

**COATESVILLE AREA SCHOOL DISTRICT  
SCHOOL BOARD MEETING MINUTES  
OCTOBER 23, 2012 - 7:00 PM  
9/10 CENTER AUDITORIUM**

**OPENING ACTIVITIES**

**1. CALL TO ORDER AT 7:07 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**

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>

**Student Representatives**

Savannah Beebe, Senior Class Representative-present  
Paul Draper, Jr., Junior Class Representative-present

**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 -present  
Karen DeShullo, Director of Business Administration-present  
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**

**ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA**

4. H. CASD to go with Scenario 1 to close Caln Elementary School & move the students to Scott

**APPROVAL OF THE MINUTES**

**RECOMMENDED MOTION:** That the Board of School Directors approves the minutes for the September 25, 2012 School Board meeting subject to any addition, deletions, modifications or clarifications. (*Enclosure*)

Approval of Minutes 9-25-2012  Approved  Vote: 9-0-0
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Motion: Dr. Tonya Thames Taylor      Second: Paul Johnson      Vote: 9-0-0

**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.

1) *Vince Rose:*

Mr. Rose asked about the board's voting procedures with regards to the closing of Caln Elementary School. He agreed that the condition of Caln warrants closing, and that he is not disputing the Board's decision to close Caln. Three other people dedicated their allotted 3-minutes, for Public Comment, to Mr. Rose allowing him to more time to address his questions, comments and concerns to the Board.

**EXECUTIVE SESSION**

An Executive Session was held at the 9/10 Center on Tuesday, October 23, 2012 from 4:30 to 6:55 p.m. for legal and personnel reasons.

**SUPERINTENDENT'S REPORT**

The superintendent's report was provided by Mr. Richard Como.

**IMPORTANT DATES**

<b>Date</b>	<b>Time</b>	<b>Meetings</b>	<b>Place</b>
November 5, 2012	~	Parent Conferences	<i>No School for Students</i>
November 6, 2012	~	Full Day In-service & Election Day	<i>No School for Students</i>
November 13, 2012	6:00 PM	All Committee Meetings	9/10 Center Auditorium
November 22 & 23, 2012	~	Thanksgiving Recess	<i>All Schools &amp; Offices Closed</i>
November 27, 2012	7:00 PM	School Board Meeting	9/10 Center Auditorium
December 4, 2012	6:00	Reorganization Meeting	9/10 Center Auditorium
December 4, 2012	<i>Will follow ReOrg. Mtg.</i>	School Board Meeting	9/10 Center Auditorium

**BOARD PRESIDENT’S REPORT**

**SPECIAL REPORTS**

The construction of the new North Brandywine, closing of Caln, programming, and redistricting of grades K-8.

**STUDENT REPRESENTATIVE’S REPORT**

The student representative’s report was provided by Miss Savannah Beebe.

**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:

*Items to be removed from Consent Agenda:*

- 4. B. Capacity Reservation Agreement - South Brandywine Middle School
- 4. C. Land Development Agreement - New North Brandywine Middle School
- 4. D. Stormwater O&M Agreement - New North Brandywine Middle School
- 4. E. Sanitary Sewer Easement - New North Brandywine Middle School
- 4. F. Sanitary Pump Station O&M Agreement - New North Brandywine Middle School
- 4. H. CASD to go with Scenario 1 to close Caln Elementary School & move students to Scott

Consent Agenda Approved Vote: 9-0-0
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Motion: Dr. Tonya Thames Taylor      Second: Diane Brownfield      Vote: 9-0-0

**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 September 30, 2012.

<b>Fund</b>	<b>Paid</b>
General Fund – 10	\$ 7,084,369.02
Capital Projects Fund 32 / 2007 GOB	0.00
Capital Projects Fund 33 / 2009A GOB	540.75
Capital Projects Fund 34 / 2010 GOB	17,404.86
New Capital Reserve Fund 38	0.00
Food Service – 51	99,776.63
Trust Fund – 71	100.00
Student Activities Fund – 81	1,809.77
Agency Fund – 89	2,005.31
<b>TOTAL</b>	<b>\$ 7,206,006.34</b>

