

**COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
9/10 CENTER AUDITORIUM
JUNE 23, 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
Dave Krakower, Director of High School & Curriculum Instruction – Special Education (6-12)
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 May 26, 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 June 9, 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, May 28, 2015 for the purpose of negotiations, and for legal and personnel reasons.
- An executive session was held on Monday, June 8, 2015 for legal and personnel reasons.
- An executive session was held on Wednesday, June 10, 2015 for legal and personnel reasons.
- An executive session was held on Thursday, June 11, 2015 for legal and personnel reasons.
- An executive session was held on Monday, June 15, 2015 for personnel reasons.

SUPERINTENDENT'S REPORT

IMPORTANT DATES

Date	Time	Meetings	Place
July 14, 2015	6:00 PM	All Committees & Special Board Meeting	9/10 Center Auditorium
July 28, 2015	7:00 PM	School Board Meeting	9/10 Center 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 approves the consent agenda items:

Motion: _____ Second: _____ Vote: _____

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

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

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

B. **Game/Event Workers for the Coatesville Area School District High School Campus**

RECOMMENDED MOTON: That the Board of School Directors approve the position of Game/Event Workers for the High School Campus. These positions will be paid at the end of each sports season (Fall, Winter and Spring) at a rate of \$40.00 per game/event.

C. **Game/Event Workers for the Coatesville Area School District Middle Schools**

RECOMMENDED MOTON: That the Board of School Directors approve the position of Game/Event Workers for the Scott, South and North Brandywine Middle Schools. These positions will be paid at the end of each sports season (Fall, Winter and Spring) at a rate of \$36.00 per game/event.

D. **Summer Technology Support**

RECOMMENDED MOTION: That the Board of School Directors approve the creation of ten (10) Summer Technology Support positions that will run from June 29th through August 21st, 2015 at a rate of \$10.00/hour.

E. **Human Resources Report**

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) Agostni, Mark, Special Education Teacher for North Brandywine Middle School. Letter Dated: 06/16/2015. Reason: Personal. Effective: 6/16/2015.

2) Biddle, Heather R., Itinerant Learning Support Teacher for 9/10 Center. Letter Dated: 06/1/2015. Reason: Personal. Effective: 06/22/15.

- 3) Lum, Joy, Math Teacher for North Brandywine Middle School. Letter Dated: 06/11/2015. Reason: Personal. Effective: 06/11/2015.
- 4) Massaro, Susan, Elementary Teacher for East Fallowfield Elementary School. Letter Dated: 06/09/2015. Reason: Retirement. Effective 06/30/2015.
- 5) Toole, Ronald, Special Education Teacher for Coatesville Area High School. Letter Dated: 06/08/2015. Reason: Personal. Effective: 06/11/2015.
- 6) Viscomi, Marianne, Elementary Teacher for Reeceville Elementary School. Letter Dated: 05/22/15. Reason: Personal. Effective: 06/11/15.
- 7) Von Pinho, Vivian, School Psychologist for Coatesville Area School District. Letter Dated: 06/2/2015. Reason: Personal. Effective: 06/17/15.

b. CATSS

- 1) Armstrong, Elisabeth J., Special Education 1:1 Instructional Aide for the Scott Middle School. Letter Dated: 05/27/15. Reason: Personal. Effective: 06/01/15.

c. FEDERATION

- 1) Mayall, Susan, Dual Manager for South Brandywine Middle School. Letter Dated: N.D. Reason: Retirement. Effective: 06/10/2015.
- 2) Panik, Michael A., Labor Pool for Coatesville Area School District. Letter Dated: 06/01/15. Reason: Retirement. Effective: 06/19/2015.
- 3) Urban, Christopher J. Sr., Tradesman for Coatesville Area School District. Letter Dated: N.D. Reason: Retirement. Effective: 06/19/15.

d. EXTRA DUTY

- 1) Boccio, Anthony, 8th Grade Baseball Coach for South Brandywine Middle School. Letter Dated: 06/14/2015. Reason: Personal. Effective: 06/14/2015.
- 2) Eckert, Jason A., Assistant Boys' Soccer Coach for Coatesville Area Senior High School Campus. Letter Dated: 05/25/2015. Reason: Personal. Effective: 05/25/15.
- 3) Smith, Stephanie Jane, Head Volleyball Coach for Coatesville Area High School Campus. Letter Dated: 05/20/15. Reason: Personal. Effective: 05/20/2015.
- 4) Tingle-Lewis, Rita, Assistant Instrumental Music Director for Coatesville Area High School. Letter Dated: 06/11/2015. Reason: Personal. Effective: 06/11/2015.

