

COATESVILLE AREA SCHOOL DISTRICT SPECIAL SCHOOL BOARD MEETING AGENDA

Coatesville Area Senior High School Auditorium

MARCH 15, 2017

(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, rich in diversity and committed to excellence, is to create innovative educational experiences which are funded by the taxpayers, supported by the community, delivered by dedicated teachers and administrators, to ensure all students will become responsible, contributing global citizens.

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

Administration

Dr. Cathy Taschner, Superintendent of Schools
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum and Learning
Ronald G. Kabonick, Director of Business Administration and School Board Secretary
Dr. Siobhan Leavy, Director of Pupil Services
Jason Palaia, Director of Elementary and Secondary Education

General Counsel

Judy Shopp, Esquire

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

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.

CONSENT AGENDA (*Dean Snyder, Board President*)

RECOMMENDED MOTION: That the Board of School Directors approve the consent agenda items:

Motion: _____ Second: _____ Vote: _____

A. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approve the enclosed Financial Statements and the bills payable list, as presented.

B. Chesconet Addendum

RECOMMENDED MOTION: That the Board of School Directors approve the Chesconet addendum to extend the Chesconet contract document MSA #2016CASD through June 30, 2018 for an amount of \$34,000.00.

C. Boiler Maintenance Services – Herman Goldner Company, Inc.

RECOMMENDED MOTION: That the Board of School Directors approve Herman Goldner Company, Inc. to provide boiler preventive maintenance services at an annual cost of \$10,495.00.

D. Multi-Point Wireless Network – Gettle, Inc.

RECOMMENDED MOTION: That the Board of School Directors approve Gettle, Inc. to install a multi-point wireless network to connect remote field cameras to the camera local area network at the high school for an amount of \$2,900.

- E. Confidential Release and Settlement Agreement – Student 70000435**
RECOMMENDED MOTION: That the Board of School Directors approve the Release and Settlement Agreement for student 70000435, as presented.
- F. Student Adjudication – 10010276**
RECOMMENDED MOTION: That the Board of School Directors approve the student adjudication for 10010276, as presented. (*Confidential Enclosure*)
- G. 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 outlined below:
- 1. Resignations - Regular and Extra Duty**
RECOMMENDED MOTION: That the Board of School Directors approve the following Resignations - Regular and Extra Duty:
- a. CATA
 - 1) Burton, David, Special Education Teacher for Project Concern. Letter Dated: 2/27/2017. Reason: Retirement. Effective: 6/9/2017.
 - 2) Costello, Allison, Special Education Teacher for Coatesville Area Senior High School. Letter Dated: 3/1/2017. Reason: Personal. Effective: 3/15/2017.
 - 3) Martin, Ruth, Health and Physical Education Teacher for Coatesville Area Intermediate High School. Letter Dated: 3/2/2017. Reason: Retirement. Effective: 6/9/2017.
 - 4) Milley, Lauren, Teacher for Scott Middle School. Letter Dated: 2/27/2017. Reason: Personal. Effective: 4/27/2017.
 - b. CATSS
 - 1) Janick, Janina, 5 Hour Cafeteria/Playground/Library Aide for Friendship Elementary School. Reason: Personal. Effective: 3/1/2017.
 - c. FEDERATION
 - 1) Myer, Lisa, 3 Hour General Utility Worker for Reeceville Elementary School. Reason: Personal. Effective: 3/3/2017.
 - 2) Slokom, Victoria, 3 Hour General Utility Worker for Rainbow Elementary School. Letter Dated: 3/3/2017. Reason: Retirement. Effective: 6/8/2017.
 - d. EXTRA DUTY
 - 1) Milley, Lauren, Student Council Co-Advisor for Scott Middle School. Letter Dated: 2/27/2017. Reason: Personal. Effective: 3/31/2017.

- 2) Milley, Lauren, Assistant Track Coach for Scott Middle School. Letter Dated: 2/27/2017. Reason: Personal. Effective: 2/27/2017.

