

**COATESVILLE AREA SCHOOL DISTRICT  
SCHOOL BOARD MEETING AGENDA  
SEPTEMBER 22, 2009 - 7:00 PM  
9/10 CENTER AUDITORIUM**

**OPENING ACTIVITIES**

**1. CALL TO ORDER**

**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**

Donna Urban, President	<i>(Education Committee)</i>
Richard M. Ritter, Vice President	<i>(Finance Committee)</i>
Diane M. Brownfield	<i>(Education / Community &amp; Student Relations Committees)</i>
J. Neil Campbell	<i>(Finance &amp; Operations Committees)</i>
Donald R. Holt, Jr.	<i>(Finance Committee)</i>
Paul L. Johnson	<i>(Operations Committee)</i>
Laurie C. Knecht	<i>(Operations Committee)</i>
Robert M. Knecht	<i>(Education / Community &amp; Student Relations Committees)</i>
Richard A. Saha, Sr.	<i>(Community &amp; Student Relations Committee)</i>

**Student Representatives:**

Nicholas Sikoutris, Senior Class Representative  
Kelsey McKee, Junior Class Representative

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

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

**APPROVAL OF THE MINUTES**

**RECOMMENDED MOTION:** That the Board of School Directors approves the minutes for the August 25, 2009 School Board meeting subject to any addition, deletions, modifications or clarifications. *(Enclosure)*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote:

**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.

**EXECUTIVE SESSION**

An Executive Session will be held on September 22, 2009 at 6:00 p.m. for legal and personnel reasons.

**SUPERINTENDENT'S REPORT**

**IMPORTANT DATES**

<b>Date</b>	<b>Time</b>	<b>Meetings</b>	<b>Place</b>
October 13, 2009	6:00 p.m.	All Committee Meetings	9/10 Center Auditorium
October 27, 2009	7:00 p.m.	School Board Meeting	9/10 Center Auditorium

**BOARD PRESIDENT'S REPORT**

**SPECIAL REPORTS**

**STUDENT REPRESENTATIVE'S REPORT**

**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:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

2. **FINANCE COMMITTEE** (*Donald Holt, 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 August 31, 2009.

<b>Fund</b>	<b>Paid</b>
General Fund – 10	\$ 2,291,991.80
Capital Reserve Fund – 22	205,573.90
Athletic Fund – 29	29,877.70
Capital Projects Fund-32/2007 GOB	2,590,630.97
Food Service – 51	7,426.14
Trust Fund – 71	32,000.00
Student Activities Fund – 81	3,187.33
Agency Fund – 89	150.00
<b>TOTAL</b>	<b>\$ 5,160,837.84</b>

B. **Treasurer’s Report**

**RECOMMENDED MOTION:** That the Board of School Directors approves the Treasurer’s Report as submitted for the month ending August 31, 2009.

C. **Schedule of Investments**

**RECOMMENDED MOTION:** That the Board of School Directors approves the Schedule of Investments as submitted for the month ending August 31, 2009.

D. **Student Activities Fund and Agency Fund Reports**

**RECOMMENDED MOTION:** That the Board of School Directors approves the Student Activities Fund and Agency Fund Reports as submitted for the month ending August 31, 2009.

E. **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. ADMINISTRATION

b. CATA

1) Conley, Beth, Special Education Teacher for the Gordon Education Center. Letter Dated: 9/5/09. Reason: Personal. Effective: 60 days or sooner from 9/5/09.

- 2) Jones, Patricia, Math Teacher for the Scott Middle School. Reason: Termination. Effective: Retroactive to 9/12/05.
- 3) Winn, Maryellen, Language Arts Teacher for the Scott Middle School. Reason: Termination. Effective: Retroactive to 9/12/05.

c. CATSS

- 1) Gilson, Linda, 6.5 hr. One-on-One Special Education Aide for the Coatesville Area Senior High School Campus. Letter Dated: 8/21/09. Reason: Personal. Effective: 8/21/09.
- 2) Ward, Margaret, 6.5 hr. ESL Instructional Aide for the Rainbow Elementary School. Letter Dated: 9/9/09. Reason: Personal. Effective: 9/9/09.

d. FEDERATION

e. EXTRA DUTY

- 1) Milbourne, Shaneen, Assistant Girls' Basketball Coach for the Coatesville Area Senior High School CAMPUS. Letter Dated: 8/19/09. Reason: Personal. Effective: 8/19/09.

