

**COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
JANUARY 25, 2011 - 7:00 PM
9/10 CENTER AUDITORIUM**

OPENING ACTIVITIES

1. CALL TO ORDER AT 7:05 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

J. Neil Campbell - present	<i>(Operations Committee)</i>
Richard M. Ritter – present	<i>(Finance Committee)</i>
Diane M. Brownfield - present	<i>(Education & Community & Student Relations Committees)</i>
Joseph E. Dunn, Jr. – present	<i>(Finance Committee)</i>
Paul L. Johnson - present	<i>(Operations Committee)</i>
Laurie C. Knecht - present	<i>(Operations Committee)</i>
Robert M. Knecht - present	<i>(Education & Community & Student Relations Committees)</i>
William A. Sweigart – present	<i>(Finance Committee)</i>
Dr. Tonya Thames Taylor - present	<i>(Education & Community & Student Relations Committees)</i>

Student Representatives:

Kelsey McKee - present	<i>(Senior Class Representative)</i>
Vinasia Miles - present	<i>(Junior Class Representative)</i>

5. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

None

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approves the amended minutes for the November 22, 2010 School Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Approval of Minutes
11-22-2010

Approved

Vote: 9-0-0

Motion: Paul Johnson Second: Diane Brownfield Vote: 9-0-0

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approves the minutes for the December 7, 2010 Reorganization meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Approval of Minutes
Reorganization
12-7-2010

Approved

Vote: 9-0-0

Motion: Diane Brownfield Second: Paul Johnson Vote: 9-0-0

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approves the minutes for the December 7, 2010 School Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Approval of Minutes
12-7-2010

Approved

Vote: 9-0-0

Motion: Diane Brownfield Second: Paul Johnson Vote: 9-0-0

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

An executive session was held on Tuesday, January 25, 2011 from 5:30 to 7:00 p.m. for legal and personnel reasons.

SUPERINTENDENT'S REPORT

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

IMPORTANT DATES

Date	Time	Meetings	Place
February 8, 2011	6:00 PM	Special Meeting	9/10 Center Auditorium
February 8, 2011	6:00 PM	All Committee Meetings	9/10 Center Auditorium
February 21, 2011	~	President's Day	<i>No School</i>
February 22, 2011	7:00 PM	School Board Meeting	9/10 Center Auditorium

BOARD PRESIDENT'S REPORT

Presentation by the East Fallowfield Elementary Students – Dr. Marie Walker, Principal

SPECIAL REPORTS

STUDENT REPRESENTATIVE'S REPORT

The student representative's report was provided by Ms. Kelsey McKee.

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 (School Board President)

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

Items to be removed from Consent Agenda:

- 2. F. Proposed 2011-12 Preliminary General Fund Budget
- 2. H. 1. b. 1) HR-Resignations: CATSS – Gerrity, Colleen
- 2. H. 1. b. 3) HR-Resignations: CATSS – Welton, Carol
- 2. H. 3. a. 1) HR-Creation of New Positions: CATSS – Jacoby, Suzanne
- 2. H. 3. b. 1) HR-Creation of New Positions: Extra Duty – Altland, Peter
- 3. A. 2011-2012 District Calendar
- 4. A. Requests for Proposals for Energy Efficiency Related Facilities Improvements
- 4. E. Change Order No. 1-006 @ C. A. S. H. S.
- 5. F. Student Discipline Hearings

Consent Agenda
Approved
Vote: 9-0-0

Motion: Neil Campbell

Second: Diane Brownfield

Vote: 9-0-0

2. **FINANCE COMMITTEE** (*Richard Ritter, Chair*)

A. **Schedule of Bills Payable**

RECOMMENDED MOTION: That the Board of School Directors approves the Schedule of Bills Payable as submitted for the month ending November 30, 2010.

Fund	Paid
General Fund – 10	\$ 2,891,719.41
Capital Projects Fund 32 / 2007 GOB	0.00
Capital Projects Fund 33 / 2009A GOB	113,738.31
Capital Projects Fund 34 / 2010 GOB	0.00
New Capital Reserve Fund 38	1,964.23
Food Service – 51	133,264.60
Trust Fund – 71	0.00
Student Activities Fund – 81	14,318.05
Agency Fund – 89	4,710.24
TOTAL	\$ 3,159,714.84

B. **Schedule of Bills Payable**

RECOMMENDED MOTION: That the Board of School Directors approves the Schedule of Bills Payable as submitted for the month ending December 31, 2010.

