

**COATESVILLE AREA SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING AGENDA
OCTOBER 13, 2015
9/10 CENTER AUDITORIUM
(Immediately Following Committee Meetings)**

OPENING ACTIVITIES

1. CALL TO ORDER

2. PURPOSE OF MEETING

The purpose of this meeting is to approve the bills payable, and any other matters that may come before the Board.

3. 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.

4. 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.

5. ROLL CALL

Board of School Directors

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

Solicitor

Michael I. Levin, 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
John Reid, Director of Pupil Services, Data & Assessment
Jason Palaia, Director of Elementary Education & Special Education (K-5)

6. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

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.

MOTION ITEMS FOR APPROVAL

1. **Financial Statements**
RECOMMENDED MOTION: That the Board of School Directors approve the Financial Statements, as presented.
2. **Human Resources Report**
RECOMMENDED MOTION: That the Board of School Directors approve the Human Resources Report including resignations, appointments, new positions, leave of absences, transfers, changes of status, and corrections, as presented.
3. **PlanCon-K Refinancing of the 1999, 2005, 2006, 2009 and 2014 Series A General Obligation Bonds**
RECOMMENDED MOTION: That the Board of School Directors approve the submission of PlanCon-K documents for the refinancing of the 1999, 2005, 2006, 2009 and 2014 Series A General Obligation Bonds. Note the refinancing of the Bonds for the years 1999, 2005, 2006 and 2009 were completed prior to the current administration.
4. **Crown Benefits Administration, Inc. COBRA Benefits Program**
RECOMMENDED MOTION: That the Board of School Directors approve the agreement between Crown Benefits Administration, Inc. for the administration of the School District's COBRA Benefits Program as per the attached agreement. The school district will pay a \$2.50 one-time General Notification fee plus \$1.40 per month per member Administration Charge. The district will charge the allowable 2% COBRA administrative fee for each active member. The terms of the agreement are December 1, 2015 to June 30, 2016 with an annual option to renew.
5. **Prudential Insurance Company**
RECOMMENDED MOTION: That the Board of School Directors approve the attached proposal from Prudential Insurance Company to provide Basic Term Life Insurance, Accidental Death & Dismemberment and Long Term Disability Insurance as per the benefits stated within each bargaining unit agreement and other district employee agreements.
6. **Tri-M Cyber Station Software**
RECOMMENDED MOTION: That the Board of School Directors approve the attached proposal from Tri-M for the installation of Andover Continuum LAN HVAC Cyberstation and Graphics Engineering Software for Caln Elementary School.

7. **Benner Building Chiller Installation**

RECOMMENDED MOTION: That the Board of School Directors approve Johnson Controls to install the Benner Building Chiller for a cost of \$141,980.00.

8. **Human Resources Assistant Job Description Revision**

RECOMMENDED MOTION: That the Board of School Directors approve the update and revisions to the Human Resources Assistant job description.

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 newspaper on Friday, March 20, 2015, and the District website.
Copies of the minutes will be maintained in the Office of the Board Secretary.*