

**COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
JUNE 24, 2008 - 7:00 P.M.
9/10 CENTER AUDITORIUM**

OPENING ACTIVITIES

1. CALL TO ORDER AT 7:03 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	(Education Committee)
Richard Ritter, V-President-present	(Finance Committee)
Diane M. Brownfield-present	(Education / Community & Student Relations Committees)
J. Neil Campbell-present	(Finance & Operations Committees)
Donald R. Holt, Jr. -present	(Finance Committee)
Paul L. Johnson-present	(Operations Committee)
Laurie C. Knecht-present	(Operations Committee)
Robert M. Knecht -present	(Education / Community & Student Relations Committees)
Richard A. Saha, Sr.-present	(Community & Student Relations Committee)

5. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

Additions:

Finance Committee:

- R. Human Resources - New Appointments – Administration:
Taylor, Chamise S., Principal for the Gordon Education Center
- S. PLATO Licenses for Gordon Education Center
- T. Laptop Computers for Gordon Education Center

Operations Committee:

- I. IP CCTV Surveillance Equipment for Gordon Education Center

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approves the minutes for the May 27, 2008 School Board meeting subject to any addition, deletions, modifications or clarifications. (*Enclosure*)

Approval of Minutes
May 27, 2008
Approved
Vote: 8-0-1
Abstained: R. Knecht

Motion: Diane Brownfield Second: Richard Saha Vote: 8-0-1

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

EXECUTIVE SESSION

An Executive Session was held on Tuesday, June 24th from 6:00 to 6:55 PM for legal and personnel reasons.

SUPERINTENDENT’S REPORT

The Superintendent’s Report was provided by Richard Como.

IMPORTANT DATES

Date	Time	Meetings	Place
<i>July 2008</i>	-	<i>No Committee or School Board Meetings</i>	-
August 12, 2008	6:00 PM	All Committee Meetings	9/10 Center Auditorium
August 26, 2008	7:00 PM	School Board Meeting	9/10 Center Auditorium
<i>September 2, 2008</i>	-	<i>First Day of School</i>	-

BOARD PRESIDENT’S REPORT

SPECIAL REPORTS

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. I. Authorization to Hire and Accept Resignations
- 2. Q. Superintendent's 2008-09 Salary
- 2. S. PLATO Licenses for Gordon
- 2. T. Laptops for Gordon
- 5. B. Revisions to the Codes of Student Conduct for 2008-2009

Consent Agenda
 Approved
 Vote: 9-0-0

Motion: Diane Brownfield Second: Robert Knecht Vote: 9-0-0

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 for May 31, 2008.

Fund	Paid
General Fund – 10	\$ 6,432,454.55
Capital Reserve Fund – 22	63,136.18
Athletic Fund – 29	18,656.77
Capital Projects Fund - 32/2007 GOB	1,600,112.76
Food Service – 51	129,918.64
Trust Fund – 71	39,498.84
Student Activities Fund – 81	75,134.28
Agency Fund – 89	6,512.02
TOTAL	\$ 8,362,424.04

B. **Treasurer's Report**

RECOMMENDED MOTION: That the Board of School Directors approves the Treasurer's Report submitted for May 31, 2008.

C. **Budget Transfers**

RECOMMENDED MOTION: That the Board of School Directors approves the Budget Transfers in the amount of \$649,998.67.

D. **Schedule of Investments**

RECOMMENDED MOTION: That the Board of School Directors approves the Schedule of Investments for the month ending May 31, 2008.

E. **Student Activities Report**

RECOMMENDED MOTION: That the Board of School Directors approves the Student Activities Report for the period of July 1, 2007 through May 31, 2008.

F. **Golden Sage Volunteer Tax Rebate**

RECOMMENDED MOTION: That the Board of School Directors approves the 2007-2008 Golden Sage Tax Rebate in the amount of \$26,827.00. (Enclosure)

G. Joint Purchases/Bids – C.C.I.U.

RECOMMENDED MOTION: That the Board of School Directors approves the following Chester County Intermediate Unit Joint Purchasing purchases for 2008-09 - Cafeteria Disposable Wares in the amount of \$26,211.26, Cafeteria Small Wares in the amount of \$10,759.45, Copy Paper in the amount of \$112,771.67, Technology Equipment in the amount of \$29,718.64, and Custodial Supplies in the amount of \$201,842.30; a total of \$381,303.32. Last year's purchases were: Cafeteria Disposable Wares - \$44,184.75; Cafeteria Small Wares - \$6,239.86; Copy Paper - \$110,568.30; Technology Equipment - \$41,578.48; and Custodial Supplies - \$209,446.79; a total of \$412,018.18..

