

**COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
FEBRUARY 26, 2008 - 7:00 PM
9/10 CENTER AUDITORIUM**

OPENING ACTIVITIES

1. CALL TO ORDER AT 7:04 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

Donna Urban, President-present	<i>(Education Committee)</i>
Richard Ritter, V-President-present	<i>(Finance Committee)</i>
Diane M. Brownfield-present	<i>(Education / Community & Student Relations Committees)</i>
J. Neil Campbell-present	<i>(Finance & Operations Committees)</i>
Donald R. Holt, 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>
Richard A. Saha, Sr.-absent	<i>(Community & Student Relations Committee)</i>

Student Representatives:

Jasmine Kurtz, Sr. Class Representative-present
Julia Ward, Jr. Class Representative-present

5. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

Addition(s):

2. J. 2008-2009 Budget

RECOMMENDED MOTION: That the Board of School Directors recommends the final budget for the upcoming fiscal year (2008-2009) not exceed a 3% increase over current year budgeted expenditures.

4. D. Planning Module for Land Development (C.A.S.H.)

RECOMMENDED MOTION: That the Board of School Directors adopts the attached draft resolution in reference to purchasing fourteen (14) additional EDU's from Caln Township so that the sewer capacity at C.A.S.H. accommodates the new project design capacity.

Modification(s):

2. E. Golden Sage Program

Change hourly rate for volunteers from \$7.00 to \$7.15.

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approves the minutes for the January 22, 2008 School Board meeting subject to any addition, deletions, modifications or clarifications.
(Enclosure)

Approval of Minutes January 22, 2008 Approved Vote: 7-0-1 Abstained: Ritter

Motion: Paul Johnson

Second: Diane Brownfield

Vote: 7-0-1

EXECUTIVE SESSION

An executive session was held from 5:30-7:00 p.m. on Tuesday, February 26, 2008 for legal and personnel reasons.

SPECIAL REPORTS

Mark Senior from NIA provided a short presentation on health insurance administration.

SUPERINTENDENT'S REPORT

The Superintendent's Report was provided by Richard Como.

IMPORTANT DATES

Date	Time	Meetings	Place
March 11, 2008	6:00 PM	All Committee Meetings	9/10 Center Auditorium
March 17-21, 2008	-	Spring Break – School Closed	-
March 25, 2008	7:00 PM	School Board Meeting	9/10 Center Auditorium
April 8, 2008	6:00 PM	All Committee Meetings	9/10 Center Auditorium
April 21, 2008	7:00 PM	School Board Meeting	9/10 Center Auditorium

BOARD PRESIDENT’S REPORT

Presentation by the North Brandywine Middle School Students, Jeff Cupano, Principal.

STUDENT REPRESENTATIVE’S REPORT

The Student Representative’s Report was provided by Jasmine Kurtz.

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:

This motion was not utilized.

2. **FINANCE COMMITTEE** (*Don Holt, Chair*)

A. **Schedule of Bills Payable**

RECOMMENDED MOTION: That the Board of School Directors approves the Schedule of Bills Payable for February 27, 2008.

Fund	Unpaid	Paid
General Fund – 10	0.0	\$ 6,213,107.00
Capital Reserve Fund – 22	0.0	59,826.27
Athletic Fund – 29	0.0	42,839.31
Capital Projects Fund-30/2007 GOB (<i>Fund used previously for 2007 GOB</i>)	0.0	620,355.35
Capital Projects Fund-30/1999 Litigation Proceeds Account	0.0	63,250.59
Capital Projects Fund-31/2004 GOB	0.0	262,761.11
Capital Projects Fund-32/2007 GOB	0.0	328,162.65
Food Service – 51	0.0	110,272.26
Trust Fund – 71	0.0	0.0
Student Activities Fund-81	0.0	52,508.61
Agency Fund – 89	0.0	0.0
TOTAL	0.0	\$ 7,753,083.15

