPENING ACTIVITIES

1. CALL TO ORDER AT 7:03 P.M.

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>present</i>	(Finance Committee)
Ann M. Wuertz, Vice President - <i>present</i>	(Operations & Policy Committees)
Robert J. Fisher - <i>present</i>	(Education & Finance Committees)
Bashera Grove - <i>present</i>	(Education Committee)
James Hills - <i>present</i>	(Finance & Operations Committees)
Thomas N. Keech - <i>present</i>	(Education Committee)
Robert T. Marshall, Jr. - <i>present</i>	(Operations Committee)
Brandon J. Rhone - <i>excused</i>	(Policy Committee)
Thomas Siedenbuehl - <i>present</i>	(Policy Committee)

Administration

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

Student Representatives

Jared Elters, Senior Class Representative - *present*
Diamond Marrow, Junior Class Representative - *present*

Solicitor

Michael I. Levin, Esquire - *not present*

5. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approves the minutes for the January 23, 2018 School Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: Ann Wuertz

Second: Rob Fisher

Vote: 8-0-0

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approves the minutes for the February 5, 2018 Special Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: Tom Siedenbichl

Second: Bashera Grove

Vote: 8-0-0

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approves the minutes for the February 13, 2018 Special Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: Tom Siedenbuehl

Second: Tom Keech

Vote: 8-0-0

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.

- 1) Liz Muirhead: Staff turnover report.
- 2) Scott Yoder: District concerns.
- 3) Lori Schenski: Classroom concerns regarding her children at CASD.

EXECUTIVE SESSION

An executive session was on Monday, February 26, 2018 for legal and personnel reasons.

An executive session was held on Tuesday, February 13, 2018 for personnel reasons.

An executive session was held on Tuesday, February 5, 2018 for negotiations and legal and personnel reasons.

STUDENT REPRESENTATIVE'S REPORT

The student representative's report was provided by Jared Elters and Diamond Marrow.

SUPERINTENDENT'S REPORT

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

SPECIAL REPORTS

- ❖ "The Beep Off" presented by Coatesville S.T.E.M. Team 2018 and 3rd Place Winners of the Governor's S.T.E.M. Competition
- ❖ S.T.E.M. Report, Brian Chengler - *Deferred*
- ❖ Budget Update, Jeff Ammerman

IMPORTANT DATES

Date	Time	Meetings	Place
March 13, 2018	6:00 PM	All Committees & Special Meeting	C.A.S.H.S. Auditorium
March 27, 2018	7:00 PM	School Board Meeting	C.A.S.H.S. Auditorium

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:

- 2-L. Project Lead The Way Grant
- 2-M. Human Resources Addendum
- 4-E. New Attendance Boundaries

Motion: Tom Siedenbuehl

Second: Ann Wuertz

Vote: 8-0-0

2. **FINANCE COMMITTEE** (Dean Snyder, Chair)

A. **Financial Statements**

RECOMMENDED MOTION: That the Board of School Directors approves the financial statements and the bills payable list, as presented. (*Enclosures*)

B. **Community Church of Coatesville – License Agreement – Scott Middle School**

RECOMMENDED MOTION: That the Board of School Directors approves the license agreement with the Community Church of Coatesville for the use of the Scott Middle School Auditorium for a monthly fee of \$1,600.00 effective March 1, 2018 through February 28, 2019 with an extension available at Lessee's option.

- C. **Tax Collector Agreement – Barry Beach**
RECOMMENDED MOTION: That the Board of School Directors approves the tax collector compensation agreement with Barry Beach of Caln Township.
- D. **Artwork Award – Domestic Violence Center for Chester County – Emily Allen**
RECOMMENDED MOTION: That the Board of School Directors accept a check in the amount of \$250 on behalf of the artwork submitted by student Emily Allen who won an award for artwork submitted to the DVCCC.
- E. **Donation from Track & Field Coaches Association of Greater Philadelphia**
RECOMMENDED MOTION: That the Board of School Directors accept a donation check in the amount of \$1,000, as presented.
- F. **Donation Check - Food Services Meal Debt for Students**
RECOMMENDED MOTION: That the Board of School Directors accept a donation check in the amount of \$50 to pay down student meal debt within the District.
- G. **Army Educational Outreach Program 2017-2018 eCYBERMISSION Mini-Grant**
RECOMMENDED MOTION: That the Board of School Directors accept the 2017-18 eCYBERMISSION Mini-Grant in the amount of \$6,512.
- H. **Bentley Colleague STEM Grant – 9/10 Center**
RECOMMENDED MOTION: That the Board of School Directors accept a grant in the amount of \$400 from Bentley Systems, Inc. to be used at the Intermediate High School within the field of Science and Technology.
- I. **Lifetouch National School Studios Commission Checks**
RECOMMENDED MOTION: That the Board of School Directors accept the following commission checks Lifetouch National School Studios for the following school buildings:

Caln ES	$\$318 + \$200 = \$518$
Friendship ES	$\$200 + \$236 = \$436$
North Brandywine MS	$\$259 + \$100 = \$359$
Scott MS	$\$156 + \$100 = \$256$
9/10 Center	\$2,500
C.A.S.H.S.	$\$1,200 + \$7,000 = \$8,200$

- J. **Disposal of Old Vehicles**
RECOMMENDED MOTION: That the Board of School Directors approves the Business Administrator to dispose of the following vehicles via use of the Municipal Bids website with the vehicles being sold to the highest bidder:

<u>YEAR</u>	<u>MAKE/MODEL</u>	<u>VIN</u>
1993	Jeep Grand Cherokee	1JHG258Y8PC674170
1998	GMC Jimmy	1GKDT13W7W2558864
2003	Ford Cruiser	2FAFP71WX3X188622
2007	Ford Cruiser	2FAHP71W7X136472

K. Donation from Smith and Associates

RECOMMENDED MOTION: That the Board of School Directors accept a donation of projectors from Smith and Associates. The projectors are valued at \$50,000.

L. Project Lead The Way, Inc. (PLTW) - Grant Agreement

RECOMMENDED MOTION: That the Board of School Directors approves the Grant Agreement with Project Lead The Way and accept a grant in the amount of \$35,000, as presented. (*Enclosure*)

Grant Agreement
Project Lead The Way

Approved

Vote: 8-0-0

Motion: Tom Siedenbuehl

Second: Ann Wuertz

Vote: 8-0-0

M. Human Resources Report and 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. Resignations - Regular and Extra Duty

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

a. CATSS

- 1) Smith, Jessica, Facilities Secretary for the Coatesville Area School District. Letter Dated: 2/20/2018. Reason: Personal. Effective: 3/2/2018.

b. EXTRA DUTY

- 1) Ervin, Khalil, 7th Grade Track and Field Coach for South Brandywine Middle School. Letter Dated: 2/2/2018. Reason: Personal. Effective: 2/2/2018.

c. NON-CERTIFIED

- 1) Wolf, Brenda, Cook Manager for Caln Elementary School. Letter Dated: 2/20/2018. Reason: Personal. Effective: 2/28/2018.

2. New Appointments - Regular and Extra Duty

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

a. EXTRA DUTY

- 1) Colgan, Kelly, Mathematics Mentor for Nicholas Allen for North Brandywine Middle School. Date Posted: 8/8/2017. Salary: \$1,000 (prorated). Effective: 2017—2018 School Year.

- 2) Craig, Malcolm, 7th Grade Track and Field Coach for South Brandywine Middle School. Date Posted: 2/5/2018. Salary: \$1,699.50. Effective: 2017—2018 School Year.

- 3) Givier, Leah, Music Mentor for Andrew Meehan for Rainbow Elementary School. Date Posted: 8/8/2017. Salary: \$1,000 (pro-rated). Effective: 2017—2018 School Year.

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

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

a. CATA

- 1) Borton, Nadine, Teacher for Friendship Elementary School. Effective: 1/29/2018—2/9/2018.
- 2) Crouse, Cynthia, Teacher for North Brandywine Middle School. Effective: 2/6/2018—3/31/2018.
- 3) Guiseppe, Mary Beth, Elementary Teacher for Reeceville Elementary School. Effective: 1/26/2018—3/18/2018.

b. FEDERATION

- 1) Keehn, Kelly, Custodian for the Coatesville Area Intermediate High School. Effective: 4/6/2018—7/2/2018.
- 2) Sampson, Diane, General Utility Worker for Reeceville Elementary School. Effective: 2/2/2018—2/23/2018.
- 3) Smith, Jeanette, Food Service Utility Worker for Scott Middle School. Effective: 1/22/2018—3/19/2018.

