

**COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
9/10 CENTER AUDITORIUM
AUGUST 12, 2014**

(Immediately following Committee Meetings)

OPENING ACTIVITIES

1. CALL TO ORDER AT 8:56 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

Board of School Directors

J. Neil Campbell, President-present
James L. Fox, Vice President-present
Diane M. Brownfield-present
Stuart C. Deets-present
James Hills-present
Laurie C. Knecht-present
Kimberly M. Mammel-present
Dean A. Snyder-present via Telecom
Deborah L. Thompson-present

(Finance & Operations Committees)
(Community & Student Relations Committee)
(Education & Community & Student Relations Committees)
(Finance & Operations Committees)
(Education Committee)
(Operations Committee)
(Education Committee)
(Finance Committee)
(Education & Community & Student Relations Committees)

Solicitor

James E. Ellison, Esquire-present

Administration

Dr. Cathy Taschner, Superintendent of Schools-present
Abdallah Hawa, Director of Technology-present
Ronald G. Kabonick, Director of Business Administration | School Board Secretary-present
Dave Krakower, Director of High School & Curriculum Instruction | Special Education (6-12)-present
Jason Palaia, Director of Elementary Education (3-5) | Special Education (K-5)-present
Dr. Teresa Powell, Director of Middle School Education & Curriculum Instruction-present
John Reid, Director of Pupil Services/Data & Assessment-present
Dr. Angelo Romaniello, Jr., Assistant Superintendent-present
Erika Zeigler, Director of Human Resources-present

5. MOMENT OF SILENCE AND SALUTE TO THE FLAG

B. Coatesville High School Athletic Training – Hospital Services Agreement
RECOMMENDED MOTION: That the Board of School Directors approve the Hospital Services Agreement for High School Athletic Training as attached. (*Enclosure #7*)

C. Safest Workplace Trophy Award
RECOMMENDED MOTION: That the Board of School Directors approve and recognize the efforts of the 9/10 Center staff to make their workplace the safest for the Spring semester and is therefore awarded the trophy for Safest Workplace of the Semester for the Spring, 2014.

D. 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) MacNamara, Karen, Language Arts Teacher for the North Brandywine Middle School. Letter Dated: 7/23/14. Reason: Personal. Effective: 60 days or sooner from 7/23/14.

2) Rudolph, Nicole, English Teacher for the Coatesville Area Senior High School. Letter Dated: 6/28/14. Reason: Personal. Effective: 6/28/14.

b. CATSS

1) Talley, Dr. Maurice (MSgt.), Air Force Junior ROTC ASI (NCO-Enlisted, secondary position), for the Coatesville Area Senior High School Campus – 9/10 Center. Letter Dated: 8/1/14. Reason: Personal. Effective: 8/1/14.

c. EXTRA DUTY

1) DiSante, Thomas, Cross Country Coach for the South Brandywine Middle School. Letter Dated: 7/24/14. Reason: Personal. Effective: 7/24/14.

2. Leave(s) of Absence

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

a. CATA

1) Marchesani, Stephanie, 6th Grade Mathematics Teacher for the South Brandywine Middle School. Letter Dated: 7/17/14. Reason: FMLA/Childrearing Leave. Effective: 9/1/14 – 1/21/15.

b. CATSS

- 1) Wallace, Margie, Principal's Secretary for the Coatesville Area Senior High School Campus – 9/10 Center. Letter Dated: 6/23/14. Reason: FMLA. Effective: 6/30/14 – 7/17/14.

c. FEDERATION

- 1) Brickus, Reginald, Head Custodian for the Caln Elementary School. Letter Dated: 7/8/14. Reason: FMLA. Effective: 7/21/14 – 7/31/14.
- 2) Reason, John, Head Custodian for the Friendship Elementary School. Letter Dated: 7/14/14. Reason: Extended Medical Leave of Absence. Effective: 7/15/14 – 8/11/14.

