

COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
9/10 CENTER AUDITORIUM
JULY 26, 2016 - 7:00 PM

OPENING ACTIVITIES

1. CALL TO ORDER

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

Board of School Directors

Dean A. Snyder, President	<i>(Operations Committee)</i>
Ann M. Wuertz, 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
Dr. Siobhan Leavy, Director of Pupil Services
Jason Palaia, Director of Elementary and Special Education

5. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approve the minutes for the June 28, 2016 School Board meeting subject to any additions, deletions, modifications or clarifications. (Enclosure)

Motion: _____ Second: _____ Vote:

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approve the minutes for the July 12, 2016 Special Board meeting subject to any additions, deletions, modifications or clarifications. (Enclosure)

Motion: _____ Second: _____ Vote:

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.

EXECUTIVE SESSION

An executive session will be held on Monday, July 25, 2016 for legal and personnel reasons.
An executive session was held on Monday, July 11, 2016 for legal and personnel reasons.

STUDENT REPRESENTATIVE'S REPORT

SUPERINTENDENT'S REPORT

IMPORTANT DATES

Date	Time	Meetings	Place
August 9, 2016	6:00 PM	All Committees & Special Meeting	C.A.S.H.S. Auditorium
August 23, 2016	7:00 PM	School Board Meeting	C.A.S.H.S. Auditorium

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** (*Dean Snyder, Board President*)

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

Motion: _____ Second: _____ Vote: _____

2. **FINANCE COMMITTEE** (*Stuart Deets, Chair*)

A. **Financial Statements**

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

B. **Lifetouch National School Studio Contracts**

RECOMMENDED MOTION: That the Board of School Directors approve the contract with Lifetouch for the following buildings (Rainbow Elementary, Scott Middle, South Brandywine Middle, 9/10 Center and C.A.S.H.S., as presented.

C. **Lifetouch Commission Checks**

RECOMMENDED MOTION: That the Board of School Directors accept commission checks from Lifetouch National School Studios in the amount of \$5,700.00.

D. **Hyland Graphics**

RECOMMENDED MOTION: That the Board of School Directors approve the print design proposal from Hyland Graphics, as presented.

E. **Donation from Arkema Inc. Foundation – Scott Middle School**

RECOMMENDED MOTION: That the Board of School Directors accept the donation of \$500 from the Arkema Science Teacher Program to further assist with the science curriculum at Scott Middle School.

F. **Workstation Installation**

RECOMMENDED MOTION: That the Board of School Directors approve the purchase of a workstation for copying, printing and collation.

G. **All American Sports Posters Agreement**

RECOMMENDED MOTION: That the Board of School Directors approve the agreement with All American Sports Posters for the production of athletic schedules at no cost to the District. CASD will receive a 10% advertising rebate. (*Enclosure*)

H. **Athletic Trainer Agreement**

RECOMMENDED MOTION: That the Board of School Directors approve the agreement with the Brandywine Hospital to provide athletic trainer services, as presented. (*Confidential Enclosure*)

- I. PSAT / SAT Administration**
RECOMMENDED MOTION: That the Board of School Directors approve the payment and administration of the PSAT for 10th and 11th grade students, and SAT all 11th grade students.
- J. Resolution on the Director of Technology Position**
RECOMMENDED MOTION: That the Board of School Directors approve the Resolution, as presented. (*Enclosure*)
- K. Purchase of Professional Services – Anastasi Landscaping**
RECOMMENDED MOTION: That the Board of School Directors approve the landscaping proposal and purchase of services as presented from Anastasi Landscaping, as presented.
- 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 outlined below:
- 1. Resignations - Regular and Extra Duty**
RECOMMENDED MOTION: That the Board of School Directors approve the following Resignations - Regular and Extra Duty:
- a. ADMINISTRATION
 - 1) Cupano, Jeffrey, Special Education Supervisor for Coatesville Area School District. Letter Dated: 7/7/2016. Reason: Effective: Personal. 8/1/2016.
 - b. CATA
 - 1) Curry, Casey, Teacher at King’s Highway Elementary School. Letter Dated: 7/13/2016. Reason: Personal. Effective: 7/13/2016.
 - 2) Marcus, Kevin, Special Education Teacher for Coatesville Area Senior High School. Letter Dated: 7/18/2016. Reason: Personal. Effective: 7/18/2016, 60 Day Hold.
 - 3) Maurer, Dennis, Elementary Teacher for Caln Elementary School. Letter Dated: 5/9/2016. Reason: Retirement. Effective: 6/10/2016.
 - 4) Vanemon, Michael, English Teacher for Coatesville Area Senior High School. Letter Dated: 7/18/2016. Reason: Personal. Effective: 7/18/2016.
- 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) Blumberg, Maria, Special Education Teacher for Friendship Elementary School. Posted: 6/30/2016. Salary: \$43,133. Step: 1. Level: B.

