

**COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
JUNE 22, 2010 - 7:00 PM
9/10 CENTER AUDITORIUM**

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

J. Neil Campbell, President	<i>(Operations Committee)</i>
Richard M. Ritter, Vice President	<i>(Finance Committee)</i>
Diane M. Brownfield	<i>(Education & Community & Student Relations Committees)</i>
Joseph E. Dunn, Jr.	<i>(Finance Committee)</i>
Donald R. Holt, Jr.	<i>(Finance Committee)</i>
Paul L. Johnson	<i>(Operations Committee)</i>
Laurie C. Knecht	<i>(Operations Committee)</i>
Robert M. Knecht	<i>(Education & Community & Student Relations Committees)</i>
Dr. Tonya Thames Taylor	<i>(Education & Community & Student Relations Committees)</i>

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 approves the minutes for the May 25, 2010 School Board meeting subject to any addition, 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 Tuesday, June 22, 2010 at 6:00 p.m. for legal and personnel reasons.

SUPERINTENDENT’S REPORT

IMPORTANT DATES

Date	Time	Meeting/Event	Place
July 2010	~	No Board or Committee Meetings in July	~
July 5, 2010	~	<i>4th of July Holiday Observed</i>	<i>Offices Closed</i>
July 27, 2010	6:00 p.m.	Act 34 Hearing	9/10 Center Auditorium
August 10, 2010	6:00 p.m.	Committee Meetings	9/10 Center Auditorium
August 24, 2010	7:00 p.m.	School Board Meeting	9/10 Center Auditorium

BOARD PRESIDENT’S REPORT

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 (School Board President)

RECOMMENDED MOTION: That the Board approves the consent agenda items:

Motion: _____ Second: _____ Vote: _____
 2. **FINANCE COMMITTEE** (*Donald Holt, Chair*)

A. Schedule of Bills Payable

RECOMMENDED MOTION: That the Board of School Directors approves the Schedule of Bills Payable as submitted for the month ending May 31, 2010.

Fund	Paid
General Fund – 10	\$ 1,604,261.23
Capital Reserve Fund – 22	11,720.95
Athletic Fund – 29	23,671.52
Capital Projects Fund 32 / 2007 GOB	0.00
Capital Projects Fund 33 / 2009A GOB	893,970.21
Food Service – 51	125,890.68
Trust Fund – 71	35,335.00
Student Activities Fund – 81	77,934.88
Agency Fund – 89	10,243.88
TOTAL	\$ 2,783,028.35

B. Treasurer’s Report

RECOMMENDED MOTION: That the Board of School Directors approves the Treasurer’s Report as submitted for the month ending May 31, 2010.

C. Budget Transfers

RECOMMENDED MOTION: That the Board of School Directors approves the Budget Transfers as submitted for the month ending May 31, 2010 in the amount of \$1,252,407.00.

D. Schedule of Investments

RECOMMENDED MOTION: That the Board of School Directors approves the Schedule of Investments as submitted for the month ending May 31, 2010.

E. Property and Casualty Insurance

RECOMMENDED MOTION: That the Board of School Directors approves the purchase of Property and Casualty Insurance from Willis North America, 100 Matsonford Road, Radnor, PA, according to the following rates for 2010-2011:

	09-10 <u>Actual</u>	10-11 <u>Budget</u>	10-11 <u>Proposal</u>	
Package & Automobile	\$274,647	\$304,000	\$260,518	PSBA/ACE
Boiler & Machinery	\$ 14,087	\$ 16,000	\$ 15,132	Hartford Steam Boiler
Umbrella (\$20 Million)	\$ 29,290	\$ 32,000	\$ 27,826	PSBA/Old Republic
School Board Legal	\$ 88,237	\$ 92,000	\$ 61,862	SBIC
Totals	\$406,084	\$444,000	\$365,338	

F. Golden Sage Volunteer Tax Rebate

RECOMMEND MOTION: That the Board of School Directors approves the 2009-10 Golden Sage Volunteer Tax Rebate in the amount of \$22,256.00. (*Enclosure*)