Fund	Paid
General Fund – 10	\$ 2,738,149.20
Capital Projects Fund 32 / 2007 GOB	0.00
Capital Projects Fund 33 / 2009A GOB	752,591.71
Capital Projects Fund 34 / 2010 GOB	20,725.32
New Capital Reserve Fund 38	37,947.53
Food Service – 51	82,613.78
Trust Fund – 71	0.00
Student Activities Fund – 81	18,072.40
Agency Fund – 89	10,598.63
TOTAL	\$ 3,660,698.57

C. **Treasurer's Reports**

RECOMMENDED MOTION: That the Board of School Directors approves the Treasurer's Reports as submitted for the months ending November 30, 2010 and December 31, 2010.

D. **Schedules of Investments**

RECOMMENDED MOTION: That the Board of School Directors approves the Schedules of Investments as submitted for the months ending November 30, 2010 and December 31, 2010.

E. **U. S. Communities**

RECOMMENDED MOTION: That the Board of School Directors approves the participation in U. S. Communities, Walnut Creek, CA, for the 2011-12 school year for the following categories: Office supplies, office and school furniture, technology products, electrical/telecommunications, and janitorial supplies and equipment. This is a routine annual action item.

F. Proposed 2011-2012 Preliminary General Fund Budget

RECOMMENDED MOTION: That the Board of School Directors approves the presentation of the proposed 2011-2012 Preliminary General Fund Budget pursuant to Section 311 (c) and Section 311 (d) of Act 1 of 2006 and approves the submission to the Department of Education for exceptions to the District's Index of 1.7%. The District is required to make the budget available for public inspection no later than January 28, 2011. The Preliminary General Fund Budget includes a one (1) mill increase and must be acted upon by February 16, 2011. The tentative and final budgets will be acted on in April and May.

Proposed 2011-12 Preliminary
General Fund Budget

Approved

Vote: 7-2-0

Opposed:

R. Knecht & Brownfield

Motion: Rick Ritter

Second: Neil Campbell

Vote: 7-2-0

G. Settlement Agreements

RECOMMENDED MOTION: That the Board of School Directors approves the settlement agreements with the parents of 10DH37, as presented by the Solicitor. (*Enclosure*)

H. 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. CATA

- 1) Beckman, David, 4th Grade Teacher for the Reeceville Elementary School. Letter Dated: 1/6/11. Reason: Personal. Effective: 1/6/11.
- 2) Schofield, David, Mathematics Teacher for the Coatesville Area Senior High School CAMPUS-9/10 Center. Letter Dated: 1/3/11. Reason: Personal. Effective: 60 days or sooner from 1/3/11.
- 3) Trievel, Trena, English Teacher for the Gordon Education Center. Letter Dated: 12/1/10. Reason: Personal. Effective: 60 days or sooner from 12/1/10.

b. CATSS

- 1) Gerrity, Colleen, 6.5 Hour Special Education One-On-One Aide for the Reeceville Elementary School. Letter dated: 1/6/11. Reason: Personal. Effective: 1/14/11.
- 2) Weirauch, Janice, 2.0 Hour Cafeteria/Playground Aide for the East Fallowfield Elementary School. Letter Dated: 11/30/10. Reason: Personal. Effective: 12/14/10.

- 3) Welton, Carol, 4.75 Hour Special Education Classroom Aide for the Caln Elementary School. Letter Dated: 1/4/11. Reason: Personal. Effective: 1/4/11.

