

COATESVILLE AREA SCHOOL DISTRICT SPECIAL BOARD MEETING AGENDA

MAY 12, 2015

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>(Finance & Personnel Committee)</i>
Stuart C. N. Deets, Vice President	<i>(Operations and Finance & Personnel Committees)</i>
Diane M. Brownfield	<i>(Education Committee)</i>
James Hills	<i>(Education and Operations Committees)</i>
Laurie C. Knecht	<i>(Operations Committee)</i>
Michele S. Maffei	<i>(Finance & Personnel Committee)</i>
Deborah L. Thompson	<i>(Education and Policy Committees)</i>
Ann M. Wuertz	<i>(Policy Committee)</i>
Gregory D. Wynn	<i>(Policy Committee)</i>

Solicitor

Michael I. Levin, 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
John Reid, Director of Pupil Services, Data & Assessment
Dave Krakower, Director of High School & Curriculum Instruction – Special Education (6-12)
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

1. **Bills Payable and/or Financial Statements**
RECOMMENDED MOTION: That the Board of School Directors approve the bills payable and/or the financial statements, as presented.
2. **2015-2016 Final Budget Adoption**
RECOMMENDED MOTION: That the Board of School Directors adopt the 2015-2016 General Fund Budget in the amount of \$149,420,401. The General Fund Budget includes a property tax increase of 2.40%.
3. **2015 Homestead and Farmstead Exclusion Resolution**
RECOMMENDED MOTION: That the Board of School Directors adopts the 2015 Homestead and Farmstead Resolution as attached.
4. **2015-2016 Tax Resolution**
RECOMMENDED MOTION: That the Board of School Directors adopt the 2015-2016 Tax Resolution as attached.
5. **Newlin Foundation Lease Agreement**
RECOMMENDED MOTION: That the Board of School Directors approve the District Lease Agreement with Newlin Foundation for space on the first floor of the Benner building. The area to be leased is identified on the floor plan as the HR Office suite. This area totals 1,125 square feet @ \$6.50 for a monthly amount of \$610.00.
6. **Adjudication for Student #50000874**
RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for Student #50000874, as presented. (*Confidential Enclosure*)

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

Motion: _____ Second: _____ Time: _____

*Notice of this public meeting was advertised in the Daily Local newspaper on Friday, March 20, 2015, and the District website.
Copies of the minutes will be maintained in the Office of the Board Secretary.*