- B. Treasurer's Report**  
**RECOMMENDED MOTION:** That the Board of School Directors approves the Treasurer's Report as submitted for the month ending September 30, 2012.
- C. Schedule of Investments**  
**RECOMMENDED MOTION:** That the Board of School Directors approves the Schedule of Investments as submitted for the month ending September 30, 2012.
- D. Tax Collection Committee (TCC) Delegate Appointment Resolution**  
**RECOMMENDATION MOTION:** That the Board of School Directors adopts the enclosed Resolution appointing primary and alternate voting delegates to the committee for Act 32 - Consolidation of Earned Income Tax Collection.
- E. 2012-2013 Student Activities Faculty Advisors and Student Treasurers**  
**RECOMMENDED MOTION:** That the Board of School Directors approves the 2012-2013 Student Activities Faculty Advisors and Student Treasurers.
- F. 2013-2014 Budget Calendar**  
**RECOMMENDED MOTION:** That the Board of School Directors approves the 2013-2014 Budget Calendar.
- G. 2013-2014 School Allocations**  
**RECOMMENDED MOTION:** That the Board of School Directors approves the 2013-2014 School Allocations.
- H. 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. CATA
- 1) Kruse, Cynthia D., Gifted Support Teacher for the King's Highway and Rainbow Elementary Schools. Letter Dated: 10/4/12. Reason: Personal. Effective: 60 Days or sooner from 10/4/12.
- b. CATSS
- 1) Auberzinsky, John, 8<sup>th</sup> Grade Wrestling Coach for the South Brandywine Middle School. Letter Dated: 10/2/12. Reason: Personal. Effective: 10/2/12.
- 2) Deveaux, Shawn, Substitute Instructional Aide for the Coatesville Area School District. Letter Dated: 9/17/12. Reason: Personal. Effective: 9/17/12.
- 3) Ford, Wendy, Head Softball Coach for the Coatesville Area Senior High School CAMPUS. Letter Dated: 9/18/12. Reason: Personal. Effective: 9/18/12.

- 4) Girafalco, Paul, 7<sup>th</sup> Grade Wrestling Coach for the South Brandywine Middle School. Letter Dated: 10/2/12. Reason: Personal. Effective: 10/2/12.
- 5) Timperio, Rachel, 6.5 Hour Special Education One-on-One Aide for the Rainbow Elementary School. Letter Dated: 9/24/12. Reason: Personal. Effective: 10/11/12.

c. FEDERATION

- 1) Ammon, Lewis, Substitute Custodian for the Coatesville Area School District. Letter Dated: 9/25/12. Reason: Personal. Effective: 9/25/12.
- 2) Recchiuti, Beverly, 3.0 Hour General Utility Worker for the South Brandywine Middle School. Letter Dated: 9/19/12. Reason: Personal. Effective: 9/25/12.

d. EXTRA DUTY

- 1) Eubanks, Che, Assistant Football Coach for the Coatesville Area Senior High School CAMPUS. Letter Dated: 9/21/12. Reason: Personal. Effective: 9/21/12.

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. CATA

- 1) MacNamara, Joseph, 21<sup>st</sup> Century Cohort 5 After School Program Site Manager for the Coatesville Area Senior High School CAMPUS – 9/10 Center. Posted: 8/16/12 (New). Salary: \$33.00/hr. Effective: 2012 – 2013 School Year. SP4: Staff.
- 2) 21<sup>st</sup> Century Cohort 5 After School Teachers for the Coatesville Area Senior High School CAMPUS – 9/10 Center. Posted: 8/16/12 (New). Salary: \$33.00/hr. Effective: 2012 – 2013 School Year. SP4: Staff.

Kelly Cole	Jason A. Eckert
Camille Holley Sheppard	Brian Hulea
Cheryl Krasowski	Mila Langdale
Christina Lee	Christopher Mork
Francine Norman (Sub)	Jean Ritrovato (Sub)
Jalana Schall	Jeanette Stukes (Sub)
Pamela Tatum	Michael Williamson

b. CATSS

- 1) Algarme, Enely, 2.0 Hour Cafeteria/Playground Aide for the King's Highway Elementary School. Posted: 9/11/12 (Woodward). Salary: \$9.50/hr. Effective: 10/24/12. SP4: Staff.
- 2) Boccio, Leslie, 2.0 Hour Cafeteria/Playground Aide for the Rainbow Elementary School. Posted: 9/20/12 (Lewis). Salary: \$9.50/hr. Effective: 10/24/12. SP4: Approved.

