

**COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
JUNE 28, 2011 - 7:00 PM
9/10 CENTER AUDITORIUM**

OPENING ACTIVITIES

1. CALL TO ORDER AT 7:03 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. ROLL CALL

J. Neil Campbell - present	<i>(Operations Committee)</i>
Richard M. Ritter – present	<i>(Finance Committee)</i>
Diane M. Brownfield - present	<i>(Education & Community & Student Relations Committees)</i>
Joseph E. Dunn, Jr. – present	<i>(Finance Committee)</i>
Paul L. Johnson - present	<i>(Operations Committee)</i>
Laurie C. Knecht - present	<i>(Operations Committee)</i>
Robert M. Knecht - absent	<i>(Education & Community & Student Relations Committees)</i>
William A. Sweigart – present	<i>(Finance Committee)</i>
Dr. Tonya Thames Taylor - present	<i>(Education & Community & Student Relations Committees)</i>

5. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

Modification:

2. O. 2011-2012 Final Budget Adoption

RECOMMENDED MOTION: That the Board of School Directors adopts the 2011-2012 General Fund Budget in the amount of ~~\$136,348,213~~ \$137,263,670, this is a ~~\$10,111,711~~ \$9,193,254 decrease from 2010-2011 (-6.9%) (-6.28%).

Addition:

4. H. CASD to Support the Coatesville Celebration, Events & Bike Race on July 2-3, 2011.

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approves the minutes for the May 24, 2011 School Board meeting subject to any addition, deletions, modifications or clarifications. (*Enclosure*)

Approval of Minutes May 24, 2011
Approved
Vote: 8-0-0

Motion: Diane Brownfield

Second: Dr. Tonya Taylor

Vote: 8-0-0

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.

- 1) Sharon Scott spoke about her past experiences with CASD, and made some suggestions on how to decrease the general fund budget.

EXECUTIVE SESSION

An Executive Session was held on Tuesday, June 28, 2011 from 6:00 to 6:50 p.m. for legal and personnel reasons.

SUPERINTENDENT’S REPORT

The superintendent’s report was provided by Mr. Richard Como.

IMPORTANT DATES

Date	Time	Meetings	Place
July 2011	~	<i>No Board or Committee Meetings in July</i>	~
August 9, 2011	6:00 PM	All Committee Meetings	9/10 Center Auditorium
August 23, 2011	7:00 PM	School Board Meeting	9/10 Center Auditorium

BOARD PRESIDENT’S REPORT

SPECIAL REPORTS

Diane Brownfield provided information on vendors selling uniforms. This information will be posted on the District’s website.

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. CONSENT AGENDA (School Board President)

RECOMMENDED MOTION: That the Board approves the consent agenda items:

Items to be removed from Consent Agenda:

- 2. F. Golden Sage Volunteer Tax Rebate
- 2. G. Authorization to Hire & Accept Resignations
- 2. J. Teamsters Local Union 384 Memo of Understanding
- 2. O. 2011-2012 Final Budget Adoption
- 3. A. Revisions of the 2011-2012 School Year Calendar
- 3. B. Change Reporting Format for Gordon Education Center
- 4. H. Support the Coatesville Celebration

Consent Agenda Approved Vote: 8-0-0

Motion: Neil Campbell Second: Diane Brownfield Vote: 8-0-0

2. FINANCE COMMITTEE (Richard Ritter, Chair)

A. Schedule of Bills Payable

RECOMMENDED MOTION: That the Board of School Directors approves the Schedule of Bills Payable as submitted for the month ending May 31, 2011.

Fund	Paid
General Fund – 10	\$ 3,140,696.96
Capital Projects Fund 32 / 2007 GOB	0.00
Capital Projects Fund 33 / 2009A GOB	454,895.01
Capital Projects Fund 34 / 2010 GOB	70,495.82
New Capital Reserve Fund 38	0.00
Food Service – 51	113,053.24
Trust Fund – 71	45,350.00
Student Activities Fund – 81	34,411.21
Agency Fund – 89	17,787.61
TOTAL	\$ 3,876,689.85

B. Treasurer’s Report

RECOMMENDED MOTION: That the Board of School Directors approves the Treasurer’s Report as submitted for the month ending May 31, 2011.

