

**COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
9/10 CENTER AUDITORIUM
JULY 28, 2015 - 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>(Finance & Personnel Committee)</i>
Stuart C. N. Deets, Vice President	<i>(Operations and Finance & Personnel Committees)</i>
Diane M. Brownfield	<i>(Education Committee)</i>
James Hills	<i>(Education and Operations Committees)</i>
Laurie C. Knecht	<i>(Operations Committee)</i>
Michele S. Maffei	<i>(Finance & Personnel Committee)</i>
Deborah L. Thompson	<i>(Education and Policy Committees)</i>
Ann M. Wuertz	<i>(Policy Committee)</i>
Gregory D. Wynn	<i>(Policy Committee)</i>

Solicitor

Michael I. Levin, 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
Erika Zeigler, Director of Human Resources
John Reid, Director of Pupil Services, Data & Assessment
Jason Palaia, Director of Elementary Education & Special Education (K-5)

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 23, 2015 School Board meeting subject to any additions, deletions, modifications or clarifications. (Enclosure 1)

Motion: _____ Second: _____ Vote:

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approve the minutes for the July 14, 2015 Special Board meeting subject to any additions, deletions, modifications or clarifications. (Enclosure 2)

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 was held on Thursday, June 25, 2015 for legal and personnel reasons.
- An executive session was held on Monday, June 29, 2015 for legal and personnel reasons.
- An executive session was held on Monday, July 13, 2015 for legal and personnel reasons.

SUPERINTENDENT’S REPORT

IMPORTANT DATES

Date	Time	Meetings	Place
August 11, 2015	6:00 PM	All Committees & Special Board Meeting	9/10 Center Auditorium
August 12, 2015	6:45 PM	Everyday Math Informational Session (K-5/Parents)	TBD
August 12, 2015	7:45 PM	College Preparatory Math Informational Session (Middle & High School Algebra I)	Administration Building
August 24, 2015	8:00 AM	New Teacher Induction	Administration Building
August 25, 2015	7:00 PM	School Board Meeting	9/10 Center Auditorium
August 25-28, 2015	~	All Teachers In-Service	High School Campus
August 31, 2015	~	First Day of School for Students	All CASD Schools

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. **Purchased Services - Aramark**

RECOMMENDED MOTION: That the Board of School Directors approve professional services with Aramark to provide management services for energy, facilities and custodians, subject to the negotiation and approval of the solicitor.

B. **Bills Payable and/or Financial Statements**

RECOMMENDED MOTION: That the Board of School Directors approve the bills payable, as presented. (*Enclosure 3*)

C. **School Datebooks Contract**

RECOMMENDED MOTION: That the Board of School Directors approve the contract with School Datebooks to provide handbooks for the North and South Brandywine, and Scott Middle School students, as presented. (*Enclosure 4*)

D. **Dell Financial Services Lease Agreement**

RECOMMENDED MOTION: That the Board of School Directors approve the Personal Computer Lease Agreement with Dell Financial Services, and the attached Resolution, as presented. (*Resolution Enclosure*)

E. **Position Elimination - Director of High School & Curriculum Instruction, Special Education (Grades 6 - 12)**

RECOMMENDED MOTION: That the Board of School Directors approve the elimination of the Director of High School and Curriculum Instruction, Special Education (6-12) position, effective immediately.

F. **Position Elimination - Language Arts Specialist**

RECOMMENDED MOTION: That the Board of School Directors approve the elimination of the Language Arts Specialist position, effective immediately.

G. Appointment of Chambers & Associates for the Replacement of the Benner Building HVAC Chiller

RECOMMENDED MOTION: That the Board of School Directors approve Chambers & Associates Incorporated for the design, bidding, and construction administration of the HVAC Chiller & Coil Replacement at the Benner building as follows:

- Design and Construction Documents \$8,360.00
- Administration of the Bidding Process and Documents \$2,440.00
- Construction Administration Fees \$2,750.00
- Mileage \$0.575 per mile

Architect Consultation Services as needed per attachment "A" (*Enclosure 6*)

H. Approval of the Reeceville Roof Replacement Bid

RECOMMENDED MOTION: That the Board of School Directors approve the bid of _____ in the amount of \$_____ for the replacement of the Reeceville Elementary School roof.

I. Telephone Project Hardware

RECOMMENDED MOTION: That the Board of School Directors approve the contract with Logic Choice Business Technologies, LLC for telephone project hardware, as presented. (*Contract Enclosure*)

J. Telephone System Cloud Hosting

RECOMMENDED MOTION: That the Board of School Directors approve the contract with Logic Choice Business Technologies, LLC for telephone system cloud hosting, dial tone package, and maintenance support, as presented. (*Contract Enclosure*)

K. Human Resources

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) Sigle, Corey, Director of Athletics, Activities and Compliance for Coatesville Area High School. Letter dated: 7/8/2015. Reason: Personal. Effective: 60 days or sooner from 7/8/2015.

b. CATA

- 1) Frederick, Bonnie, 3rd Grade Teacher for Rainbow Elementary School. Letter Dated: 7/15/2015. Reason: Personal. Effective: 60 days or sooner from 7/16/2015.
- 2) Martin, Gail, School Psychologist for Coatesville Area School District. Letter Dated: 7/6/2015. Reason: Personal. Effective: 60 days or sooner from 7/6/2015.