- B. Treasurer's Report**
RECOMMENDED MOTION: That the Board of School Directors approves the Treasurer's Report submitted for January 31, 2008.
- C. Budget Transfers**
RECOMMENDED MOTION: That the Board of School Directors approves the Budget Transfers in the amount of \$1,744,131.17.
- D. Schedule of Investments**
RECOMMENDED MOTION: That the Board of School Directors approves the Schedule of Investments for the month ending January 31, 2008.
- E. Golden Sage Program**
RECOMMENDED MOTION: That the Board of School Directors approves the continuation of the Golden Sage Program at the hourly rate of seven dollars (\$7.00) for those taxpayers sixty-two (62) years old and over (taxpayers already in the program will be grandfathered if under sixty-two (62) years).
- F. Special Education Settlement Agreement**
RECOMMENDED MOTION: That the Board of School Directors approves the Special Education Settlement Agreement & Release for Student 2007-08 No. 4, as presented by the Solicitor.
- G. CAFEE Contract**
RECOMMENDED MOTION: That the Board of School Directors approves a Compensation and Related Benefits Agreement with Coatesville Area Federation of the Educational Employees (CAFEE) for the period beginning July 1, 2008 through June 30, 2012.
- H. Empty Lot Tax Forgiveness**
RECOMMENDED MOTION: That the Board of School Directors approves the exoneration of 1991 through 2002 taxes for an empty lot in the City of Coatesville. A purchaser is willing to buy the lot from the Redevelopment Authority but is only willing to pay a minimal amount which only covers the RDA expenses. The amount owed to the District is \$9,082.42 for the 12 years.
- I. Contracts & Broker of Record Awarded to NIA Group & Independence Administrators**
RECOMMENDED MOTION: That the Board of School Directors award the contract as broker of record to NIA Group and administrative services contracts to NIA Group and Independence Administrators to provide third party administration for health care insurances.
- J. 2008-2009 Final Budget**
RECOMMENDED MOTION: That the Board of School Directors recommend the final budget for the upcoming fiscal year (2008-2009) not exceed a 3% increase over current year budgeted expenditures.

2008-09 Final Budget
Approved
Vote: 8-0-0

Motion: Don Holt

Second: Donna Urban

Vote: 8-0-0

K. 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. ADMINISTRATION

b. CATA

c. CATSS

- 1) Deatrick, Jennifer, 6.5 hr./Student Days One-on-One Special Education Aide for the Scott Middle School. Letter Dated: 2/11/08. Reason: Personal. Effective: 2/11/08.
- 2) Harvey, Esther, One-on-One Special Education Aide for the King's Highway Elementary School. Letter Dated: 12/7/07. Reason: Job Abandonment. Effective: 12/7/07.
- 3) Kuntz, Nancy, Library Secretary for the South Brandywine Middle School. Letter Dated: 2/21/08. Reason: Personal. Effective: 1/18/08.
- 4) Norwood, Darlene, Principal's Secretary for the Reeceville Elementary School. Letter Dated: 1/24/08. Reason: Personal. Effective: 2/22/08.
- 5) Shavor, Jean, 2 hr. Playground/Cafeteria Aide for the Rainbow Elementary School. Letter Dated: 1/22/08. Reason: Personal. Effective: 1/25/08.
- 6) Voorhees, Pamela, Clerical Aide for the Coatesville Area High School – 9/10 Center. Letter Dated: 2/4/08. Reason: Personal. Effective: 2/15/08.

d. FEDERATION

- 1) Falcone, Crystale, 3 hr. General Utility Worker for the North Brandywine Middle School. Letter Dated: 2/7/08. Reason: Personal. Effective: 2/15/08.

e. EXTRA DUTY

- 1) Kinsey, Sally Anne, Girls' 8th Grade Field Hockey Coach for the North Brandywine Middle School. Letter Dated: 1/23/08. Reason: Personal. Effective: 1/23/08.
- 2) Noonan, Sean, Girls' 8th Grade Lacrosse Coach for the Scott Middle School. Letter Dated: 1/4/08. Reason: Personal. Effective: 1/4/08.

- 3) Ritrovato, Jean, 7th Grade Assistant Track Coach for the North Brandywine Middle School. Letter Dated: 2/8/08. Reason: Personal. Effective: 2/8/08.
- 4) Smith, Shanika, 21st CCLC After School Program Grant Funded Teacher for the South Brandywine Middle School. Letter Dated: 2/11/08. Reason: Personal. Effective: 2/15/08.
- 5) Tewksbury, Kristin, Assistant Volleyball Coach for the Coatesville Area High School Campus. Letter Dated: 1/23/07. Reason: Personal. Effective: 1/23/08.
- 6) Wood, Lisa, Assistant Softball Coach for the Coatesville Area High School Campus. Letter Dated: 1/31/08. Reason: Personal. Effective: 1/31/08.

