

**COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
MAY 26, 2009 - 7:00 PM
9/10 CENTER AUDITORIUM**

OPENING ACTIVITIES

1. CALL TO ORDER AT 7:04 P.M.

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

Donna Urban, President - present	<i>(Education Committee)</i>
Richard M. Ritter, V. President - present	<i>(Finance Committee)</i>
Diane M. Brownfield - present	<i>(Education/Community & Student Relations)</i>
J. Neil Campbell - present	<i>(Finance & Operations Committees)</i>
Donald R. Holt, Jr. - present	<i>(Finance Committee)</i>
Paul L. Johnson - present	<i>(Operations Committee)</i>
Laurie C. Knecht - present	<i>(Operations Committee)</i>
Robert M. Knecht - present	<i>(Education / Community & Student Relations)</i>
Richard A. Saha, Sr. - present	<i>(Community & Student Relations Committee)</i>

Student Representatives:

Julia Ward, Sr. Class Representative - present
Nicholas Sikoutris, Jr. Class Representative - present

5. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

Addition:

3. E. Urban Academy Conference – Diane Brownfield

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approves the minutes for the April 28, 2007 School Board meeting subject to any addition, deletions, modifications or clarifications. (*Enclosure*)

Approval of Minutes Approved Vote: 9-0-0

Motion: Diane Brownfield

Second: Robert Knecht

Vote: 9-0-0

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. *Rev. Jim Caldwell:*
 Rev. Caldwell thanked the Finance Department/Committee for their hard work on the 2009-2010 General Fund Budget; however, prior to the budget being approved, he would like to see additional cuts made in order to keep the millage at 26.5.
2. *Pat Whalen:*
 Ms. Whalen thanked the board directors for their work. She has seen a lot of progress; however, she agrees with Rev. Caldwell. Those on fixed incomes do not welcome a 1 mill increase.
3. *Ed Spragg:*
 Mr. Spragg wants the budget redone to reflect a zero increase in millage.

EXECUTIVE SESSION

An Executive Session was held on Tuesday, May 26, 2009 from 6:00 to 7:00 p.m. for legal and personnel reasons.

SUPERINTENDENT'S REPORT

The Superintendent's Report was provided by Richard Como.

IMPORTANT DATES

Date	Time	Meetings	Place
June 9, 2009	6:00 p.m.	All Committee Meetings	9/10 Center Auditorium
June 11, 2009	6:30 p.m.	Graduation	Red Raider Field
June 16, 2009	~	Last Day of School	~
June 23, 2009	7:00 p.m.	School Board Meeting	9/10 Center Auditorium

BOARD PRESIDENT’S REPORT

- Student Plaque Award, Julia Ward – *Donna Urban, President*
- Presentation by the Friendship Elementary School Students – *Jason Palaia, Principal*

SPECIAL REPORTS

STUDENT REPRESENTATIVE’S REPORT

Julia Ward delivered her final report. After graduation, Julia plans to attend Elizabethtown College where she will major in political science as a preliminary step to earning a law degree.

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 of School Directors approves the consent agenda items:

Items to be removed from Consent Agenda:

- 2. E. 2009-2010 Final Budget Adoption
- 2. K. Property and Casualty Insurance
- 5. G. Revisions to the Codes of Student Conduct for the 2009-2010 School Year

Consent Agenda Approved Vote: 9-0-0

Motion: Diane Brownfield Second: Richard Saha Vote: 9-0-0

2. FINANCE COMMITTEE (Donald Holt, Chair)

A. Schedule of Bills Payable

RECOMMENDED MOTION: That the Board of School Directors approves the Schedule of Bills Payable submitted for the month ending April 30, 2009.