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. CATA

- 1) Stillwell, Rebecca, Long Term Substitute Special Education Teacher for Scott Middle School. Posted: N/A (Shuman). Salary: \$44,000 (prorated). Temporary Substitute Contract. Degree: BA Social Work. Certification: Teacher Certification, West Chester University. Years of Service: 1. Effective: 09/29/2014 – 6/11/2015. SP4: Approved.

b. EXTRA DUTY

- 1) Spring Game/Event Workers for the Coatesville Area School District High School Campus. Salary: \$40.00/Game. Effective: Spring. SP4: Approved.

Daniel Newton	Julie Pinnix-Smith
Ruth Martin	Doreen Taylor
Danielle DiNicola	Barbara Taliaferro
David Trionfetti	Jean Ritrovato
Paul Giralfalco	Donald Davis
Barry Hawkins	Brian Ulkloss

- 2) Spring Game/Event Workers for the Coatesville Area School District Middle Schools. Salary: 36.00/Game. Effective: Spring. SP4: Approved.

Lauren Bird	Jessica Jakatt
Cindy Crouse	Sarah Glah
Mary Conlan	Tom Nichols
Becky Michnuk	Octavia Warren-Ward

- 3) Spring Game/Event Workers for the Coatesville Area School District High School Campus. Salary: \$22.82/hr. Effective: Spring. SP4: Approved.

Karen Barnhart	Casandra Holmes
----------------	-----------------

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) Bentley, Tabitha, Elementary Teacher for King's Highway Elementary School. Letter Dated: 05/19/15. Effective: 04/29/15 – 06/10/15.
- 2) Eastburn, Susan, 6th Grade Teacher for North Brandywine Middle School. Letter Dated: 06/05/2015. Effective: 05/06/2015-05/22/2015.

- 3) Stirling, Cathy, Kindergarten Teacher for Rainbow Elementary School. Letter Dated: 01/05/2015. Effective: 05/05/2015-06/11/2015.

b. CATSS

- 1) Cheung, Kisha, Assistant Principal's Secretary for North Brandywine Middle School. Letter Dated: 04/09/2015. Effective: 04/21/2015-05/20/2015.
- 2) Stewart, Bonnie, 6.5 Hour Special Education Classroom Aide for South Brandywine Middle School. Letter Dated: 02/25/15. Effective: 02/13/15 – 06/11/15.

c. FEDERATION

- 1) Crespo, Melissa, Custodian for Rainbow Elementary School. Letter Dated: 05/14/2015. Effective: 04/23/2015-07/30/2015.
- 2) DiPaola, Margaret, General Utility Worker for South Brandywine Middle School. Letter Dated: 05/05/2015. Effective: 05/11/2015-06/10/2015.
- 3) Jones, Rita, Custodian for Scott Middle School. Letter Dated: N.D. Effective: 03/26/15-06/17/15.
- 4) Mize, Shawn, Food Service Cook for South Brandywine Middle School. Letter Dated: 05/01/2015. Effective: 05/08/2015-06/10/2015.
- 5) Richardson, Florence, Food Service Utility Worker for King's Highway Elementary School. Letter Dated: 04/03/2015. Effective: 04/22/2015-05/13/2015.

d. ADMINISTRATION

- 1) Murphy, Danette, Confidential Secretary to the Superintendent. Letter Dated: 06/4/2015. Effective: 05/26/2015-07/07/2015.

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

A. **Student ESY Contract Number 90002358**

RECOMMENDED MOTION: That the Board of School Directors approve Student ESY Contract Number 90002358.

B. **Student ESY Contract Number 10001837**

RECOMMENDED MOTION: That the Board of School Directors approve Student ESY Contract Number 10001837. (*Confidential Enclosure 4*)

C. **Student ESY Contract Number 10002772**

RECOMMENDED MOTION: That the Board of School Directors approve Student ESY Contract Number 10002772. (*Confidential Enclosure 5*)

- D. Driver Education Program Letter of Intent**
RECOMMENDED MOTION: That the Board of School Directors approve the continued participation in the Driver Education Program provided by the Chester County Intermediate Unit. (*Enclosure 6*)
- E. Agreements with Juvenile Probation**
RECOMMENDED MOTION: That the Board of School Directors approve the school-based Probation Program Agreement between the Chester County Juvenile probation, Chester County Department of Computing & Information Services and the Coatesville Area School District for the 9/10 Center and C. A. S. H. (*Enclosure 7*)
- F. Adjudication for Student ID #90001731**
RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for Student ID #90001731.

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

- A. Use of District Vans**
RECOMMENDED MOTION: That the Board of School Directors approve the use of district-owned vans to the Summer Reading Program run by district partner, Boy's Inc., providing presentation of approved driver certifications, at no cost to Boy's Inc.

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

- A. Review of New Policy 815.1 - Social Media – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of policy 815.1, Social Media.
- B. Review of Policy 916 – School Volunteers – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of policy 916, School Volunteers.

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.*