3. **Voluntary Transfers**

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

a. CATA

- 1) Drelick, Jesse, move from Physical Education Teacher for the Rainbow Elementary School to Health & Physical Education Teacher for the Scott Middle School. Effective: 2014 – 2015 School Year.
- 2) Mento, Dan, move from Concepts of Problem Solving Teacher for the Scott Middle School to STEM Teacher for the North Brandywine Middle School. Effective: 2014 – 2015 School Year.
- 3) Nelms, Patricia, move from School Nurse for the Rainbow Elementary School to School Nurse for the Friendship Elementary School. Effective: 2014 – 2015 School Year.
- 4) Ollis, Michelle, move from Special Education Teacher for the Reeceville Elementary School to Kindergarten Teacher for the King's Highway Elementary School. Effective: 2014 – 2015 School Year.
- 5) Sheehan, Patrick, move from Developing Leadership Teacher for the North Brandywine Middle School to Business Teacher for the Coatesville Area Senior High School Campus – 9/10 Center. Effective: 2014 – 2015 School Year.
- 6) Warren-Ward, Octavia, move from Science Teacher for the South Brandywine Middle School to STEM Teacher for the North Brandywine Middle School. Effective: 2014 – 2015 School Year.

b. CATSS

- 1) Bailey, Janet, move from Secretary to the Director of Elementary Schools for the Coatesville Area School District to Assistant Principal's Secretary for the Scott Middle School. Effective: 8/11/14.

- 2) Mobley, Karen, move from Secretary for the Director of Middle Schools and Curriculum and Instruction for the Coatesville Area School District to Assistant Principal's Secretary for the Coatesville Area Senior High School. Effective: 8/11/14.

4. **Involuntary Transfers:**

RECOMMENDED MOTION: That the Board of School Directors approves the Involuntary Transfers of:

a. CATA

- 1) Darling, Linda, move from School Nurse for the Friendship Elementary School to School Nurse for the Rainbow Elementary School. Effective: 2014 – 2015 School Year.
- 2) Felus, Nicholas, move from Alternative Education Teacher for the Coatesville Area School District Alternative Education Center to 1st Grade Teacher for the Rainbow Elementary School. Effective: 2014 – 2015 School Year.
- 3) Henry, Damien, move from 6th Grade Teacher for the North Brandywine Middle School to 5th Grade Teacher for the King's Highway Elementary School. Effective: 2014 – 2015 School Year.
- 4) Layfield, Rebecca, move from Guidance Counselor for the Coatesville Area Senior High School to Health & Physical Education Teacher for the North Brandywine Middle School. Effective: 2014 – 2015 School Year.
- 5) Maxwell, Jonathan, move from Concepts of Problem Solving Teacher for the North Brandywine Middle School to 5th Grade Teacher for the Caln Elementary School. Effective: 2014 – 2015 School Year.
- 6) Nichols, Thomas, move from Wellness and Fitness Teacher for the Coatesville Area Senior High School Campus – 9/10 Center to Health & Physical Education Teacher for the South Brandywine Middle School. Effective: 2014 – 2015 School Year.
- 7) Ortega, Matthew, move from Dean of Students/Character Development for the Coatesville Area Senior High School to Science Teacher for the South Brandywine Middle School. Effective: 2014 – 2015 School Year.
- 8) Sano, Carmen, move from Wellness and Fitness Teacher for the Coatesville Area Senior High School to Physical Education Teacher for the Rainbow Elementary School. Effective: 2014 – 2015 School Year.
- 9) Scangarella, Craig, move from 6th Grade Teacher for the North Brandywine Middle School to 4th Grade Teacher for the Reeceville Elementary School. Effective: 2014 – 2015 School Year.

5. Creation of a Position

RECOMMENDED MOTION: That the Board of School Directors approve the creation of the following position:

a. ADMINISTRATION

- 1) Assistant Business Administrator
(Funds for this position are included in the 2014-15 budget.)

6. Employee Recall

RECOMMENDED MOTION: That the Board of School Directors approves the recall of the following employees:

a. CATA

- 1) Jones, Cari, recalled from the list of furloughed employees previously approved on June 25, 2013 to the position of 4th Grade Teacher for the East Fallowfield Elementary School. Effective: 8/18/14.