- G. Authorization to Hire and Accept Resignations**
RECOMMENDED MOTION: That the Board of School Directors authorizes the Superintendent to hire any required and budgeted employees and accept resignations prior to School Board approval between June 22nd and September 28th, 2010. Such actions will be ratified at the next subsequent meeting.
- H. Appointment of Treasurer**
RECOMMENDED MOTION: That the Board of School Directors appoints Danette Murphy as School Board Treasurer for a one-year term, effective July 1, 2010 to June 30, 2011, as per PA School Code, Section 404.
- I. Appointment of Depositories**
RECOMMENDED MOTION: That the Board of School Directors approves the appointment of the Citizens Bank of Pennsylvania as the primary depository for the use of the District in 2010-11, as per PA School Code, Section 621. Also included in the motion is the appointment of the following as secondary depositories: PA School Districts Liquid Asset Fund (PSDLAF) and PA Local Government Investment Trust (PLGIT). Requests for Proposals will be issued for 2011-12.
- J. Superintendent of Schools' 2010-11 Salary**
RECOMMENDATION MOTION: That the Board of School Directors approves an increase in salary of _____% for Superintendent of Schools, Mr. Richard W. Como, for the period from July 1, 2010 to June 30, 2011, salary to be \$_____. The amounts will be provided at the regular board meeting.
- K. General Obligation Bonds, Series of 2010 Resolution**
RECOMMENDED MOTION: That the Board of School Directors adopts the resolution authorizing and directing issuance of the School District's General Obligation Bonds, Series of 2010 in the approximate principal amount of fifty four million three hundred thousand (\$54,300,000) dollars, the proceeds to be applied for and toward the completion of new construction of the North and South Brandywine Middle Schools, authorizing and directing officials of the School District together with the solicitor, financial advisor, and bond counsel heretofore appointed by the School District to do and to take certain action necessary preparatory to and in furtherance of the issuance of such debt, and rescinding prior inconsistent resolutions. The solicitor, financial advisor, and bond counsel will be present to finalize the necessary transactions.
- L. 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
- 1) Camie, Arvay, Director of Elementary Education Curriculum & Instruction for the Coatesville Area School District. Letter Dated: 6/15/10. Reason: Retirement, 38 years of service. Effective: 6/30/10.

- 2) Marshall, Sterling, Director of Secondary Education Curriculum & Instruction for the Coatesville Area School District. Letter Dated: 6/15/10. Reason: Retirement, 10 years of service. Effective: 6/30/10.

b. NON-CERTIFIED

- 1) Ward, Nancy, Level II Computer Technician for the Benner Administration Building. Letter Dated: 5/28/10. Reason: Retirement, 14 years of service. Effective: 6/30/10.
- 2) Stong, Doris, Dual Food Service Manager for the Gordon Education Center & the Scott Middle School. Letter Dated: 6/7/10. Reason: Retirement, 29 years of service. Effective: 6/30/10.

c. CATA

- 1) Bekaert, Gerard, Computer Skills Teacher for the South Brandywine Middle School. Letter Dated: 5/26/10. Reason: Retirement, 23 years of service. Effective: 6/30/10.
- 2) Burnley, Christine, Reading Specialist for the Friendship Elementary School. Letter Dated: 6/1/10. Reason: Retirement, 24 years of service. Effective: 6/17/10.
- 3) Camarda, Kate, ESL Teacher for the Caln Elementary School. Letter Dated: 6/7/10. Reason: Personal. Effective: 6/7/10.
- 4) Ciarlone, Patricia, 4th Grade Teacher for the Caln Elementary School. Letter Dated: 6/12/10. Reason: Retirement, 40 years of service. Effective: 6/30/10.
- 5) D'Angelo, Elaine, Kindergarten Teacher for the King's Highway Elementary School. Letter Dated: 6/7/10. Reason: Retirement, 26 years of service. Effective: 6/16/10.
- 6) Duling, Linda, 1st Grade Teacher for the Rainbow Elementary School. Letter Dated: 6/10/10. Reason: Retirement, 40 years of service. Effective: 6/17/10.
- 7) Fulton, Gail, 3rd Grade Teacher for the Rainbow Elementary School. Letter Dated: 6/7/10. Reason: Retirement, 24 years of service. Effective: 6/30/10.
- 8) Goulding, Penny, Guidance Counselor for the King's Highway Elementary School. Letter Dated: 6/8/10. Reason: Retirement, 23 years of service. Effective: 6/18/10.
- 9) Harvey, Nicole, Reading Specialist for the Caln Elementary School. Letter Dated: 6/1/10. Reason: Personal. Effective: 6/1/10.
- 10) Hopson, Mary Ellen, 2nd Grade Teacher for the King's Highway Elementary School. Letter Dated: 6/19/10. Reason: Retirement, 38 years of service. Effective: 6/19/10.

