

**COATESVILLE AREA SCHOOL DISTRICT**  
**SCHOOL BOARD MEETING AGENDA**  
*Coatesville Area Senior High School Auditorium*  
**MAY 28, 2019 - 7:00 PM**

**OPENING ACTIVITIES**

**1. CALL TO ORDER**

**2. 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.*

**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**

|                                 |                                   |
|---------------------------------|-----------------------------------|
| Robert J. Fisher, President     | (Education Committee)             |
| Thomas N. Keech, Vice President | (Finance Committee)               |
| Henry J. Assetto                | (Education Committee)             |
| Tyrone Carter                   | (Operations Committee)            |
| James Hills                     | (Finance Committee)               |
| Robert T. Marshall, Jr.         | (Education & Policy Committees)   |
| Brandon J. Rhone                | (Operations & Policy Committees)  |
| Thomas Siedenbuehl              | (Policy Committee)                |
| Ann M. Wuertz                   | (Finance & Operations Committees) |

**Administration**

Dr. Cathy Taschner, Superintendent of Schools  
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum and Learning  
Karen Hall, Director of Human Resources and School Board Secretary  
Lisa Hauswirth, Director of Special Education  
Jason Palaia, Director of Elementary and Secondary Education  
Rita Perez, Director of Pupil Services

**Student Representatives**

Diamond Marrow, Senior Class Representative  
Beamlak Abraham, Junior Class Representative

**Solicitor**

Michael I. Levin, Esquire

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

**ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA**

**APPROVAL OF THE MINUTES**

**RECOMMENDED MOTION:** That the Board of School Directors approve the minutes for the April 23, 2019 School Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**APPROVAL OF THE MINUTES**

**RECOMMENDED MOTION:** That the Board of School Directors approve the minutes for the May 14, 2019 Special Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**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.

**EXECUTIVE SESSION**

An executive session was held on Monday, May 14, 2019 for legal and personnel reasons.

**STUDENT REPRESENTATIVE'S REPORT**

**SUPERINTENDENT'S REPORT**

**IMPORTANT DATES**

| <b>Date</b>   | <b>Time</b> | <b>Meetings</b>                  | <b>Place</b>    |
|---------------|-------------|----------------------------------|-----------------|
| June 11, 2019 | 6:00 PM     | All Committees & Special Meeting | CASH Auditorium |
| June 25, 2019 | 7:00 PM     | School Board Meeting             | CASH Auditorium |

## **SPECIAL REPORTS**

### **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** *(Robert Fisher, Board President)*

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

#### **1. FINANCE COMMITTEE** *(Thomas Keech, Chair)*

##### **A. Financial Statements**

**RECOMMENDED MOTION:** That the Board of School Directors approve the enclosed financial statements and bills payable, as presented. ([Enclosure](#))

##### **B. Shred-It Service Agreement for ABM, Inc.**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Service Agreement between CASD and Shred-It for shredding work at CASD. ([Enclosure](#))

##### **C. CATA Memorandum of Understanding – Unpaid Leave**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Memorandum of Understanding with CATA for unpaid leave, as presented. ([Enclosure](#))

##### **D. Chester County Intermediate Unit Occupational Education Budget Adoption Resolution**

**RECOMMENDED MOTION:** That the Board of School Directors approve the 2019-2020 C.C.I.U. Occupational Education Budget in the amount of \$29,995,043, as presented. ([Enclosure](#))

##### **E. Scott Field Agreement**

**RECOMMENDED MOTION:** That the Board of School Directors approve the agreement for work at Scott Field, as presented. ([Enclosure](#))

##### **F. RFP Childcare Award (Before and After School) – A Child’s Place (ACP)**

**RECOMMENDED MOTION:** That the Board of School Directors award the Childcare (Before and After) RFP to A Child’s Place (ACP).

##### **G. Scott Middle School Grade Configuration Change**

**RECOMMENDED MOTION:** That the Board of School Directors approve the grade configuration change for Scott Middle School. Scott Middle School will serve 6<sup>th</sup> grade students.

##### **H. North Brandywine Middle School Configuration Change**

**RECOMMENDED MOTION:** That the Board of School Directors approve the grade configuration changes for North Brandywine Middle School. North Brandywine will serve 7<sup>th</sup> and 8<sup>th</sup> Grade students.

**I. Sycamore International Recycling Services**

**RECOMMENDED MOTION:** That the Board of School Directors approve Sycamore International for recycling, as presented. ([Enclosure](#))

**J. HP Financial Services Quote for Chromebooks**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Quote from HP Financial Services for one-to-one laptops, as presented. ([Enclosure](#))

**K. Bayridge Consortium, Inc. – Letter of Agreement**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Letter of Agreement between CASD and Bayridge Consortium to provide professional development services for the 2019-2020 school year. Services will be paid for with Title II professional development funds. ([Enclosure](#))

**L. Ellin Oliver Keene – Contract for Speaking Engagement**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Contract with Ellin Oliver Keene for professional development services, as presented. Services will be paid for with Title II professional development funds. ([Enclosure](#))

**M. Project Lead the Way, Inc. (PLTW) Curriculum and Agreement**

**RECOMMENDED MOTION:** That the Board of School Directors approve the use of the PLTW Program Agreement and the PLTW curriculum, as presented. ([Enclosure](#))

**N. PA Commission on Crime and Delinquency [PCCD] Safe Schools Grant Award**

**RECOMMENDED MOTION:** That the Board of School Directors approve the PCCD grant in the amount of \$138,000 to support the purchase and installation of all security technology.

