

**COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
MAY 27, 2008 - 7:00 PM
9/10 CENTER AUDITORIUM**

OPENING ACTIVITIES

1. CALL TO ORDER AT 7:02 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 Ritter, V-President-present	<i>(Finance Committee)</i>
Diane M. Brownfield-present	<i>(Education / Community & Student Relations Committees)</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 -absent	<i>(Education / Community & Student Relations Committees)</i>
Richard A. Saha, Sr.-present	<i>(Community & Student Relations Committee)</i>

Student Representatives:

Jasmine Kurtz, Sr. Class Representative-present
Julia Ward, Jr. Class Representative-present

5. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

Modifications:

- 1) The May 13th Executive Session ended at 6:15 p.m., as now shown.
- 2) The Public Comment held before the Board meeting will be changed to follow the Special Reports - Budget Presentation.

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approves the minutes for the April 21, 2008 School Board meeting subject to any addition, deletions, modifications or clarifications.
(*Enclosure*)

Approval of Minutes April 21, 2008 Approved Vote: 8-0-0
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Motion: Diane Brownfield

Second: Paul Johnson

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) *Chan Branch (Parent):*
Ms. Branch presented the Board with a petition to keep Gordon open as an Elementary School.
- 2) *Rev. Jim Caldwell (Caln Township):*
Rev. Caldwell thanked the board for presenting the budget, and asked questions about the budget update.

EXECUTIVE SESSION

An Executive Session was held on Tuesday, May 13, 2008 from 5:15 – 6:15 p.m. for legal and personnel reasons.

An Executive Session was held on Tuesday, May 27, 2008 from 6:00 – 7:00 p.m. for legal and personnel reasons.

SUPERINTENDENT'S REPORT

The Superintendent's Report was provided by Mr. Richard Como.

IMPORTANT DATES

Date	Time	Meetings	Place
June 10, 2008	6:00 PM	All Committee Meetings	9/10 Center Auditorium
<i>June 13, 2008</i>	-	<i>Graduation</i>	<i>C.A.S.H.</i>
<i>June 17, 2008</i>	-	<i>Last Day of School</i>	-
June 24, 2008	7:00 PM	School Board Meeting	9/10 Center Auditorium
<i>July 2008</i>	-	<i>No School Board or Committee Meetings</i>	-

BOARD PRESIDENT’S REPORT

Presentation by the King’s Highway Elementary School Students – Stevan LeFever, Principal.

SPECIAL REPORTS

2008-2009 Final Budget Presentation – Ken Lupold, Director of Business Administration

STUDENT REPRESENTATIVE’S REPORT

Jasmine Kurtz provided her final Student Representative’s Report. Jasmine will be graduating in June, and will continue her education by majoring in International Business at St. Joseph’s University.

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:

Items to be removed from Consent Agenda:

- 2. E. 2008-09 Final Budget Adoption
- 3. B. Request for School Building Configuration Change

Consent Agenda
Approved
Vote: 8-0-0

Motion: Diane Brownfield

Second: Paul Johnson

Vote: 8-0-0

2. **FINANCE COMMITTEE** (*Don Holt, Chair*)

A. **Schedule of Bills Payable**

RECOMMENDED MOTION: That the Board of School Directors approves the Schedule of Bills Payable submitted for April 30, 2008.

Fund	Paid
General Fund – 10	\$ 4,582,800.13
Capital Reserve Fund – 22	151,581.60
Athletic Fund – 29	40,164.45
Capital Projects Fund-32/2007 GOB	558,379.24
Food Service – 51	97,200.49
Trust Fund – 71	0.0
Student Activities Fund – 81	49,018.22
Agency Fund – 89	6,672.20
TOTAL	\$ 5,485,816.33

B. **Treasurer’s Report**

RECOMMENDED MOTION: That the Board of School Directors approves the Treasurer’s Report submitted for April 30, 2008.

C. **Budget Transfers**

RECOMMENDED MOTION: That the Board of School Directors approves the attached Budget Transfers in the amount of \$719,784.99.

D. **Schedule of Investments**

RECOMMENDED MOTION: That the Board of School Directors approves the Schedule of Investments submitted for the month ending April 30, 2008.

E. **2008-2009 Final Budget Adoption**

RECOMMENDED MOTION: That the Board of School Directors adopts the 2008-09 General Fund Budget in the amount of \$135,781.135.00.

