

**COATESVILLE AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING AGENDA
SATURDAY, JANUARY 28, 2012 - 2:00 PM
9/10 CENTER AUDITORIUM**

OPENING ACTIVITIES

1. CALL TO ORDER

2. PURPOSE OF THE MEETING

The meeting is for general purposes.

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

J. Neil Campbell, President	<i>(Operations Committee)</i>
Richard M. Ritter, Vice-President	<i>(Finance Committee)</i>
Diane M. Brownfield	<i>(Education & Community & Student Relations Committees)</i>
Joseph E. Dunn, Jr.	<i>(Finance & Operations Committees)</i>
James L. Fox	<i>(Education & Community & Student Relations Committees)</i>
Paul L. Johnson	<i>(Operations Committee)</i>
Laurie C. Knecht	<i>(Operations Committee)</i>
William A. Sweigart	<i>(Finance & Education Committees)</i>
Dr. Tonya Thames Taylor	<i>(Finance & Community & Student Relations Committees)</i>

Administration

Richard W. Como, Superintendent of Schools
Kenneth D. Lupold, Director of Business Administration/Board Secretary
Dr. Angelo Romaniello, Assistant Superintendent & Director of High Schools
Dr. Teresa Powell, Director of Elementary Education & Mathematics Specialist K-12
Dr. Orysia Stanko, Director of Middle Schools
Dave Krakower, Director of Special Education
Erika Zeigler, Director of Human Resources
Abdallah Hawa, Director of Technology

Solicitor

James E. Ellison, Esquire

6. **MOMENT OF SILENCE AND SALUTE TO THE FLAG**

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 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

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** (*Neil Campbell, School Board President*)

2. **FINANCE COMMITTEE** (*Richard Ritter, Chair*)

Revised Proposed 2012-2013 Preliminary General Fund Budget

RECOMMENDED MOTION: That the Board of School Directors approves the revised proposed 2012-2013 Preliminary General Fund Budget and approves the submission to the Department of Education for potential use of exceptions to the District's Index of 2.1%. The revised preliminary budget is \$141,661,383, an increase of 3.2%, slightly less than the current rate of inflation. The millage increase would be 1.06, or 3.594%. The tentative and final budgets will be acted on in April and May. (*Enclosure*)

3. **EDUCATION COMMITTEE** (*Diane Brownfield, Chair*)

Revised District Calendar for 2012-2013

RECOMMENDED MOTION: That the board of School Directors approves the revised 2012-2013 Coatesville Area School District Calendar. (*Enclosure*)

4. **OPERATIONS COMMITTEE** (*Laurie Knecht, Chair*)

5. **COMMUNITY & STUDENT RELATIONS COMMITTEE** (*Dr. Tonya Thames Taylor, Chair*)

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: _____

*Copies of the minutes will be maintained in the Office of the Board Secretary.
Notice of this public meeting is advertised in the Daily Local Newspaper on January 26, 2012 & on the District's Website.*