C. Budget Transfers

RECOMMENDED MOTION: That the Board of School Directors approves the Budget Transfers as submitted for the month ending May 31, 2011, in the amount of \$690,539.00.

D. Schedule of Investments

RECOMMENDED MOTION: That the Board of School Directors approves the Schedule of Investments as submitted for the month ending May 31, 2011.

E. Property and Casualty Insurance

RECOMMENDED MOTION: That the Board of School Directors approves the purchase of Property and Casualty Insurance from Willis North America, 100 Matsonford Road, Radnor, PA 19087, according to the following rates for 2011-2012:

	10-11	11-12	11-12
	<u>Actual</u>	<u>Budget</u>	<u>Proposal</u>
Package & Automobile	\$256,997	\$308,000	\$254,235 <i>PSBA/ACE</i>
Boiler & Machinery	\$ 15,132	\$ 20,000	\$ 16,527 <i>Hartford Steam Boiler</i>
Umbrella (\$20 Million)	\$ 27,826	\$ 32,000	\$ 27,826 <i>PSBA/Old Republic</i>
School Board Legal	<u>\$ 61,862</u>	<u>\$ 72,000</u>	<u>\$ 52,828</u> <i>SBIC</i>
Totals	\$361,817	\$444,000	\$351,416

F. Golden Sage Volunteer Tax Rebate

RECOMMEND MOTION: That the Board of School Directors approves the 2010-11 Golden Sage Volunteer Tax Rebate in the amount of \$25,358.65 and to discontinue the program for future years due to budgetary constraints. (*Enclosure*)

Golden Sage Volunteer Tax
Rebate

Approved
Vote: 5-3-0

Opposed:
L. Knecht, Brownfield &
Dr. Taylor

Motion: Rick Ritter Second: Diane Brownfield Vote: 5-3-0

G. Authorization to Hire and Accept Resignations

RECOMMENDED MOTION: That the Board of School Directors authorizes the Superintendent to hire any required and budgeted employees and accept resignations prior to School Board approval between June 28, 2011 and September 27, 2011. Such actions will be ratified at the next subsequent meeting.

Authorization to Hire/Accept
Resignations

Approved
Vote: 6-2-0

Opposed: Dunn &
Brownfield

Motion: Rick Ritter Second: Diane Brownfield Vote: 6-2-0

H. Appointment of Treasurer

RECOMMENDED MOTION: That the Board of School Directors appoints Danette Murphy as School Board Treasurer for a one-year term, effective July 1, 2011 to June 30, 2012, as per PA School Code, Section 404.

I. Appointment of Depositories

RECOMMENDED MOTION: That the Board of School Directors approves the appointment of the Citizens Bank of Pennsylvania as the primary depository for the use of the District in 2011-12, as per PA School Code, Section 621 (this is the first year of a four-year contract). Also included in the motion is the appointment of the following as secondary depositories: PA School Districts Liquid Asset Fund (PSDLAF) and PA Local Government Investment Trust (PLGIT).

J. Teamsters Local Union 384 Memorandum Of Understanding

RECOMMENDED MOTION: That the Board of School Directors approves the Memorandum of Understanding with the Teamsters Local Union 384 to a one-year extension of their Collective Bargaining Agreement which would have expired on June 30, 2013, with a one-year freeze in salaries. (*Enclosure*)