Fund	Paid
General Fund – 10	\$ 8,068,836.88
Capital Reserve Fund – 22	0.00
Athletic Fund – 29	18,203.57
Capital Projects Fund-32/2007 GOB	4,948,622.43
Food Service – 51	133,448.55
Trust Fund – 71	0.00
Student Activities Fund – 81	51,007.99
Agency Fund – 89	13,837.52
TOTAL	\$ 13,233,956.94

B. Treasurer’s Report

RECOMMENDED MOTION: That the Board of School Directors approves the Treasurer’s Report submitted for the month ending April 30, 2009.

C. Budget Transfers

RECOMMENDED MOTION: That the Board of School Directors approves the Budget Transfers submitted for the month ending April 30, 2009 in the amount of \$210,199.00.

D. Schedule of Investments

RECOMMENDED MOTION: That the Board of School Directors approves the Schedule of Investments submitted for the month ending April 30, 2009.

E. 2009-2010 Final Budget Adoption

RECOMMENDED MOTION: That the Board of School Directors adopts the 2009-2010 General Fund Budget in the amount of \$139,371,674.00 (2.64%). (*Enclosure*)

Further, that the taxes to support the Budget be based on the following:

Real Estate Taxes	27.50 Mills (3.77%)
Earned Income Taxes	1% *
Emergency & Municipal Services Taxes	\$10.00
Real Estate Transfer Taxes	1% *

* Shared with municipalities

Motion: Robert Knecht Second: Diane Brownfield

RECOMMENDED MOTION: That the Board of School Directors table the 2009-2010 Final Budget Adoption motion.

Motion: Rick Ritter Second: Diane Brownfield Vote: 6-3-0

2009-2010 Final Budget Adoption Tabled Vote: 6-3-0 Opposed: Holt, Johnson & L. Knecht

F. 2009-10 Homestead and Farmstead Exclusion Resolution

RECOMMENDED MOTION: That the Board of School Directors adopts the attached Resolution authorizing the 2009-10 Homestead and Farmstead Exclusion Real Estate Tax Assessment reductions, providing \$3,987,728 in real estate tax reduction (\$278.11 for each approved homestead and approved farmstead).

G. 2009-2010 Athletic Budget Adoption

RECOMMENDED MOTION: That the Board of School Directors adopts the 2009-2010 Athletic Fund Budget in the amount of \$1,079,971.00 (1.78% increase).

H. 2009-2010 Food Service Budget Adoption

RECOMMENDED MOTION: That the Board of School Directors adopts the 2009-2010 Food Service Fund Budget in the amount of \$2,714,443.00 (4.65% increase).

Further, that the lunch prices be raised for the first time in ten years (by 10%), as follows:

Elementary Schools	From \$1.50	To \$1.65
Middle Schools	From \$1.70	To \$1.85
High Schools	From \$2.00	To \$2.20

The breakfast prices will remain as is.

I. 2009-2010 Capital Reserve Budget Adoption

RECOMMENDED MOTION: That the Board of School Directors adopts the 2009-2010 Capital Reserve Fund Budget in the amount of \$966,078.00.

J. Joint Purchases/Bids – C.C.I.U.

RECOMMEND MOTION: That the Board of School Directors approves the following Chester County Intermediate Unit Joint Purchasing purchases for 2009-10 - Cafeteria Disposable Wares in the amount of \$40,810.75, Cafeteria Small Wares in the amount of \$8,323.63, Copy Paper in the amount of \$60,194.20, Technology Equipment in the amount of \$10,216.99, and Custodial Supplies in the amount of \$205,238.96; a total of \$324,784.53. Last year’s purchases were: Cafeteria Disposable Wares - \$26,211.26; Cafeteria Small Wares - \$10,759.45; Copy Paper - \$112,771.67; Technology Equipment - \$29,718.64; and Custodial Supplies - \$201,842.30; a total of \$381,303.32 (overall, the 2009-2010 award is \$56,518.79 less than the previous year).

