

COATESVILLE AREA SCHOOL DISTRICT SPECIAL SCHOOL BOARD MEETING AGENDA

Coatesville Area Senior High School Auditorium

February 14, 2017

(Immediately Following Committee Meetings)

OPENING ACTIVITIES

1. CALL TO ORDER

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>(Operations Committee)</i>
Ann M. Wuertz, Vice President	<i>(Education & Policy Committees)</i>
Stuart C. N. Deets	<i>(Finance Committee)</i>
Brenda L. Geist	<i>(Operations Committee)</i>
Bashera Grove	<i>(Policy Committee)</i>
James Hills	<i>(Education & Finance Committees)</i>
Laurie C. Knecht	<i>(Operations Committee)</i>
Thomas Siedenbuehl	<i>(Finance & Policy Committees)</i>
Deborah L. Thompson	<i>(Education Committee)</i>

Administration

Dr. Cathy Taschner, Superintendent of Schools
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum and Learning
Ronald G. Kabonick, Director of Business Administration and School Board Secretary
Dr. Siobhan Leavy, Director of Pupil Services
Jason Palaia, Director of Elementary and Secondary Education

General Counsel

Judy Shopp, Esquire

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 approve the consent agenda items:

Motion: _____ Second: _____ Vote: _____

A. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approve the enclosed Financial Statements and the bills payable list, as presented.

B. Indoor Colored Guard and Drumline Out-of-State Trip

RECOMMENDED MOTION: That the Board of School Directors approve the out of state field trip, as presented.

C. Approval of the 2017-2018 Preliminary General Fund Budget

RECOMMEND MOTION: That the Board of School Directors approve the 2017-2018 Preliminary General Fund Budget in the amount of \$168,790,501.00, as presented.

D. Transfinder Software Management System

RECOMMEND MOTION: That the Board of School Directors approve Transfinder Software System to host and provide a transportation software management system for a period of three (3) years and five (5) months, at a total cost of \$78,417.00.

E. Ski Club Transportation Agreements Nos. 17769, 17772 and 17773

RECOMMENDED MOTION: That the Board of School Directors approve the Transportation Agreements between Krapfs Coaches and the Coatesville Area School District for travel to Ski Club events.

- F. Youth Mental Health First Aide NITT-AWARE Grant Memo of Understanding – COAD**
RECOMMENDED MOTION: That the Board of School Directors approve the Memorandum of Understanding between the Coatesville Area School District and the COAD Group, as presented.
- G. Youth Mental Health First Aide NITT-AWARE Grant Memo of Understanding – W.C.U.**
RECOMMENDED MOTION: That the Board of School Directors approve the Memorandum of Understanding between the Coatesville Area School District and West Chester University, as presented.
- H. Independent Contractor Contract – Sandra Kreiss-Schmidt, CN SNP**
RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor’s Contract with Sandra Kreiss-Schmidt, CSN SNP for a term beginning February 15, 2017 through June 30, 2017, as presented.
- I. Independent Contractor Contract – Dr. Robert E. Schmidt**
RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor’s Contract with Dr. Robert E. Schmidt for a term beginning February 15, 2017 through June 30, 2017, as presented.
- J. Independent Contractor Contract – Dr. Jose Monasterio**
RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor’s Contract with Dr. Jose Monasterio for a term beginning February 15, 2017 through June 30, 2017, as presented.
- K. Letter of Engagement – Raffaele Puppio**
RECOMMENDED MOTION: That the Board of School Directors approve the letter of engagement with Raffaele Puppio, as presented. (*Confidential Enclosure*)
- L. Confidential Release and Settlement Agreement – Student 17000082**
RECOMMENDED MOTION: That the Board of School Directors approve the confidential Release and Settlement Agreement for student 17000082, as presented. (*Confidential Enclosure*)
- M. Confidential Release and Settlement Agreement – Student 10006364**
RECOMMENDED MOTION: That the Board of School Directors approve the confidential Release and Settlement Agreement for student 10006364, as presented. (*Confidential Enclosure*)
- N. Confidential Third Party Education Agreement for Student 10006364**
RECOMMENDED MOTION: That the Board of School Directors approve the confidential Third Party Education Agreement for student 10006364, as presented. (*Confidential Enclosure*)
- O. Confidential Release and Settlement Agreement – Student 60000380**
RECOMMENDED MOTION: That the Board of School Directors approve the confidential Release and Settlement Agreement for student 60000380, as presented. (*Confidential Enclosure*)
- P. Confidential Third Party Education Agreement for Student 60000380**
RECOMMENDED MOTION: That the Board of School Directors approve the confidential Third Party Education Agreement for student 60000380, as presented. (*Confidential Enclosure*)

Q. Confidential Release and Settlement Agreement – Employee 12358
RECOMMENDED MOTION: That the Board of School Directors approve the confidential release and settlement agreement for Employee 12358, as presented.