Temporary Professional Contract. Degree: BS—Education, West Chester University. Certification: Elementary PK-4, Special Education PK-8. Effective: 2016 – 2017 School Year. SP4: Approved. Pending 168 Forms.

- 2) Gonzalez-Quyano, Ana Laura, Mathematics Teacher for Coatesville Area Senior High School 9/10 Center. Posted: 4/20/2016. Salary: \$53,233. Step: 8. Level: B. Temporary Professional Contract. Degree: BS—Education, West Chester University. One Year US Graduate Level Equivalent in Physics, National Autonomous University of Mexico. Certification: Mathematics 7-12. Effective: 2016 – 2017 School Year. SP4: Approved. Pending 168 Forms.
- 3) Monte, Audrey, Reading Specialist for Scott Middle School. Posted: 4/20/2016. Salary: \$63,933. Step: 12. Level: M. Temporary Professional Contract. Degree: M.Ed.—Reading, Arcadia University. BS—Elementary Education, Cabrini College. Certification: Elementary K-6, Reading Specialist K-12. Effective: 2016 – 2017 School Year. SP4: Approved. Pending 168 Forms.
- 4) Pfeiffer, Jennifer, Elementary Teacher for Caln Elementary School. Posted: 6/1/2016. Salary: \$64,533. Step: 11. Level: M. Temporary Professional Contract. Degree: MA—Leadership Training, College of Notre Dame. BA—Human Studies, St. Mary’s College of Maryland. Certification: Grades 4-8, Mathematics 7-8. Effective: 2016 – 2017 School Year. SP4: Approved. Pending 168 Forms.
- 5) Schreiber, Stephen, Physical Education Teacher for North Brandywine Middle School. Posted: 5/16/2016. Salary: \$43,133. Step: 1. Level: B. Temporary Professional Contract. Degree: BS—Health and Physical Education, East Stroudsburg University. Certification: Health and Physical Education PK-12, Health PK-12, Mid-Level Mathematics 6-9. Effective: 2016 – 2017 School Year. SP4: Approved. Pending 168 Forms.

b. EXTRA DUTY

- 1) Maruca, Lucas, Assistant Soccer Coach for Coatesville Area Senior High School. Posted: 2/24/2016. Salary: \$2,414.25. Effective: 2016 – 2017 School Year. SP4: Approved. Pending 168 Forms.
- 2) Miller, Daniel 8th Grade Football Coach for South Brandywine Middle School. Posted: 5/25/2016. Salary: \$2,745.93. Effective: 2016 – 2017 School Year. SP4: Approved. Pending 168 Forms.
- 3) Tassoni, Joseph, SADD Advisor for Coatesville Area Senior High School. Posted: 3/10/2016. Salary: \$1,123.75. Effective: 8/23/2016. SP4: Staff.
- 4) Trago, Courtney, Assistant Cheerleading Coach for Coatesville Area Senior High School. Posted: 6/6/2016. Salary: \$2,747.25. Effective: 2016 – 2017 School Year. SP4: Approved. Pending 168 Forms.

- 5) Student Council Co-Advisors for Scott Middle School. Posted: 5/17/2016. Salary: \$1,830.63. Effective: 2016 – 2017 School Year. SP4: Staff.

Elizabeth Gardner

Lauren Milley

c. NON-CERTIFIED

- 1) Diefenderfer, Lori, Accountant for the Coatesville Area School District. Posted: 4/8/2016. Salary: \$56,000. Degree: BS—Accounting, West Chester University. Effective: 8/8/2016. SP4: Approved. Pending 168 Forms.

