Reorganization Meeting Agenda December 3, 2019 Page 1 of 3

COATESVILLE AREA SCHOOL DISTRICT REORGANIZATION MEETING AGENDA DECEMBER 3, 2019 - 6:00 PM

Coatesville Area Senior High School Auditorium

District Mission Statement

The Mission of the Coatesville Area School District, rich in diversity and committed to excellence, is to create innovative educational experiences which are funded by the taxpayers, supported by the community, delivered by dedicated teachers and administrators, to ensure all students will become responsible, contributing global citizens.

1. Advisement

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. Roll Call

Board of School Directors

Henry J. Assetto Andrew C. Finkbohner Robert J. Fisher Rebecca L. Harlan Mary Ann Harris Thomas N. Keech Amelia Mills Brandon J. Rhone Jill J. Santiago

Administration

Richard F. Dunlap, Jr., Ed.D., Superintendent of Schools Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum and Learning Karen Hall, Director of Human Resources / School Board Secretary Lisa Hauswirth, Director of Special Education Jason Palaia, Director of Elementary and Secondary Education Rita Perez, Director of Pupil Services

Student Representatives

Beamlak Abraham, Senior Class Representative Allison Carling, Junior Class Representative

Solicitor

Michael I. Levin, Esquire

3. <u>Moment of Silence and Flag Salute</u>

3-Dec-19 10:36 AM

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|------------------------------------|---|--|--|
| <u>Elect</u> | tion of Tempora | ry President | |
| Nom | inees: | | |
| MO | FION: That nom | ninations be closed for Temp-Preside | ent. SECOND: |
| Temj | porary President | Named: | |
| <u>Scho</u> | ol Board Reorg | anization (Board Secretary) | |
| Read | ling of the List o | of Legally Elected and/or Qualified | l School Directors: |
| > | Region I | (Coatesville, Valley) | Mary Ann Harris Brandon J. Rhone Jill J. Santiago |
| X | Region II | (West Brandywine, Caln) | Henry J. Assetto Rebecca L. Harlan Thomas N. Keech |
| | Region III | (East Fallowfield, Modena, Sadsbury, West Caln, | Andrew C. Finkbohner Robert J. Fisher |
| | | South Coatesville) | Amelia Mills |
| <u>Swea</u> | aring-In of New | | |
| | | South Coatesville) | |
| <u>Revi</u> | | South Coatesville) <u>School Board Directors – Magiste</u> | |
| <u>Revi</u> | ew of Voting Pro | South Coatesville) <u>School Board Directors – Magiste</u> <u>ocedures (Temporary President)</u> | |
| <u>Revi</u> | ew of Voting Proting Officers PRESIDENT | South Coatesville) <u>School Board Directors – Magiste</u> <u>ocedures (Temporary President)</u> | <u>rial District Judge Gregory Hines</u> |
| <u>Revi</u> | ew of Voting Pro- tion of Officers PRESIDENT Nominees: | South Coatesville) School Board Directors – Magiste ocedures (<i>Temporary President</i>) | <u>rial District Judge Gregory Hines</u> |
| <u>Revi</u> | ew of Voting Pro- tion of Officers PRESIDENT Nominees: MOTION: 7 | South Coatesville) School Board Directors – Magiste ocedures (<i>Temporary President</i>) | <u>rial District Judge Gregory Hines</u> |
| <u>Revi</u> | ew of Voting Pro- tion of Officers PRESIDENT Nominees: MOTION: 7 | South Coatesville) School Board Directors – Magiste Ocedures (<i>Temporary President</i>) | <u>rial District Judge Gregory Hines</u> |
| <u>Revie</u> <u>Elect</u> A. | ew of Voting Pro- tion of Officers PRESIDENT Nominees: MOTION: 7 New Presiden <u>Vice Preside</u> | South Coatesville) School Board Directors – Magiste Ocedures (<i>Temporary President</i>) | rial District Judge Gregory Hines |
| <u>Revie</u> <u>Elect</u> A. | ew of Voting Pro- tion of Officers PRESIDENT Nominees: MOTION: 7 New Presiden <u>Vice Presiden</u> Nominees: | South Coatesville) School Board Directors – Magiste ocedures (<i>Temporary President</i>) C That nominations be closed for President Named: nt | rial District Judge Gregory Hines |
| <u>Revi</u> <u>Elect</u> A. | ew of Voting Pro- tion of Officers PRESIDENT Nominees: MOTION: 7 New Presiden Vice Presider Nominees: MOTION: 7 | South Coatesville) School Board Directors – Magiste ocedures (<i>Temporary President</i>) C That nominations be closed for President Named: nt | rial District Judge Gregory Hines |
| <u>Revi</u> <u>Elect</u> A. | ew of Voting Pro- tion of Officers PRESIDENT Nominees: MOTION: 7 New Presiden Vice Presider Nominees: MOTION: 7 | South Coatesville) South Coatesville) School Board Directors – Magiste ocedures (<i>Temporary President</i>) C That nominations be closed for President Named: nt That nominations be closed for Vice | rial District Judge Gregory Hines |
| <u>Revi</u> <u>Elect</u> A. | ew of Voting Pro- tion of Officers PRESIDENT Nominees: MOTION: 7 New Presiden Vice Presider Nominees: MOTION: 7 | South Coatesville) South Coatesville) School Board Directors – Magiste ocedures (<i>Temporary President</i>) C That nominations be closed for President Named: nt That nominations be closed for Vice | rial District Judge Gregory Hines |

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9. <u>Public School Board Meeting Calendar</u>

RECOMMENDED MOTION: That the Board of School Directors approve the public school board meetings for 2020 and advertise as outlined below.

In accordance with School Board Policy #006, adopted January 27, 2016, all Board Members and the District Superintendent shall be advised of the dates and times for the scheduled public Committee and Board meetings:

Committees & Special Meetings

January 14, 2020 February 11, 2020 March 10, 2020 April 14, 2020 May 12, 2020 June 9, 2020 July 14, 2020 August 11, 2020 September 8, 2020 October 13, 2020 November 10, 2020 December 1, 2020 * * 6 p.m. Reorganization & Regular to follow

All committees will meet on a rotational basis beginning at **6:00 p.m**. in the C.A.S.H.S. Auditorium, special meeting to follow. **Board Meetings**

January 28, 2020 February 25, 2020 March 24, 2020 April 28, 2020 May 27, 2020 (*Wednesday*) * June 23, 2020 July 28, 2020 August 25, 2020 September 22, 2020 October 27, 2020 November 24, 2020 December 15, 2020 * Due to the Citadel Heart of Learning Ceremony

All School Board meetings will begin at **7:00 p.m.** in the C.A.S.H.S. Auditorium at 1445 E. Lincoln Hwy, Coatesville, PA.

10. <u>Committees</u>

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

- Education Committee
- Finance Committee
- Operations Committee
- Policy Committee

11. <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.

12. Adjournment

Notice of this public meeting was advertised in the Daily Local News on January 1, 2019 and on the District Website. Copies of the minutes will be maintained in the Office of the Board Secretary.