

**COATESVILLE AREA SCHOOL DISTRICT  
SPECIAL BOARD MEETING AGENDA  
FEBRUARY 10, 2015 - 6:00 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 &amp; Personnel Committee)</i>
Stuart C. N. Deets, Vice President	<i>(Operations and Finance &amp; 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 &amp; Personnel Committee)</i>
Deborah L. Thompson	<i>(Education and Policy Committees)</i>
Ann Wuertz	<i>(Policy Committee)</i>

**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  
Erika Zeigler, Director of Human Resources  
John Reid, Director of Pupil Services, Data & Assessment  
Dave Krakower, Director of High School & Curriculum Instruction – Special Education (6-12)  
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**

### **PUBLIC COMMENT ON APPOINTMENT OF NEW BOARD MEMBER FOR REGION III**

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. **Appointment of New School Board Director** (*Enclosure 1*)
  - Tom Siedenbuehl
  - Gregory Wynn
2. **Executive Session Recess to Brief New Board Member**
3. **Audit Presentation**
4. **2013-2014 Audit Report**  
**RECOMMENDED MOTION:** That the Board of School Directors accept the 2013-2014 audit report as presented.
5. **Budget Presentation**
6. **2015-2016 Preliminary General Fund Budget**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the 2015-2016 Preliminary General Fund Budget in the amount of \$151,606,287.00, as presented. (*Enclosure 2*)
7. **Microsys Information Systems, Microsys and Simon Abboud**  
**RECOMMENDED MOTION:** That the Board of School Directors authorize and direct the Levin Legal Group, P.C., to file suit against Microsys Information Systems, Microsys, and Simon Abboud, and to take all actions necessary to protect the school district's interests, including the filing of discovery, motions, pleadings, appeals and any other action required to advance the district's interests.”

### **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 February 6, 2015.  
Copies of the minutes will be maintained in the Office of the Board Secretary.*