4. **Leave(s) of Absence - Unpaid Personal**

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

a. CATA

- 1) Carpia, Francine, Teacher for Scott Middle School. Effective: 2/13/2018.
- 2) Lee, Shawn, Teacher for Scott Middle School. Effective: 3/1/2018—3/2/2018.
- 3) Neubauer, Jaclyn, Teacher for Scott Middle School. Effective: 2/13/2018—2/14/2018.

b. CATSS

- 1) Lambert, Courtney, Special Education Secretary for the Coatesville Area School District. Effective: 2/15/2018.
- 2) Keen, Melissa, Special Education Aide for Rainbow Elementary School. Effective: 2/14/2018; 2/15/2018—2/16/2018.

- 3) Sawyers, Stephanie, Special Education Aide for Reeceville Elementary School. Effective: 1/2/2018; 1/8/2018—1/10/2018; 1/19/2018; 1/22/2018; 1/25/2018; 2/15/2018; 2/16/2018; 2/21/2018.
- 4) Smith, Jessica, Facilities Secretary for the Coatesville Area School District. Effective: 2/6/2018; 2/12/2018.
- 5) Sweigart, Heather, Special Education Aide for Rainbow Elementary School. Effective: 1/2/2018; 1/9/2018; 1/18/2018; 1/22/2018; 1/31/2018; 2/5/2018; 2/8/2018, 2/16/2018.

5. **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, effective January 23, 2018. Each person shall be provided with a Professional Employee Contract per Section 1108 of the School Code.

- Kristen Cain
- Kristen Finkbohner
- Amanda Kaiser
- Victoria Kline

N. **Human Resources Addendum**

RECOMMENDED MOTION: That the Board of School Directors approves the appointment(s) 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. CATA

- 1) Kilgore, Sarah, Mathematics Teacher for the Coatesville Area Senior High School. Posted: 1/26/2018. Salary: \$43,133 (pro-rated). Level: B. Step: 1. Temporary Professional Contract. Degree: BS—Secondary Education in Mathematics, Kutztown University. Certifications: Mathematics 7-12. Effective: 3/5/2018. SP4: Approved. Pending 168 Forms.

Motion: Tom Siedenbuehl

Second: Ann Wuertz

Vote: 8-0-0

3. **EDUCATION COMMITTEE** (*Bashera Grove, Chair*)

A. **Longwood Gardens Grant for Caln Elementary Kindergarten Class**

RECOMMENDED MOTION: That the Board of School Directors accepts a grant from Longwood Gardens to provide transportation for the kindergarten classes to attend the Design in the Garden Program, as presented.

- B. **Gospel Choir – Public Performance**
RECOMMENDED MOTION: That the Board of School Directors approves the Gospel Choir’s public performance, as presented.
- C. **Public Performance & Out-of-State Trip–Combined Middle School Chamber Orchestra**
RECOMMENDED MOTION: That the Board of School Directors approves the request to participate in a public performance at one of two locations and, if warranted, permission for an out-of-state field trip, as presented.
- D. **Out-of-State Field Trip – 8th Grade Science Curriculum Study**
RECOMMENDED MOTION: That the Board of School Directors approves the request for an out-of-state field trip, as presented.
- E. **Revisions to the Course Selection Guide – Grades 9 thru 12**
RECOMMENDED MOTION: That the Board of School Directors approves the revisions to the 2018-2019 Course Selection Guide, as presented.
- F. **Confidential Release and Settlement Agreement – Student 90001373**
RECOMMENDED MOTION: That the Board of School Directors approves the confidential Release and Settlement Agreement for student 90001373, as presented.
- G. **Confidential Release and Settlement Agreement – Student 10008399**
RECOMMENDED MOTION: That the Board of School Directors approves the confidential Release and Settlement Agreement for student 10008399, as presented.
- H. **Chadds Ford Alternacare, Inc. d/b/a/ Criticare – Professional Services Agreement**
RECOMMENDED MOTION: That the Board of School Directors approves the professional services agreement between CASD and Chadds Ford Alternacare, Inc. d/b/a/ Criticare, as presented.
- I. **2018-2019 School Calendar – Draft #1**
RECOMMENDED MOTION: That the Board of School Directors approves Draft #1 of the 2018-2019 school calendar, as presented.
- J. **Homebound Instruction – Students 0029, 0030, 0031 and 0032**
RECOMMENDED MOTION: That the Board of School Directors approves Homebound Instruction for the following students, as presented:
- 1718-0029 – Student 10005623
1718-0030 – Student 10012985
1718-0031 – Student 10007895
1718-0032 – Student 11000777
- K. **Student Adjudication 10006998**
RECOMMENDED MOTION: That the Board of School Directors approves Student Adjudication 10006998, as presented. (*Confidential Enclosure*)
- L. **Student Adjudication 10014096**
RECOMMENDED MOTION: That the Board of School Directors approves Student Adjudication 10014096, as presented. (*Confidential Enclosure*)

4. **OPERATIONS COMMITTEE** (*James Hills, Chair*)

A. **Request to Waive Fees – Brandywine Health Foundation – NBMS, Friendship & Reeceville**
RECOMMENDED MOTION: That the Board of School Directors approves the request to waive fees in the amount of \$120 for use of the facilities at North Brandywine Middle School, Friendship and Reeceville Elementary Schools for the Strawberry Festival's 4-day event from May 31st through June 2nd 2018, as presented.

B. **Request to Waive Fees – Women Destined for Change Conference – 9/10 Center**
RECOMMENDED MOTION: That the Board of School Directors approves the request to waive all, or a portion, of the fees in the amount of \$2,930 for the use of facilities at the Intermediate High School on April 27-28, 2018, as presented.

Friendly Amendment:

RECOMMENDED MOTION: That the Board of School Directors approves the request to waive ~~all, or a portion, of the fees~~ in the amount of \$2,930 **\$1,520 and charge the operational costs of \$1,410** for the use of facilities at the Intermediate High School on April 27-28, 2018, as presented.

C. **Request to Waive Fees – District I Track Championships - C.A.S.H.S.**
RECOMMENDED MOTION: That the Board of School Directors approves the request to waive fees in the amount of \$7,584 for the use of facilities to host the District I Track and Field Championships at C.A.S.H. on May 18-19, 2018, as presented.

D. **Scott Field Renovations – Phase II**
RECOMMENDED MOTION: That the Board of School Directors approves the request to begin Phase II renovations of Scott Field, and authorize the Director of Business Administration to work with counsel to draft and execute an agreement that ensures that all appropriate paperwork is in place.

E. **New Attendance Boundaries**
RECOMMENDED MOTION: That the Board of School Directors approves the attendance boundaries associated with the closure of Friendship Elementary School, as presented at the February 13, 2018 Committee meeting.

New Attendance Boundaries Approved Vote: 8-0-0
--

Motion: Tom Siedenbuehl

Second: Rob Fisher

Vote: 8-0-0

5. **POLICY COMMITTEE** (*Tom Siedenbuehl, Chair*)

A. **Policy 218.2 – Terroristic Threats – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approves the 30-day review of Policy 218.2.

B. **Policy 226 – Searches – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approves the 30-day review of Policy 226.

- C. **Policy 233 – Suspension and Expulsion – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approves the 30-day review of Policy 233.
- D. **Policy 237 – Electronic Devices – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approves the 30-day review of Policy 237.
- E. **Policy 249 – Bullying and Cyber Bullying – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approves the 30-day review of Policy 249.
- F. **Policy 338 – Sabbatical Leave – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approves the 30-day review of Policy 338.
- G. **Policy 338.1 – Compensated Professional Leave – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approves the 30-day review of Policy 338.1.
- H. **Policy 705.1 – School District Police Authorized to Carry Weapons – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approves the 30-day review of Policy 705.1.

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) Allison Hopkins: Classroom concerns and charter schools.
- 2) Vincent Ferguson: Substitute teachers and teacher applicants at CASD.
- 3) Elwood Dixon: Organizational hierarchy & finance
- 4) Linda Laird: CASD teachers.
- 5) Tedescha Short: Education, well-being of children, supports faculty.
- 6) Dr. Dan K. Williams: Student, teacher concerns, decision making, respect, protected, support, protection, fair pay for all.
- 7) Katie Hadzor: CATA; IEP's, Charter School, Finance
- 8) Kerri Verna: Dual Enrollment, facilities, support staff & teacher labor relations
- 9) Cora Glass: Acknowledged teachers
- 10) Kristin Gorgo: School discipline, better schools, labor relations, finance
- 11) Erin Scheivert: Education, CATA labor relations

ADDITIONAL BOARD MEMBERS' REPORTS

INFORMATION ITEMS

Mr. Robert Fisher
Provided an update on the Chester County Intermediate Unit Board/Authority meeting.