Teamsters LU #384
Memo of Understanding

Failed
Vote: 2-5-1

Opposed: Sweigart, Dr. Taylor,
Campbell, Brownfield & Dunn

Abstained: Ritter

Motion: Paul Johnson Second: Dr. Tonya T. Taylor Vote: 2-5-1

K. Coatesville Area Administrators Association (Act 93 Certified Administrators)

RECOMMENDATION MOTION: That the Board of School Directors approves the extension of the current agreement of the Act 93 Certified Administrators for one year with no increase in salaries in 2011-12. (*Enclosure*)

L. Coatesville Area School District (Act 93 Non-Certified Group)

RECOMMENDATION MOTION: That the Board of School Directors approves the extension of the current agreement of the Act 93 Non-Certified Group for one year with no increase in salaries in 2011-12. (*Enclosure*)

M. 2011-2012 School Bids

RECOMMEND MOTION: That the Board of School Directors approves the awarding of the attached school supplies bids for 2011-12 in the amount of \$133,738.74 (The 2010-2011 award was \$178,518.85). (*Enclosure*)

N. 2011-2012 Joint Purchases/Bids – C.C.I.U.

RECOMMENDED MOTION: That the Board of School Directors approves the following Chester County Intermediate Unit Joint Purchasing purchases for 2011-12: Cafeteria Disposable Wares in the amount of \$47,100.84, Cafeteria Small Wares in the amount of \$11,772.74, Copy Paper in the amount of \$83,963.24, Technology Equipment in the amount of \$3,641.74, and Custodial Supplies in the amount of \$200,217.01; a total of \$346,695.57. Last year's purchases were: Cafeteria Disposable Wares - \$45,195.87; Cafeteria Small Wares - \$14,324.30; Copy Paper - \$75,975.41; Technology Equipment - \$10,386.37; and Custodial Supplies - \$180,818.82; a total of \$326,700.77 (overall, the 2011-12 award is \$19,994.80 more than the previous year).

O. 2011-2012 Final Budget Adoption

RECOMMENDED MOTION: That the Board of School Directors adopts the 2011-2012 General Fund Budget in the amount of \$137,263,670, this is a \$9,193,254 decrease from 2010-2011 (-6.28%).

Further, that the taxes to support the Budget be based on the following:

Real Estate Taxes	29.49 Mills (3.51%)
Earned Income Taxes	1% *
Local Services Taxes	\$10.00*
Real Estate Transfer Taxes	1% *

* Shared with municipalities

2011-12
Final Budget Adoption

Approved

Vote: 7-1-0
Opposed: Brownfield

Motion: Rick Ritter Second: Diane Brownfield Vote: 7-1-0

P. Human Resources

1. Resignations - Regular and Extra Duty

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

a. CATA

- 1) Bottoms, Kristin, Mental Health Specialist for the Gordon Education Center. Letter Dated: 6/15/11. Reason: Personal. Effective: 6/30/11.
- 2) Cline, Michelle, Mathematics Teacher for the Coatesville Area Senior High School. Letter Dated: 6/30/11. Reason: Personal. Effective: 6/30/11.
- 3) Kinsler, Jennifer, Earth & Space Science Teacher for the Coatesville Area Senior High School CAMPUS – 9/10 Center. Letter Dated: 6/5/11. Reason: Personal. Effective: 6/30/11.
- 4) Otto, Edward, Music Teacher for the Coatesville Area Senior High School CAMPUS. Letter Dated: 6/15/11. Reason: Personal. Effective: 6/16/11.
- 5) Timer, Stacie, Mathematics Teacher for the Coatesville Area Senior High School. Letter Dated: 6/9/11. Reason: Personal. Effective: 6/16/11.

b. CATSS

- 1) Hanson, Cheryle, 6.5 Hour Building Instructional Aide for the East Fallowfield Elementary School. Letter Dated: 6/13/11. Reason: Personal. Effective: 6/1/11.
- 2) Hubert, Joan, 6.5 Hour Special Education One-On-One Aide for the Gordon Education Center. Letter Dated: 5/24/11. Reason: Retirement. Effective: 6/13/11.
- 3) Hunt, Patrisha, 6.5 Hour Special Education One-On-One Aide for the Coatesville Area Senior High School CAMPUS – 9/10 Center. Letter Dated: 5/22/11. Reason: Personal. Effective: 5/23/11.
- 4) Trego, Jena, 2.0 Hour Cafeteria/Playground Aide for the Reeceville Elementary School. Letter Dated: 6/1/11. Reason: Personal. Effective: 6/13/11.

