

**COATESVILLE AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
9/10 CENTER AUDITORIUM
NOVEMBER 12, 2013 – 6:00 P.M.**

OPENING ACTIVITIES

1. CALL TO ORDER AT 6:11 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

Board of School Directors

J. Neil Campbell, President - present	<i>(Operations Committee)</i>
Richard M. Ritter, Vice-President - present	<i>(Finance Committee)</i>
Diane M. Brownfield - present	<i>(Education & Community & Student Relations Committees)</i>
Joseph E. Dunn, Jr. - present	<i>(Finance & Operations Committees)</i>
James L. Fox - present	<i>(Education & Community & Student Relations Committees)</i>
Paul L. Johnson - present	<i>(Operations Committee)</i>
Laurie C. Knecht-absent	<i>(Operations Committee)</i>
William A. Sweigart - present	<i>(Finance & Education Committees)</i>
Dr. Tonya Thames Taylor - present	<i>(Finance & Community & Student Relations Committees)</i>

Administration

Dr. Leonard D. Fitts, Interim Superintendent of Schools - present
Abdallah Hawa, Director of Technology - present
Ronald G. Kabonick, Director of Business Administration | School Board Secretary - present
Dave Krakower, Dir. of High School Education, Curriculum Instruction & Special Education (6-12) - present
Jason Palaia, Director of Elementary Education, Curriculum Instruction & 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

Solicitor

James E. Ellison, Esquire – present

5. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

Addition:

2. Common Core Resolution – PA Common Core

PUBLIC COMMENT

Anyone interested in reviewing the public's comments may contact the Board Secretary to request access to the digital recording. Public comments were made by the following:

- | | |
|--------------------------|----------------------|
| 1. Vince Rose | 12. Deborah Thompson |
| 2. Sean Wolstenholme | 13. Donna Newsuan |
| 3. Jarrett Jackson | 14. Greg Axe |
| 4. Jenifer Redmile | 15. Erin Scheivert |
| 5. Ann Wuertz | 16. Nancy Miller |
| 6. Stu Deets | 17. Beth Brindle |
| 7. Midred Dixon | 18. Ron Suber |
| 8. Alphonso Newsuan | 19. Richard Felice |
| 9. Linda Lavender Norris | 20. Renee Sharp |
| 10. Ron Suber | 21. Vince Rose |
| 11. Ethel Carter | |

EXECUTIVE SESSION

An Executive Session was held on Tuesday, November 12, 2013 from 5:00 to 6:02 p.m. for legal and personnel reasons.

An Executive Session was held on Tuesday, November 12, 2013 from 6:17 to 6:25 p.m. for reasons relative to PA Common Core Standards.

MOTION ITEM(S) FOR APPROVAL

1. Agreement of Sale – Citadel Building

RECOMMENDED MOTION: That the Board of School Directors approves the Agreement of Sale ("Agreement") for the purchase of that certain tract of land located at 3030 Zinn Road, Thorndale, Chester County, Pennsylvania, improved with the approximately 35,360 square-foot building located thereon (commonly known and/or referenced as the Citadel Building) at a purchase price of \$2,825,000, and hereby authorizes the duly appointed officers of the Board of School Directors and the Solicitor to take all reasonable steps and actions necessary in accordance with the terms of said Agreement.

Agreement of Sale Citadel Building
Approved
Vote: 9-0-0

Motion: Paul Johnson

Second: Dr. Tonya Thames Taylor

Vote: 9-0-0

2. Common Core Resolution – PA Common Core

RECOMMENDED MOTION: That the Board of School Directors adopts the Common Core Resolution also known as PA Common Core in opposition to the Common Core State Standards for Pennsylvania.

Common Core Resolution PA Common Core Approved Vote: 9-0-0

Motion: Diane Brownfield

Second: Laurie Knecht

Vote: 9-0-0

PUBLIC COMMENT

Anyone interested in reviewing the public's comments may contact the Board Secretary to request access to the digital recording. Public comments were made by the following:

- | | |
|--------------------|---------------------|
| 1. Ron Miller | 4. Alphonso Newsuan |
| 2. Hedrick Cheung | 5. Linda Hutchinson |
| 3. Jarrett Jackson | 6. Ron Suber |

ADJOURNMENT

This meeting was adjourned at 9:10 p.m. on a motion by Jim Fox 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 and make arrangements to come to the District Office and listen to the meeting tapes.