H. Property and Casualty Insurances

RECOMMENDED MOTION: That the Board of School Directors approves the purchase of Property and Casualty Insurance from Hilb, Rogal, Hamilton (HRH) of Philadelphia, 600 West Germantown Pike, Plymouth Meeting, PA 19462, according to the following rates for 2008-2009:

	07-08	08-09	08-09
	<u>Actual</u>	<u>Budget</u>	<u>Proposal</u>
Package & Automobile	\$262,072	\$296,000	\$274,637 <i>PSBA/ACE</i>
Boiler & Machinery	\$ 13,698	\$ 17,000	\$ 13,280 <i>Hartford Steam Boiler</i>
Umbrella (\$20 Million)	\$ 29,290	\$ 33,000	\$ 29,290 <i>PSBA/Old Republic</i>
School Board Legal	\$ 92,547	\$ 98,000	\$ 86,287 <i>SBIC</i>
Totals	\$397,607	\$444,000	\$403,494

I. Authorization to Hire and Accept Resignations

RECOMMENDED MOTION: That the Board of School Directors authorizes the Superintendent to hire any required and budgeted employees and accept resignations prior to School Board approval between June 24th and September 23rd, 2008. Such actions will be ratified at the next subsequent meeting.

Authorization to Hire and
Accept Resignations

Approved

Vote: 8-1-0
Opposed: Brownfield

Motion: Paul Johnson Second: Rick Ritter Vote: 8-1-0

J. Election of Treasurer

RECOMMENDED MOTION: That the Board of School Directors approves the election of Donna Mann as School Board Treasurer for a term of one year, effective July 1, 2008 to June 30, 2009, as per PA School Code, Section 404.

K. Depositories

RECOMMENDED MOTION: That the Board of School Directors approves the appointment of the Citizens Bank of Pennsylvania as the primary depository for the use of the District in 2008-09, as per PA School Code, Section 621 (this is the third year of four-year contract). Also included in the motion is the appointment of the following as secondary depositories: PA School Districts Liquid Asset Fund (PSDLAF) and PA Local Government Investment Trust (PLGIT).

L. Appointment of Auditors

RECOMMENDED MOTION: That the Board of School Directors approves the appointment of Barbacane Thornton & Company to provide local auditing services. This is the third year of a three-year contract with Barbacane, Thornton & Company at a cost of \$53,000.

M. Band Uniforms Donation

RECOMMENDED MOTION: That the Board of School Directors approves the donation of old band uniforms to a needy school or organization as proposed by the Coatesville Parents Music Club (CPMC). CPMC would organize and implement the entire process.

N. Employment of Licensed Practical Nurses (LPN's)

RECOMMENDED MOTION: That the Board of School Directors approves the creation of two licensed practical nursing positions to replace the contracted services in special education. Both LPN's are one-on-one for two students. The estimated savings per year for both is \$64,043 and \$408,000 for the entire time period.

O. City of Coatesville & Redevelopment Authority Tax Lien Forgiveness

RECOMMENDED MOTION: That The Board of School Directors denies the waiver of taxes on five (5) properties in the City of Coatesville amounting to approximately twenty-one thousand dollars (\$21,000).

P. 2008-2009 School Bids

RECOMMEND MOTION: That the Board of School Directors approves the awarding of the school supplies bids for 2008-2009 in the amount of \$233,486.87 (2007-2008 award was \$217,077.98).

Q. Superintendent of Schools' 2008-2009 Salary

RECOMMENDATION MOTION: That the Board of School Directors approves an increase in salary of 4.51% for Superintendent of Schools, Mr. Richard W. Como, for the period from July 1, 2008 to June 30, 2009, salary to be \$177,150.00.

Superintendent of Schools 2008-09 Salary
Approved
Vote: 8-1-0 Opposed: Brownfield

Motion: Paul Johnson

Second: Richard Saha

Vote: 8-1-0

R. 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) Armbrester, Carol, Mathematics Teacher for the Coatesville Area Senior High School 9/10 Center. Letter Dated: 6/4/08. Reason: Retirement, 7 years of service. Effective: 6/18/08.

2) Campos, Amy, 5th Grade Teacher for the East Fallowfield Elementary School. Letter Dated: 6/11/08. Reason: Personal. Effective: 6/18/08.

