## COATESVILLE AREA SCHOOL DISTRICT SCHOOL BOARD MEETING MINUTES APRIL 21, 2008 - 7:00 PM 9/10 CENTER AUDITORIUM

## **OPENING ACTIVITIES**

## 1. CALL TO ORDER AT 7:00 P.M.

## 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. <u>ROLL CALL</u>

Donna Urban, President-present	(Education Committee)
Richard Ritter, V-President-present	(Finance Committee)
Diane M. Brownfield-present	(Education / Community & Student Relations Committees)
J. Neil Campbell-present	(Finance & Operations Committees)
Donald R. Holt, Jrpresent	(Finance Committee)
Paul L. Johnson-present	(Operations Committee)
Laurie C. Knecht-present	(Operations Committee)
Robert M. Knecht -present	(Education / Community & Student Relations Committees)
Richard A. Saha, Srpresent	(Community & Student Relations Committee)

#### **Student Representatives:**

Jasmine Kurtz, Sr. Class Representative-present Julia Ward, Jr. Class Representative-present

## 5. MOMENT OF SILENCE AND SALUTE TO THE FLAG

## ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

#### Additions:

- 3. B. Resolution Supporting PA House Bill 446 Regarding Cyber Charter Schools
- 3. C. Gordon Education Center

*Modification(s)*:

J. 1. B. 4) Sterling, Donna – Reason was listed incorrectly as "Personal" and should be "Retirement" as now shown.

## **APPROVAL OF THE MINUTES**

<b>RECOMMENDED MOTION:</b> That the Board of School Directors	
approves the minutes for the March 25, 2008 School Board meeting	
subject to any addition, deletions, modifications or clarifications.	
(Enclosure)	



Vote: 9-0-0

Motion: Diane Brownfield Second: Richard Saha

## 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.

1. Dr. Charles H. Butler (NAACP 1<sup>st</sup> VP):

Dr. Butler presented the board with questions and concerns regarding the Gordon Education Center, ie: the selection process, student redistricting, and the impact it will have on ESL students. He has asked that all students be treated fairly during this transitional phase.

2. *Liz Muirhead (CTA President)*:

The Coatesville Taxpayers Alliance applauded CASD for their fiscal discipline in preparing the 2008-09 Budget. CTA is concerned about the general fund surplus, and are asking CASD to review the 2008-09 Budget for additional savings opportunities that will reduce the reliance on the general fund surplus. They also encourage CASD to hold the line on spending and minimize the amount of income provided by budget transfers in the 2009-10 Budget. On behalf of CTA Ms. Muirhead thanked CASD for the past 3 years, and for doing what few other districts in Pennsylvania could or would do…giving taxpayers their money back through tax decreases.

## 3. Shanea London (Parent of Gordon Student):

Ms. London stated 3 reasons why she feels the Gordon Elementary School should remain open:

- 1. After School Program
- 2. Students made AYP on PSSA tests.
- 3. Transportation problems for families without vehicles.

Ms. London feels the closing will bring about instability for the students, and she asked why it is necessary to close the school.

4) *Chan Branch (Parent of Gordon Student)*:

Ms. Branch is concerned about the affects of closing Gordon ES will have on her child as well as the other elementary students. She wanted to know what changes will be necessary next year as a result of this transition, and questioned plans for bussing for the students to their new schools.

## **EXECUTIVE SESSION**

An Executive Session was held from 6:00–6:45 p.m. on Monday, April 21, 2007 for legal and personnel reasons.

## SUPERINTENDENT'S REPORT

The Superintendent's Report was provided by Richard Como.

## **IMPORTANT DATES**

Date	Time	Meetings	Place
May 13, 2008	6:00 PM	All Committee Meetings	9/10 Center Auditorium
May 20, 2008	6:00 PM	Public Budget Meeting	9/10 Center Auditorium
May 27, 2008	7:00 PM	School Board Meeting	9/10 Center Auditorium

## **BOARD PRESIDENT'S REPORT**

Presentation by the Coatesville Area Senior High School Students - Rob Fisher, Principal.

