

**COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
SEPTEMBER 24, 2013 - 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**

Board of School Directors

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 & Operations Committees)</i>
James L. Fox	<i>(Education & Community & Student Relations Committees)</i>
Paul L. Johnson	<i>(Operations Committee)</i>
Laurie C. Knecht	<i>(Operations Committee)</i>
William A. Sweigart	<i>(Finance & Education Committees)</i>
Dr. Tonya Thames Taylor	<i>(Finance & Community & Student Relations Committees)</i>

Student Representatives

Paul Draper, Senior Class Representative
Kathleen Stefanski, Junior Class Representative

Administration

Dr. Angelo Romaniello, Jr., Assistant Superintendent | Board Secretary
Abdallah Hawa, Director of Technology
Dave Krakower, Director of High School & Curriculum Instruction | Special Education (6-12)
Jonette Marcus, Director of Elementary & Curriculum Instruction (K-2) | Prof. Dev., Public Relations & Title 1
Jason Palaia, Director of Elementary Education (3-5) | Special Education (K-5)
Dr. Teresa Powell, Director of Middle School & Curriculum Instruction
John Reid, Director of Pupil Services | Data Assessment
Erika Zeigler, Director of Human Resources

Solicitor

James E. Ellison, Esquire

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

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

SUPERINTENDENT'S REPORT

BOARD PRESIDENT'S REPORT

SPECIAL REPORTS

STUDENT REPRESENTATIVE'S REPORT

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approves the minutes for the August 27, 2013 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.

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.

EXECUTIVE SESSION

An Executive Session will be held on Tuesday, September 24, 2013 at 6:00 p.m. for legal and personnel reasons.

IMPORTANT DATES

Date	Time	Meetings	Place
October 8, 2013	6:00 p.m.	All Committee Meetings	9/10 Center Auditorium
October 22, 2013	7:00 p.m.	School Board Meeting	9/10 Center Auditorium

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 (Neil Campbell, School Board President)

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

Motion: _____ Second: _____ Vote: _____

2. FINANCE COMMITTEE (Richard Ritter, 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 August 31, 2013.

Fund	Paid
General Fund – 10	\$ 11,658,710.46
Capital Projects Fund 32 / 2007 GOB	0.00
Capital Projects Fund 33 / 2009A GOB	0.00
Capital Projects Fund 34 / 2010 GOB	1,228,937.52
New Capital Reserve Fund 38	0.00
Food Service – 51	29,515.56
Trust Fund – 71	10,000.00
Student Activities Fund – 81	1,544.98
Agency Fund – 89	2,195.85
TOTAL	\$ 12,930,904.37

B. Treasurer’s Report

RECOMMENDED MOTION: That the Board of School Directors approves the Treasurer’s Report as submitted for the month ending August 31, 2013.

C. Schedule of Investments

RECOMMENDED MOTION: That the Board of School Directors approves the Schedule of Investments as submitted for the month ending August 31, 2013.

D. Waiver of Taxes

RECOMMENDED MOTION: That the Board of School Directors approves the waiver of all outstanding real estate tax, penalties, liens, and fees on three (3) parcels in the Borough of South Coatesville. Structures on the parcels have been demolished and the parcels will remain as open space or be available for potential new housing.

E. Appointment of Acting Superintendent

RECOMMENDED MOTION: That the Board of School Directors hereby appoints Dr. Angelo Romaniello, Jr. as Acting Superintendent of Schools for the Coatesville Area School District retroactive to September 2, 2013.

