

**COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
JANUARY 22, 2013 - 7:00 PM
9/10 CENTER AUDITORIUM**

OPENING ACTIVITIES

1. CALL TO ORDER AT 7:06 P.M.

2. READING OF MISSION STATEMENT

THE MISSION OF THE COATESVILLE AREA SCHOOL DISTRICT, A LEARNING COMMUNITY RICH IN DIVERSITY AND COMMITTED TO EXCELLENCE, IS TO EDUCATE ALL STUDENTS BY PROVIDING RIGOROUS EDUCATIONAL OPPORTUNITIES TO BECOME RESPONSIBLE, PRODUCTIVE, LIFE-LONG LEARNERS IN A GLOBAL SOCIETY.

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

J. Neil Campbell, President - present	<i>(Operations Committee)</i>
Richard M. Ritter, Vice-President - present	<i>(Finance Committee)</i>
Diane M. Brownfield - present	<i>(Education & Community & Student Relations Committees)</i>
Joseph E. Dunn, Jr. - present	<i>(Finance & Operations Committees)</i>
James L. Fox - present	<i>(Education & Community & Student Relations Committees)</i>
Paul L. Johnson - present	<i>(Operations Committee)</i>
Laurie C. Knecht - absent	<i>(Operations Committee)</i>
William A. Sweigart - present	<i>(Finance & Education Committees)</i>
Dr. Tonya Thames Taylor - present	<i>(Finance & Community & Student Relations Committees)</i>

Student Representatives

Savannah Beebe, Senior Class Representative - present
Paul Draper, Junior Class Representative - present

Administration

Richard W. Como, Superintendent of Schools - present
Dr. Angelo Romaniello, Jr., Assistant Superintendent / Board Secretary - present
Dave Krakower, Director of High School Education / Special Education (6-12) - present
Jonette Marcus, Director of Elementary Education / Special Education (K -2) - present
Jason Palaia, Director of Elementary Education / Special Education (3-5) - present
Dr. Teresa Powell, Director of Middle School Education - present
John Reid, Director of Pupil Services / Data Assessment - present
Karen DeShullo, Director of Business Administration - present
Abdallah Hawa, Director of Technology - present
Erika Zeigler, Director of Human Resources - present

Solicitor

James E. Ellison, Esquire – 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 December 4, 2012 Reorganization meeting subject to any addition, deletions, modifications or clarifications. (*Enclosure*)

Approval of Minutes 12-4-2013 Approved Vote: 8-0-0

Motion: Paul Johnson

Second: Diane Brownfield

Vote: 8-0-0

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approves the minutes for the December 4, 2012 School Board meeting subject to any addition, deletions, modifications or clarifications. (*Enclosure*)

Approval of Minutes 12-4-2013 Approved Vote: 8-0-0

Motion: Diane Brownfield

Second: Paul Johnson

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.

None

EXECUTIVE SESSION

An Executive Session was held on Tuesday, January 22nd from 5:00 – 6:55 p.m. for legal and personnel reasons.

SUPERINTENDENT’S REPORT

The superintendent’s report was provided by Mr. Richard Como.

IMPORTANT DATES

Date	Time	Meetings	Place
February 12, 2013	6:00 pm	All Committee Meetings	9/10 Center Auditorium
February 15, 2013	~	Full Day In-service	No School for Students
February 18, 2013	~	Observance of President’s Day	No School for Students & Teachers
February 26, 2013	7:00 pm	School Board Meeting	9/10 Center Auditorium

BOARD PRESIDENT’S REPORT

B. Schedule of Bills Payable

RECOMMENDED MOTION: That the Board of School Directors approves the Schedule of Bills Payable as submitted for the month ending December 31, 2012.

Fund	Paid
General Fund – 10	\$ 3,582,836.84
Capital Projects Fund 32 / 2007 GOB	0.00
Capital Projects Fund 33 / 2009A GOB	0.00
Capital Projects Fund 34 / 2010 GOB	33,218.96
New Capital Reserve Fund 38	17,820.73
Food Service – 51	45,166.75
Trust Fund – 71	0.00
Student Activities Fund – 81	11,072.23
Agency Fund – 89	9,509.60
TOTAL	\$ 3,699,625.11

C. Treasurer’s Report

RECOMMENDED MOTION: That the Board of School Directors approves the Treasurer’s Report as submitted for the month ending November 30, 2012.

D. Treasurer’s Report

RECOMMENDED MOTION: That the Board of School Directors approves the Treasurer’s Report as submitted for the month ending December 31, 2012.