## SPECIAL REPORTS

Classrooms of the Future - Presentation by Dan Tieri

## STUDENT REPRESENTATIVE'S REPORT

## 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. <u>CONSENT AGENDA</u> (School Board President) RECOMMENDED MOTION: That the Board approves the consent agenda items:

Items to be removed from Consent Agenda:

- 2. I. 2008-2009 General Fund Budget
- 2. J. 1. b. 3. HR Resignations/CATA Barbara Pilotti (Retirement)
- 2. J. 1. b. 4. HR Resignations/CATA Donna Sterling (Retirement)
- 3. A. Compaq Notebook Computers Purchase
- 3. C. Gordon Education Center

Motion: Diane Brownfield

Second: Richard Saha

Vote: 9-0-0

Consent Agenda

Approved

Vote: 9-0-0

## 2. **<u>FINANCE COMMITTEE</u>** (Don Holt, Chair)

## A. <u>Schedule of Bills Payable</u>

**RECOMMENDED MOTION:** That the Board of School Directors approves the Schedule of Bills Payable for March 31, 2008:

Fund	Paid
General Fund – 10	\$ 4,095,355.25
Capital Reserve Fund – 22	336,418.50
Athletic Fund – 29	6,487.32
Capital Projects Fund-32/2007 GOB	0.0
Food Service – 51	130,718.08
Trust Fund – 71	0.0
Student Activities Fund – 81	36,991.87
Agency Fund – 89	3,637.77
TOTAL	\$ 4,609,608.79

## B. <u>Treasurer's Report</u>

**RECOMMENDED MOTION:** That the Board of School Directors approves the Treasurer's Report submitted for March 31, 2008.

## C. <u>Budget Transfers</u>

**RECOMMENDED MOTION:** That the Board of School Directors approves the Budget Transfers in the amount of \$4,094,463.45.

## D. <u>Schedule of Investments</u>

**RECOMMENDED MOTION:** That the Board of School Directors approves the Schedule of Investments for the month ending March 31, 2008.

## E. <u>Student Parking Fees 2008-2009</u>

**RECOMMENDED MOTION:** That the Board of School Directors approves the student parking fee at the Campus for the 2008-09 school year in the amount of \$80.00.

## F. Chester County Intermediate Unit 2008-2009 Core Services Budget Adoption

**RECOMMENDED MOTION:** That the Board of School Directors approves the 2008-09 Chester County Intermediate Unit Core Services Budget in the amount of \$14,903,252; CASD's contribution will be \$49,742.

G. <u>Chester County Intermediate 2008-2009 Occupational Education Budget Adoption</u> **RECOMMENDED MOTION:** That the Board of School Directors approves the 2008-09 Chester County Intermediate Occupational Education Budget in the amount of \$19,603,379 (7.2% increase); CASD's contribution will be \$1,981,198 (3.0% increase).

## H. Football/Sports Accident & Voluntary Student Accident Insurance

**RECOMMENDED MOTION:** That the Board of School Directors approves the purchase of Football/Sports Accident and Voluntary Student Accident Insurance from American Management Advisors with the following rates for the 2008-09 school year: Football/Sports Total: \$10,523 (*\$9,300 Base Premium, \$1,223 Catastrophic*) and Voluntary Plan (K-12): School Hours - \$24; and 24-Hours - \$85.

2008-09

General Fund Budget

Approved Vote: 7-2-0

Opposed: Brownfield & R. Knecht

## I. <u>2008-2009 General Fund Budget</u>

**RECOMMENDED MOTION:** That the Board of School Directors tentatively adopts the 2008-2009 General Fund Budget in the amount of \$135,781,135 with the current real estate tax millage set at 26.50.

