

**COATESVILLE AREA SCHOOL DISTRICT
REORGANIZATION MEETING MINUTES
DECEMBER 7, 2010 - 6:10 PM
9/10 CENTER**

District 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.

1. ADVISEMENT

This meeting was called for the reorganization of the School Board under appropriate sections of Article IV of the School Laws of Pennsylvania as amended. Public notice was given for this meeting in accordance with Act 93 of 1998, Section 1. By notice of the Board Secretary, Board Members are advised that all votes shall be regarded as roll call votes.

2. ROLL CALL

Diane M. Brownfield - present
J. Neil Campbell - present
Joseph E. Dunn, Jr. - present
Paul L. Johnson - present
Laurie C. Knecht - present
Robert M. Knecht - present
Richard M. Ritter - present
William A. Sweigart - present
Dr. Tonya Thames Taylor - present

3. MOMENT OF SILENCE AND FLAG SALUTE

4. SCHOOL BOARD REORGANIZATION (Board Secretary):

Reading of the List of Legally Elected and/or Qualified School Directors

Region I (Coatesville, Valley) Diane M. Brownfield
Paul L. Johnson
Dr. Tonya Thames Taylor

Region II (W. Brandywine, Caln) J. Neil Campbell
Joseph E. Dunn, Jr.
Richard M. Ritter

Region III (E. Fallowfield, Modena,
Sadsbury, West Caln,
South Coatesville) Laurie C. Knecht
Robert M. Knecht
William A. Sweigart

5. **REVIEW OF VOTING PROCEDURES BY THE SOLICITOR**

Attorney James Ellison reviewed the voting procedures.

6. **ELECTION OF TEMPORARY PRESIDENT**

Nominations were entertained for election of a Temporary President.

Laurie Knecht nominated and Dr. Tonya Thames Taylor seconded Paul Johnson for Temporary President.

A motion was made by Laurie Knecht and seconded by Dr. Tonya Thames Taylor that the nominations for a Temporary President be closed.

On a roll call vote, Paul Johnson was elected as Temporary President. He then took the chair.

7. **ELECTION OF OFFICERS**

A. **PRESIDENT**

Temporary President Johnson asked for nominations for President for the year 2011.

Nominations for President:

Laurie Knecht nominated and Rick Ritter seconded J. Neil Campbell for President.

A motion was made by Joseph Dunn and seconded by Laurie Knecht that the nominations for a President be closed.

On a roll call vote, J. Neil Campbell was elected as President for 2011. He then took the chair.

B. **VICE PRESIDENT**

President Campbell asked for nominations for Vice President for the year 2011.

Nominations for Vice President:

Diane Brownfield nominated and Laurie Knecht seconded Richard Ritter for Vice President.

A motion was made by Neil Campbell and seconded by Robert Knecht that the nominations for Vice President be closed.

On a roll call vote, Richard M. Ritter was elected as Vice President for 2011.

8. **REMARKS BY THE NEW PRESIDENT AND VICE-PRESIDENT**

None

9. **REMARKS BY THE PAST PRESIDENT**

None

10. **PUBLIC BOARD MEETING DATES**

RECOMMENDED MOTION: That the Board of School Directors approves the Public School Board Meetings for 2011 be advertised as per the attachment. (*Enclosure*)

In accordance with School Board Policy #006, adopted September 27, 2001 and revised on May 23, 2002 and October 19, 2004, all Board Members and the District Superintendent shall be advised of the dates and times for the scheduled public Committee and Board meetings.

2011 Public School Board Meeting Dates

January 25 th	July – no meeting
February 22 nd	August 23 rd
March 22 nd	September 27 th
April 26 th	October 25 th
May 24 th	November 22 nd
June 28 th	December 6 th

The Reorganization meeting will be held on December 6th at 6:00 p.m. and the regular school board meeting will immediately follow.

2011 Public Board & Committee Meeting Dates
Approved
Vote: 9-0-0

2011 Committee Meeting Dates

January 11 th	July – no meeting
February 8 th	August 9 th
March 8 th	September 13 th
April 12 th	October 11 th
May 10 th	November 7 th (Monday)
June 14 th	December – no meetings

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

11. **COMMITTEES**

RECOMMENDED MOTION: That the Board of School Directors approves the committees as follows:

Community and Student Relations
Education
Finance and Personnel
Operations

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

12. **BOARD PRESIDENT'S REPORT**

13. **PUBLIC COMMENT**

The Board has requested 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

14. **ADJOURNMENT**

This meeting was adjourned at 6:21 p.m. on a motion by Neil Campbell and seconded by Diane Brownfield.

Respectfully submitted,
Karen Jackson, Recording Secretary

Kenneth D. Lupold, 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.