

**COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
9/10 CENTER AUDITORIUM
MAY 26, 2015 - 7:00 PM**

OPENING ACTIVITIES

1. CALL TO ORDER AT 7:03 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

Board of School Directors

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

Student Representatives

Katie Stefanski, Senior Class Representative - present
Andrew Scott Patterson, Junior Class Representative - present

Solicitor

Michael I. Levin, Esquire – not present

Administration

Dr. Cathy Taschner, Superintendent of Schools - present
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum & Learning - present
Ronald G. Kabonick, Director of Business Administration & School Board Secretary - present
John Reid, Director of Pupil Services, Data & Assessment - present
Dave Krakower, Director, High School & Curriculum Instruction–Special Education (6-12) - present
Jason Palaia, Director of Elementary Education & Special Education (K-5) - present

5. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

Additions:

Human Resources Addendum:

- 2. E. 1. d. 1) Human Resources – Resignations – Administration
Raymond Conlin, Benefits & Safety Specialist
- 2. E. 2. b. 1) Human Resources – New Appointments – Administration
Christopher Jahnke, Principal for North Brandywine Middle School
- 02. E. 6. a. 1) Human Resources – Employment Dismissal – Federation
Blaire Martinez, Custodian for North Brandywine Middle School

Deletion:

- 3. K. Adjudication for Student Number 90001731

Motion: Greg Wynn

Second: Stuart Deets

Vote: 8-0-0

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approve the minutes for the April 28, 2015 School Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure 1*)

Approval of Minutes 4-28-2015 & 5-12-2015 Approved Vote: 8-0-0

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approve the minutes for the May 12, 2015 Special Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure 2*)

Approval of the April 28th and May 12th School Board meeting minutes were ratified under one vote:

Motion: Stuart Deets

Second: Ann Wuertz

Vote: 8-0-0

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.

None

EXECUTIVE SESSION

An executive session was held on Tuesday, May 26, 2015 for the purpose of negotiations, and for legal and personnel reasons.

An executive session via telephone was held on Wednesday, May 13, 2015 for legal and personnel reasons.

An executive session was held after the School Board meeting on Tuesday, May 12, 2015 for personnel reasons.

An executive session was held on Monday, May 11, 2015 for the purpose of negotiations, and for legal and personnel reasons.

STUDENT REPRESENTATIVE'S REPORT

Katie Stefanski delivered her final student representative's report. The Board presented Katie with a plaque of recognition and wished her farewell as she graduates and pursues a degree in Journalism at Temple University in Philadelphia!

SUPERINTENDENT'S REPORT

Dr. Taschner introduced Dr. James Hall, English Professor at West Chester University. She then turned the segment over to Dr. Hall who emphasized the importance of enunciation, summer reading and poetry. He was accompanied by three of our South Brandywine middle school students who recited their poetry.

IMPORTANT DATES

Date	Time	Meetings	Place
May 29, 2015	6:00 pm	~ <i>Senior Prom</i> ~	C. A. S. H.
June 04, 2015	6:00 pm	Graduation @ C.A.S.H.	High School Campus
June 09, 2015	6:00 pm	Committee Meetings & Special Board Meeting	9/10 Center Auditorium
June 10, 2015	~	Last Day of School for Students	All CASD Schools
June 11, 2015	~	Last Day of School for Teachers	All CASD Teachers
June 23, 2015	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:

Items to be removed from Consent Agenda:

- 2. A. Bills Payable
- 2. D. Federal Program Accountant
- 2. E. 2. b. 1) Human Resources – New Appointment – Administration – Christopher Jahnke
- 2. E. 6. a. 1) Human Resources – Employee Dismissal – Federation – Blair Martinez

Consent Agenda
Approved
Vote: 8-0-0

Motion: Ann Wuertz Second: Diane Brownfield Vote: 8-0-0

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

A. **Bills Payable**
RECOMMENDED MOTION: That the Board of School Directors approve the bills payable, as presented. (*Enclosure 3*)

Bills Payable
Approved
Vote: 8-0-0

Motion: Greg Wynn Second: Ann Wuertz Vote: 8-0-0

B. **PlanCon-K 2013 Refinancing of the 2004 and 2005 General Obligation Bonds**
RECOMMENDED MOTION: That the Board of School Directors approve PlanCon-K as presented for the advanced refunding of a portion of the 2004 GOB and the current refunding of all outstanding principal amount of the 2005 GOB. Note this refinancing was completed August 13, 2013 prior to the current administration.