Mr. Robert Marshall thanked the public for their comments.

Mr. Dean Snyder provided an update on CATA negotiations.

ADJOURNMENT

This meeting was adjourned at 8:43 p.m. on a motion by James Hills:

Respectfully submitted,
Karen Jackson, Recording Secretary

Karen M. Hall, 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.

Agenda Enclosure
Approval of Minutes

March 13, 2018
Special Board Meeting

**COATESVILLE AREA SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING MINUTES**

Coatesville Area Senior High School Auditorium

March 13, 2018

(Immediately Following Committee Meetings)

OPENING ACTIVITIES

1. CALL TO ORDER AT 9:02 pm

2. PURPOSE OF MEETING

The purpose of this meeting is to approve the bills payable, and any other matters that may come before the Board.

3. 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.

4. 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.

5. ROLL CALL

Board of School Directors

Dean A. Snyder, President - <i>present</i>	<i>(Finance Committee)</i>
Ann M. Wuertz, Vice President - <i>present</i>	<i>(Operations & Policy Committees)</i>
Robert J. Fisher - <i>present</i>	<i>(Education & Finance Committees)</i>
Bashera Grove - <i>present</i>	<i>(Education Committee)</i>
James Hills - <i>present</i>	<i>(Finance & Operations Committees)</i>
Thomas N. Keech - <i>present</i>	<i>(Education Committee)</i>
Robert T. Marshall, Jr. - <i>present</i>	<i>(Operations Committee)</i>
Brandon J. Rhone - <i>present</i>	<i>(Policy Committee)</i>
Thomas Siedenbuehl - <i>present</i>	<i>(Policy Committee)</i>

Administration

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

Solicitor

Michael I. Levin, Esquire - *absent*

6. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

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.

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.

CONSENT AGENDA (*Dean Snyder, Board President*)

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

Motion: Thomas Siedenbuehl

Second: Ann Wuertz

Vote: 9-0-0

A. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approves the financial statements and the bills payable list.

B. Confidential Settlement Agreement Between Microsys, Simon Abboud and CASD

RECOMMENDED MOTION: That the Board of School Directors approve the confidential settlement agreement as presented (*Confidential Enclosure*)

C. Leased & Managed Fiber Erate Bid Award

RECOMMENDED MOTION: That the Board of School Directors provide the Director of Technology, in collaboration with the Director of Business Manager and the District Erate Consultant to approve the issuance of the successful bid for managed and leased fiber upon closure of the E-rate bid window. (*Confidential Enclosure*)

D. Contract- Ox Creative

RECOMMENDED MOTION: That the Board of School Directors approve the contract with Ox Creative for Public Relations perspective consultation in conjunction with Channel 669, Alumni Relations Project, and other digital and media promotion of the Coatesville Area School District. (*Confidential Enclosure*)

E. Center for School and Professional Excellence (CASD CSPE)

RECOMMENDED MOTION: That the Board of School Directors approve the independent contractor contract to begin the work on the Center for School and Professional Excellence as presented. (*Confidential Enclosure*)

F. Contract for Senior Field Trip

RECOMMENDED MOTION: That the Board of School Directors approve the contract with United Sports to host CASD Senior students. (*Confidential Enclosure*)

G. Request to Waive Fees – Coatesville Little League – C.A.S.H.S.

RECOMMENDED MOTION: That the Board of School Directors approves the request to waive fees in the amount of \$1,740 for use of the baseball/softball athletic fields at C.A.S.H. from March 1st thru June 30th, as presented. (*Confidential Enclosure*)

H. Request to Waive Fees - Caln Little League – C.A.S.H.S.

RECOMMENDED MOTION: That the Board of School Directors approves the request to waive fees in the amount of \$1,860 for use of the baseball/softball athletic fields at C.A.S.H. from March 18th thru June 18th, as presented. (*Confidential Enclosure*)

I. 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. ACT 93

- 1) Bentman, Brad, Principal for Friendship Elementary School. Letter Dated: 2/28/2018. Reason: Personal. Effective: 4/30/2018.

b. CATA

- 1) Walker, Nicole, Teacher for the Coatesville Area Senior High School. Letter Dated: 2/27/2018. Reason: Personal. Effective: 4/27/2018.

c. CATSS

- 1) Cheung, Kisha, Assistant Principal's Secretary for North Brandywine Middle School. Letter Dated: 3/1/2018. Reason: Personal. Effective: 3/14/2018.

d. FEDERATION

- 1) Paup, Robert, Custodian for Scott Middle School. Letter Dated: 2/28/2018. Reason: Retirement. Effective: 6/29/2018.

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) Byrne, Emily, Elementary Teacher for Caln Elementary School. Posted: 8/8/2017. Salary: \$43,133 (pro-rated). Level: B. Step: 1. Temporary Professional Contract. Degree—BS Elementary and Early Childhood Education, Penn State University. Certification: PK-4. Effective: TBD. SP4 Approved. Pending 168 Forms.

b. EXTRA DUTY

- 1) Borello, Deborah, Assistant Lacrosse Coach for the Coatesville Area High School Campus. Posted: 8/24/2017. Salary: \$2,312.75. Effective: 2017—2018 School Year. SP4: Staff.
- 2) Holm, Melissa, Middle School Lacrosse Coach for South Brandywine Middle School. Posted: 2/6/2018. Salary: \$2,275.50. Effective: 2017—2018 School Year. SP4: Staff.
- 3) Lease, William, Assistant Softball Coach for the Coatesville Area High School Campus. Posted: 1/17/2018. Salary: \$3,608. Effective: 2017—2018 School Year. SP4: Approved. Pending 168 Forms.
- 4) Ryan, Dennis, 8th Grade Softball Coach for Scott Middle School. Posted: 8/29/2017. Salary: \$2,777.75. Effective: 2017—2018 School Year. SP4: Approved. Pending 168 Forms.
- 5) Spangler, Jennifer, Assistant Tennis Coach for the Coatesville Area Senior High School. Posed: 11/21/2017. Salary: \$1,877.75. Effective: 2017—2018 School Year. SP4: Approved. Pending 168 Forms.
- 6) Walton, Chad, 9th Grade Baseball Coach for the Coatesville Area Senior High School Campus. Posted: 1/17/2018. \$2,552. Effective: 2017—2018 School Year. SP4: Approved. Pending 168 Forms.

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

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

a. ACT 93

- 1) Willis, Melissa, Assistant Principal for North Brandywine Middle School. Effective: 1/23/2018—4/6/2018.

b. CATA

- 1) Hicks, Linda, Teacher for East Fallowfield Elementary School. Effective: 2/26/2018—3/12/2018 Intermittent.

c. FEDERATION

- 1) Luby, Stephan, Custodian for the Coatesville Area Senior High School. Effective: 2/1/2018—3/5/2018.

4. **Leave(s) of Absence—Unpaid Personal**

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

a. CATA

- 1) Carpia, Francine, Teacher for Scott Middle School. Effective: 3/2/2018 Half Day.
- 2) Masciandaro, Victoria, Teacher for Coatesville Area Intermediate High School. Effective: 3/19/2018—3/20/2018.
- 3) Moose, Bryan, Teacher for Coatesville Area Intermediate High School. Effective: 3/28/2018.
- 4) Steiner, Drew, Teacher for Reeceville Elementary School. Effective: 3/2/2018 Half Day.

b. CATSS

- 1) Keen, Melissa, Special Education Aide for Rainbow Elementary School. Effective: 3/5/2018—3/6/2018.
- 2) Lewis, Cassie, Special Education Aide for the Friendship Elementary School. Effective: 2/13/2018 Half Day.

c. FEDERATION

- 1) Crespo, Melissa, Custodian for the Coatesville Area Senior High School. Effective: 2/7/2018.
- 2) Jennings, Aaron, Custodian for the Coatesville Area Senior High School. Effective: 2/7/2018 3 Hours.

