

COATESVILLE AREA SCHOOL DISTRICT SPECIAL SCHOOL BOARD MEETING MINUTES

Coatesville Area Senior High School Auditorium

March 13, 2018

(Immediately Following Committee Meetings)

OPENING ACTIVITIES

1. CALL TO ORDER AT 9:02 pm

2. PURPOSE OF MEETING

The purpose of this meeting is to approve the bills payable, and any other matters that may come before the Board.

3. READING OF 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.

4. 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.

5. ROLL CALL

Board of School Directors

Dean A. Snyder, President - <i>present</i>	(Finance Committee)
Ann M. Wuertz, Vice President - <i>present</i>	(Operations & Policy Committees)
Robert J. Fisher - <i>present</i>	(Education & Finance Committees)
Bashera Grove - <i>present</i>	(Education Committee)
James Hills - <i>present</i>	(Finance & Operations Committees)
Thomas N. Keech - <i>present</i>	(Education Committee)
Robert T. Marshall, Jr. - <i>present</i>	(Operations Committee)
Brandon J. Rhone - <i>present</i>	(Policy Committee)
Thomas Siedenbuehl - <i>present</i>	(Policy Committee)

Administration

Dr. Cathy Taschner, Superintendent of Schools - *present*
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum and Learning - *present*
Dr. Cynthia Ajemian, Director of Special Education - *absent*
Jeffrey Ammerman, Business Manager - *present*
Karen Hall, Director of Human Resources and School Board Secretary - *present*
Jason Palaia, Director of Elementary and Secondary Education - *present*
Rita Perez, Director of Pupil Services - *present*

Solicitor

Michael I. Levin, Esquire - *absent*

6. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

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.

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.

CONSENT AGENDA (*Dean Snyder, Board President*)

RECOMMENDED MOTION: That the Board of School Directors approves the consent agenda items:

Motion: Thomas Siedenbuehl

Second: Ann Wuertz

Vote: 9-0-0

A. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approves the financial statements and the bills payable list.

B. Confidential Settlement Agreement Between Microsys, Simon Abboud and CASD

RECOMMENDED MOTION: That the Board of School Directors approve the confidential settlement agreement as presented (*Confidential Enclosure*)

C. Leased & Managed Fiber Erate Bid Award

RECOMMENDED MOTION: That the Board of School Directors provide the Director of Technology, in collaboration with the Director of Business Manager and the District Erate Consultant to approve the issuance of the successful bid for managed and leased fiber upon closure of the E-rate bid window. (*Confidential Enclosure*)

D. Contract- Ox Creative

RECOMMENDED MOTION: That the Board of School Directors approve the contract with Ox Creative for Public Relations perspective consultation in conjunction with Channel 669, Alumni Relations Project, and other digital and media promotion of the Coatesville Area School District. (*Confidential Enclosure*)

E. Center for School and Professional Excellence (CASD CSPE)

RECOMMENDED MOTION: That the Board of School Directors approve the independent contractor contract to begin the work on the Center for School and Professional Excellence as presented. (*Confidential Enclosure*)

F. Contract for Senior Field Trip

RECOMMENDED MOTION: That the Board of School Directors approve the contract with United Sports to host CASD Senior students. (*Confidential Enclosure*)

G. Request to Waive Fees – Coatesville Little League – C.A.S.H.S.

RECOMMENDED MOTION: That the Board of School Directors approves the request to waive fees in the amount of \$1,740 for use of the baseball/softball athletic fields at C.A.S.H. from March 1st thru June 30th, as presented. (*Confidential Enclosure*)

H. Request to Waive Fees - Caln Little League – C.A.S.H.S.

RECOMMENDED MOTION: That the Board of School Directors approves the request to waive fees in the amount of \$1,860 for use of the baseball/softball athletic fields at C.A.S.H. from March 18th thru June 18th, as presented. (*Confidential Enclosure*)

I. Human Resources Report

RECOMMENDED MOTION: That the Board of School Directors approves the resignations, appointments, new positions, leave of absences, transfers, changes of status and corrections, as outlined below:

1. Resignations - Regular and Extra Duty

RECOMMENDED MOTION: That the Board of School Directors approve the following Resignations - Regular and Extra Duty:

a. ACT 93

- 1) Bentman, Brad, Principal for Friendship Elementary School. Letter Dated: 2/28/2018. Reason: Personal. Effective: 4/30/2018.

b. CATA

- 1) Walker, Nicole, Teacher for the Coatesville Area Senior High School. Letter Dated: 2/27/2018. Reason: Personal. Effective: 4/27/2018.

c. CATSS

- 1) Cheung, Kisha, Assistant Principal's Secretary for North Brandywine Middle School. Letter Dated: 3/1/2018. Reason: Personal. Effective: 3/14/2018.

d. FEDERATION

- 1) Paup, Robert, Custodian for Scott Middle School. Letter Dated: 2/28/2018. Reason: Retirement. Effective: 6/29/2018.