K. Property and Casualty Insurance

RECOMMENDED MOTION: That the Board of School Directors approves the purchase of Property and Casualty Insurance from Willis of Philadelphia, 600 West Germantown Pike, Plymouth Meeting, PA 19462, according to the following rates for 2009-2010:

	08-09	09-10	09-10
	<u>Actual</u>	<u>Budget</u>	<u>Proposal</u>
Package & Automobile	\$274,647	\$296,000	\$275,825 <i>PSBA/ACE</i>
Boiler & Machinery	\$ 13,280	\$ 17,000	\$ 14,087 <i>Hartford Steam Boiler</i>
Umbrella (\$20 Million)	\$ 29,290	\$ 33,000	\$ 29,290 <i>PSBA/Old Republic</i>
School Board Legal	\$ 86,287	\$ 98,000	\$ 87,910 <i>SBIC</i>
Totals	\$403,504	\$444,000	\$407,112

Property & Casualty
 Insurance
 Approved
 Vote: 9-0-0

Motion: Paul Johnson

Second: Diane Brownfield

Vote: 9-0-0

L. Middle Schools Musical Instruments Bids

RECOMMEND MOTION: That the Board of School Directors rejects the middle schools musical instrument bids opened on May 13, 2009 and directs the administration to re-bid. There was only one bidder and that bid was incomplete. The bid was as follows: Menchey Music Service, Inc. in the amount of \$13,748.00.

M. Special Education Settlement Agreement

RECOMMENDED MOTION: That the Board of School Directors approves the Special Education Settlement Agreement and Release for Student 2008-09 No. 2, as presented by the Solicitor.

N. 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. ADMINISTRATION

b. CATA

- 1) Baker, Joan, Elementary Guidance Counselor for the Reeceville Elementary School. Letter Dated: 5/11/09. Reason: Retirement, 25 years of service. Effective: 6/30/09.
- 2) Leininger, Christine, Guidance Counselor for the North Brandywine Middle School. Letter Dated: 4/29/09. Reason: Personal. Effective: 6/17/09.
- 3) Lentz, Dolores, ESL Teacher for the Rainbow Elementary School. Letter Dated: 5/6/09. Reason: Personal. Effective: 6/17/09.

c. CATSS

- 1) Mancuso, Mary Lou, 2 hr. Cafeteria/Playground Aide for the Reeceville Elementary School. Letter Dated: 5/7/09. Reason: Personal. Effective: 6/15/09.
- 2) Smith, Louise, 2 hr. Cafeteria/Playground Aide for the Rainbow Elementary School. Letter Dated: 5/11/09. Reason: Job Abandonment. Effective: 5/18/09.
- 3) Weaver, Donna, Health Assistant for the East Fallowfield Elementary School. Letter Dated: 5/4/09. Reason: Retirement, 20 years of service. Effective: 6/17/09.

d. FEDERATION

- 1) Ben, Delores, 3.0 hr. General Utility Worker for the Friendship Elementary School. Letter Dated: 5/7/09. Reason: Retirement, 12 years of service. Effective: 6/17/09.
- 2) Stauffer, April, 4.5 hr. General Utility Worker for the Reeceville Elementary School. Letter Dated: 5/1/09. Reason: Retirement, 8 years of service. Effective: 6/17/09.

e. EXTRA DUTY

- 1) Domsohn, Joe, Assistant Football Coach for the Coatesville Area High School Campus. Letter Dated: 3/12/09. Reason: Personal. Effective: 3/12/09.
- 2) Garman, Timothy, Assistant Football Coach for the Coatesville Area High School Campus. Letter Dated: 3/12/09. Reason: Personal. Effective: 3/12/09.
- 3) Lindelow, Claire, K – 12 Nurse Coordinator for the Coatesville Area School District. Letter Dated: 5/12/09. Reason: Personal. Effective: 6/17/09.
- 4) Rode, Dave, Boys' and Girls' Faculty Manager for the Coatesville Area High School Campus. Letter Dated: 5/12/09. Reason: Personal. Effective: 6/17/09.