R. Human Resources Report
RECOMMENDED MOTION: That the Board of School Directors approve the resignations, appointments, new positions, leave of absences, transfers, changes of status and corrections, as 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) Caiola, Megan, Social Studies Teacher for Coatesville Area Intermediate High School. Letter Dated: 1/31/2017. Reason: Personal. Effective: 2/16/2017.
- 2) Hall, John, School Psychologist for Scott Middle School. Letter Dated: 1/25/2017. Reason: Retirement. Effective: 6/9/2017.
- 3) Meehan, Sinead, 3rd Grade Teacher for Rainbow Elementary School. Letter Dated: 1/23/2017. Reason: Personal. Effective: 3/24/2017.

b. FEDERATION

- 1) Copeland, Jeffrey, Custodian for Friendship Elementary School. Letter Dated: 1/31/2017. Reason: Personal. Effective: 1/30/2017.
- 2) Estes, William, B Custodian for South Brandywine Middle School. Letter Dated: 1/31/2017. Reason: Personal. Effective: 2/13/2017.
- 3) Heckert, Brian, B Custodian for Coatesville Area Senior High School. Letter Dated: 1/26/2017. Reason: Retirement. Effective: 1/26/2017.

c. EXTRA DUTY

- 1) Everett-Moschita, Deby, Lacrosse Coach for South Brandywine Middle School. Letter Dated: 1/27/2017. Reason: Personal. Effective: 1/27/2017.
- 2) Foster, Michael, 8th Grade Softball Coach for North Brandywine Middle School. Letter Dated: 1/31/2017. Reason: Personal-Accepted Baseball Position. Effective: 1/31/2017.
- 3) Gatchel, Howard, 8th Grade Boys' Baseball Coach for North Brandywine Middle School. Effective: 1/25/2017. Reason: Personal. Effective: 1/25/2017.
- 4) McKim, Lena, 8th Grade Girls' Soccer Coach for North Brandywine Middle School. Letter Dated: 1/24/2017. Reason: Personal-Accepted Faculty Manager Position. Effective: 1/24/2017.

- 5) Sheridan, Jacqueline, 7th Grade Track and Field Coach for South Brandywine Middle School. Letter Dated: 1/19/2017. Reason: Personal. Effective: 1/19/2017.
- 6) Ulrich, Charles, Yearbook Advisor for Scott Middle School. Letter Dated: 1/20/2017. Reason: Personal. Effective: 1/26/2017.

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. EXTRA DUTY

- 1) Boone, Jordan, 8th Grade Baseball Coach for South Brandywine Middle School. Posted: 1/13/2017. Salary: \$1,964.75. Effective: 2016—2017 School Year. SP4: Approved. Pending 168 Forms.
- 2) Finn, Lawrence, Substitute for Twilight Program at Coatesville Area Senior High School. Salary: \$33/hour. Effective: 1/25/2017. SP4: Staff.
- 3) Foster, Michael, 8th Grade Baseball Coach for North Brandywine Middle School. Posted: 1/25/2017. Salary: \$2,772.63. Effective: 2016—2017 School Year. SP4: Staff.
- 4) McKim, Lena, Faculty Manager for North Brandywine Middle School. Posted: 8/10/2016. Salary: \$4,601.88. Effective: 2/1/2017.

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) Sayles, Mary Carol, Art Teacher for Friendship and East Fallowfield Elementary Schools. Effective: 2/2/2017—2/10/2017.

b. CATSS

- 1) Butler, Colleen, Special Education Aide for Rainbow Elementary School. Effective 2/2/2017.
- 2) Gallis, Dana, Principal Secretary for Caln Elementary School. Effective: 12/5/2016—3/7/2017.
- 3) Sterner, Kimberly, Special Education Aide for King's Highway Elementary School. Effective: 3/1/2017—5/1/2017.

c. FEDERATION

- 1) Heckert, Brian, B Custodian for Coatesville Area Senior High School. Effective: 12/19/2016—1/23/2017.

4. Involuntary Transfers:

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

a. CATSS

- 1) Sheckells, Joanne, move from Special Education Aide for East Fallowfield Elementary School to Rainbow Elementary School. Effective: 1/23/2017.

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

Motion: _____ Second: _____ Time: _____

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2017 and on the District website.
Copies of the minutes will be maintained in the office of the Board Secretary.*