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

Real Estate Taxes	26.50 Mills
Earned Income Taxes	1% *
Occupational Privilege Taxes	\$10.00
Real Estate Transfer Taxes	1% *
* Shared with municipalities	

2008-2009 Final Budget Adoption
Approved
Vote: 7-1-0 Opposed: Brownfield

Motion: Paul Johnson

Second: Neil Campbell

Vote: 7-1-0

F. **2008 Homestead and Farmstead Exclusion Resolution**

RECOMMENDED MOTION: That the Board of School Directors adopts the enclosed Resolution authorizing the Homestead and Farmstead Exclusion Real Estate Tax Assessment reductions.

- G. 2008-2009 Athletic Budget Adoption**
RECOMMENDED MOTION: That the Board of School Directors adopts the 2008-09 Athletic Fund Budget in the amount of \$1,061,086.00.
- H. 2008-2009 Food Service Budget Adoption**
RECOMMENDED MOTION: That the Board of School Directors adopts the 2008-09 Food Service Fund Budget in the amount of \$2,593,727.00.
- I. 2008-2009 Capital Reserve Budget Adoption**
RECOMMENDED MOTION: That the Board of School Directors adopts the 2008-09 Capital Reserve Fund Budget in the amount of \$1,135,800.00.
- J. Act 93 Certified Administrators Agreement**
RECOMMENDED MOTION: That the Board of School Directors approves the Compensation and Related Benefits Agreement with Act 93 Certified Administrators for the period July 1, 2008 through June 30, 2011. (*Enclosure*)
- K. Act 93 Non-Certified Supervisors Agreement**
RECOMMENDED MOTION: That the Board of School Directors approves the Compensation and Related Benefits Agreement with Act 93 Non-Certified Supervisors for the period July 1, 2008 through June 30, 2011. (*Enclosure*)
- L. Special Education Settlement Agreement**
RECOMMENDED MOTION: That the Board of School Directors approves the Special Education Settlement Agreement and Release for Student 2007-08 No.6, as presented by the Solicitor.
- M. Disabled Veterans Tax Exemption-The County of Chester**
RECOMMENDED MOTION: That the Board of School Directors approves the tax relief for Parcel Number 39-02-0086.0500, Ref# CSS 209 52 8502 due to Disabled Veterans Tax Exemption.
- N. Settlement of Case #8167-97**
RECOMMENDED MOTION: That the Board of School Directors authorizes the Solicitor to settle case #8167-97 upon negotiated terms and conditions deemed acceptable, by the Solicitor, to the District at no cost to the District.
- O. 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) Bradica, John, Mathematics Teacher for the Coatesville Area High School 9/10 Center. Letter Dated: 4/22/08. Reason: Retirement. Effective: 6/18/08.

- 2) Schieber, Tammy, Earth & Space Science Teacher for the Coatesville Area Senior High School. Letter Dated: 5/8/08. Reason: Personal. Effective: 6/23/08.
- 3) Trott, Norma, Family and Consumer Sciences Teacher for the Coatesville Area Senior High School. Letter Dated: 4/25/08. Reason: Retirement. Effective: 6/18/08.
- 4) Williams, Heidi, 6th Grade Mathematics Teacher for the South Brandywine Middle School. Letter Dated: 5/15/08. Reason: Personal. Effective: 6/18/08.

c. CATSS

- 1) Allen, Geri, 2 hr./Student Days Cafeteria/Playground Aide for the Gordon Elementary School. Letter Dated: 5/5/08. Reason: Job Abandonment. Effective: 5/27/08.
- 2) Wasilesky, Judith, One-on-One Aide for the Coatesville Area High School, 9/10 Center. Letter Dated: 5/12/08. Reason: Retirement. Effective: 6/17/08.
- 3) Williams, Shalonda, One-on-One Aide for the Coatesville Area Senior High School. Letter Dated: 5/9/08. Reason: Personal. Effective: 5/9/08.

d. FEDERATION

e. EXTRA DUTY

- 1) Gibson, Luke, Assistant Girls' Basketball Coach for the Coatesville Area Senior High School. Letter Dated: 4/21/08. Reason: Personal. Effective: 4/21/08.
- 2) Lewis, Wendy, Girls' 7th Grade Soccer Coach for the Scott Middle School. Letter Dated: 5/15/08. Reason: Personal. Effective: 5/15/08.
- 3) Sherriff, William, Assistant Girls' Basketball Coach for the Coatesville Area Senior High School. Letter Dated: 4/21/08. Reason: Personal. Effective: 4/21/08.

