

COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
Coatesville Area Senior High School Auditorium
FEBRUARY 26, 2019 - 7:00 PM

OPENING ACTIVITIES

1. CALL TO ORDER AT 7:00 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

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

Administration

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

Student Representatives

Diamond Marrow, Senior Class Representative - *present*
Beamlak Abraham, 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 approve the minutes for the January 8, 2019 Special Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: Brandon Rhone

Second: Ann Wuertz

Vote: 8-0-0

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approve the minutes for the January 22, 2019 School Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: Brandon Rhone

Second: Tom Keech

Vote: 8-0-0

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approve the minutes for the February 12, 2019 Special Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: Brandon Rhone

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) Mrs. Geri Allen: Coatesville Diamond Divas
- 2) Mrs. Pamela Depte: Coatesville Diamond Divas
- 3) Rev. E. Lauraine Acey: ABM Janitorial Services

EXECUTIVE SESSION

An executive session was held on Monday, February 25, 2019 for legal and personnel reasons.
An executive session was held on Monday, January 21, 2019 for legal and personnel reasons.
An executive session was held on Monday, February 11, 2019 for legal and personnel reasons.

STUDENT REPRESENTATIVE’S REPORT

The student representative’s report was provided by Ms. Diamond Marrow and Ms. Beamlak Abraham.

SUPERINTENDENT’S REPORT

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

IMPORTANT DATES

Date	Time	Meetings	Place
March 12, 2019	6:00 PM	All Committees & Special Meeting	C.A.S.H. Auditorium
March 26, 2019	7:00 PM	School Board Meeting	C.A.S.H. Auditorium

SPECIAL REPORTS

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 *(Robert Fisher, Board President)*

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

Items to be removed from Consent Agenda:

1. C. Agreement with ABM Industry Groups, LLC
1. D. Addendum B - Epic Health Services / Aveanna Healthcare / Loving Care Agency, Inc.
1. E. 3. a. 2) Human Resources Report - Voluntary Transfer(s) – CATA: Wallace, Wayne
2. F. Student Adjudications: 10001539, 10005568, 50001070 and 90002815
2. G. Coatesville Charter School of Innovation Application
2. H. Approval of Adjudication – Charter School Application
3. C. Request to Waive Fees – Coatesville Diamond Divas – C.A.S.H.

Motion: Ann Wuertz

Second: Tom Keech

Vote: 8-0-0

1. FINANCE COMMITTEE *(Thomas Keech, Chair)*

A. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approve the enclosed financial statements/bills payable list, as presented. *(Enclosure)*

B. Book Donation – East Fallowfield Elementary School Library and Students

RECOMMENDED MOTION: That the Board of School Directors accepts a donation of 12 books written by 8-year-old Eva Johnson entitled “Eva the Afro-Latina” and valued at \$240. (*Enclosure*)

C. Agreement with ABM Industry Groups, LLC

RECOMMENDED MOTION: That the Board of School Directors approve the Agreement between ABM and the Coatesville Area School District, as presented. (*Enclosure*)

Motion: Brandon Rhone

Second: James Hills

Vote: 5-3-0

Opposed: Marshall, Fisher & Rhone

D. Addendum B - Epic Health Services / Aveanna Healthcare / Loving Care Agency, Inc.

RECOMMENDED MOTION: That the Board of School Directors approve Addendum B to the previously executed Agreement between CASD and Epic Health Services, Inc. d/b/a/ Aveanna Healthcare and Loving Care Agency, Inc. d/b/a/ as Aveanna Healthcare, effective January 1, 2019. (*Enclosure*)

Motion: Brandon Rhone

Second: James Hills

Vote: 8-0-0

E. Human Resources Report

1. Resignations - Regular and Extra Duty

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

a. CATSS

- 1) Kirk, Kim, 5.75 Hour Special Education Aide for the Coatesville Area Intermediate High School. Letter Dated: Verbal. Reason: Personal. Effective: 1/23/2019.

b. EXTRA DUTY

- 1) Ervin, Khalil, 8th Grade Track Coach for South Brandywine Middle School. Letter Dated: 2/20/2019. Reason: Personal. Effective: 2/20/2019.
- 2) Glah, Sarah, Assistant Cross-Country Coach for the Coatesville Area High School Campus. Letter Dated: 2/19/2019. Reason: Personal. Effective: 2/19/2019.
- 3) Quattlebaum, Nathaniel, Discipline Committee Member for Scott Middle School. Reason: Voluntary Transfer. Effective: 1/2/2019.
- 4) Wise, Bryan, STEM Club Advisor for Rainbow Elementary School. Letter Dated: 2/12/2019. Reason: Personal. Effective: 2/12/2019.

c. FEDERATION

- 1) Faust, Ernest, Custodian for the Coatesville Area Senior High School. Letter Dated: 2/4/2019. Reason: Retirement. Effective: 2/15/2019.

