

COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
9/10 CENTER AUDITORIUM
May 24, 2016 - 7:00 PM

OPENING ACTIVITIES

1. CALL TO ORDER

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

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>

Student Representatives

Andrew Scott Patterson, Senior Class Representative
Kameron Reeves, Junior Class Representative

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)

5. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approve the minutes for the April 26, 2016 School Board meeting subject to any additions, deletions, modifications or clarifications.
(Enclosure)

Motion: _____ Second: _____ Vote:

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approve the minutes for the May 10, 2016 Special Board meeting subject to any additions, deletions, modifications or clarifications.
(Enclosure)

Motion: _____ Second: _____ Vote:

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.

EXECUTIVE SESSION

- An executive session will be held on Monday, May 23, 2016 for legal and personnel reasons
- An executive session was held on Monday, May 9, 2016 for legal and personnel reasons.

STUDENT REPRESENTATIVE'S REPORT

SUPERINTENDENT'S REPORT

IMPORTANT DATES

Date	Time	Meetings	Place
June 09, 2016	~	Last Day of School for Students	All Schools
June 10, 2016	~	Last Day of School for Teachers	All Schools
June 14, 2016	6:00 PM	All Committees & Special Meeting	9/10 Center Auditorium
June 29, 2016	7:00 PM	School Board Meeting	9/10 Center Auditorium

SPECIAL REPORTS

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** (*Dean Snyder, Board President*)

RECOMMENDED MOTION: That the Board of School Directors approve the consent agenda items:

Motion: _____ Second: _____ Vote: _____

2. **FINANCE COMMITTEE** (*Stuart Deets, Chair*)

A. **Financial Statements**

RECOMMENDED MOTION: That the Board of School Directors approve the Bills Payable list, as presented. (*Enclosure*)

B. **IXP Corp. Video Surveillance Design & Project Management Project Contract Extension**

RECOMMENDED MOTION: That the Board of School Directors approve the contract extension to the Agreement with IXP Corporation, as presented.

C. **Church of Coatesville Lease Addendum**

RECOMMENDED MOTION: That the Board of School Directors approve the Lease Agreement with the Church of Coatesville, as presented. (*Confidential Enclosure*)

D. **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.

1. **Resignations - Regular and Extra Duty**

RECOMMENDED MOTION: That the Board of School Directors approve the following Resignations - Regular and Extra Duty:

a. CATA

1) Bublavi, Ashley, 2nd Grade Elementary Teacher for the Reeceville Elementary School. Letter Dated: 5/9/2016. Reason: Personal. Effective: 6/10/2016.

2) Layfield, Rebecca, Physical Education Teacher for the North Brandywine Middle School. Letter Dated: 5/13/2016. Reason: Retirement. Effective: 6/10/2016.

b. CATSS

- 1) Maxwell, Debra, Special Education One on One Aide for the Friendship Elementary School. Letter Dated: 5/17/2016. Reason: Retirement. Effective: 6/9/2016.

c. EXTRA DUTY

- 1) DiGuiseppe, Alex, Student Council Advisor for the Scott Middle School. Letter Dated: 5/12/2016. Reason: Personal. Effective: 6/10/2016.
- 2) Jamison, Stephen, 8th Grade Football Coach for the South Brandywine Middle School. Letter Dated: 5/5/2016. Reason: Personal. Effective: 5/5/2016.
- 3) Pearson, Eric, Assistant Football Coach for the South Brandywine Middle School. Letter Dated: 5/16/2016. Reason: Personal. Effective: 5/16/2016.

2. **New Appointments - Regular and Extra Duty**

RECOMMENDED MOTION: That the Board of School Directors approve the following New Appointments - Regular and Extra Duty:

a. ADMINISTRATION

- 1) Colf, Jeffery, Principal for the South Brandywine Middle School. Posted: 4/09/2016. Salary: \$115,000 (Prorated). BA – History, University of South Florida. MA – Educational Leadership, Nova Southeastern University. Certifications: Administrative I Principal K-12. Effective: TBD. SP4: Approved. Pending 168 Forms.
- 2) Richardson, Rebecca, Assistant Principal for the Coatesville Area Senior High School. Posted: 1/25/2016. Salary: \$98,000 (Prorated). BA – Liberal Studies, Elementary Education, Humboldt State University. MA – Educational Leadership, California State University. Certifications: Administrative I Principal K-12. Effective: TBD. SP4: Approved. Pending 168 Forms.

b. CATA

- 1) Shober, Stacy, School Psychologist for the Coatesville Area School District. Posted: 12/2/2015. Salary: \$53,833 (Prorated). Years of Exp.: 3 (Candidate has 1 ½ years closely related job experience; per CATA Contract, two (2) years closely related job experience equals (1) year educational experience with no more than four (4) years' salary credit being given). Temporary Professional Contract. BA – Psychology, Kutztown University. MS – Clinical Psychology, West Chester University. Doctorate – Clinical Psychology, Immaculata University. Certifications: School Psychologist PK-12. Effective: 6/6/2016. SP4: Approved. Pending 168 Forms.

- 2) Taylor, Stephanie, School Psychologist for the Coatesville Area School District. Posted: 12/2/2015. Salary: \$51,333 (Prorated). Years of Exp: 5 (Candidate has 3 years military service; per CATA Contract, twenty (20) months military service equals (2) years educational experience). Temporary Professional Contract. BA – Psychology, National University. MS – School Psychology, National University. Certifications: School Psychologist PK-12. Effective: 5/27/2016. SP4: Approved. Pending 168 Forms.

c. EXTRA DUTY

- 1) ESY Teachers for the Coatesville Area School District. Posted: 2/16/2016. Salary: \$33/Hour. Effective: 6/27/2016. SP4: Approved. Pending 168 Forms.