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. ADMINISTRATION

b. CATA

c. CATSS

- 1) McBride, Kristin, 2 hr./Student Days Playground Aide for the Caln Elementary School. Posted: 11/27/07 (Einhorn). Salary: \$9.50/hr. Effective: 2/27/08. SP4: Pending.
- 2) Morris, Joy, Substitute Secretary for the Benner Administration Building. Salary: \$14.00/hr. Effective: 2/27/08. SP4: Pending.
- 3) Smith, Louise, 2 hr./Student Days Playground/Cafeteria Aide for the Rainbow Elementary School. Posted: 10/23/07 (Kuhn). Salary: \$9.50/hr. Effective: 2/27/08. SP4: Pending.

d. FEDERATION

- 1) Castaneda, David, Substitute Custodian for the Coatesville Area School District. Salary: \$10.00/hr. Effective: 2/27/08. SP4: Pending.
- 2) Corporal, Monica, Substitute General Utility Worker for the Coatesville Area School District. Salary: \$9.00/hr. Effective: 2/27/08. SP4: Pending.
- 3) Grove, Calvin, Substitute Custodian for the Coatesville Area School District. Salary: \$10.00/hr. Effective: 2/27/08. SP4: Pending.
- 4) Leslie, Christina, Substitute General Utility Worker for the Coatesville Area School District. Salary: \$9.00/hr. Effective: 2/27/08. SP4: Pending.

e. EXTRA DUTY

- 1) Culbertson, Marisa, Afterschool EAP Grant Tutor for the Gordon Elementary School. Posted: 9/7/07 (New). Salary: \$29.00/hr. Effective: 2/27/08. SP4: Approved.
- 2) DiSante, Thomas, Girls' Assistant Track Coach for the South Brandywine Middle School. Posted: 8/7/07 (MacNamara). Salary: \$1,600. Effective: 2007 – 2008 School Year. SP4: Staff.
- 3) Gardner, Elizabeth, Saturday Boot Camp Teacher for the Scott Middle School. Posted: 1/2/08 (New). Salary: \$29.00/hr. Effective: 2/27/08. SP4: Staff.
- 4) Gibson, Lucas, Saturday Boot Camp Teacher for the Scott Middle School. Posted: 1/2/08 (New). Salary: \$29.00/hr. Effective: 2/27/08. SP4: Staff.
- 5) Haitz, Philip, Web Page Club Advisor for the South Brandywine Middle School. Posted: 8/27/07 (Reinstated). Salary: \$210. Effective: 1/25/08. SP4: Staff.
- 6) Heller, Rita, Grant Funded 21st CCLC After School Program Teacher for the South Brandywine Middle School. Posted: 11/7/07 (New). Salary: \$29.00/hr. Effective: 2/27/08. SP4: Staff.
- 7) Holmes, Roland, Gospel Choir Advisor for the Coatesville Area High School Campus. Posted: 1/4/08 (New). Salary: \$980. Effective: 2007–2008 School Year. SP4: Staff.
- 8) Hunter, Angela, 21st Century Grant Funded Site Based Manager for the Coatesville Area Senior High School, Grade 11. Posted: 11/27/07 (New). Salary: \$29.00/hr. Effective: 2/27/08. SP4: Pending.
- 9) MacNamara, Joseph, Student Council Co-Advisor for the Coatesville Area High School – 9/10 Center. Posted: 1/14/08 (Dotterer). Salary: \$805.00. Effective: 2008-09 School Year. SP4: Staff.
- 10) Neff, Mark, Boys' 7th Grade Baseball Coach for the South Brandywine Middle School. Posted: 6/11/07 (Reinstated). Salary: \$1,092. Effective: 2007–08 School Year. SP4: Staff.
- 11) Oliver, Ashley, Afterschool EAP Grant Tutor for the Caln Elementary School. Posted: 8/27/07 (New). Salary: \$29.00/hr. Effective: 2/27/08. SP4: Approved.
- 12) Ritrovato, Jean, 8th Grade Head Track Coach for the North Brandywine Middle School. Posted: 1/2/08 (Auberzinsky). Salary: \$2,000. Effective: 2007 – 2008 School Year. SP4: Staff.

- 13) Mentor for the Rainbow Elementary School. Salary: \$900.00. (If Mentor is assigned two teachers, the salary for mentoring the additional teacher is \$450.00. If the teacher is only mentoring the 2nd teacher half school year, the salary is \$225.00.) Effective: 2007-08 school year. SP4: Staff.