**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. ADMINISTRATION

b. CATA

- 1) Bryant, Joanna, LTS Elementary Reading Specialist for the Caln Elementary School. Posted: 6/15/09 (Harvey). Salary: \$49,100.00. Temporary Substitute Contract. Degree: M A – Education, University of Texas at Arlington. Years of Exp.: 4. Effective: 8/31/09 – 6/9/2010. SP4: Approved.
- 2) Dewees, Carol, LTS ESL Teacher for the Scott Middle School. Posted: 7/31/09 (Matos). Salary: \$47,100. Temporary Substitute Contract. Degree: BS – Russian, ESL Certification – West Chester University. Years of Exp.: 5. Effective: 8/31/09 – 1/22/10. SP4: Approved.
- 3) Roberts, Jessica, Wellness & Fitness Teacher for the Coatesville Area Senior High School. Posted: 8/19/09 (Sansalone). Salary: \$59,400.00. Professional Contract. Degree: BS – Kinesiology, West Chester University; MA – Health Education, West Chester University. Years of Exp.: 14. Effective: 8/31/09. SP4: Pending.

c. CATSS

- 1) DeMarco, Vilma, 2.0 hr. Cafeteria/Playground Aide for the King's Highway Elementary School. Posted: 8/13/09 (Chiccino). Salary: \$9.50/hr. Effective: 9/23/09. SP4: Approved.
- 2) Shaw, Jennifer, 2.0 hr. Cafeteria/Playground Aide for the Caln Elementary School. Posted: 8/4/09 (Lambert). Salary: \$9.50/hr. Effective: 9/23/09. SP4: Approved.

d. FEDERATION

e. EXTRA DUTY

- 1) Berish, Chad, 7<sup>th</sup> Grade Football Coach for the South Brandywine Middle School. Posted: 8/19/09 (Pearson). Salary: \$2,044.00. Effective: 2009 – 2010 School Year. SP4: Staff.
- 2) Birtwistle, Craig, Girls' Assistant Soccer Coach for the Coatesville Area Senior High School CAMPUS. Posted: 7/13/09 (Scangarella). Salary: \$2,275.00. Effective: 2009 – 2010 School Year. SP4: Approved.
- 3) Bonamico, Maria, Secondary Math Coordinator for the Coatesville Area School District. Posted: 8/13/09 (Massarotti). Salary: \$2,400.00. Effective: 2009 – 2010 School Year. SP4: Staff.
- 4) Bonitz, Jacklyn, 7<sup>th</sup> Grade Girls' Field Hockey Coach for the North Brandywine Middle School. Posted: 1/16/08 (Regan). Salary: \$1,344.00. Effective: 2009 - 2010 School Year. SP4: Staff.
- 5) Hill, Barbara, Mathematics Department Head for the Coatesville Area Senior High School CAMPUS. Posted: 8/4/09 (Massarotti). Salary: \$3,700.00. Effective: 2009 – 2010 School Year. SP4: Staff.
- 6) McKenna, Patrick, Girls' Assistant Soccer Coach for the Coatesville Area Senior High School CAMPUS. Posted: 8/4/09 (Lewis). Salary: \$2,275.00. Effective: 2009 – 2010 School Year. SP4: Pending.
- 7) Moschitta, Krista, 7<sup>th</sup> Grade Girls Field Hockey Coach for the South Brandywine Middle School. Posted: 6/3/08 (Pinnix). Salary: \$1,344.00. Effective: 2009 – 2010 School Year. SP4: Approved.
- 8) Warren-Ward, Octavia, 7<sup>th</sup> & 8<sup>th</sup> Grade Cheerleading Coach for the North Brandywine Middle School. Posted: 6/3/09 (Pitner). Salary: \$1,645.00. Effective: 2009 – 2010 School Year. SP4: Staff.
- 9) Young, Terrence, Assistant Football Coach for the Scott Middle School. Posted: 3/24/09 (Reinstated). Salary: \$2,044.00. Effective: 2009 – 2010 School Year. SP4: Pending.

- 10) Mentors for the Coatesville Area School District. Salary: \$1,000.00. If mentor is assigned two teachers, the salary for mentoring the additional teacher is \$500.00. One-half (½) pay will be provided if only one (1) semester is served as a mentor.