2. New Appointments - Regular and Extra Duty

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

a. CATA

- 1) Speer, Robert, LTS Physical Education Teacher for the Coatesville Area Intermediate High School. Posted: 11/13/2018. Salary: \$43,131 (prorated). Level: B. Step: 1. Temporary Substitute Contract. Degree: BS—Health & Physical Education, West Chester University. Certification: Health & Physical Education PK-12. Effective: TBD. SP4: Approved. Pending 168 Forms.
- 2) Weintraub, Joshua, LTS Physical Education Teacher for Reeceville Elementary School. Posted: 11/13/2018. Salary: \$43,131 (prorated). Level: B. Step: 1. Temporary Substitute Contract. Degree: BS—Health & Physical Education, University of Pittsburgh. Certification: Health & Physical Education PK-12. Effective: 2/25/2019. SP4: Approved. Pending 168 Forms.

b. CATSS

- 1) Woodward, Janise, Health Assistant for East Fallowfield Elementary School. Posted: 8/12/2018. Salary: \$18.50/hour. Effective: 2/19/2019. SP4: Approved. Pending 168 Forms.

c. EXTRA DUTY

- 1) Carter-James, Antoinette, ESY Aide for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$12.50/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 2) Donnelly, Patrick, ESY Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 3) Fierras, Michael, ESY Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 4) Kailer, Jessica, ESY Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 5) Knightly, Emma-Kate, ESY Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 6) Marchesani, Stephanie, Mentor for Chelsea Kendall for South Brandywine Middle School. Posted: 8/8/2018. Salary: \$500 (prorated). Effective: 2/21/2019. SP4: Staff.
- 7) Rogan, Jonathan, 8th Grade Track Coach for Scott Middle School. Posted: 1/25/2019. Salary: \$2,386.50. Effective: 2018—2019 School Year. SP4: Staff.
- 8) Smith, Lisa, ESY Aide for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$12.50/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.

- 9) Waters, Mia, Discipline Committee Member for Scott Middle School. Posted: 9/14/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 10) Williams, Kathryn, ESY Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.

3. Voluntary Transfer(s)

RECOMMENDED MOTION: That the Board of School Directors approve the voluntary transfers of:

a. CATA

- 1) Fierras, Michael, move from Assistant Principal for the Coatesville Area Senior High School to Special Education Teacher for the Coatesville Area Intermediate High School. Salary: \$61,631 (prorated). Effective: 2/27/2019.
- 2) Wallace, Wayne, move from Principal for East Fallowfield Elementary School to Physical Education Teacher for Reeceville Elementary School. Salary: \$97,631 (prorated). Effective: 1/1/2019.

Motion: Brandon Rhone

Second: Ann Wuertz

Vote: 8-0-0

b. FEDERATION

- 1) Chase, Ivy, move from Food Service General Utility Worker for North Brandywine Middle School to Food Service General Utility Worker for the Coatesville Area Intermediate High School. Effective: 2/25/2019.

4. Tenure

RECOMMENDED MOTION: That the Board of School Directors approve 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:

- Stephanie Byerly, Effective: 1/18/2019
- Darlene Colletti, Effective: 1/18/2019
- Austin Gross, Effective: 1/18/2019
- Erin Krim, Effective: 1/18/2019
- Alize Shechtman, Effective: 1/18/2019

2. EDUCATION COMMITTEE (Robert Fisher, Chair)

A. Out-of-State University Site Field Trip Request – 10th Grade Students

RECOMMENDED MOTION: That the Board of School Directors approve the request for an out-of-state university site visit, as presented. (*Confidential Enclosure*)

B. Robotics and S.T.E.M. Pilot Club Request – C.A.I.H.S.

RECOMMENDED MOTION: That the Board of School Directors approve the request for two pilot clubs, Robotics and S.T.E.M, as presented. (*Enclosure*)

C. Robotics and B.R.I.D.G.E.E. Pilot Club Request – C.A.S.H.

RECOMMENDED MOTION: That the Board of School Directors approve the request for two pilot clubs, Robotics and B.R.I.D.G.E.E., as presented. (*Enclosure*)

D. School Calendar – 1st Draft

RECOMMENDED MOTION: That the Board of School Directors approve the first draft of the 2019-2020 school calendar, as presented. (*Enclosure*)

E. Student Teacher/Intern/Practicum Placements

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

➤ **West Chester University effective March 2019 until May 2019**

<u>Student</u>	<u>Cooperating Teacher</u>	<u>Location</u>
Jessica Amarant	Emma-Kate Knightly	Scott MS

F. Student Adjudications: 10001539, 10005568, 50001070 and 90002815

RECOMMENDED MOTION: That the Board of School Directors approve following student adjudications:

10001539 10005568 50001070 90002815

Motion: Ann Wuertz

Second: Tom Keech

Vote: 7-1-0

Opposed: Siedenbuehl

G. Coatesville Charter School of Innovation Application

RECOMMENDED MOTION: That the Board of School Directors deny the application filed for the Coatesville Charter School of Innovation.