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) Chalfant, William Jesse, Teacher for King’s Highway Elementary School. Effective: 9/19/2016 – 9/30/2016.
- 2) Finkbohner, Kristen, Teacher for Reeceville Elementary School. Effective: 8/25/2016 – 10/7/2016.
- 3) Stover, Patricia Lynn, Guidance Counselor for East Fallowfield Elementary School. Effective: 8/23/2016 – 10/31/2016.

b. CATSS

- 1) Fabrizio, Anne, Registrar for Coatesville Area School District. Effective: 7/11/2016 – 9/30/2016.

c. FEDERATION

- 1) Santos, Eugenio, Custodian for Rainbow Elementary School. Effective: 7/2/2016 – 7/10/2016.

4. **Change of Status**

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

a. FEDERATION

- 1) Noland, Heather, move from 3.5 Hour General Utility Worker for King’s Highway Elementary School to 5.25 Hour General Utility Worker for King’s Highway Elementary School. Posted: 5/31/2016. Effective: 2016 – 2017 School Year.

M. Human Resources Addendum

RECOMMENDED MOTION: That the Board of School Directors approve the Human Resources Addendum, as outlined below:

1. New Appointments - Regular and Extra Duty

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

a. ADMINISTRATION

- 1) Nicolino, Danielle, Assistant Principal for Scott Middle School. Posted: 6/10/2016. Salary: \$92,000. Degree: MS—Educational Leadership, Saint Joseph’s University. BS—Education, Millersville University. Certificate: Principal PK-12, English as a Second Language PK-12, Mid-Level Mathematics, Supervisor Curriculum and Instruction PK-12. Effective: TBD. SP4: Approved. Pending 168 Forms.
- 2) Rusnak, Matt, Assistant Principal for South Brandywine Middle School. Posted: 6/10/2016. Salary: \$88,000. Degree: M.Ed.—Special Education, Lehigh University. BS—Labor and Employment Relations, Penn State University. Certificate: Principal K-12, Mid-Level English 6-9, Mid-Level Mathematics 6-9, Special Education PK-12. Effective: TBD. SP4: Approved. Pending 168 Forms.
- 3) Bentman, Brad, Principal for Friendship Elementary School. For purposes of clarity and completeness in the School District’s records, the last Board approved position for Mr. Bentman was as an Assistant Principal, but Mr. Bentman has been functioning in the position of Principal. Degree: MS—Education, Temple University. BS—Education, West Chester University. Certificate: Principal PK-12, Mid-Level Mathematics 6-9, Elementary K-6.
- 4) Wallace, Wayne, Principal for East Fallowfield Elementary School. For purposes of clarity and completeness in the School District’s records, the last Board approved position for Mr. Wallace was as an Assistant Principal, but Mr. Wallace has been functioning in the position of Principal. Degree: MS—Educational Leadership, Immaculata University. BS—Health Wellness and Physical Education, West Chester University. Certificate: Principal PK-12, Health and Physical Education PK-12.

b. CATA

- 1) Bowyer, Jeffrey, Mathematics Teacher for Coatesville Area Senior High School 9/10 Center. Posted: 5/11/2016. Salary: \$45,133. Step: 1. Level: M. Temporary Professional Contract. Degree: MS—Kinesiology, James Madison University. BS—Mathematics, James Madison University. Certificate: Mathematics 7-12, Grades 4-8 All Subjects 4-6 Mathematics 7-8. Effective: 2016 – 2017 School Year. SP4: Approved. Pending 168 Forms.

