

**COATESVILLE AREA SCHOOL DISTRICT  
SPECIAL SCHOOL BOARD MEETING AGENDA**

**JUNE 9, 2015**

**9/10 CENTER AUDITORIUM**

*(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, 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**

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 M. Wuertz	<i>(Policy Committee)</i>
Gregory D. Wynn	<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  
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)

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**

1. **Bills Payable and/or Financial Statements**

**RECOMMENDED MOTION:** That the Board of School Directors approve the bills payable and/or the financial statements, as presented.

2. **Reschini Agency Inc. Agreement**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Reschini Agency Inc. as Broker of Record for district employee benefits program effective July 1, 2015 as per the attached agreement. The Agreement is for one (1) year.

3. **Review of Revised Policy 338 – Sabbatical Leave**

**RECOMMENDED MOTION:** That the Board of School Directors approve the revised version of Policy 338, Sabbatical Leave.

4. **Chambers & Associates Agreement**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Chambers & Associates proposal for the design, bidding specifications, and construction administration for the replacement of the Reeceville Elementary roof as follows:

- Design and Constructions Documents Not To Exceed \$14,750.00
- Bidding Preparation and other Services Not To Exceed \$9,800.00
- Construction Administration Not To Exceed \$7,200.00
- Other Expenses at Cost (Travel, Postage, Etc.)

Projected Project Cost: \$1,489,356.00 Projected Architectural Fees Not To Exceed: \$31,750.00

**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 newspaper on Friday, March 20, 2015, and the District website.  
Copies of the minutes will be maintained in the Office of the Board Secretary.*