

**COATESVILLE AREA SCHOOL DISTRICT  
SCHOOL BOARD MEETING AGENDA  
9/10 CENTER AUDITORIUM  
DECEMBER 2, 2008**

*(Immediately following Reorganization Meeting)*

**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**

Diane M. Brownfield  
J. Neil Campbell  
Donald R. Holt, Jr.  
Paul L. Johnson  
Laurie C. Knecht  
Robert M. Knecht  
Richard M. Ritter  
Richard A. Saha, Sr.  
Donna M. Urban

**Student Representatives:**

Julia Ward, Jr. Class Representative  
Nicholas Sikoutris, Jr. 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 November 24, 2008 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 Tuesday, December 2, 2008 at 5:30 for legal and personnel reasons.

**SUPERINTENDENT'S REPORT**

**IMPORTANT DATES**

<b>Date</b>	<b>Time</b>	<b>Meetings</b>	<b>Place</b>
<i>Dec. 24<sup>th</sup> – Jan. 2<sup>nd</sup></i>	~	<i>Winter Break – No School</i>	~

**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**

A. **Human Resources**

1. **Resignations - Regular and Extra Duty**

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

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. CATSS

- 1) Hart, Julie, Substitute Instructional Aide, Cafeteria /Playground Aide & Secretary for the Caln Elementary School. Salary: \$10.50/hr./\$9.50/hr./\$14.00/hr. Effective: 12/3/08. SP4: Approved.
- 2) Rossi, Michelle, 2 hr. Cafeteria/Playground Aide for the Reeceville Elementary School. Posted: 10/13/08 (Hawa). Salary: \$9.50/hr. Effective: 12/3/08. SP4: Approved.

b. EXTRA DUTY

- 1) Harre, Maureen, 5<sup>th</sup> Grade Level Chairperson for the East Fallowfield Elementary School. Posted: 10/2/08 (Buohl). Salary: \$1,275.00. Effective: 2008 – 2009 School Year. SP4: Staff.
- 2) Harre, Maureen, Co-Newspaper Advisor for the East Fallowfield Elementary School. Posted: 10/3/08 (Wagner). Salary: \$210.00. Effective: 2008 – 2009 School Year. SP4: Staff.

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

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

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

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

a. FEDERATION

- 1) Brugger, Cheryl, 5.5 Hour General Utility Worker for the Coatesville Area Senior High School. Reason: Unpaid Leave of Absence. Effective: 10/20/08 – 1/21/09.

**5. Voluntary Transfers:**

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

a. ADMINISTRATION

- 1) Powell, Teresa, move from Principal of the Scott Middle School to Mathematics Specialist for the Coatesville Area School District. Posted: 9/8/08 (Motzer). Effective: No later than 1/29/09. SP4: Staff.

**6. Change of Status**

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

a. CATSS

- 1) Sullivan, Janet, move from 2 hr. Cafeteria/Playground Aide for the East Fallowfield Elementary School to 4.75 hr. Instructional Aide for the East Fallowfield Elementary School. Posted: 8/4/08 (Hanson). Effective: 12/3/08. SP4: Staff.

**3. EDUCATION COMMITTEE**

**4. OPERATIONS COMMITTEE**

**5. COMMUNITY & STUDENT RELATIONS COMMITTEE**

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