

# COATESVILLE AREA SCHOOL DISTRICT SPECIAL SCHOOL BOARD MEETING MINUTES

*Coatesville Area Senior High School Auditorium*

**WEDNESDAY, MARCH 15, 2017**

*(Immediately Following Committee Meetings)*

## **OPENING ACTIVITIES**

### **1. CALL TO ORDER AT 9:19 P.M.**

### **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, rich in diversity and committed to excellence, is to create innovative educational experiences which are funded by the taxpayers, supported by the community, delivered by dedicated teachers and administrators, to ensure all students will become responsible, contributing global citizens.*

### **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>present</i>	<i>(Operations Committee)</i>
Ann M. Wuertz, Vice President - <i>present</i>	<i>(Education &amp; Policy Committees)</i>
Stuart C. N. Deets - <i>present</i>	<i>(Finance Committee)</i>
Brenda L. Geist - <i>present</i>	<i>(Operations Committee)</i>
Bashera Grove - <i>absent</i>	<i>(Policy Committee)</i>
James Hills - <i>present</i>	<i>(Education &amp; Finance Committees)</i>
Laurie C. Knecht - <i>absent</i>	<i>(Operations Committee)</i>
Thomas Siedenbuehl - <i>absent</i>	<i>(Finance &amp; Policy Committees)</i>
Deborah L. Thompson - <i>present</i>	<i>(Education Committee)</i>

#### **Administration**

Dr. Cathy Taschner, Superintendent of Schools - *present*  
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum and Learning - *present*  
Ronald G. Kabonick, Director of Business Administration and School Board Secretary - *present*  
Dr. Siobhan Leavy, Director of Pupil Services - *absent*  
Jason Palaia, Director of Elementary and Secondary Education - *present*

#### **General Counsel**

Judy Shopp, Esquire - *absent*

**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.

**CONSENT AGENDA** (*Dean Snyder, Board President*)

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

Motion: James Hills

Second: Ann Wuertz

Vote: 6-0-0

**A. Financial Statements**

**RECOMMENDED MOTION:** That the Board of School Directors approve the enclosed Financial Statements and the bills payable list, as presented.

**B. Chesconet Addendum**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Chesconet addendum to extend the Chesconet contract document MSA #2016CASD through June 30, 2018 for an amount of \$34,000.00.

**C. Multi-Point Wireless Network – Gettle, Inc.**

**RECOMMENDED MOTION:** That the Board of School Directors approve Gettle, Inc. to install a multi-point wireless network to connect remote field cameras to the camera local area network at the high school for an amount of \$2,900.

**D. Confidential Release and Settlement Agreement – Student 70000435**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Release and Settlement Agreement for student 70000435, as presented.

**E. Student Adjudication – 10010276**

**RECOMMENDED MOTION:** That the Board of School Directors approve the student adjudication for 10010276, as presented. (*Confidential Enclosure*)

**F. 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. CATA

- 1) Burton, David, Special Education Teacher for Project Concern. Letter Dated: 2/27/2017. Reason: Retirement. Effective: 6/9/2017.
- 2) Costello, Allison, Special Education Teacher for Coatesville Area Senior High School. Letter Dated: 3/1/2017. Reason: Personal. Effective: 3/15/2017.
- 3) Martin, Ruth, Health and Physical Education Teacher for Coatesville Area Intermediate High School. Letter Dated: 3/2/2017. Reason: Retirement. Effective: 6/9/2017.
- 4) Milley, Lauren, Teacher for Scott Middle School. Letter Dated: 2/27/2017. Reason: Personal. Effective: 4/27/2017.

b. CATSS

- 1) Janick, Janina, 5 Hour Cafeteria/Playground/Library Aide for Friendship Elementary School. Reason: Personal. Effective: 3/1/2017.

c. FEDERATION

- 1) Myer, Lisa, 3 Hour General Utility Worker for Reeceville Elementary School. Reason: Personal. Effective: 3/3/2017.
- 2) Slokom, Victoria, 3 Hour General Utility Worker for Rainbow Elementary School. Letter Dated: 3/3/2017. Reason: Retirement. Effective: 6/8/2017.

d. EXTRA DUTY

- 1) Milley, Lauren, Student Council Co-Advisor for Scott Middle School. Letter Dated: 2/27/2017. Reason: Personal. Effective: 3/31/2017.
- 2) Milley, Lauren, Assistant Track Coach for Scott Middle School. Letter Dated: 2/27/2017. Reason: Personal. Effective: 2/27/2017.