3) Gansauer, Susan, English Teacher for the Coatesville Area Senior High School 9/10 Center. Letter Dated: 6/5/08. Reason: Retirement, 19 years of service. Effective: 6/18/08.

- 4) Hawthorne, Danielle, English Teacher for the Coatesville Area Senior High School 9/10 Center. Letter Dated: 5/23/08. Reason: Personal. Effective: 6/18/08.
- 5) Massafra, Netisha, Guidance Counselor for the South Brandywine Middle School. Letter Dated: 5/22/08. Reason: Personal. Effective: 6/18/08.
- 6) Myers, Cheryl, Spanish Teacher for the Coatesville Area Senior High School 9/10 Center. Letter Dated: 6/2/08. Reason: Retirement, 14 years of service. Effective: 6/18/08.
- 7) Ney, Carole, English Proficiency Teacher for the Coatesville Area Senior High School 9/10 Center. Letter Dated: 6/10/08. Reason: Retirement, 10 years of service. Effective: 6/18/08.

c. CATSS

- 1) Crumedy, Amy, One-on-One Special Education Aide for the Reeceville Elementary School. Letter Dated: 6/12/08. Reason: Personal. Effective: 6/12/08.
- 2) Duncan, Monica, One-on-One Special Education Aide for the South Brandywine Middle School. Letter Dated: 6/17/08. Reason: Job Abandonment. Effective: 6/24/08.

d. FEDERATION

e. EXTRA DUTY

- 1) Arrazzaq, Yaqin, Assistant Girls' Tennis Coach for the Coatesville Area Senior High School Campus. Letter Dated: 5/30/08. Reason: Personal. Effective: 5/30/08.
- 2) Arrazzaq, Yaqin, Boys' Tennis Coach for the Coatesville Area Senior High School Campus. Letter Dated: 5/30/08. Reason: Personal. Effective: 5/30/08.
- 3) Castaldi, Jason, Student Council Co-Advisor for the South Brandywine Middle School. Letter Dated: 5/20/08. Reason: Personal. Effective: 6/18/08.
- 4) Foster, Michael, Assistant Boys' Soccer Coach for the Coatesville Area Senior High School Campus. Letter Dated: 6/16/08. Reason: Personal. Effective: 6/16/08.
- 5) Ohar, Chad, Assistant Football Coach for the Coatesville Area Senior High School Campus. Letter Dated: 5/21/08. Reason: Personal. Effective: 5/21/08.
- 6) Petersen, Jesseka, Math Counts Advisor for the Scott Middle School. Letter Dated: 5/28/08. Reason: Personal. Effective: 5/28/08.
- 7) Ritchie, Nancy, 5th Grade Level Chairperson for the King's Highway Elementary School. Letter Dated: 6/18/08. Reason: Personal. Effective: 6/18/08.

- 8) Ross, Franklin, Yearbook Co-Adviser for the Coatesville Area Senior High School 9/10 Center. Letter Dated: 6/2/08. Reason: Personal. Effective: 6/18/08.
- 9) Smith, Karen, Student Council Co-Advisor for the South Brandywine Middle School. Letter Dated: 5/20/08. Reason: Personal. Effective: 6/18/08.

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

- 1) Bentman, Brad, Assistant Principal for the Rainbow Elementary School. Posted: 3/31/08 (Badawi). Salary: \$84,283.00. Certified Contract. Degree: BS – Education, West Chester University; MA – Education, Temple University; Certification – Educational Administration, Gwynedd-Mercy College. Years of Exp.: 3. Effective: 7/1/08. SP4: Pending.
- 2) Taylor, Chamise S., Principal for the Gordon Education Center. Posted: 05/20/2008. Salary: \$109,819. Effective 07/01/2008. SP4: Pending.

b. CERTIFIED

c. CATA

d. CATSS

- 1) Anderson, Natasha, Substitute Cafeteria/Playground Aide for the Coatesville Area School District. Salary: \$9.50/hr. Effective: 2008 – 2009 School Year. SP4: Pending.

e. FEDERATION

f. EXTRA DUTY

- 1) Bradley, Michael A., Assistant Football Coach for the Coatesville Area Senior High School Campus. Posted: 4/1/08 (Austin). Salary: \$4,750. Effective: 2008 – 2009 School Year. SP4: Pending.
- 2) Christoff, Jillian, Summer Program Teacher for the Regency Park Apartments Community Center. Posted: 5/27/08 (New). Salary: \$29.00/hr. Effective: 2007 – 2008 School Year. SP4: Staff.
- 3) DiSands, Dana, Title I/Title III/EAP Grant Funded Summer Reading Specialist for the King's Highway Elementary School. Posted: 4/18/08 (New). Salary: \$29.00/hr. Effective: 2007 – 2008 School Year. SP4: Staff.
- 4) Milley, Lauren, 21st CCLC Grant Funded Summer Program Teacher and EAP Grant Funded Summer Tutoring Program Teacher for the Scott Middle School. Posted: 4/15/08 (New). Salary: \$29.00/hr. Effective: 2007 – 2008 School Year. SP4: Staff.

