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COATESVILLE AREA SCHOOL DISTRICT REORGANIZATION MEETING AGENDA DECEMBER 4, 2012 - 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

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

Student Representatives

Savannah Beebe, Senior Class Representative Paul Draper, Jr., Junior Class Representative

Administration

Richard W. Como, Superintendent of Schools Dr. Angelo Romaniello, Jr., Assistant Superintendent / Board Secretary Dave Krakower, Director of High School Education / Special Education (6-12) Jonette Marcus, Director of Elementary Education / Special Education (K -2) Jason Palaia, Director of Elementary Education / Special Education (3-5) Dr. Teresa Powell, Director of Middle School Education John Reid, Director of Pupil Services / Data Assessment Karen DeShullo, Director of Business Administration Abdallah Hawa, Director of Technology Erika Zeigler, Director of Human Resources

<u>Solicitor</u>

James E. Ellison, Esquire

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3. MOMENT OF SILENCE AND FLAG SALUTE

4. <u>SCHOOL BOARD REORGANIZATION (Board Secretary)</u>

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

Region I (Coatesville, Valley) Diane M. Brownfield Paul L. Johnson Dr. Tonya Thames Taylor (West Brandywine, Caln) J. Neil Campbell **Region II** Joseph E. Dunn, Jr. Richard M. Ritter **Region III** (East Fallowfield, Modena, James L. Fox Sadsbury, West Caln, Laurie C. Knecht South Coatesville) William A. Sweigart

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

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

7. <u>ELECTION OF TEMPORARY PRESIDENT</u> (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 states that he/she will entertain nominations for President for the year 2013.)

Nominations for President: _____

MOTION: That nominations be closed for President.

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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.

B. <u>VICE PRESIDENT</u>

(The new President takes over the meeting and calls for the nomination of a Vice President for the year 2013.)

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. <u>PUBLIC BOARD MEETING DATES</u>

RECOMMENDED MOTION: That the Board of School Directors approves the Public School Board Meetings for 2013 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.

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 22, 2012 and on the District Website.