Motion: Ann Wuertz

Second: Brandon Rhone

Vote: 8-0-0

H. Approval of Adjudication – Charter School Application

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication in support of the denial of the Charter School Application filed for the Coatesville Charter School of Innovation.

Motion: Ann Wuertz

Second: Henry Assetto

Vote: 8-0-0

3. OPERATIONS COMMITTEE (*Ann Wuertz, Chair*)

A. Request to Waive Fees – Y.M.W.I.C. Summer Camp – Rainbow Elementary School

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees, in the amount of \$5,742, for elementary school math and science camp from June 17th through July 26, 2019, as presented. (*Enclosure*)

B. Request to Waive Fees – Varsity Field Hockey Youth Camp – C.A.S.H.

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees, in the amount of \$9,282.50, for use of the athletic field(s) and the gymnasium from June 17th to June 21, 2019, as presented. The group is willing to pay custodial fees in the amount of \$165 for this request. (*Enclosure*)

C. Request to Waive Fees – Coatesville Diamond Divas – C.A.S.H.

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees, in the amount of \$1,428, for use of the gymnasium and cafeteria at CASH to host a fundraiser. The Diamond Divas are willing to pay \$297 in custodial fees for this event. (*Enclosure*)

Motion: James Hills

Second: Ann Wuertz

Vote: 7-1-0
Opposed: Hills

D. Johnson Controls – Planned Service Proposal

RECOMMENDED MOTION: That the Board of School Directors approve the Planned Service Proposal from Johnson Controls offering a service agreement for one (1) year starting January 1, 2019 and ending December 31, 2019. The agreement price for the first year is \$129,090.00. (*Enclosure*)

Motion: Ann Wuertz

Second: Henry Assetto

Vote: 8-0-0

4. POLICY COMMITTEE (*Robert Marshall, Jr., Chair*)

A. Policy 810.3 - School Vehicle Drivers – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 810.3, as presented. (*Enclosure*)

B. Policy 138 – Language Instruction Educational Program for English Learners – Revision(s)

RECOMMENDED MOTION: That the Board of School Directors approve the revisions to Policy 138, as presented. (*Enclosure*)

C. Policy 810 – Transportation – Revision(s)

RECOMMENDED MOTION: That the Board of School Directors approve the revisions to Policy 810, as presented. (*Enclosure*)

D. Policy 818 – Contracted Services Personnel – Revision(s)

RECOMMENDED MOTION: That the Board of School Directors approve the revisions to Policy 818, as presented. (*Enclosure*)

E. Policy 918 – Title I Parent and Family Engagement – Revision(s)

RECOMMENDED MOTION: That the Board of School Directors approve the revisions to Policy 918, as presented. (*Enclosure*)

5. REGION I - CANDIDATE INTERVIEWS

- A. Tyrone Carter
- B. Frances Rodkey
- C. Jill Santiago

6. ROLL CALL VOTE

- | | |
|--------------------|-----------------------|
| 1. Henry Assetto | <u>Tyrone Carter</u> |
| 2. Rob Fisher | <u>Tyrone Carter</u> |
| 3. James Hills | <u>Tyrone Carter</u> |
| 4. Thomas Keech | <u>Tyrone Carter</u> |
| 5. Robert Marshall | <u>Tyrone Carter</u> |
| 6. Brandon Rhone | <u>Jill Santiago</u> |
| 7. Tom Siedenbuehl | <u>Tyrone Carter</u> |
| 8. Ann Wuertz | <u>Frances Rodkey</u> |

7. ANNOUNCEMENT of the NEW SCHOOL BOARD DIRECTOR for REGION I

On a roll-call vote of 6-1-1, Tyrone Carter was appointed to fill the School Board vacancy for Region I, occasioned by the resignation of Ms. Basher Grove.

8. SWEARING-IN of the NEW SCHOOL BOARD DIRECTOR

The Honorable Judge Gregory V. Hines conducted the swearing-in of Mr. Tyrone Carter, School Board Director of Region I.

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) Allen McLellan: Budget process
- 2) Becky Harlan: Special education
- 3) Katie Hadzor: Board-appointed candidate
- 4) Meghan Williams: Communication

ADDITIONAL BOARD MEMBERS' REPORTS

INFORMATION ITEMS

ADJOURNMENT

This meeting was adjourned at 8:27 p.m. on a motion by Brandon Rhone and seconded by Ann Wuertz.

Respectfully submitted,

Karen M. Hall, School Board Secretary

Anyone wishing to view the video of this meeting may do so by visiting our website.