- 5) O'Grady, Amy, Summer Site Based Manager for the Regency Park Apartments Community Center. Posted: 5/27/08 (New). Salary: \$20.00/hr. Effective: 2007 – 2008 School Year. SP4: Approved.
- 6) Reynolds, Helen, 21st CCLC/Title III (ESL) Grant Funded Summer Instructional Aide for the Rainbow Elementary School. Posted: 4/18/08 (New). Salary: \$10.50/hr. Effective: 2007 – 2008 School Year. SP4: Staff.
- 7) Warren, Jason, 21st CCLC Grant Funded Summer Program Teacher and EAP Grant Funded Summer Tutoring Program Teacher for the South Brandywine Middle School. Posted: 4/15/08. Salary: \$29.00/hr. Effective: 2007 - 2008 School Year. SP4: Staff.
- 8) Washington, Sylvia, Summer Program Aide for the Regency Park Apartments Community Center. Posted: 5/27/08 (New). Salary: \$10.50/hr. Effective: 2007 – 2008 School Year. SP4: Staff.
- 9) Title I/Title III (ESL) Grant Funded Summer Instructional Aides for the King's Highway Elementary School. Posted: 4/18/08 (New). Salary: \$10.50/hr. Effective: 2007 – 2008 School Year. SP4: Staff.

Emelia Miller

Susan Payne

3. Creation of New Position(s)

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

a. ADMINISTRATION

b. CATA

- 1) Bottoms, Kristin, Mental Health Specialist for the Gordon Education Center. Posted: 4/3/08 (New). Salary: \$45,900. Degree: BS – Social Work, West Chester University; MS – Social Work, Ohio State University. Years of Exp.: 4. Effective: 7/1/08. SP4: Approved.
- 2) Sweigart, William, Behavioral Specialist for the Gordon Education Center. Posted: 4/3/08 (New). Salary: \$44,900. Degree: BS – Criminal Justice, West Chester University. Years of Exp.: 6. Effective: 7/1/08. SP4: Approved.
- 3) Tassoni, Joseph, Social Studies Teacher for the Gordon Education Center. Posted: 5/20/08 (New). Salary: \$41,400. Temporary Professional Contract. Degree: BA – History, King's College. Years of Exp.: 0. Effective: 2008 – 2009 School Year. SP4: Approved.

c. CATSS

d. FEDERATION

- 1) Austin, Larry, move from One-on-One Special Education Instructional Aide for the North Brandywine Middle School to Security Guard II for the Gordon Education Center. Posted: 6/2/08 (New). Salary: \$14.80/hr./\$15.00/hr. after probationary period. Effective: 7/1/08.

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) Gardner, Elizabeth, Science Teacher for the Scott Middle School. Letter Dated: 5/12/08. Reason: FMLA. Effective: 5/13/08 – 6/18/08.
- 2) Harvey, Nicole, Reading Specialist for the Caln Elementary School. Letter Dated: 6/14/08. Reason: Extended Childrearing. Effective: 8/25/08 – 1/23/09.
- 3) Leininger, Christine, Guidance Counselor for the Gordon Elementary School. Letter Dated: 6/2/08. Reason: Unpaid Leave of Absence. Effective: 7/1/08 – 6/30/09.
- 4) Lentz, Delores, ESL Teacher for the Rainbow Elementary School. Letter Dated: 5/8/08. Reason: Extended Childrearing. Effective: Entire 2008 – 2009 School Year.
- 5) Newton, Dan, English Teacher for the Coatesville Area High School – 9/10 Center. Letter Dated: 5/23/08. Reason: FMLA. Effective: 5/28/08 – 6/6/08.
- 6) Phelan, Tracey, Spanish Teacher for the Coatesville Area Senior High School – 9/10 Center. Letter Dated: 5/26/08. Reason: FMLA/Childrearing. Effective: 8/25/08 – 11/3/08.
- 7) Ziegler, Alyece, 4th Grade Teacher for the East Fallowfield Elementary School. Letter Dated: 6/5/08. Reason: FMLA/Childrearing. Effective: 8/25/08 – 1/23/09.