**MENTOR**

**NEW TEACHER**

***CALN***

Lois Lamond

Joanna Bryant

***CAMPUS***

Steve Vietri

Jessica Roberts

- 11) 4 Sight Scoring Grant Funded Personnel for the Coatesville Area School District. Posted: 9/8/09. Salary: \$33.00/hr. Effective: 2009 – 2010 School Year. SP4: Staff.

***CALN***

Timothy Long  
Emily Nefos  
Susan Ross  
Amy Summa

***REECEVILLE***

Karen Bendowski  
Barbara March  
Marianne Viscomi

***FRIENDSHIP***

Denise Bivens  
Cara Mayan  
Kim Stracinski

***SOUTH BRANDYWINE***

Stephanie Davis  
Kim Gredzinski  
Phil Haitz  
Anthony Olseski  
Karen Smith

***RAINBOW***

Ellen Berger  
Dana DiSands  
Kristen Harlan  
Judi Palmer

- 12) 21<sup>st</sup> Century Afterschool Program Tutors for the Caln Elementary School. Posted: 8/27/09 (New). Salary: \$33.00/hr. Effective: 2009 – 2010 School Year. SP4: Staff.

Joanna Bryant  
Lisa Guido  
Marisa Masishin  
Veronica Rainer  
Amy Summa

Tyler Dupre  
Lois Lamond  
Emily Nefos  
Alexis Sinton

- 13) Anderson, Kristine, 21<sup>st</sup> Century Afterschool Program ESL Teacher for the Caln Elementary School. Posted: 8/27/09 (New). Salary: \$33.00/hr. Effective: 2009 – 2010 School Year. SP4: Staff.

- 14) 21<sup>st</sup> Century Afterschool Program Site Manager for the Caln Elementary School. Posted: 8/27/09 (New). Salary: \$33.00/hr. Effective: 2009 – 2010 School Year. SP4: Staff.

Suzanne Magee                      Shawn Wright

- 15) 21<sup>st</sup> Century Afterschool Program Aide for the Caln Elementary School. Posted: 8/27/09 (New). Salary: \$10.50/hr. Effective: 2009 – 2010 School Year. SP4: Staff.

Joleen Ernest                      Darlene Criser - Substitute

- 16) EAP Intervention Tutors for the Coatesville Area School District. Posted: 8/31/09 (New). Salary: \$29.00/hr. Effective: 2009 – 2010 School Year. SP4: Approved.

Melissa Alvord - Caln  
Shelley Mallozzi - Caln  
Jayna Bailey - East Fallowfield  
Kari Klaus - Friendship  
Laura Pillard - Rainbow  
Christy Reilly - Reeceville  
Leslie Smith - King's Highway

- 17) McConnell, Penny, 21<sup>st</sup> Century Afterschool Program Site Manager for the Rainbow Elementary School. Posted: 8/27/09 (New). Salary: \$33.00/hr. Effective: 2009 – 2010 School Year. SP4: Staff.

- 18) 21<sup>st</sup> Century Afterschool Program Tutors for the Rainbow Elementary School. Posted: 8/27/09 (New). Salary: \$33.00/hr. Effective: 2009 – 2010 School Year. SP4: Staff.

Barbara Black                      Kathleen Elicker  
Gail Fulton                          Deborah McConnell  
Melissa Murphy                      Hagar Nero  
Erin Talley

- 19) Lewis, Pam, 21<sup>st</sup> Century Afterschool Program Aide for the Rainbow Elementary School. Posted: 8/27/09 (New). Salary: \$10.50/hr. Effective: 2009 – 2010 School Year. SP4: Staff.

- 20) O'Grady, Amy, Afterschool Program Site Based Manager for the Regency Park Apartments Community Center. Posted: 8/31/09 (New). Salary: \$24.00/hr. Effective: 2009 – 2010 School Year. SP4: Approved.

- 21) Toth, Brian, Afterschool Program Teacher/Tutor for the Regency Park Apartments Community Center. Posted: 8/31/09 (New). Salary: \$33.00/hr. Effective: 2009 – 2010 School Year. SP4: Staff.

22) Woodloe, Lynn, Afterschool Program Aide for the Regency Park Community Center. Posted: 8/31/09 (New). Salary: \$10.50/hr. Effective: 2009 – 2010 School Year. SP4: Staff.