HR – Resignations Gerrity & Welton Approved Vote: 9-0-0
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Motion to approve the resignations of Colleen Gerrity & Carol Welton:

Motion: Rick Ritter Second: Paul Johnson Vote: 9-0-0

- 4) Welp, Elena, 2.0 Hour Cafeteria/Playground Aide for the Caln Elementary School. Letter Dated: 12/13/10. Reason: Personal. Effective: 12/21/10.

c. FEDERATION

- 1) Ben, Delores, 3.0 Hour General Utility Worker for the Friendship Elementary School. Letter Dated: 12/2/10. Reason: Personal. Effective: 12/10/10.

d. EXTRA DUTY

- 1) Cheung, Kisha, 21st Century Site Based Manager for the Coatesville Area Senior High School CAMPUS. Letter Dated: 12/3/10. Reason: Change of Position. Effective: 12/3/10.
- 2) Fraterman, Amanda, Technology Club Co-Advisor for the Reeceville Elementary School. Letter Dated: 12/3/10. Reason: Personal. Effective: 12/3/10.
- 3) Harris, James, 7th Grade Boys' Basketball Coach for the South Brandywine Middle School. Letter Dated: 11/24/10. Reason: Personal. Effective: 11/24/10.
- 4) Harvey, Carla, 21st Century Afterschool Aide for the Coatesville Area Senior High School CAMPUS. Letter Dated: 1/3/11. Reason: Change of Position. Effective: 1/25/11.
- 5) Lilienfeld, Keith, 8th Grade Baseball Coach for the Scott Middle School. Letter Dated: 11/15/10. Reason: Personal. Effective: 11/15/10.
- 6) MacNamara, Karen, Cross Country Coach for the North Brandywine Middle School. Letter Dated: 11/15/10. Reason: Personal. Effective: 11/15/10.
- 7) Murphy, Melissa, 21st Century Afterschool Tutor for the Rainbow Elementary School. Letter Dated: 11/29/10. Reason: Personal. Effective: 12/1/10.
- 8) Nuefer, Kathleen, 7th Grade Girls' Lacrosse Coach for the North Brandywine Middle School. Letter Dated: 1/5/11. Reason: Personal. Effective: 1/5/11.
- 9) Neufer, Kathleen, 8th Grade Girls' Soccer Coach for the North Brandywine Middle School. Letter Dated: 1/5/11. Reason: Personal. Effective: 1/5/11.

- 10) Sano, Carmen, 9th Grade Baseball Coach for the Coatesville Area Senior High School CAMPUS. Letter Dated: 12/7/10. Reason: Personal. Effective: 12/7/10.
- 11) Newton, Daniel, Assistant Baseball Coach for the Coatesville Area Senior High School CAMPUS. Letter Dated: 12/6/10. Reason: Personal. Effective: 12/6/10.
- 12) Taliaferro, Barbara, 21st Century Afterschool Tutor for the Coatesville Area Senior High School. Letter Dated: 12/6/10. Reason: Personal. Effective: 12/6/10.
- 13) Taylor, Doreen, 9th Grade Field Hockey Coach for the Coatesville Area Senior High School CAMPUS. Letter Dated: 12/9/10. Reason: Change of Position. Effective: 12/9/10.
- 14) Truesdale, Stephanie, Assistant Field Hockey Coach for the Coatesville Area Senior High School CAMPUS. Letter Dated: 11/10/10. Reason: Personal. Effective: 11/10/10.

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. CATA

- 1) DelliCompagni, Christa, LTS Kindergarten Teacher for the Caln Elementary School. Posted: 11/15/10 (Schuler). Salary: \$53,400.00 (prorated). Temporary Substitute Contract. Degree: BS – Early Childhood Education/Elementary Education, Wilmington College. Years of Exp.: 8. Effective: 1/21/11 – 6/10/11. SP4: Approved.
- 2) Gulli, Caitlin, LTS 4th Grade Teacher for the Reeceville Elementary School. Posted: 1/10/11 (Beckman). Salary: \$43,100.00 (prorated). Temporary Substitute Contract. Degree: BS-Elementary Education, Drexel University. Years of Exp.: 1. Effective: 1/26/11 – 6/10/11. SP4: Approved.
- 3) Knowles, John, LTS English Teacher for the Gordon Education Center. Posted: 12/6/10 (Trivel). Salary: \$66,000.00 (prorated). Temporary Substitute Contract. Degree: BA-Secondary Education Social Studies, East Stroudsburg University. Years of Exp.: 13. Effective: 2/14/11 – 6/10/11. SP4: Pending.
- 4) Peden, Dana, LTS 2nd Grade Teacher for the Reeceville Elementary School. Posted: 1/11/11 (Ashton). Salary: \$43,100.00 (prorated). Temporary Substitute Contract. Degree: BA – Elementary/Early Childhood Education, Shippensburg University. Years of Exp.: 1. Effective: 1/21/11 – 6/10/11. SP4: Approved.

