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# COATESVILLE AREA SCHOOL DISTRICT REORGANIZATION MEETING AGENDA DECEMBER 3, 2013 - 6:00 PM 9/10 CENTER AUDITORIUM

**District 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.

#### 1. <u>ADVISEMENT</u>

This meeting was called for the reorganization of the School Board under appropriate sections of Article IV of the School Laws of Pennsylvania as amended. Public notice was given for this meeting in accordance with Act 93 of 1998, Section 1. By notice of the Board Secretary, Board Members are advised that all votes shall be regarded as roll call votes.

### 2. <u>ROLL CALL</u>

#### **Board of School Directors**

Diane M. Brownfield J. Neil Campbell Joseph E. Dunn, Jr. James L. Fox Paul L. Johnson Laurie C. Knecht Richard M. Ritter William A. Sweigart Dr. Tonya Thames Taylor

#### **Administration**

Dr. Leonard D. Fitts, Interim Superintendent of Schools Abdallah Hawa, Director of Technology Ronald G. Kabonick, Director of Business Administration | School Board Secretary Dave Krakower, Director of High School Education, Curriculum Instruction & Special Education (6-12) Jason Palaia, Director of Elementary Education, Curriculum Instruction & Special Education (K-5) Dr. Teresa Powell, Director of Middle School Education & Curriculum Instruction John Reid, Director of Pupil Services/Data & Assessment Dr. Angelo Romaniello, Jr., Assistant Superintendent Erika Zeigler, Director of Human Resources

#### **Solicitor**

James E. Ellison, Esquire

#### 3. <u>MOMENT OF SILENCE AND FLAG SALUTE</u>

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#### SCHOOL BOARD REORGANIZATION (Board Secretary)

#### Reading of the List of Legally Elected and/or Qualified School Directors:

<u>Region I</u>	(Coatesville, Valley)	Diane M. Brownfield Paul L. Johnson Deborah L. Thompson
<u>Region II</u>	(West Brandywine, Caln)	J. Neil Campbell Richard M. Ritter Stuart C. Deets
<u>Region III</u>	(East Fallowfield, Modena, Sadsbury, West Caln, South Coatesville)	James L. Fox Laurie C. Knecht Kimberly M. Mammel

## 5. <u>SWEARING IN OF NEW BOARD MEMBERS</u>

### 6. <u>REVIEW OF VOTING PROCEDURES BY THE SOLICITOR</u>

#### 7. ELECTION OF TEMPORARY PRESIDENT

(President entertains nominations for election of a temporary president.)

MOTION: Second: Vote:

That \_\_\_\_\_\_ be elected as Temporary President, effective immediately, for the Coatesville Area School District Board of School Directors until a President is elected.

If no further nominations, a motion is made that the nominations be closed. Temporary president then takes the chair.

### 8. <u>ELECTION OF OFFICERS</u>

#### A. <u>PRESIDENT</u>

(*Temporary President will now entertain nominations for President for the year 2014.*)

Nominations for President: \_\_\_\_

MOTION: That nominations be closed for President.

**MOTION:** To elect the President.

**Roll Call Vote:** Temporary President asks the Board Secretary for a roll call with each Board Member to name the individual they are voting for as President.

Then the Temporary President relinquishes the Chair to (Newly Elected) President.

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#### B. <u>VICE PRESIDENT</u>

(The new President takes over the meeting and calls for the nomination of a Vice President for the year 2014.)

#### Nominations for Vice President: \_

MOTION: That nominations be closed for Vice President.

MOTION: To elect the Vice President.

**Roll Call Vote:** The new President asks the Board Secretary for a roll call with each Board Member to name the individual they are voting for as Vice President.

### 9. <u>REMARKS BY THE NEW PRESIDENT AND VICE-PRESIDENT</u>

### 10. <u>REMARKS BY THE PAST PRESIDENT AND VICE-PRESIDENT</u>

#### 11. PUBLIC BOARD MEETING DATES

**RECOMMENDED MOTION:** That the Board of School Directors approves the Public School Board Meetings for 2014 be advertised as per the attachment. *(Enclosure)* 

In accordance with School Board Policy #006, adopted September 27, 2001 and revised on May 23, 2002 and October 19, 2004, all Board Members and the District Superintendent shall be advised of the dates and times for the scheduled public Committee and Board meetings.

# **BOARD MEETINGS**

January 28, 2014 February 25, 2014 March 25, 2014 April 22, 2014 May 27, 2014 June 24, 2014 *No meetings in July* August 26, 2014 September 23, 2014 October 28, 2014 November 25, 2014 December 2, 2014

# COMMITTEE MEETINGS

January 14, 2014 February 11, 2014 March 11, 2014 April 8, 2014 May 13, 2014 June 10, 2014 *No meetings in July* August 12, 2014 September 9, 2014 October 14, 2014 November 11, 2014 *No Committee meetings in December* 

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### 12. <u>COMMITTEES</u>

**RECOMMENDED MOTION:** That the Board of School Directors approves the committees as follows:

Community and Student Relations Education Finance and Personnel Operations

### 13. BOARD PRESIDENT'S REPORT

#### 14. <u>PUBLIC COMMENT</u>

The Board has requested 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.

## 15. <u>ADJOURNMENT</u>

Motion: \_\_\_\_

Second: \_\_\_\_\_

Vote:

Copies of the minutes will be maintained in the Office of the Board Secretary. Notice of this public meeting was advertised in the Daily Local News on January 13, 2013 and on the District Website.