COATESVILLE AREA SCHOOL DISTRICT REORGANIZATION MEETING MINUTES DECEMBER 4, 2018 - 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. Call to Order at 6:01 p.m.

2. 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.

3. Roll Call

Board of School Directors

Henry J. Assetto - present

Robert J. Fisher - present

Bashera Grove - arrived at 6:06 pm

James Hills - present

Thomas N. Keech - present

Robert T. Marshall, Jr. - present

Brandon J. Rhone - present

Thomas Siedenbuehl - present

Ann M. Wuertz - present

Administration

Dr. Cathy Taschner, Superintendent of Schools - present

Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum and Learning - present

Jeffrey Ammerman, Director of Business Administration - present

Karen Hall, Director of Human Resources and School Board Secretary - present

Lisa Hauswirth, Director of Special Education - present

Jason Palaia, Director of Elementary and Secondary Education - present

Rita Perez, Director of Pupil Services - present

Solicitor

Michael I. Levin, Esquire – not present

4. Moment of Silence and Flag Salute

5. Election of Temporary President

Nominee(s): James Hills

Motion: Robert Marshall Second: Tom Siedenbuehl

RECOMMENDED MOTION: That James Hills be named Temporary President.

Temporary President Names: James Hills

6. <u>School Board Reorganization (Board Secretary)</u>

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

Region I (Coatesville, Valley)
Bashera Grove
James Hills
Brandon J. Rhone

➤ Region II (West Brandywine, Caln) Henry J. Assetto
Thomas N. Keech

Ann M. Wuertz

Region III (East Fallowfield, Modena, Robert J. Fisher Sadsbury, West Caln, Robert T. Marshall, Jr. South Coatesville) Thomas Siedenbuehl

7. **Review of Voting Procedures** (*Temporary President*)

8. <u>Election of Officers</u>

A. President Nominee(s):

Robert Fisher

Motion: Tom Keech Second: Ann Wuertz

RECOMMENDED MOTION: That nominations for President be closed.

Motion: James Hills Second: Tom Keech

On a roll call vote of 9-0-0, Robert J. Fisher was elected as Board President for 2019.

New President Named: Robert J. Fisher

B. Vice President Nominee(s):

> Tom Keech was nominated by Brandon Rhone.

Robert Marshall was nominated by James Hills. Mr. Marshall declined.

Motion: Tom Keech Second: Ann Wuertz

RECOMMENDED MOTION: That nominations for Vice President be closed.

Motion: Ann Wuertz Second: Tom Siedenbuehl

On a roll call vote of 9-0-0, Thomas N. Keech was elected as Vice President for 2019.

New Vice President Named: Thomas N. Keech

9. Public Board Meeting Dates

RECOMMENDED MOTION: That the Board of School Directors approve the Public School Board Meetings for 2019 be advertised as outlined below.

In accordance with School Board Policy #006, adopted January 27, 2016, notice of all public Board meetings, including committee meetings and work sessions, shall be given by publication of the date, place, and time of such meetings in the newspaper(s) of general circulation designated by the Board and posting of such notice at the administrative offices of the Board. Notice of public Board meetings and a copy of the agenda shall also be provided via the district website.

Committees & Special Meetings

January 8, 2019
February 12, 2019
March 12, 2019
April 9, 2019
May 14, 2019
June 11, 2019
July 9, 2019
August 13, 2019
September 10, 2019
October 8, 2019
November 12, 2019
December 3, 2019 *

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 22, 2019 February 26, 2019 March 26, 2019 April 23, 2019 May 28, 2019 June 25, 2019 July 23, 2019 August 27, 2019 September 24, 2019 October 22, 2019 November 26, 2019 December 17, 2019 ***

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.

Motion: Tom Siedenbuehl Second: Robert Marshall Vote: 9-0-0

^{* 6} p.m. Reorganization & Regular to follow

^{**} December 17th Meeting convening @ 9 a.m.

10. <u>Committees</u>

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

- **Education Committee**
- > Finance and Personnel Committee
- > Operations Committee
- Policy Committee

Motion: Tom Siedenbuehl Second: James Hills Vote: 9-0-0

11. Public Comment

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

Respectfully submitted,

This meeting was adjourned at 6:13 p.m. on a motion by Tom Siedenbuehl and seconded by Tom Keech.

Karen M. Hall, School Board Secretary

Anyone wishing to view the video of this meeting may visit our website.