- 3) McCabe, Cathy, Reading Specialist for Scott Middle School. Letter Dated: 7/8/2015. Reason: Personal. Effective: 60 days or sooner from 7/13/2015.
- 4) Sirianni, Megan, School Psychologist for Coatesville Area School District. Letter Dated: 7/10/2015. Reason: Personal. Effective: 60 days or sooner from 7/10/2015.
- 5) Snyder, JohnAllen, English Teacher for Turning Point Building. Letter Dated: 7/8/2015. Reason: Personal. Effective: 60 days or sooner from 7/8/2015.

c. CATSS

- 1) Donohue, Antoinette, Principal Secretary for North Brandywine Middle School. Letter Dated: 6/13/2015. Reason: Personal. Effective: 7/24/2015.

d. EXTRA DUTY

- 1) Hibolt, Megan, 8th Grade Field Hockey Coach for South Brandywine Middle School. Letter Dated: 7/13/2015. Reason: Personal. Effective: 6/11/2015.

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. ADMINISTRATION

- 1) Daney, Eric, Secondary Assistant Principal for the Coatesville Area School District. Posted: 6/11/2015. Salary \$85,000.00 (prorated based on start date). Degree: BS-Physics Secondary Education, Albright College. MS-Educational Leadership, Wilkes University. Certifications: Physics 7-12, Principal K-12. Effective: TBD. SP4: Pending 168 Forms.

b. EXTRA DUTY

- 1) Tatum, Pamela, ESY Substitute Teacher for the Coatesville Area School District. Posted: 4/30/2015. Salary: \$33.00. Effective: 6/29/2015 – 8/6/2015. SP4: Staff.

3. **Leave of Absence**

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

a. ADMINISTRATION

- 1) Murphy, Danette, Confidential Secretary to the Superintendent. Letter Dated: 6/4/2015. Effective 7/8/2015 – 8/17/2015.
- 2) Robinson, Michelle, Special Education/Access Coordinator for Coatesville Area School District. Letter Dated: 7/14/2015. Effective: 6/30/2015 – Intermittent.

4. **Elimination of Non-Certified Coatesville Area Teachers' Association Positions**
RECOMMENDED MOTION: That the Board of School Directors authorizes the elimination of the following positions and lay off the following employees for economic reasons, effective August 23, 2015:

William Sweigart	Behavioral Specialist
Tasha Dantzler-Hoggard	Mental Health Specialist
Jennifer Gast	Mental Health Specialist
Barry Hawkins	Mental Health Specialist
Joseph Hills	Mental Health Specialist
Terence Wiggins	Mental Health Specialist

5. **Reversal of Tenured Employees**
RECOMMENDED MOTION: That the professional employees' contracts issued to the following individuals were issued mistakenly and improperly under the School Code, as the employment classification in which they service is not within a professional category as by terms defined in the School Code:

William Sweigart
Tasha Dantzler-Hoggard
Jennifer Gast
Barry Hawkins
Joseph Hills
Terence Wiggins

6. **Change of Status**
RECOMMENDED MOTION: That the Board of School Directors authorize the Change of Status for the following employee(s):

a. ADMINISTRATION

- 1) Marcus, Jonette, from Language Arts Specialist to Assistant Principal of Caln Elementary School. Effective: 7/29/2015. No change in salary.

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

A. **The Meadows Psychiatric and Educational Services**

RECOMMENDED MOTION: That the Board of School Directors approve the Letter of Agreement for Psychiatric and Educational Services with The Meadows.

B. **Valley Forge Educational Services**

RECOMMENDED MOTION: That the Board of School Directors approve the Educational Services Agreement with Valley Forge Educational Services, as presented.

C. **ARC Receipt Release and Refunding Agreement**

RECOMMENDED MOTION: That the Board of School Directors approve the ARC Receipt Release & Refunding Agreement with ARC Community Trust of PA.

- D. Bayada Home Health Care, Inc. Nursing Services Agreement**
RECOMMENDED MOTION: That the Board of School Directors approve the Agreement with Bayada Home Health Care, Inc. for Nursing Services.
- E. Melmark Student Contracts for 2015-2016**
RECOMMENDED MOTION: That the Board of School Directors approve the Contracts for Educational Services with Melmark for Student ID Number 10002583 and Student ID Number 10006021.
- F. Student ESY Contract Number 17000123**
RECOMMENDED MOTION: That the Board of School Directors approve Student ESY Contract Number 17000123.
- G. Student ESY Contract Number 10003496**
RECOMMENDED MOTION: That the Board of School Directors approve Student ESY Contract Number 10003496.
- H. Adjudication for Student ID Number 90001446**
RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for Student ID Number 90001446.
- I. Adjudication for Student ID Number 11000365**
RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for Student ID Number 11000365.
- J. Adjudication for Student ID Number 10004372**
RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for Student ID Number 10004372.
- K. Adjudication for Student ID Number 10001125**
RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for Student ID Number 10001125.
- L. Adjudication for Student ID Number 10001076**
RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for Student ID Number 10001076.
- M. Adjudication for Student ID Number 10000753**
RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for Student ID Number 10000753.
- N. Adjudication for Student ID Number 50000871**
RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for Student ID Number 50000871. (*Confidential Enclosure 7*)
- O. Adjudication for Student ID Number 10011606**
RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for Student ID Number 10011606. (*Confidential Enclosure 8*)

4. **OPERATIONS COMMITTEE** (*James Hills, Chair*)

5. **POLICY COMMITTEE** (*Ann Wuertz, Chair*)

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 December 25, 2014 and on the District Website.
Copies of the minutes will be maintained in the Office of the Board Secretary.*