

**COATESVILLE AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
9/10 CENTER AUDITORIUM
APRIL 9, 2013 – 6:00 P.M.**

OPENING ACTIVITIES

1. CALL TO ORDER AT 6:10 P.M.

2. PURPOSE OF THE HEARING

The purpose of the special meeting will be to consider and approve a Tax and Revenue Anticipation Note.

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

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

Administration

Richard W. Como, Superintendent of Schools - present
Dr. Angelo Romaniello, Jr., Assistant Superintendent / Board Secretary - present
Dave Krakower, Director of High School Education / Special Education (6-12) - present
Jonette Marcus, Director of Elementary Education / Special Education (K -2) - present
Jason Palaia, Director of Elementary Education / Special Education (3-5) - present
Dr. Teresa Powell, Director of Middle School Education - present
John Reid, Director of Pupil Services / Data Assessment - absent
Abdallah Hawa, Director of Technology - present
Erika Zeigler, Director of Human Resources - absent

Solicitor

James E. Ellison, Esquire – absent

6. MOMENT OF SILENCE AND SALUTE TO THE FLAG

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 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

MOTION ITEM(S) FOR APPROVAL

Tax and Revenue Anticipation Note, Series 2013

RECOMMENDED MOTION: That the Board of School Directors adopts a resolution authorizing the issuance of a Tax and Revenue Anticipation Note, Series of 2013, of the Coatesville Area School District, Commonwealth of Pennsylvania in the maximum principal amount not to exceed \$11,000,000; establishing the terms, conditions and form of such Note; accepting a proposal to purchase the Note; providing security and establishing a sinking fund for the Note; appointing a paying agent and sinking fund depository; authorizing certain officials to execute and deliver the Note and to prepare and file certain certificates and other proceedings.

Friendly Amendment (to change wording)
Approved
Vote: 7-0-0

Friendly Amendment:

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

Tax and Revenue Anticipation Note, Series 2013 (with changes):

Motion: Paul Johnson Second: Neil Campbell Vote: 7-0-0

T.R.A.N.S Series 2013
Approved
Vote: 7-0-0

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.

None

ADJOURNMENT

This meeting was adjourned at 6:25 p.m. on a motion by Diane Brownfield and seconded by Laurie Knecht.

Respectfully submitted,
Karen Jackson, Recording Secretary

Dr. Angelo Romaniello, Jr., 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.