- 3) Noland, Heather, 2.0 Hour Cafeteria/Playground Aide for the King's Highway Elementary School. Posted: 9/11/12 (Riisen). Salary: \$9.50/hr. Effective: 10/24/12. SP4: Approved.
- 4) Sampson, Diane, 2.0 Hour Cafeteria/Playground Aide for the Rainbow Elementary School. Posted: 9/12/12 (Brown). Salary: \$9.50/hr. Effective: 10/24/12. SP4: Approved.
- 5) 21<sup>st</sup> Century Cohort 5 After School Program Aides for the Coatesville Area Senior High School CAMPUS – 9/10 Center. Posted: 8/16/12 (New). Salary: \$10.50/hr. Effective: 2012 - 2013 School Year. SP4: Staff.

Stacey L. Andrews  
Carla Harvey

Judy Brown (Sub)

c. FEDERATION

- 1) Montgomery, Tyler, Substitute Custodian for the Coatesville Area School District. Salary: \$10.00/hr. Effective: 10/24/12. SP4: Approved.
- 2) Pennington, Claudette, Substitute Custodian for the Coatesville Area School District. Salary: \$10.00/hr. Effective: 10/24/12. SP4: Staff.
- 3) Teel, Quincy, Substitute Custodian for the Coatesville Area School District. Salary: \$10.00/hr. Effective: 10/24/12. SP4: Staff.

d. EXTRA DUTY

- 1) Bailey, Sceola, Cheerleading Coach for the North Brandywine Middle School. Posted: 6/19/12 (Warren-Ward). Salary: \$1,344.00. Effective: 10/24/12. SP4: Approved.
- 2) Brown, Judie, Cross Country Coach for the South Brandywine Middle School. Posted: 9/20/12 (Auberzinsky). Salary: \$780.50. Effective: 2012 – 2013 School Year. SP4: Staff.
- 3) Cooper, Renee, Yearbook Co-Advisor for the North Brandywine Middle School. Posted: 8/29/12 (Hoopes). Salary: \$770.00. Effective: 2012 – 2013 School Year. SP4: Staff.
- 4) Malikowski, Emma, 8<sup>th</sup> Grade Girls' Soccer Coach for the North Brandywine Middle School. Posted: 5/2/12 (Maxwell). Salary: \$1,792.00. Effective: 2012 – 2013 School Year. SP4: Pending.
- 5) McCallister, Shelly, Animal Rescue Club Co-Advisor for the South Brandywine Middle School. Posted: 6/19/12 (Kuhn). Salary: \$402.50. Effective: 2012 – 2013 School Year. SP4: Staff.
- 6) Stukes, Jeanette, Assistant Girls' Basketball Coach for the Coatesville Area Senior High School. Posted: 7/16/12 (Loper). Salary: \$3,816.00. Effective: 2012 – 2013 School Year. SP4: Staff.

**3. Creation of New Position(s)**

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

a. CATA

- 1) Hines, B. Delores, LTS Kindergarten Teacher for the Reeceville Elementary School. Posted: 9/26/12 (New position due to class size). Salary: \$45,500.00 (prorated). Temporary Substitute Contract. Degree: BS – Liberal Studies, West Chester University. MS Ed. – Instructional Leadership, Neumann University. Certification: Elementary Education and Special Education, K-12. Years of Exp.: 1. Effective: 10/4/12 – 6/10/13 (2012 – 2013 School Year Only). 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. CATA

- 1) Fidler, Gregg, Kindergarten Teacher for the King's Highway Elementary School. Letter Dated: 9/20/12. Reason: FMLA. Effective: 11/12/12 – 11/30/12.
- 2) MacNamara, Karen, Language Arts Teacher for the North Brandywine Middle School. Letter Dated: 9/25/12. Reason: FMLA. Effective: 1/2/13 – 3/26/13.
- 3) Mayan, Cara, 3<sup>rd</sup> Grade Teacher for the Friendship Elementary School. Letter Dated: 9/25/12. Reason: FMLA. Effective: 9/27/12 – 12/18/12.
- 4) Porter-Noonan, Alyson, Special Education Teacher for the Scott Middle School. Letter Dated: 10/5/12. Reason: Extended FMLA. Effective: 10/30/12 – 11/2/12.

b. FEDERATION

- 1) Ammon, Mark, Tradesman – Carpenter for the Coatesville Area School District. Letter Dated: 10/9/12. Reason: Extended Medical Leave of Absence. Effective: 10/19/12 – 11/30/12.
- 2) Book, Albert, Custodian for the King's Highway Elementary School. Letter Dated: 7/13/12. Reason: Extended Medical Leave of Absence. Effective: 7/2/12 – 10/31/12.
- 3) Del Rossi, Brenda, 3.0 Hour General Utility Worker for the Rainbow Elementary School. Letter Dated: 9/25/12. Reason: Extended Medical Leave of Absence. Effective: 10/2/12 – 11/30/12.
- 4) Estes, William, Custodian for the King's Highway Elementary School. Letter Dated: 9/26/12. Reason: Extended FMLA. Effective: 10/1/12 – 10/5/12.