Motion: Donna Urban

Second: Paul Johnson

Vote: 7-2-0

## J. <u>Human Resources</u>

## 1. <u>Resignations - Regular and Extra Duty</u>

**RECOMMENDED MOTION:** That the Board of School Directors approves the following Resignations - Regular and Extra Duty:

- a. ADMINISTRATION
  - Badawi, Deborah, Assistant Principal for the Rainbow Elementary School. Letter Dated: 3/26/08. Reason: Retirement. Effective: 6/13/08.
- b. CATA
  - Chermack, Michael, Social Studies Teacher for the South Brandywine Middle School. Letter Dated: 4/1/08. Reason: Personal. Effective: 4/1/08.
  - 2) Hodgson, Donna, Special Education Teacher for the Scott Middle School. Letter Dated: 4/1/08. Reason: Personal. Effective: 6/30/08.
  - Pilotti, Barbara, Kindergarten Teacher for the Caln Elementary School. Letter Dated: 4/8/08. Reason: Retirement. Effective: 6/18/08.
  - 4) Sterling, Donna, Kindergarten Teacher for the Rainbow Elementary School. Letter Dated: 4/16/08. Reason: Retirement. Effective: 6/18/08.

Motion: Diane Brownfield Second: Richard Saha

Vote: 9-0-0

Retirement Resignations

Pilotti & Sterling Approved

Vote: 9-0-0

## c. CATSS

- Zangari, Kim, 2 hr./Student Days Cafeteria/Playground Aide for the Rainbow Elementary School. Letter Dated: 3/24/08. Reason: Personal. Effective: 3/14/08.
- d. FEDERATION

## e. EXTRA DUTY

- 1) Austin, Larry, Boys' Assistant Football Coach for the Coatesville Area High School Campus. Letter Dated: 3/26/08. Reason: Personal. Effective: 3/26/08.
- 2) Hamilton, Devyn, 8<sup>th</sup> Grade Girls' Field Hockey Coach for the Scott Middle School. Letter Dated: 4/15/08. Reason: Personal. Effective: 4/15/08.
- 3) Luminella, Angela, Majorette Instructor for the Coatesville Area Senior High School. Letter Dated: 4/10/08. Reason: Personal. Effective: 4/10/08.

## 2. <u>New Appointments - Regular and Extra Duty</u>

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

- a. ADMINISTRATION
- b. CATA
- c. CATSS
  - 1) Brown, Judie, Library Secretary for the South Brandywine Middle School. Posted: 2/28/08 (Kuntz). Salary: \$15.00/hr. Effective: 4/22/08. SP4: Pending.
  - Jones, Rita, 2 hr./Student Days Cafeteria/Playground Aide for the Reeceville Elementary School. Posted: 3/4/08 (Benkovich). Salary: \$9.50/hr. Effective: 4/23/08. SP4: Staff
  - 3) Neff, Marie Sue, Substitute Secretary for the Coatesville Area School District. Salary: \$14.00/hr. Effective: 4/23/08. SP4: Staff.
  - 4) Talawally, Fatumata, 2 hr./Student Days Cafeteria/Playground Aide for the Friendship Elementary School. Posted: 10/10/07 (Middleton). Salary: \$9.50/hr. Effective: 4/22/08. SP4: Approved.
  - 5) Turner, Burdena, 2 hr./Student Days Cafeteria/Playground Aide for the King's Highway Elementary School. Posted: 8/27/07 (Groce). Salary: \$9.50/hr. Effective: 4/23/08. SP4: Approved.

## d. FEDERATION

- 1) McPhail, Barbara, Substitute General Utility Worker for the Coatesville Area School District. Salary: \$9.00/hr. Effective: 4/23/08. SP4: Pending.
- 2) Young, Linda, Substitute General Utility Worker for the Coatesville Area School District. Salary: \$9.00/hr. Effective: 4/23/08. SP4: Pending.

#### e. EXTRA DUTY

- Ford, Keith, Assistant Softball Coach for the Coatesville Area High School Campus. Posted: 2/6/08 (Wood). Salary: \$2,286.00. Effective: 2007-2008 School Year. SP4: Approved.
- Johnson, Chris, Assistant Band Director for the Coatesville Area High School Campus. Posted: 10/18/07 (Ware). Salary: \$3,807.00. Effective: 2008–2009 School Year. SP4: Staff.
- Kishbaugh, Alicia, Grant Funded 21<sup>st</sup> CCLC After School Program Aide for the South Brandywine Middle School. Posted: 11/7/07 (Kuntz). Salary: \$10.50/hr. Effective: 4/23/08. SP4: Approved.