Mentor

Pamela Black (second half of year only)

New Teacher

Louise DeWees

- 14) Mentor for the Rainbow Elementary School. Salary: \$900.00. (If Mentor is assigned two teachers, the salary for mentoring the additional teacher is \$450.00. If the teacher is only mentoring the 2nd teacher half school year, the salary is \$225.00.) Effective: 07-08 school year. SP4: Staff.

Mentor

Deborah McConnell (second half of year only)

New Teacher

April Gallagher

3. Creation of New Position(s)

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

4. Leave(s) of Absence

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

a. ADMINISTRATION

b. CATA

- 1) Elliott, Bridget, 6th Grade Math Teacher for the South Brandywine Middle School. Letter Dated: 2/5/08. Reason: FMLA. Effective: 5/12/08 – 6/13/08.
- 2) Norman, Francine, Guidance Counselor for the Coatesville Area High School – 9/10 Center. Letter Dated: 1/17/08. Reason: FMLA. Effective: 3/12/08 – 4/21/08.
- 3) Michell, Margaret, School Nurse for the Coatesville Area High School – 9/10 Center. Letter Dated: 1/8/08. Reason: FMLA. Effective: 1/3/08 – 1/21/08.

c. CATSS

- 1) Buchanan, Betty, Attendance Secretary for the Coatesville Area High School – 9/10 Center. Letter Dated: 1/10/08. Reason: FMLA. Effective: 1/7/08 – 2/19/08.
- 2) Duncan, Monica, 6.5 hr. /Student Days One-on-One Aide for the South Brandywine Middle School. Letter Dated: 1/29/08. Reason: Extended Unpaid Personal Leave of Absence. Effective: 2/6/08 – 2/12/08.

- 3) Geary, Heather, 6.5 hr. /Student Days One-on-One Aide for the Friendship Elementary School. Letter Dated: 1/4/08. Reason: FMLA: Effective: 2/4/08 – 3/24/08.
- 4) Hall, Adella, 6.5 hr./Student Days Instructional Aide for the Coatesville Area Senior High School. Letter Dated: 12/17/07. Reason: FMLA. Effective: 12/17/07 – 2/6/08.
- 5) Hawthorne, Danielle, English Teacher for the Coatesville Area High School – 9/10 Center. Letter Dated: 1/30/08. Reason: FMLA. Effective: 4/18/08 – 6/13/08.

d. FEDERATION

- 1) Henderson, Andrew, Labor Pool Worker for the Coatesville Area School District. Letter Dated: 2/11/08. Reason: FMLA. Effective: 2/5/08 – 2/18/08.

5. **Voluntary Transfers:**

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

a. ADMINISTRATION

b. CATA

c. CATSS

- 1) Holmes, Cassandra, move from 6.5 hr. Student Days One-on-One Special Education Aide for the Coatesville Area Senior High School to 6.5 hr. Student Days One-on-One Special Education Aide for the South Brandywine Middle School (Acey). Effective: 1/29/08. SP4: Staff.
- 2) Stephens, Jennifer, move from Clerical Aide for the Benner Educational Services Building to Principal's Secretary for the Reeceville Elementary School. Posted: 1/31/08 (Norwood). Salary: \$15.00/hr. Effective: 2/27/08. SP4: Staff.

6. **Change of Status**

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

a. ADMINISTRATION

b. CATA

- 1) Gallagher, April, move from LTS Elementary Teacher for the Rainbow Elementary School to Elementary Teacher for the Rainbow Elementary School. Posted: 1/7/08 (Dellafranco). Salary: \$40,750. Effective: 2/27/08. SP4: Staff.

c. CATSS

d. FEDERATION

- 1) Copeland, John, move from Custodian "D" @ \$17.02/hr. to Custodian "C" @ \$17.38/hr. for the Coatesville Area School District. Effective: Retroactive to 2/1/2008.
- 2) Cumens, Paige, move from Substitute General Utility Worker for the Coatesville Area School District to 3.75 hr./Student Days General Utility Worker for the Coatesville Area Senior High School. Posted: 9/6/07 (Washington). Salary: \$13.16 during 90 day probation period and \$13.36/hr. after probation period. Effective: 2/27/08.
- 3) Ferguson, Kevin, move from Head Custodian "D" @ \$20.78/hr. to Head Custodian "C" @ \$21.16/hr. for the Coatesville Area School District. Effective: 1/18/2008.
- 4) Green, Bakari, move from Labor Pool "B" @ \$17.76/hr. to Labor Pool "A" @ \$18.28/hr. Effective: Retroactive to 1/16/08.
- 5) Henderson, Andrew, move from Labor Pool "B" @ \$17.76/hr. to Labor Pool "A" @ \$18.28/hr. Effective: Retroactive to 1/16/08.
- 6) Leslie, Wendy, move from "D" Level General Utility Worker @ \$13.36/hr. to "C" Level General Utility Worker @ \$13.60/hr. for the Caln Elementary School. Effective: 1/25/08.
- 7) Montgomery, Michael, move from Tradesman High Technician B @ \$27.21/hr. to Tradesman High Technician A @ \$27.59/hr. Effective: Retroactive to 1/9/08.
- 8) Toney, Marcus, move from Labor Pool "B" @ \$17.76/hr. to Labor Pool "A" @ \$18.28/hr. Effective: Retroactive to 1/16/08.

