

COATESVILLE AREA SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING MINUTES
Coatesville Area Senior High School Auditorium
AUGUST 17, 2018 – 5:00 PM

OPENING ACTIVITIES

1. CALL TO ORDER AT 5:00 P.M.

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, 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.

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>present</i>	(Finance Committee)
Ann M. Wuertz, Vice President - <i>present</i>	(Operations & Policy Committees)
Robert J. Fisher - <i>present</i>	(Education & Finance Committees)
Bashera Grove - <i>absent</i>	(Education Committee)
James Hills - <i>present</i>	(Finance & Operations Committees)
Thomas N. Keech - <i>present</i>	(Education Committee)
Robert T. Marshall, Jr. - <i>present via Telecom</i>	(Operations Committee)
Brandon J. Rhone - <i>present</i>	(Policy Committee)
Thomas Siedenbuehl - <i>present</i>	(Policy Committee)

Administration

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

Student Representatives

Diamond Marrow, Senior Class Representative – *not present*
Beamlak Abraham, Junior Class Representative – *not present*

Solicitor

Michael I. Levin, Esquire – *not present*

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.

- 1) Becky Harlan – Wilson Tutoring
- 2) Patty Andrey – Wilson Tutoring
- 3) Terri Clark – Wilson Tutoring
- 4) Misty Shainline – Wilson Tutoring
- 5) Heidi Acevedo – Wilson Tutoring

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 (*Dean Snyder, Board President*)

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

Motion: Tom Siedenbuehl

Second: Ann Wuertz

Vote: 7-1-0
Opposed: Rhone

A. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approves the enclosed financial statements and the bills payable list, as presented. (*Enclosure*)

B. Ricoh Copier Lease Agreement

RECOMMENDED MOTION: That the Board of School Directors approve a 60-month lease effective September 1, 2018 with Ricoh, Inc. to provide copiers throughout the District at a cost of \$12,517.84 per month. Current lease cost on the expiring lease agreement is \$14,136.46 per month. (*Enclosure*)

C. EBS Wilson Tutoring Services Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Provider Agreement between CASD and EBS for the 2018-2019 school year effective August 27, 2018 through the end of the ESY program in 2019 at a cost of \$58.84 per hour for the first student in a group and \$28.88 per hour for each additional student in a group, as presented. (*Enclosure*)

- D. Water Testing Agreement with eurofins**
RECOMMENDED MOTION: That the Board of School Directors approve a 13-month Agreement with eurofins to provide sampling and analysis of the pool water at a cost of \$65/week. (*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.

- 1) Jill Santiago

INFORMATION ITEMS

ADJOURNMENT

This meeting was adjourned at 5:36 p.m. on a motion by Brandon Rhone.

Respectfully submitted,

Karen M. Hall, School Board Secretary

Anyone wishing to review the minutes verbatim should contact the School Board Secretary to request a copy of the digital/audio file or you may visit our website to view the video of this meeting.