

**COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
MARCH 22, 2011 - 7:00 PM
9/10 CENTER AUDITORIUM**

OPENING ACTIVITIES

1. CALL TO ORDER

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

J. Neil Campbell, President
Richard M. Ritter, Vice President
Diane M. Brownfield
Joseph E. Dunn, Jr.
Paul L. Johnson
Laurie C. Knecht
Robert M. Knecht
William A. Sweigart
Dr. Tonya Thames Taylor

Student Representatives:

Kelsey McKee, Senior Class Representative
Vinasia Miles, Junior Class Representative

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 22, 2011 School Board meeting subject to any addition, 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 Tuesday, March 22, 2011 at 5:30 p.m. for legal and personnel reasons.

SUPERINTENDENT'S REPORT

IMPORTANT DATES

Date	Time	Meetings	Place
April 12, 2011	6:00 PM	All Committee Meetings	9/10 Center Auditorium
April 26, 2011	7:00 PM	School Board Meeting	9/10 Center Auditorium
April 22, 2011	~	Good Friday Observed	All Schools & Offices Closed
April 25, 2011	~	Spring Recess	All Schools Closed

BOARD PRESIDENT'S REPORT

Presentation by the South Brandywine Middle School Students - John Reid, Principal.

SPECIAL REPORTS

Pam Baker of Barbacane Thornton, Inc. to present the 2009-10 Auditors' Report.

STUDENT REPRESENTATIVE'S REPORT

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 (School Board President)

RECOMMENDED MOTION: That the Board approves the consent agenda items:

Motion: _____ Second: _____ Vote: _____

2. FINANCE COMMITTEE (Richard Ritter, Chair)

A. Schedule of Bills Payable

RECOMMENDED MOTION: That the Board of School Directors approves the Schedule of Bills Payable as submitted for the month ending February 28, 2011.

Fund	Paid
General Fund – 10	\$ 8,393,771.87
Capital Projects Fund 32 / 2007 GOB	0.00
Capital Projects Fund 33 / 2009A GOB	827,744.51
Capital Projects Fund 34 / 2010 GOB	253,254.16
New Capital Reserve Fund 38	8,580.00
Food Service – 51	106,896.16
Trust Fund – 71	0.00
Student Activities Fund – 81	13,948.42
Agency Fund – 89	8,724.54
TOTAL	\$ 9,612,919.66

B. Treasurer’s Report

RECOMMENDED MOTION: That the Board of School Directors approves the Treasurer’s Report as submitted for the month ending February 28, 2011.

C. Schedule of Investments

RECOMMENDED MOTION: That the Board of School Directors approves the Schedule of Investments as submitted for the month ending February 28, 2011.

D. Mobile Home Tax Exonerations

RECOMMENDED MOTION: That the Board of School Directors approves the exonerations of taxes for removed or demolished mobile homes through-out the District. The unpaid taxes amount to \$119,715.75 for 44 parcels.

E. Auditors’ Report of 2009-2010 Financials

RECOMMENDED MOTION: That the Board of School Directors accepts the local auditors’ report by Barbacane Thornton, Inc. for the period ending June 30, 2010. Pam Baker will be present at the regular board meeting. (*Enclosure*)

F. 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. CATSS

- 1) Hines, B. Delores, 6.5 Hour Special Education One-On-One Aide for the Friendship Elementary School. Letter Dated: 3/7/11. Reason: Personal. Effective: 3/18/11.
- 2) Jackson, Africa, Health Assistant for the Caln Elementary School. Letter Dated: 3/3/11. Reason: Personal. Effective: 3/3/11.

b. EXTRA DUTY

- 1) Breisblatt, Evan, Assistant Football Coach for the Coatesville Area Senior High School CAMPUS. Letter Dated: 3/11/11. Reason: Personal. Effective: 3/11/11.
- 2) Brown, Shauna, 7th Grade Girls' Basketball for the Scott Middle School. Letter Dated: 2/24/11. Reason: Personal. Effective: 2/24/11.
- 3) Eckert, Jason, Assistant Boys' Soccer Coach for the Coatesville Area Senior High School CAMPUS. Letter Dated: 3/7/11. Reason: Personal. Effective: 3/7/11.
- 4) Gellner, Jonah, 7th Grade Track Coach for the Scott Middle School. Letter Dated: 2/14/11. Reason: Personal. Effective: 2/14/11.
- 5) Ritter, John, 7th Grade Baseball Coach for the Scott Middle School. Letter Dated: 2/14/11. Reason: Personal. Effective: 2/14/11.
- 6) Sweigart, William, 8th Grade Football Coach for the North Brandywine Middle School. Letter Dated: 3/3/11. Reason: Personal. Effective: 3/3/11.

