

**COATESVILLE AREA SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING MINUTES
SEPTEMBER 8, 2015
9/10 Center Auditorium
(Immediately Following Committee Meetings)**

OPENING ACTIVITIES

1. CALL TO ORDER AT 7:58 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, 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>present</i>	(Finance & Personnel Committee)
Stuart C. N. Deets, Vice President - <i>present</i>	(Operations and Finance & Personnel Committees)
Diane M. Brownfield - <i>absent</i>	(Education Committee)
James Hills - <i>present</i>	(Education and Operations Committees)
Laurie C. Knecht - <i>present</i>	(Operations Committee)
Michele S. Maffei - <i>present</i>	(Finance & Personnel Committee)
Deborah L. Thompson - <i>present</i>	(Education and Policy Committees)
Ann M. Wuertz - <i>present</i>	(Policy Committee)
Gregory D. Wynn - <i>present</i>	(Policy Committee)

Solicitor

Michael I. Levin, Esquire – *not present*

Administration

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

6. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

Addition:

- **Human Resources Addendum**

Recommended Motion: That the Board of School Directors add the Human Resources Addendum to this Agenda.

Motion: Ann Wuertz

Second: Dean Snyder

Vote: 8-0-0

Modification to the August 11, 2015 School Board Minutes:

- Human Resources Addendum – New Appointments – Administration - Gee, Elisha K.

Recommended Motion: That the Board of School Directors modify the August 11, 2015 Special Board Meeting Minutes (approved on August 25, 2015) to include the appropriate credentials for the candidate's position:

- **Degrees:** M.S. - Elementary Education - Arcadia University
B.S. – Elementary Education Special Education, University of Delaware
- **Certifications:** Principal K-12
Library Science K-12
Elementary K-6

Motion: Greg Wynn

Second: Michele Maffei

Vote: 8-0-0

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

A. Financial Statements

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

Motion: Michele Maffei

Second: James Hills

Vote: 8-0-0

B. Act 93 Certified Administrator's Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Agreement with the Act 93 Certified Administrators, as presented.

Motion: Stuart Deets

Second: Ann Wuertz

Vote: 8-0-0

C. 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. ADMINISTRATION

- 1) Gee, Elisha, Assistant Principal at the Scott Middle School. Letter Dated: 8/26/2015. Reason: Personal. Effective: 8/26/2015.

b. CATA

- 1) Bender, Jennifer, School Psychologist for the Coatesville Area School District. Letter Dated: 8/26/2015. Reason: Personal. Effective: 60 days or sooner from 8/26/2015.
- 2) Dimitri, Eric, Language Arts Teacher for the North Brandywine Middle School. Letter Dated: 8/31/2015. Reason: Personal. Effective: 60 days or sooner from 8/31/2015.
- 3) Ganz, Daniel, Special Education Teacher for the Coatesville Area Senior High School. Letter Dated: 8/27/2015. Reason: Personal. Effective: 60 days or sooner from 8/27/2015.
- 4) Hibolt, Megan, Special Education Teacher for the Coatesville Area Senior High School. Letter Dated: 9/1/2015. Reason: Personal. Effective: 60 days or sooner from 9/1/2015.

c. CATSS

- 1) Brown, Judy, Special Education One on One Aide for the North Brandywine Middle School. Letter Dated: 8/20/2015. Reason: Personal. Effective: 8/31/2015.
- 2) Chan, Kristin, Special Education One on One Aide for the Friendship Elementary School. Letter Dated: 8/21/2015. Reason: Personal. Effective: 8/21/2015.
- 3) Martin-Toney, Joseph, Special Education One on One Aide for the 9/10 Center of the Coatesville Area High School. Letter Dated: 9/1/2015. Reason: Personal. Effective: 9/1/2015.

d. FEDERATION

- 1) Ryan, Shannon, 3.75 Hour General Utility Worker for the Coatesville Area Senior High School. Letter Dated: 8/31/2015. Reason: Personal. Effective: 8/31/2015.

e. EXTRA DUTY

- 1) Andrey, Arthur, Assistant Football Coach for the South Brandywine Middle School. Letter Dated: 8/28/2015. Reason: Personal. Effective: 8/28/2015.
- 2) Martin-Toney, Joseph, Cross Country Coach for the South Brandywine Middle School. Letter Dated: 9/1/2015. Reason: Personal. Effective: 9/1/2015.

