COATESVILLE AREA SCHOOL DISTRICT SPECIAL SCHOOL BOARD MEETING MINUTES NOVEMBER 10, 2015

9/10 CENTER AUDITORIUM

(Immediately Following Committee Meetings)

OPENING ACTIVITIES

1. CALL TO ORDER AT 8:40 P.M.

2. <u>PURPOSE OF MEETING</u>

The purpose of this meeting is to approve the bills payable, and any other matters that may come before the Board.

3. <u>READING OF MISSION STATEMENT</u>

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. <u>ROLL CALL</u>

Board of School Directors

Dean A. Snyder, President - *absent* Stuart C. N. Deets, Vice President - *present* Diane M. Brownfield - *present* James Hills - *present* Laurie C. Knecht - *present* Michele S. Maffei - *present* Deborah L. Thompson - *present* Ann M. Wuertz - *present* Gregory D. Wynn - *present* (Finance & Personnel Committee)
(Operations and Finance & Personnel Committees)
(Education Committee)
(Education and Operations Committees)
(Operations Committee)
(Finance & Personnel Committee)
(Education and Policy Committees)
(Policy Committee)
(Policy Committee)
(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) - *present*

6. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

Additions:

Adjudications for Students with ID Numbers 10002045 and 90003462 Recommended Motion: That the Board of School Directors approve the addition of two student adjudications (ID #s 10002045 and 90003462).

Motion: Stuart Deets	Second: Michele Maffei	Vote: 8-0-0
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PUBLIC COMMENT ON AGENDA ITEMS

The Board has requested all persons making comments on **<u>agenda items</u>** 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. <u>Financial Statements</u>

RECOMMENDED MOTION: That the Board of School Directors approve the Financial Statements (Treasurer's Report, Bills Payable and Investment Report) for the period October 21, 2015 to November 3, 2015, as presented.

2. <u>eRate Service Agreement with Van Strien Consulting, LLC</u>

RECOMMEND MOTION: That the Board of School Directors approve the agreement with Van Strien Consulting, LLC to complete the eRate service applications for an amount of \$7,000 for Category-1 services plus a 2% commission not to exceed \$15,000 for Category-2 services for the 2016-2017 funding years.

Motion: Deborah Thompson Second: Michele Maffei Vote: 8-0-0

3. <u>Human Resources Report</u>

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.

Motion: Ann Wuertz	Second: Deborah Thompson	Vote: 8-0-0
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4. <u>The Franklin Institute Traveling Science Show at Scott Middle School</u>

RECOMMENDED MOTION: That the Board of School Directors approve the performance contract with the Franklin Institute to present a Traveling Science Show at Scott Middle School.

Motion: Diane Brownfield	Second: Deborah Thompson	Vote: 8-0-0
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Purchase of Professional Services for a Pupil Services Director 5.

RECOMMENDED MOTION: That the Board of School Directors approve the purchase of professional services for a Pupil Services Director at a rate of \$721.32 per day. This is inclusive of all salary, all benefits, attendance at Board meetings, travel, all staff development and training costs, and access to the Chester County Intermediate Unit services and products. The purchase of these services will result in a savings of \$17,680 for the District.

	Motion: Michele Maffei	Second: Laurie Knecht	Vote: 8-0-0			
6.	<u>Vermont Ski Trip ~ February 19–21, 2016</u> RECOMMENDED MOTION: That the Board of School Directors approve the annual high school Ski Trip to Sugarbush, Vermont on February 19-21, 2016.					
	Motion: Ann Wuertz	Second: Deborah Thompson	Vote: 8-0-0			
7.	Termination RECOMMENDED MOTION: That the Board of School Directors approve Hearing Officer James E. Prendergast's Proposed Findings of Fact and Conclusions of Law regarding the Malaika Anyan matter recommending that the Coatesville School Board of Directors uphold the School District's decision to suspend Malaika Anyan without pay pending termination, and approve her termination.					
	Motion: Michele Maffei	Second: Deborah Thompson	Vote: 8-0-0			
8.	Adjudication for Student ID Number 10002045 RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for student ID number 10002045, as presented.					
	Motion: Deborah Thompson	Second: Ann Wuertz Oppos	Vote: 7-1-0 ed: Brownfield			
9.	Adjudication for Student ID Number 90003462 RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for student ID number 90003462, as presented.					
	Motion: Laurie Knecht	Second: Ann Wuertz Oppos	Vote: 7-1-0 ed: Brownfield			
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.

- 1) Steve Reynolds Background and proposal of the Coatesville Solar Initiative project.
- 2) Sherry Wynn thanked the out-going Board Members for their dedication and for serving on the Board with honesty and integrity.

ADDITIONAL BOARD MEMBERS' REPORTS

Several Board Members expressed their farewell to their out-going peers, with an emphasis on Diane Brownfield's 16-year term.

INFORMATION ITEMS

ADJOURNMENT

This meeting was adjourned at 9:07 p.m. on a motion by Stuart Deets and seconded by Diane Brownfield.

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.