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. EXTRA DUTY

- 1) Hunt, Delois, Girls' Assistant Cheerleading Coach for the Coatesville Area High School Campus. Posted: 4/24/09 (Bonamico). Salary: \$2,135.00. Effective: 2009 – 2010 School Year. SP4: Staff.

- 2) Summer Program Title I/Title III (ESL) Pact Teachers; Title 1 Reading Specialists; Special Education Teachers for the Caln Elementary School. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Kristine Anderson	Veronica Rainer
Tyler Dupre	Courtney Shagren
Julie Keefer	Alexia Sinton
Tim Long	Shawn Wright

SUBSTITUTES:

Marisa Cafferky	Meg Sebastianelli
Gail Carroll	Barbara Simmons
Stephanie Chung	Jennifer Stanley
J. Earl Finch	Sandy Tucker
Melissa Landrum	Sharon Yoder
Pablo Loescher	Stephanie Forbes, SP4: Approved
Susan Ross	Tess Lance, SP4: Approved

- 3) Lamond, Lois, Summer Program Title I/PACT/LEAD Teachers for the Caln Elementary School. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

- 4) Summer School Nurses (3) for the Caln/King's Highway/ Reeceville Elementary Schools. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Africa Jackson	Caln
Rhonda Juhas	KH
Roberta Rowland	RV

SP4: Approved

- 5) Summer Program Title I/Title III (ESL)/Special Education/PACT Instructional Aides for the Caln Elementary School. Posted: 4/2/09 (New). Salary: \$10.50/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Cassandra Holmes	Joyce Musick
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- 6) Summer Program Title I/Title III (ESL), PACT Teachers, Title I Reading Specialist, Special Education Teacher for the East Fallowfield Elementary School. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Kate Fahnstock
Lauren Fisher
Amanda Graves
Linda Hicks

SUBSTITUTES:
Heather McBall
Debra Johnson-Morse

- 7) Everhart, Barbara, Summer Program Title I/PACT/LEAD Teacher for the East Fallowfield Elementary School. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

- 8) Maxwell, Debra, Summer Program Title I/Title III (ESL) Special Education/PACT Instructional Aide for the East Fallowfield Elementary School. Posted: 4/2/09 (New). Salary: \$10.50/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

- 9) Summer Program Title I/Title 111(ESL) PACT Teachers, Title 1 Reading Specialist, Special Education Teacher for the Friendship Elementary School. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Monica Cordero Sara Daigle Wendy Foulds
Paul Kornet Cara Stoner-Mayan Bryan Wise

- 10) Norton, Sheila, Summer Program Title I/Title 111(ESL) PACT Lead Teacher for the Friendship Elementary School. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

- 11) Summer Program Title I/Title 111(ESL) Special Education PACT Instructional Aides for the Friendship Elementary School. Posted: 4/2/09 (New). Salary: \$10.50/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Michelle Norman Susan Payne Natalie Trolio

- 12) Summer Program Title I/Title III (ESL) PACT Teachers, Title I Reading Specialist, Special Education Teacher for the King's Highway Elementary School. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Peter Altland SUBSTITUTES:
Amanda Frederick Tabitha Simmons
Sarah Glah Linda Wallace
Thomas Hartwell
Amy Summa
Lynne Reese, SP4: Approved

- 13) Yore, Heather, Summer Program Title I/PACT/LEAD Teacher for the King's Highway Elementary School. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

- 14) Summer Program Title I/Title III (ESL) Special Education/PACT Instructional Aides for the King's Highway Elementary School. Posted: 4/2/09 (New). Salary: \$10.50/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

George Dunlap Paula Loughead

- 15) Summer Program 21st CCLC/Title I/Title III (ESL) Teachers, Special Education Teacher, Title 1 Reading Specialist for the Rainbow Elementary School. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Nicole Berg	SUBSTITUTES:
Kathy Elicker	Tom Hartwell
Denise Mathisen	Erin Talley
Deborah McConnell	
Erica Mook	
Melissa Murphy	
Chris Strauber	
Brian Toth	

