

COATESVILLE AREA SCHOOL DISTRICT SPECIAL SCHOOL BOARD MEETING MINUTES

April 14, 2015

9/10 CENTER AUDITORIUM
(Immediately Following Committee Meetings)

OPENING ACTIVITIES

1. CALL TO ORDER AT 8:34 P.M.

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 - present	<i>(Finance & Personnel Committee)</i>
Stuart C. N. Deets, Vice President - present	<i>(Operations and Finance & Personnel Committees)</i>
Diane M. Brownfield - present	<i>(Education Committee)</i>
James Hills - present	<i>(Education and Operations Committees)</i>
Laurie C. Knecht - present	<i>(Operations Committee)</i>
Michele S. Maffei - present	<i>(Finance & Personnel Committee)</i>
Deborah L. Thompson - absent	<i>(Education and Policy Committees)</i>
Ann M. Wuertz - present	<i>(Policy Committee)</i>
Gregory D. Wynn - present	<i>(Policy Committee)</i>

Solicitor

Michael I. Levin, Esquire – not present

Administration

Dr. Cathy Taschner, Superintendent of Schools - present
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum & Learning - present
Ronald G. Kabonick, Director of Business Administration & School Board Secretary - present
Erika Zeigler, Director of Human Resources - absent
John Reid, Director of Pupil Services, Data & Assessment - present
Dave Krakower, Director of High School & Curriculum Instruction – Special Education (6-12) - absent
Jason Palaia, Director of Elementary Education & Special Education (K-5) - present

6. MOMENT OF SILENCE AND SALUTE TO THE FLAG

BOARD PRESIDENT'S REPORT

Board President Dean Snyder read a Resolution that will be presented to the family of the late Pamela A. Shuman.

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

Addition:

2. **Reeceville Roof Scan**

Recommended Motion: That the Board of School Directors add the motion for the Reeceville Roof Scan to this agenda for immediate action.

Motion: Ann Wuertz

Second: Diane Brownfield

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

MOTION ITEM(S) FOR APPROVAL

1. **Bills Payable and/or Financial Statements**

RECOMMENDED MOTION: That the Board of School Directors approve the bills payable and/or the financial statements, as presented.

Motion: Diane Brownfield

Second: Laurie Knecht

Vote: 8-0-0

Bills & Financials Approved Vote: 8-0-0

2. **Payment for B. O. Y. S. & G 3, Inc.**

RECOMMENDED MOTION: That the Board of School Directors approve the payment for B.O.Y.S. and G 3, Inc. in the amount of \$8,533.50.

Motion: Michele Maffei

Second: Ann Wuertz

Vote: 7-0-1

BOYS & G 3 Inc. Payment Approved Vote: 7-0-1 Abstained: Hills
--

3. **Reeceville Roof Scan**

RECOMMENDED MOTION: That the Board of School Directors approve Roofing Resources Inc. to complete an infrared scan of the Reeceville Elementary roof at a cost of \$2,250.00.

Motion: Diane Brownfield

Second: Laurie Knecht

Vote: 8-0-0

Reeceville Roof Scan Approved Vote: 8-0-0

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.

- Sharon Ross (*Resident of East Fallowfield Township & Supporter of Teachers*) commented on the financial budget presentation and the comparison of custodial/maintenance workers (Federation) versus teachers (CATA). She emphasized the 260 days worked by Federation as compared to the 189/190 days worked by CATA which leaves the Federation employees little time to work an additional job to supplement their income or further education should the Board decide to outsource their jobs. Mrs. Ross feels the presentation was an unfair comparison and misrepresenting to the public.

ADDITIONAL BOARD MEMBERS' REPORTS

Ms. Brownfield will attend the upcoming I. U. Board meeting on April 15, 2015.

INFORMATION ITEMS

ADJOURNMENT

This meeting was adjourned at 8:47 p.m. on a motion by Laurie Knecht and seconded by Stuart Deets.

Respectfully submitted,
Karen Jackson, Recording Secretary

Ronald G. Kabonick, School Board Secretary

Anyone wishing to review the minutes verbatim should contact the School Board Secretary to request a copy of the digital/audio file.