5. **Involuntary Transfers**

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

a. CATSS

- 1) Martinez, Iris, move from ESL Aide at East Fallowfield Elementary School to Rainbow Elementary School on even days and Reeceville Elementary School on odd days. Effective: 3/8/2018.
- 2) Payne, Susan, move from ESL Aide at King's Highway Elementary School to East Fallowfield on even days and King's Highway Elementary School on odd days. Effective: 3/8/2018.

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.

Leslie Staab, Effective: 3/4/2018.

Anette Thomas-Brown, Effective: 1/23/2018.

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.

INFORMATION ITEMS

ADJOURNMENT

This meeting was adjourned at 7:09 pm

Notice of this public meeting was advertised in the Daily Local News on January 1, 2018 and on the District website. Copies of the minutes will be maintained in the office of the Board Secretary.

Board Enclosures

Financial Statements

General Fund for the period of March 10, 2018-March 23, 2018
Student Activities Fund for the period of March 10, 2018-March 23, 2018
Student Agency Fund for the period of March 10, 2018-March 23, 2018
Food Service Fund for the period of March 10, 2018-March 23, 2018

Bills to be Approved

GENERAL FUND - From 03/10/2018 To 03/23/2018

facksmc

Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
A J BLOSENSKI INC	Disposal Svcs.....		1,204.10
CALN TOWNSHIP / CTMA	Water/Sewer.....		3,876.48
CITADEL CREDIT UNION	UNION DUES.....		1,093.29
COATESVILLE AREA TEACHER ASSOC	UNION DUES.....		21,773.87
DIVERSIFIED COLLECTION SERVICE	WAGE ATTACHMENT - OTHER.....		114.23
EAGLE DISPOSAL OF PA INC	Disposal Svcs.....		7,597.04
KEEN COMPRESSED GAS COMPANY	Bottled Gas.....		243.44
PA-AMERICAN WATER COMPANY	Water/Sewer.....		439.90
PECO ENERGY	Electricity.....	Natural Gas (Heat & A/C).....	125,454.87
PHOENIX FINANCIAL SERVICES LLC	WAGE ATTACHMENT - OTHER.....		159.96
SECURITY BENEFIT COMPANIES	DEPENDENT CARE W/H.....		4,028.94
SHELLER OIL CO INC	Oil (Heat).....		937.05
TG COLLECTIONS	WAGE ATTACHMENT - OTHER.....		198.00
US DEPT OF EDUCATION	WAGE ATTACHMENT - OTHER.....		438.84
WEST BRANDYWINE TOWNSHIP	Water/Sewer.....		6,388.28
PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC			517.00
POSTMASTER			1,901.42
JERRY MORACZEWSKI	2/15 BOYS BASKETBALL PENNS GROVE S		60.00
JOHN SOLOMON	3/19 BASEBALL VAR PHOENIXVILLE....		36.00
LAURIE NUGENT	3/17 GIRLS LACROSSE V / JV INTERBO		65.00
LEONARD L ALANSKY JR	3/17 BASEBALL VAR WILSON.....		36.00
MICHAEL J SPIRITO	3/17 BASEBALL V WILSON.....		36.00
NATHAN C HUANG	2/26 BOYS BASKETBALL SB SC.....		60.00
RICHARD R MATTIONI	2/23 BOYS BASKETBALL STETSON NB....		60.00
RYAN DANIEL CARLSON	3/19 BASEBALL VAR PHOENIXVILLE....		36.00
UPIA / TRUSTEES OF THE UNIVERSITY OF PENNSYLVANIA	4/26 BOYS TRACK & FIELD PENN RELAY	04/26 GIRLS TRACK & FIELD PENN REL	365.00
WILLIAM A REED	2/23 BOYS BASKETBALL STETSON NB....		60.00
THOMAS P BEMILLER	3/17 BASEBALL JV WILSON.....		30.00
ERIC FISHER	2/26 BOYS BASKETBALL SB SC.....		60.00
LISA A KIZIUK	3/17 GIRLS LACROSSE V / JV INTERBO		65.00
COATESVILLE CROSS COUNTRY BOOSTER CLUB	11/3 REIMBURSE MEALS FOR STATE CH		93.88
ALLEN SHOWELL	1/2 GIRLS BASKETBALL JV MCCASKEY..		57.00
DENNIS DOUGHTERTY	2/15 BOYS BASKETBALL PENNS GR SC..		60.00
KENNETH J SLAVIK	3/19 BASEBALL JV PHOENIXVILLE....		30.00
BOB BUCHOVECKY	3/17 BASEBALL JV WILSON.....		30.00

* Denotes Non-Negotiable Transaction

P - Prenote

d - Direct Deposit

c - Credit Card Payment

Bills to be Approved

GENERAL FUND - From 03/10/2018 To 03/23/2018

facksmc

Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
FREDERICK M FERTIG JR	1/11 BOYS BASKETBALL VAR HENDERSON		71.00
A J BLOSENSKI INC	Disposal Svcs.....		154.51
ACCO BRANDS CORPORATION	General Supplies - Technology.....		24.82
ACTION PUBLISHING INC	General Supplies.....		2,795.74
AGORA CYBER CHARTER SCHOOL	CHARTER SCHOOLS - TUITION.....	Tuition - Charter Schools.....	40,024.05
AHOLD FINANCIAL SERVICES LLC	General Supplies.....		325.89
ANASTASI LANDSCAPING INC			28,720.00
AT & T MOBILITY II LLC	Communications / Postage.....		215.95
B & H PHOTO VIDEO PRO-AUDIO	General Supplies.....		149.00
BAYADA HOME HEALTHCARE INC	Learning Support - Prof Svcs.....		2,703.40
BB & T Commerical Equipment	Lease/Rentl-Hardwar/Techn.....		8,250.00
Capital Corp.			
BERKHEIMER TAX ADMINISTRATOR	Other Professional Services.....		4.95
BLICK ART MATERIALS LLC	General Supplies.....		35.87
BUCKS COUNTY IU #22	TUITION APS.....		7,821.03
CAMPBILL SPECIAL SCHOOL INC	TUITION APS.....		12,170.64
CAROL A HEINDEL	Dues & Fees.....	Travel.....	412.83
CAWLEY ENVIRONMENTAL	Water/Sewer.....		2,521.80
SERVICES INC / CES			
CCIU #24 - GENERAL FUND	Custodial Services.....		344,806.43
CHAMISE S TAYLOR	Non Instr - Non Cert - Tuition.....		2,292.00
CHOR YOUTH & FAMILY SERVICES	TUITION APS.....		13,680.00
I			
CHRISTOPHER G ROBERTS	Learning Support - Prof Svcs.....		8,415.00
CITY OF COATESVILLE	Other Professional Services.....		204.02
COLLEGIUM CHARTER SCHOOL	Tuition - Charter Schools.....	CHARTER SCHOOLS - TUITION.....	2,538,803.96
COMMONWEALTH OF PENNSYLVANIA	Dues & Fees.....		1,465.00
COMMUNICATION SOLUTIONS	Other Professional Services.....		3,650.00
GROUP			
CONSTELLATION NEWENERGY GAS	Natural Gas (Heat & A/C).....		77,689.68
DIVISION LLC			
CRITICARE HOME HEALTH &	Other Professional Svcs.....		8,165.00
NURSING SERVICES /			
DARLENE M SCHOENLY	Title II - Staff Dev Training.....		5,500.00
DAWN MCBRATNIE	PROF-ED SVCS.....		33.03
DELORES M VANDERBILT	Learning Support - Prof Svcs.....		13,150.00
EASY WAY SAFETY SERVICES	General Supplies.....		2,406.00
EBS HEALTHCARE	Learning Support - Prof Svcs.....		94,186.52
ECHOLON PROTECTION &	Security/Safety Services.....		5,304.00
SURVEILLANCE			
ECONOMY GLASS SPECIALISTS	General Supplies.....		67.72

