

COATESVILLE AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING AGENDA
FEBRUARY 9, 2016
9/10 CENTER AUDITORIUM
(Immediately Following Committee Meetings)

OPENING ACTIVITIES

1. CALL TO ORDER

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, 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.

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>(Operations Committee)</i>
Ann M. Wuertz, Vice President	<i>(Education & Policy Committees)</i>
Stuart C. N. Deets	<i>(Finance Committee)</i>
Brenda L. Geist	<i>(Operations Committee)</i>
Bashera Grove	<i>(Policy Committee)</i>
James Hills	<i>(Education & Finance Committees)</i>
Laurie C. Knecht	<i>(Operations Committee)</i>
Thomas Siedenbuehl	<i>(Finance & Policy Committees)</i>
Deborah L. Thompson	<i>(Education Committee)</i>

General Counsel

Judy Shopp, Esquire

Administration

Dr. Cathy Taschner, Superintendent of Schools
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum & Learning
Ronald G. Kabonick, Director of Business Administration & School Board Secretary
Jason Palaia, Director of Elementary Education & Special Education (K-5)

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 approve the consent agenda items:

Motion: _____ Second: _____ Vote: _____

A. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approve the enclosed Financial Statements, and the Bills Payable list for the period of January 27th through February 24th 2016, as presented. *(Enclosures)*

B. Human Resources Report

RECOMMENDED MOTION: That the Board of School Directors approve the resignations, appointments, new positions, leave of absences, transfers, changes of status and corrections, as presented. *(Enclosure)*

C. Johnson Controls, Inc. Change Order

RECOMMENDED MOTION: That the Board of School Directors approve the proposed Johnson Controls, Inc. Change Order to replace the Safety Freeze Thermostat at the Benner building for a cost of \$771.00.

D. Constellation NewEnergy, Inc. Electricity Supply Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Electricity Supply Agreement with Constellation NewEnergy, Inc., as presented.

E. Consultant Services

RECOMMENDED MOTION: That the Board of School Directors approve the consultant's contract with Rosemary Mullaly, Esquire, as attached.

- F. Freedom Life Christian Center Lease Agreement Renewal**
RECOMMENDED MOTION: That the Board of School Directors approve the renewal of the Freedom Life Christian Center Lease Agreement for the use of Rainbow Elementary School, as attached.
- G. Church of Coatesville Lease Agreement Renewal**
RECOMMENDED MOTION: That the Board of School Directors approve the renewal of the Church of Coatesville Lease Agreement for the use of the North Brandywine Middle School, as attached.
- H. Use of Facilities Waiver of Fees ~ Scott Middle School**
RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees for the use of Scott Middle School on February 18, 2016, as per the attachment.
- I. Confidential Release and Settlement Agreement – Student ID Number 10009131**
RECOMMENDED MOTION: That the Board of School Directors approve the confidential release and settlement agreement for student ID number 10009131, as presented.
- J. Camphill Special School - Student Contract for 2015-2016**
RECOMMENDED MOTION: That the Board of School Directors approve the student contract for educational services with the Camphill Special School for student ID #10008313.
- K. The Pathway School - Student Contract for 2015-2016**
RECOMMENDED MOTION: That the Board of School Directors approve the student contract for educational services with the Pathway School for student ID #10007500.
- L. The Pathway School - Student Contract for 2015-2016**
RECOMMENDED MOTION: That the Board of School Directors approve the student contract for educational services with the Pathway School for student ID #10008303.
- M. Non-Certified Employee Salary/Benefits Provision**
RECOMMENDED MOTION: That the Board of School Directors approve the Non-Certified Employee Salary/Benefits Provision, as presented.

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.

ADDITIONAL BOARD MEMBERS' REPORTS

INFORMATION ITEMS

ADJOURNMENT

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2016 and on the District website.
Copies of the minutes will be maintained in the office of the Board Secretary.*