

**COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
SEPTEMBER 22, 2015 - 7:00 PM
9/10 Center Auditorium**

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> |

Student Representatives

Andrew Scott Patterson, Senior Class Representative
Kameron Reeves, Junior Class Representative

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
John Reid, Director of Pupil Services, Data & Assessment
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 August 25, 2015 School Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: _____ Second: _____ Vote:

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approve the minutes for the September 8, 2015 Special Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

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 Tuesday, September 8, 2015 for legal and personnel reasons.
- An executive session will be held on Monday, September 21, 2015 for legal and personnel reasons.

STUDENT REPRESENTATIVE'S REPORT

SUPERINTENDENT'S REPORT

IMPORTANT DATES

| Date | Time | Meetings | Place |
|------------------|-------------|----------------------------------------|------------------------|
| October 13, 2015 | 6:00 PM | All Committees & Special Board Meeting | 9/10 Center Auditorium |
| October 27, 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 of School Directors approve the consent agenda items:

Motion: _____ Second: _____ Vote: _____

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

A. **Financial Statements**

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

B. **Performance Agreement for The Ned Show**

RECOMMENDED MOTION: That the Board of School Directors approve the Performance Agreement with The Ned Show, as presented. (*Enclosure*)

C. **Human Resources**

1. **Resignations - Regular and Extra Duty**

RECOMMENDED MOTION: That the Board of School Directors approve the following Resignations - Regular and Extra Duty:

a. FEDERATION

- 1) Wiggins, BettyLee, 4 Hour Food Service Utility Worker for the East Fallowfield Elementary School. Letter Dated: 9/3/2015. Reason: Retirement. Effective: 9/18/2015.

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) Lee, Shawn, Music Teacher for the North Brandywine, Scott, and South Brandywine Middle Schools. Posted: 7/9/2015. Salary: \$43,133. Temporary Professional Contract. Degree: BS – Music Education, Millersville University. Certification: Music PK-12. Years of Exp.: 1. Effective: TBD. SP4: Approved. Pending 168 Forms.

b. CATSS

- 1) Cognetti, Lee, 5.75 Hour Special Education One on One Aide for the Friendship Elementary School. Salary: \$12.50/hr. Effective: 9/10/2015. SP4: Approved. Pending 168 Forms.
- 2) Crossan, Amy, 5.75 Hour Special Education One on One Aide for the Caln Elementary School. Salary \$12.50/hr. Effective: 9/17/2015. SP4: Approved. Pending 168 Forms.
- 3) McLaughlin, Jena, 5.75 Hour Special Education One on One Aide for the East Fallowfield Elementary School. Salary: \$12.50/hr. Effective: 9/22/2015. SP4: Approved. Pending 168 Forms.
- 4) Maye, Tracyanne, 5.75 Hour Special Education One on One Aide for the Caln Elementary School. Salary: \$12.50/hr. Effective: 9/2/2015. SP4: Approved. Pending 168 Forms.
- 5) Mowday, Adrienne, 5.75 Hour Special Education One on One Aide for the East Fallowfield Elementary School. Salary: \$12.50/hr. Effective: TBD. SP4: Approved. Pending 168 Forms.
- 6) Scott, Brenda, 5.75 Hour Special Education One on One Aide for the South Brandywine Middle School. Salary: \$12.50/hr. Effective: 9/16/2015. SP4: Approved. Pending 168 Forms.
- 7) Vogel, Zachary, 5.75 Hour Special Education One on One Aide for the North Brandywine Middle School. Salary: \$12.50/hr. Effective: 9/21/2015. SP4: Approved. Pending 168 Forms.

c. FEDERATION

- 1) Edwards-Tate, Donna, 3.75 Hour Food Service Utility Worker for the 9/10 Center of Coatesville Area High School. Salary: 14.46/hr. Effective: 9/14/2015. SP4: Approved. Pending 168 Forms.

d. EXTRA DUTY

- 1) Lee, Shawn, Assistant Band/Music Director for the Coatesville Area Senior High School. Posted: 7/16/2015. Salary: \$3,367 (Prorated). Effective: 9/16/2015. SP4: Approved. Pending 168 Forms.
- 2) 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.

NEW TEACHER

9/10 Center
Sam Bardissi
Roberta Presser

MENTOR

Christine Connolly-Daily
Christine Connolly-Daily

11/12 Building

Steven Chiorazzi

Karin Campayo

Caln

Taylor Wilkinson

Donna Guy

East Fallowfield

Giovanna Gallagher
Delores Hines

Alyece Ziegler
Alyece Ziegler

Friendship

Kristina Bilger

Amanda Fraterman

King's Highway

Cassandra Heckman
Alison Sibley

Kirstin Maloney
Sarah McHugh

North Brandywine

Joshua Black
Kelly Colgan
Dustin Mier

Stephanie Waterman
Stephanie Waterman
Stephanie Waterman

Rainbow

Jackie Fulmer
Jackie Thompson

Bryan Wise
Bryan Wise

Reeceville

Lindsey Todd

Rachel Malikowski

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 Handerman
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. **Change in Status**

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

a. ADMINISTRATION

- 1) Douglas, Itasha, moved from Spanish Teacher for the Scott Middle School to Interim Assistant Principal for the Scott Middle School for the 2015-16 school year. Degrees: BA – History, University of Maryland. MA – History, West Chester University. PhD – Educational Administration, Capella University. Certification: Principal PK-12. Spanish. ESL PK-12. Social Studies 7-12. Salary: \$95,000 (Prorated). Effective; 8/27/2015.

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

A. **Independent Contractor – Dr. Robert E. Schmidt**

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor’s Contract with Dr. Robert E. Schmidt.

B. **Independent Contractor – Sandra Kreiss-Schmidt, CSN SNP**

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor’s Contract with Sandra Kreiss-Schmidt, CSN SNP.

C. **Bayada Home Health Care Contract for Student ID Number 10011119**

RECOMMENDED MOTION: That the Board of School Directors approve the Contract between Bayada Home Health Care, Inc. and the Coatesville Area School District for Student ID Number 10011119, as presented.

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

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

A. **Policy 001 – Name and Classification – 1st Reading**

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 001, Name and Classification, with recommended change(s).

B. **Policy 002 – Authority and Powers – 1st Reading**

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 002, Authority and Powers.

C. **Policy 004 – Membership – 1st Reading**

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 004, Membership.

D. **Policy 005 - Organization – 1st Reading**

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 005, Organization, with recommended change(s).

- E. Policy 005.1 – District Solicitor – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 005.1, District Solicitor, with recommended change(s).
- F. Policy 006 - Meetings – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 006, Meetings, with recommended change(s).
- G. Policy 006.1 - Attendance at Meetings via Electronic Communications – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 006.1, Attendance at Meetings via Electronic Communications, with recommended addition(s).
- H. Policy 007 – Policy Manual Access – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 007, Policy Manual Access.
- I. Policy 011 – Board Governance Standards/Code of Conduct – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 011, Board Governance Standards/Code of Conduct.
- J. Policy 819 Vol II 2015 – Suicide Awareness, Prevention and Response – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 819, Suicide Awareness, Prevention and Response.

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.*