COATESVILLE AREA SCHOOL DISTRICT SCHOOL BOARD MEETING MINUTES

NOVEMBER 22, 2011 - 7:00 PM 9/10 CENTER AUDITORIUM

OPENING ACTIVITIES

1. CALL TO ORDER AT 7:01 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 - present (Operations Committee)
Richard M. Ritter - present (Finance Committee)

Diane M. Brownfield - present (Education & Community & Student Relations Committees)

Joseph E. Dunn, Jr. - present (Finance Committee)

James L. Fox - present (Education & Community & Student Relations Committees)

Paul L. Johnson - present (Operations Committee)
Laurie C. Knecht - present (Operations Committee)
William A. Sweigart - present (Finance Committee)

Dr. Tonya Thames Taylor - present (Education & Community & Student Relations Committees)

Student Representatives

Vinasia Miles, Senior Class Representative - present Savannah Beebe, Junior Class Representative - present

Administration

Richard W. Como, Superintendent of Schools - present

Kenneth D. Lupold, Director of Business Administration/Board Secretary - present

Dr. Angelo Romaniello, Assistant Superintendent & Director of High Schools - absent

Dr. Teresa Powell, Director of Elementary Education & Mathematics Specialist K-12 - present

Dr. Orysia Stanko, Director of Middle Schools - present

Dave Krakower, Director of Special Education - absent

Erika Zeigler, Director of Human Resources -present

Abdallah Hawa, Director of Technology - present

Solicitor

James E. Ellison, Esquire - present

5. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

Addition:

4. C. Revocation of Graystone Academy Charter School's Charter

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approves the minutes for the October 25, 2011 School Board meeting subject to any addition, deletions, modifications or clarifications. (*Enclosure*)

Approval of Minutes October 25, 2011

Approved

Vote: 9-0-0

Motion: Paul Johnson Second: Diane Brownfield Vote: 9-0-0

PUBLIC COMMENT ON AGENDA ITEMS

The Board has requested all persons making comments on <u>agenda items</u> 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) John Hall spoke about the 21st Century Community Learning Centers.
- 2) George May expressed his dissatisfaction with the school board's motion regarding Graystone Academy Charter School's revocation.

EXECUTIVE SESSION

An Executive Session was held on Tuesday, November 22, 2011 from 6:00 to 6:45 p.m. for legal and personnel reasons.

SUPERINTENDENT'S REPORT

The superintendent's report was provided by Mr. Richard Como.

IMPORTANT DATES

Date	Time	Meetings	Place
November 24-25, 2011	~	Thanksgiving Break	Schools & Offices Closed
December 6, 2011	6:00 PM	Reorganization Meeting	9/10 Center Auditorium
December 6, 2011	Immediately following Reorganization Meeting	School Board Meeting	9/10 Center Auditorium
December 19 th thru January 2, 2012	~	Winter Break	All Schools are Closed

BOARD PRESIDENT'S REPORT

Presentation by the South Brandywine Middle School Students - Anthony Mallozi, Principal

SPECIAL REPORTS

STUDENT REPRESENTATIVE'S REPORT

The student representative's report was provided by Ms. Vinasia Miles.

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. <u>CONSENT AGENDA</u> (*Neil Campbell, Board President*) **RECOMMENDED MOTION:** That the Board approves the consent agenda items:

Items to be removed from Consent Agenda:

3. B. Graystone Academy Renewal/Revocation

3. C. Revocation of Graystone Academy Charter School's Charter

Consent Agenda

Approved

Vote: 9-0-0

Motion: Neil Campbell Second: Diane Brownfield Vote: 9-0-0

2. FINANCE COMMITTEE (*Richard Ritter, 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 October 31, 2011.

Fund	Paid
General Fund – 10	\$ 4,712,009.75
Capital Projects Fund 32 / 2007 GOB	0.00
Capital Projects Fund 33 / 2009A GOB	17,655.81
Capital Projects Fund 34 / 2010 GOB	392,487.54
New Capital Reserve Fund 38	0.00
Food Service – 51	137,918.85
Trust Fund – 71	100.00
Student Activities Fund – 81	12,094.68
Agency Fund – 89	8,034.85
TOTAL	\$ 5,280,301.48

B. Treasurer's Report

RECOMMENDED MOTION: That the Board of School Directors approves the Treasurer's Report as submitted for the month ending October 31, 2011.

C. Budget Transfers

RECOMMENDED MOTION: That the Board of School Directors approves the Budget Transfers as submitted for the month ending October 31, 2011 in the amount of \$263,856.00.

D. Schedule of Investments

RECOMMENDED MOTION: That the Board of School Directors approves the Schedule of Investments as submitted for the month ending October 31, 2011.

