

**COATESVILLE AREA SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING AGENDA
NOVEMBER 10, 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 (Treasurer's Report, Bills Payable and Investment Report) for the period October 21, 2015 to November 3, 2015, as presented.
2. **eRate Service Agreement with Van Strien Consulting, LLC**
RECOMMEND MOTION: That the Board of School Directors approve the agreement with Van Strien Consulting, LLC to complete the eRate service applications for an amount of \$7,000 for Category-1 services plus a 2% commission not to exceed \$15,000 for Category-2 services for the 2016-2017 funding years.
3. **Human Resources Report**
RECOMMENDED MOTION: That the Board of School Directors approve the resignations, appointments, new positions, leave of absences, transfers, changes of status and corrections, as presented.
4. **The Franklin Institute Traveling Science Show at Scott Middle School**
RECOMMENDED MOTION: That the Board of School Directors approve the performance contract with the Franklin Institute to present a Traveling Science Show at Scott Middle School.
5. **Purchase of Professional Services for a Pupil Services Director**
RECOMMENDED MOTION: That the Board of School Directors approve the purchase of professional services for a Pupil Services Director at a rate of \$721.32 per day. This is inclusive of all salary, all benefits, attendance at Board meetings, travel, all staff development and training costs, and access to the Chester County Intermediate Unit services and products. The purchase of these services will result in a savings of \$17,680 for the District.
6. **Vermont Ski Trip ~ February 19-21, 2016**
RECOMMENDED MOTION: That the Board of School Directors approve the annual high school Ski Trip to Sugarbush, Vermont on February 19-21, 2016.
7. **Termination**
RECOMMENDED MOTION: That the Board of School Directors approve Hearing Officer James E. Prendergast's Proposed Findings of Fact and Conclusions of Law regarding the Malaika Anyan matter recommending that the Coatesville School Board of Directors uphold the School District's decision to suspend Malaika Anyan without pay pending termination, and approve her termination.

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.*