## 3. <u>Creation of New Position(s)</u>

**RECOMMENDED MOTION:** That the Board of School Directors approves the following new positions:

#### 4. Leave(s) of Absence

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

- a. ADMINISTRATION
- b. CATA
  - 1) Hamilton, Devyn, Guidance Counselor for the Scott Middle School. Letter Dated: 2/26/08. Reason: FMLA/Childrearing Leave. Effective: 6/3/08 9/22/08.
- c. CATSS
- d. FEDERATION
  - Bruggar, Cheryl, 5.5 hr./Student Days General Utility Worker for the Coatesville Area High School. Letter Dated: 3/12/08. Reason: FMLA. Effective: 3/12/08 – 4/16/08.
  - Mize, Shawn, 4.5 hr./Student Days General Utility Worker for the South Brandywine Middle School. Letter Dated: 3/12/08. Reason: FMLA. Effective: 3/24/08 – 5/5/08.

## 5. <u>Voluntary Transfers</u>:

**RECOMMENDED MOTION:** That the Board of School Directors approves the Voluntary Transfer of:

- a. ADMINISTRATION
- b. CATA

- c. CATSS
  - Johnson, Charlene, move from 2 hr./Student Days Cafeteria/Playground Aide for the Gordon Elementary School to 6.5hr./Student Days One on One Instructional Aide for the North Brandywine Middle School. Posted: 3/7/08 (Moreno). Salary: \$12.50/hr. Effective: 4/23/08. SP4: Staff.

## 6. <u>Change of Status</u>

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

- a. FEDERATION
  - 1) Cunningham, Mark, move from Grounds Keeper "B" @ \$23.24/hr. to Grounds Keeper "A" @ \$23.62/hr. for the Coatesville Area School District. Effective: Retroactive to 3/13/08.
  - 2) Ibrahim, Alie, move from Custodian "D" @ \$17.02/hr. to Custodian "C" @ \$17.38/hr. for the South Brandywine Middle School. Effective: Retroactive to 3/25/08.
  - 3) Lepori, Arthur, move from Head Custodian "C" @ \$21.16/hr. to Head Custodian "B" @ \$21.54/hr. for the North Brandywine Middle School. Effective: Retroactive to 3/13/08.
  - 4) Myer, Victoria, move from "C" Level General Utility Worker @ \$13.60/hr. to "B" Level General Utility Worker @ \$13.98/hr. for the Rainbow Elementary School. Effective: Retroactive to 3/25/08.
  - 5) Trego, Matthew, move from Labor Pool "B" @ \$17.76/hr. to Labor Pool "A" @ \$18.28/hr. for the Coatesville Area School District. Effective: Retroactive to 2/8/08.
  - 6) Washington, Barbara, move from Custodian "C" @ \$17.38/hr. to Custodian "B"
    @ \$17.76/hr. for the Coatesville Area Senior High School. Effective: Retroactive to 3/25/08.

## 7. <u>Tenure</u>

**RECOMMENDED MOTION:** That the Board of School Directors approves tenure for the following temporary professionals who have been certified by the District Superintendent as being eligible for the professional status. Each person shall be provided with a Professional Employee Contract per Section 1108 of the School Code.

Lisa Guido – 3/22/08 Andrea Dotterer – 3/29/08

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

<b>A.</b>	<u>Compaq Notebook Computer</u> RECOMMENDED MOTI	<u>s Purchase</u> ON: That the Board of Schoo	ol	Compaq Notebook Computer Purchase
	Directors approves the purchase of Compaq notebook computers in the amount of \$55,146.00 to support the EETT grant project at each of the three middle schools.			Approved Vote: 9-0-0
	Motion: Richard Saha	Second: Paul Johnson	Vote:	9-0-0
B.	<b>RECOMMENDED MOTION</b>	<b>Duse Bill 446 Regarding Cyber</b> N: That the Board of School Ditter schools funding. ( <i>Enclosure</i> )	rectors ad	