E. Joint Purchasing – CCIU and Pennsylvania Education Joint Purchasing Council RECOMMENDED MOTION: That the Board of School Directors approves the District's participation in the CCIU and the Pennsylvania Education Joint Purchasing Council for the 2012-13 fiscal year for the following categories: custodial supplies, copy & computer paper, technology, cafeteria small equipment, disposable wares, fuel oil, gasoline, propane gas, general supplies, art supplies, science supplies, woodworking supplies, musical instruments, and athletic supplies.

F. 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. CATSS

1) Coppadge, Charlene, Library Secretary for the Reeceville Elementary School. Letter Dated: 10/31/11. Reason: Change of position. Effective: 11/22/11.

b. EXTRA DUTY

- 1) Brown, Dominic, 7th Grade Girls' Basketball Coach for the North Brandywine Middle School. Letter Dated: 10/31/11. Reason: Personal. Effective: 10/31/11.
- 2) Dougherty, James, 8th Grade Girls' Soccer Coach for the South Brandywine Middle School. Letter Dated: 10/19/11. Reason: Personal. Effective: 10/19/11.
- 3) MacNamara, Joseph, 8th Grade Baseball Coach for the South Brandywine Middle School. Letter Dated: 11/3/11. Reason: Personal. Effective: 11/3/11.

- 4) Ritter, John, 7th Grade Boys' Basketball Coach for the North Brandywine Middle School. Letter Dated: 10/20/11. Reason: Personal. Effective: 10/20/11.
- School. Letter Dated: 10/20/11. Reason: Personal. Effective: 10/20/11.

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. CATA

1) Coppadge, Charlene, LTS 1st Grade Teacher for the Caln Elementary School. Posted: 10/21/11 (Nefos). Salary: \$45,300.00 (prorated). Temporary Substitute Contract. Degree: BS – Business Administration, Stockton State College. MS Ed. – Instructional Leadership, Neumann University. Certification: Elementary Education and Special Education, K-12. Years of Exp.: 1. Effective: 11/23/11 – 6/11/12. SP4: Staff.

b. CATSS

- 1) DeAscentis, Karen, Substitute Cafeteria/Playground Aide and Instructional Aide for the Rainbow, Reeceville and King's Highway Elementary Schools. Salary: \$9.50/hr./\$10.50/hr. Effective: 11/23/11. SP4: Approved.
- 2) Elliot, Victoria, Technology Associate for the Coatesville Area Senior High School CAMPUS. Posted: 4/8/11 (Domsohn). Salary: \$14.00/hr. Effective: 11/23/11. SP4: Approved.

c. FEDERATION

1) Mowday, Priscilla, Substitute General Utility Worker for the Coatesville Area School District. Salary: \$9.00/hr. Effective: 11/23/11. SP4: Approved.

d. EXTRA DUTY

- 1) Auberzinsky, John, 8th Grade Wrestling Coach for the South Brandywine Middle School. Posted: 9/22/11 (Gluck). Salary: \$2,583.00. Effective: 2011 2012 School Year. SP4: Staff.
- 2) Austin, Larry, 7th Grade Boys' Basketball Coach for the South Brandywine Middle School. Posted: 10/17/11 (Jamison). Salary: \$2,646.00. Effective: 2011 2012 School Year. SP4: Staff.
- Boggs, Tyrone, 8th Grade Girls' Basketball Coach for the South Brandywine Middle School. Posted: 8/16/11 (McGibboney). Salary: \$2,569.00. Effective: 2011 2012 School Year. SP4: Staff
- 4) Brown, Dominic, 8th Grade Boys' Basketball Coach for the North Brandywine Middle School. Posted: 10/17/11 (Breisblatt). Salary: \$2,569.00. Effective: 2011 2012 School Year. SP4: Staff.

- 5) McCain, Eric, 8th Grade Boys' Basketball Coach for the Scott Middle School. Posted: 7/26/11 (Good). Salary: \$2,569.00. Effective: 2011 2012 School Year. SP4: Staff.
- 6) Milbourne, Shaneen, Assistant Girls' Varsity Basketball Coach for the Coatesville Area Senior High School. Posted: 8/30/11 (Stukes). Salary: \$4,293.00. Effective: 2011 2012 School Year. SP4: Staff.
- 7) Rawls, Iranea, 7th Grade Girls' Basketball Coach for the North Brandywine Middle School. Posted: 11/2/11 (Brown). Salary: \$2,058.00. Effective: 2011 2012 School Year. SP4: Staff.
- 8) Sweigart, William, 7th Grade Boys' Basketball Coach for the North Brandywine Middle School. Posted: 10/25/11 (Ritter). Salary: \$2,058.00. Effective: 2011 2012 School Year. SP4: Staff.
- 9) Wood, Lisa, 7th Grade Girls' Basketball Coach for the Scott Middle School. Posted: 3/1/11 (Brown). Salary: \$2,646.00. Effective: 2011 2012 School Year. SP4: Staff.
- 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. SP4: Staff.