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. ADMINISTRATION

b. CATA

c. CATSS

- 1) Adams, Jamecia, Assistant Principal's Secretary for the Coatesville Area High School 9/10 Center. Posted: 3/4/08 (Neff). Salary: \$15.00/hr. Effective: 5/28/08. SP4: Approved.
- 2) Robinson, Ivette, 2 hr./Student Days Cafeteria/Playground Aide for the Rainbow Elementary School. Posted: 3/28/08 (Zangari). Salary: \$9.50/hr. Effective: 5/28/08. SP4: Approved.

d. FEDERATION

- 1) Temporary Painters for the Coatesville Area School District. Posted: 4/6/08. Salary: \$10.00/hr. Effective: 6/19/08 - 8/15/08. SP4: Staff.

Debbie Bernard	Carol H. Cruz
Paige Cumens	Linda Guie
Judie Hawa	Joanne Hookway
Christina Leslie	Laurie Washington

- 2) Temporary Painters for the Coatesville Area School District. Posted: 4/6/08. Salary: \$10.00/hr. Effective: 6/19/08 - 8/15/08.

Emily Androwick	SP4: Pending
Melissa Brownback	SP4: Approved
Jonathan Cooney	SP4: Approved
Greg Deshong	SP4: Pending
Louis DeShullo	SP4: Pending
Robert Fisher, Jr.	SP4: Approved
Andrew Keech	SP4: Pending
Anthony Martinez	SP4: Pending
Tyler Montgomery	SP4: Pending
Courtney Moore	SP4: Pending
Daniel Neff	SP4: Pending
David Proudfoot	SP4: Approved
Dante Sagliocco	SP4: Approved
Joshua Smith	SP4: Pending
Christopher Urban, Jr.	SP4: Pending
Barbara Whitehead	SP4: Approved
Joseph Whitehead	SP4: Pending

c. EXTRA DUTY

- 1) Domsohn, Joseph, Boys' Assistant Football Coach for the Coatesville Area Senior High School. Posted: 3/12/08 (Wolf). Salary: \$4,750.00. Effective: 2008 – 2009 School Year. SP4: Approved.
- 2) Hostutler, Mark, Girls' Assistant Basketball Coach for the Coatesville Area Senior High School. Posted: 4/28/08 (Gibson). Salary: \$3,052.00. Effective: 2008 – 2009 School Year. SP4: Staff.

- 3) Lewis, Wendy, Girls' Assistant Soccer Coach for the Coatesville Area Senior High School. Posted: 3/7/08(Noonan). Salary: \$2,275.00. Effective: 2008 – 2009 School Year. SP4: Staff.
- 4) 21st CCLC Grant Funded Summer Program Teachers and EAP Grant Funded Summer Tutoring Program Teachers for the Coatesville Area Senior High School Grade 11. Posted: 4/15/08. Salary: \$29.00/hr. Effective: 2007 – 2008 School Year. SP4: Staff.

Bryant Chavous Shemica Johnson
Mila Langdale Pam Matos
Jason Powel
Christina Lee & Dennis McCarthy – Substitute(s)

- 5) Polk, Scott, 21st CCLC Grant Funded Summer Site Base Manager for the Coatesville Area Senior High School Grade 11. Posted: 4/15/08. Salary: \$29.00/hr. Effective: 2007 – 2008 School Year. SP4: Staff.
- 6) 21st CCLC Grant Funded Summer Program 9th Grade Academy Teachers and EAP Grant Funded Summer Tutoring Program 9th Grade Academy Teachers for the Coatesville Area High School 9/10 Center. Posted: 4/15/08. Salary: \$29.00/hr. Effective: 2007 – 2008 School Year. SP4: Staff.