* Denotes Non-Negotiable Transaction

P - Prenote

d - Direct Deposit

c - Credit Card Payment

Bills to be Approved
 GENERAL FUND - From 03/10/2018 To 03/23/2018

facksmc

Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
CORPORATION			
NICHOL BUCKWASH	Instr - Cert Staff - Tuition.....		95.41
OFFICE DEPOT	General Supplies.....		2,136.00
OFFICE TEAM			1,513.58
PA ASSOC OF ELEMENTARY SCH	Dues & Fees.....		595.00
PRI			
PA LEADERSHIP CHARTER SCH	Tuition - Charter Schools.....	CHARTER SCHOOLS - TUITION.....	126,575.75
PA VIRTUAL CHARTER SCHOOL	Tuition - Charter Schools.....	CHARTER SCHOOLS - TUITION.....	26,059.81
PA-AMERICAN WATER COMPANY	Water/Sewer.....		8,310.73
PDM SERVICE COMPANY INC	Repair & Maintenance - Equipme....		123.75
PEARSON EDUCATION			337.66
QUILL CORPORATION	General Supplies.....		287.67
RAFFAELE & PUPPIO LLP	Legal Fees.....		9,556.75
REACH CYBER CHARTER SCHOOL	Tuition - Charter Schools.....	CHARTER SCHOOLS - TUITION.....	20,476.08
READYREFRESH		General Supplies	195.93
RENAISSANCE ACADEMY-EDISON	Tuition - Charter Schools.....	Blanket PO f	6,700.46
CHARTER SCHOOL			
RITE ENVELOPE & GRAPHICS INC	Printing & Binding.....		248.75
SCHOLASTIC INC	Title I - Parent Involvement.....		6,432.43
SHERWIN-WILLIAMS PAINT	General Supplies.....		25.11
SIGNATURE EMERGENCY PRODUCTS	Repair & Maintenance - Equipme....		347.00
SILVER SPRINGS MARTIN LUTHER	TUITION APS.....		4,845.00
S			
SOLARWINDS INC	Supplies/Fees-Technology.....		7,232.18
SPORTSMANS / GEORGE HELDER	General Supplies.....		1,256.39
INC			
SWEET STEVENS KATZ &	Legal Fees.....		1,692.90
WILLIAMS LLP			
T FRANK MCCALLS INC	Lawn Care Services.....		2,079.00
TEACHERS DISCOVERY	Books & Periodicals - Spanish.....		234.02
TEAM PENNSYLVANIA FOUNDATION	Curriculum - Training.....		300.00
THE HORSHAM CLINIC	Tuition - Private Residential.....		312.00
THE PATHWAY SCHOOL	TUITION APS.....		7,472.53
THE FITNEY BOWES RESERVE			5,000.00
ACCOUNT			
THE PROTECTION BUREAU	Other Purchased Prof/Tech.....		230.00
THE TIMOTHY SCHOOL	TUITION APS.....		142,000.00
THOMSON WEST			
TRI-M GROUP LLC	Repair & Maintenance - Buildin....		3,056.00
VERIZON	Communications / Postage.....		1,195.00
VERIZON BUSINESS	Communications / Postage.....		176.08
			5,882.69

* Denotes Non-Negotiable Transaction
 P - Prenote d - Direct Deposit c - Credit Card Payment
 Coatesville Area School District Page 4

Bills to be Approved

STUDENT ACTIVITIES - From 03/10/2018 To 03/23/2018

facksmc

Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
HERSHEY PARK GROUP SALES	HERSHEY PARK FUNDRAISER / SC.....		2,425.95
ORIENTAL TRADING COMPANY INC	GLOW DANCE / NB.....		214.96
PDM SERVICE COMPANY INC	SOUND / MICS BEAUTY AND THE BEAST		875.00
SCETTIGEAR	SCHOOL STORE ITEMS / CASH.....		840.50
COATESVILLE DAIRY QUEEN	SUNDAE BAR / CASH.....		290.00
/TRIPLE RICH INC			
KLOSS MANUFACTURING COMPANY	STUDENT COUNCIL SUPPLIES / FS.....		385.70
INC			
ALEXANDER E DIGUISEPPE	REIMBURSE CRUCIBLE EXPENSES / SC..	REIMBURSE FLAPPER SUPPLIES / CASH.	296.85
CASD - GENERAL FUND	2/27 LASER TAG / DINNER SPANISH FI		281.03
MAKE A WISH FOUNDATION	DONATION / SC.....		280.00
	81-ACTIVITY FUND		5,889.99
	Grand Total Manual Checks :		0.00
	Grand Total Regular Checks :		5,889.99
	Grand Total Direct Deposits:		0.00
	Grand Total Credit Card Payments:		0.00
	Grand Total All Checks :		5,889.99

* Denotes Non-Negotiable Transaction

P - Prenote

c - Credit Card Payment

Bills to be Approved
 AGENCY FUND - From 03/10/2018 To 03/23/2018

factsmc

Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
LIFETOUCH PUBLISHING COMPANY	YEARBOOK DEPOSIT / RB.....		2,172.56
MENCHEY MUSIC SERVICE	MUSIC BOOK / SB.....		19.06
STEVE WEISS MUSIC INC	PERCUSSION SUPPLIES / NB.....		335.90
FUNDRAISING MANAGER	JOE CORBIS FUNRAISER / NB.....		3,564.25
SHELLY MCALLISTER	REIMBURSE ZOO PARKING FEE / FS.....		16.00
ROBIN SEAGREAVES	REIMBURSE ZOO PARKING FEE / FS.....		16.00
READYREFRESH	MONTHLY WATER / SB.....		59.42
S PRICE STEVENSON III	MULAN MUSICAL RENTAL EQUIP / SB....		600.00

89-OTHER AGENCY FUND 6,783.19

Grand Total Manual Checks : 0.00
 Grand Total Regular Checks : 6,783.19
 Grand Total Direct Deposits: 0.00
 Grand Total Credit Card Payments: 0.00
 Grand Total All Checks : 6,783.19

Agenda Enclosure
2.1
TCC Delegate Appointments

TCC Delegate Appointment Resolution

Background. Act 32 § 505(b) requires the governing bodies of school districts, townships, boroughs, and cities to appoint one voting delegate and one or more alternate delegates to be their Tax Collection Committee (TCC) representatives. The purpose of this resolution is to appoint the required delegates. The appointed individuals have consented to appointment.

RESOLVED, by the governing body of the Coatesville Area School District that the following individuals are appointed as TCC delegates for the School District:

Primary Voting Delegate: Jeffrey Ammerman
3030 C G Zinn Road
Thorndale, PA 19372
610-466-2403
ammermanj@casdschools.org

First Alternate Voting Delegate: Michelle Kelly
3030 C G Zinn Road
Thorndale, PA 19372
610-466-2400
kellym@casdschools.org

If the primary voting delegate cannot be present for a TCC meeting, the first alternate voting delegate shall be the representative at the TCC meeting. If both the primary voting delegate and the first alternate voting delegate cannot be present for a TCC meeting, the second alternate voting delegate shall be the representative at the TCC meeting.

These appointments are effective immediately and shall continue until successors are appointed. Delegates shall be appointed each year in November or December or as soon thereafter as possible. All delegates shall serve at the pleasure of this governing body and may be removed at any time.

Certification of adoption. The undersigned certifies that the above Resolution was adopted at a public meeting on this date.

Attest:

Secretary

Date: March 27, 2018

Agenda Enclosure

2.J

CASD Building Authority

RESOLUTION OF THE
COATESVILLE AREA SCHOOL DISTRICT
CHESTER COUNTY, PENNSYLVANIA
Adopted March 27, 2018

SIGNIFYING THE INTENT OF THE BOARD OF SCHOOL DIRECTORS TO ORGANIZE AN AUTHORITY PURSUANT TO THE PENNSYLVANIA MUNICIPALITY AUTHORITIES ACT; APPROVING ARTICLES OF INCORPORATION FOR THE AUTHORITY AND INCORPORATING THEM HEREIN AND AUTHORIZING THEIR EXECUTION AND FILING WITH THE SECRETARY OF THE COMMONWEALTH; AUTHORIZING THE PUBLICATION OF NOTICE OF ADOPTION OF THIS RESOLUTION; AUTHORIZING AND DIRECTING ALL NECESSARY ACTIONS AND PAYMENT OF COSTS TO ACCOMPLISH THE SAME; AND RESCINDING INCONSISTENT RESOLUTIONS

WHEREAS, COATESVILLE AREA SCHOOL DISTRICT, CHESTER COUNTY, Pennsylvania (the "School District"), acting by and through its Board of School Directors (the "Governing Body"), in order to assist with its financing plan to address anticipated budget deficits, intends to organize a municipal financing authority pursuant to the Pennsylvania Municipality Authorities Act, 53 Pa.C.S. §5601, *et seq.* (the "Act) to be known as the "Coatesville Area School District Building Authority" (the "Authority"); and

WHEREAS, the School District has published notice of its intent to organize the Authority and has held a public hearing at which the School District stated its intent and provided an opportunity for public comment thereon, all as required by and in accordance with the Act; and

WHEREAS, the Authority is intended to be created for the purpose of acquiring, holding, constructing, improving, maintaining and operating, owning or leasing, public school buildings and other school projects acquired, constructed or improved for public school purposes, provided, however, that the Authority may undertake only those projects which have been approved by the School District from time to time; and

WHEREAS, the School District desires to authorize and direct the publication of notice of adoption of this Resolution signifying the School District's intent to organize the Authority; and

WHEREAS, the School District has caused the preparation of Articles of

Incorporation, which will be filed with the Secretary of the Commonwealth of Pennsylvania, in order to incorporate the Authority; and

WHEREAS, the School District desires to approve and to authorize and direct the execution of Articles of Incorporation for the Authority by the Governing Body's President, Vice President or Director of Business Administration (the "Business Administrator"), together with the undertaking of all other actions required by the Act to effectuate the incorporation of the Authority.