23) EAP Afterschool Tutors for the North Brandywine Middle School. Posted: 8/27/09 (New). Salary: \$33.00/hr. Effective: 2009 – 2010 School Year. SP4: Staff.

Lauren Bird	Jacklyn Bonitz	
Lauren Hallinan	Jennifer Riseon	Stephanie Waterman

24) 21<sup>st</sup> Century Afterschool Program Tutors for the Scott Middle School. Posted: 8/27/09 (New). Salary: \$33.00/hr. Effective: 2009 – 2010 School Year. SP4: Staff.

Alexander DiGuiseppe	Margaret Gunlefinger
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25) EAP Afterschool Program Tutors for the Scott Middle School. Posted: 8/27/09 (New). Salary: \$33.00/hr. Effective: 2009 – 2010 School Year. SP4: Staff.

John Barnes	Jonah Gellner
Keith Lilienfeld	Cathy McCabe
Linda Pitts	Frances Rodkey
Pam Shuman	Peggy Tabakelis

26) Crutchfield, Ann, 21<sup>st</sup> Century Afterschool Program Aide for the Scott Middle School. Posted: 8/27/09 (New). Salary: \$10.50/hr. Effective: 2009 – 2010 School Year. SP4: Staff.

27) Davis, Brian, 21<sup>st</sup> Century Afterschool Program Site Manager for the Scott Middle School. Posted: 8/27/09 (New). Salary: \$33.00/hr. Effective: 2009 – 2010 School Year. SP4: Staff.

28) EAP Afterschool Tutors for the South Brandywine Middle School. Posted: 8/27/09 (New). Salary: \$33.00/hr. Effective: 2009 – 2010 School Year. SP4: Staff.

Stephanie Davis	Jennifer DeNicola
James Dougherty	Marion Gibson
Kim Gredzinski	Phil Haitz
Scott Harre	Jeb Heller
Denim Kurtzhals	Gerald McGibboney
Patricia Miller	Erin Mitchell
Anthony Olseski	Patrice Seeker
Karen Smith	Jason Warren

29) 21<sup>st</sup> Century Afterschool Program Tutors for the South Brandywine School. Posted: 8/27/09 (New). Salary: \$33.00/hr. Effective: 2009 – 2010 School Year. SP4: Staff.



Stephanie Davis	Jennifer DeNicola
James Dougherty	Marion Gibson
Kim Gredzinski	Phil Haitz
Scott Harre	Jeb Heller
Denim Kurtzhals	Gerald McGibboney
Patricia Miller	Erin Mitchell
Anthony Olseski	Patrice Seeker
Karen Smith	Jason Warren

- 30) 21<sup>st</sup> Century Afterschool Program Aide for the South Brandywine Middle School. Posted: 8/27/09 (New). Salary: \$10.50/hr. Effective: 2009 – 2010 School Year. SP4: Staff.

Tammie Mull	Delores Hines - substitute
Omayra Cruz-Mendez – substitute	Robin Washington - substitute

- 31) 21<sup>st</sup> Century Afterschool Program Tutors for the Coatesville Area Senior High School CAMPUS. Posted: 8/27/09 (New). Salary: \$33.00/hr. Effective: 2009 - 2010 School Year. SP4: Staff.

Maria Bonamico	Bryant Chavous
Kevin Dougherty	Michelene Dziekonski
Shemica Johnson	Mila Langdale
Christina Lee	Megan Levan
Francine Norman	Nancy Potts
Mary Reynolds	Kristen Trimboli
Mia Waters	

- 32) 21<sup>st</sup> Century Afterschool ESL Program Tutors for the Coatesville Area Senior High School CAMPUS. Posted: 8/27/09 (New). Salary: \$33.00/hr. Effective: 2009 – 2010 School Year. SP4: Staff.

Annette Brown	Karin Campayo
Mark Ciccarone	Erica Mook
Irena Struk	

- 33) 21<sup>st</sup> Century Afterschool Program Aide(s) for the Coatesville Area Senior High School CAMPUS. Posted: 8/27/09 (New). Salary: \$10.50/hr. Effective: 2009 – 2010 School Year. SP4: Staff.

Stacy Andrews	Pat Froggatt
Carla Harvey	Jackie Johnson
Marta Melendez	

- 34) Hills, Joseph, 21<sup>st</sup> Century Program Behavior Specialist for the Coatesville Area Senior High School CAMPUS. Posted: 8/27/09 (New). Salary: \$33.00/hr. Effective: 2009 – 2010 School Year. SP4: Staff.