7. New Appointments - Regular and Extra Duty

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

a. EXTRA DUTY

- 1) Nelms, Mark, Head Girls' Basketball Coach for the Coatesville Area Senior High School Campus. Posted: 6/23/14 (Ellzy). Salary: \$7,340.00. Effective: 2014 – 2015 School Year. SP4: Approved.

8. Change of Status

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

a. CATSS

- 1) Hammond, Jill, move from Library Secretary for the Coatesville Area Senior High School to Athletic Secretary for the Coatesville Area Senior High School Campus – 9/10 Center. Posted: 5/27/14 (Domsohn). Effective: 8/18/14.

E. 21st Century Community Learning Centers Intent to Apply

RECOMMENDED MOTION: That the Board of School Directors approve the school district's intent to apply for 21st Century Community Learning Centers Grant Funding.

3. EDUCATION COMMITTEE (Diane Brownfield, Chair)

A. Approval of the Purchase of PAETEP Software

RECOMMENDED MOTION: That the Board of School Directors approves the purchase of PAETEP software in the amount of \$11,286 for the management of the PA Educator Effectiveness System for the 2014-2015 school year.

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

A. **Approval of Access Cards for the West Caln Township Police Department**

RECOMMENDED MOTION: That the Board of School Directors approve access cards, one (1) for each patrol vehicle in the West Caln Township Police Department for use 24 hours a day, 7 days a week. 365-day access will be given for CASD school buildings in the event that an emergency requires a response from the West Caln Police Department.

B. **Approval of Access Cards for the Valley Township Police Department**

RECOMMENDED MOTION: That the Board of School Directors approve access cards, one (1) for each patrol vehicle in the Valley Township Police Department for use 24 hours a day, 7 days a week. 365-day access will be given for CASD school buildings in the event that an emergency requires a response from the Valley Township Police Department.

C. **Approval of Access Cards for the City of Coatesville Police Department**

RECOMMENDED MOTION: That the Board of School Directors approve access cards, one (1) for each patrol vehicle in the City of Coatesville Police Department for use 24 hours a day, 7 days a week. 365-day access will be given for CASD school buildings in the event that an emergency requires a response from the City of Coatesville Police Department.

D. **Approval of Access Cards for the Caln Township Police Department**

RECOMMENDED MOTION: That the Board of School Directors approve access cards, one (1) for each patrol vehicle in the Caln Township Police Department for use 24 hours a day, 7 days a week. 365-day access will be given for CASD school buildings in the event that an emergency requires a response from the Caln Police Department.

E. **Change Order No. 01-001 – Friendship and South Brandywine Water Service**

RECOMMENDED MOTION: That the Board of School Directors approve Change Order No.01-001 with Fidelity Contracting, LLC (Site Contractor) for the Friendship and South Brandywine water service for an increase of \$3,973.00 due to additional work performed at each school.

5. **COMMUNITY & STUDENT RELATIONS COMMITTEE** (*James Fox, Chair*)

A. **New Policy 810.1 - Transportation – Audio and Video Monitoring – 2nd Reading**

RECOMMENDED MOTION: That the Board of School Directors approve the 2nd reading of new Policy 810.1, Transportation – Audio and Video Monitoring.

B. **Approval of Administrative Professional Courtesy Request for 2014-2015 School Year**

RECOMMENDED MOTION: That the Board of School Directors approve the Administrative Professional Courtesy request for the 2014-2015 school year.

C. **Review of Child Guidance Resource Center Coordination of Services Agreement**

RECOMMENDED MOTION: That the Board of School Directors approve the Review of Child Guidance Resource Center Coordination of Services Agreement as attached.

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.

- *Mary Beth Guiseppe:*
On behalf of the teachers, and from the bottom of her heart, Ms. Guiseppe thanked Dr. Taschner and those who worked so hard to reduce the number of students in the classroom.

ADDITIONAL BOARD MEMBERS' REPORTS

INFORMATION ITEMS

ADJOURNMENT

This meeting was adjourned at 9:19 p.m. on a motion by Neil Campbell and seconded by Diane Brownfield.

Respectfully submitted,
Karen Jackson, Recording Secretary

Ronald G. Kabonick, School Board Secretary

If any Board Member or member of the public wishes to review the minutes verbatim, please contact the School Board Secretary to request a copy of the digital/audio file.