- F. Appointment of Acting Assistant Superintendent**
RECOMMENDED MOTION: That the Board of School Directors hereby appoints Dr. Teresa Powell as Acting Assistant Superintendent of Schools for the Coatesville Area School District retroactive to September 2, 2013.
- G. Resignation of Board Secretary**
RECOMMENDED MOTION: That the Board of School Directors hereby accepts the resignation of Dr. Angelo Romaniello, Jr. from the position of Board Secretary.
- H. Appointment of Acting Board Secretary**
RECOMMENDED MOTION: That the Board of School Directors hereby appoints Dr. Teresa Powell as Acting Board Secretary until such time a Board Secretary is appointed by the Board.
- I. 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) Como, Richard, Superintendent for the Coatesville Area School District. Letter Dated: 8/29/13. Reason: Retirement. Effective: 9/2/13.
 - 2) Donato, James, Director of Activities, Athletics, and Compliance for the Coatesville Area School District. Letter Dated: 8/29/13. Reason: Personal. Effective: 8/29/13.
- b. CATSS
- 1) Barnett, Chowan, 6.5 Hour Special Education One-on-One Aide for the Rainbow Elementary School. Letter Dated: 8/26/13. Reason: Personal. Effective: 8/29/13.
 - 2) Brown, Dominic, 6.5 Hour Special Education One-on-One Aide for the Friendship Elementary School. Letter Dated: 9/11/13. Reason: Personal. Effective: 9/11/13.
 - 3) Brown, Judie, 6.5 Hour Special Education One-on-One Aide for the North Brandywine Middle School. Letter Dated: 8/27/13. Reason: Personal. Effective: 8/27/13.
 - 4) DiGuseppe, Kathryn, 6.5 Hour Special Education One-on-One Aide for the Reeceville Elementary School. Letter Dated: 9/19/13. Reason: Personal. Effective: 10/4/13.
 - 5) Larrabee, Michelle, 2.0 Hour Cafeteria/Playground Aide for the Rainbow Elementary School. Letter Dated: 9/3/13. Reason: Personal. Effective: 9/3/13.

- 6) Lawrence, Margaret, 2.0 Hour Cafeteria/Playground Aide for the East Fallowfield Elementary School. Letter Dated: 9/6/13. Reason: Personal. Effective: 9/13/13.
- 7) Lewis, Pamela, 2.0 Hour Cafeteria/Playground Aide for the Friendship Elementary School. Letter Dated: 9/10/13. Reason: Retirement. Effective: 10/1/13.
- 8) Williams, Carol, 2.0 Hour Cafeteria/Playground Aide for the East Fallowfield Elementary School. Letter Dated: 9/18/13. Reason: Personal. Effective: 9/18/13.

c. GRANT FUNDED

- 1) Allen, John, Title III Community Liaison for the Coatesville Area School District. Letter Dated: 9/9/13. Reason: Personal. Effective: 9/9/13.

d. EXTRA DUTY

- 1) Allen, John, Co-Assistant Boys' Basketball Coach for the Coatesville Area Senior High School Campus. Letter Dated: 8/15/13. Reason: Personal. Effective: 8/15/13.
- 2) Brown, Judie, 8th Grade Cross Country Coach for the South Brandywine Middle School. Letter Dated: 8/30/13. Reason: Personal. Effective: 8/30/13.
- 3) Celommi, Rosemary, 7th Grade Field Hockey Coach for the South Brandywine Middle School. Letter Dated: 8/6/13. Reason: Personal. Effective: 8/6/13.
- 4) Hurst, Myia, 8th Grade Cheerleading Coach for the Scott Middle School. Letter Dated: 9/3/13. Reason: Personal. Effective: 9/3/13.
- 5) Luby, Stephan, Co-Assistant Boys' Basketball Coach for the Coatesville Area Senior High School Campus. Letter Dated: 8/15/13. Reason: Personal. Effective: 8/15/13.
- 6) Malikowski, Emma, 8th Grade Girls' Soccer Coach for the North Brandywine Middle School. Letter Dated: 9/5/13. Reason: Personal. Effective: 9/5/13.
- 7) Noonan, Sean, Faculty Manager for the Scott Middle School. Letter Dated: 6/6/13. Reason: Personal. Effective: 6/6/13.

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. ADMINISTRATION

- 1) Kabonick, Ronald G., Director of Business Administration for the Coatesville Area School District. Posted: 3/26/13 (DeShullo). Salary: \$165,000.00. Effective: 10/14/13. SP4: Approved.

- 2) Watson, Christopher, Assistant Principal for the Coatesville Area Senior High School Campus – 9/10 Center. Posted: 8/20/13 (Snyder). Salary: \$95,564.00. Degree: BS – Education, Millersville University. MA – Education, Immaculata University. Certifications: Social Studies, Mentally and/or Physically Handicapped, Supervisor of Special Education and Principal, K-12. Effective: 10/21/13. SP4: Approved.