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. CATSS

- 1) Chiccino, Julie, Substitute Cafeteria/Playground Aide and Instructional Aide for the King's Highway Elementary School. Salary: \$9.50/hr./\$10.50/hr. Effective: 3/23/11. SP4: Approved.
- 2) Gilfillan, Linda, Substitute Cafeteria/Playground Aide, Instructional Aide and Secretary for the Caln Elementary School. Salary: \$9.50/hr./\$10.50/hr./\$14.00/hr. Effective: 3/23/11. SP4: Approved.

- 3) Hines, B. Delores, Substitute Aide for the Friendship Elementary School. Salary: \$10.50/hr. Effective: 3/23/11. SP4: Staff.
- 4) Rudolph, Della, Substitute Aide for the Scott Middle School. Salary: \$10.50/hr. Effective: 3/23/11. SP4: Approved.

b. FEDERATION

- 1) DiPaola, Margaret, Food Service Substitute for the Coatesville Area School District. Salary: \$9.00/hr. Effective: 3/23/11. SP4: Approved.

c. EXTRA DUTY

- 1) Brown, Dominic, 7th Grade Track Coach for the North Brandywine Middle School. Posted: 2/1/11 (Bonitz). Salary: \$1,442.00. Effective: 2010 – 2011 School Year. SP4: Staff.
- 2) Gellner, Jonah, 8th Grade Track Coach for the Scott Middle School. Posted: 6/22/10 (Hovis). Salary: \$2,064.00. Effective: 2010 – 2011 School Year. SP4: Staff.
- 3) Hallinan, Lauren, Cross Country Coach for the North Brandywine Middle School. Posted: 11/29/10 (MacNamara). Salary: \$1,561.00. Effective: 2011 – 2012 School Year. SP4: Staff.
- 4) Lewis, Wendy, Assistant Girls' Lacrosse Coach for the Coatesville Area Senior High School CAMPUS. Posted: 6/22/10 (Lewis). Salary: \$3,190.00. Effective: 2010 – 2011 School Year. SP4: Staff.
- 5) Limper, James, 7th Grade Baseball Coach for the Scott Middle School. Posted: 3/1/11 (Ritter). Salary: \$1,944.00. Effective: 2010 – 2011 School Year. SP4: Pending.
- 6) Panzullo, Frank, 8th Grade Baseball Coach for the Scott Middle School. Posted: 11/29/10 (Lilienfeld). Salary: \$2,168.00. Effective: 2010 – 2011 School Year. SP4: Staff.
- 7) Phoenix, Jahmal, Assistant Track Coach for the Scott Middle School. Posted: 3/1/11 (Gellner). Salary: \$1,854.00. Effective: 2010 – 2011 School Year. SP4: Staff.
- 8) Ritter, John, 8th Grade Girls' Lacrosse Coach for the North Brandywine Middle School. Posted: 6/9/10 (Merkel). Salary: \$2,214.00. Effective: 2010 – 2011 School Year. SP4: Staff.
- 9) Zwick, Jody, Assistant Girls' Lacrosse Coach for the North Brandywine Middle School. Posted: 1/20/11 (Neufer). Salary: \$1,764.00. Effective: 2010 – 2011 School Year. SP4: Staff.

3. Creation of New Position(s)

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

4. Leave(s) of Absence

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

a. CATA

- 1) Diehl, Aimee, Language Arts Teacher for the North Brandywine Middle School. Letter Dated: 3/1/11. Reason: FMLA. Effective: 5/13/11 – 6/15/11.
- 2) Kurtzhals, Denim, Alternative Education Teacher for the Coatesville Area School District. Letter Dated: 3/1/11. Reason: Military Leave. Effective: 4/18/11 – 9/8/11.
- 3) Maurer, Dennis, 3rd Grade Teacher for the Caln Elementary School. Letter Dated: 3/1/11. Reason: Medical Leave of Absence. Effective: 2/3/11 – 2/18/11.
- 4) Neuffer, Kathleen, Mathematics Teacher for the North Brandywine Middle School. Letter Dated: 3/3/11. Reason: FMLA. Effective: 8/24/11 – 11/15/11.
- 5) Olseski, Anthony, 8th Grade Social Studies Teacher for the South Brandywine Middle School. Letter Dated: 2/14/11. Reason: FMLA. Effective: 1/31/11 – 4/1/11.
- 6) Poskitt, Susan, Nurse for the South Brandywine Middle School. Letter Dated: 2/18/11. Reason: FMLA. Effective: 3/7/11 – 4/18/11.