2. **New Appointments – Regular and Extra Duty**

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

a. CATA

- 1) Cantwell, Christopher, English Language Arts Teacher for the South Brandywine Middle School. Posted: 7/7/2015. Salary: \$44,133. Temporary Professional Contract. Degree: BS – History, Cabrini College. Certification: Mid-level English 6-9, Mid-level Science 6-9, Social Studies 7-12. Years of Exp.: 1. Effective: 8/27/2015. SP4: Approved. Pending 168 Forms.
- 2) Chiorazzi, Steven, English Teacher for the Coatesville Area Senior High School. Posted: 7/7/2015. Salary: \$46,133. Temporary Professional Contract. Degree: BA – Business Management, Franklin & Marshall College. M.S. – Education, Saint Joseph’s University. Certification: English 7-12, Business and Computer Technology Pk-12. Years of Exp.: 0. Effective: 8/31/2015. SP 4: Approved. Pending 168 Forms.
- 3) Foster, Alexandra, Special Education Mathematics Teacher for the South Brandywine Middle School. Posted: 7/7/2015. Salary: \$47,333. Temporary Professional Contract. Degree: BA – Psychology, The University of America. M.Ed. – Elementary Education, Temple University. Certification: Mathematics 7-9, Special Education N-12, Mid-level English 7-9, Citizenship 7-9, Elementary K-6. Years of Exp.: 1. Effective: 8/28/2015. SP4: Approved. Pending 168 Forms.
- 4) Judge, Diane, Mathematics Teacher for the South Brandywine Middle School. Posted: 7/7/2015. Salary: \$48,433. Temporary Professional Contract. Degree: BS – Chemistry, University College of Cork. M.S. - Environmental & Occupational Health, Hunter Brookdale. Certification: Mathematics 4-8, Science 4-8. Years of Exp.: 1. Effective: 8/21/2015. SP4: Approved. Pending 168 Forms.
- 5) Scioli, Lori, Science Teacher for the Scott Middle School. Posted 7/7/2015. Salary: \$45,133. Temporary Professional Contract. Degree: BS – Science Education, Widener University. M.Ed. – Reading Specialist, Saint Bonaventure University. Certification: Mid-level Mathematics 7-9, Mid-level English 7-9, General Science 7-12. Years of Exp.: 1. Effective: 8/31/2015. SP4: Approved. Pending 168 Forms.

- 6) Breezeatle-Ekstrom, Pamela, Special Education Teacher for the South Brandywine Middle School. Posted: 7/7/2015. Salary: \$57,033. Temporary Professional Contract. Degree: BA – English, State University of NY. M.Ed., George Mason University. Certification: Special Education N-12, English 7-12. Years of Exp.: 6. Effective: 8/27/2015. SP4: Approved. Pending 168 Forms.
- 7) Stewart, Pamela, 3rd Grade Teacher for the Caln Elementary School. Posted: 7/7/2015. Salary: \$45,133. Temporary Professional Contract. Degree: BA – Elementary Education, West Chester University. M.Ed., West Chester University. Certification: Elementary K-6. Years of Exp.: 0. Effective: 8/27/2015. SP4: Approved. Pending 168 Forms.
- 8) Wilkinson, Taylor, LTS Elementary Teacher for the Caln Elementary School. Posted 7/7/2015. Salary: \$43,133 (Prorated 9/1/2015 – 2/9/2016). Temporary Substitute Contract. Degree: BS – Education, West Chester University. Certification: Elementary K-6, Special Education Pk-8. Years of Exp.: 0. Effective: 9/1/2015. SP4: Approved. Pending 168 Forms.