NOW, THEREFORE, be it resolved by the Board of School Directors of the School District, as follows:

1. Adoption. In accordance with the purposes and objectives of the Act, the School District hereby signifies its intention to organize the Coatesville Area School District Building Authority (the "Authority") for the purpose of undertaking such projects as the School District may approve from time to time, which projects may include acquiring, holding, constructing, improving, maintaining, operating and leasing one or more public school buildings and other school projects acquired, constructed or improved for public school purposes.

2. Publication of Notice of Adoption. Publication of notice of adoption of this Resolution is hereby authorized and directed in accordance with the requirements of the Act.

3. Approval of Articles of Incorporation of Authority. The Articles of Incorporation for incorporation of the Authority as presented at this meeting are hereby approved and incorporated herein by reference, with such changes, amendments or modifications as bond counsel and the School District solicitor may recommend. Execution of the Articles by the Governing Body's President, Vice President or Business Manager under the School District's seal and subsequent filing of the executed and sealed Articles is authorized and directed.

4. Initial Board Members. The initial board members of the Authority shall be:

Dean Snyder:	5 year term
Thomas Keech:	4 year term
Stuart Deets:	3 year term
Joe Hutton:	2 year term
Robert Beckershoff:	1 year term

5. Incidental Action. The proper officers of the School District are hereby authorized and directed to take such additional lawful action in accordance with Pennsylvania law as may be incidental to the matters contemplated by this Resolution.

6. Authorizing Payment of Costs, Fees and Charges. The payment of reasonable and necessary costs, fees and charges associated with organizing the Authority is hereby approved and authorized.

7. Ratification of Prior Actions. All actions heretofore taken by the Business Administrator and others in furtherance of the matters contemplated by this Resolution are hereby approved, ratified and confirmed.

8. Effectiveness. This Resolution shall be in full force and effect as of the date of adoption.

9. Inconsistent Resolutions. All resolutions or parts of resolutions inconsistent herewith are hereby rescinded.

DULY ADOPTED this 27th day of March, 2018.

BOARD OF SCHOOL DIRECTORS OF
COATESVILLE AREA SCHOOL DISTRICT

By: _____
President of the Board of School
Directors or other Board Member

[SEAL]

Attest:

Secretary or other Board member

I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution duly adopted by the affirmative vote of a majority of the members of the Board of School Directors of the School District at a meeting held the 27th day of March, 2018; that proper public notice of such meeting was given as required by law; and that said Resolution has been entered upon the minutes of the Board of School Directors of such School District.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the School District this 27th day of March, 2018.

Secretary or other Board Member

[SEAL]

ARTICLES OF INCORPORATION

TO THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA:

In compliance with the requirements of the Pennsylvania Municipality Authorities Act, 53 Pa.C.S. §5601, *et seq.*, as amended (the "Act"), the Board of School Directors of the Coatesville Area School District, Chester County, Pennsylvania, desiring to organize a municipal authority, and pursuant to a duly adopted Resolution, hereby states that:

(1) The name of the newly organized authority will be the Coatesville Area School District Building Authority (the "Authority"). The Authority's address will be 3030 C G Zinn Road, Thorndale, PA 19372.

(2) The Authority is formed pursuant to the above-cited Pennsylvania Municipality Authorities Act.

(3) There has been one prior authority formed as the Coatesville School Authority, with an address at Scott High School Building, 8th and Olive Streets, Coatesville, PA. The status of the prior authority as noted upon the Department of State records is "Withdrawn".

(4) The name of the incorporating municipality is the Coatesville Area School District, 3030 C G Zinn Road, Thorndale, PA 19372. The incorporating municipality currently has no other municipal authorities.

(5) The Coatesville Area School District has retained the right to approve all projects to be undertaken by the Authority. The Authority shall be limited to the undertaking of only those projects specified by resolution of the Coatesville Area School District and as permitted to be undertaken by an authority created by a school district under the Act.

(6) The corporate existence of the Authority shall begin upon the filing of these Articles and the issuance of a certificate of incorporation by the Secretary of the Commonwealth, Department of State.

IN WITNESS WHEREOF, the undersigned Board of School Directors of the Coatesville Area School District, by its School Board President, has executed these Articles of Incorporation and has caused the seal thereof to be affixed hereto this 27th day of March, 2018.

BOARD OF SCHOOL DIRECTORS
COATESVILLE AREA SCHOOL DISTRICT

Attest:

Board Secretary

By _____
Dean A. Snyder
School Board President

[SEAL]

Agenda Enclosure

4.E

Event Agreement- Retirement & Service Awards

French Creek Golf Club Event Agreement

Thank you for selecting French Creek Golf Club for your event. We are passionate about creating distinctive events and it is our goal to make each guest feel welcome and special. If you have any questions or require any additional assistance with regard to your event, please do not hesitate to contact us: Your event planner: Kate Hannon (610) 913-6330 ext. 101 or khannon@frenchcreekgolf.com.

Please remit your Non-Refundable Deposit \$500.00 and signed Agreement by March 23rd, 2018 in order to secure your desired space. Please note that arrangements will not be considered definite until we receive this signed Agreement along with appropriate deposit money as outlined below.

This French Creek Golf Club Agreement ("Agreement") specifies the details regarding your event, and this Agreement is between French Creek Golf Club and the person or business listed below ("Guest"). Throughout this Agreement, French Creek is sometimes referred to as "we" or "us", and the Guest is sometimes referred to as "you" or "your".

Event Name: Coatesville High School

Contact(s) Kaitlyn Edwards

Address: 3030 C.G. Zinn Road

City: Thorndale

State: PA

Zip: 19372

Phone: (610)466.2408

E-mail: edwardsk@casdschools.org

Event Date: Wednesday May 30th, 2018

Event Location: Terrace Room & Ballroom

Room Fee: \$200.00 includes AV equipment usage

Linen: Ivory or White

Guaranteed Guests: 60

Food Pricing to include:

Crudit , Salad, Entr e & Dessert

Boursin Chicken-Spinach, Roasted Pepper, Boursin Cheese @ \$38.00 per person

Lump Crab Cakes- Shitake Mushrooms/Roasted Garlic Cream @ \$43.00 per person

Vegetarian- Penne Pasta with Vodka Blush Sauce @ \$36.00 per person

Tax Exempt

All pricing includes non- alcoholic beverages & is subject to 20% service charge.

1. Non-Refundable Deposits and Non-Refundable Payments.

a) Non-Refundable Deposit and Credit Card: An initial non-refundable deposit of 20% of the Estimated Event Cost (the "Deposit") USD must be remitted with this signed Agreement in order to reserve the Event date. If paying by check please make payable to French Creek Golf Club or we accept Visa/Mastercard.

b) Each Event shall be sponsored by a French Creek Golf Club Member. The Member/Sponsor must be an event participant. The Member is responsible for all financial obligations concerning the One Year Event Dining Membership.

c) Payment: Payment of the balance due for the Event, less the Deposit and/or any subsequent payments already paid by you must be paid as follows:

Payment 1 due 360 Days prior to the date of the event --20% of Event Total

Payment 2 due 270 Days prior to the date of the event - 20% of Event Total

Payment 3 due 180 Days prior to the date of the event – 20% of Event Total
Payment 4 due 90 Days prior to the date of the event – 20% of Event Total
Final Payment due 5 Days prior to the date of the event – Balance of Remaining Amount
All deposits and payments are non-refundable.

d) Additional Charges: If you have a consumption bar, extend the hours of bar service or add guests the day of your event, your actual charges may exceed the total amounts of your payments. If this occurs, the overage amount will be immediately due and payable by you, and will be applied to the credit card on file unless other arrangements acceptable to us are made in advance. For your convenience, we accept Visa, MasterCard, or cash the day of your event.

e) Late Charges: Any sums not paid when due hereunder shall bear interest at the lesser of one percent (1%) per month or the maximum amount allowed by law.