- 5) Newsuan, Donna, Custodian for the East Fallowfield Elementary School. Letter Dated: 10/4/12. Reason: Extended Medical Leave of Absence. Effective: 10/15/12 – 12/4/12.

**5. Voluntary Transfers:**

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

a. CATSS

- 1) Branch, Chan, 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 Scott Middle School. (Assigned new student). Effective: 10/8/12.
- 2) Burns, Marina, move from 2.0 Hour Cafeteria/Playground Aide for the East Fallowfield Elementary School to 2.0 Hour Cafeteria/Playground Aide for the Friendship Elementary School. (Robinson). Effective: 10/24/12.

**6. Change of Status**

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

a. FEDERATION

- 1) Jones, Rita, move from Head Custodian “D” @ \$22.81/hr. for the Scott Middle School to Head Custodian “C” @ \$23.22/hr. for the Scott Middle School. Effective: Retroactive to 7/11/12.
- 2) Montgomery, Robert, move from Custodian “B” @ \$19.48/hr. for the Coatesville Area Senior High School CAMPUS – 9/10 Center to Custodian “A” @ \$20.05/hr. for the Coatesville Area Senior High School CAMPUS – 9/10 Center. Effective: Retroactive to 6/15/12.
- 3) Mowday, Priscilla, move from Substitute General Utility Worker to 3.75 Hour General Utility Worker for the Coatesville Area Senior High School CAMPUS – 9/10 Center. Posted: 8/28/12 (McGibboney). Salary: \$14.46/hr. /\$14.66/hr. after 90 day probation period. Effective: 10/24/12.
- 4) Vollmer, Patrick, move from Custodian “D” @ \$18.68/hr. for the Reeceville Elementary School to Custodian “C” @ \$19.07/hr. for the Reeceville Elementary School. Effective: Retroactive to 9/10/12.

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

**A. Strategic Plan - Draft**

**RECOMMENDED MOTION:** That the Board of School Directors approves the Draft for the Strategic Plan.



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

A. **Act 34 Resolution - New North Brandywine Middle School**

**RECOMMENDED MOTION:** That the Board of School Directors approves to advertise for the Act 34 hearing for the construction of the New North Brandywine Middle School and to schedule a date for the Act 34 hearing.

*The following motions, 4-B, 4-C, 4-D, 4-E & 4-F will be ratified under one vote:*

B. **Capacity Reservation Agreement - South Brandywine Middle School**

**RECOMMENDED MOTION:** That the Board of School Directors approves the Capacity Reservation Agreement between PA American Water Co. and Coatesville Area School District for the purpose of providing sewer capacity to South Brandywine Middle School.

C. **Land Development Agreement - New North Brandywine Middle School**

**RECOMMENDED MOTION:** That the Board of School Directors approves the Land Development agreement with Caln Township for the purpose of constructing the New North Brandywine Middle School.

D. **Stormwater O&M Agreement - New North Brandywine Middle School**

**RECOMMENDED MOTION:** That the Board of School Directors approves the agreement with Caln Township for the operation and maintenance of the Stormwater System for the New North Brandywine Middle School.

E. **Sanitary Sewer Easement - New North Brandywine Middle School**

**RECOMMENDED MOTION:** That the Board of School Directors approves the Sanitary Sewer Easement agreement with Caln Township Municipal Authority for the New North Brandywine Middle School.

F. **Sanitary Pump Station O&M Agreement - New North Brandywine Middle School**

**RECOMMENDED MOTION:** That the Board of School Directors approves the agreement with West Brandywine Township Municipal Authority for the operation and maintenance of the Sanitary Pump Station for the New North Brandywine Middle School.

