

**COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
9/10 CENTER AUDITORIUM
DECEMBER 4, 2012**

(To follow immediately after the Reorganization Meeting)

OPENING ACTIVITIES

1. CALL TO ORDER AT 6:25 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, President-present	<i>(Operations Committee)</i>
Richard M. Ritter, Vice-President-present	<i>(Finance Committee)</i>
Diane M. Brownfield-present	<i>(Education & Community & Student Relations Committees)</i>
Joseph E. Dunn, Jr. -present	<i>(Finance & Operations Committees)</i>
James L. Fox-absent	<i>(Education & Community & Student Relations Committees)</i>
Paul L. Johnson-present	<i>(Operations Committee)</i>
Laurie C. Knecht-present	<i>(Operations Committee)</i>
William A. Sweigart-present	<i>(Finance & Education Committees)</i>
Dr. Tonya Thames Taylor-present	<i>(Finance & Community & Student Relations Committees)</i>

Student Representatives

Savannah Beebe, Senior Class Representative-absent
Paul Draper, Junior Class Representative-present

Administration

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

Solicitor

James E. Ellison, Esquire – absent *(Sean Lochinger was present for Attorney Ellison)*

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 27, 2012 school board meeting subject to any addition, deletions, modifications or clarifications. (*Enclosure*)

Approval of Minutes Approved Vote: 8-0-0
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Motion: Paul Johnson

Second: Dr. Tonya Thames Taylor

Vote: 8-0-0

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.

None

EXECUTIVE SESSION

SUPERINTENDENT’S REPORT

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

IMPORTANT DATES

Date	Time	Meetings	Place
December 19 th thru January 1 st	~	Winter Break	<i>No school for students, principals & teachers.</i>
January 15, 2013	6:00 PM	All Committee Meetings	9/10 Center Auditorium
January 21, 2013	~	<i>Observance of Dr. Martin Luther King, Jr. Day</i>	<i>Schools & Offices Closed</i>
January 22, 2013	7:00 PM	School Board Meeting	9/10 Center Auditorium

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 (Neil Campbell, School Board President)

RECOMMENDED MOTION: That the Board approves the consent agenda items:

Items to be removed from Consent Agenda:

3. A. Permission to Lock in Graduation Date of June 6, 2013

Consent Agenda Approved Vote: 8-0-0

Motion: Neil Campbell

Second: Dr. Tonya Thames Taylor

Vote: 8-0-0

2. FINANCE COMMITTEE (Richard Ritter, Chair)

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:

a. CATSS

- 1) Welch, Roxanne, 2.0 Hour Cafeteria/Playground Aide for the Rainbow Elementary School. Letter Dated: 11/16/12. Reason: Personal. Effective: 11/30/12.

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) Washington-Brown, Jovenia, 2.0 Hour Cafeteria/Playground Aide for the Reeceville Elementary School. Posted: 9/20/12 (A. Carter). Salary: \$9.50/hr. Effective: 12/5/12. SP4: Approved.

b. EXTRA DUTY

- 1) Allen, John, Co-Assistant Boys' Basketball Coach for the Coatesville Area Senior High School. Posted: 6/19/12 (Smith). Salary: \$1,669.50. Effective: 2012 – 2013 School Year. SP4: Approved.

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

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

a. CATA

- 1) Weathers, Julie, Kindergarten Teacher for the Caln Elementary School.
Letter Dated: 11/26/12. Reason: Extended Childrearing Leave.
Effective: 2/20/13 – 6/16/13.

3. **EDUCATION COMMITTEE** (*Diane Brownfield, Chair*)

A. **Permission to Lock in Graduation Date of June 6, 2013**

RECOMMENDED MOTION: That the Board of School Directors approves the request to secure Thursday, June 6, 2013 as the graduation date for the 2012-13 school year.

Permission to Lock Graduation Date June 6, 2013 Approved Vote: 8-0-0

Motion: Diane Brownfield Second: Dr. Tonya Thames Taylor Vote: 8-0-0

4. **OPERATIONS COMMITTEE** (*Laurie Knecht, Chair*)

None

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 7:03 p.m. on a motion by Dr. Tonya Thames Taylor and seconded by Laurie Knecht.

Respectfully submitted,
Karen Jackson, Recording Secretary

Dr. Angelo Romaniello, Jr., 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.