- 11) Johnson, Jane, 2nd Grade Teacher for the King's Highway Elementary School. Letter Dated: 6/17/10. Reason: Retirement, 32 years of service. Effective: 6/30/10.
- 12) Luminella, Gail, 2nd Grade Teacher for the Caln Elementary School. Letter Dated: 6/9/10. Reason: Retirement, 35 years of service. Effective: 6/30/10.
- 13) Malpeli, Mary, Special Education Teacher for the South Brandywine Middle School. Letter Dated: 6/7/10. Reason: Retirement, 18 years of service. Effective: 6/16/10.
- 14) Matos, Palmira, ESL Teacher for the Scott Middle School. Letter Dated: 6/8/10. Reason: Retirement, 16 years of service. Effective: 6/17/10.
- 15) Mauloni, Dawn, Reading Specialist for the Reeceville Elementary School. Letter Dated: 6/3/10. Reason: Retirement, 21 years of service. Effective: 6/17/10.
- 16) Maxwell, Glenn, 4th Grade Teacher for the Reeceville Elementary School. Letter Dated: 5/28/10. Reason: Retirement, 33 years of service. Effective: 6/30/10.
- 17) McConnell, Deborah, 4th Grade Teacher for the Rainbow Elementary School. Letter Dated: 6/9/10. Reason: Retirement, 34 years of service. Effective: 6/16/10.
- 18) Oronzi, Julia, Earth & Space Science Teacher for the Coatesville Area Senior High School CAMPUS – 9/10 Center. Letter Dated: 6/6/10. Reason: Retirement, 35 years of service. Effective: 6/17/10.
- 19) Quinn, Gail, Social Studies Teacher for the Coatesville Area Senior High School. Letter Dated: 6/15/10. Reason: Retirement, 35 years of service. Effective: 6/17/10.
- 20) Randler, Jane, Gifted Teacher for the Coatesville Area Senior High School. Letter Dated: 6/10/10. Reason: Retirement, 26 years of service. Effective: 6/30/10.
- 21) Reynolds, Mary, Mathematics Teacher for the Coatesville Area Senior High School CAMPUS – 9/10 Center. Letter Dated: 6/15/10. Reason: Retirement, 20 years of service. Effective: 6/30/10.
- 22) Saylor, Cindy, Proficiency Teacher for the South Brandywine Middle School. Letter Dated: 6/9/10. Reason: Retirement, 33 years of service. Effective: 6/30/10.
- 23) Shagren, Janis, Guidance Counselor for the Friendship Elementary School. Letter Dated: 6/16/10. Reason: Retirement, 21 years of service. Effective: 6/30/10.
- 24) Shaver, Wade, Earth & Space Science Teacher for the Coatesville Area Senior High School CAMPUS – 9/10 Center. Letter Dated: 6/14/10. Reason: Retirement, 35 years of service. Effective: 6/17/10.

- 25) Shick, Nancy, Social Studies Teacher for the Coatesville Area Senior High School CAMPUS – 9/10 Center. Letter Dated: 6/16/10. Reason: Retirement, 20 years of service. Effective: 6/17/10.
- 26) Shockites, Stephanie, 4th Grade Teacher for the Reeceville Elementary School. Letter Dated: 6/1/10. Reason: Retirement, 30 years of service. Effective: 6/30/10.
- 27) Sweet, Leanne, Business Teacher for the Coatesville Area Senior High School CAMPUS – 9/10 Center. Letter Dated: 6/14/10. Reason: Retirement, 38 years of service. Effective: 6/30/10.
- 28) Wisneski, Denise, Music Teacher for the Coatesville Area Senior High School CAMPUS – 9/10 Center. Letter Dated: 6/16/10. Reason: Retirement, 33 years of service. Effective: 6/30/10.