E. Budget Transfers

RECOMMENDED MOTION: That the Board of School Directors approves the Budget Transfers as submitted for the month ending November 30, 2012 in the amount of \$2,330.00.

F. Budget Transfers

RECOMMENDED MOTION: That the Board of School Directors approves the Budget Transfers as submitted for the month ending December 31, 2012 in the amount of \$3,089.09.

G. Schedule of Investments

RECOMMENDED MOTION: That the Board of School Directors approves the Schedule of Investments as submitted for the month ending November 30, 2012.

H. Schedule of Investments

RECOMMENDED MOTION: That the Board of School Directors approves the Schedule of Investments as submitted for the month ending December 31, 2012.

I. U. S. Communities

RECOMMENDED MOTION: That the Board of School Directors approves the participation in U. S. Communities, Walnut Creek, CA, for the 2013-14 school year for the following categories: Office supplies, office and school furniture, technology products, electrical/telecommunications, and janitorial supplies and equipment. This is a routine annual action item.

- J. Chester County Tax Claim Bureau Sale**
RECOMMENDED MOTION: That the Board of School Directors consents with the decision of the Chester County Tax Claim Bureau to proceed with the sale and transfer of properties from its “repository for unsold properties”. (*Enclosures*)
- K. 2013-2014 Proposed Preliminary General Fund Budget**
RECOMMENDED MOTION: That the Board of School Directors approves the 2013-2014 Proposed Preliminary General Fund Budget for public inspection and approves the submission to the Department of Education for potential use of exceptions to the District’s Index of 2.1%. The proposed preliminary budget is \$142,370,948, an increase of 2.83%. The millage increase would increase by 1.344, or 4.464% to bring the total millage to \$31.453. The tentative and final budgets will be acted on in April and June.
- L. Authorization To Hire Additional School Police Personnel**
RECOMMENDED MOTION: That the Board of School Directors authorizes the Coatesville Area School District Administration to take all necessary steps to hire additional school police personnel as determined by the Superintendent of Schools to secure all existing District educational facilities for the remainder of the 2012-2013 school year.
- M. Human Resources**
- 1. Resignations - Regular and Extra Duty**
RECOMMENDED MOTION: That the Board of School Directors approves the following Resignations - Regular and Extra Duty:
- a. CATA
 - 1) Fitch, Steven, 2nd Grade Teacher for the East Fallowfield Elementary School. Letter Dated: 12/20/12. Reason: Personal. Effective: 60 days or sooner from 12/20/12.
 - 2) Smith, Nakia, School Psychologist for the Reeceville Elementary School and North Brandywine Middle School. Letter Dated: 12/4/12. Reason: Personal. Effective: 60 days or sooner from 12/4/12.
 - b. CATSS
 - 1) Brickus, Harlene, 6.5 Hour Special Education One-on-One Aide for the Friendship Elementary School. Letter Dated: 1/4/13. Reason: Personal. Effective: 1/18/13.
 - 2) Carroll, Adria, 2.0 Hour Cafeteria/Playground Aide for the Reeceville Elementary School. Letter Dated: 11/29/12. Reason: Personal. Effective: 12/12/12.
 - 3) Levis, Charles, 6.5 Hour Special Education One-on-One Aide for the Coatesville Area School District. Letter Dated: 12/11/12. Reason: Personal. Effective: 12/11/12.

- 4) Louie, Helen, 2.0 Hour Cafeteria/Playground Aide for the East Fallowfield Elementary School. Letter Dated: 1/4/13. Reason: Personal. Effective: 1/2/13.
- 5) Moreno, Tierre, 6.5 Hour Special Education One-on-One Aide for the Coatesville Area Senior High School CAMPUS – 9/10 Center. Letter Dated: 11/30/12. Reason: Personal. Effective: 11/30/12.
- 6) Queen, Mary Jane, Assistant Principal Secretary for the Caln Elementary School. Letter Dated: 12/5/12. Reason: Retirement. Effective: 1/25/13.
- 7) Ross, Rick, Jr., 6.5 Hour Special Education One-on-One Aide for the Rainbow Elementary School. Letter Dated: 1/6/13. Reason: Personal. Effective: 1/6/13.

c. FEDERATION

- 1) Myer, Victoria, 4.5 Hour General Utility Worker for the Rainbow Elementary School. Letter Dated: 1/10/13. Reason: Personal. Effective: 2/1/13.