c. CATSS

- 1) Sauka, Antonette, Library Secretary for the Gordon Elementary School. Letter Dated: 4/25/08. Reason: Extended FMLA. Effective: 5/28/08 – 6/17/08.

d. FEDERATION

- 1) Brugger, Cheryl, 5.5/hr. General Utility Worker for the Coatesville Area Senior High School. Letter Dated: 6/2/08. Reason: Extended FMLA/Unpaid Leave of Absence. Effective: 5/29/08 – 6/17/08.

e. EXTRA DUTY

5. Voluntary Transfers:

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

a. CATA

- 1) Archer, Kenneth, move from Guidance Counselor for the Coatesville Area Senior High School 9/10 Center to Guidance Counselor for the North Brandywine Middle School (Mondo). Effective: 2008 – 2009 School Year.
- 2) Castaldi, Jason, move from 8th Grade Science Teacher for the South Brandywine Middle School to General Science Teacher for the Coatesville Area Senior High School Campus. Posted: 5/29/08 (Schieber). Effective: 2008 – 2009 School Year.
- 3) Clinton, Greg, move from School Psychologist for the Coatesville Area Senior High School Campus to School Psychologist for the Gordon Education Center. Posted: 5/20/08 (New). Effective: 2008 – 2009 School Year.
- 4) Dougherty, James, move from 4th Grade Teacher for the Friendship Elementary School to 6th Grade Teacher for the South Brandywine Middle School (Williams). Effective: 2008 – 2009 School Year.
- 5) Mondo, Susan, move from Guidance Counselor for the North Brandywine Middle School to Guidance Counselor for the Gordon Education Center (Leininger). Effective: 2008 – 2009 School Year.

b. CATSS

- 1) Butler, Colleen, move from One-on-One Special Education Instructional Aide for the Gordon Elementary School to One-on-One Special Education Instructional Aide for the Caln Elementary School (followed student). Effective: 2008 – 2009 School Year.
- 2) Criser, Darlene, move from ESL Instructional Aide for the Gordon Elementary School to ESL Instructional Aide for the Rainbow Elementary School. Effective: 2008 – 2009 School Year.
- 3) Mobley, Ella Marie, move from Clerical Aide for the Gordon Elementary School to Clerical Aide for the Rainbow Elementary School. Effective: 2008 – 2009 School Year.
- 4) Moreno, Serita, move from Special Education Classroom Aide for the Gordon Elementary School to Special Education Classroom Aide for the Caln Elementary School. Effective: 2008 – 2009 School Year.
- 5) Norman, Michele, move from ESL Instructional Aide for the Gordon Elementary School to ESL Instructional Aide for the Friendship Elementary School. Effective: 2008 – 2009 School Year.
- 6) Stringer, Sara, move from Special Education Classroom Aide for the Gordon Elementary School to Special Education Classroom Aide for the Caln Elementary School. Effective: 2008 – 2009 School Year.

6. Involuntary Transfers:

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

a. CATA

- 1) Ashton, Joan, move from 2nd Grade Teacher for the Gordon Elementary School to 2nd Grade Teacher for the Reeceville Elementary School. Effective: 2008 – 2009 School Year.
- 2) Bekaert, Grace, move from Special Education Teacher for the Gordon Elementary School to Special Education Teacher for the Caln Elementary School. Effective: 2008 – 2009 School Year.
- 3) Berger, Ellen, move from ESL Teacher for the Gordon Elementary School to ESL Teacher for the Rainbow Elementary School. Effective: 2008 – 2009 School Year.
- 4) Buckley, Lynne, move from Reading Specialist for the Gordon Elementary School to Reading Specialist for the Friendship Elementary School. Effective: 2008 – 2009 School Year.
- 5) Chidester, Kathleen, move from Reading Coach for the Gordon Elementary School to Reading Coach for the Rainbow Elementary School. Effective: 2008 – 2009 School Year.
- 6) Fonde, Patricia, move from 2nd Grade Teacher for the Gordon Elementary School to 4th Grade Teacher for the Friendship Elementary School. Effective: 2008 – 2009 School Year.
- 7) Fratterman, Amanda, move from 5th Grade Teacher for the Gordon Elementary School to Special Education Teacher for the Reeceville Elementary School. Effective: 2008 – 2009 School Year.
- 8) Graves, Amanda, move from Reading Specialist for the Gordon Elementary School to Reading Specialist for the East Fallowfield Elementary School. Effective: 2008 – 2009 School Year.
- 9) Guido, Lisa, move from Special Education Teacher for the Gordon Elementary School to Special Education Teacher for the Caln Elementary School. Effective: 2008 – 2009 School Year.
- 10) Hall, Daysha, move from 4th Grade Teacher for the Gordon Elementary School to 6th Grade Teacher for the South Brandywine Middle School. Effective: 2008 – 2009 School Year.
- 11) Harre, Maureen, move from 5th Grade Teacher for the Gordon Elementary School to 5th Grade Teacher for the East Fallowfield Elementary School. Effective: 2008 – 2009 School Year.
- 12) Kida, Kathleen, move from Reading Specialist for the Gordon Elementary School to Reading Specialist for the Reeceville Elementary School. Effective: 2008 – 2009 School Year.