b. CATA

- 1) Borchard, Kristin, LTS Developing Leadership Teacher for the South Brandywine Middle School. Posted: 9/3/13 (due to enrollment). Salary: \$48,000.00 (prorated). Temporary Substitute Contract. Degree: BA – Communication, Villanova University. Certifications: Elementary Education, Middle Level 7-9 Mathematics, and Middle Level 7-9 English/Language Arts, Eastern University. Years of Exp.: 4. Effective: 9/25/13 – 6/6/14 (2013 – 2014 School Year only). SP4: Approved.
- 2) Cain, Kristen, LTS Kindergarten Teacher for the King’s Highway Elementary School. Posted: 8/22/13 (due to enrollment). Salary: \$46,000.00 (prorated). Temporary Substitute Contract. Degree: BA – Sociology, Shippensburg University. MA – Education, Cabrini College. Certifications: Elementary Education and Special Education, K-12. Years of Exp.: 1. Effective: 9/16/13 - 1/22/14 (First semester only). SP4: Approved.
- 3) Cooper, Steven, LTS 3rd Grade Teacher for the Rainbow Elementary School. Posted: 8/22/13 (due to enrollment). Salary: \$43,000.00 (prorated). Temporary Substitute Contract. Degree: BS - Education, West Chester University. Certifications: Elementary Education and Special Education, K-12. Years of Exp.: 1. Effective: 9/11/13 – 1/22/14 (First semester only). SP4: Approved.
- 4) Coppadge, Charlene, LTS Kindergarten Teacher for the Caln Elementary School. Posted: 8/22/13 (due to enrollment). Salary: \$48,900.00 (prorated). Temporary Substitute Contract. Degree: BS – Business Administration, Stockton State College. MS Ed. – Instructional Leadership, Neumann University. Certification: Elementary Education and Special Education, K-12. Years of Exp.: 3. Effective: 9/11/13 – 1/22/14 (First semester only). SP4: Approved.
- 5) Cutugno, Amy, LTS Learning Support Teacher for the Rainbow Elementary School. Posted: 8/22/13 (due to enrollment). Salary: \$44,600.00 (prorated). Temporary Substitute Contract. Degree: BS – Education, Temple University. Certifications: Elementary Education and Special Education, K-12. Years of Exp.: 2. Effective: 9/12/13 – 1/22/14 (First semester only). SP4: Approved.
- 6) Kline, Victoria, LTS 3rd Grade Teacher for the East Fallowfield Elementary School. Posted: 8/22/13 (due to enrollment). Salary: \$43,000.00 (prorated). Temporary Substitute Contract. Degree: BS – Elementary Education, The Pennsylvania State University. Certification: Elementary Education. Years of Exp.: 1. Effective: 9/11/13 – 1/22/14 (First semester only). SP4: Approved.

- 7) McCunney, Laura, LTS Special Education Teacher for the Reeceville Elementary School. Posted: 8/22/13 (due to enrollment). Salary: \$43,000.00 (prorated). Temporary Substitute Contract. Degree: BS – Education, West Chester University. Certifications: Elementary Education and Special Education, K-12. Years of Exp.: 1. Effective: 9/12/13 – 1/22/14 (First semester only). SP4: Approved.
- 8) Mercier, Michelle, LTS Learning Support Teacher for the East Fallowfield Elementary School. Posted: 8/22/13 (due to enrollment). Salary: \$48,600.00 (prorated). Temporary Substitute Contract. Degree: BA – Psychology, English, Dennison University. MA – Education, Johns Hopkins University. Certifications: Elementary Education and Special Education, K-12. Years of Exp.: 1. Effective: 9/13/13 – 1/22/14 (First semester only). SP4: Approved.
- 9) Miller, Renee, LTS 5th Grade Teacher for the Rainbow Elementary School. Posted: 8/22/13 (due to enrollment). Salary: \$56,600.00 (prorated). Temporary Substitute Contract. Degree: BS – Education, Millersville University. MS – Instructional Technology, St. Joseph’s University. Certifications: Elementary Education and Instructional Technology Education, K-12. Years of Exp.: 8. Effective: 9/11/13 – 1/22/14 (First semester only). SP4: Approved.
- 10) Stokes, Karen, LTS 3rd Grade Teacher for the Reeceville Elementary School. Posted: 8/22/13 (due to enrollment). Salary: \$50,000.00 (prorated). Temporary Substitute Contract. Degree: BS – Education, West Chester University. Certification: Elementary Education. Years of Exp.: 7. Effective: 9/11/13 – 1/22/14 (First semester only). SP4: Approved.