d. EXTRA DUTY

- 1) Fonde, Patricia, Co-Advisor of the Newspaper Club for the Friendship Elementary School. Letter Dated: 12/5/12. Reason: Personal. Effective: 2012 – 2013 School Year.
- 2) Haitz, Heather, Assistant Girls' Lacrosse Coach for the Coatesville Area Senior High School. Letter Dated: 1/11/13. Reason: Personal. Effective: 1/11/13.
- 3) MacNamara, Joseph, 21st Century Cohort 5 After School Program Site Manager for the Coatesville Area Senior High School CAMPUS – 9/10 Center. Letter Dated: 12/20/12. Reason: Personal. Effective: 1/17/13.
- 4) Wesley, Coleen, Co-Advisor of the Newspaper Club for the Friendship Elementary School. Letter Dated: 12/17/12. Reason: Personal. Effective: 2012 – 2013 School Year.

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. CATA

- 1) Cumens, Caitlin, Long Term Substitute 3rd Grade Teacher for the East Fallowfield Elementary School. Posted: 11/21/12 (Diehl). Salary: \$42,700.00 (prorated). Temporary Substitute Contract. Degree: BS – Education. Certification: Elementary K-6, West Chester University. Years of Exp.: 1. Effective: 1/23/13 – 6/10/13 (Second Semester Only). SP4: Approved.

- 2) DelliCompagni, Christa, Long Term Substitute Kindergarten Teacher for the Caln Elementary School. Posted: 11/27/12 (Weathers). Salary: \$57,400.00 (prorated). Temporary Substitute Contract. Degree: BS – Early Childhood Education/Elementary Education, Wilmington College. Years of Exp.: 9. Effective: 1/23/13 – 6/10/13 (Second Semester Only). SP4: Approved.
- 3) Khan, Tracy, School Psychologist for the Reeceville Elementary School and the North Brandywine Middle School. Posted: 12/1/12 (Smith). Salary: \$47,900.00 (prorated). Temporary Professional Contract. Degree: BA – School Psychology, Millersville University. MS – Psychology, Messiah College. Years of Exp.: 2. Effective: 2/4/13. SP4: Approved.
- 4) Gunther, Kristen, Long Term Substitute 6th Grade Teacher for the South Brandywine Middle School. (Ritter). Salary: \$42,700.00 (prorated). Temporary Substitute Contract. Degree: BS – Elementary Education, West Chester University. Years of Exp.: 1. Effective: 1/23/13 – 6/10/13 (Second Semester Only). SP4: Approved.
- 5) Harris, Joanne, Long Term Substitute 1st Grade Teacher for the East Fallowfield Elementary School. Posted 11/21/12 (Chenger). Salary: \$44,000.00 (prorated). Temporary Substitute Contract. Degree: BS – Education, West Chester University. Certification: Library Science, West Chester University. Years of Exp.: 2. Effective: 1/23/13 – 6/10/13 (Second Semester Only). SP4: Staff.
- 6) Pavlo, Jacqueline, Long Term Substitute 4th Grade Teacher for the Caln Elementary School. Posted: 11/13/12 (Stanley). Salary: \$43,300.00 (prorated). Temporary Substitute Contract. Degree: BS – Elementary Education, West Chester University. Years of Exp.: 2. Effective: 1/23/13 – 6/10/13 (Second Semester Only). SP4: Approved.

b. CATSS

- 1) Sweigart, Hope, 2.0 Hour Cafeteria/Playground Aide for the Reeceville Elementary School. Posted: 9/21/12 (Vander Sluijs). Salary: \$9.50/hr. Effective: 1/23/13. SP4: Approved.
- 2) Thompson, Dwayne, 2.0 Hour Cafeteria/Playground Aide for the Reeceville Elementary School. Posted: 9/20/12 (Dimpter). Salary: \$9.50/hr. Effective: 1/23/13. SP4: Staff.
- 3) Washington, Barbara, 2.0 Hour Cafeteria/Playground Aide for the Reeceville Elementary School. Posted: 9/11/12 (Foley). Salary: \$9.50/hr. Effective: 1/23/13. SP4: Staff.
- 4) Williams, Shannon, 2.0 Hour Cafeteria/Playground Aide for the Rainbow Elementary School. Posted: 11/27/12 (Good). Salary: \$9.50/hr. Effective: 1/23/13. SP4: Approved.

