

COATESVILLE AREA SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING AGENDA
JULY 12, 2016
9/10 CENTER AUDITORIUM
(Immediately Following Committee Meetings)

OPENING ACTIVITIES

1. CALL TO ORDER

2. PURPOSE OF MEETING

The purpose of this meeting is to approve the bills payable, and any other matters that may come before the Board.

3. READING OF MISSION STATEMENT

THE MISSION OF THE COATESVILLE AREA SCHOOL DISTRICT, A LEARNING COMMUNITY RICH IN DIVERSITY AND COMMITTED TO EXCELLENCE, IS TO EDUCATE ALL STUDENTS BY PROVIDING RIGOROUS EDUCATIONAL OPPORTUNITIES TO BECOME RESPONSIBLE, PRODUCTIVE, LIFE-LONG LEARNERS IN A GLOBAL SOCIETY.

4. ADVISEMENT

By notice of the President, Board Members are advised that all votes shall be regarded as roll call votes. The minutes should also note that public notice was given for this meeting in accordance with Act 93 of 1998, Section 1. School Board meetings shall proceed in accordance with School Board policy.

5. ROLL CALL

Board of School Directors

Dean A. Snyder, President	<i>(Operations Committee)</i>
Ann M. Wuerztz, Vice President	<i>(Education & Policy Committees)</i>
Stuart C. N. Deets	<i>(Finance Committee)</i>
Brenda L. Geist	<i>(Operations Committee)</i>
Bashera Grove	<i>(Policy Committee)</i>
James Hills	<i>(Education & Finance Committees)</i>
Laurie C. Knecht	<i>(Operations Committee)</i>
Thomas Siedenbuehl	<i>(Finance & Policy Committees)</i>
Deborah L. Thompson	<i>(Education Committee)</i>

General Counsel

Judy Shopp, Esquire

Administration

Dr. Cathy Taschner, Superintendent of Schools
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum & Learning
Ronald G. Kabonick, Director of Business Administration & School Board Secretary
Jason Palaia, Director of Elementary Education & Special Education (K-5)

6. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

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.

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.

A. CONSENT AGENDA (Dean Snyder, Board President)

RECOMMENDED MOTION: That the Board of School Directors approve the consent agenda items:

Motion: _____ Second: _____ Vote: _____

B. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approve the Financial Statements and the Bills Payable list, as presented.

C. Johnson Controls Proposals - 9/10 Center

RECOMMENDED MOTION: That the Board of School Directors approve the proposals to repair and maintain the chiller at the 9/10 Center, as presented.

D. Johnson Controls Proposals - C. A. S. H. S.

RECOMMENDED MOTION: That the Board of School Directors approve the proposals to repair and maintain the chiller at C.A.S.H.S, as presented.

E. Johnson Controls Proposals - Administration Building

RECOMMENDED MOTION: That the Board of School Directors approve the proposals to repair and maintain the chiller at the Administration building, as presented.

F. Johnson Controls Proposal - Benner Building

RECOMMENDED MOTION: That the Board of School Directors approve the proposal to maintain the chiller at Benner, as presented.

G. Gordon Early Literacy Center

RECOMMENDED MOTION: That the Board of School Directors approve the operation of the Gordon Early Literacy Center as an approved school within the Coatesville Area School District.

H. Coatesville Area Senior High School

RECOMMENDED MOTION: That the Board of School Directors approve the Coatesville Area Senior High School as a high school for 11th and 12th grade students.

I. Coatesville Area Intermediate High School

RECOMMENDED MOTION: That the Board of School Directors approve the Coatesville Area Intermediate High School as a high school for 9th and 10th grade students.

J. Administration Building Address

RECOMMENDED MOTION: That the Board of School Directors approve the address of the Administration Building as 3030 C. G. Zinn Road, Thorndale, Pennsylvania 19372.

K. Preschool Resolution

RECOMMENDED MOTION: That the Board of School Directors approve the Resolution to operate four (4) preschool classes.