2. New Appointments - Regular and Extra Duty

RECOMMENDED MOTION: That the Board of School Directors approve the following New Appointments - Regular and Extra Duty:

a. CATSS

- 1) Haarstick, Jennifer, 5.75 Hour Cafeteria/Playground/Library Aide for Caln Elementary School. Posted: 11/17/2017. Salary: \$9.50/hour. Effective: 3/15/2017. SP4: Approved. Pending 168 Forms.

b. FEDERATION

- 1) Wallace, Sheenequa, 3 Hour General Utility Worker for South Brandywine Middle School. Posted: 5/31/2017. Salary: \$13.66 (\$14.66 after 520 day probationary period). Effective: TBD. SP4: Approved. Pending 168 Forms.

c. EXTRA DUTY

- 1) Anderson, Candance, Food Service Substitute for the Coatesville Area School District. Posted: 5/31/2017. Salary: \$9.00/hour. Effective: 3/6/2017. SP4: Approved. Pending 168 Forms.
- 2) Ford, Wendy, Mentor for Angela Roach. Subject: Building: Posted: 6/1/2016. Salary: \$1,000 (prorated). Effective: 2016—2017 School Year. SP4: Staff.
- 3) Gamber, Claarissa, 7th Grade Track and Field Coach for Scott Middle School. Posted: 2/28/2017. Salary: \$1,493.50. Effective: 2016—2017 School Year. SP4: Staff.
- 4) Sammond, Elizabeth, Lacrosse Coach for Scott Middle School. Posted: 2/10/2017. Salary: \$1,783.50. Effective: 2016—2017 School Year. SP4: Staff.
- 5) Viscuso, Ashley, 8th Grade Lacrosse Coach for South Brandywine Middle School. Posted: 1/30/2017. Salary: \$1,783.50. Effective: 2016—2017 School Year. SP4: Staff.
- 6) 8th Grade Girls' Softball Co-Coaches for North Brandywine Middle School. Posted: 2/1/2017. Salary: \$980.56 (prorated). Effective: 2016—2017 School Year. SP4: Staff.

Jessica Bien

Kelly Colgan

- 7) ESY Special Education Teachers for the Coatesville Area School District. Posted: 3/1/2017. Salary: \$33/hour. Effective: 6/29/2017. SP4: Staff.

Megan Batten
Kimberly Gredzinski

Emily Fichter
Mark Lisney

- 8) ESY Special Education Aides for the Coatesville Area School District: Posted: 2/2/2017. Salary: \$12.50/hour. Effective: 6/29/2017. SP4: Staff.

Antoinette Carter
Deborah Kennedy
Melissa Knecht

Carla Harvey
Melissa Keen
Sandra Morris

3. Leave(s) of Absence

RECOMMENDED MOTION: That the Board of School Directors approve the following Leave(s) of Absence as indicated:

a. CATA

- 1) Ritter, Jessica, Teacher for East Fallowfield Elementary School. Effective: 5/15/2017—6/9/2017.

4. Involuntary Transfers:

RECOMMENDED MOTION: That the Board of School Directors approve the **Involuntary** Transfer of:

a. CATSS

- 1) Bisignaro, Carol, move from 6.5 Hour Special Education One on One Aide for Coatesville Area Intermediate High School to East Fallowfield Elementary School. Effective: 2/27/2017.

5. Change of Status

RECOMMENDED MOTION: That the Board of School Directors approve the Change of Status as indicated:

a. CATSS

- 1) Landis, Pam, move from 4 Hour Cafeteria/Playground/Library Aide to 5.75 Hour Special Education One on One Aide for Rainbow Elementary School. Effective: 3/13/2017.

6. Correction

RECOMMENDED MOTION: That the Board of School Directors approve the Correction as indicated:

a. CATA

- 1) Pinnix Smith, Julie, Teacher for the Coatesville Area Senior High School did not transfer to Coatesville Area Intermediate High School. Effective: 8/29/2016.

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.

INFORMATION ITEMS

ADJOURNMENT

Motion: _____ Second: _____ Time: _____

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2017 and on the District website.
Copies of the minutes will be maintained in the office of the Board Secretary.*