COATESVILLE AREA SCHOOL DISTRICT SPECIAL SCHOOL BOARD MEETING MINUTES

Coatesville Area Senior High School Auditorium AUGUST 19, 2019 – 7:00 PM

OPENING ACTIVITIES

1. CALL TO ORDER AT 7:13 P.M.

2. 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.

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

Robert J. Fisher, President - present (Education Committee) Thomas N. Keech, Vice President - present (Finance Committee) Henry J. Assetto - present (Education Committee) Tyrone Carter - present (Operations Committee) James Hills - present (Finance Committee) Robert T. Marshall, Jr. - present (Education & Policy Committees) Brandon J. Rhone - present (Operations & Policy Committees) Thomas Siedenbuehl - present (Policy Committee)

Administration

Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum and Learning - *present* Karen Hall, Director of Human Resources and School Board Secretary - *present* Lisa Hauswirth, Director of Special Education
Jason Palaia, Director of Elementary and Secondary Education - *present*Rita Perez, Director of Pupil Services - *present*

Solicitor

Michael I. Levin, Esquire - present

5. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

Addition(s):

C. Advertising on School Property

PUBLIC COMMENT ON AGENDA ITEMS

The Board has requested all persons making comments on <u>agenda items</u> 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.

1) Sharon Bennett - Search Committee Volunteer

MOTION ITEMS FOR APPROVAL

A. Appointment of Interim Superintendent – Dr. Richard F. Dunlap, Jr.

RECOMMENDED MOTION: That the Board of School Directors approve the appointment of Dr. Richard F. Dunlap, Jr. as Interim Superintendent of the Coatesville Area School District pursuant to two contracts with CCRES which is the umbrella contract to cover addendum and supplemental and supplemental dealing directly with the Interim Superintendent.

Motion: Rob Fisher Second: Tom Keech Vote: 6-2-0

Opposed: Hills and Siedenbuehl

B. Insuritel – Contract Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Contract Agreement with Insuritel for insurance on 1-to-1 Chromebooks, pending legal review, as presented. (*Enclosure*)

Motion: Rob Marshall Second: Tom Keech

Motion to Table:

Motion: Brandon Rhone Second: Rob Marshall Vote: 8-0-0

C. Advertising on School Property

RECOMMENDED MOTION: The Board of School Directors approves advertisements at the Coatesville Area Senor High School stadium in accordance with Policy 711, as presented. (*Enclosure*)

Motion: Brandon Rhone Second: Tom Keech Vote: 8-0-0

D. Human Resources Report

RECOMMENDED MOTION: That the Board of School Directors approve the resignations, appointments, new positions, leaves of absence, transfers, changes of status and corrections, as outlined below:

1. New Appointments - Regular and Extra Duty

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

a. ADMINISTRATION

- Alston, Jamar, Assistant Principal for King's Highway Elementary School. Posted: 6/12/2019. Salary: \$87,500 (prorated). Degree: BA—History, West Chester University; MA—Education, Cabrini University; MA—History, West Chester University; Ph.D.—Education, Neumann University. Certification: Principal PK-12, Social Studies 7-12, Mid-Level Science 6-9. Effective: TBD. SP4: Approved. Pending 168 Forms.
- 2) Williams, Sajarvin, Assistant Principal for the Coatesville Area Senior High School. Posted: 12/13/2018. Salary: \$94,000 (prorated). Degree: BS—Elementary Education, Wesley College; MS—School Leadership, Wilmington University. Certification: Mid-Level Math 6-9, Principal PK-12. Effective: TBD. SP4: Approved. Pending 168 Forms.

b. CATA

- Craven, Casey, Elementary Teacher for Rainbow Elementary School. Posted: 5/28/2019. Salary: \$44,931. Level: B. Step: 1. Temporary Professional Employee. Degree: BS—Early Childhood and Special Education, Millersville University. Certifications: Grades PK-4. Effective: 8/16/2019. SP4: Approved. Pending 168 Forms.
- 2) English, Colin, Biology Teacher for the Coatesville Area School Intermediate High School. Posted: 8/1/2019. Salary: \$44,931. Level: B. Step: 1. Temporary Professional Employee. Degree: BS—Education, West Chester University; Certification: Biology 7-12. Effective: 8/19/2019. SP4: Approved. Pending 168 Forms.

c. EXTRA DUTY

1) Turner, Marc, Head Basketball Coach for the Coatesville Area High School Campus. Posted: 4/17/2019. Salary: \$7,523.50. Effective: 2019—2020 School Year. SP4: Approved. Pending 168 Forms.

Motion: Brandon Rhone Second: Tom Keech Vote: 8-0-0

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.

- 1) Elwood Dixon
- 2) Audra Ritter CATA
- 3) Deborah Thompson Interim Superintendent
- 4) Laurie Shannon-Bailey Special Education

INFORMATION ITEMS

ADJOURNMENT

This meeting was adjourned at 7:58 p.m. on a motion by Brandon Rhome and seconded by Henry Assetto.

Karen M. Hall, School Board Secretary

Anyone wishing to view the video of this meeting may do so by visiting our website.