D. Human Resources Addendum

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) Milligan, Joseph, Business Education Teacher for the Coatesville Area Senior High School. Letter Dated: 9/1/2015. Reason: Personal. Effective: 60 days or sooner from 9/1/2015.
- 2) Douglass, Kristi, Special Education Teacher for the 9/10 Center. Letter Dated: 8/22/2015. Reason: Personal. Effective: 8/24/2015.

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. CATSS

- 1) Loughhead, Amy, 5.75 Hour Special Education One on One Aide for the Reeceville Elementary School. Salary: \$12.50/hr. Effective: 9/1/2015. SP4: Approved. Pending 168 Forms
- 2) Maye, Traceyanne, 5.75 Hour Special Education One on One Aide for the Caln Elementary School. Salary: \$12.50/hr. Effective: 9/1/2015. SP4: Approved. Pending 168 Forms.

- 3) Mikesell, Jennifer, 5.75 Hour Special Education One on One Aide for the Caln Elementary School. Salary: \$12.50/hr. Effective: 9/4/2015. SP4: Approved. Pending 168 Forms.
- 4) Washington, Francis, 5.75 Hour Special Education One-on One-Aide for the East Fallowfield Elementary School. Salary: \$12.50/hr. Effective: 9/3/2015. SP4: Approved. Pending 168 Forms.

Motion: Laurie Knecht Second: Deborah Thompson Vote: 7-0-1
Abstained: Hills

- 5) Zwick, Jody, 5.75 Hour Special Education One on One Aide for the South Brandywine Middle School. Salary: \$12.50/hr. Effective: 9/8/2015. SP4: Staff.

b. EXTRA DUTY

- 1) Herr, Ashley, Head Cheerleading Coach for the Coatesville Area Senior High School. Posted: 7/16/2015. Salary: \$4,612.50. Effective: 8/24/2015. SP4: Staff.
- 2) McInerney, Brianne, Assistant Cheerleading Coach for the Coatesville Senior High School. Posted: 3/24/2015. Salary: \$2,331. Effective 8/31/2015. SP4: Approved. Pending 168 Forms.
- 3) Moyer, Edwin, Assistant Football Coach for the Coatesville Senior High School. Posted: May 18, 2015. Salary: \$4,950. Effective: TBD. SP4: Approved. Pending 168 Forms.
- 4) Vanemon, Michael, Assistant Boys' Soccer Coach for the Coatesville Senior High School. Posted: May 26, 2015. Salary: \$2,997. Effective 8/24/2015. SP4: Staff.
- 5) Mentors for the Coatesville Area School District. Salary: \$1,000. If Mentor is assigned more than one teacher, the salary for mentoring each additional teacher is \$500. SP4: Staff.

MENTOR

NEW TEACHER

9/10 Center

Sam Bardissi
Roberta Presser

Christine Connolly-Daily
Christine Connolly-Daily

Friendship

Kristina Bilger

Amanda Fraterman

North Brandywine

Joshua Black
Kelly Colgan
Dustin Mier

Stephanie Waterman
Stephanie Waterman
Stephanie Waterman

Rainbow

Jackie Fulmer
Jackie Thompson

Bryan Wise
Bryan Wise

Scott

Robert Bartholomew
Claarissa Gamber
Angela Garthwaite
Alize McCorriston
Melissa McIlhenny
Laura Mack
Reema Shaer
Elizabeth Sammond
Lori Scioli
Philip Wesel

Courtnei Pierce
Linda Pitts
Linda Pitts
Lauren Milley
Courtnei Pierce
Lauren Milley
Lauren Milley
Linda Pitts
Jonah Gellner
Courtnei Pierce

South Brandywine

Patricia Ashe
Pamela Breezatl-Ekstrom
Christopher Cantwell
Alexandra Foster
Matthew Handerhan
Diane Judge
Ann Keenan
Gabrielle Panasiewicz
Jennifer Schwartz

Stephanie Marchesani
San Dee Yerk
San Dee Yerk
San Dee Yerk
Stephanie Marchesani
Stephanie Marchesani
Denise Smith
Anthony Olseski
Anthony Olseski

3. Leave(s) of Absence

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

a. ADMINISTRATION

- 1) Maloney, Melissa, Human Resources Assistant for the Coatesville Area School District. Letter Dated. 7/28/2015. Effective: 9/25/2015 – 12/21/2015.