d. CATSS

- 1) Atkinson, Penny, Athletic Secretary for the Coatesville Area School District. Letter Dated: 6/1/10. Reason: Retirement, 26 years of service. Effective: 6/30/10.
- 2) Burford, Diane, School Nurse Secretary for the Coatesville Area Senior High CAMPUS - 9/10 Center. Letter Dated: 4/14/10. Reason: Retirement, 13 years of service. Effective: 6/30/10.
- 3) Gulli, Donna, Payroll Secretary for the Benner Administration Building. Letter Dated: 6/7/10. Reason: Retirement, 29 years of service. Effective: 6/30/10.
- 4) Jordan, Diane, Special Education Secretary for the Coatesville Area School District. Letter Dated: 5/26/10. Reason: Retirement, 24 years of service. Effective: 6/30/10.
- 5) Musick, Joyce, 2.0 Hour Cafeteria/Playground Aide for the Caln Elementary School. Letter Dated: 5/29/10. Reason: Personal. Effective: 6/16/10.

e. FEDERATION

- 1) Arrowood, Donald, Custodian for the Coatesville Area Senior High School CAMPUS – 9/10 Center. Letter Dated: 6/9/10. Reason: Retirement, 26 years of service. Effective: 6/30/10.
- 2) Brownback Sr., Ronald, Custodian for the Caln Elementary School. Letter Dated: 5/26/10. Reason: Retirement, 13 years of service. Effective: 6/30/10.
- 3) Douglas, Ernest, Custodian for the Scott Middle School. Letter Dated: 5/17/10. Reason: Retirement, 24 years of service. Effective: 6/30/10.

- 4) Freeman, Deborah, 5.5 Hour Food Service Cook for the Gordon Education Center. Letter Dated: 6/7/10. Reason: Retirement, 23 years of service. Effective: 6/30/10.
- 5) Garnett Jr., John, Tradesman-Electrician for the Coatesville Area School District. Letter Dated: 6/9/10. Reason: Retirement, 35 years of service. Effective: 6/30/10.
- 6) Guest, Brenda, 5.5 Hour Food Service Cook for the Scott Middle School. Letter Dated: 6/7/10. Reason: Retirement, 22 years of service. Effective: 6/30/10.
- 7) Henderson, Sr., Andrew Lee, Labor Pool for the Coatesville Area School District. Letter Dated: 5/10/10. Reason: Retirement, 15 years of service. Effective: 6/30/10.
- 8) Lepori, Arthur, Head Custodian for the North Brandywine Middle School. Letter Dated: 6/15/10. Reason: Retirement, 17 years of service. Effective: 6/30/10.
- 9) Moody, Artasia, 3.75 Hour General Utility Worker for the Coatesville Area Senior High School CAMPUS – 9/10 Center. Letter Dated: 5/20/10. Reason: Personal. Effective: 5/5/10.

f. EXTRA DUTY

- 1) Ambroziak, Carol, 3rd Grade Level Chairperson for the Rainbow Elementary School. Letter Dated: 6/2/10. Reason: Personal. Effective: 6/16/10.
- 2) Barndt, Colleen, 5th Grade Level Chairperson for the King's Highway Elementary School. Letter Dated: 6/16/10. Reason: Personal. Effective: 6/16/10.
- 3) Biddle, Heather, Girls' Varsity Cheerleading Coach for the Coatesville Area Senior High School CAMPUS. Letter Dated: 6/1/10. Reason: Personal. Effective: 6/3/10.
- 4) Blankley, Jaimie, Summer School EAP Teacher for the North Brandywine Middle School. Letter Dated: 6/3/10. Reason: Personal. Effective: 6/3/10.
- 5) Buckwash, Nichol, 3rd Grade Level Chairperson for the King's Highway Elementary School. Letter Dated: 6/16/10. Reason: Personal. Effective: 6/16/10.
- 6) Burns, Jamie, Girls' Assistant Volleyball Coach for the Coatesville Area Senior High School CAMPUS. Letter Dated: 6/7/10. Reason: Personal. Effective: 6/7/10.
- 7) Connolly-Daily, Christine, Yearbook Advisor for the Coatesville Area Senior High School CAMPUS – 9/10 Center. Letter Dated: 5/28/10. Reason: Personal. Effective: 5/28/10.