- 2) Grune, Erin, 5th Grade Elementary Teacher for Reeceville Elementary School. Posted: 6/22/2016. Salary: \$72,033. Step: 14. Level: M. Professional Contract. Degree: MS—Reading Specialist, St. Joseph’s University. BS—Elementary Education, West Chester University. Certificate: Elementary K-6, Reading Specialist PK-12. Effective: 2016 – 2017 School Year. SP4: Approved. Pending 168 Forms.
- 3) Grzybowski, Kevin, Mathematics Teacher for South Brandywine Middle School. Posted: 6/29/2016. Salary: \$43,133. Step: 1. Level: B. Temporary Professional Contract. Degree: Elementary Education, York College. Certificate: Special Education PK-8, Elementary PK-4. Effective: 2016 – 2017 School Year. SP4: Approved. Pending 168 Forms.
- 4) Nagy, Katherina, 4th Grade Elementary Teacher for Rainbow Elementary School. Posted: 5/3/2016. Salary: \$46,033. Step: 2. Level: B. Temporary Professional Contract. Degree: BS—Elementary Education, Millersville University. Certificate: Elementary Education K-6, Special Education PK-8. Effective: 2016 – 2017 School Year. SP4: Approved. Pending 168 Forms.

c. VOLUNTEER

- 1) Ahlum, Michael, Volunteer Football Coach for Coatesville Area Senior High School. Effective: 2016 – 2017 School Year. SP4: Staff.

3. **EDUCATION COMMITTEE** (*Deborah Thompson, Chair*)

A. **School-Based Probation Contracts**

RECOMMENDED MOTION: That the Board of School Directors approve the School-Based Probation contracts for the Coatesville Area Senior High School and the Intermediate High School, as presented.

B. **Ellin Keene Residency**

RECOMMENDED MOTION: That the Board of School Directors approve the Heinemann professional development seminar contract, as presented.

C. **IDEA-B Section 619 Use of Funds Agreement – Chester County Intermediate Unit**

RECOMMENDED MOTION: That the Board of School Directors approve the IDEA-B Section 619 Use of Funds agreement, as presented.

D. **Marketplace Programs – Chester County Intermediate Unit**

RECOMMENDED MOTION: That the Board of School Directors approve the Chester County Intermediate Unit purchase and pricing, as presented.

E. **Driver Education Program – Chester County Intermediate Unit**

RECOMMENDED MOTION: That the Board of School Directors approve the Driver Education Program, as presented.

- F. **Mobile Ag Ed Science Programs – Rainbow Elementary School**
RECOMMENDED MOTION: That the Board of School Directors approve the Mobile Ag Ed Science Lab agreement for Rainbow Elementary School, as presented.
- G. **Confidential Settlement Agreement for Student 10003431**
RECOMMENDED MOTION: That the Board of School Directors approve the confidential settlement agreement for student #10003431, as presented. (*Confidential Enclosure*)
- H. **S.P.I.R.I.T. Field Trip**
RECOMMENDED MOTION: That the Board of School Directors approve the S.P.I.R.I.T. Leadership field trip to the Life Skills Conference.
4. **OPERATIONS COMMITTEE** (*Brenda Geist, Chair*)
- A. **Organizational Chart**
RECOMMENDED MOTION: That the Board of School Directors approve the organizational Chart, as presented.
5. **POLICY COMMITTEE** (*Ann Wuertz, Chair*)
- A. **Policy 200 – Enrollment of Students – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 200, as presented.
- B. **Policy 201 - Admission of Students – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 201, as presented.
- C. **Policy 202 - Eligibility of Nonresident Students – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 202, as presented.
- D. **Policy 203 - Immunizations and Communicable Diseases – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 203, as presented.
- E. **Policy 203.1 - HIV Infection – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 203.1, as presented.
- F. **Policy 204 - Attendance – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 204, as presented.
- G. **Policy 205 - Postgraduate Students – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 205, as presented.

- H. Policy 206 - Assignment within District – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 206, as presented.
- I. Policy 207 - Confidential Communications of Students – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 207, as presented.
- J. Policy 208 - Withdrawal from School – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 208, as presented.
- K. Policy 209 - Health Examinations/Screenings – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 209, as presented.
- L. Policy 209.1 - Food Allergy Management – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 209.1, as presented.
- M. Policy 210 - Medications – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 210, as presented.
- N. Policy 210.1 - Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 210.1, as presented.
- O. Policy 211 - Student Accident Insurance – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 211, as presented.
- P. Policy 212 - Reporting Student Progress – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 212, as presented.
- Q. Policy 214 - Class Rank – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 214, as presented.
- R. Policy 215 - Promotion and Retention – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 215, as presented.

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.*