c. EXTRA DUTY

- 1) Brown, Dominic, 7th Grade Track Coach for the North Brandywine Middle School. Letter Dated: 5/24/11. Reason: Personal. Effective: 5/24/11.
- 2) Jamrogowicz, Victoria, 7th Grade Lacrosse Coach for the Scott Middle School. Letter Dated: 5/25/11. Reason: Personal. Effective: 5/25/11.

- 3) Jamrogowicz, Victoria, 7th Grade Girls' Soccer Coach for the Scott Middle School. Letter Dated: 5/25/11. Reason: Personal. Effective: 5/25/11.
- 4) Otto, Edward, Instrumental Music Director for the Coatesville Area Senior High School. Letter Dated: 6/15/11. Reason: Personal. Effective: 6/16/11.
- 5) Otto, Edward, Stage Crew Advisor for the Coatesville Area Senior High School. Letter Dated: 6/15/11. Reason: Personal. Effective: 6/16/11.
- 6) Otto, Edward, Music Department Head for the Coatesville Area Senior High School CAMPUS. Letter Dated: 6/15/11. Reason: Personal. Effective: 6/16/11.
- 7) Ritchie, Nancy, 5th Grade Level Chairperson for the King's Highway Elementary School. Letter Dated: 6/9/11. Reason: Personal. Effective: 6/15/11.
- 8) Ritter, John, 8th Grade Boys' Soccer Coach for the Scott Middle School. Letter Dated: 5/10/11. Reason: Personal. Effective: 5/10/11.

2. New Appointments - Regular and Extra Duty

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

a) CATSS

- 1) Darney, Penny, Substitute Instructional Aide/Secretary for the Coatesville Area School District. Salary: \$10.50/hr./\$14.00/hr. Effective: 7/1/11. SP4: Staff.
- 2) Frederick, Mary, Substitute Secretary for the Coatesville Area School District. Salary: \$14.00/hr. Effective: 7/1/11. SP4: Staff.

b) EXTRA DUTY

- 1) Hookway, Joanne, Summer Temporary Paint Crew for the Coatesville Area School District. Posted: 3/3/11. Salary: \$10.00/hr. Effective: 6/15/11-8/12/11. SP4: Staff.

3. Creation of New Position(s)

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. CATA

- 1) Dougherty, James, Social Studies Teacher for the South Brandywine Middle School. Letter Dated: 6/16/11. Reason: FMLA/Childrearing Leave. Effective: 10/24/11 – 12/20/11.

- 2) Dougherty, Stefanie, Learning Support Teacher for the Friendship Elementary School. Letter Dated: 6/16/11. Reason: FMLA/Childrearing Leave. Effective: 8/29/11 – 10/21/11.
- 3) Rainer, Veronica, 5th Grade Teacher for the Caln Elementary School. Letter Dated: 6/9/11. Reason: FMLA. Effective: 5/25/11 – 6/15/11.