- 8) Drelick, Jesse, Boys' Assistant Varsity Basketball Coach for the Coatesville Area Senior High School CAMPUS. Letter Dated: 4/27/10. Reason: Personal. Effective: 4/27/10.
- 9) Hopson, Mary Ellen, 2nd Grade Level Chairperson for the King's Highway Elementary School. Letter Dated: 6/15/10. Reason: Retirement. Effective: 6/15/10.
- 10) Hovis, J. David, Boys' 8th Grade Track Coach for the Scott Middle School. Letter Dated: 6/3/10. Reason: Personal. Effective: 6/3/10.
- 11) Kinsler, Jennifer, Girls' Junior Varsity Assistant Cheerleading Coach for the Coatesville Area Senior High School CAMPUS. Letter Dated: 6/9/10. Reason: Personal. Effective: 6/9/10.
- 12) MacNamara, Joe, Boys' 7th Grade Soccer Coach for the North Brandywine Middle School. Letter Dated: 3/31/10. Reason: Personal. Effective: 3/31/10.
- 13) Matos, Palmira, Secondary ESL Coordinator for the Coatesville Area School District. Letter Dated: 6/8/10. Reason: Retirement. Effective: 6/17/10.
- 14) Maxwell, Glenn, 4th Grade Level Chairperson for the Reeceville Elementary School. Letter Dated: 5/28/10. Reason: Retirement. Effective: 6/30/10.
- 15) McConnell, Deborah Lee, 4th Grade Level Chairperson for the Rainbow Elementary School. Letter Dated: 6/1/10. Reason: Retirement. Effective: 6/30/10.
- 16) Merkel, Carol, Girls' 8th Grade Lacrosse Coach for the North Brandywine Middle School. Letter Dated: 5/24/10. Reason: Personal. Effective: 5/24/10.
- 17) Randler, Jane, English Department Chairperson for the Coatesville Area Senior High School. Letter Dated: 6/10/10. Reason: Retirement. Effective: 6/30/10.
- 18) Russell, Elaine, Drill Team Advisor for the North Brandywine Middle School. Letter Dated: 6/1/10. Reason: Personal. Effective: 6/1/10.
- 19) Shuman, Pam, Strategy Game Club Advisor for the Scott Middle School. Letter Dated: 6/2/10. Reason: Personal. Effective: 6/16/10.
- 20) Wright, Shawn, Summer Program Title I/Tile III (ESL) Pact Teachers, Title I Reading Specialist, Special Education Teachers for the Caln Elementary School. Letter Dated: 6/15/10. Reason: Personal. Effective: 6/16/10.

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. NON-CERTIFIED

- 1) Urban, Donna, Child Accounting Administrative Assistant for the Benner Administration Building. Posted: 5/4/10 (Hammons). Salary: \$48,000.00. Effective: 6/23/10. SP4: Pending.

b. CATSS

- 1) Gulli, Donna, Substitute Secretary for the Coatesville Area School District – Benner Administration Building. Salary: \$14.00/hr. Effective: 7/1/10. SP4: Staff.
- 2) Jordan, Diane, Substitute Secretary for the Coatesville Area School District – Benner Administration Building. Salary: \$14.00/hr. Effective: 7/1/10. SP4: Staff.
- 3) Ward, Nancy, Substitute Instructional Aide/Secretary for the Coatesville Area School District. Salary: \$10.50/hr./\$14.00/hr. Effective: 7/1/10. SP4: Staff.

e. FEDERATION

- 1) Finnefrock, Barry, Substitute Custodian for the Coatesville Area School District. Salary: \$10.00/hr. Effective: 6/23/10. SP4: Approved.
- 2) Helm, Troy, Substitute Custodian for the Coatesville Area School District. Salary: \$10.00/hr. Effective: 6/23/10. SP4: Approved.

f. EXTRA DUTY

- 1) Summer Program Title I Teachers for the South Brandywine Middle School. Posted: 3/25/10. Salary: \$33.00/hr. Effective: 7/6/10 – 8/5/10. SP4: Staff.