b. CATSS

- 1) Butler, Colleen, 6.5 Hour Special Education One-On-One Aide for the Rainbow Elementary School. Letter Dated: 2/24/11. Reason: FMLA/Medical Leave of Absence. Effective: 2/3/11 – 3/1/11.
- 2) Hamilton, Carmella, 6.5 Hour Special Education One-On-One Aide for the Friendship Elementary School. Letter Dated: 3/1/11. Reason: FMLA. Effective: 2/10/11 – 3/24/11.

c. FEDERATION

- 1) Hinton, Timothy, Custodian for the Rainbow Elementary School. Letter Dated: 3/3/11. Reason: FMLA. Effective: 2/15/11 – 3/11/11.
- 2) Leslie, Wendy, 4.5 Hour General Utility Worker for the Caln Elementary School. Letter Dated: 3/9/11. Reason: Unpaid Leave of Absence. Effective: 2/17/11 – 3/8/11.

- 3) Newsuan, Donna, Custodian for the East Fallowfield Elementary School. Letter Dated: 2/24/11. Reason: Extended Medical Leave of Absence. Effective: 2/15/11 – 4/1/11.

5. Voluntary Transfers:

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

6. Change of Status

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

a. CATSS

- 1) Carter, Antoinette, move from 2.0 Hour Cafeteria/Playground Aide for the Friendship Elementary School to 6.5 Hour Special Education One-On-One Aide for the Friendship Elementary School. Posted: 1/11/11 (Gerrity). Salary: \$12.50/hr. Effective: 3/23/11.
- 2) Marrs, Angela, move from Substitute Aide for the Coatesville Area School District to 2.0 Hour Cafeteria/Playground Aide for the Caln Elementary School. Posted: 1/6/11 (Welp). Salary: \$9.50/hr. Effective: 3/23/11.

b. FEDERATION

- 1) Panik, Michael, move from Custodian “C” @ \$19.07/hr. for the North Brandywine Middle School to Custodian “B” @ \$19.48/hr. for the North Brandywine Middle School. Effective: Retroactive to 1/4/11.

7. 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.

April Lammey – 2/27/2011

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

A. Purchase of Student Computers

RECOMMENDED MOTION: That the Board of School Directors approves the purchase of 150 student computers for \$120,000 through the IDEA stimulus funds.

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

A. **Approval of Revised PlanCon A & B Submission – New North & South Brandywine Middle Schools**

RECOMMENDED MOTION: That the Board of School Directors approves the submission of Revised PlanCon A & B to the Department of Education for the construction of the new North & South Brandywine Middle Schools.

B. **Caln Elementary School**

RECOMMENDED MOTION: That the Board of School Directors agrees to attend a fact finding meeting with Caln Township officials to identify location options for a new Caln Elementary School.

5. **COMMUNITY & STUDENT RELATIONS COMMITTEE** (*Robert Knecht, Chair*)

A. **Review of Revised Policy #223 – Use of Bicycles & Motor Vehicles – 2nd Reading**

RECOMMENDED MOTION: That the Board of School Directors approves the 2nd reading of Revised Policy #223, Use of Bicycles & Motor Vehicles.

B. **Review of Revised Policy #224 – Care of School Property – 2nd Reading**

RECOMMENDED MOTION: That the Board of School Directors approves the 2nd reading of Revised Policy #224, Care of School Property.

C. **Elementary Uniform Dress Code**

RECOMMENDED MOTION: That the Board of School Directors approves a study to determine the feasibility of having a uniform dress code in the District's elementary schools for the 2011-12 school year.

D. **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>Actions</u>
11DH11	20 day expulsion
11DH12	30 day expulsion
11DH13	In-home instruction for balance of 2010-2011 school year.
11DH14	In-home instruction for balance of 2010-2011 school year.
11DH15	In-home instruction for 20 school days.
11DH16	In-home instruction for 13 school days.
11DH17	20 day expulsion
11DH18	30 day expulsion
11DH19	30 day expulsion
11DH20	30 day expulsion
11DH21	30 day expulsion
11DH22	180 day expulsion; referral to Gordon Education Center.
11DH23	In-home instruction for 30 school days.
11DH24	30 day expulsion
11DH25	30 day expulsion

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 is advertised on the District's Website.
Copies of committee minutes will be maintained in the Office of the Board Secretary.*