C. **Acceptance of the Outdoor Training Center Contribution**
RECOMMENDED MOTION: That the Board of School Directors accept the \$10,000.00 contribution from Derrick L. Morgan for the CASD Outdoor Training Center and agree to send a letter of appreciation and support.

D. **Federal Program Accountant**
RECOMMENDED MOTION: That the Board of School Directors approve the revised job description for Federal Program Accountant. (*Enclosure 4*)

Federal Program Accountant
Approved
Vote: 8-0-0

Motion: Michele Maffei Second: Ann Wuertz Vote: 8-0-0

E. **Human Resources Report**

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

- a. CATSS
 - 1) Barnes, Suzanne, Health Assistant for East Fallowfield Elementary. Letter Dated: 4/23/15. Reason: Personal. Effective 6/10/15.

- 2) Elliott, Victoria, 11/12 Technology Associate. Letter Dated: 5/4/15. Reason: Personal. Effective 5/20/215.
- 3) Vandersluijs, Sylvia, Special Education Classroom Aide for Reeceville Elementary School. Letter Dated: 05/06/2015. Reason: Personal. Effective: 06/10/2015.

b. FEDERATION

- 1) Cumens, Paige, Lead Worker for East Fallowfield Elementary School. Letter Dated: N.D. Reason: Personal. Effective 5/19/15.
- 2) Dean, Carmen, Utility Worker for 9/10 Center. Letter Dated: 4/22/15. Reason: Personal. Effective 5/11/15.
- 3) Rawls, Irene, Utility Worker for 9/10 Center. Letter Dated: N.D. Reason: Personal. Effective 5/1/15.
- 4) Flynn, James, Tradesman Electrician for the Coatesville Area School District. Letter Dated: N.D. Reason: Retirement. Effective 06/30/15.

c. EXTRA DUTY

- 1) Woodward, Stanley, 7th Grade Baseball Coach for South Brandywine Middle School. Letter Dated: N.D. Reason: Personal. Effective 4/22/15.
- 2) Tobelmann, Christine, Head Softball Coach for Coatesville High School. Letter Dated: 5/5/2015. Reason: Personal. Effective 5/5/15.
- 3) Domsohn, Trish, Student Council Advisor and Junior/Senior Class Cabinet at Coatesville Area High School. Letter Dated: 05/18/2015. Reason: Personal. Effective 06/11/15.
- 4) Wolf, Michelle, Student Council Advisor and Junior/Senior Class Cabinet at Coatesville Area High School. Letter Dated: 05/18/2015. Reason: Personal. Effective 06/11/15.

d. ADMINISTRATION

- 1) Conlin, Raymond, Benefits and Safety Specialist for the Coatesville Area School District. Letter Dated: 5/21/2015. Reason: Personal. Effective: 5/20/2015.

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. EXTRA DUTY

- 1) Taylor, Doreen, 7th Grade Track Coach for South Brandywine Middle School. Posted 3/18/2015. Salary: \$1,442.00 (prorated). Effective: TBD. SP4: Staff.

- 2) Findora, Robert, SADD Advisor for Coatesville Senior High School. Salary: \$1,085.00 (prorated). Effective: 1/5/2015. SP4: Staff.

b. ADMINISTRATION

- 1) Jahnke, Christopher, Principal for the North Brandywine Middle School. Posted: 3/17/2015. Salary \$120,000.00 (prorated based on start date). Degree: BS-Education and Political Science, Dickinson College. MS-Education-Curriculum and Instruction, Pennsylvania University. Certifications: Social Studies, Principal K-12. Effective: TBD. SP4: Approved.