7. Correction(s)

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

a. CATSS

- 1) Hunt, Sharon, 21st CCLC After School Program Grant Funded Aide for the Scott Middle School. Salary correction should be \$10.50/hr., not \$29.00/hr.

8. 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.

Anthony Brown – 11/17/07
Heather Biddle – 1/19/08
Danielle Smith – 1/24/08

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.

- 1) Mr. O'Bryan (*Health Advocate*):
Recommended the NIA Group, and believes their service is excellent. He does not recommend the Davis Vision Plan due to too many problems.
- 2) Michael Robinson (*Parent*):
Unhappy with the PSSA scores. (*Transcripts inaudible.*)
- 3) Dr. Renny Sardella (*Optometrist*):
Dr. Sardella treats many of the District's patients, and wanted to express his concerns regarding the Davis Vision Plan. The District's current plan is easy to understand, and allows you to go anywhere. However, the Davis Plan is confusing, and restricts the places you can go to purchase eyewear.
- 4) Mary Beth Guiseppe (*CATA President*):
CATA members are pleased with the District's existing vision plan. Many are unhappy with the Davis Vision plan due to limitations on the choices of lens and the quality of service.
- 5) Rosemary Neff (*CATA Member*):
Conducted a survey and has concerns about the new prescription plan, and how it compares to the District's existing plan.
- 6) Pat Ciarlone (*CATA Member*):
Had a question about NIA's restriction to patient care at the Paoli Hospital.

Motion to approve all Finance Committee Agenda Items:

Motion: Don Holt Second: Neil Campbell Vote: 8-0-0

Finance Committee
Agenda Items

Approved

Vote: 8-0-0

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

A. **Permission to Lock in Graduation Date of June 13, 2008**

RECOMMENDED MOTION: That the Board of School Directors approves the request to secure June 13, 2008 as the graduation date.

B. **Charter School Applications**

RECOMMENDED MOTION: That the Board of School Directors accepts and approves the proposed findings of fact and conclusions of law in the matter of Coatesville Community Charter School Charter School Application, submitted by the Community Youth and Women's Alliance, Inc. (C.Y.W.A.).

RECOMMENDED MOTION: That the Board of School Directors denies the charter school application of the Community Youth and Women's Alliance, Inc. (C.Y.W.A.) to establish the Coatesville Community Charter School for the reasons set forth in the proposed findings of fact and conclusions of law in the matter of Coatesville Community Charter School Application submitted by the Community Youth and Women's Alliance, Inc. (C.Y.W.A.).

RECOMMENDED MOTION: That the Board of School Directors accepts and approves the proposed findings of fact and conclusions of law in the matter of Mind Over Matter Charter School of Finance and Circumstance a/k/a M.O.M. Application submitted by the Whisper Foundation of Colwyn, PA.

RECOMMENDED MOTION: That the Board of School Directors denies the charter school application of the Whisper Foundation to establish the Mind Over Matter Charter School of Finance and Circumstance a/k/a M.O.M. Charter School for the reasons set forth in the proposed findings of fact and conclusions of law in the matter of Mind Over Matter Charter School of Finance and Circumstance a/k/a M.O.M.

Motion to approve all Education Committee Agenda Items:

Motion: Donna Urban Second: Paul Johnson Vote: 8-0-0

Education Committee Agenda Items
Approved
Vote: 8-0-0

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

A. **Optional Additional Architectural Services**

RECOMMENDED MOTION: That the Board of School Directors approves Gilbert Architects to provide the necessary services to bid furniture, fixtures, and equipment for the New Rainbow Elementary and CASH Renovations at the standard 6% fee.