Scott Feldman	Daysha Hall
Aesha McGibboney	Gerald McGibboney
Rebecca Pearson	Karen Smith

- 2) Armstrong, Elizabeth, Summer Program Title I Aide for the South Brandywine Middle School. Posted: 3/25/10. Salary: \$10.50/hr. Effective: 7/6/10 – 8/5/10. SP4: Staff.
- 3) Cooney, Jonathan, Summer Temporary Paint Crew for the Coatesville Area School District. Posted: 3/22/10. Salary: \$10.00/hr. Effective: 6/18/10 – 8/13/10. SP4: Approved.
- 4) Calhoun-Speller, LaRaine, Summer Program Title I/Title III (ESL)/Special Education PACT Instructional Aide for the King’s Highway Elementary School. Posted: 6/22/10. Effective: 7/6/10 – 8/5/10. SP4: Staff.

- 5) Eastburn, Susan, Summer EAP Tutoring Teacher for the North Brandywine Middle School. Posted: 4/6/10 (Blankley). Salary: \$33.00/hr. Effective: 7/6/10 – 8/5/10. SP4: Staff.
- 6) Marlow, Kierrah, Girls' Basketball Assistant Coach for the Coatesville Area Senior High School CAMPUS. Posted: 4/23/10 (Milbourne). Salary: \$3,339.00. Effective: 2010 – 2011 School Year. SP4: Staff.
- 7) Milbourne, Shaneen, Girls' Basketball Assistant Coach for the Coatesville Area Senior High School CAMPUS. Posted: 4/23/10 (Sheriff). Salary: \$3,816.00. Effective: 2010 – 2011 School Year. SP4: Staff.
- 8) Stukes, Jeannette, Co-Girls' Basketball Assistant Coach for the Coatesville Area Senior High School CAMPUS. Posted: 4/23/10 (Wood). Salary: \$1,908.00. Effective: 2010 – 2011 School Year. SP4: Staff.
- 9) Wood, Lisa, Co-Girls' Basketball Assistant Coach for the Coatesville Area Senior High School CAMPUS. Posted: 4/23/10 (Wood). Salary: \$1,908.00. Effective: 2010 – 2011 School Year. SP4: Staff.
- 10) Summer Temporary Paint Crew for the Coatesville Area School District. Posted: 3/22/10. Salary: \$10.00/hr. Effective: 6/18/10 – 8/13/10. SP4: Pending.

Timothy Nelms

Blair Martinez

Chelsea Martinez

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

- 1) Tolbert, Ellen, Language Arts Specialist for the Coatesville Area School District. Letter Dated: 6/8/10. Reason: FMLA. Effective: 6/14/10 – 7/23/10.

b. CATA

- 1) Fareri, Christin, Mathematics Teacher for the North Brandywine Middle School. Letter Dated: 5/28/10. Reason: FMLA. Effective: 10/4/10 - 12/22/10.
- 2) Schuler, Jamie, Kindergarten Teacher for the Caln Elementary School. Letter Dated: 5/25/10. Reason: Extended Childrearing Leave. Effective: 8/25/10 – 1/21/2011.

c. CATSS

- 1) Pollard, Kim, 4.75 Hour Special Education Aide for the King's Highway Elementary School. Letter Dated: 5/21/10. Reason: Extended Medical leave of Absence. Effective: 5/24/10 – 6/15/10.
- 2) Stewart, Bonnie, 6.5 Hour Special Education Classroom Aide for the South Brandywine Middle School. Letter Dated: 3/23/10. Reason: Extended FMLA. Effective: 5/5/10 – 6/15/10.
- 3) Washington, Sylvia, 6.5 Hour Special Education Aide for the Friendship Elementary School. Letter Dated: 5/25/10. Reason: Extended Medical Leave of Absence. Effective: 5/24/10 – 6/15/10.
- 4) Welton, Carol, 4.75 Hour Special Education Classroom Aide for the Caln Elementary School. Letter Dated: 6/7/10. Reason: Medical Leave of Absence. Effective: 5/12/10 – 6/15/10.

d. FEDERATION

- 1) Heckert, Brian, Custodian for the Caln Elementary School. Letter Dated: 4/7/10. Reason: Extended Medical Leave of Absence. Effective: 5/17/10 – 6/28/10.