Annamarie Conner

Briana Strickland

- 2) Miller, Karena, ESY Teacher for the Coatesville Area School District. Posted: 2/16/2016. Salary: \$33/Hour. Effective: 6/27/2016. SP4: Staff.
- 3) Eppehimer, Lisa, ESY Special Education Instructional Aide for the Coatesville Area School District. Posted: 2/16/2016. Salary: \$12.50/Hour. Effective: 6/27/2016. SP4: Approved. Pending 168 Forms.
- 4) Trgovic, Jessica, Summer School Teacher for the Coatesville Area School District. Posted: 1/15/2016. Salary: \$33/Hour. Effective: 6/27/2016 – 8/4/2016. SP4: Approved. Pending 168 Forms.

3. Leave(s) of Absence

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

a. ADMINISTRATION

- 1) Gray-Bolden, Anthony, Assistant Principal for the South Brandywine Middle School. Effective: 4/25/2016 - 6/03/2016.

b. CATA

- 1) Toth, Amy, Elementary Teacher for the Rainbow Elementary School. Effective: 8/23/2016 - 6/9/2017.

c. NON-CERTIFIED

- 1) Shesko, John, Police Officer for the Coatesville Area School District. Effective: 4/1/2016 - 5/20/2016.

4. Voluntary Transfers:

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

a. CATA

- 1) Cumens, Caitlin, move from 3rd Grade Teacher for the Rainbow Elementary School to 1st Grade Teacher for the Reeceville Elementary School. Effective: 2016-2017 School Year.
- 2) Guy, Donna, move from 4th Grade Teacher for the Caln Elementary School to 4th Grade Teacher for the Reeceville Elementary School. Effective: 2016-2017 School Year.

5. **Corrections**

RECOMMENDED MOTION: That the Board of School Directors approve the Corrections as indicated:

a. CATSS

- 1) Burns, Marina, move from 4.75 Hour Instructional Aide and 2 Hour Cafeteria/Playground Aide for the Friendship Elementary School to 8 Hour Attendance Secretary for the Coatesville Area Senior High School. Effective: 5/2/2016. (Corrected from 6.5 Hour Attendance Secretary on the 3/22/2016 Agenda)

3. **EDUCATION COMMITTEE** (*Deborah Thompson, Chair*)

A. **Independent Contractor Contract – Frederick Strong, Jr., LLC**

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor's Contract with Frederick Strong, Jr., LLC for the school year 2015-2016.

B. **Chester County Intermediate Unit | Brandywine Virtual Academy Agreement**

RECOMMENDED MOTION: That the Board of School Directors approve the Agreement between CASD and the Chester County Intermediate Unit (CCIU) for services to be rendered by the Brandywine Virtual Academy, a program of CCIU.

C. **Smile Pennsylvania Memo of Understanding**

RECOMMENDED MOTION: That the Board of School Directors approve the Memo of Understanding (MOU) with Smile PA to provide dental exams and services as per the enclosed MOU.

D. **Trip to Germany**

RECOMMENDED MOTION: That the Board of School Directors approve the German Club 2017 trip to Germany, as presented.

E. **Trip to Argentina**

RECOMMENDED MOTION: That the Board of School Directors approve the Spanish Club 2017 trip to Argentina, as presented.

- F. **Homebound Instruction**
RECOMMENDED MOTION: That the Board of School Directors approve the Homebound Instruction for student #0020. (*Confidential Enclosure*)
- G. **Units of Study – Language Arts Planned Courses**
RECOMMENDED MOTION: That the Board of School Directors approve the Units of Study as curricular resources for Language Arts K-8.

4. **OPERATIONS COMMITTEE** (*Brenda Geist, Chair*)

- A. **Request to Waive Fees – YMCA Coatesville City Camp – Scott Middle School**
RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees for the use of the gymnasium at Scott Middle School from June 13th through August 19th 2016.
- B. **Request to Waive Fees – Black Top Classics Basketball Camp – Scott Middle School**
RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees for the use of facilities at Scott Middle School on July 1st, 2nd & 3rd 2016.
- C. **Request to Waive Fees – Back to School Event – Scott Middle School**
RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees for the use of facilities at Scott Middle School on Friday, August 19, 2016.
- D. **Lincoln University Lease**
RECOMMENDED MOTION: That the Board of School Directors approve the lease of Lincoln University, as presented.

5. **POLICY COMMITTEE** (*Ann Wuertz, Chair*)

- A. **Policy 200 – Enrollment of Students – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 200, as presented.
- B. **Policy 201 - Admission of Students – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 201, as presented.
- C. **Policy 202 - Eligibility of Nonresident Students – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 202, as presented.
- D. **Policy 203 - Immunizations and Communicable Diseases – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 203, as presented.
- E. **Policy 203.1 - HIV Infection – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 203.1, as presented.

- F. Policy 204 - Attendance – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 204, as presented.
- G. Policy 205 - Postgraduate Students – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 205, as presented.
- H. Policy 206 - Assignment within District – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 206, as presented.
- I. Policy 207 - Confidential Communications of Students – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 207, as presented.
- J. Policy 208 - Withdrawal From School – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 208, as presented.
- K. Policy 209 - Health Examinations/Screenings – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 209, as presented.
- L. Policy 209.1 - Food Allergy Management – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 209.1, as presented.
- M. Policy 210 - Medications – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 210, as presented.
- N. Policy 210.1-Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors–2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 210.1, as presented.
- O. Policy 211 - Student Accident Insurance – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 211, as presented.
- P. Policy 212 - Reporting Student Progress – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 212, as presented.
- Q. Policy 214 - Class Rank – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 214, as presented.

R. Policy 215 - Promotion and Retention – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 215, 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

Motion: _____ Second: _____ Time: _____

*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.*