**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. CATSS

- 1) Haarstick, Jennifer, 5.75 Hour Cafeteria/Playground/Library Aide for Caln Elementary School. Posted: 11/17/2017. Salary: \$9.50/hour. Effective: 3/15/2017. SP4: Approved. Pending 168 Forms.

b. FEDERATION

- 1) Wallace, Sheenequa, 3 Hour General Utility Worker for South Brandywine Middle School. Posted: 5/31/2017. Salary: \$13.66 (\$14.66 after 520 day probationary period). Effective: TBD. SP4: Approved. Pending 168 Forms.

c. EXTRA DUTY

- 1) Anderson, Candance, Food Service Substitute for the Coatesville Area School District. Posted: 5/31/2017. Salary: \$9.00/hour. Effective: 3/6/2017. SP4: Approved. Pending 168 Forms.
- 2) Ford, Wendy, Mentor for Angela Roach. Subject: Building: Posted: 6/1/2016. Salary: \$1,000 (prorated). Effective: 2016—2017 School Year. SP4: Staff.
- 3) Gamber, Claarissa, 7<sup>th</sup> Grade Track and Field Coach for Scott Middle School. Posted: 2/28/2017. Salary: \$1,493.50. Effective: 2016—2017 School Year. SP4: Staff.
- 4) Sammond, Elizabeth, Lacrosse Coach for Scott Middle School. Posted: 2/10/2017. Salary: \$1,783.50. Effective: 2016—2017 School Year. SP4: Staff.
- 5) Viscuso, Ashley, 8<sup>th</sup> Grade Lacrosse Coach for South Brandywine Middle School. Posted: 1/30/2017. Salary: \$1,783.50. Effective: 2016—2017 School Year. SP4: Staff.
- 6) 8<sup>th</sup> Grade Girls' Softball Co-Coaches for North Brandywine Middle School. Posted: 2/1/2017. Salary: \$980.56 (prorated). Effective: 2016—2017 School Year. SP4: Staff.

Jessica Bien

Kelly Colgan

- 7) ESY Special Education Teachers for the Coatesville Area School District. Posted: 3/1/2017. Salary: \$33/hour. Effective: 6/29/2017. SP4: Staff.

Megan Batten  
Kimberly Gredzinski

Emily Fichter  
Mark Lisney

- 8) ESY Special Education Aides for the Coatesville Area School District: Posted: 2/2/2017. Salary: \$12.50/hour. Effective: 6/29/2017. SP4: Staff.

Antoinette Carter  
Deborah Kennedy  
Melissa Knecht

Carla Harvey  
Melissa Keen  
Sandra Morris

**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) Ritter, Jessica, Teacher for East Fallowfield Elementary School. Effective: 5/15/2017—6/9/2017.

**4. Involuntary Transfers:**

**RECOMMENDED MOTION:** That the Board of School Directors approve the **Involuntary** Transfer of:

a. CATSS

- 1) Bisignaro, Carol, move from 6.5 Hour Special Education One-on-One Aide for Coatesville Area Intermediate High School to East Fallowfield Elementary School. Effective: 2/27/2017.

**5. Change of Status**

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

a. CATSS

- 1) Landis, Pam, move from 4 Hour Cafeteria/Playground/Library Aide to 5.75 Hour Special Education One-on-One Aide for Rainbow Elementary School. Effective: 3/13/2017.

**6. Correction**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Correction as indicated:

a. CATA

- 1) Pinnix Smith, Julie, Teacher for the Coatesville Area Senior High School did not transfer to Coatesville Area Intermediate High School. Effective: 8/29/2016.

**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.

**INFORMATION ITEMS**

**ADJOURNMENT**

This meeting was adjourned at 9:23 p.m. on a motion by Dean Snyder.

Respectfully submitted,  
*Karen Jackson, Recording Secretary*

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Ronald G. Kabonick, School Board Secretary

*Anyone wishing to review the minutes verbatim should contact the School Board Secretary to request a copy of the digital/audio file or you may visit our website to view the video of this meeting.*