

**COATESVILLE AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING AGENDA
9/10 CENTER AUDITORIUM
NOVEMBER 12, 2013 – 6:00 P.M.**

OPENING ACTIVITIES

1. CALL TO ORDER

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

(Operations Committee)

Richard M. Ritter, Vice-President

(Finance Committee)

Diane M. Brownfield

(Education & Community & Student Relations Committees)

Joseph E. Dunn, Jr.

(Finance & Operations Committees)

James L. Fox

(Education & Community & Student Relations Committees)

Paul L. Johnson

(Operations Committee)

Laurie C. Knecht

(Operations Committee)

William A. Sweigart

(Finance & Education Committees)

Dr. Tonya Thames Taylor

(Finance & Community & Student Relations Committees)

Administration

Dr. Leonard D. Fitts, Interim Superintendent of Schools

Abdallah Hawa, Director of Technology

Ronald G. Kabonick, Director of Business Administration | School Board Secretary

Dave Krakower, Director of High School Education, Curriculum Instruction & Special Education (6-12)

Jason Palaia, Director of Elementary Education, Curriculum Instruction & Special Education (K-5)

Dr. Teresa Powell, Director of Middle School Education & Curriculum Instruction

John Reid, Director of Pupil Services/Data & Assessment

Dr. Angelo Romaniello, Jr., Assistant Superintendent

Erika Zeigler, Director of Human Resources

Solicitor

James E. Ellison, Esquire

5. MOMENT OF SILENCE AND SALUTE TO THE FLAG

PUBLIC COMMENT

MOTION ITEM(S) FOR APPROVAL

1. Motion

RECOMMENDED MOTION: That the Board of School Directors approves the Agreement of Sale ("Agreement") for the purchase of that certain tract of land located at 3030 Zinn Road, Thorndale, Chester County, Pennsylvania, improved with the approximately 35,360 square-foot building located thereon (commonly known and/or referenced as the Citadel Building) at a purchase price of \$2,825,000, and hereby authorizes the duly appointed officers of the Board of School Directors and the Solicitor to take all reasonable steps and actions necessary in accordance with the terms of said Agreement.

PUBLIC COMMENT

ADJOURNMENT

Motion: _____ Second: _____ Vote: _____

*Notice of this public meeting was advertised in the Daily Local Newspaper on November 10, 2013 and on the District website.
Copies of meeting minutes will be maintained in the Office of the Board Secretary.*