5. Voluntary Transfers:

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

a. FEDERATION

- 1) Montgomery, Robert W., move from Custodian for the North Brandywine Middle School to Custodian for the Coatesville Area Senior High School CAMPUS – 9/10 Center. Posted: 5/26/10 (Huggins). Effective: 6/23/10.

6. Change of Status

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

a. FEDERATION

- 1) Monroe, Derek, move from Custodian "B" @ 18.83/hr. for the Benner Administration Building to Custodian "A" @ \$19.38/hr. for the Benner Administration Building. Effective: Retroactive to 5/4/10.
- 2) Montgomery, Mike, move from Tradesman Super Tech "B" @ \$30.06/hr. for the Coatesville Area School District to Tradesman Super Tech "A" @ \$30.46/hr. for the Coatesville Area School District. Effective: Retroactive to 5/9/10.
- 3) Rosado, Jorge, move from Substitute Custodian for the Coatesville Area School District to Custodian "D" for the North Brandywine Middle School. Posted: 5/28/10 (Montgomery). Salary: \$17.85/hr./ \$18.05/hr. after probation period. Effective: 6/23/10.

- 4) Santos, Eugenio, move from Substitute Custodian for the Coatesville Area School District to Custodian "D" for the Rainbow Elementary School. Posted: 5/26/10 (Fernandez). Salary: \$17.85/hr./\$18.05 after probation period. Effective: 6/23/10.
- 5) West, Ryan, move from Technology Associate for the Rainbow Elementary School to Custodian "D" for the Rainbow Elementary School. Posted: 5/26/10 (Boggs). Salary: \$17.85/hr./\$18.05 after probation period. Effective: 6/23/10.
- 6) Wilson, Donald, move from Substitute Custodian for the Coatesville Area School District to Custodian "D" for the Rainbow Elementary School. Posted: 5/26/10 (Lyons). Salary: \$17.85/hr./\$18.05 after probation period. Effective: 6/23/10.

7. **Correction(s)**

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

a. CATSS

- 1) Summer Program Title I Aides for the Scott Middle School. Posted: 3/25/10. Salary: \$33.00/hr. Effective: 7/6/10 – 8/5/10. SP4: Staff.
Correction – the salary should be \$10.50/hr.

Ann Crutchfield

Jill Hammond

Billie Jo Stepto

- 2) Summer Program Title III Aides for the Coatesville Area High School CAMPUS. Posted: 4/6/10. Salary: \$33.00/hr. Effective: 7/6/10 – 8/5/10. SP4: Staff.
Correction – the salary should be \$10.50/hr.

Diane Burford
Carla Harvey

Voncille Gray
Carol Stewart

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.

Jessica Baumgardner	8/21/10
Lauren Bird	8/21/10
Shauna Brown	8/21/10
Jamie Burns	8/21/10
Bryant Chavous	8/21/10
Mark Ciccarone	8/23/10
Michelle Cline	8/21/10
Kellie Coates	8/21/10
Kristine Delp	8/21/10
Karen Diehl	8/21/10
Connie Dyer	8/21/10

Bridget Elliot	8/21/10
Lauren Ferguson	9/1/10
Nicole Flasiński	8/21/10
Patricia Fraumeni	8/21/10
Douglas Heydt	8/21/10
Denise Hill-Kimes	8/21/10
Mark Hostutler	8/21/10
Greg Jaskot	8/21/10
Jose Lara-Ferruffino	8/21/10
Megan Levan	8/21/10
Joseph MacNamara	8/21/10
Jonathan Maxwell	8/21/10
Lauren Milley	8/21/10
Carolyn Neff	8/21/10
Emily Nefos	9/4/10
Kelly Peterman	8/21/10
Jahmal Phoenix	8/21/10
Jalana Schall	8/21/10
Casey Stackhouse	9/4/10
Peter Strong	8/21/10
Mark Sweet	8/21/10
Amy Toth	8/21/10
David Trionfetti	8/21/10
Julia Tunnell	8/27/10
Bryan Wise	8/21/10
Steven Yates	8/21/10

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

A. **Grant Applications**

RECOMMENDED MOTION: That the Board of School Directors approves the District's Consolidated Application for the 2010/2011 school year in the amounts listed below:

Title I: \$1,399,157
Title II: Approximately \$500,000
Title ID: \$31,749

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

A. **Carpet Replacement – East Fallowfield Elementary School**

RECOMMENDED MOTION: That the Board of School Directors approves the contract with Franklin Flooring in the amount of \$38,013.29 to partially replace the carpet at East Fallowfield Elementary School (this will include classrooms, library, and basement floors) through State Contract #4400003413. This project will be funded by Capital Reserve.