- 16) Summer Program Title I/Title III (ESL) Special Education/PACT Instructional Aides for the Rainbow Elementary School. Posted: 4/2/09 (New). Salary: \$10.50/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Ivette Robinson	Kaitlin Spangler. SP4: Approved
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- 17) Lewis, Pam, Summer Program 21st CCLC Site Based Manager for the Rainbow Elementary School. Posted: 4/2/09 (New). Salary: \$24.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

- 18) Christoff, Jillian, Summer Program 21st CCLC Teacher for the Regency Park Apartments Community Center. Posted: 4/1/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

- 19) O'Grady, Amy, Summer Program 21st CCLC Site Based Manager for the Regency Park Apartments Community Center. Posted: 4/1/09 (New). Salary: \$24.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Approved.

- 20) Summer Program 21st CCLC Aide for the Regency Park Apartments Community Center. Posted: 4/1/09 (New). Salary: \$10.50/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Helen Reynolds	Lynne Woodloe
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- 21) Summer Program Pre-Kindergarten LEAP Teachers for the Reeceville Elementary and Gordon Education Center. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Susan Hurst	SUBSTITUTES:
Eileen Leypoldt	Dana DiSands
Valerie Neff	Colleen Foy, SP4: Approved
Ashley Oliver	Lindsey Kay, SP4: Approved
Domenica Sano	
Terry Valentine	

- 22) Puma, Donna, Summer Program Pre-Kindergarten LEAP Lead Teacher for the Reeceville Elementary and Gordon Education Center. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

23) Schroder, Carolyn, Summer Program Pre-Kindergarten LEAP Program Certified Speech & Language Therapist for the Reeceville Elementary and Gordon Education Center. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

24) Summer Program Instructional Aides/Pre-Kindergarten LEAP Program for the Reeceville Elementary and Gordon Education Center. Posted: 4/1/09 (New). Salary: \$10.50/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Elise Broody
Sonia Fisher
Patti Kenworthy

Heidi Kosek
Joanne Sheckells
Sylvia vander Sluijs

25) Summer Program Title I/Title III (ESL) PACT Teachers, Title 1 Reading Specialist, Special Education Teachers for the Reeceville Elementary School. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

CorieSue Freeman
Nancy Gerhart
Drew Steiner
Tiffany Toth
Christy Reilly, SP4: Approved

SUBSTITUTE:
Mark Neff, SP4: Approved

26) Binns, Donna-Marie, Summer Program Title I/PACT/Lead Teacher for the Reeceville Elementary School. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

27) Chidester, Kathleen, Summer School Director for the Reeceville Elementary School. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

28) Claycomb, Tammy, Summer School Secretary – 27 Days for the Reeceville Elementary School. Posted: 4/2/09 (New). Salary: \$14.00/hr. Effective: 6/17,18 & 6/29 – 8/7/09. SP4: Staff.

29) Hines, DeHaven, Summer Program Title I/Title III (ESL) Special Education / PACT Instructional Aide for the Reeceville Elementary School. Posted: 4/2/09 (New). Salary: \$10.50/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

30) Summer Program Teachers for the Gordon Education Center. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff. SP4: Staff.

Arthur Andrey
Kelly Dippolito
Joseph Harris
Jacqueline Sheridan
William Sweigart

SUBSTITUTES:
Alicia Wickham
Lisa Wood

31) Mitchell, Linda, Summer Program Lead Teacher for the Gordon Education Center. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

32) Summer Program EAP Teachers for the North Brandywine Middle School. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Kathleen Anderson	Amanda Fraterman
Lauren Bird	William McClure
Jaimie Blankley	Stephanie Waterman
Susan Eastburn	Nancy Young

33) Groce, Donna, Summer Program EAP Tutoring Aide for the North Brandywine Middle School. Posted: 4/2/09 (New). Salary: \$10.50/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