- 13) Kruse, Cynthia, move from 3rd Grade Teacher for the Gordon Elementary School to 2nd Grade Teacher for the Caln Elementary School. Effective: 2008 – 2009 School Year.
- 14) Leininger, Christine, move from Guidance Counselor for the Gordon Elementary School to Guidance Counselor for the South Brandywine Middle School. Effective: 2008 – 2009 School Year.
- 15) McBall, Heather, move from Kindergarten Teacher for the Gordon Elementary School to 1st Grade Teacher for the East Fallowfield Elementary School. Effective: 2008 – 2009 School Year.
- 16) Hargis-Nefos, Emily, move from Special Education Teacher for Gordon Elementary School to Special Education Teacher for the Caln Elementary School. Effective: 2008 – 2009 School Year.
- 17) Simmons, Tabitha, move from MAST Teacher for the Gordon Elementary School to MAST Teacher for the King's Highway Elementary School. Effective: 2008 – 2009 School Year.
- 18) Rebhorn, Erin, move from IST Teacher for the Gordon Elementary School to IST Teacher for the Caln Elementary School. Effective: 2008 – 2009 School Year.
- 19) Stocker, Crystal, move from Reading Specialist for the Gordon Elementary School to Reading Specialist for the Caln Elementary School. Effective: 2008 – 2009 School Year.
- 20) Valentine, Tracey, move from Kindergarten Teacher for the Gordon Elementary School to 1st Grade Teacher for the Rainbow Elementary School. Effective: 2008 – 2009 School Year.
- 21) Gryzniec-Yore, Heather, move from Reading Specialist for the Gordon Elementary School to Reading Specialist for the Caln Elementary School. Effective: 2008 – 2009 School Year.

b. FEDERATION

- 1) Chestnut, Timothy, move from Custodian for the Benner Administration Building to Custodian for the Building & Grounds Department. Effective: 5/27/08.
- 2) Monroe, Derek, move from Custodian for the Coatesville Area High School 9/10 Center to Custodian for the Benner Administration Building. Effective: 6/2/08.

7. Change of Status

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

a. ADMINISTRATION

- 1) Krakower, David, move from IEP Facilitator - \$85,000 to Director of Special Education - \$90,000 for the Coatesville Area School District. Effective: 7/1/08.

b. CERTIFIED

c. CATA

d. CATSS

- 1) ESL Aides - Change in hours from 4.75 hours/day to 6.5 hours/day. Effective: 7/1/08.

Iris Martinez	Rainbow Elementary
Michelle Norman	Gordon Elementary
Thea Searles	Caln Elementary
Noemi Vargas	Friendship

- 2) Technology Associates - Change in hours from 7 hours/day to 8 hours/day. Effective: 7/1/08.

Beverly Broadbelt	Kings Highway Elementary
Samuel Carbo	Friendship Elementary
Terry D'Angelo	East Fallowfield Elementary
Barbara Fink	North Brandywine Middle
Mousa Hawa	Gordon Elementary
Patti Kenworthy	Rainbow Elementary
Matthew Klisiewicz	Scott Middle
Amanda Lehman	Reeceville Elementary
Irene McNutt	South Brandywine Middle
Steven Pham	Campus (CASH/9/10)
Margo Stafford	Caln Elementary

e. FEDERATION

- 1) Hillworth, Carol, move from "C" Level General Utility Worker for the Coatesville High School 9/10 Center @ \$13.60/hr. to "B" Level General Utility Worker for the Coatesville High School 9/10 Center @ \$13.98/hr. Effective: Retroactive to 5/28/08.
- 2) Shesko, John, move from Security Officer II @ \$15.91/hr. for the Coatesville Area Senior High School to Police Officer I @ \$18.45/hr. for the Coatesville Area School District. Effective: 7/1/08.