**3. Creation of New Position(s)**

**RECOMMENDED MOTION:** That the Board of School Directors approves the following new positions:

a. CATSS

- 1) Hurst, Myia, 6.5 hr. Special Education One-on-One Aide for the Rainbow Elementary School. Posted: 8/17/09 (New). Salary: \$12.50/hr. Effective: 8/31/09. SP4: Approved.

**4. Leave(s) of Absence**

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

a. ADMINISTRATION

b. CATA

- 1) Ashton, Joan, 2<sup>nd</sup> Grade Teacher for the Reeceville Elementary School. Letter Dated: 8/25/09. Reason: FMLA/Medical Leave of Absence. Effective: 8/24/09 – 1/22/2010.
- 2) Dippolito, Kelly, Special Education Teacher for the Gordon Education Center. Letter Dated: 6/2/09. Reason: FMLA/Childrearing Leave of Absence. Effective: 9/16/09 – 2/12/2010.
- 3) Landrum Melissa, 2<sup>nd</sup> Grade Teacher for the Caln Elementary School. Letter Dated: 9/16/09. Reason: FMLA/Childrearing Leave of Absence. Effective: 12/7/09 – 6/9/2010.
- 4) Mendoza, Christine, Elementary Strings Teacher for the Friendship & Caln Elementary School. Letter Dated: 7/13/09. Reason: Extended Childrearing Leave. Effective: Entire 2009 – 2010 School Year.
- 5) Sardella, Molly, 4<sup>th</sup> Grade Teacher for the King's Highway Elementary School. Letter Dated: 8/14/09. Reason: Paid leave, one half of annual salary for medical sabbatical. Effective: Entire 2009 – 2010 School Year.

c. CATSS

- 1) Hart, Pat, Food Services Secretary for the Coatesville Area School District. Letter Dated: 8/21/09. Reason: FMLA/Medical Leave. Effective: 8/24/09 – 11/24/09.
- 2) Shortlidge, Barbara, Facilities Secretary for the Coatesville Area School District. Letter Dated: 8/12/09. Reason: FMLA/Medical Leave of Absence. Effective: 8/10/09 – 9/25/09.
- 3) Washington, Carrie, 2.0 hr. Cafeteria/Playground Aide for the Caln Elementary School. Letter Dated: 8/24/09. Reason: Unpaid medical leave of absence. Effective: 8/31/09 – 11/6/09.

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. ADMINISTRATION

b. CATA

c. CATSS

- 1) Carter, Antoinette, move from Substitute Instructional Aide/Cafeteria/Playground Aide for the Friendship Elementary School to 2.0 hr. Cafeteria/Playground Aide for the Friendship Elementary School. Posted: 8/27/09 (Moreno). Salary: \$9.50/hr. Effective: 9/23/09.
- 2) Osborn, Donna, move from Transitional K Aide for the Rainbow Elementary School to 6.5 hr. Special Education One-on-One for the Reeceville Elementary School. Posted: 8/13/09 (Montefusco). Effective: 8/31/09.
- 3) Woodward, Stanley, move from Substitute Instructional Aide for the Friendship Elementary School to 2.0 hr. Cafeteria/Playground Aide for the Friendship Elementary School. Posted: 6/18/09 (Barnhart). Salary: \$9.50/hr. Effective: 9/23/09.

d. FEDERATION

- 1) Fernandez, Victor, move from Substitute Custodian to Custodian "Level D" for the Rainbow Elementary School (London). Salary: \$17.85/hr. and \$18.05/hr. after probationary period. Effective: 9/23/09.

7. **Correction(s)**

**RECOMMENDED MOTION:** That the Board of School Directors approves the Correction as indicated:

a. CATSS

- 1) Jamrogowicz, Victoria, 6.5 hr. Special Education One-on-One Aide for the North Brandywine Middle School. Correction should be: 6.5/hr. Special Education One-on-One Aide for the Scott Middle School.
- 2) Kallie, Osman, 6.5 hr. Special Education Classroom Aide for the Gordon Education Center. Correction should be: 6.5/hr. Special Education One-on-One Aide for the Gordon Education Center.

