

# COATESVILLE AREA SCHOOL DISTRICT SPECIAL SCHOOL BOARD MEETING AGENDA

**JULY 14, 2015**

**9/10 CENTER AUDITORIUM**

*(Immediately Following Committee Meetings)*

## **OPENING ACTIVITIES**

### **1. CALL TO ORDER**

### **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>(Finance &amp; Personnel Committee)</i>
Stuart C. N. Deets, Vice President	<i>(Operations and Finance &amp; 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 &amp; 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)

## **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**

1. **Bills Payable**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the bills payable, as presented.
2. **Human Resources Report**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the Human Resources Report, as presented.
3. **Budget Transfers**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the Budget Transfers, as submitted, and any other transfers necessary to close the 2014-2015 fiscal year.
4. **Forensic Audit Services – Eisner Amper**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the contract with Eisner Amper to provide forensic auditing services, not to exceed \$20,000.00, pending contractual review and approval by the Solicitor.
5. **Resolution Agreement with OCR**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the recommended Agreement with OCR.
6. **Unauthorized Salary Increase Resolution**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the Resolution for correcting improper pay raises, as presented. (*Enclosure*)

#### **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**

*Notice of this public meeting was advertised in the Daily Local newspaper on Friday, March 20, 2015, and the District website. Copies of the minutes will be maintained in the Office of the Board Secretary.*