

**COATESVILLE AREA SCHOOL DISTRICT  
SPECIAL SCHOOL BOARD MEETING MINUTES  
AUGUST 10, 2010 – 6:00 PM  
9/10 CENTER AUDITORIUM**

**OPENING ACTIVITIES**

**1. CALLED TO ORDER AT 6:19 P.M.**

**2. READING OF MISSION STATEMENT**

*THE MISSION OF THE COATESVILLE AREA SCHOOL DISTRICT IS TO PROVIDE EDUCATIONAL EXCELLENCE BY PREPARING STUDENTS WITH THE SKILLS NECESSARY TO BECOME LIFE-LONG LEARNERS AND RESPONSIBLE MEMBERS OF 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, President - Present	<i>(Operations Committee)</i>
Richard M. Ritter, Vice President - Present	<i>(Finance Committee)</i>
Diane M. Brownfield - Present	<i>(Ed. &amp; Comm. &amp; Student Relations Committees)</i>
Joseph E. Dunn, Jr. - Present	<i>(Finance Committee)</i>
Donald R. Holt, Jr. - Absent	<i>(Finance Committee)</i>
Paul L. Johnson - Present	<i>(Operations Committee)</i>
Laurie C. Knecht - Present	<i>(Operations Committee)</i>
Robert M. Knecht - Present	<i>(Ed. &amp; Comm. &amp; Student Relations Committees)</i>
Dr. Tonya Thames Taylor- Present	<i>(Ed. &amp; Comm. &amp; Student Relations Committees)</i>

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

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

Resignation of Donald R. Holt, Jr., Board Member from Region III

## **PUBLIC COMMENT**

### **MOTION ITEM(S) FOR APPROVAL**

#### **Joint Tortfeasor Release and Settlement Agreement**

**RECOMMENDED MOTION:** That the Board of School Directors approves the Joint Tortfeasor Release and Settlement Agreement in the amount of \$305,000.00 on behalf of the District as presented by Special Counsel Kevin Berry, of Duane Morris. (Enclosures)

Motion: Diane Brownfield                      Second: Paul Johnson                      Vote: 8 - 0

#### **Resignation of Donald R. Holt, Jr.**

**RECOMMENDED MOTION:** That the Board of School Directors accepts the resignation, with regret, of Donald R. Holt, Jr., Board Member from Region III, effective July 31, 2010.

Motion: Richard Ritter                      Second: Joseph Dunn                      Vote: 8 - 0

### **PUBLIC COMMENT:**

Jim Caldwell – requested that more communications be provided regarding meetings.  
Katie Hadzor – spoke about the proposal to increase class sizes.  
Jeff Guy – spoke about not filling the elementary strings teacher position.  
Marisa Masiship – talked about the increase of class sizes.  
Kim Rimmer – class size issue.

### **ADJOURNMENT**

The meeting was adjourned at 6:39 p.m. on a motion by Diane Brownfield and seconded by Dr. Tonya Thames Taylor.

Respectfully submitted,

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Kenneth D. Lupold, School Board Secretary

*A notice of this public meeting was advertised on the Coatesville Area School District's Website.  
Copies of meeting minutes will be maintained in the Office of the Board Secretary.*