- 5) Spangler, Kaitlin, LTS 6th Grade Language Arts Teacher for the South Brandywine Middle School. Posted: 12/2/10 (Nichols). Salary: \$43,100.00 (prorated). Temporary Substitute Contract. Degree: BS – Elementary Education/Special Education. Years of Exp.: 1. Effective: 1/21/11 – 6/10/11. SP4: Approved.

b. CATSS

- 1) Chapman, Wendi, Substitute Secretary for the King's Highway Elementary School. Salary: \$14.00/hr. Effective: 1/26/11. SP4: Approved.
- 2) Rawls, Irena, 6.5 Hour Special Education One-On-One Aide for the King's Highway Elementary School. Posted: 1/4/11 (Jacoby). Salary: \$12.50/hr. Effective: 1/26/11. SP4: Approved.
- 3) Welp, Elena, Substitute Cafeteria/Playground Aide, Instructional Aide, Clerical Aide & Secretary for the Caln Elementary School. Salary: \$9.50/hr./\$10.50/hr./\$14.00/hr. Effective: 1/26/11. SP4: Staff.

c. FEDERATION

- 1) Robinson, Marcus, Food Service Substitute for the Coatesville Area School District. Salary: \$9.00/hr. Effective: 1/26/10. SP4: Approved.

d. EXTRA DUTY

- 1) Cheung, Kisha, EAP Intervention Tutor for the Reeceville Elementary School. Posted: 8/10/10 (New). Salary: \$30.00/hr. Effective: 12/6/10. SP4: Staff.
- 2) Engel, Susan, 21st Century Afterschool Tutor for the South Brandywine Middle School. Posted: 8/10/10 (New). Salary: \$33.00/hr. Effective: 1/26/11. SP4: Approved.
- 3) Everhart, Barbara, Girlfriends Club Inc. Co-Advisor for the East Fallowfield Elementary School. Posted: 11/11/10 (Johnson-Morse). Salary: \$157.50. Effective: 1/26/11. SP4: Staff.
- 4) Greene, Kayla, 21st Century Afterschool Tutor for the Rainbow Elementary School. Posted: 9/2/10 (Murphy). Salary: \$33.00/hr. Effective: 1/26/11. SP4: Staff.
- 5) Harvey, Carla, 21st Century Site Based Manager for the Coatesville Area Senior High School CAMPUS. Posted: 12/6/10 (Cheung). Salary: \$18.00/hr. Effective: 1/26/11. SP4: Staff.
- 6) Jamison, Steve, 7th Grade Boys' Basketball Coach for the South Brandywine Middle School. Posted: 11/29/10 (Harris). Salary: \$2,058.00. Effective: 2010 – 2011 School Year. SP4: Staff.

- 7) Luby, Stephan, Co-Assistant Boys' Basketball Coach for the Coatesville Area Senior High School CAMPUS. Posted: 7/20/10 (Sweet). Salary: \$1,669.50. Effective: 2010 – 2011 School Year. SP4: Staff.
- 8) Taylor, Doreen, Assistant Field Hockey Coach for the Coatesville Area Senior High School. Posted: 11/29/10 (Truesdale). Salary: \$2,191.00. Effective: 2011 – 2012 School Year. SP4: Staff.
- 9) Mentors for the Coatesville Area School District. Salary: \$1,000.00. If a mentor is assigned two teachers, the salary for mentoring the additional teacher is \$500.00. One-half (½) pay will be provided if only one (1) semester is served as a mentor. SP4: Staff.

MENTOR

Eric Pearson (2nd half of school year only)
Sharon Yoder (2nd half of school year only)
Serafina Husta (2nd half of school year only)
Jason Warren (2nd half of school year only)

NEW TEACHER

Kaitlyn Spangler
Christa DelliCompagni
Dana Peden
John Knowles

- 10) 21st Century Teachers for the Coatesville Area Senior High School CAMPUS. Posted: 9/1/10 (New). Salary: \$33.00/hr. Effective: 1/26/11. SP4: Staff.