- 3) Moreno, Tierre, 6.5 hr. Special Education One-on-One Aide for the Gordon Education Center. Correction should be: 6.5 hr. Special Education Classroom Aide for the Gordon Education Center.

**8. 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.

Anjanette Fianza – 8/15/09  
Bobbie Jean Kelly – 9/18/09  
Pablo Loescher - 9/27/09  
Craig Scangarella – 9/27/09

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

**A. Strategic Plan: Mid-Point Review**

**RECOMMENDED MOTION:** That the Board of School Directors approves the mid-point review for the Strategic Plan.

**B. Strategic Plan: Educational Technology**

**RECOMMENDED MOTION:** That the Board of School Directors approves the Strategic Plan for Educational Technology.

**C. H1N1 Influenza Vaccine**

**RECOMMENDED MOTION:** That the Board of School Directors agrees to participate in the opportunity provided by the Pennsylvania Department of Health to be a potential vaccinator of the H1N1 influenza vaccine to all eligible students and staff in the Coatesville Area School District.

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

**A. Submission of Non-Reimbursable PDE-3074 Application at Coatesville Senior High**

**RECOMMENDED MOTION:** That the Board of School Directors approves the submission of Non-Reimbursement PDE-3074 Application form to the Pennsylvania Department of Education for baseball field renovations and stormwater management at the Coatesville Area Senior High School.

**B. CASH Baseball Field Renovation Bid**

**RECOMMENDED MOTION:** That the Board of School Directors awards the contract for the CASH baseball field renovation to the lowest responsible bidder, Lechmanik, Inc., in the amount of \$68,457.00, after receiving the following bids:

Brogan Landscaping	\$ 89,922.22
DePaul and Co.	\$106,000.00
Jones Turf Management	\$ 68,800.00
Lechmanik, Inc.	\$ 68,457.00
Out Of Site Infrastructure	\$ 87,400.00

C. **Scott Field Tennis Courts Re-Coating**

**RECOMMENDED MOTION:** That the Board of School Directors approves the proposal from Atlas Track and Tennis, Inc. to resurface the tennis courts in the amount of \$36,296.47, under State Contract PAEJPC #AEPA-08-A500-PA. (*Enclosure*)

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

A. **Review of Revised Policy #202 – Eligibility of Non-Resident Students – 2nd Reading**

**RECOMMENDED MOTION:** That the Board of School Directors approves the 2nd reading of revised Policy #202, Eligibility of Non-Resident Students.

B. **Review of Revised Policy #348 – Unlawful Harassment (Administrative Employees) – 2nd Reading**

**RECOMMENDED MOTION:** That the Board of School Directors approves the 2nd reading of revised Policy #348, Unlawful Harassment (Administrative Employees).

C. **Review of Revised Policy #448 – Unlawful Harassment ( Professional Employees) – 2nd Reading**

**RECOMMENDED MOTION:** That the Board of School Directors approves the 2nd reading of revised Policy #448, Unlawful Harassment (Professional Employees).

D. **Review of Revised Policy #548 – Unlawful Harassment (Classified Employees) – 2nd Reading**

**RECOMMENDED MOTION:** That the Board of School Directors approves the 2nd reading of revised Policy #548, Unlawful Harassment (Classified Employees).

E. **Review of Revised Policy #802 – School Organization – 2nd Reading**

**RECOMMENDED MOTION:** That the Board of School Directors approves the 2nd reading of revised Policy #802, School Organization.

F. **Coatesville Area Senior High School Trip to Orlando, Florida – February 11-16, 2010**

**RECOMMENDED MOTION:** That the Board of School Directors approves the Coatesville Area Senior High School trip to Orlando, Florida, February 11 – 16, 2010. The students participating will be band members and eleventh and twelfth grade choral students.

G. **PASA-PSBA Conference Attendance**

**RECOMMENDED MOTION:** That the Board of School Directors approves the attendance by Diane Brownfield at the PASA-PSBA School Leadership Conference to be held October 13 to 16, 2009 at the Hershey Lodge and Convention Center, Hershey, PA. Conference fee is \$369.00, room rate \$250.00 for 3 days, plus meals.

**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: \_\_\_\_\_

*"A notice of this public meeting was advertised in the Daily Local Newspaper on December 24, 2008, January 1<sup>st</sup> & 4<sup>th</sup>, 2009.  
Copies of committee minutes will be maintained in the Office of the Board Secretary."*