8. 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.

Malaika Anyan 8/22/08	Ellen Berger 8/22/08
Chad Berish 8/22/08	Jaimie Blankley 1/20/08
Kathleen Booker 8/22/08	Lynne Buckley 8/22/08
Veronica Cubit 8/22/08	Sue Ann Delorenzo 8/22/08
Danielle DiNicola 8/22/08	Susan Eastburn 8/22/08
Bonnie Frederick 8/22/08	Michele Gehris 12/17/07
Jonah Gellner 8/22/08	Rachel Gibson 9/1/08
Heather Gryzic 8/22/08	Margaret Gunlefinger 8/22/08

Daysha Hall 8/22/08
Devyn Hamilton 8/22/08
Lauren Holder 8/22/08
Patricia Kewer 1/15/08
Cynthia Kruse 8/22/08
Steven Maniscalco 8/22/08
William McClure 8/22/08
Joseph Milligan 8/22/08
Erica Mook 8/22/08
Rebecca Pearson 8/22/08
Jaimie Schuler 8/17/08
Courtney Shagren 8/22/08
Erin Shick 8/22/08
Jon Stamato 8/22/08
Amy Summa 8/22/08
Craig Vint 8/22/08
Jennifer Werts 8/22/08

John Hall 8/22/08
Kristen Harlan 8/22/08
Balana Jones 8/22/08
Jennifer Kinsler 8/22/08
Lynn Mancinelli 8/22/08
John Markward 8/22/08
Aesha McGibboney 8/22/08
Justine Montalvo 8/22/08
Daniel Newton 8/22/08
Tracy Phelan 8/22/08
Tammy Schieber 8/22/08
Patrick Sheehan 8/22/08
Jessica Siver 8/22/08
Crystal Stocker 8/22/08
Stephanie Truesdale 8/22/08
John Wagner 8/22/08

S. PLATO Licenses for Gordon Education Center

RECOMMENDED MOTION: That the Board of School Directors approves the purchase of fifty (50) PLATO licenses for Gordon Education Center at the cost of one hundred two thousand, three hundred seventy dollars (\$102,370) to be funded from ACCESS funds. Students will be able to work on credit retrieval, remediation, and on grade level curriculum while using technology based on instructional practices. Action must be taken now so that the licenses are in place for the opening of school.

PLATO Licenses for
Gordon Education Center

Approved

Vote: 8-1-0
Opposed: Brownfield

Motion: Robert Knecht Second: Richard Saha Vote: 8-1-0

T. Laptop Computers for Gordon Education Center

RECOMMENDED MOTION: That the Board of School Directors approves the purchase of fifty (50) laptop computers for Gordon Education Center at the approximate cost of thirty thousand dollars (\$30,000) through PPEPM to be funded from ACCESS funds. Action must be taken now so that the computers are in place for the opening of school.

Laptop Computers for
Gordon Education Center

Approved

Vote: 8-1-0
Opposed: Brownfield

Motion: Robert Knecht Second: Paul Johnson Vote: 8-1-0

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

A. **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 Coatesville HIS (9/10 Center) and Coatesville Area Senior High School (CASH) to Coatesville Area Senior High School (CASH), comprehensive high school, grades 9 thru 12.

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

A. **Annual Pest Eradication Quote – District Wide**

RECOMMENDED MOTION: That the Board of School Directors awards the Pest Eradication contract for 2008 - 2009 to Western Pest Services, Newtown Square, PA in the amount of \$8,202.60. Quotes were received as follows:

AM/PM Exterminating	No Quote
Ehrlich	\$10,200.00
Western Pest Services	\$ 8,202.60

B. **Roof Restoration – Friendship Elementary**

RECOMMENDED MOTION: That the Board of School Directors approves the awarding of a contract for partial roof restoration for the Friendship Elementary School to the apparent lowest bidder, Richard Sensenig Roofing, in the amount of \$141,540.00. Funding will be the Capital Reserve. Bids were opened on June 9, 2008, with the following results:

D.A. Nolt, Inc.	\$258,779
Heidler Roofing	\$147,500
Houck Services Inc.	\$152,850
Jotten	\$159,741
Richard Sensenig Roofing	\$141,540

Note: Previously the Facilities Department would have used Tremco through AEPA without bidding to complete this work. Because of a few complaints from community members in the past, the administration decided to use bidding. In this case, AEPA would have cost \$132,400 (\$9,140 less than bidding).