Jennifer Kinsler

Joseph MacNamara

Peter Strong

3. Creation of New Position(s)

RECOMMENDED MOTION: That the Board of School Directors approves the following new positions:

a. CATSS

- 1) Jacoby, Suzanne, move from 6.5 Hour Special Education One-On-One Aide for the King's Highway Elementary School to 6.5 Hour Classroom Aide for the King's Highway Elementary School. Posted: 11/11/10 (New). Effective: 1/26/11. SP4: Staff.

Creation of New
Positions

Jacoby & Altland

Approved

Vote: 9-0-0

b. EXTRA DUTY

- 1) Altland, Peter, Sports Club Advisor for the King's Highway Elementary School. Posted: 10/22/10 (New). Salary: \$210.00. Effective: 1/26/11. SP4: Staff.

Motion: Rick Ritter

Second: Robert Knecht

Vote: 9-0-0

4. Leave(s) of Absence

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

a. CATA

- 1) Ashton, Joan, 2nd Grade Teacher for the Reeceville Elementary School. Letter Dated: 1/6/11. Reason: Medical Leave of Absence. Effective: 1/26/11 – 6/10/11.
- 2) Berg, Nicole, Reading Specialist for the Rainbow Elementary School. Letter Dated: 12/9/10. Reason: FMLA. Effective: 10/26/10 – 12/22/10.
- 3) Borton, Nadine, 2nd Grade Teacher for the Friendship Elementary School. Letter Dated: 11/12/10. Reason: FMLA. Effective: 11/29/10 – 1/7/11.
- 4) Draper, Chad, 3rd Grade Teacher for the Reeceville Elementary School. Letter Dated: 12/16/10. Reason: FMLA. Effective: 4/25/11 – 6/10/11.
- 5) Frederick, Bonnie, 1st Grade Teacher for the Rainbow Elementary School. Letter Dated: 11/16/10. Reason: FMLA/Childrearing. Effective: 2/3/11 – 6/10/11.
- 6) Herman, Juana, ESL Teacher for the Rainbow Elementary School. Letter Dated: 12/21/10. Reason: FMLA. Effective: 12/6/10 – 12/17/10.
- 7) Mees, Shirl, Special Education Teacher for the North Brandywine Middle School. Letter Dated: 12/23/10. Reason: Extended FMLA. Effective: 12/20/10 – 12/22/10.

b. CATSS

- 1) Anderson, Tina, 6.5 Hour Special Education Classroom Aide for the North Brandywine Middle School. Letter Dated: 11/15/10. Reason: Extended unpaid leave of absence to serve in an official capacity for Teamsters Local Union No. 384, for a period up to and including December 31, 2013. Effective: 1/1/11.
- 2) Boggs, Tyrone, 6.5 Hour Special Education Classroom Aide for the Gordon Education Center. Letter Dated: 1/5/11. Reason: Unpaid Personal Leave of Absence. Effective: 1/18/11 – 4/12/11.
- 3) Deveaux, Shawn, 6.5 Hour Special Education One-On-One Aide for the Scott Middle School. Letter Dated: 12/9/10. Reason: FMLA. Effective: 11/24/10 – 12/22/10.
- 4) Jackson, Africa, Health Assistant for the Caln Elementary School. Letter Dated: 12/13/10. Reason: Extended FMLA. Effective: 11/22/10 – 12/13/10.
- 5) Welpe, Elena, 2.0 Hour Cafeteria/Playground Aide for the Caln Elementary School. Letter Dated: 11/19/10. Reason: Unpaid Leave of Absence. Effective: 11/15/10 – 11/29/10.

c. FEDERATION

- 1) Book, Albert, Custodian for the King's Highway Elementary School. Letter Dated: 10/29/10. Reason: Extended Medical Leave of Absence. Effective: 9/2/10 – 12/29/10.
- 2) Panik, Michael, Custodian for the North Brandywine Middle School. Letter Dated: 11/17/10. Reason: Extended Medical leave of Absence. Effective: 10/25/10 – 11/22/10.

