

**COATESVILLE AREA SCHOOL DISTRICT  
SPECIAL BOARD MEETING MINUTES  
9/10 CENTER AUDITORIUM  
AUGUST 13, 2013 – 6:00 P.M.**

**OPENING ACTIVITIES**

**1. CALL TO ORDER AT 6:29 P.M.**

**2. READING OF MISSION STATEMENT**

*THE MISSION OF THE COATESVILLE AREA SCHOOL DISTRICT IS TO PROVIDE EDUCATIONAL EXCELLENCE BY PREPARING STUDENTS WITH THE SKILLS NECESSARY TO BECOME LIFE-LONG LEARNERS AND RESPONSIBLE MEMBERS OF 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**

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 &amp; Community &amp; Student Relations Committees)</i>
Joseph E. Dunn, Jr. - present	<i>(Finance &amp; Operations Committees)</i>
James L. Fox - present	<i>(Education &amp; Community &amp; 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 &amp; Education Committees)</i>
Dr. Tonya Thames Taylor - present	<i>(Finance &amp; Community &amp; 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 - present

**Solicitor**

James E. Ellison, Esquire – present

**5. MOMENT OF SILENCE AND SALUTE TO THE FLAG**

**PUBLIC COMMENT**

None

**MOTION ITEM(S) FOR APPROVAL**

**1. CSI Power Purchase Agreement and Related Documents/Agreements**

**RECOMMENDED MOTION:** That the Board of School Directors preliminarily approves the CSI Solar Power Purchase Agreement and all relational documents and agreements which require final Board approval for the Solar Power Purchase Agreement to become effective subject to negotiation and finalization by the Solicitor. The relational documents which shall be preliminarily approved hereby include the following:

- a. Term Sheet
- b. Modified Access Easement Agreement
- c. Easement Compensation Agreement
- d. Interconnection Application
- e. Interconnection Agreement (Draft Form)
- f. Indemnification Agreement

CSI Power Purchase Agreement & Related Documents/Agreements  Approved  Vote: 9-0-0
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Final approval will require subsequent Board action upon negotiation and finalization of all documents and agreements by the Solicitor.

Motion: Neil Campbell

Second: Paul Johnson

Vote: 9-0-0

**2. Refunding of the DelVal 2001 Note**

**RECOMMENDED MOTION:** That the Board of School Directors approves the Resolution as presented by Bond Counsel to supplement the purpose for which the Series of 2010 Bonds were issued to include the refunding of the General Obligation Note, Series of 2001 of the School District. (*Enclosure*)

Refunding of the Del Val 2001 Note  Approved  Vote: 9-0-0
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Motion: Paul Johnson

Second: Jim Fox

Vote: 9-0-0

**3. Review of Revised Policy #626 – Tax Exempt Bonds – 1<sup>st</sup> Reading**

**RECOMMENDED MOTION:** That the Board of School Directors approves the 1<sup>st</sup> reading of the Resolution as presented by Bond Counsel to amend the School District's post issuance tax compliance policies and procedures. (*Enclosure*)

1 <sup>st</sup> Reading Review of Revised Policy 626  Approved  Vote: 9-0-0
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Motion: Paul Johnson

Second: Diane Brownfield

Vote: 9-0-0

**PUBLIC COMMENT**

*None*

**ADJOURNMENT**

This meeting was adjourned at 6:45 p.m. on a motion by Diane Brownfield and seconded by Jim Fox.

Respectfully submitted,  
*Karen Jackson, Recording Secretary*

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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.*