2. Menu.

a) Entrée: The estimated guest and entrée count is due 10 business days prior to the event. The guaranteed guest and entrée count is due 5 business days prior to the event. A maximum of two (2) entrees (excluding vegetarian) may be selected.

b) Guest Food and Beverages: No food or beverage may be brought on our premises by you or your guests. Exceptions may be arranged with our manager to allow you to bring in cakes for special occasions. No food or beverages served at Event functions may be removed from the property, except for your special occasion cake.

c) Conditions for Outside Food or Beverage: If we do grant written permission for food or beverages to be brought onto the premises, you do so with the express understanding that we make no warranty, guarantee or representation whatsoever concerning such food and/or beverage and may require you to sign a waiver indicating such understanding. Notwithstanding the foregoing, under no circumstances whatsoever shall you or your guests be permitted to bring alcoholic beverages of any kind onto our premises. You hereby agree to indemnify and hold us harmless from any injury arising out of or in connection with any food and beverage brought to the Event whether with or without our prior consent.

3. Guarantees.

a) Guaranteed Number: Because we will prepare for the number of guests as reported to us, we will consider the Guaranteed Number as the guaranteed number of guests for which you will be responsible, which is not subject to a reduction. The Guaranteed Number will be used for the set-up, food preparation, and billing. A count will be taken at the time of the Event, and you will be charged for the actual guest count or the Guaranteed Number, whichever is higher.

b) Failure to Report: Notwithstanding anything herein to the contrary, if you fail to report the Guaranteed Number to us in accordance with the timeframes listed above, the number of Estimated Guests will be considered the Guaranteed Number and used for the set-up, food preparation, and billing.

c) Additional Guests: We will make reasonable efforts to accommodate additional guests above the Guaranteed Number. However, please be advised that we cannot and will not be responsible for service of additional guests if the number of actual guests exceed five percent (5%) of the Guaranteed Number. The charges for additional guests will be immediately due and payable by you, and will be applied to the credit card on file (if any) unless other arrangements acceptable to us are made in advance.

d) Reasonable Estimate: The parties agree that the amounts described above reflect a fair and reasonable estimate of our damages resulting from non- or partial-use of the contracted food and beverage service, and that such amounts do not constitute a penalty.

4. Cancellation.

a) Cancellation by you: If it is necessary for you to cancel the Event, the following policies will apply:

- You must notify French Creek Golf Club in writing of your intent to cancel.
- All deposits and payments are non-refundable.

* We will credit these charges as a deposit if the Event is rescheduled within 90 calendar days of the original Event date and actually occurs.

b) Cancellation by us: If we cancel the Event for any other reason not related to your non-performance, the Deposit and payments will be refunded to you.

c) Reasonable Estimate: The parties agree that the amounts set forth in this section are a fair and reasonable estimate of our damages resulting from termination or cancellation, and includes an estimation of our ability to replace the lost business or otherwise mitigate our damages, and that such amounts do not constitute a penalty.

5. Damage.

a) Property Damage: You agree to pay us for all damages to or theft of French Creek's real or personal property when caused by the negligence or other wrongful act committed by you, your guests or invitees.

b) Signs, Banners and Displays: All displays and/or decorations, including balloons, signs, banners, photographs and artwork are subject to our prior written approval and must comply in all manner with local, state and federal law, rules and regulations. All approved displays must be free standing without attachment to walls, ceilings or floor. Signage at the Event is limited to the areas outside of your contracted venue. No signage is allowed in public areas. Under no circumstances shall open flames be allowed at the Event.

6. Alcohol Consumption and Liability.

a) Compliance with Laws: We both agree to comply with all municipal, state and federal laws and rules pertaining to the sale and consumption of alcoholic beverages. We highly suggest that guests 35 years old and under have proper identification to confirm legal drinking age.

b) Service: French Creek personnel will provide all bartending and serving of alcoholic beverages during the Event. You understand that our liquor license requires that beverages may only be dispensed by our employees or bartenders. You or your guests agree not to carry alcoholic beverages either onto or off the Event venue. You agree not to aid or abet the illegal or excessive consumption of alcoholic beverages. We do not permit alcoholic beverages of any kind to be brought onto our property.

c) Guest Safety: In order to protect the safety of your guests, we reserve the absolute right to refuse serving alcoholic beverages to any or all persons, and we also reserve the right to eject any disruptive person. French Creek does not allow shots.

d) Closing: Bars and the service of alcohol will close 30 minutes prior to the predetermined end time of your Event. Should you request the bar to remain open beyond that time, then charges will be applied to the final bill. Any request by you to leave the bar open beyond the original closing time shall be in our sole and absolute discretion.

e) Liability: You will be responsible for the behavior of your guests. French Creek shall not be liable to you or any third party for any damages arising from the consumption of alcohol before, during, or after an Event, except to the extent the damages arise from French Creek's grossly negligent acts or willful misconduct. Our staff will gladly arrange for taxi cab service upon request and at you or your guest's expense.

f) Charges: For consumption bar arrangements a tally sheet will be kept until the end of the night and presented to host for immediate payment. We accept Visa, MasterCard, or cash the day of your event.

7. Performance: French Creek Golf Club shall be relieved of its performance under this agreement to the extent performance is delayed or prevented by any cause including, without limitation, acts of God, acts of orders of governmental authorities, loss of electricity, gas, heat, air conditioning, or mechanical malfunctions, or by fire, windstorm, water, explosion, any necessary construction, arrest or seizure under any legal process, strike, lockout, work stoppage, or restraint of labor from any cause, whether partial or total.

8. Security; Outside Vendors; Music Licensing.

a) Unattended Items and Security: We cannot ensure the security of items left unattended. We will not be responsible for damage or loss of any articles, gifts, or personal property left prior to, during or following any Event. Any articles left behind MUST be picked up the day after the Event.

b) Outside Vendors: Upon our prior written consent, should you desire to hire outside vendors to provide any goods or services during the Event, you agree to be fully responsible for the actions of any vendor, contractor, subcontractor hired by you (directly or indirectly) and introduced onto our premises. All contractors, subcontractors and vendors shall maintain all legally required worker's compensation insurance and at least One Million Dollars (\$1,000,000) of commercial general liability insurance coverage prior to the commencement of work or services at the premises naming French Creek Golf Club as additional insured with regard to the activities of such outside contractor, subcontractor or vendor. Nothing in this section shall be deemed to authorize you to invite any contractor, subcontractor or vendor onto our premises without our prior consent.

c) Vendors and Alcohol Consumption: Vendors are prohibited from consuming alcoholic beverages on French Creek property.

d) Music Licensing: We are not responsible for obtaining licenses that may be required by your use of music during any part of your Event. You hereby covenant to obtain all such required licenses. You hereby agree to indemnify, defend and hold French Creek Golf Club harmless from any third-party claims or liabilities in this regard.

9. General.

a) You agree to abide by any and all house rules, whether promulgated before or after the execution of this Agreement, including but not limited to, dress codes, pets, parking, and use of common areas. You and your guests are limited to use the contracted rooms and spaces. No other rooms or spaces are to be used unless approved in writing.

b) This Agreement is the entire agreement between the parties and may be modified only by a writing signed by both parties. A signed Banquet Event Order (BEO) Document will follow which will outline pricing, timeline, food and beverage selections, etc: These two documents will act as the agreements by both parties and nothing verbal shall be deemed binding by either party.

Thank you for selecting us for your event. We look forward to creating a memorable event for you and your guests.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on MARCH 16, 2018.

Guest:

French Creek Golf Club

Signature

Thaddeus J Fortin
Signature

Print or Type Name

THADDEUS J FORTIN
Print or Type Name

Phone

610-913-6330
Phone

Date Executed

3/16/18
Date Executed

ATTACHMENT A

CREDIT CARD AUTHORIZATION FORM

My signature below authorizes French Creek Golf Club or its agent to charge my credit card for payments due for my scheduled event.

