

COATESVILLE AREA SCHOOL DISTRICT SPECIAL SCHOOL BOARD MEETING AGENDA

Coatesville Area Senior High School Auditorium

NOVEMBER 8, 2016

(Immediately Following Committee Meetings)

OPENING ACTIVITIES

1. CALL TO ORDER

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, 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.

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>(Operations Committee)</i>
Ann M. Wuerztz, Vice President	<i>(Education & Policy Committees)</i>
Stuart C. N. Deets	<i>(Finance Committee)</i>
Brenda L. Geist	<i>(Operations Committee)</i>
Bashera Grove	<i>(Policy Committee)</i>
James Hills	<i>(Education & Finance Committees)</i>
Laurie C. Knecht	<i>(Operations Committee)</i>
Thomas Siedenbuehl	<i>(Finance & Policy Committees)</i>
Deborah L. Thompson	<i>(Education Committee)</i>

General Counsel

Judy Shopp, Esquire

Administration

Dr. Cathy Taschner, Superintendent of Schools
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum and Learning
Ronald G. Kabonick, Director of Business Administration and School Board Secretary
Dr. Siobhan Leavy, Director of Pupil Services
Jason Palaia, Director of Elementary and Secondary Education

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.

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.

A. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approve the enclosed Financial Statements and the bills payable list, as presented.

B. GCA Education Services, Inc. - Contract

RECOMMENDED MOTION: That the Board of School Directors approve the contract with GCA Education Services, Inc. for Facilities Management and one (1) Licensed Electrician, one (1) Licensed HVAC Technician, one (1) Licensed Plumber, one (1) Boiler Technician, and two (2) General Maintenance Technicians, in the amount of \$776,826.00, pending review of General Counsel.

C. James Ellison, Esquire, Susquehanna Legal Group, LLC, Rhoads and Sinon LLP, & Travelers Casualty & Surety Company of America Settlement Agreement and Release

RECOMMENDED MOTION: That the Board of School Directors approve the Settlement Agreement and Release between the Coatesville Area School District and James Ellison, Esquire, Susquehanna Legal Group, LLC, Rhoads and Sinon LLP, and Travelers Casualty & Surety Company of America, as presented.

D. Human Resources Report

RECOMMENDED MOTION: That the Board of School Directors approve the resignations, appointments, new positions, leave of absences, transfers, changes of status and corrections, as outlined below:

1. Resignations - Regular and Extra Duty

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

a. FEDERATION

- 1) Copeland, John, B Custodian for Reeceville Elementary School. Reason: Termination. Effective: 11/8/2016.

b. EXTRA DUTY

- 1) Burgette, Jessica, Summer Clerical for Coatesville Area School District. Reason: Temporary Assignment Ended. Effective: 10/14/2016.

2. New Appointments - Regular and Extra Duty

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

a. CATA

- 1) Davis, Alicia, Special Education Teacher for Friendship Elementary School. Posted: 9/15/2016. Salary: \$44,933 (prorated). Step: 2. Level: B. Temporary Professional Contract. Degree: BS—Early Childhood and Special Education, West Chester University. Certification: Early Childhood N-3, Special Education N-12. Effective: 11/14/2016. SP4: Approved. Pending 168 Forms.
- 2) Muehlbach, Robert, Mathematics Teacher for Coatesville Area Senior High School. Posted: 9/28/2016. Salary: \$86,633 (prorated). Step: 19. Level: MEQ. Professional Contract. Degree: BS—Mathematics, West Chester University. Certification: Mathematics 7-12, Letter of Equivalency Master's. Effective: 11/7/2016. SP4: Approved. Pending 168 Forms.
- 3) Roach, Angela, Gifted Teacher for Coatesville Area Senior High School. Posted: 8/31/2016. Salary: \$62,333 (prorated). Step: 10. Level: M. Professional Contract. Degree: MA—Journalism, Temple University. BA—Communications, University of the Philippines. Certifications: Mathematics 7-12, Communications 7-12, Elementary K-6, English 7-12, Special Education K-12. Effective: TBD. SP4: Approved. Pending 168 Forms.

b. CATSS

- 1) Butcher, Toni, 5.75 Hour Regular Instructional Aide for South Brandywine Middle School. Posted: 9/19/2016. Salary: \$10.50/hour. Effective: 10/24/2016. SP4: Approved. Pending 168 Forms.

c. EXTRA DUTY

- 1) Fraterman, Amanda, Mentor for Sean Nichols. Subject: Special Education. Building: Friendship Elementary School. Posted: 6/1/2016. Salary: \$1,000 (prorated). Effective: 11/23/2016.
- 2) Gibson, Lucas, 7th Grade Basketball Coach for South Brandywine Middle School. Posted: 9/22/2016. Salary: \$3,013.50. Effective: 2016—2017 School Year.

- 3) Hines, Alicia, Mentor for Bryan Moose. Subject: Biology. Building: Coatesville Area Intermediate High School. Posted: 6/1/2016. Salary: \$1,000 (prorated). Effective: 10/10/2016.

3. Leave(s) of Absence

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

a. CATA

- 1) Ramirez, Lisa, Special Education Teacher for Caln Elementary School. Effective: 12/12/2016—3/3/2016.
- 2) Tury, Traci, Kindergarten Teacher for King's Highway Elementary School. Effective: 12/21/2016—2/1/2017.

b. FEDERATION

- 1) Reason, John, Custodian for Friendship Elementary School. Effective: 10/10/2016—11/14/2016.

4. Involuntary Transfers:

RECOMMENDED MOTION: That the Board of School Directors approve the Involuntary Transfer of:

a. CATSS

- 1) Grant, Verna, move from 5.75 Hour Special Education One on One Aide for East Fallowfield Elementary School to Friendship Elementary School. Effective: 10/24/2016.
- 2) Knight, Brittany, move from South Brandywine Middle School to Coatesville Area Intermediate High School. Effective: 10/14/2016.

b. FEDERATION

- 1) Brickus, Reginald, move from A Custodian for Caln Elementary School to CASD Cyber Academy and Buildings and Grounds. Effective: 10/31/2016.
- 2) Harper, Kenneth, move from B Custodian for Caln Elementary School to Rainbow Elementary School. Effective: 10/31/2016.
- 3) Heckert, Brian, move from B Custodian for Caln Elementary School to Coatesville Area Senior High School. Effective: 10/31/2016.

5. Change of Status

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

a. FEDERATION

- 1) Prescott, Heather, move from 4.5 Hour General Utility Food Service Worker to 5.5 Hour Food Service Cook for South Brandywine Middle School. Posted: 9/30/2016. Salary: \$16.60/hour. Effective: 10/31/2016.

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: _____

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2016 and on the District website.
Copies of the minutes will be maintained in the office of the Board Secretary.*