

**COATESVILLE AREA SCHOOL DISTRICT  
SPECIAL BOARD MEETING AGENDA  
9/10 CENTER AUDITORIUM  
DECEMBER 26, 2013 – 5:00 P.M.**

**OPENING ACTIVITIES**

**1. CALL TO ORDER**

**2. READING OF MISSION STATEMENT**

*THE MISSION OF THE COATESVILLE AREA SCHOOL DISTRICT IS TO PROVIDE EDUCATIONAL EXCELLENCE BY PREPARING STUDENTS WITH THE SKILLS NECESSARY TO BECOME LIFE-LONG LEARNERS AND RESPONSIBLE MEMBERS OF 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  
James L. Fox, Vice President  
Diane M. Brownfield  
Stuart C. Deets  
Paul L. Johnson  
Laurie C. Knecht  
Kimberly M. Mammel  
Richard M. Ritter  
Deborah L. Thompson

**Administration**

Dr. Leonard D. Fitts, Interim Superintendent of Schools  
Ronald G. Kabonick, Director of Business Administration | School Board Secretary  
Abdallah Hawa, Director of Technology  
Dave Krakower, Director of High School & Curriculum Instruction | Special Education (6-12)  
Jason Palaia, Director of Elementary Education (3-5) | 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

**5. MOMENT OF SILENCE AND SALUTE TO THE FLAG**

**PUBLIC COMMENT**

**MOTION ITEM(S) FOR APPROVAL**

**1. Amendment to June 22, 2010 Resolution of the Board of School Directors:**

**RECOMMENDED MOTION:** That the Board of School Directors hereby approve adoption of a Resolution, amending a certain Debt Resolution duly adopted by the Board of School Directors of the School District on June 22, 2013 (the "2010 Resolution"), authorizing and approving, *inter alia*, the issuance of General Obligation Bonds, Series of 2010 (the "2010 Bonds"), to modify and expand the purposes set forth in the 2010 Resolution to enable the School District to utilize unspent and available proceeds of the 2010 Bonds, to be applied to finance certain capital projects, including, but not limited to (i) the purchase and acquisition of real property located within the School District, and as thereafter deemed necessary, the planning, design, engineering, purchase, acquisition, construction and equipping and furnishing, as applicable, of improvements thereon, for use as administrative offices and a healthcare center, and (ii) the acquisition, design, construction, furnishing and equipping of alterations, additions, renovations and improvements to the School District's other existing school buildings and facilities, as funds may be available (collectively, the "Capital Project"), and authorizing and directing School District officials to undertake the necessary steps and to take necessary action relating thereto. (*Enclosure*)

**2. Appointment of Solicitor**

**RECOMMENDED MOTION:** That the Board of School Directors appoints James E. Ellison, Esquire, Solicitor of the Coatesville Area School District.

**3. Approval of Resolution Agreement and Release**

**RECOMMENDED MOTION:** That the Board of School Directors approves the Resolution Agreement and Release between the Coatesville Area School District and Richard W. Como. (*Enclosure*)

**PUBLIC COMMENT**

**ADJOURNMENT**

*Notice of this public meeting was advertised on the District website and posted in the Benner Administration and 9/10 Center buildings.  
Copies of meeting minutes will be maintained in the Office of the Board Secretary.*