C. **Roof Replacement – King’s Highway Elementary**

RECOMMENDED MOTION: That the Board of School Directors approves the awarding of a contract for a partial roof replacement for the King’s Highway Elementary School, to the apparent lowest bidder, Heidler Roofing, in the amount of \$103,000.00. Funding will be the Capital Reserve. Bids were opened on June 9, 2008, with the following results:

D.A. Nolt Inc.	\$145,686
Heidler Roofing	\$103,000
Jotten	\$118,557
Plato Construction Corp.	No Bid
Richard Sensenig Roofing	\$157,400

Note: Previously the Facilities Department would have used Tremco through AEPA without bidding to complete this work. Because of a few complaints from community members in the past, the administration decided to use bidding. In this case, AEPA would have cost \$99,990 (\$3,010 less than bidding).

D. Submission of Non-Reimbursable PDE-3074 Applications at Friendship and King's Highway

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 following projects:

Roof Restoration – Friendship Elementary
Roof Replacement – King's Highway Elementary
Paving/Resurfacing – Friendship Elementary

E. Equipment Disposal

RECOMMENDED MOTION: That the Board of School Directors approves the disposal of obsolete electronic equipment as submitted.

F. Revised Policy #810 – Transportation Services –2nd Reading

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

G. Friendship Parking Lot Paving/Resurfacing

RECOMMENDED MOTION: That the Board of School Directors approves the awarding of the contract for the Friendship Parking Lot Paving/Resurfacing to the lowest responsible bidder; bids will be opened during July 2008. Since there will be no board meeting in July, the ratification of this action will be on the August agenda.

H. IP CCTV Surveillance Equipment for Gordon Education Center

RECOMMENDED MOTION: That the Board of School Directors approves the purchase of an IP CCTV Surveillance System for Gordon Education Center through the PA State Contract 6350-03 in the amount of one hundred twelve thousand, four hundred sixty-five dollars \$112,465.00 to be funded by ACCESS. Action must be taken now so that the equipment is in place for the opening of school. (*Enclosure*)

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

A. Review of Revised Policy #618 – Student Activity Accounts – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approves the 1st reading of revised Policy #618 – Student Activity Accounts.

B. Revisions to the Codes of Student Conduct for the 2008-2009 School Year

RECOMMENDED MOTION: That the Board of School Directors approves the revisions to the Codes of Student Conduct for the 2008-2009 school year. (*Enclosure*)

Revisions to the 2008-2009 Codes of Student Conduct Approved Vote: 9-0-0

Motion: Diane Brownfield Second: Paul Johnson Vote: 9-0-0

C. Disney Step Nationals Trip to Orlando FL, August 27 – September 1, 2008

RECOMMENDED MOTION: That the Board of School Directors approves the Disney Step Nationals Trip to Orlando, FL on August 27 – September 1, 2008.

D. Student Discipline Hearings

RECOMMENDED MOTION: That the Board of School Directors approves the following student disciplinary actions as recommended: (*Enclosure*)

<u>Student #</u>	<u>Actions</u>
08DH40	30-day expulsion
08DH41	30-day expulsion
08DH42	30-day expulsion
08DH43	30-day expulsion
08DH44	30-day expulsion
08DH45	30-day expulsion
08DH46	Expelled for the balance of the 2007-2008 school year.
08DH47	15-day expulsion
08DH48	Referred to an Alternative Educational Setting.
08DH49	30-day expulsion
08DH50	30-day expulsion
08DH51	Expelled for the balance of the 2007-2008 school year.
08DH52	Expelled for the balance of the 2007-2008 school year.
08DH53	30-day expulsion
08DH54	45-day expulsion
08DH55	Expelled for the balance of the 2007-2008 school year.
08DH56	30-day expulsion
08DH57	Expelled for the balance of the 2007-2008 school year.
08DH58	In-home instruction for the balance of the 2007-2008 school year.
08DH59	Referred to the Gordon Education Center.
08DH60	Referred to the Gordon Education Center.
08DH61	30-day expulsion
08DH62	30-day expulsion
08DH63	Referred to the Gordon Education Center.
08DH64	Expelled for the balance of the 2007-2008 school year.

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 7:47 p.m. on a motion by Diane Brownfield and seconded by Paul Johnson.

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.