New Appointment (NBMS Principal) Christopher Jahnke

Approved

Vote: 7-1-0
Opposed: Deets

Motion: Ann Wuertz

Second: Laurie Knecht

Vote: 7-1-0

Opposed: Deets

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) Skiles, Lisa, Cook/Manager at King's Highway Elementary School. Letter Dated: 5/6/15. Effective 4/10/15 - 6/10/15.

b. CATA

- 1) Dehaut, Michael, 5th Grade Teacher for Caln Elementary School. Letter Dated: 4/28/15. Effective 5/11/15 - 5/18/15.
- 2) Neff, Valerie, 3rd Grade Teacher for Reeceville Elementary School. Letter Dated: 4/29/15. Effective 4/27/15 - 6/11/15.
- 3) Polk, Scott, English Teacher for Coatesville Area High School. Letter Dated: 3/31/15. Effective: 4/20/15 - 5/1/15.
- 4) Wagner, John, 4th Grade Teacher for East Fallowfield Elementary School. Letter Dated 4/29/15. Effective 4/1/15 - 5/11/15.
- 5) Douglass, Kristi, Special Education Teacher for Coatesville Area High School. Letter Dated: 5/8/15. Effective 4/21/15 - 6/11/15.

c. CATSS

- 1) Jordan, Denise, Attendance Secretary for Friendship Elementary School. Letter Dated: 4/28/15. Effective: 5/6/15 - 6/10/15.
- 2) Mumford, Stephanie, Technology Associate for Caln Elementary School. Letter Dated: N.D. Effective: 5/15/15 - 6/10/15.

4. **Medical Sabbatical**

RECOMMENDED MOTION: That the Board of School Directors approve the following medical sabbatical per school code due to illness:

a. ADMINISTRATION

- 1) Hawa, Abdallah, Director of Technology for Coatesville Area School District. Letter Dated: 5/6/15. Effective 5/14/15 - 5/13/16.

b. CATA

- 1) Freeman-Petersen, Jesseka, Social Studies Teacher for the Scott Middle School. Letter Dated: 3/24/15. Effective: 3/25/2015 - 6/11/15.

5. **Involuntary Transfers**

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

a. CATSS

- 1) Martinez, Iris, ESL Aide. Move from East Fallowfield Elementary School to Reeceville/Friendship Elementary Schools. Effective. 5/19/15.

6. **Employment Dismissal – Blair Martinez**

RECOMMENDED MOTION: That the Board of School Directors approve the recommendation of the Administration that Blair Martinez be dismissed from employment effective immediately, subject to whatever rights he may have under any collective bargaining agreement, it being expressly understood that the School District hereby retains any and all defenses it has under the collective bargaining agreement, applicable law or otherwise. (*Resolution Enclosure*)

Employment Dismissal Blair Martinez
Approved
Vote: 8-0-0

a. FEDERATION

- 1) Martinez, Blair, Custodian for North Brandywine Middle School. Effective: 5/26/2015.

Motion: Michele Maffei Second: Laurie Knecht Vote: 8-0-0

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

A. **Homebound Instruction Student**

RECOMMENDED MOTION: That the Board of School Directors approve the Homebound Instruction for Student ID #0012 with a start date of April 27, 2015 and an anticipated end date of June 10, 2015.

- B. Homebound Instruction Student**
RECOMMENDED MOTION: That the Board of School Directors approve the Homebound Instruction for Student ID #0013 with a start date of April 27, 2015 and an anticipated end date of June 10, 2015.
- C. Homebound Instruction Student**
RECOMMENDED MOTION: That the Board of School Directors approve the Homebound Instruction for Student ID #0014 with a start date of April 27, 2015 and an anticipated end date of June 10, 2015.
- D. Special Education Assigned Student**
RECOMMENDED MOTION: That the Board of School Directors approve the contract for education services for Student ID #10005736.
- E. Special Education Assigned Student**
RECOMMENDED MOTION: That the Board of School Directors approve the contract for education services for Student ID #20000210.
- F. Special Education Assigned Student**
RECOMMENDED MOTION: That the Board of School Directors approve the contract for education services for Student ID #70000464.
- G. Special Education Assigned Student**
RECOMMENDED MOTION: That the Board of School Directors approve the contract for education services for Student ID #10003330.
- H. Special Education Assigned Student**
RECOMMENDED MOTION: That the Board of School Directors approve the contract for education services for Student ID #10002919.
- I. Special Education Assigned Student**
RECOMMENDED MOTION: That the Board of School Directors approve the contract for education services for Student ID #10004536.
- J. Reversing Adverse Educational Outcomes (AEO) Resolution**
RECOMMENDED MOTION: That the Board of School Directors approve the Resolution supporting Reversing Adverse Educational Outcomes (AEO). (*Enclosure 5*)
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| Reversing Adverse
AEO Resolution |
| Approved |
| Vote: 8-0-0 |
- Motion: Diane Brownfield Second: Deborah Thompson Vote: 8-0-0
- L. Confidential Student Settlement Agreement for Student Number 10003164**
RECOMMENDED MOTION: That the Board of School Directors approve the student settlement agreement for student number 10003164. (*Confidential Enclosure 7*)
- M. Independent Educational Evaluation Services Agreement for Student Number 10003170**
RECOMMENDED MOTION: That the Board of School Directors approve the Contract for Independent Educational Evaluation Services for student number 10003170. (*Confidential Enclosure 8*)