Maria Bonamico
Jim D'Angelo
Danielle DiNicola
Barbara Hill
Peggy Reynolds
Lynn Mancinelli & Mia Waters – Substitute(s)

- 7) Dziekonski, Michelene, 21st CCLC Grant Funded Summer Program 9th Grade Academy Counselor for the Coatesville Area High School 9/10 Center. Posted: 4/15/08. Salary: \$29.00/hr. Effective: 2007 – 2008 School Year. SP4: Staff.
- 8) Froggett, William, 21st CCLC Grant Funded Summer Program 9th Grade Academy Site Based Manager for the Coatesville Area High School 9/10 Center. Posted: 4/15/08. Salary: \$29.00/hr. Effective: 2007 – 2008 School Year. SP4: Staff.
- 9) EAP Grant Funded Summer Tutoring Program Teachers for the North Brandywine Middle School. Posted: 4/18/08. Salary: \$29.00/hr. Effective: 2007 – 2008 School Year.

Lauren Bird SP4: Staff
Jamie Blankley SP4: Staff
Jody Byrne SP4: Approved
Amanda Fraterman SP4: Staff
William McClure SP4: Staff
Amanda Walls SP4: Approved
Stephanie Waterman SP4: Staff

Substitute(s)

Jillian Christoff	SP4: Staff
Patricia Fraumeni	SP4: Staff
Jessica Pitner	SP4: Staff
Octavia W.Ward	SP4: Staff

- 10) 21st CCLC Grant Funded Summer Program Teachers and EAP Grant Funded Summer Tutoring Program Teachers for the Scott Middle School. Posted: 4/15/08. Salary: \$29.00/hr. Effective: 2007 – 2008 School Year. SP4: Staff.

John Barnes	Audra Ritter
Kathy Barnes	John Ritter
Alex DiGuiseppe	Fran Rodkey
Linda Pitts	Pam Shuman
Larry Rappoldt	Mark Sweet
Brian Riker	Peggy Tabakelis

- 11) Crutchfield, Ann, 21st CCLC Grant Funded Summer Program Aide for the Scott Middle School. Posted: 4/15/08. Salary: \$10.50/hr. Effective: 2007 – 2008 School Year. SP4: Staff.

- 12) 21st CCLC Grant Funded Summer Program Teachers and EAP Grant Funded Summer Tutoring Program Teachers for the South Brandywine Middle School. Posted: 4/15/08. Salary: \$29.00/hr. Effective: 2007 – 2008 School Year. SP4: Staff.

Megan Batten
Jason Castaldi
Stephanie Davis
Lisa Doan-Harley
Jaclyn Dzedzy
Marnie Gibson
Paul Gluck
Kimberly Gredzinski
Philip Haitz
Rita Heller
Catherine Holdsworth
Balana Jones
Denim Kurtzhals
Aesha McGibboney
Patricia Miller
Anthony Olseski
Rachel Raytik
Karen Smith
Daniel Ganz

- 13) 21st CCLC Grant Funded Summer Program Aides for the South Brandywine Middle School. Posted: 4/15/08. Salary: \$10.50/hr. Effective: 2007 – 2008 School Year.

Cassandra Holmes	SP4: Staff
Alicia Kishbaugh	SP4: Approved

- 14) Title I/Title III / Grant Funded Summer EAP Teachers/Tutors - Title I/EAP Grant Funded Summer Reading Specialists for the King's Highway Elementary School. Posted: 4/18/08. Salary: \$29.00/hr. Effective: 2007 – 2008 School Year.

Kathleen Hayes-Barker	SP4: Approved
Nicole Berg	SP4: Staff
Donna Marie Binns	SP4: Staff
Denise Bivens	SP4: Staff
Kathleen Booker	SP4: Staff
Christine Burnley	SP4: Staff
Dawn Cloud	SP4: Staff
Sara Daigle	SP4: Staff
Barbara Everhart	SP4: Staff
Lauren Fisher	SP4: Approved
Amanda Frederick	SP4: Staff
CorieSue Freeman	SP4: Staff
Nancy Gerhart	SP4: Staff
Sarah Glah	SP4: Staff
Linda Hicks	SP4: Staff
Nancy Martin	SP4: Staff
Valerie Nelms	SP4: Approved
Drew Steiner	SP4: Staff
Lisa Gatano-Swisher	SP4: Staff
Terry Valentine	SP4: Staff

