

COATESVILLE AREA SCHOOL DISTRICT SPECIAL SCHOOL BOARD MEETING AGENDA

JANUARY 12, 2016
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	(Operations Committee)
Ann M. Wuertz, Vice President	(Education & Policy Committees)
Stuart C. N. Deets	(Finance Committee)
Brenda L. Geist	(Operations Committee)
Bashera Grove	(Policy Committee)
James Hills	(Education & Finance Committees)
Laurie C. Knecht	(Operations Committee)
Thomas Siedenbuehl	(Finance & Policy Committees)
Deborah L. Thompson	(Education Committee)

General Counsel

Judy Shopp, 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
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. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approve the Financial Statements and Bills Payable for the period December 5 – 17, 2015, as presented.

2. Human Resources Report

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.

3. C. C. I. U. Technology Support Services Agreement Extension

RECOMMENDED MOTION: That the Board of School Directors extend the Chester County Intermediate Unit Agreement for a Technology Specialist and a Technology Generalist at a combined daily rate of \$700 until March 30, 2016.

4. Confidential Employee Release and Settlement Agreement

RECOMMENDED MOTION: That the Board of Directors approve the confidential employee Release and Settlement Agreement, as presented.

5. Appointment of Hearing Officer

RECOMMENDED MOTION: That the Board of School Directors approve the letter of engagement, as presented, appointing Rosemary Mullaly, Esquire to act as Hearing Officer with all power and authority as stated in the letter of engagement for Board adjudications.

6. Logic Choice vCIO Services

RECOMMENDED MOTION: That the Board of School Directors approve the contract for professional services at a daily rate of \$690.00.

7. **Independent Contractor - Valley Forge Educational Services - Student ID #10004377**
RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor Contract with Valley Forge Educational Services for student ID #10004377, as presented.
8. **Confidential Student Settlement Agreement - Student ID #50000905**
RECOMMENDED MOTION: That the Board of School Directors approve the Confidential Student Settlement Agreement student ID #50000905, as presented.
9. **Adjudication - Student ID #90001867**
RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for student ID #90001867, as presented.
10. **Change Order #001 – Reeceville Elementary School – J. M. Young & Sons, Inc.**
RECOMMENDED MOTION: That the Board of School Directors approve Change Order #001 of J. M. Young & Sons, Inc. for the modification of the installation of the HVAC units at Reeceville Elementary School for an amount of \$11,600.00.
11. **Chevron Energy Solutions / OpTerra Energy Services, Inc. Termination Notice**
RECOMMENDED MOTION: That the Board of School Directors approve the Termination Agreement of OpTerra Energy Services, Inc. as of April 1, 2015, as per the attached Agreement.
12. **Appointment of Legal Counsel**
RECOMMENDED MOTION: That the Board of School Directors approve Lamb McErlane, P.C. as legal counsel in the matter of CASD v. Rhoads & Sinon, LLP and James Ellison (Docket No. 2015-01018) and shall terminate the Levin Legal Group, P.C. as counsel of record, effective immediately. Further, that the Board of School Directors approve the letter of engagement with Lamb McErlane, P.C. and the waiver of potential conflict, subject to approval by General Counsel, as presented. (*Confidential 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 News on January 1, 2016 and on the District website.
Copies of the minutes will be maintained in the office of the Board Secretary.*