5. **Voluntary Transfers:**

RECOMMENDED MOTION: That the Board of School Directors approves the Voluntary Transfer of:

a. CATSS

- 1) Verna, Kerri, move from Substitute Aide for the Coatesville Area School District to 6.5 Hour Clerical Aide for the Benner Administration Building. Posted: 12/7/10 (Fowlkes). Salary: \$10.50/hr. Effective: 1/26/11.

b. FEDERATION

- 1) Kozacheson, Kimberly, move from 3.75 Hour General Utility Worker for the Coatesville Area Senior High School to 3.0 Hour General Utility Worker for the South Brandywine Middle School. Posted: 10/25/10 (Roth). Effective: 12/1/10.

6. **Change of Status**

RECOMMENDED MOTION: That the Board of School Directors approves the Change of Status as indicated:

a. FEDERATION

- 1) Horsey, Robert, move from Head Custodian "D" @ \$22.81/hr. for the Benner Administration Building to Head Custodian "C" @ 23.22/hr. for the Benner Administration Building. Effective: Retroactive to 11/18/10.
- 2) Jones, Sharon, move from Food Services Substitute @ \$9.00/hr. for the Coatesville Area School District to 3.0 Hour General Utility Worker for the Gordon Education Center. Posted: 11/4/10 (Bush). Salary: \$14.46/hr. and \$14.66/hr. after probationary period. Effective: 1/26/11.
- 3) McGibboney, Brenda, move from Food Services Substitute @ \$9.00/hr. for the Coatesville Area School District to 3.75 Hour General Utility Worker for the Coatesville Area Senior High School CAMPUS 9/10 Center. Posted: 10/28/10 (Cumens). Salary: \$14.46/hr./\$14.66/hr. after probationary period. Effective: 1/26/11.
- 4) Paup, Lynn, move from 3.75 Hour General Utility Worker for the Coatesville Area Senior High School to 4.75 Hour General Utility Worker for the Coatesville Area Senior High School. Posted: 12/2/10 (Washington). Effective: 1/3/11.

- 5) Rosado, Jorge, move from Custodian "D" @ \$18.68/hr. for the North Brandywine Middle School to Custodian "C" @ \$19.07/hr. for the North Brandywine Middle School. Effective: Retroactive to 11/19/10.
- 6) Rubin, Setsuko, move from Food Services Substitute @ \$9.00/hr. for the Coatesville Area School District to 3.0 Hour General Utility Worker for the Friendship Elementary School. Posted: 12/7/10 (Ben). Salary: \$14.46/hr. and \$14.66/hr. after probationary period. Effective: 1/26/11.
- 7) Washington, Angel, move from 4.75 Hour General Utility Worker for the Coatesville Area Senior High School to 5.5 Hour General Utility Worker for the Coatesville Area Senior High School. Posted: 11/1/10 (Brugger). Effective: 12/2/10.

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

A. **2011-2012 District Calendar**

RECOMMENDED MOTION: That the Board of School Directors approves the 2011-2012 Coatesville Area School District Calendar.

2011-2012 District Calendar Approved Vote: 9-0-0

Motion: Diane Brownfield Second: Paul Johnson Vote: 9-0-0

B. **Permission to Lock in Graduation Date of June 9, 2011**

RECOMMENDED MOTION: That the Board of School Directors approves the request to secure June 9, 2011 as the graduation date for the 2010-2011 school year.

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

A. **Requests For Proposals for Energy Efficiency Related Facilities Improvements**

RECOMMENDED MOTION: That the Board of School Directors approves the contract with Chevron Energy Solutions Company as an Energy Services Contracting Organization (ESCO) to provide energy efficiency in six district buildings (Benner, East Fallowfield, Friendship, Reeceville, Scott, and King's Highway) per the terms of Act 77 of 2004 (The PA Guaranteed Energy Savings Act). (*Enclosure*)

<i>Motion to Table:</i> Requests for Proposals for Energy Efficiency Related Facilities Improvements Approved Vote: 9-0-0
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The capital costs will be \$2,821,093 with a guaranteed savings of \$313,874 per year and \$6,772,950 over fifteen years. The payback will be 8.71 years.