- B. Carpet Replacement – Reeceville Elementary School**
RECOMMENDED MOTION: That the Board of School Directors approves the contract with Franklin Flooring in the amount of \$83,652.63 to partially replace the carpet at Reeceville Elementary School (this will include front hallway, back hallway, right side hallway, library, and administration office) through State Contract #4400003413. This project will be funded by Capital Reserve.
- C. Modular Classrooms Relocation**
RECOMMENDED MOTION: That the Board of School Directors approves the advertisement for bids to relocate modular classrooms from the Campus to Kings Highway Elementary (2), Friendship Elementary (6), and East Fallowfield (4). This motion also includes approval to advertise the remaining modular classrooms (13) for sale. This project will be funded by Capital Projects.
- D. Change Order Number MC 3 - 001 at Coatesville Area Senior High School**
RECOMMENDED MOTION: That the Board of School Directors approves Change Order No. 3 – 001 with Farfield Company (Mechanical Contractor) at Coatesville Area Senior High School for an addition amount of \$11,695.00 for the additional mechanical work associated with the construction of three (3) faculty toilet rooms.
- E. Change Order Number Officenter - 01 at Coatesville Area Senior High School**
RECOMMENDED MOTION: That the Board of School Directors approves Change Order No. 01 with Officenter, Inc. (Furniture, Fixtures, and Equipment Vendor) at Coatesville Area Senior High School for an addition amount of \$6,831.00 for the additional furniture items.
- F. Change Order Number PC 2 – 003 at Coatesville Area Senior High School**
RECOMMENDED MOTION: That the Board of School Directors approves Change Order No. PC 2 - 003 with Guy M. Cooper (Plumbing Contractor) at Coatesville Area Senior High School for an addition amount of \$46,641.33 for the additional plumbing work associated with the construction of three (3) faculty toilet rooms.
- G. Act 77 Performance Contracting**
RECOMMENDED MOTION: That the Board of School Directors approves the advertisement for requests for proposals for the development of performance contracting from qualified Energy Services Companies (ESCO) on appropriate upgrades related to energy conservation and facility improvement measures. Phillip Mowery of PHM Associates and Provident Energy will act as the District’s third party consultant.
- H. District-Wide Annual Locker Repair Quote**
RECOMMENDED MOTION: That the Board of School Directors approves the locker repair quote for 2010-2011 to Murray Locker Repairs, Norwood, PA in the amount of \$5,415.00. Last year’s successful quote was \$7,515.00. Quotes were received as follows:
- | | |
|---------------------------------|------------|
| Murray Locker Repairs | \$5,415.00 |
| Alternative Electrostatic, Inc. | No Quote |
| Locker Doctor | No Quote |

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

A. **Review of Revised Policy #210 – Use of Medications – 2nd Reading**

RECOMMENDED MOTION: That the Board of School Directors approves the second reading of Revised Policy #210, Use of Medications.

B. **Review of Revised Policy #213 – Pupil Placement and Evaluation – 1st Reading**

RECOMMENDED MOTION: That the Board of School Directors approves the first reading of Revised Policy #213, Pupil Placement and Evaluation.

C. **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>
10DH50	In-home tutoring for the balance of the 2009-2010 school year.
10DH51	In-home instruction for the balance of the 2009-2010 school year.
10DH52	10 day expulsion with Student Discipline Committee Behavioral Contract.
10DH53	19 day expulsion with Student Discipline Committee Behavioral Contract.
10DH54	In-home instruction for the balance of the 2009-2010 school year.
10DH55	30 day expulsion.
10DH56	In-home instruction for 30 school days.
10DH57	18 day expulsion.

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: _____

“A notice of this public meeting was advertised in the Daily Local Newspaper on December 27th & 30th, 2009 and January 1, 2010. Copies of committee minutes will be maintained in the Office of the Board Secretary.”