b. CATSS

- 1) Boulger, Kimberly, 2.0 Hour Kindergarten Instructional Aide for the Caln Elementary School. Letter Dated: 6/9/11. Reason: Unpaid Leave of Absence. Effective: 5/31/11 – 6/13/11.
- 2) Hamilton, Carmella, 6.5 Hour Special Education One-On-One Aide for the Friendship Elementary School. Letter Dated: 6/2/11. Reason: Medical Leave Of Absence. Effective: 5/23/11 – 6/13/11.
- 3) Lawrence, Christina, 2.0 Hour Cafeteria/Playground Aide for the Rainbow Elementary School. Letter Dated: 3/23/11. Reason: Unpaid Medical Leave of Absence. Effective: 3/18/11 – 6/13/11.
- 4) Moreno, Serita, 4.75 Hour Special Education Classroom Aide for the Friendship Elementary School. Letter Dated: 4/18/11. Reason: Extended Unpaid Medical Leave of Absence. Effective: 6/2/11 – 6/13/11.
- 5) Peachey, Julia, Accounts Payable Secretary for the Benner Administration Building. Letter Dated: 6/20/11. Reason: FMLA. Effective: 5/11/11 – 7/18/11.
- 6) Washington, Sylvia, 6.5 Hour Special Education One-On-One Aide for the Scott Middle School. Letter Dated: 4/28/11. Reason: Extended Unpaid Leave of Absence. Effective: 5/27/11 – 6/13/11.

c. FEDERATION

- 1) Hamilton, James, Custodian for the Scott Middle School. Letter Dated: 5/25/11. Reason: Medical Leave of Absence. Effective: 6/13/11 – 7/8/11.
- 2) Heckert, Brian, Custodian for the Caln Elementary School. Letter Dated: 6/9/11. Reason: Extended Medical Leave of Absence. Effective: 5/13/11 – 7/7/11.
- 3) Hines, Glen, Custodian for the Caln Elementary School. Letter Dated: 5/10/11. Reason: FMLA. Effective: 4/26/11 – 6/3/11.
- 4) Hinton, Timothy, Custodian for the Rainbow Elementary School. Letter Dated: 5/6/11. Reason: FMLA/Medical Leave of Absence. Effective: 3/14/11 – 3/18/11, 3/31/11 – 7/4/11.

- 5) Luby, Stephan, Custodian for the Coatesville Area Senior High School. Letter Dated: 5/26/11. Reason: Medical Leave of Absence. Effective: 5/30/11 – 7/7/11.
- 6) Newsuan, Donna, Custodian for the East Fallowfield Elementary School. Letter Dated: 6/3/11. Reason: Medical Leave of Absence. Effective: 6/2/11 – 6/17/11.

5. Voluntary Transfers:

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

6. Change of Status

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

a. FEDERATION

- 1) Gibson, Philip, move from Tradesman Technician “D” Level for the Coatesville Area School District @ \$27.76/hr. to Tradesman Technician “C” Level for the Coatesville Area School District @ \$28.22/hr. Effective: Retroactive to 5/16/11.
- 2) Ibrahim, Ali, move from Custodian “B” @ \$19.48/hr. for the South Brandywine Middle School to Custodian “A” @ \$20.05/hr. for the South Brandywine Middle School. Effective: Retroactive to 6/9/11.
- 3) Montgomery, Robert, move from Custodian “D” @ \$18.68/hr. for the Coatesville Area Senior High School CAMPUS-9/10 Center to Custodian “C” @ \$19.07/hr. for the Coatesville Area Senior High School CAMPUS-9/10 Center. Effective: Retroactive to 5/23/11.
- 4) Ortiz, Juan, move from Custodian “B” @ \$19.48/hr. for the Coatesville Area Senior High School CAMPUS-9/10 Center to Custodian “A” @ \$20.05/hr. for the Coatesville Area Senior High School CAMPUS-9/10 Center. Effective: Retroactive to 5/18/11.
- 5) Panik, Michael, move from Custodian “B” @ \$19.48/hr. for the North Brandywine Middle School to Custodian “A” @ \$20.05/hr. for the North Brandywine Middle School. Effective: Retroactive to 6/14/11.
- 6) Prescott, Heather, move from Food Service Substitute for the Coatesville Area School District @ \$9.00/hr. to 3.0 Hour General Utility Worker for the South Brandywine Middle School. Posted: 3/1/11 (Kozacheson). Salary: \$14.46/hr. and \$14.66/hr. after probationary period. Effective: Retroactive to 5/19/11.
- 7) Rosado, Jorge, move from Custodian “C” @ \$19.07/hr. for the North Brandywine Middle School to Custodian “B” @ \$19.48/hr. for the North Brandywine Middle School. Effective: 6/2/11.