C. **Gordon Education Center** Gordon Education Center **RECOMMENDED MOTION:** That the Board of School Directors directs the administration to proceed with the plans to establish the Gordon Education Center. Opposed: Brownfield

Second: Paul Johnson

Vote: 8-1-0

Approved

Vote: 8-1-0

Motion: Donna Urban

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

#### A. **Renovations and Additions to Rainbow Elementary School Bids**

The Rainbow Elementary School bids were opened on April 1, 2008. The total estimated project cost for the renovations and additions to the Rainbow Elementary School project, as submitted to the Department of Education, is \$28,543,797. The total of the apparent low bids is \$24,869,224 with recommended alternates. As can be seen, the bids are \$3,674,573 under budget. Enclosed are the recommendations from the architect. Following are the recommended motions:

**RECOMMENDED MOTION:** That the Board of School Directors approves Lobar, Inc., as the General Contractor for Rainbow Elementary School, in the amount of \$16,577,000 plus alternate A-3 (\$15,000). Bids were received as follows:

E.R. Stuebner, Inc.	\$16,738,000
Lobar, Inc.	\$16,577,000
SMJ, Inc.	\$16,947,000
Wohlsen Construction	\$17,360,000

**RECOMMENDED MOTION:** That the Board of School Directors approves Pagoda Electrical, as the Electrical Contractor for Rainbow Elementary School, in the amount of \$3,206,000 less alternate E-11 (-\$25,000), plus alternate E-18 (\$2,000), less alternate E-19 (-\$3,000). Bids were received as follows:

Electri-Tech, Inc.	\$ 3,498,000
Farfield, Inc.	\$ 3,827,000
Greg A. Vietri, Inc	\$ 3,359,000
Leer Electric	\$ 3,269,000
Pagoda Electric	\$ 3,206,000
Phillips Brothers	\$ 3,294,400

**RECOMMENDED MOTION:** That the Board of School Directors approves Jay R. Reynolds, as the Plumbing Contractor for Rainbow Elementary School, in the amount of \$1,396,600 plus alternate P-1 (\$1,900). Bids were received as follows:

Dolan Mechanical	\$1,446,000
Domenic DiDonato	\$1,410,000
Frey Lutz Corporation	\$1,436,900
Integrity Mechanical	\$1,474,000
Jay R. Reynolds	\$1,396,600
TMI Commercial.	\$1,624,000
Worth & Company	\$1,551,000

**RECOMMENDED MOTION:** That the Board of School Directors approves Frey Lutz Corporation, as the HVAC Contractor for Rainbow Elementary School, in the amount of \$3,015,000. Bids were received as follows:

Allstates Mechanical	\$3,994,000
Farfield Company	\$3,483,000
Five Star, Inc.	\$3,874,000
Gaudelli Bros., Inc.	\$3,562,000
Frey Lutz	\$3,015,000
Guy M. Cooper	\$3,770,000
Integrity Mechanical	\$3,509,000
Myco Mechanical	\$3,483,000
Worth & Company	\$3,311,000

**RECOMMENDED MOTION:** That the Board of School Directors approves The Telephone Man as the Technology Contractor for Rainbow Elementary School, in the amount of \$620.000. Bids were received as follows:

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	Coastal Comm.	\$	781,985
	The Telephone Man	\$	620,000
	Phillips Brothers	\$	796,000
	Greg A. Vietri	\$	993,000
	Electri-Tech	\$1	,078,000
	Gooseworks, Inc.	\$	814,900 (rejected – did not attend mandatory pre-bid)
	Tri-M Group	\$	715,530

**RECOMMENDED MOTION:** That the Board of School Directors approves Sargent Enterprises., as the Asbestos Abatement Contractor for Rainbow Elementary School, in the amount of \$63,724. Bids were received as follows: 63.724

Sargent Enterprises \$

#### B. Approval of PlanCon F Attachment C Submission-Rainbow Elem. School

RECOMMENDED MOTION: That the Board of School Directors approves the submission of PlanCon F Attachment C to the Department of Education for the construction of the new Rainbow Elementary School.