- 15) Chidester, Kathleen, Summer School Site Director for the King's Highway Elementary School. Posted: 4/18/08. Salary: \$29.00/hr. Effective: 2007 – 2008 School Year. SP4: Staff.
- 16) Pugh, Svea, Summer School Nurse for the King's Highway Elementary School. Posted: 4/18/08. Salary: \$29.00/hr. Effective: 2007 – 2008 School Year. SP4: Approved.
- 17) Mobley, E. Marie, Summer School Secretary for the King's Highway Elementary School. Posted: 4/18/08. Salary: \$14.00/hr. Effective: 2007 – 2008 School Year. SP4: Staff.
- 18) Title I/Title III (ESL) Grant Funded Summer Instructional Aides for the King's Highway Elementary School. Posted: 4/18/08. Salary: \$10.50/hr. Effective: 2007 – 2008 School Year. SP4: Staff

Beverly Broadbelt	
Elise Broody	
Pat Gullap	
Carla Harvey	
Margaret Jones	
Debbie Maxwell	
Janet McCormick	
Nancy Michel	
Joanne Scheckells	
Ruth Ann Zeigler	Mary Jane Queen – Substitute

- 19) 21st CCLC Grant Funded Summer Title I/Title III (ESL) Teachers/Tutors for the Gordon Elementary School. Posted: 4/18/08. Salary: \$ 29.00/hr. Effective: 2007 – 2008 School Year. SP4: Staff.

Wendy Clark
Heather Gryzniec
Lisa Guido
Daysha Hall
Thomas Hartwell
Jonathan Maxwell
Jonathan Stamato
Crystal Stocker
Christina Wagner
Bryan Wise

Substitutes - Ellen Berger, Stefanie Foreman, Heather McBall
Jennifer Maxwell SP4: Approved

- 20) Pre-Kindergarten LEAP Grant Funded Summer Elementary Teachers for the Gordon Elementary School. Posted: 4/18/08. Salary: \$29.00/hr. Effective: 2007 – 2008 School Year.

Amanda Graves SP4: Staff
Mimma Hydutsky SP4: Approved

- 21) Simmons, Tabitha, 21st CCLC Grant Funded Site Summer Based Manager for the Gordon Elementary School. Posted: 4/18/08. Salary: \$29.00/hr. Effective: 2007 – 2008 School Year. SP4: Staff.

- 22) 21st CCLC Grant Funded Summer Title I/Title III (ESL) Instructional Aides for the Gordon Elementary School. Posted: 4/18/08. Salary: \$10.50/hr. Effective: 2007 – 2008 School Year. SP4: Staff.

Patricia Gibbs
Hines, Dehaven
Charlene Johnson

- 23) Pre-Kindergarten LEAP Grant Funded Summer Instructional Aides for the Gordon Elementary School. Posted: 4/18/08. Salary: \$10.50/hr. Effective: 2007 – 2008 School Year. SP4: Staff.

Felicia Jones-Griffith Sharon Hunt

- 24) Jackson, Africa, Summer School Nurse for the Gordon & Rainbow Elementary Schools. Posted: 4/18/08. Salary: \$29.00/hr. Effective: 2007 – 2008 School Year. SP4: Staff.

- 25) 21st CCLC Grant Funded Summer Title I/Title III (ESL) Teachers/Tutors for the Rainbow Elementary School. Posted: 4/18/08. Salary: \$29.00/hr. Effective: 2007 – 2008 School Year. SP4: Staff.

Kathy Elicker
April Gallagher
Deborah McConnell
Erica Mook
Melissa Murphy
Christopher Strauber SP4: Approved
Erin Talley
Brian Toth

Barbara Black, Mark Neff, James Smith – Substitute(s)

- 26) McConnell, Penny, EAP Grant Funded Summer Lead Tutor for the Rainbow Elementary School. Posted: 4/18/08. Salary: \$29.00/hr. Effective: 2007 – 2008 School Year. SP4: Staff.
- 27) Lewis, Pam, 21st CCLC Grant Funded Summer Site Based Manager for the Rainbow Elementary School. Posted: 4/18/08. Salary: \$20.00/hr. Effective: 2007 – 2008 School Year. SP4: Staff.
- 28) Spangler, Kaitlin, 21st CCLC Grant Funded Summer Title III (ESL) Instructional Aide for the Rainbow Elementary School. Posted: 4/18/08. Salary: \$10.50/hr. Effective: 2007 – 2008 School Year. SP4: Approved.
- 29) EAP Grant Funded Summer Tutors/Title III (ESL) Teachers for the Caln Elementary School. Posted: 4/18/08. Salary: \$29.00/hr. Effective: 2007 – 2008 School Year. SP4: Staff.