- 8) Triboletti Jr., Pasquale, move from Head Custodian “D” @ \$22.81/hr. for the Coatesville Area Senior High School CAMPUS-9/10 Center to Head Custodian “C” @ \$23.22/hr. for the Coatesville Area Senior High School CAMPUS 9/10 Center. Effective: Retroactive to 5/31/11.

7. **Tenure**

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.

Peter Altland	8/18/11
Kimberly Brown	8/18/11
Lauren Chenger	8/18/11
Kevin Dougherty	8/18/11
Jesse Drelick	8/18/11
Deborah Flad	8/18/11
Nicole Hanna	8/18/11
Ashley Herr	8/18/11
Domenica Hydutsky	8/18/11
Jessie Pillard	8/18/11
Jacqueline Sheridan	8/18/11
Ronald Toole	8/18/11
Kristen Trimboli	8/18/11
Lindsey Van Der Kwast	8/18/11
Julie E. Weathers	8/18/11
Tina Wenrich	8/18/11
Matthew White	8/18/11
Lisa Wood	8/18/11
Joseph Tassoni	8/18/11
Valerie Neff	8/27/11
Ashley Oliver	8/27/11

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

A. **Revisions of the 2011-2012 School Year Calendar**

RECOMMENDED MOTION: That the Board of School Directors approves the revisions of the 2011-12 school year calendar (with the first student day being August 29, 2011, and no early dismissals). (*Enclosure*)

Motion: Diane Brownfield Second: Paul Johnson

2011-12 School Calendar
Revisions

Approved

Vote: 8-0-0

Vote: 8-0-0

B. **Change Reporting Format for Gordon Education Center**

RECOMMENDED MOTION: That the Board of School Directors approves the request to the Department of Education to change the school/branch code for Gordon Education Center from 7909 to 5012 as part of the Coatesville Area High School. (*Enclosures*)

Motion: Diane Brownfield Second: Dr. Tonya Taylor

Change Reporting Format
for
Gordon Education Center

Approved

Vote: 8-0-0

Vote: 8-0-0

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

A. **Cleaning and Adjusting Boilers**

RECOMMENDED MOTION: That the Board of School Directors approves the awarding of the Cleaning and Adjusting of Boilers contract for 2011-2012 to Bonfitto, Inc. of Reading, Pa. in the amount of \$11,000.00. Quotes were received as follows: (*Enclosure*)

Bonfitto, Inc.	\$11,000.00
Oliver Mechanical	\$14,800.00
Sulpizio, Inc.	\$16,550.00

B. **Change of Bell Times and Consolidation of Bus Stops**

RECOMMENDED MOTION: That the Board of School Directors approves the changes in bell times as follows and consolidation of some bus stops. This item is a change from the April 26, 2011 Board action. This will save the District sixteen (16) buses and approximately seven hundred fifty thousand (\$750,000) dollars.

High Schools	7:15 AM to 2:00 PM (currently 7:40 to 2:25)
Middle Schools	7:25 AM to 2:10 PM (currently 7:40 to 2:25)
Caln, F'ship & R'ville Elem Schools	8:40 AM to 2:55 PM (currently 8:55 to 3:10)
E. Fallowfield, King's Hwy. & Rainbow ES	9:15 AM to 3:30 PM (currently 8:55 to 3:10)

The consolidation of stops would be mostly middle and high school stops.