**O. Nemours / Alfred I. Dupont Hospital for Children - Educational Services Agreement**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Educational Services Agreement between the Nemours Foundation on behalf of its Nemours/Alfred I. Dupont Hospital for Children and CASD, effective April 23, 2019 for the 2018-2019 school year. ([Enclosure](#))

**P. District Initiated Appeals - Valbridge Property Advisors**

**RECOMMENDED MOTION:** That the Board of School Directors appoint Valbridge Property Advisors to review the assessment of properties in the Coatesville Area School District at a cost of \$3,000.

**Q. Dismissal Resolution**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Dismissal Resolution, as presented. ([Enclosure](#))

**R. Human Resources Report**

**RECOMMENDED MOTION:** That the Board of School Directors approve the resignations, appointments, new positions, leaves of absence, 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) Eggles, Maribel, Spanish Teacher for North Brandywine Middle School. Letter Dated: 5/15/2019. Reason: Personal. Effective: 6/7/2019.

b. FEDERATION

- 1) D'Angelo, Anthony, B Custodian for Scott Middle School. Letter Dated: 5/20/2019. Reason: Personal. Effective: 6/3/2019.

**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. EXTRA DUTY

- 1) Bolko, Linda, Kindergarten Camp Summer Teacher for Rainbow Elementary School. Posted: 2/25/2019. Salary: \$33/hour. Effective: 7/8/2019—7/11/2019. SP4: Staff.
- 2) Browne, Phyllis, Summer School Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 3) Cerra, Christine, Summer School Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 4) Diamond, Caren, Summer School Nurse for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 5) Eberly, Robert, Summer School Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 6) Long, Timothy, Summer School Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 7) Stowell, Sandra, ESY Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 8) Van Orden, Jeremiah, ESY Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.

b. FEDERATION

- 1) Mascherino, Sharon, 3 Hour Food Service General Utility Worker for King's Highway Elementary School. Posted: 1/22/2019. Salary: \$13.66/hour (\$14.66/hour after 520-hour probation period). Effective: TBD. SP4: Approved. Pending 168 Forms.

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) Borda, Anthony, Teacher for the Coatesville Area Intermediate High School. Effective: 4/8/2019—6/7/2019.
- 2) Cooper, Victoria, Teacher for the Coatesville Area Intermediate High School. Effective: 8/19/2019—1/23/2020.

2. **EDUCATION COMMITTEE** (*Robert Fisher, Chair*)

A. **Confidential Services Contract – Bayada Home Health Care, Inc. – 10011119**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Services Contract with Bayada HHC for 10011119, as presented. ([Confidential Enclosure](#))

B. **Confidential Services Contract – Bayada Home Health Care, Inc. – 10006868**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Services Contract with Bayada HHC for 10006868, as presented. ([Confidential Enclosure](#))

C. **Adjudication 10011851**

**RECOMMENDED MOTION:** That the Board of School Directors approve adjudication 10011851, as presented.

D. **Adjudication 10016580**

**RECOMMENDED MOTION:** That the Board of School Directors approve adjudication 10016580, as presented.

3. **OPERATIONS COMMITTEE** (*Ann Wuertz, Chair*)

A. **Request to Waive Fees – Coaching Victory Basketball Tournament – C.A.S.H.**

**RECOMMENDED MOTION:** That the Board of School Directors approve the request to waive fees in the amount of \$1,734 for use of the facilities at CASH on June 8<sup>th</sup> and 9<sup>th</sup>. The organization is willing to pay custodial fees in the amount of \$858. ([Enclosure](#))

B. **Request to Waive Fees – Coaching Victory Basketball Tournament – Scott Middle School**

**RECOMMENDED MOTION:** That the Board of School Directors approve the request to waive fees in the amount of \$2,070 for use of the facilities at Scott on June 8<sup>th</sup> and 9<sup>th</sup>. The organization is willing to pay custodial fees in the amount of \$858. ([Enclosure](#))

C. **Request to Waive Fees – Coaching Victory Tournament – Rainbow Elementary School**

**RECOMMENDED MOTION:** That the Board of School Directors approve the request to waive fees in the amount of \$1,286 for use of the facilities at Rainbow on June 8<sup>th</sup> and 9<sup>th</sup>. The organization is willing to pay custodial fees in the amount of \$858. ([Enclosure](#))

**4. POLICY COMMITTEE** (*Robert Marshall, Jr., Chair*)

**A. Policy 810.3 - School Vehicle Drivers – Adoption**

**RECOMMENDED MOTION:** That the Board of School Directors approve the adoption of Policy 810.3, as presented. ([Enclosure](#))

**B. Policy 627 – District Initiated Real Estate Tax Assessment Appeals – 1<sup>st</sup> Reading**

**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 627, as presented. ([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**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2019 and on the District Website.  
Copies of the minutes will be maintained in the Office of the Board Secretary.*