Peter Altland
Marisa Cafferky
Tyler Dupre
Paul Kornet
Timothy Long
Courtney Shagren
Alexia Sinton
Shawn Wright

Brown, Karen SP4: Approved
Julie Keefer SP4: Approved
David V. Loescher SP4: Approved

- 30) Substitute EAP Grant Funded Summer Tutors/Title III (ESL) Teachers for the Caln Elementary School. Posted: 4/18/08. Salary: \$29.00/hr. Effective: 2007 – 2008 School Year.

Stephanie Forbes SP4: Pending
Sarah Lowes SP4: Staff
Patricia Miller SP4: Staff

Ashley Oliver	SP4: Approved
Jennifer Stanley	SP4: Staff
Amy Summa	SP4: Staff
Sandy Tucker	SP4: Staff
Sharon Yoder	SP4: Staff

- 31) Lamond, Lois, EAP Grant Funded Summer Lead Tutor for the Caln Elementary School. Posted: 4/18/08. Salary: \$29.00/hr. Effective: 2007 – 2008 School Year. SP4: Staff.
- 32) Title III (ESL) Grant Funded Summer Instructional Aides for the Caln Elementary School. Posted: 4/18/08. Salary: \$10.50/hr. Effective: 2007 – 2008 School Year. SP4: Staff.

Joleen Ernest
Joyce Musick
Randi Fisher - Substitute

- 33) Pre-Kindergarten LEAP Grant Funded Summer Elementary Teachers for the Reeceville Elementary School. Posted: 4/18/08. Salary: \$29.00/hr. Effective: 2007 – 2008 School Year.

Susan Hurst	SP4: Staff
Lindsay Kay	SP4: Approved
Bryan McConnel	SP4: Staff
Rebecca Walker	SP4: Staff
Donna Puma (Substitute)	SP4: Staff

- 34) Reese, Lynne, Pre-Kindergarten LEAP Grant Funded Summer Lead Teacher for the Reeceville & Gordon Elementary Schools. Posted: 4/18/08. Salary: \$29.00/hr. Effective: 2007 – 2008 School Year. SP4: Approved
- 35) Schroder, Carolyn, Pre-Kindergarten LEAP Grant Funded Summer Certified Speech & Language Therapist for the Reeceville & Gordon Elementary Schools. Posted: 4/18/08. Salary: \$29.00/hr. Effective: 2007 – 2008 School Year. SP4: Staff.
- 36) Pre-Kindergarten LEAP Grant Funded Summer Instructional Aides for the Reeceville Elementary School. Posted: 4/18/08. Salary: \$10.50/hr. Effective: 2007 – 2008 School Year. SP4: Staff.

Sonia Fisher	Patti Kenworthy
Heidi Kosek	Paula Loughead

3. Creation of New Position(s)

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

a. ADMINISTRATION

b. CATA

- 1) Whitehead, Candy, Mental Health Specialist for the Coatesville Area High School Campus. Posted: 4/3/08 (New). Salary: \$42,500.00. Temporary Professional Contract. Degree: BS – Criminal Justice, Minor Social Work - West Chester University. Years of Exp.: 3. Effective: 5/28/08. SP4: Approved.

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) Haitz, Philip, Math Problem Solving Teacher for the South Brandywine Middle School. Letter Dated: 4/29/08. Reason: FMLA. Effective: 5/19/08 – 5/30/08.
- 2) Ritter, John, Social Studies Teacher for the Scott Middle School. Letter Dated: 4/21/08. Reason: FMLA. Effective: 5/27/08 – 6/18/08.
- 3) Stuart, Gail, English Teacher for the Coatesville Area Senior High School. Letter Dated: 3/24/08. Reason: FMLA. Effective: 3/27/08 – 4/3/08.
- 4) Walker, Rebecca, First Grade Teacher for the Caln Elementary School. Letter Dated: 4/7/08. Reason: FMLA. Effective: 4/2/08 – 4/11/08.
- 5) Woulfe, Judith, Learning Support Teacher for the Reeceville Elementary School. Letter Dated: 4/23/08. Reason: FMLA. Effective: 5/5/08 – 6/18/08.