c. CATSS

- 1) Bailey, Dione, 2.0 Hour Cafeteria/Playground Aide for the Rainbow Elementary School. Posted: 9/5/13 (Larrabee). Salary: \$9.50/hr. Effective: 9/25/13. SP4: Approved.
- 2) Beam, Joann, 2.0 Hour Cafeteria/Playground Aide for the Rainbow Elementary School. Posted: 5/2/13 (Sampson). Salary: \$9.50/hr. Effective: 9/20/13. SP4: Staff.
- 3) Burns, Marina, 2.0 Hour Cafeteria/Playground Aide for the Friendship Elementary School. (Burns). Salary: \$9.50/hr. Effective: 9/23/13. SP4: Staff.
- 4) Buxton, Jane, 2.0 Hour Cafeteria/Playground Aide for the Caln Elementary School. Posted: 9/12/12 (Ross). Salary: \$9.50/hr. Effective: 9/25/13. SP4: Approved.
- 5) Garver, Alma, 2.0 Hour Cafeteria/Playground Aide for the Rainbow Elementary School. Posted: 2/14/13 (DiGiacomo). Salary: \$9.50/hr. Effective: 9/25/13. SP4: Approved.
- 6) Haines, Henrietta, 2.0 Hour Cafeteria/Playground Aide for the Rainbow Elementary School. Posted: 9/5/13 (Barnett). Salary: \$9.50/hr. Effective: 9/25/13. SP4: Approved.

- 7) Kauffman, Maria, 2.0 Hour Cafeteria/Playground Aide for the King's Highway Elementary School. Posted: 7/25/13 (Babcock). Effective: 8/28/13. SP4: Staff.
- 8) Mumford, Stephanie, Technology Associate for the Caln Elementary School. Posted: 8/15/13 (Kenworthy). Salary: \$14.00/hr. Effective: 10/7/13. SP4: Approved.
- 9) Robinson, Ivette, 2.0 Hour Cafeteria/Playground Aide for the Reeceville Elementary School. Posted: 1/4/13 (Carroll). Salary: \$9.50/hr. Effective: 9/9/13. SP4: Staff.

d. FEDERATION

- 1) Burgess, Betty, 3.0 Hour General Utility Worker for the Scott Middle School. Posted: 8/28/13 (Vasko). Salary: \$14.46/hr (\$14.66/hr. after 90 day probation period). Effective: 9/25/13. SP4: Approved.
- 2) Clarke, Lindsey, Substitute Custodian for the Coatesville Area School District. Salary: \$10.00/hr. Effective: 9/25/13. SP4: Approved.
- 3) Crespo, Melissa, Substitute Custodian for the Coatesville Area School District. Salary: \$10.00/hr. Effective: 9/25/13. SP4: Approved.
- 4) Hurst, Myia, Substitute Custodian for the Coatesville Area School District. Salary: \$10.00/hr. Effective: 9/25/13. SP4: Staff.
- 5) Young, Elizabeth, Substitute General Utility Worker for the Coatesville Area School District. Salary: \$9.00/hr. Effective: 9/25/13. SP4: Approved.

e. EXTRA DUTY

- 1) 21st CCLC Cohort 6A After School Teachers for the North Brandywine Middle School. Posted: 8/8/13 (New). Salary: \$33.00/hr. Effective: 2013 - 2014 School Year. SP4: Staff.

Cynthia Crouse
Janene Groff
John Ritter

Michael Foster
William McClure
Stephanie Waterman

- 2) Brown, Judy, 21st CCLC Cohort 6A After School Program Aide for the North Brandywine Middle School. Posted: 8/8/13 (New). Salary: \$10.50/hr. Effective: 2013 - 2014 School Year. SP4: Staff.

- 3) 21st CCLC Cohort 6A After School Teachers for the South Brandywine Middle School. Posted: 8/8/13 (New). Salary: \$33.00/hr. Effective: 2013 - 2014 School Year. SP4: Staff.

Jessica Bonaduce
Matthew Grannells
Steve Jamison
Karen Smith

Deborah Flad
Kimberly Gredzinski
Anthony Olseski

- 4) Holmes, Cassandra, 21st CCLC Cohort 6A After School Program Aide for the South Brandywine Middle School. Posted: 8/8/13 (New). Salary: \$10.50/hr. Effective: 2013 - 2014 School Year. SP4: Staff.
- 5) 21st CCLC Cohort 6A After School Teachers for the Scott Middle School. Posted: 8/8/13 (New). Salary: \$33.00/hr. Effective: 2013 - 2014 School Year. SP4: Staff.

