

**COATESVILLE AREA SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING AGENDA
MARCH 8, 2016
9/10 CENTER AUDITORIUM
(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, 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.

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

General Counsel

Judy Shopp, Esquire

Administration

Dr. Cathy Taschner, Superintendent of Schools
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum & Learning
Ronald G. Kabonick, Director of Business Administration & School Board Secretary
Jason Palaia, Director of Elementary Education & Special Education (K-5)

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

A. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approve the Financial Statements, and the Bills Payable list for the period of February 20th to March 4th 2016, as presented.

B. 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 presented.

C. Berkheimer Tax Administrator Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Berkheimer Real Estate Tax Administration Agreement that reflects the proposal agreed to by the Board of School Directors on February 9, 2016.

D. Valley Forge Educational Services Contract for 2015-2016

RECOMMENDED MOTION: That the Board of School Directors approve the contract for educational services for the 2015 extended school year with Valley Forge Educational Services for the following students (*ID numbers listed below*):

10002369	60000563	90002759
10002919	90001180	10000203
10008267	17000422	10004377
10008304	70000519	11000487

E. Lindamood-Bell Contract for Instructional Services for Student ID #60000652

RECOMMENDED MOTION: That the Board of School Directors approve the contract for instructional services with Lindamood-Bell Learning Processes for the student ID number 60000652, as presented.

- F. Request to Waive Fees - Chester County Transportation Assoc. 38th Annual Bus Competition**
RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees for the use of all parking lots, three (3) classrooms, the cafeteria and the kitchen at the high school campus on April 30, 2016 for the 38th Annual Bus Driver Competition, as per the attachment.
- G. Request to Wave Fees – Coatesville Little League**
RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees from Coatesville Little League, as presented.
- H. Science Explorers Letter of Agreement - King’s Highway Elementary School**
RECOMMENDED MOTION: That the Board of School Directors approve the letter of agreement for a classroom presentation from the S.P.A.R.K.S. Foundation.

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, 2016 and on the District website.
Copies of the minutes will be maintained in the office of the Board Secretary.*