c. CATSS

- 1) Sauka, Antonette, Library Secretary for the Gordon Elementary School. Letter Dated: 4/25/08. Reason: FMLA. Effective: 3/24/08 – 5/27/08.
- 2) Welton, Carol, 4.75 Special Education Instructional Aide for the Caln Elementary School. Letter Dated: 4/21/08. Reason: Unpaid Leave of Absence. Effective: 4/7/08 – 6/17/08.

d. FEDERATION

- 1) Brugger, Cheryl, 5.5 hr./Student Days General Utility Worker for the Coatesville Area Senior High School. Letter Dated: 4/15/08. Reason: FMLA Extension. Effective: 4/17/08 – 5/28/08.
- 2) Hamilton, James, Custodian for the Scott Middle School. Letter Dated: 5/5/08. Reason: FMLA. Effective: 5/16/08 – 6/30/08.

- 3) Short, Caroline, 3 hr./Student Days General Utility Worker for the Coatesville Area High School 9/10 Center. Letter Dated: 5/7/08. Reason: Unpaid Leave of Absence. Effective: 4/21/08 – 6/17/08.

5. Voluntary Transfers:

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

- a. ADMINISTRATION
- b. CATA
- c. CATSS

- 1) Jacoby, Suzanne, move from 2 hr. Student Days/Cafeteria/Playground Aide for the Caln Elementary School to 6.5 hr./Student Days One-on-One Instructional Aide for the King's Highway Elementary School. Posted: 2/29/08 (Harvey). Salary: \$12.50/hr. Effective: 5/28/08. SP4: Staff.

6. Change of Status

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

- a. ADMINISTRATION
- b. CATA
- c. CATSS

- 1) Souders, Denise, move from 6th Grade One-on-One Aide to 7th Grade Classroom Aide (Washington) for the North Brandywine Middle School. Effective: 5/28/08.

d. FEDERATION

- 1) Dean, Timothy, move from Tradesman "A" @ \$26.53/hr. to High Technician "D" @ \$26.53/hr. for the Coatesville Area School District. Effective: Retroactive to 3/19/08.
- 2) Estes, William, move from Custodian "D" @ \$17.02/hr. to Custodian "C" @ \$17.38/hr. for the King's Highway Elementary School. Effective: Retroactive to 3/25/08.
- 3) Hamilton, Walter, move from High Technician "D" @ \$26.53/hr. to High Technician "C" @ \$26.84/hr. for the Coatesville Area School District. Effective: Retroactive to 3/27/08.

- 4) Leslie, Christina, move from Substitute General Utility worker for the Coatesville Area School District @ \$9.00/hr. to 3 hr./Student Days General Utility Worker for the Caln Elementary School. Posted: 10/30/06 (Leslie). Salary: \$13.16/hr. during 90 day probation period/\$13.36/hr. after probation period. Effective: 5/28/08.
- 4) London, Eugene, move from Custodian "C" @\$17.38/hr. to Custodian "B" @ \$17.76/hr. for the Scott Middle School. Effective: Retroactive to 4/21/08.
- 5) Nicholson, Joseph, move from Custodian "C" @ \$17.38/hr. to Custodian "B" @ \$17.76/hr. for the North Brandywine Middle School. Effective: Retroactive to 3/24/08.
- 6) Stauffer, April, move from "B" Level General Utility Worker for the Reeceville Elementary School @ \$13.98/hr. to "A" Level General Utility Worker for the Reeceville Elementary School @ \$14.25/hr. Effective: Retroactive to 4/28/08.

e. EXTRA DUTY

7. **Correction(s)**

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

a. Resignation – CATA

- 1) Hodgson, Donna, Special Education Teacher for the Scott Middle School. Change reason for resignation from Personal to Retirement. Letter Dated: 5/6/08. Reason: Retirement. Effective: 6/18/08.

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

A. **Approval of Grant Submissions for 2008/2009 School Year**

RECOMMENDED MOTION: That the Board of School Directors approves the submission of the consolidated grant applications for the 2008-09 school year.

B. **Request for School Building Configuration Change**

RECOMMENDED MOTION: That the Board of School Directors approves the request to the Department of Education to change the Gordon Elementary School building configuration to the Gordon Education Center.