John Barnes
Linda Pitts
Frances Rodkey

Margaret Gunlefinger
Brian Riker

- 6) 21st CCLC Cohort 6A After School Program Aides for the Scott Middle School. Posted: 8/8/13 (New). Salary: \$10.50/hr. Effective: 2013 - 2014 School Year. SP4: Staff.

Ann Crutchfield

Denise Mayo

- 7) Coates, Kellie, 8th Grade Girls' Soccer Coach for the South Brandywine Middle School. Posted: 6/3/13 (Vanemon). Salary: \$1,792.00. Effective: 2013 – 2014 School Year. SP4: Staff.
- 8) DiSante, Thomas, Cross Country Coach for the South Brandywine Middle School. Posted: 9/5/13 (Brown). Salary: \$1,561.00. Effective: 2013 – 2014 School Year. SP4: Staff.
- 9) Fenimore, Shawn, 8th Grade Boys' Soccer Coach for the North Brandywine Middle School. Posted: 5/20/13 (Foster). Salary: \$1,792.00. Effective: 2013 – 2014 School Year. SP4: Approved.
- 10) Heller, Jeb, 8th Grade Boys' Soccer Coach for the South Brandywine Middle School. Posted: 6/3/13 (Haitz). Salary: \$2,304.00. Effective: 2013 – 2014 School Year. SP4: Staff.
- 11) Herman, Neil, 8th Grade Boys' Soccer Coach for the Scott Middle School. Posted: 6/18/13 (Lara-Ferruffino). Salary: \$1,792.00. Effective: 2013 – 2014 School Year. SP4: Staff.
- 12) Knecht, Robert, Faculty Manager for the Scott Middle School. Posted: 8/26/13 (Noonan). Salary: \$3,486.00. Effective: 2013 – 2014 School Year. SP4: Staff.
- 13) McKim, Lena, 8th Grade Girls' Soccer Coach for the North Brandywine Middle School. Posted: 9/5/13 (Malikowski). Salary: \$1,792.00. Effective: 2013 – 2014 School Year. SP4: Staff.

3. Creation of New Position(s)

RECOMMENDED MOTION: That the Board of School Directors approves the following new positions:

a. ADMINISTRATION

- 1) Davis, Brian, Assistant Principal for the Scott Middle School. Posted: 9/13/13 (new). Salary: \$93,270.00. Degree: BA – English, Shippensburg University. MS – Educational Leadership, Neumann College. Certifications: English Education, 7-12 and Principal, K-12. Effective: 10/1/13. SP4: Staff.

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) Feeney, Kathleen, Grants and Federal Programs Supervisor. Letter Dated: 9/16/13. Reason: Intermittent FMLA. Effective: 9/23/13 – 1/31/14.
- 2) Wallace, Wayne, Principal for the East Fallowfield Elementary School. Letter Dated: 8/26/13. Reason: Extended FMLA. Effective: 8/27/13 – 9/3/13.

b. CATA

- 1) Bright, Megan, Spanish Teacher for the Coatesville Area Senior High School Campus – 9/10 Center. Letter Dated: 8/19/13. Reason: FMLA/Childrearing Leave. Effective: 1/6/14 – 6/6/14.
- 2) Fareri, Christin, Mathematics Teacher for the North Brandywine Middle School. Letter Dated: 9/5/13. Reason: FMLA/Childrearing Leave. Effective: 12/9/13 – 3/28/14.
- 3) Givler, Leah, Music Teacher for the Rainbow Elementary School. Letter Dated: 8/23/13. Reason: FMLA. Effective: 8/26/13 – 9/9/13.
- 4) Womer, Julie, Mathematics Teacher for the Coatesville Area Senior High School Campus – 9/10 Center. Letter Dated: 8/27/13. Reason: FMLA/Childrearing Leave. Effective: 11/11/13 – 6/6/14.

c. FEDERATION

- 1) DePedro Jr., Anthony, Custodian for the Coatesville Area Senior High School. Letter Dated: 8/19/13. Reason: FMLA/Medical Leave of Absence. Effective: 8/19/13 – 12/2/13.
- 2) Gibson, Philip, Technician Tradesman for the Coatesville Area School District. Letter Dated: 9/4/13. Reason: Extended Medical Leave of Absence. Effective: 8/16/13 – 12/31/13.