The initial deposit of 20% of the Estimated Event Cost and subsequent charges may be charged on the credit card identified below.

I also acknowledge that I have read and understand the cancellation policy, damages policy, fees and taxes that may be charged, and any other amounts that may become due under this Agreement and authorize French Creek Golf Club to bill my credit card should any such charges that presently or may in the future apply.

Name (as it appears on credit card): _____

Credit Card Type:

- MasterCard
- Visa

Credit Card Number: _____

Expiration Date: _____

Billing Address: _____

City/State/Zip: _____

Daytime Phone Number: _____

Email Address: _____

Signature: _____ Date: _____

A receipt of all transactions will be mailed to your address on file.

** Please note that if you fail to pay through another method at time of payment, all charges will be applied to the above credit card.

French Creek Golf Club
4500 Conestoga Road
Elverson, PA 19520

Agenda Enclosure
2.K

SB 2 Resolution

COATESVILLE AREA SCHOOL DISTRICT

3030 C.G. Zinn Road
Thorndale PA 19372

“Advancing, Educating, Inspiring”

RESOLUTION OPPOSING ESA VOUCHER PROGRAMS (SB 2) BY THE BOARD OF DIRECTORS OF THE COATESVILLE AREA SCHOOL DISTRICT

WHEREAS, Pennsylvania school districts provide countless academic and extracurricular opportunities for learning and growth of all students, preparing them for higher education and careers; and districts have continued to make steady gains in academic achievement, with Pennsylvania students consistently ranked in or near the top 10 nationally on the National Assessment of Educational Progress (NAEP) exams for reading and math; and Pennsylvania has been named a national leader in providing Science, Technology, Engineering and Math (STEM) education programs; and

WHEREAS, Pennsylvania also maintains a greater high school graduation rate and a larger percentage of students moving on to higher education than the national average; and

WHEREAS, more than 80% of Pennsylvania students enrolled in career and technical centers or programs are achieving at the competent or advanced level on industry-based skills assessments, enabling them to earn credentials leading to meaningful employment or college credit equivalencies at cooperating institutions; and

WHEREAS, public schools ensure that each student with a disability receives a Free Appropriate Public Education (FAPE) in compliance with federal and state law and regulations, with students and their families having the benefits of a system of procedural safeguards; and

WHEREAS, Education Savings Account (ESA) voucher programs such as those under Senate Bill 2 undermine Pennsylvania’s responsibility to ensure every student in every community has equal access to public education; and schools targeted under Senate Bill 2 are already in under-resourced districts; and state money for ESAs would be deducted, on a per-student basis, from a school district’s basic education subsidy; and not only would school districts’ state aid be sent to unaccountable private schools, but such money could also be diverted to higher education, tutoring services and other “qualified education expenses,” not even ensuring students receive full-time educational instruction; and

WHEREAS, the voucher program in Senate Bill 2 benefits families regardless of income or need, including students already enrolled in private schools or never having attended a targeted public school; and voucher systems in other states have been shown to be vulnerable to financial fraud and abuse; and

AN EQUAL OPPORTUNITY EMPLOYER

The Coatesville Area School District does not discriminate in employment, educational programs, or activities based on race, sex, handicap, or national origin. This policy of non-discrimination extends to all other legally protected classifications in accordance with state and federal laws including Title IX of the Education Amendments of 1972 and Section 503 and 504 of the Rehabilitation Act of 1973.

WHEREAS, unlike private schools, public school districts accept, educate and protect the rights of all children who come to their doors, as opposed to those institutions that can reject applicants based on any number of factors and are not required to uphold the rights of students with disabilities; and

WHEREAS, public schools are held to strict accountability standards that measure student achievement and academic progress, unlike private schools which are not required to use the same standard assessments and reporting requirements as public schools; and provisions under Senate Bill 2 would not require participating private schools to use the same standardized assessments, making comparison and evaluation of academic progress unachievable; and

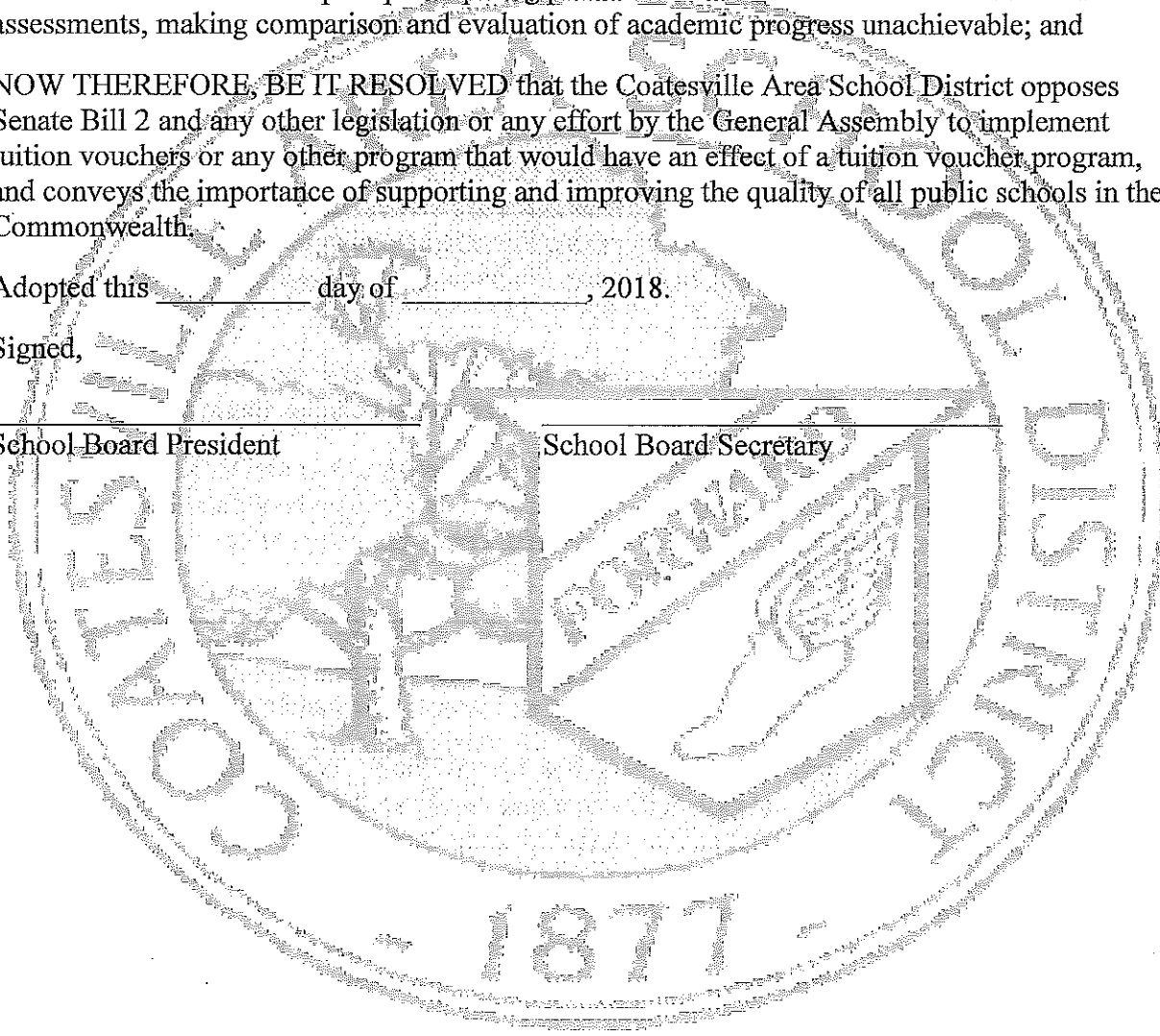
NOW THEREFORE, BE IT RESOLVED that the Coatesville Area School District opposes Senate Bill 2 and any other legislation or any effort by the General Assembly to implement tuition vouchers or any other program that would have an effect of a tuition voucher program, and conveys the importance of supporting and improving the quality of all public schools in the Commonwealth.

Adopted this _____ day of _____, 2018.

Signed,

School Board President

School Board Secretary



AN EQUAL OPPORTUNITY EMPLOYER

The Coatesville Area School District does not discriminate in employment, educational programs, or activities based on race, sex, handicap, or national origin. This policy of non-discrimination extends to all other legally protected classifications in accordance with state and federal laws including Title IX of the Education Amendments of 1972 and Section 503 and 504 of the Rehabilitation Act of 1973.