Request for School Building Config. Change
Approved
Vote: 7-1-0
Opposed: Brownfield

Motion: Paul Johnson

Second: Rick Ritter

Vote: 7-1-0

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

A. **Annual Maintenance/Custodial Uniforms as per Federation Contract**

RECOMMENDED MOTION: That the Board of School Directors approves the continuance of the 2004-2005 contract with the Coatesville Army & Navy Stores, Coatesville, PA in the amount of \$9,920.00 with no increase in the contract amount for the maintenance/custodial uniforms for 2008-2009.

B. **District-Wide Annual Locker Repair**

RECOMMENDED MOTION: That the Board of School Directors approves the Locker Repair quote for 2008-009 to Murray Locker Repairs, Norwood, PA in the amount of \$7,265.00. Quotes were received as follows:

Murray Locker Repairs	\$7,265.00
Alternative Electrostatic, Inc.	No Quote
Locker Doctor	No Quote

C. **Gym Floor Refinishing – 9/10 Center**

RECOMMENDED MOTION: That the Board of School Directors approves the Gym Floor Refinishing bid for the 9/10 Center to Mastercraft Hardwood Flooring in the amount of \$28,500.00 which will be funded by the 2008-09 Capital Reserve. Bids were received as follows:

Jack Devine Floors	\$34,000.00
Mastercraft Hardwood Flooring	\$28,500.00
North Eastern Floors	\$30,633.00
Wood Floor Services, Inc.	\$29,061.00

D. **Submission of Non-Reimbursable PDE -3074 Application at the 9/10 Center**

RECOMMENDED MOTION: That the Board of School Directors approves the submission of Non-Reimbursable PDE-3074 Application forms to the Pennsylvania Department of Education for the gym floor refinishing in the 9/10 Center.

E. **Obsolete Equipment & Furniture Sale**

RECOMMENDED MOTION: That the Board of School Directors approves the District conducting a public auction during this summer to legally dispose of obsolete equipment, furniture, and other items that are no longer of use.

F. **Revised Policy #810 – Transportation Services – 1st Reading**

RECOMMENDED MOTION: That the Board of School Directors approves the first reading of Revised Policy #810, Transportation Services.

G. **Transportation Department Handbook Revision**

RECOMMENDED MOTION: That the Board of School Directors approves the revisions of the Coatesville Area School District Transportation Department Handbook.

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

A. **Revised Policy #808 – Food Services – 2nd Reading**

RECOMMENDED MOTION: That the Board of School Directors approves the 2nd reading of Revised Policy #808 – Food Services.

B. **Student Discipline Hearings**

RECOMMENDED Motion: That the Board of School Directors approves the following student disciplinary action(s) as recommended:

<u>Student #</u>	<u>Actions</u>
08DH29	15 day expulsion and Student Discipline Committee Behavioral Contract.
08DH30	15 day expulsion and Student Discipline Committee Behavioral Contract.
08DH31	15 day expulsion and Student Discipline Committee Behavioral Contract.
08DH32	20 day expulsion and Student Discipline Committee Behavioral Contract.
08DH33	Expelled for the balance of the 2007/2008 school year.
08DH34	Referred to Alternative Educational setting.
08DH35	Instruction in the home for the balance of the 2007/2008 school year.
08DH36	Expelled for the balance of the 2007/2008 school year.
08DH37	15 day expulsion and Student Discipline Committee Behavioral Contract.
08DH38	45 day expulsion.
08DH39	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.

- 1) *Rev. Jim Caldwell:*
Once again, Rev. Caldwell thanked the school board and administration for the budget process. He also raised a question about the school district's portion of the Occupational Privilege Tax.
- 2) *Chan Branch:*
Ms. Branch expressed her disappointment in the school board's decision to change the Gordon Elementary School to the Gordon Education Center.
- 3) *Mark Gottesman:*
Mr. Gottesman questioned the Gordon Elementary School transition, its savings, and how the transition/savings impact the upcoming 2008-09 budget.

ADDITIONAL BOARD MEMBERS' REPORTS

INFORMATION ITEMS

ADJOURNMENT

This meeting was adjourned at 8:26 p.m. on a motion by Paul Johnson and seconded by Diane Brownfield.

Respectfully submitted,
Karen Jackson, Recording Secretary

Paul DeAngelo, 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.