- N. Student ESY Contract Number 90001592**
RECOMMENDED MOTION: That the Board of School Directors approve Student ESY Contract Number 90001592. (*Confidential Enclosure 9*)
- O. Student ESY Contract Number 70000371**
RECOMMENDED MOTION: That the Board of School Directors approve Student ESY Contract Number 70000371. (*Confidential Enclosure 10*)
- P. Student ESY Contract Number 20000126**
RECOMMENDED MOTION: That the Board of School Directors approve Student ESY Contract Number 20000126. (*Confidential Enclosure 11*)
- Q. Student ESY Contract Number 10004441**
RECOMMENDED MOTION: That the Board of School Directors approve Student ESY Contract Number 10004441. (*Confidential Enclosure 12*)
- R. Student ESY Contract Number 10011268**
RECOMMENDED MOTION: That the Board of School Directors approve Student ESY Contract Number 10011268. (*Confidential Enclosure 13*)
- S. Student ESY Contract Number 50000528**
RECOMMENDED MOTION: That the Board of School Directors approve Student ESY Contract Number 50000528. (*Confidential Enclosure 14*)
- T. Student ESY Contract Number 10003705**
RECOMMENDED MOTION: That the Board of School Directors approve Student ESY Contract Number 10003705. (*Confidential Enclosure 15*)
- U. Student ESY Contract Number 10008242**
RECOMMENDED MOTION: That the Board of School Directors approve Student ESY Contract Number 10008242. (*Confidential Enclosure 16*)
- V. Student ESY Contract Number 80000478**
RECOMMENDED MOTION: That the Board of School Directors approve Student ESY Contract Number 80000478. (*Confidential Enclosure 17*)
- 4. OPERATIONS COMMITTEE (*James Hills, Chair*)**
- A. Use of Facilities Waiver for Community Basketball Tournament**
RECOMMENDED MOTION: That the Board of School Directors approve the Use of Facilities Waiver for the New Life in Christ Fellowship Community Basketball Tournament.
- B. Use of Facilities for All Church/Community Choir**
RECOMMENDED MOTION: That the Board of School Directors approve the September 12th All Church/Community Choir for Centennial use of stadium to host an all church community choir.

- C. **Coatesville Youth Initiative Use of Facility Request & Waiver of Rental / Utility Fees**
RECOMMENDED MOTION: That the Board of School Directors approve the Use of Facilities Application and Request to Waive Rental and/or Utility Fees for the Coatesville Youth Initiative to host a community planning session to discuss creating a youth center for CASD youth on Saturday, June 13th from 10:00 am to 3:00 pm.
- D. **Consultation Services Agreement**
RECOMMENDED MOTION: That the Board of School Directors approve the Agreement for Consultation Services, as presented. (*Confidential Enclosure 18*)

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

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

Ms. Brownfield gave a brief report on the Brandywine Virtual Academy, and an update on the architectural planning of the IU Pickering campus. They are scheduled to meet next month.

INFORMATION ITEMS

The prom will be held this Friday, May 29th. If you cannot make the parade, turn in to www.youtube.com and search for "Coatesville Prom Parade Live". This will allow you to view a live and up-close look at the unique modes of arrival and the eloquent dress of the Class of 2015.

ADJOURNMENT

This meeting was adjourned at 8:13 p.m. on a motion by Stuart Deets and seconded by Diane Brownfield.

Respectfully submitted,
Karen Jackson, Recording Secretary

Ronald G. Kabonick, School Board Secretary

Anyone wishing to review the minutes verbatim should contact the School Board Secretary to request a copy of the digital/audio file.