Motions: 4-B, 4-C, 4-D, 4-E & 4-F

Approved

Vote: 9-0-0

Motion: Diane Brownfield      Second: Dr. Tonya Thames Taylor      Vote: 9-0-0

G. **Addendum Recommendation for Transportation Agreement**

**RECOMMENDED MOTION:** That the Board of School Directors approves the addendum recommendations for the Transportation Agreement between Coatesville Area School District and George Krapf, Jr. & Sons, Inc.

Section A. Transportation Svc    No Changes

- Section B. Compensation In Section B.1., wherever reference is made to:  
Up to 5 Hours – It should instead say Up to 5.49 Hours  
Up to 6 Hours – It should instead say Up to 6.49 Hours  
Up to 7 Hours – It should instead say Up to 7.49 Hours  
Up to 8 Hours – It should instead say Up to 8.49 Hours  
In Section B.1., there should be reference made to surcharge for Air Conditioning (AC)  
The language should be:  
A/C Surcharge (10-35 Pass. Vehicles)-\$5.00  
A/C Surcharge (0-9 Pass. Vehicles)-\$3.00
- Section C. Insurances No Changes
- Section D. Prohibited Uses No Changes
- Section E. No Agency No Changes
- Section F. Title No Changes
- Section G. Term of Proposal No Changes
- Section H. Miscellaneous No Changes

**H. Closing of Caln Elementary School**

**RECOMMENDED MOTION:** That the Board of School Directors approves Scenario I by closing Caln Elementary School and moving the students to Scott.

Closing Caln Elementary School Approved Vote: 9-0-0
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Motion: Paul Johnson                      Second: Diane Brownfield                      Vote: 9-0-0

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

**A. North Brandywine Middle School Trip to Williamsburg, VA – May 29–31, 2013**

**RECOMMENDED MOTION:** That the Board of School Directors approves the North Brandywine Middle School trip to Williamsburg, VA., May 29-31, 2013.

**B. South Brandywine Middle School Trip to Williamsburg, VA – May 22-24, 2013**

**RECOMMENDED MOTION:** That the Board of School Directors approves the South Brandywine Middle School trip to Williamsburg, VA, May 22-24, 2013.

**C. Comprehensive Safe Schools Plan**

**RECOMMENDED MOTION:** That the Board of School Directors approves the Comprehensive Safe Schools Plan for the Coatesville Area School District.

**D. Review of Revised Policy #610 – Purchases Subject To Bid/Quotation – 1<sup>st</sup> Reading**

**RECOMMENDED MOTION:** That the Board of School Directors approves the 1<sup>st</sup> reading of Revised Policy #610, Purchases Subject To Bid/Quotation.

- E. Review of Revised Policy #705.1 – Safety Committee – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approves the 1<sup>st</sup> reading of Revised Policy #705.1, Safety Committee.
- F. Review of Revised Policy #707 – Use of School Facilities – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approves the 1<sup>st</sup> reading of Revised Policy #707, Use of School Facilities.
- G. Review of Revised Policy #117 – Homebound Instruction – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approves the 1<sup>st</sup> reading of Revised Policy #117, Homebound Instruction.
- H. Review of Revised Policy #001 – Authority and Powers – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approves the 1<sup>st</sup> reading of Revised Policy #001, Authority and Powers.
- I. Review of Revised Policy #101 – Objectives of Education – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approves the 1<sup>st</sup> reading of Revised Policy #101, Objectives of Education.
- J. Review of Revised Policy #115 – Vocational Education – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approves the 1<sup>st</sup> reading of Revised Policy #115, Vocational Education.
- K. Review of Revised Policy #100 – Strategic Plan – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approves the 1<sup>st</sup> reading of Revised Policy #100, Strategic Plan.
- L. 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>
12DH34	45 day expulsion
12DH35	Expelled for the balance of 2012-13 school year; student will receive in-home instruction pending referral to an alternative educational setting.
12DH36	Expelled through the 2 <sup>nd</sup> marking period of the 2012-2013 school year.
12DH37	30 day expulsion
12DH38	180 day expulsion; student will be referred to an alternative educational setting
12DH39	30 day expulsion
12DH40	30 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.

- 1) *Vince Rose:*  
Mr. Rose raised questions concerning the district website and posting board meeting minutes.

## **ADDITIONAL BOARD MEMBERS' REPORTS**

## **INFORMATION ITEMS**

## **ADJOURNMENT**

This meeting was adjourned at 8:23 p.m. on a motion by Paul Johnson and seconded by Dr. Tonya Thames Taylor.

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.*