34) Summer Program Title I/Title III /Special Education Teachers for the Scott Middle School. Posted: 4/1/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

John Barnes	SUBSTITUTES:
Shannon King	Patricia Farley
Cathy McCabe	Margaret Gunlefinger
Brian Riker	Lauren Milley
Frances Rodkey	Audra Ritter
Pam Shuman	Justin Smith
Margaret Tabakelis	

35) Summer Program Title I/Title III/Special Education Lead Teacher for the Scott Middle School. Posted: 4/1/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Kathleen Barnes	Alexander DiGuiseppe
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36) Summer Program Title I/Title III/Special Education Aides for the Scott Middle School. Posted: 4/1/09 (New). Salary: \$10.50/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Karen Barnhart	SUBSTITUTES:
Ann Crutchfield	Chan Branch
Sharan Hunt	Felicia Jones
	Michelle Norman

37) Summer Program Title I Teachers for the South Brandywine Middle School. Posted: 4/1/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Stephanie Davis	Denim Kurthals
Kim Gredzinski	Anthony Olseski
Philip Haitz	Jason Warren
Catherine Holdsworth	Erin Mitchell, SP4: Approved

- 44) Summer Temporary Paint Crew for the Coatesville Area School District. Posted: 3/9/09. Salary: \$10.00/hr. Effective: 6/17/09 - 8/14/09. SP4: Staff.

Debbie Bernard
Linda Guie
Carol Hillworth
Joanne Hookway
Christina Leslie
Laurie Washington

- 45) Summer Temporary Paint Crew for the Coatesville Area School District. Posted: 3/9/09. Salary: \$10.00/hr. Effective: 6/17/09 - 8/14/09. SP4: Approved.

Emily R. Androwick
Melissa Brownback
Jonathan P. Cooney
Greg A. Deshong
Louis J. Deshullo
Robert W. Fisher
Kyle R. Hamilton
Judi A. Hawa
Andrew L. Keech
Jaymes N. Lewis
Anthony N. Martinez
Tyler D. Montgomery
Courtney A. Moore
John Sardella
Dante R. Sagliocco
Joshua G. Smith
Christopher J. Urban, Jr.
Barbara B. Whitehead
Joseph M. Whitehead
Brian R. Young
Timothy Nelms , SP4: Pending

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. ADMINISTRATION

b. CATA

- 1) Langdale, Mila, Special Education Teacher for the Coatesville Area High School – 9/10 Center. Letter Dated: 5/4/09. Reason: FMLA. Effective: 5/18/09 – 6/17/09.

c. CATSS

- 1) Gullap, Patricia, 6.5 hrs. One-on-One Special Education Aide for the Friendship Elementary School. Letter Dated: 4/2/09. Reason: Paid Medical Leave/Worker's Compensation. Effective: 2/4/09 – 6/16/09.
- 2) Kirby, Tami, Payroll Secretary for the Benner Administration Building. Letter Dated: 5/8/09. Reason: FMLA. Effective: 4/13/09 – 4/24/09.
- 3) Rossi, Michelle, 2 hr. Cafeteria/Playground Aide for the Reeceville Elementary School. Letter Dated: 4/23/09. Reason: Paid Medical Leave/Worker's Compensation. Effective: 5/6/09 – 6/16/09.
- 4) Tallaway, Fatumata, 2 hr. Cafeteria/Playground Aide for the Friendship Elementary School. Letter Dated: 5/15/09. Reason: Unpaid Medical Leave of Absence. Effective: 5/18/09 – 6/16/09.

d. FEDERATION

- 1) Brugger, Cheryl, 5.5 hr. General Utility Worker for the Coatesville Area Senior High School. Letter Dated: 4/23/09. Reason: Unpaid Leave of Absence. Effective: 3/2/09 – 4/13/09.