4. Voluntary Transfers

RECOMMENDED MOTION: That the Board of School Directors approve the Voluntary Transfer of:

a. CATA

- 1) Martinez, Iris, ESL Teacher. Move to East Fallowfield Elementary School as an ESL Aide. Effective: 2015-16 school year. (To have coverage in the buildings when the ESL teacher is not there to support the students)

b. CATSS

- 1) Fling, Delores, 6.5 Hour Special Education One on One Aide. Move from 9/10 Center to 11/12 Building for the Coatesville Area High School. Effective: 2015-16 school year.
- 2) Holmes, Cassandra, 6.5 Hour Special Education One on One Aide. Move from 9/10 Center to 11/12 Building for the Coatesville Area High School. Effective: 2015-16 school year.

- 3) McBride, Diane, 6.5 Hour Special Education One on One Aide. Move from 9/10 Center to 11/12 Building for the Coatesville Area High School. Effective: 2015-16 school year.
- 4) Mull, Tammie, 6.5 Hour Special Education One on One Aide. Move from 9/10 Center to 11/12 Building for the Coatesville Area High School. Effective: 2015-16 school year.
- 5) Pollard, Kim, 6.5 Hour Special Education One on One Aide. Move from King's Highway Elementary School to Reeceville Elementary School. Effective: 2015-16 school year.
- 6) Smith, Lisa, 6.5 Hour Special Education One on One Aide. Move from 9/10 Center to 11/12 Building for the Coatesville Area High School. Effective: 2015-16 school year.
- 7) Starcheski, Kimberly, 6.5 Hour Special Education One on One Aide. Move from 11/12 Building to Friendship Elementary School. Effective: 2015-16 school year.

5. Involuntary Transfers

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

a. CATA

- 1) Feldman, Scott, Social Studies Teacher. Move from Turning Point Program to Scott Middle School. Effective: 2015-16 school year. (Due to low enrollment at Turning Point Program.)
- 2) Roberts, Jessica, PE Teacher. Move to Kings Highway, Reeceville and Caln Elementary Schools. Effective: 2015-16 school year. (Due to the effort to decrease class size and add additional PE classes.)

Motion Items C and D were ratified under one vote, excluding HR Addendum Item D. 2. a. 4) – New Appointment – CATSS - Washington, Francis:

Motion: Stuart Deets Second: Laurie Knecht Vote: 8-0-0

E. Logic Choice Business Technologies, LLC Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Agreement with Logic Choice Business Technologies, LLC to provide Dial Tone and Cloud Phone System Hosting services at a cost of \$6,601.00 per month. The monthly rate is subject to change with the addition and/or deletion of services provided within the Agreement.

Motion: Stuart Deets Second: Ann Wuertz Vote: 8-0-0

F. Student Code of Conduct for 2015-2016

RECOMMENDED MOTION: That the Board of School Directors approve the Student Code of Conduct for the 2015-16 school year.

Motion: Deborah Thompson Second: Laurie Knecht Vote: 8-0-0

G. Elisha K. Gee – Correction

RECOMMENDED MOTION: That the Board of School Directors approve the modification to the August 11, 2015 Special School Board Meeting Minutes to include the appropriate credentials for Elisha K. Gee as follows:

- Gee, Elisha, Assistant Principal for the Scott Middle School. Posted: 6/11/2015. Salary: \$120,000.

Degrees: M.S. - Elementary Education - Arcadia University
B.S. – Elementary Education Special Education - University of Delaware

Certifications: Principal K-12
Library Science K-12
Elementary K-6

Motion: Greg Wynn

Second: Michele Maffei

Vote: 6-0-2
Abstained: Deets &
Knecht

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

This meeting was adjourned at 8:14 p.m. on a motion by Stuart Deets and seconded by Greg Wynn.

Respectfully submitted,
Karen Jackson, Recording Secretary

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.