B. Friendship Elementary School Parking Lot Expansion

RECOMMENDED MOTION: That the Board of School Directors approves Kurowski & Wilson, LLC (K&W) to provide the civil consulting engineering services necessary to expand the parking lot at Friendship Elementary School. Compensation for the services will be on a time and materials basis, with an estimated fee of nineteen thousand six hundred (\$19,600.00) dollars, plus reimbursable expenses. According to the enclosed sketch, an additional fifty-four (54) spaces will be added at an estimated cost of one hundred seventy-five thousand (\$175,000.00) dollars.

Amended Motion:

Friendship Elementary School Parking Lot Expansion

RECOMMENDED MOTION: That the Board of School Directors approves Kurowski & Wilson, LLC (K&W) to provide the civil consulting engineering services necessary to expand the parking lot at Friendship Elementary School. Compensation for the services will be on a time and materials basis, with an estimated fee **not to exceed** nineteen thousand six hundred (\$19,600.00) dollars, plus reimbursable expenses. According to the enclosed sketch, an additional fifty-four (54) spaces will be added at an estimated cost of one hundred seventy-five thousand (\$175,000.00) dollars.

Amended Motion Friendship Parking Lot Approved Vote: 7-1-0 Opposed: Johnson

Motion: Neil Campbell Second: Rick Ritter Vote: 7-1-0

C. Approval of Equipment Disposal

RECOMMENDED MOTION: That the Board of School Directors approves the disposal of obsolete facilities equipment as follows (to be sold at a future auction):

- Advance Carpet Machine, Aquamatic Selectric #07821
- Clarke Floor Scrubber, TB-20EL #08896
- Clarke Floor Scrubber, TB-20EL #08897
- Falcon 2800 Carpet Machine #08282
- SHN Advance Hand Held Floor Buffer #01835
- Floor Burnisher 2500 XPD TAC 10606 #00504
- Floor Burnisher #08453

D. Planning Module for Land Development (C.A.S.H.)

RECOMMENDED MOTION: That the Board of School Directors adopts the attached draft resolution in reference to purchasing fourteen (14) additional EDU's from Caln Township so that the sewer capacity at C.A.S.H. accommodates the new project design capacity.

Motion to approve all Operations Committee Agenda Items:

Motion: Diane Brownfield Second: Rick Ritter Vote: 8-0-0

Operations Committee Agenda Items Approved Vote: 8-0-0

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

- A. **Review of Policy #209 – Health Examinations – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the 2nd reading of Policy #209 – Health Examinations (Revision).
- B. **New Policy #249 – Bullying/Cyber Bullying – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the 2nd reading of Policy #249 – Bullying/Cyber Bullying (New).
- C. **South Brandywine Honors Trip to Williamsburg VA, May 21-23, 2008**
RECOMMENDED MOTION: That the Board of School Directors approves the South Brandywine Middle School Honors Trip to Williamsburg, VA May 21-23, 2008.
- D. **26th Annual National Academic Championship Trip to Washington, D.C., May 29 – June 1, 2008**
RECOMMENDED MOTION: That the Board of School Directors approves the Coatesville Area Senior High School Academic Team trip to the 26th Annual National Academic Championship in Washington, D.C., May 29 - June 1, 2008.
- E. **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>
08DH00	30 day expulsion.
08DH01	Expelled for the balance of the 2007/2008 school year.
08DH02	45 day expulsion.
08DH03	20 day expulsion.
08DH04	45 day expulsion.
08DH05	20 day expulsion.
08DH06	Referred to CASD Alternative Education Program.
08DH07	30 day expulsion.
08DH08	15 day expulsion.
08DH09	45 day expulsion.
08DH10	15 day expulsion.
08DH11	Full term 180 day expulsion.

Motion to approve all Community & Student Relations Committee Agenda Items:

Motion: Diane Brownfield

Second: Paul Johnson

Vote: 8-0-0

C&SR Committee
Agenda Items

Approved

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) *Michael Robinson:*
Mr. Robinson raised questions regarding school policy. He expressed his dissatisfaction with members of the Administration and the way his daughter's case is being handled.

ADDITIONAL BOARD MEMBERS' REPORTS

INFORMATION ITEMS

Ken Lupold, Director of Business Administration:

If all goes well, bids for the new Rainbow Elementary School and C.A.S.H. renovations will be opened on March 10th.

ADJOURNMENT

This meeting was adjourned at 9:13 p.m. on a motion by Paul Johnson and seconded by Diane Brownfield.

Respectfully submitted,
Karen Jackson, Recording Secretary

Paul DeAngelo, 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.