C. **East Fallowfield Elementary School Gas Line Relocation**

RECOMMENDED MOTION: That the Board of School Directors approves the awarding of the East Fallowfield Elementary School Gas Line Relocation to Guy M. Cooper, Inc. in the amount of \$11,750.00. Quotes were received as follows: (*Enclosure*)

Guy M. Cooper, Inc.	\$11,750.00
TMI Commercial, Inc.	\$12,900.00
Frey Lutz	\$14,700.00

D. **District-Wide Pest Eradication Quote**

RECOMMENDED MOTION: That the Board of School Directors awards the pest eradication contract for 2011-2012 to Western Pest Control, Inc. of Newtown Square, Pa. in the amount of \$6,402.24. Quotes were received as follows: (*Enclosure*)

Western Pest Services	\$6,402.24
Ehrlich Co., Inc.	\$6,661.20
AM/PM Exterminating	No Quote

E. **District-Wide Annual Locker Repair Quote**

RECOMMENDED MOTION: That the Board of School Directors approves the locker repair contract for 2011-2012 to Murray Locker Repairs of Norwood, Pa. in the amount of \$5,615.00. Quotes were received as follows: (*Enclosure*)

Murray Locker Repairs	\$5,615.00
Alternative Electrostatic	No Quote
Power-Draulics, Inc.	No Quote

- F. **Approval of PlanCon J Submission – Benner District Administration/Alt. Ed.**
RECOMMENDED MOTION: That the Board of School Directors approves the submission of PlanCon J (Project Accounting Based Final Costs) to the Department of Education for the renovations of Benner District Administration/Alternative Education Building. (*Enclosure*)
- G. **Approval of PlanCon J Submission – Scott Middle School**
RECOMMENDED MOTION: That the Board of School Directors approves the submission of PlanCon J (Project Accounting Based Final Costs) to the Department of Education for the renovations of Scott Middle School. (*Enclosure*)
- H. **Support the Coatesville Celebration**
After some discussion, the Board decided no motion was necessary.

5. **COMMUNITY & STUDENT RELATIONS COMMITTEE** (*Robert Knecht, Chair*)

- A. **Review of Revised Policy #221 - Student Dress Code and Grooming - 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the second reading of Revised Policy #221, Student Dress Code and Grooming.
- B. **Student Discipline Hearings**
RECOMMENDED MOTION: That the Board of School Directors approves the following student disciplinary action(s) as recommended. (*Enclosure*)

<u>Student(s):</u>	<u>Action(s):</u>
11DH54	In-home instruction for balance of 2010-2011 school year. Student must attend Gordon Education Center at the start of the 2011-2012 school year.
11DH55	15 day expulsion
11DH56	45 day expulsion
11DH57	30 day expulsion
11DH58	30 day expulsion
11DH59	30 day expulsion
11DH60	45 day expulsion
11DH61	15 day expulsion
11DH62	Expelled for balance of the 2010-2011 school year
11DH63	Expelled for the balance of the 2010-2011 school year
11DH64	In-home instruction for balance of 2010-2011 school year. Student must attend an alternative educational setting for the first marking period of the 2011-2012 school year.
11DH65	Expelled for the balance of the 2010-2011 school year
11DH66	Expelled for the balance of the 2010-2011 school year
11DH67	30 day expulsion
11DH68	20 day expulsion

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.

- 1) Johanna Dudli indicated unhappiness with the District's newly implemented uniform policy.
- 2) Chris Whiteman questioned transportation.

INFORMATION ITEMS

Dr. Tonya Thames Taylor announced two upcoming events:

- The Coatesville Historical Commission is hosting a Frederick Douglass event at the Coatesville Cultural Society on July 4th from 1:00 –3:00 p.m.
- A Reconciliation Program in recognition of the Zachariah Walker Incident will be held at the Lukens Executive Building on August 13th. Professor and Author, Dr. Dennis B. Downey from Millersville University, is the featured guest speaker.

ADJOURNMENT

This meeting was adjourned at 8:33 p.m. on a motion by Neil Campbell and seconded by Diane Brownfield.

Respectfully submitted,
Karen Jackson, Recording Secretary

Kenneth D. Lupold, 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.