c. FEDERATION

- 1) Cumens, Markelle, Substitute General Utility Worker for the Coatesville Area School District. Salary: \$9.00/hr. Effective: 1/23/13. SP4: Approved.
- 2) Testa, Megan, Substitute General Utility Worker for the Coatesville Area School District. Salary: \$9.00/hr. Effective: 1/23/13. SP4: Approved.

d. EXTRA DUTY

- 1) Girafalco, Paul, Co-Assistant Wrestling Coach for the Coatesville Area School District CAMPUS. Posted: 11/2/12 (Stephens). Salary: \$1,302.00. Effective: 2012 – 2013 School Year. SP4: Staff.
- 2) Sensenig, Tyler, 7th Grade Wrestling Coach for the South Brandywine Middle School. Posted: 10/4/12 (Girafalco). Salary: \$1,603.00. Effective: 2012 – 2013 School Year. SP4: Approved.
- 3) Stephens, Bear, Co-Assistant Wrestling Coach for the Coatesville Area Senior High School CAMPUS. Posted: 11/2/12 (Stephens). Salary: \$1,674.00. Effective: 2012 – 2013 School Year. SP4: Staff.
- 4) Walton, Christopher, 8th Grade Wrestling Coach for the South Brandywine Middle School. Posted: 10/4/12 (Auberzinsky). Salary: \$1,004.50. Effective: 2012 – 2013 School Year. SP4: Approved.
- 5) Wolstenholme, Al, Co-Assistant Wrestling Coach for the Coatesville Area Senior High School. Posted: 11/13/12 (Wolstenholme). Salary: 1,860.00. Effective: 2012 – 2013 School Year. SP4: Staff.

3. Creation of New Position(s)

RECOMMENDED MOTION: That the Board of School Directors approves the following new positions:

a. EXTRA DUTY

- 1) Wagner, John, Math/Reading Club Advisor for the East Fallowfield Elementary School. Posted: 11/27/12 (New). Salary: \$210.00. Effective: 1/23/13. SP4: Staff.

4. Leave(s) of Absence

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

a. ADMINISTRATION

- 1) Young, Nancy, Supervisor of Special Education (Elementary) for the Coatesville Area School District. Letter Dated: 1/2/13. Reason: FMLA. Effective: 2/18/13 – 5/10/13.

b. CATA

- 1) Altland, Peter, 4th Grade Teacher for the King's Highway Elementary School. Letter Dated: 1/14/13. Reason: FMLA. Effective: 3/25/13 – 4/5/13.
- 2) Freeman-Petersen, Jessika, 6th Grade Teacher for the Scott Middle School. Letter Dated: 12/3/12. Reason: FMLA. Effective: 12/3/12 – 2/1/13.
- 3) Jordan, Nicole, English Teacher for the Coatesville Area Senior High School. Letter Dated: 11/29/12. Reason: FMLA. Effective: 1/2/13 – 3/25/13.
- 4) Sinton, Alexia, 3rd Grade Teacher for the Caln Elementary School. Letter Dated: 12/18/12. Reason: FMLA. Effective: 11/28/12 – 12/18/12.
- 5) Stewart, Douglas, Social Studies Teacher for the Scott Middle School. Letter Dated: 12/3/12. Reason: Extended Medical Leave of Absence. Effective: 1/24/13 – 3/27/13.
- 6) Vanemon, Michael, Technology Education Teacher for the South Brandywine Middle School. Letter Dated: 11/26/12. Reason: FMLA. Effective: 11/28/12 – 12/10/12.

c. CATSS

- 1) Butler, Colleen, 6.5 Hour Special Education One-on-One Aide for the Rainbow Elementary School. Letter Dated: 12/17/12. Reason: FMLA. Effective: 11/20/12 – 12/12/12.

d. FEDERATION

- 1) Ammon, Mark, Tradesman – Carpenter for the Coatesville Area School District. Letter Dated: 1/4/13. Reason: Extended Medical Leave of Absence. Effective: 12/3/12 – 1/22/13.
- 2) Book, Albert, Custodian for the King's Highway Elementary School. Letter Dated: 12/5/12. Reason: Extended Medical Leave of Absence. Effective: 12/3/12 – 2/18/13.
- 3) Dean, Carmen, 5.5 Hour Food Service Lead Worker for the Coatesville Area Senior High School CAMPUS – 9/10 Center. Letter Dated: 12/13/12. Reason: Unpaid Leave of Absence. Effective: 11/30/12 – 12/18/12.
- 4) Gibson, Phillip, Technician Tradesman for the Coatesville Area School District. Letter Dated: 1/8/13. Reason: FMLA/Medical Leave of Absence. Effective: 12/17/12 – 2/1/13.
- 5) Young, Linda, 3.75 Hour General Utility Worker for the Coatesville Area Senior High School CAMPUS – 9/10 Center. Letter Dated: 11/30/12. Reason: Unpaid Leave of Absence. Effective: 11/7/12 – 12/18/12.

