

**COATESVILLE AREA SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING AGENDA
DECEMBER 10, 2015 ~ 5:00 P.M.
9/10 CENTER AUDITORIUM**

OPENING ACTIVITIES

1. CALL TO ORDER

2. PURPOSE OF MEETING

The purpose of this meeting is to approve the bills payable, personnel, 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
Ann M. Wuertz, Vice President
Stuart C. N. Deets
Brenda L. Geist
Bashera Grove
James Hills
Laurie C. Knecht
Thomas Siedenbuehl
Deborah L. Thompson

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)

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 for Period November 21st - December 4th 2015**

RECOMMENDED MOTION: That the Board of School Directors approve the bills payable for the period of November 21st through December 4th 2015. (*Enclosure*)

2. **Assistant Principal Appointment at C.A.I.H.S. (9/10 Center)**

RECOMMENDED MOTION: That the Board of School Directors approve the appointment of an Assistant Principal at the Coatesville Area Intermediate High School, as follows:

Mitchell, Richard, Assistant Principal for the Coatesville Area Intermediate High School 9/10 Center. Posted: 11/13/2015. Salary: \$95,000 (Prorated). Step: 14. Level: M+60. Years of Exp: 14. Degree: BA – Psychology, University of Richmond. MA – Writing, Reading & Literacy, West Chester University. MA – Education, Cabrini College. Certification: Principal K-12, English 7-12. Effective: TBD. SP4: Approved. Pending 168 Forms.

3. **Certification of the Sterling Act Tax Credit**

RECOMMENDED MOTION: That the Board of School Directors approve the Certification of Sterling Act Tax Credit for an amount of \$266,378.60 as stated on the attached enclosure. (*Enclosure*)

Sterling Act Tax Credit

Section 503(b)(2) of the Taxpayer Relief Act requires each school district subject to Section 324 to certify to PDE the total amount of tax credits under Section 324(2) on or before December 15 of each year. School districts that levied an earned income and net profits tax in 2014-2015 (except Philadelphia City SD) are to certify the tax credited to school district residents who are subject to the tax on 2014 wages, commissions, and other compensation imposed by the City of Philadelphia under the Sterling Act.

4. Purchase of Professional Security Services

RECOMMENDED MOTION: That the Board of School Directors approve the purchase of professional services for security at the high school campus with Legion Security Services, Inc. at the rate of \$22.00/per hour/per security guard.

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 newspaper on Tuesday, December 8, 2015, and the District website.
Copies of the minutes will be maintained in the Office of the Board Secretary.*