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. FEDERATION

- 1) Myer, Victoria, move from "B" Level General Utility Worker @ \$14.39/hr. To "A" Level General Utility Worker @ \$14.67/hr. for the Rainbow Elementary School. Effective: Retroactive to 5/19/09.
- 2) Roth, Edith, move from "D" Level General Utility Worker @ 13.76/hr. to "C" Level General Utility Worker @ \$14.00/hr. for the South Brandywine Middle School. Effective: Retroactive to 5/5/09.

3. EDUCATION COMMITTEE (Diane Brownfield, Chair)

A. Summer School

RECOMMENDED MOTION: That the Board of School Directors approves the Summer School Partnership with Recreate Camp, under the direction of Felicia Seamon, effective July 6 - August 6, 2009. The program will be held at the Caln, King's Highway, and Reeceville Elementary Schools. Rental/utility fees for use of the buildings will be waived per Board Policy #707, Class III Category.

- B. Graystone Academy Charter School Strategic Plan Report**
RECOMMENDED MOTION: That the Board of School Directors approves the submission of the Graystone Academy Charter School Strategic Plan Report to the Pennsylvania Department of Education.
- C. Special Education Strategic Plan**
RECOMMENDED MOTION: That the Board of School Directors approves the Strategic Plan for Special Education.
- D. Elementary FOSS Materials**
RECOMMENDED MOTION: That the Board of School Directors approves the purchase of Delta and MacMillan/McGraw-Hill supplemental Science leveled readers to complement the Elementary FOSS Science Program in the amount of \$99,783.81. (*Enclosure*)
- E. Urban Academy Conference**
RECOMMENDED MOTION: That the Board of School Directors approves Diane Brownfield's attendance at the Urban Academy Conference from June 20-25, 2009 at no cost to the District.

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

- A. Awarding of Furniture, Furnishings, and Equipment for Coatesville Area High School (CASH)**
RECOMMENDED MOTION: That the Board of School Directors awards the contracts for furniture, furnishings, and equipment for the Coatesville Area High School to the lowest responsible bidders as listed. Bids were opened on May 6, 2009 and were analyzed for recommendation by the Architect and administration. Funding will be the Coatesville Area High School Capital Projects (budget was estimated at \$1,872,440).
- Contract No. 1a – Sewing and Ironing Equipment (Budget - \$21,770)
Hinkletown Sewing Machine \$16,165.00 (Recommended bidder)
- Contract No. 1b – Commercial Pans and Pan Racks (Budget - \$1,065)
Office Service Company \$ 966.52 (Recommended bidder)
Clark Food Service Equip. No bid
- Contract No. 1c - Appliances (Budget - \$26,550)
Office Service Company \$24,848.36 (Recommended bidder)
- Contract No. 1d – Whirlpools (Budget - \$7,500)
No bidders
- Contract No. 1e – Ice Machines (Budget - \$12,650)
Office Service Company \$27,963.68 (Recommend Bid Rejection)
- Contract No. 1f – Digital Music Keyboards (Budget - \$8,988)
Taylor's Music Store No bid

Contract No. 1g – Hanging Bicycle Racks (Budget - \$3,777)
No bidders

Contract No. 2b – Shop Equipment (Budget - \$7,533)
Woodcraft \$ 6,473.87 (Recommended bidder)
Midwest Technology No Bid

The difference between the budget of \$1,872,440 and the previous awards of \$1,170,196 is \$770,244. The total of this recommended award is \$48,453.75. The balance is \$653,790.25, which is slated for technology needs (infrastructure, smart boards, computers, etc.).

B. Awarding of Furniture, Furnishings, and Equipment for Rainbow Elementary School

RECOMMENDED MOTION: That the Board of School Directors awards the contracts for furniture, furnishings, and equipment for the new Rainbow Elementary School to the lowest responsible bidders as listed. Bids were opened on May 6, 2009 and were analyzed for recommendation by the Architect and administration. Funding will be the Rainbow Elementary School Capital Projects (budget was estimated at \$980,120).