- 3) Gray, Gerald, Custodian for the Coatesville Area Senior High School Campus – 9/10 Center. Letter Dated: 8/22/13. Reason: FMLA. Effective: 8/26/13 – 9/27/13.
- 4) House, Duane, Custodian for the Coatesville Area Senior High School. Letter Dated: 9/12/13. Reason: Extended FMLA/Medical Leave of Absence. Effective: 9/12/13 – 12/12/13.
- 5) Jones, Rita, Head Custodian for the Scott Middle School. Letter Dated: 8/28/13. Reason: Extended Medical Leave of Absence. Effective: 9/10/13 – 9/20/13.
- 6) Ibrahim, Alie, Custodian for the South Brandywine Middle School. Letter Dated: 8/26/13. Reason: Extended Medical Leave of Absence. Effective: 9/3/13 – 10/31/13.

5. Voluntary Transfers:

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

a. CATSS

- 1) Martin, Julie, move from 6.5 Hour Special Education One-on-One Aide for the Friendship Elementary School to 6.5 Hour Special Education One-on-One Aide for the Rainbow Elementary School (assigned new student). Effective: 9/12/13.
- 2) Vander Sluijs, Sylvia, move from 6.5 Hour Special Education One-on-One Aide for the Rainbow Elementary School to 6.5 Hour Special Education Classroom Aide for the Reeceville Elementary School. Posted: 8/15/13 (Zeigler). Effective: 9/25/13.

b. FEDERATION

- 1) Rawls, Irene, move from 3.0 Hour General Utility Worker for the Rainbow Elementary School to 3.75 Hour General Utility Worker for the Coatesville Area Senior High School Campus – 9/10 Center. Posted: 7/30/13 (DiPaola). Salary: \$14.46/hr. (\$14.66/hr. after 90 day probation). Effective: 9/23/13.

6. Change of Status

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

a. CATSS

- 1) Burns, Marina, move from 2.0 Hour Cafeteria/Playground Aide for the Friendship Elementary School to 4.75 Hour Instructional Aide for the Friendship Elementary School. (Vargas). Effective: 9/23/13.
- 2) Kauffman, Maria, move from 2.0 Hour Cafeteria/Playground Aide for the Rainbow Elementary School to 4.75 Hour Instructional Aide for the King's Highway Elementary School. (Algarne). Effective: 8/26/13.

- 3) Vargas, Noemi, move from 4.75 Hour Instructional Aide for the Friendship Elementary School to 6.5 Hour Regular Education Classroom Aide for the Friendship Elementary School (due to enrollment). Effective: 9/23/13.

7. **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.

Katie Alba	9/9/2013
Morgan DeSimone-Glover	9/29/2013

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

A. **30th Annual Williamsburg, Virginia Field Trip - May 21-23, 2014**

RECOMMENDED MOTION: That the Board of School Directors approves the South Brandywine Middle School Honors trip to Williamsburg, Virginia to enhance their learning of important places related to the cultural, civic and historical heritage of the United States.

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

A. **CSI Power Purchase Agreement and related documents/agreements**

RECOMMENDED MOTION: That the Board of School Directors approves the Solar Services Agreement (also known as the Solar Power Purchase Agreement) and all relational documents and agreements which require Board approval for the Solar Services Agreement to become effective. The relational documents which shall be approved hereby include the following:

1. Term Sheet – Principal Deal Terms & Conditions (Summary of Terms)
2. Letter of Intent (LOI) – Already approved by the Board
3. Non Disclosure Agreement (NDA) – Already approved by the Board
4. Added Value Deliverables Agreement – High School/Friendship Lighting Work, Education Kiosks, Electric Vehicle Charging Stations, Electric Vehicle
5. Access Easement Agreement – Final Document as agreed to by Parties
6. CSI Letter Contract with CASD for Access Easement Fee - Final Document
7. 2 PECO Interconnection Applications (Signed) / 2 Interconnection Agreements (Forms) – One set for High School address & one set for 9/10 Building address
8. Indemnification Agreement tied to the PECO Interconnection Applications & Agreements – Already approved by the Board

9. Solar Services Agreement (SSA) – “Principal Agreement” and in final form as negotiated by Parties.

5. **COMMUNITY & STUDENT RELATIONS COMMITTEE** (Dr. Tonya Thames Taylor, Chair)

A. **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>Action(s)</u>
13DH57	8 day suspension

ADDITIONAL BOARD MEMBERS' REPORTS

INFORMATION ITEMS

ADJOURNMENT

Motion: _____ Second: _____ Time: _____

*Copies of the minutes will be maintained in the Office of the Board Secretary.
Notice of this public meeting was advertised in the Daily Local News on January 13, 2013 and on the District Website.*