2. New Appointments - Regular and Extra Duty

RECOMMENDED MOTION: That the Board of School Directors approve the following New Appointments - Regular and Extra Duty:

a. CATA

- 1) Byrne, Emily, Elementary Teacher for Caln Elementary School. Posted: 8/8/2017. Salary: \$43,133 (pro-rated). Level: B. Step: 1. Temporary Professional Contract. Degree—BS Elementary and Early Childhood Education, Penn State University. Certification: PK-4. Effective: TBD. SP4 Approved. Pending 168 Forms.

b. EXTRA DUTY

- 1) Borello, Deborah, Assistant Lacrosse Coach for the Coatesville Area High School Campus. Posted: 8/24/2017. Salary: \$2,312.75. Effective: 2017—2018 School Year. SP4: Staff.
- 2) Holm, Melissa, Middle School Lacrosse Coach for South Brandywine Middle School. Posted: 2/6/2018. Salary: \$2,275.50. Effective: 2017—2018 School Year. SP4: Staff.
- 3) Lease, William, Assistant Softball Coach for the Coatesville Area High School Campus. Posted: 1/17/2018. Salary: \$3,608. Effective: 2017—2018 School Year. SP4: Approved. Pending 168 Forms.
- 4) Ryan, Dennis, 8th Grade Softball Coach for Scott Middle School. Posted: 8/29/2017. Salary: \$2,777.75. Effective: 2017—2018 School Year. SP4: Approved. Pending 168 Forms.
- 5) Spangler, Jennifer, Assistant Tennis Coach for the Coatesville Area Senior High School. Posed: 11/21/2017. Salary: \$1,877.75. Effective: 2017—2018 School Year. SP4: Approved. Pending 168 Forms.
- 6) Walton, Chad, 9th Grade Baseball Coach for the Coatesville Area Senior High School Campus. Posted: 1/17/2018. \$2,552. Effective: 2017—2018 School Year. SP4: Approved. Pending 168 Forms.

3. Leave(s) of Absence

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

a. ACT 93

- 1) Willis, Melissa, Assistant Principal for North Brandywine Middle School. Effective: 1/23/2018—4/6/2018.

b. CATA

- 1) Hicks, Linda, Teacher for East Fallowfield Elementary School. Effective: 2/26/2018—3/12/2018 Intermittent.

c. FEDERATION

- 1) Luby, Stephan, Custodian for the Coatesville Area Senior High School. Effective: 2/1/2018—3/5/2018.

4. Leave(s) of Absence—Unpaid Personal

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

a. CATA

- 1) Carpia, Francine, Teacher for Scott Middle School. Effective: 3/2/2018 Half Day.
- 2) Masciandaro, Victoria, Teacher for Coatesville Area Intermediate High School. Effective: 3/19/2018—3/20/2018.
- 3) Moose, Bryan, Teacher for Coatesville Area Intermediate High School. Effective: 3/28/2018.
- 4) Steiner, Drew, Teacher for Reeceville Elementary School. Effective: 3/2/2018 Half Day.

b. CATSS

- 1) Keen, Melissa, Special Education Aide for Rainbow Elementary School. Effective: 3/5/2018—3/6/2018.
- 2) Lewis, Cassie, Special Education Aide for the Friendship Elementary School. Effective: 2/13/2018 Half Day.

c. FEDERATION

- 1) Crespo, Melissa, Custodian for the Coatesville Area Senior High School. Effective: 2/7/2018.
- 2) Jennings, Aaron, Custodian for the Coatesville Area Senior High School. Effective: 2/7/2018 3 Hours.

5. Involuntary Transfers

RECOMMENDED MOTION: That the Board of School Directors approve the Involuntary Transfer of:

a. CATSS

- 1) Martinez, Iris, move from ESL Aide at East Fallowfield Elementary School to Rainbow Elementary School on even days and Reeceville Elementary School on odd days. Effective: 3/8/2018.
- 2) Payne, Susan, move from ESL Aide at King's Highway Elementary School to East Fallowfield on even days and King's Highway Elementary School on odd days. Effective: 3/8/2018.

6. **Tenure**

RECOMMENDED MOTION: That the Board of School Directors approves tenure for the following temporary professionals who have been certified by the District Superintendent as being eligible for the professional status. Each person shall be provided with a Professional Employee Contract per Section 1108 of the School Code.

Leslie Staab, Effective: 3/4/2018.

Anette Thomas-Brown, Effective: 1/23/2018.

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.

INFORMATION ITEMS

ADJOURNMENT

This meeting was adjourned at 7:09 pm

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2018 and on the District website.
Copies of the minutes will be maintained in the office of the Board Secretary.*