MENTOR NEW TEACHER

Caln Elementary

Rebecca Walker Charlene Coppadge (LTS)

Friendship Elementary

Katherine Doherty Jennifer Bazzoli (LTS)

3. Leave(s) of Absence

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

a. NON-CERTIFIED

1) Stauffer, Alice, Cook/Manager for the Scott Middle School. Letter Dated: 9/26/11. Reason: FMLA. Effective: 9/27/11 – 10/7/11.

b. CATA

1) Crapella, Marisa, Autistic Support Teacher for the Rainbow Elementary School. Letter Dated: 10/27/11. Reason: FMLA/Childrearing. Effective: 1/16/12 – 4/27/12.

- 2) Johnson, Heidi, Guidance Counselor for the Friendship Elementary School. Letter Dated: 10/27/11. Reason: FMLA/Childrearing. Effective: 11/9/11 6/11/12.
- Nelms, Mark, Social Studies Teacher for the Coatesville Area Senior High School. Letter Dated: 10/26/11. Reason: FMLA. Effective: 10/5/11 10/17/11, intermittent.
- 4) Stewart, Douglas, Social Studies Teacher for the Scott Middle School. Letter Dated: 10/7/11. Reason: FMLA/Medical Leave of Absence. Effective: 9/22/11 11/17/11.
- 5) Stocker-Nardone, Crystal, Reading Specialist for the Caln Elementary School. Letter Dated: 10/27/11. Reason: FMLA. Effective: 1/3/12 3/26/12.

c. CATSS

1) Collins, Georgine, Attendance Secretary for the Coatesville Area Senior High School. Letter Dated: 9/27/11. Reason: FMLA. Effective: 9/28/11 – 11/14/11.

d. FEDERATION

- Newsuan, Donna, Custodian for the East Fallowfield Elementary School. Letter Dated: 10/7/11. Reason: Extended Medical Leave of Absence. Effective: 11/2/11 12/1/11.
- 2) Richardson, Florence, General Utility Worker for the King's Highway Elementary School. Letter Dated: 10/19/11. Reason: Extended Unpaid Leave of Absence. Effective: 10/20/11 11/4/11.

4. Voluntary Transfers:

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

a. FEDERATION

- Lee, Jason, move from Custodian "C" for the South Brandywine Middle School to Custodian "C" for the North Brandywine Middle School. (Panik) Effective: 11/21/11.
- 2) Panik, Mike, move from Custodian "A" for the North Brandywine Middle School to Custodian "A" for the South Brandywine Middle School. (Lee). Effective: 11/21/11.

5. Change of Status

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

a. FEDERATION

1) Vasko, Kristen, move from Substitute General Utility Worker to Food Service "D" Level General Utility Worker for the Scott Middle School. Date Posted: 8/16/11 (Bush). Salary: \$14.46/hr (\$14.66/hr after 90-day probation). Effective: 11/23/11.

7. 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.

Shirl Mees 10/17/11 Doreen Taylor 10/20/11

3. EDUCATION COMMITTEE (Diane Brownfield, Chair)

A. 21st Century Community Learning Centers Cohort 6 Grant Application

RECOMMENDED MOTION: That the Board of School Directors approves the submission of the 21st Century Community Learning Centers Cohort 6 grant application in an amount up to \$384,000 for 3 years - equal to \$1,200 per participating students each year.

B. Graystone Academy Renewal/Revocation

RECOMMENDED MOTION: That the Board of School Directors accepts the hearing officer's findings of fact and conclusions of law in the Graystone Academy Renewal/Revocation.

Graystone Academy Renewal/Revocation

Approved

Vote: 9-0-0

Motion: Diane Brownfield Second: Laurie Knecht

C. Revocation of Graystone Academy Charter School's Charter RECOMMENDED MOTION: That the Board of School Directors hereby revokes the charter of the Graystone Academy Charter School effective immediately.

Graystone Revocation

Vote: 9-0-0

Approved

Vote: 9-0-0

Motion: Diane Brownfield Second: Dr. Tonya T. Taylor Vote: 9-0-0

4. OPERATIONS COMMITTEE (Laurie Knecht, Chair)

A. Change Order No. 4-005 at Coatesville Area Senior High School

RECOMMENDED MOTION: That the Board of School Directors approves Change Order No. 4-005 with Gooseworks, Inc. (Electrical Contractor) at Coatesville Area Senior High School at no additional cost.

- B. Change Order No. 5-001 at Coatesville Area Senior High School
 RECOMMENDED MOTION: That the Board of School Directors approves Change
 Order No. 5-001 with Gooseworks, Inc. (Technology Contractor) at Coatesville Area
 Senior High School at no additional cost.
- 5. COMMUNITY & STUDENT RELATIONS COMMITTEE (Dr. Tonya Thames Taylor, Chair)

None

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.

None

ADDITIONAL BOARD MEMBERS' REPORTS

INFORMATION ITEMS

ADJOURNMENT

This meeting was adjourned at 7:36 p.m. on a motion by Neil Campbell and seconded by James Fox.

Respectfully submitted, Karen Jackson, Recording Secretary

Kenneth D. Lupold, 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.