5. Voluntary Transfers:

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

a. CATA

- 1) Ritter, Jessica, move from Long Term Substitute 6th Grade Teacher for the South Brandywine Middle School to Long Term Substitute 2nd Grade Teacher for the East Fallowfield Elementary School. Posted: 1/4/13 (Fitch). Effective: 1/23/13.

b. CATSS

- 1) Rowland, Estelle, move from 6.5 Hour Special Education One-on-One Aide for the Rainbow Elementary School to 6.5 Hour Special Education One-on-One Aide for the East Fallowfield Elementary School. (Assigned New Student.) Effective: 12/3/12.
- 2) Snyder, Diana, move from 6.5 Hour Special Education One-on-One Aide for the Rainbow Elementary School to 6.5 Hour Special Education One-on-One Aide for the East Fallowfield Elementary School. (Assigned New Student.) Effective: 1/2/13.

6. Change of Status

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

a. ADMINISTRATION

- 1) MacNamara, Joseph, move from Social Studies Teacher for the Coatesville Area Senior High School CAMPUS – 9/10 Center to Assistant Principal for the Coatesville Area Senior High School CAMPUS – 9/10 Center. Posted: 11/6/12 (Chenger). Salary: \$92,781.00 (prorated). Effective: 1/24/13.

b. CATSS

- 1) Rambo, Frank, move from Substitute Instructional Aide for the Coatesville Area School District to 6.5 Hour Special Education One-on-One Aide for the Coatesville Area Senior High School CAMPUS – 9/10 Center. Posted: 12/17/12 (Moreno). Salary: \$12.50/hr. Effective: 1/22/13.

c. FEDERATION

- 1) Hines, Glen, move from Custodian level “D” @ \$18.68/hr. to Custodian level “C” @ \$19.07/hr. for the Scott Middle School. Effective: Retroactive to 8/29/12.
- 2) Patterson, Jennifer, move from 4.5 Hour General Utility Worker level “C” @ \$14.92/hr. to 4.5 Hour General Utility Worker level “B” @ \$15.33/hr. for the Scott Middle School. Effective: Retroactive to 12/17/12.
- 3) Prescott, Heather, move from 3.0 Hour General Utility Worker level “D” @ \$14.66/hr. to 3.0 Hour General Utility Worker level “C” @ \$14.92/hr. for the South Brandywine Middle School. Effective: Retroactive to 12/18/12.

7. **Correction(s)**

RECOMMENDED MOTION: That the Board of School Directors approves the corrections as indicated:

a) Federation

- 1) Jelke, Linda, 3.0 Hour General Utility Worker for the Reeceville Elementary School. Letter Dated: 11/13/12. Reason: Retirement. Effective: 2/22/13. **Correction:** Effective: 1/25/13.

3. **EDUCATION COMMITTEE** (*Diane Brownfield, Chair*)

None

4. **OPERATIONS COMMITTEE** (*Laurie Knecht, Chair*)

A. **Approval of PlanCon D & E Submission / New North Brandywine Middle School**
RECOMMENDED MOTION: That the Board of School Directors approves the submission of PlanCon D & E to the Department of Education for the New North Brandywine Middle School.

B. **Approval of Permanent Access Easement/Temporary Construction Easement to Coatesville Solar Initiative, LLC**
RECOMMENDED MOTION: That the Board of School Directors approves the grant of a permanent access easement, temporary construction easement and associated access routes relative to and situated upon the Coatesville Area Senior High School Campus to Coatesville Solar Initiative LLC (CSA) for an amount equal to One Hundred Thousand (\$100,000) Dollars. Such Grant and rights of success shall be memorialized in an easement agreement substantially similar to that which was presented in Executive Session upon terms and conditions to be negotiated and finalized by the Solicitor, and executed by the Board President and Secretary on behalf of the Board of School Director and the Coatesville Area School District.

C. **Approval of Assembling Bid Packages/Documents for CASD Security Upgrades**
RECOMMENDED MOTION: That the Board of School Directors authorizes the Coatesville Area School District Administration and Gilbert Architects to proceed with assembling bid packages/documents for the purpose of securing and implementing security upgrades and modifications for all existing District educational facilities.