C. Approval of PlanCon G Submission – Rainbow Elementary School **RECOMMENDED MOTION:** That the Board of School Directors approves the

submission of PlanCon G to the Department of Education for the construction of the new Rainbow Elementary School.

## D. <u>PSBA Insurance Trust's Owner Controlled Insurance Program (OCIP)</u>

**RECOMMENDED MOTION:** That the Board of School Directors approves the Owner Controlled Insurance Program (OCIP) through the PSBA Insurance Trust for the Rainbow Elementary School project at the total estimated cost of \$666,197. The contractor-supplied insurances would be \$66,527 higher.

#### E. <u>Builders' Risk Insurance</u>

**RECOMMENDED MOTION:** That the Board of School Directors approves the Builders Risk Insurance from Peerless Insurance Company through the District's insurance broker, HRH of Philadelphia, in the amount of \$38,541.00 for the Rainbow Elementary School project.

#### F. <u>Approval of Equipment Disposal</u>

**RECOMMENDED MOTION:** That the Board of School Directors approves the disposal of obsolete cafeteria equipment as follows:

East Fallowfield: Toast Maker Grill, Model #RA36D2RA, District Code #5230584

## G. <u>Air Filter Bid</u>

**RECOMMENDED MOTION:** That the Board of School Directors approves the Air Filter Supply Bid for 2008-2009 to Airpure of Philadelphia in the amount of \$18,897.33. Bids were received as follows:

Airpure of Philadelphia	\$18,897.33
Koch Filter Corporation	\$ 7,643.46 ( <i>Incomplete bid</i> )

## 5. <u>COMMUNITY & STUDENT RELATIONS COMMITTEE</u> (Robert Knecht, Chair)

# A. <u>Review of Policy #808 – Food Services – 1<sup>st</sup> Reading</u>

**RECOMMENDED MOTION:** That the Board of School Directors approves the  $1^{st}$  reading of Policy #808 – Food Services.

B. <u>High School Golf Booster Club</u> RECOMMENDED MOTION: That the Board of School Directors approves the High School Golf Booster Club.

#### C. <u>CASH Trip to France April 2 – April 11, 2009</u> <u>BECOMMENDED MOTION</u> That the Board of School 2

**RECOMMENDED MOTION:** That the Board of School Directors approves the High School Trip to France, April 2 – April 11, 2009.

## D. <u>Student Discipline Hearings</u>

**RECOMMENDED MOTION:** That the Board of School Directors approves the Following student disciplinary action(s) as recommended: *(Enclosure)* 

<u>Student#:</u>	Actions:
08DH18	15 day expulsion.
08DH19	20 day expulsion.
08DH20	30 day expulsion.
08DH21	Expelled pending evaluation.
08DH22	15 day expulsion.

08DH23	Expelled for balance of the 2007/2008 school year.
08DH24	Expelled for balance of the 2007/2008 school year.
08DH25	30 day expulsion.
08DH26	30 day expulsion.
08DH27	15 day expulsion.
08DH28	Referred to an Alternative Educational Setting.

## 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.

- Liz Muirhead (CTA President):
  "The CTA noted with interest the decision last month by the School Board to reject the application of the Archdiocese of Philadelphia to forgive back taxes in the amount of \$200,000. Although we recognize the difficulty of the decision-making process, we applaud the board for doing the right thing for the taxpayers of the district."
- Pat Ciarlone (CATA Representative): Ms. Ciarlone informed the board that House Bill 446 is tied up in Dwight Evan's office, recommended that a letter of campaign be generated to get it pulled out.

## ADDITIONAL BOARD MEMBERS' REPORTS

## **INFORMATION ITEMS**

## **ADJOURNMENT**

This meeting was adjourned at 8:54 p.m. on a motion by Diane Brownfield and seconded by Richard Saha.

Respectfully submitted, Karen Jackson, Recording Secretary

Paul DeAngelo, School Board Secretary

If any Board Member or member of the public wishes to review the minutes verbatim, please contact the School Board Secretary and make arrangements to come to the District Office and listen to the meeting tapes.