Motion: Diane Brownfield Second: Dr. Tonya Thames Taylor

Motion to Table: Dr. Tonya Thames Taylor Second: Diane Brownfield Vote: 9-0-0

- B. Change Order No. 3-003 at Coatesville Area Senior High School**
RECOMMENDED MOTION: That the Board of School of School Directors approves Change Order No. 3-003 with Farfield Company (Mechanical Contractor) at Coatesville Area Senior High School for an addition of \$19,521.23 (difference between additions and deductions). The most significant being the installation of finishing room equipment in wood shop.
- C. Change Order No. 4-003 at Coatesville Area Senior High School**
RECOMMENDED MOTION: That the Board of School of School Directors approves Change Order No. 4-003 with Gooseworks, Inc. (Electrical Contractor) at Coatesville Area Senior High School at no additional cost.
- D. Change Order No. 2-004 at Coatesville Area Senior High School**
RECOMMENDED MOTION: That the Board of School of School Directors approves Change Order No. 2-004 with Guy M. Cooper (Plumbing Contractor) at Coatesville Area Senior High School for an addition of \$7,536.97. The most significant being the installation of permanent gas service to emergency generator.
- E. Change Order No. 1-006 at Coatesville Area Senior High School**
RECOMMENDED MOTION: That the Board of School of School Directors approves Change Order No. 1-006 with Lobar, Inc. (General Contractor) at Coatesville Area Senior High School for an addition of \$37,297.55. The most significant being the installation of roof curbs for exhaust fans associated with wood shop exhaust hood.

Change Order No. 1-006
C. A. S. H. S.

Approved

Vote: 9-0-0

Motion: Robert Knecht

Second: Paul Johnson

Vote: 9-0-0

5. COMMUNITY & STUDENT RELATIONS COMMITTEE (Robert Knecht, Chair)

- A. Review of Revised Policy #138 – Limited English Proficiency Program – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the 2nd reading of Revised Policy #138, Limited English Proficiency Program.
- B. Review of Revised Policy #222 – Tobacco Use – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the 2nd reading of Revised Policy #222, Tobacco Use.
- C. Review of Revised Policy #323 – Use of Tobacco/Smoking – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the 2nd reading of Revised Policy #323, Use of Tobacco/Smoking.
- D. Review of Revised Policy #423 – Use of Tobacco/Smoking – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the 2nd reading of Revised Policy #423, Use of Tobacco/Smoking.

- E. **Review of Revised Policy #523 – Use of Tobacco/Smoking – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the 2nd reading of Revised Policy #523, Use of Tobacco/Smoking.
- F. **Student Discipline Hearings**
RECOMMENDED MOTION: That the Board of School Directors approves the following student disciplinary action(s) as recommended. (*Enclosure*)

<u>Student #</u>	<u>Actions</u>
10DH78	In-home instruction pending placement at an alternative educational setting.
10DH79	30 day expulsion
10DH80	Referred to the Gordon Education Center.
10DH81	Expelled pending placement at the Gordon Education Center effective 1/21/2011.
10DH82	22 day expulsion
10DH83	Expelled pending placement at the Gordon Education Center effective 1/21/2011.
10DH84	Expelled for a full term, 180 school days (1 year).
10DH85	15 day expulsion
10DH86	Referred to the Gordon Education Center.
10DH87	30 day expulsion
10DH88	In-home instruction for the balance of the second marking period.
11DH00	30 day expulsion
11DH01	30 day expulsion
11DH02	30 day expulsion
11DH03	30 day expulsion
11DH04	Expelled pending placement at the Gordon Education Center effective 1/21/2011.

Student Discipline Hearings

Approved

Vote: 8-1-0
Opposed: R. Knecht

Motion: Robert Knecht Second: Paul Johnson

Vote: 8-1-0

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) *Vince Rose:*
Mr. Rose asked about a special meeting to pass the preliminary budget. He's also awaiting an update from the board regarding Caln Elementary School.
- 2) *Katie Hadzor:*
Ms. Hadzor is curious to know the thought process surrounding the Caln Elementary School vote in February. The relocation to Scott remains a concern. Mrs. Hadzor loves the teachers and she would like to hear their input. She thinks the building is incredible.

ADDITIONAL BOARD MEMBERS' REPORTS

INFORMATION ITEMS

Robert Knecht reported that the Coatesville Education Foundation website is up and running. Please visit www.coatesvillefoundation.org and check out the information and services.

ADJOURNMENT

This meeting was adjourned at 8:31 p.m. on a motion by Neil Campbell and seconded by Diane Brownfield.

Respectfully submitted,
Karen Jackson, Recording Secretary

Kenneth D. Lupold, 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.