Contract No. 3 – Floor Maintenance Equipment (Budget - \$44,655)
Hillyard, Inc. \$44,534.06 (Recommended bidder)

The difference between the budget of \$980,120 and the previous awards of \$399,465.32 is \$580,654.68. The total of this recommended award is \$44,534.06. The balance is \$536,120.62, some of which is slated for technology needs (infrastructure, smart boards, computers, etc.).

C. Masonry Restoration – Reeceville Elementary School

RECOMMENDED MOTION: That the Board of School Directors approves Weatherproofing Technologies, Inc., a contract division of Tremco, in the amount of \$83,573.45 for facade restoration at Reeceville Elementary School under Project #5009922, PA State Contract #AEP-005A-W500-PA. To be funded from Capital Reserve.

D. Masonry Restoration – Friendship Elementary School

RECOMMENDED MOTION: That the Board of School Directors approves Weatherproofing Technologies, Inc., a contract division of Tremco, in the amount of \$81,504.58 for masonry and sealant restoration at Friendship Elementary School under Project #5009198, PA State Contract #AEP-005A-W500-PA. To be funded from Capital Reserve.

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

A. Review of Revised Policy #113 Special Education – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approves the 2nd reading of revised Policy #113, Special Education.

B. Review of Revised Policy #113.2 Behavioral Management for Students with Disabilities – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approves the 2nd reading of revised Policy #113.2, Behavioral Management for Students with Disabilities.

C. Review of Revised Policy #218 Student Discipline – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approves the 2nd reading of revised Policy #218, Student Discipline.

D. Review of Revised Policy #201 Entrance into School – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approves the 1st reading of revised Policy #201, Entrance into School.

E. Review of Revised Policy #236 Student Assistance Program – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approves the 1st reading of revised Policy #236, Student Assistance Program.

F. Review of Revised Policy #210 Use of Medication – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approves the 1st reading of revised Policy #210, Use of Medication.

G. Revisions to the Codes of Student Conduct for the 2009-2010 School Year

RECOMMENDED MOTION: That the Board of School Directors approves the revisions to the Codes of Student Conduct for the 2009-2010 school year.

Revisions to the Codes of Student Conduct for 2009-10 Approved Vote: 9-0-0

Motion: Diane Brownfield

Second: Paul Johnson

Vote: 9-0-0

H. 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>Action(s)</u>
09DH47	15 day expulsion and behavioral contract.
09DH48	30 days expulsion.
09DH49	15 day expulsion and behavioral contract.
09DH50	Expelled for the balance of 2008-09 SY.
09DH51	Referred to the Gordon Education Center.
09DH52	10 day suspension and behavioral contract.
09DH53	Expelled for the balance of the 2008-09 SY.
09DH54	Expelled for balance of the 2008-09 SY.
09DH55	Expelled for balance of the 2008-09 SY.
09DH56	Expelled for balance of the 2008-09 SY.
09DH57	20 day expulsion and 40 hours of community service.
09DH58	Expelled for balance of the 2008-09 SY.
09DH59	12 day expulsion and 20 hours of community service.

09DH60	Expelled for balance of the 2008-09 SY.
09DH61	Expelled for balance of the 2008-09 SY.
09DH62	Expelled for balance of the 2008-09 SY.
09DH63	15 day expulsion and behavioral contract.

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.

None

ADDITIONAL BOARD MEMBERS' REPORTS

INFORMATION ITEMS

ADJOURNMENT

This meeting was adjourned at 7:54 p.m. on a motion by Paul Johnson and seconded by Diane Brownfield.

Respectfully submitted,
Karen Jackson, Recording Secretary

Kenneth D. Lupold, School Board Secretary

If any Board Member or member of the public wishes to review the minutes verbatim, please contact the School Board Secretary and make arrangements to come to the District Office and listen to the meeting tapes.