5. **COMMUNITY & STUDENT RELATIONS COMMITTEE** (*Dr. Tonya Thames Taylor, Chair*)

A. **Excuse from Compulsory Attendance**
RECOMMENDED MOTION: That the Board of School Directors approves Student #1002156 be excused from compulsory attendance effective January 12, 2013 until further notice per physician requirements.

- B. Revisions to the 2012-2013 School Calendar:**
RECOMMENDED MOTION: That the Board of School Directors approves the revised 2012-13 school calendar.
- C. Approval of the 2013-2014 School Calendar:**
RECOMMENDED MOTION: That the Board of School Directors approves the 2013-14 school calendar.
- D. Chester County Special Olympics**
RECOMMENDED MOTION: That the Board of School Directors approves the Coatesville Area School District athletes to attend the Special Olympics winter state games at Johnstown, Somerset, PA from February 10-12, 2013 and the summer games at the Penn State University Campus from June 6-8, 2013.
- E. Review of New Policy #123.2 – Sudden Cardiac Arrest – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the 1st reading of the new Policy #123.2, Sudden Cardiac Arrest.
- F. Review of Revised Policy #203.2 – Universal Precautions – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the 1st reading of revised Policy #203.2, Universal Precautions.
- G. Review of Revised Policy #204 – Attendance – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the 1st reading of revised Policy #204, Attendance.
- H. Review Revised Policy #207–Confidential Communications of Students–1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the 1st reading of the new Policy #207, Confidential Communication of Students.
- I. Review Revised Policy #203–Communicable Diseases and Immunization –2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the 2nd reading of Revised Policy #203, Communicable Diseases and Immunization.
- J. Review of Revised Policy #114 – Gifted Education – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the 2nd reading of Revised Policy #114, Gifted Education.
- K. Review of Revised Policy #123.1 – Concussion Management – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the 2nd reading of Revised Policy #123.1, Concussion Management.
- L. Review of Revised Policy #239 – Foreign Exchange Students – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the 2nd reading of Revised Policy #239, Foreign Exchange Students.
- M. Review of Revised Policy #202 – Eligibility of Non-Resident Students – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the 2nd reading of Revised Policy #202, Eligibility of Non-Resident Students. Jr.

- N. **Review of Revised Policy #138 – Limited English Proficiency Program – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the 2nd reading of Revised Policy #138, Limited English Proficiency Program. Jr.
- O. **Review of Revised Policy #805 – Emergency Preparedness – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the 2nd reading of Revised Policy #805, Emergency Preparedness.
- P. **Review of Revised Policy #810 – Transportation Services – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the 2nd reading of Revised Policy #810, Transportation Services.
- Q. **Student Discipline Hearings**
RECOMMENDED MOTION: That the Board of School Directors approves the following student disciplinary action(s) as recommended. (*Enclosure*)

<u>Student #</u>	<u>Action(s)</u>
12DH47	45 day expulsion
12DH48	13 day expulsion
12DH49	Expelled for the balance of the 2012-13 school year
12DH50	Expelled through the 2012-13 winter break
12DH51	30 day expulsion
12DH52	30 day expulsion
12DH53	30 day expulsion
12DH54	Expelled through the end of the 3 rd marking period
13DH00	30 day expulsion
13DH01	15 day expulsion
13DH02	15 day expulsion
13DH03	30 day expulsion
13DH04	12 day expulsion
13DH05	15 day expulsion
13DH06	30 day expulsion
13DH07	Expelled for the balance of the 2012-13 school year

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) *Jarrett Jackson:*
Mr. Jackson expressed financial concerns including Lincoln University's use of the Gordon facility; Graystone's legal fees; and the future of the AFJROTC program.
- 2) *Lisa Draper:*
Mrs. Draper asked the Board for a commitment to continue the AFJROTC program, emphasizing the quality and spirit of the program and how well it has worked for her son.

ADDITIONAL BOARD MEMBERS' REPORTS

INFORMATION ITEMS

ADJOURNMENT

This meeting was adjourned at 7:50 p.m. on a motion by Paul Johnson and seconded by Paul Johnson.

Respectfully submitted,
Karen Jackson, Recording Secretary

Dr. Angelo Romaniello, Jr., School Board Secretary

If any Board Member or member of the public wishes to review the minutes verbatim, please contact the School Board Secretary and make arrangements to come to the District Office and listen to the meeting tapes.