L. Human Resources Report

RECOMMENDED MOTION: That the Board of School Directors approve the resignations, appointments, new positions, leave of absences, transfers, changes of status and corrections, as presented:

1. Resignations - Regular and Extra Duty

RECOMMENDED MOTION: That the Board of School Directors approve the following Resignations - Regular and Extra Duty:

a. CATA

- 1) Bilger, Kristina, Special Education Teacher for Friendship Elementary School. Letter Dated: 6/22/2016. Reason: Personal. Effective: 6/22/2016.
- 2) Judge, Diane, Mathematics Teacher for South Brandywine Middle School. Letter Dated: 6/22/2016. Reason: Personal. Effective: 6/22/2016.
- 3) Puleo, Thomas, English Teacher for Coatesville Area Senior High School. Letter Dated: 6/24/2016. Reason: Personal. Effective: 6/24/2016.
- 4) Saunders, Jr, Scott, ESL Teacher for Rainbow Elementary School. Letter Dated: 6/30/2016. Reason: Personal. Effective: 6/30/2016.

b. CATSS

- 1) Phillips, Joanne, Secretary for Coatesville Area School District. Letter Dated: 6/23/2016. Reason: Personal. Effective: 7/8/2016.

c. FEDERATION

- 1) Santos, Eugenio, Custodian for Rainbow Elementary School. Letter Dated: 6/22/2016. Reason: Retirement. Effective: 7/29/2016.

2. New Appointments - Regular and Extra Duty

RECOMMENDED MOTION: That the Board of School Directors approve the following New Appointments - Regular and Extra Duty:

a. CATA

- 1) Nichols, Sean, Special Education Teacher for Friendship Elementary School. Posted: 5/16/2016. Salary: \$56, 033. Step: 8. Level: M. Temporary Professional Contract. Degree: MS—Education, Neumann University. BS—Education, Penn State University. Certification: Elementary K-6, Special Education Pk-12. SP4: Approved. Pending 168 forms.

b. EXTRA DUTY

- 1) Ammon, Amanda, Assistant Field Hockey Coach for Coatesville Area Senior High School. Posted: 4/25/2016. Salary: \$2,269. Effective: 2016-2017 School Year. SP4: Approved. Pending 168 Forms.
- 2) Boyd, Phalena, ESY Aide for Coatesville Area School District. Posted: 2/16/2016. Salary: \$12.50/Hour. Effective: 7/11/2016 – 8/4/2016. SP4: Approved. Pending 168 Forms.
- 3) Burgette, Jessica, Summer Clerical for Coatesville Area School District. Posted: 5/24/2016. Salary: \$10/Hour. Effective: 7/11/2016. SP4: Approved. Pending 168 Forms.
- 4) Freeman-Peterson, Jesseka, Summer School Substitute Elementary Teacher for the Coatesville Area School District. Posted: 1/15/2016. Salary: \$33/Hour. Effective: 6/27/2016 – 8/4/2016. SP4: Approved. Pending 168 Forms.
- 5) Rutherford, Melissa, ESY Teacher for Coatesville Area School District. Posted: 2/18/2016. Salary: \$33/Hour. Effective: 6/28/2016. SP4: Approved. Pending 168 Forms.
- 6) Smith, Samantha, ESY Teacher for Coatesville Area School District. Letter of completion. Posted: 2/18/2016. Salary: \$33/Hour. Effective: 7/11/2016. SP4: Approved. Pending 168 Forms.
- 7) Trimboli, Kristen, Assistant Field Hockey Coach for Coatesville Area Senior High School. Posted: 4/28/2016. Salary: \$2,582. Effective: 2016-2017 School Year. SP4: Approved. Pending 168 Forms.
- 8) Washington, Laurie, Summer Clerical for Coatesville Area School District. Posted: 5/24/2016. Salary: \$10/Hour. Effective: 7/7/2016. SP4: Staff. Pending 168 Forms.
- 9) Summer School Teachers for the Coatesville Area School District. Posted: 1/15/2016. Salary: \$33/Hour. Effective: 6/27/2016 – 8/4/2016. SP4: Approved. Pending 168 Forms.

Tim Long

Barbara March

Bryan Wise

3. Leave(s) of Absence

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

a. CATA

- 1) Blankley, Jaimie, Teacher for North Brandywine Middle School. Effective: 9/8/2016 – 10/21/2016.
- 2) Levan, Megan, Teacher for Coatesville Area Senior High School. Effective: 8/22/2016 – 9/9/2016.
- 3) Polk, Erica, Teacher for Coatesville Area Senior High School. Effective: 8/22/2016 – 9/30/2016.

b. FEDERATION

- 1) House, Duane, Custodian for Coatesville Area Senior High School. Effective: 6/9/2016 – 7/5/2016.

PUBLIC COMMENT

The Board has requested that all persons making comments of public concern to list their name, address, telephone number and topic(s) on the sheet provided. There is a three (3) minute time limit per person.

ADDITIONAL BOARD MEMBERS' REPORTS

INFORMATION ITEMS

ADJOURNMENT

Motion: _____ Second: _____ Time: _____

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2016 and on the District website.
Copies of the minutes will be maintained in the office of the Board Secretary.*