

**COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
NOVEMBER 22, 2011 - 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 Committee)</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 Committee)</i>
Dr. Tonya Thames Taylor	<i>(Education & Community & Student Relations Committees)</i>

Student Representatives

Vinasia Miles, Senior Class Representative
Savannah Beebe, Junior Class Representative

Administration

Richard W. Como, Superintendent of Schools
Kenneth D. Lupold, Director of Business Administration/Board Secretary
Dr. Angelo Romaniello, Assistant Superintendent & Director of High Schools
Dr. Teresa Powell, Director of Elementary Education & Mathematics Specialist K-12
Dr. Orysia Stanko, Director of Middle Schools
Dave Krakower, Director of Special Education
Erika Zeigler, Director of Human Resources
Abdallah Hawa, Director of Technology

Solicitor

James E. Ellison, Esquire

5. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approves the minutes for the October 25, 2011 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.

EXECUTIVE SESSION

An Executive Session will be held on Tuesday, November 22, 2011 at 6:00 p.m. for legal and personnel reasons.

SUPERINTENDENT’S REPORT

IMPORTANT DATES

Date	Time	Meetings	Place
November 24-25, 2011	~	Thanksgiving Break	Schools & Offices Closed
December 6, 2011	6:00 PM	Reorganization Meeting	9/10 Center Auditorium
December 6, 2011	<i>Immediately following Reorganization Meeting</i>	School Board Meeting	9/10 Center Auditorium
December 19 th thru January 2, 2012	~	Winter Break	<i>All Schools are Closed</i>

BOARD PRESIDENT’S REPORT

Presentation by the South Brandywine Middle School Students - Anthony Mallozi, Principal

SPECIAL REPORTS

STUDENT REPRESENTATIVE’S REPORT

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 (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 October 31, 2011.

Fund	Paid
General Fund – 10	\$ 4,712,009.75
Capital Projects Fund 32 / 2007 GOB	0.00
Capital Projects Fund 33 / 2009A GOB	17,655.81
Capital Projects Fund 34 / 2010 GOB	392,487.54
New Capital Reserve Fund 38	0.00
Food Service – 51	137,918.85
Trust Fund – 71	100.00
Student Activities Fund – 81	12,094.68
Agency Fund – 89	8,034.85
TOTAL	\$ 5,280,301.48

B. Treasurer’s Report

RECOMMENDED MOTION: That the Board of School Directors approves the Treasurer’s Report as submitted for the month ending October 31, 2011.

C. Budget Transfers

RECOMMENDED MOTION: That the Board of School Directors approves the Budget Transfers as submitted for the month ending October 31, 2011 in the amount of \$263,856.00.

D. Schedule of Investments

RECOMMENDED MOTION: That the Board of School Directors approves the Schedule of Investments as submitted for the month ending October 31, 2011.

- E. Joint Purchasing – CCIU and Pennsylvania Education Joint Purchasing Council**
RECOMMENDED MOTION: That the Board of School Directors approves the District's participation in the CCIU and the Pennsylvania Education Joint Purchasing Council for the 2012-13 fiscal year for the following categories: custodial supplies, copy & computer paper, technology, cafeteria small equipment, disposable wares, fuel oil, gasoline, propane gas, general supplies, art supplies, science supplies, woodworking supplies, musical instruments, and athletic supplies.

F. 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. CATSS

- 1) Coppadge, Charlene, Library Secretary for the Reeceville Elementary School. Letter Dated: 10/31/11. Reason: Change of position. Effective: 11/22/11.

b. EXTRA DUTY

- 1) Brown, Dominic, 7th Grade Girls' Basketball Coach for the North Brandywine Middle School. Letter Dated: 10/31/11. Reason: Personal. Effective: 10/31/11.
- 2) Dougherty, James, 8th Grade Girls' Soccer Coach for the South Brandywine Middle School. Letter Dated: 10/19/11. Reason: Personal. Effective: 10/19/11.
- 3) MacNamara, Joseph, 8th Grade Baseball Coach for the South Brandywine Middle School. Letter Dated: 11/3/11. Reason: Personal. Effective: 11/3/11.
- 4) Ritter, John, 7th Grade Boys' Basketball Coach for the North Brandywine Middle School. Letter Dated: 10/20/11. Reason: Personal. Effective: 10/20/11.
- 5) Ritter, John, 8th Grade Girls' Lacrosse Coach for the North Brandywine Middle School. Letter Dated: 10/20/11. Reason: Personal. Effective: 10/20/11.

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) Coppadge, Charlene, LTS 1st Grade Teacher for the Caln Elementary School. Posted: 10/21/11 (Nefos). Salary: \$45,300.00 (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.: 1. Effective: 11/23/11 – 6/11/12. SP4: Staff.

b. CATSS

- 1) DeAscentis, Karen, Substitute Cafeteria/Playground Aide and Instructional Aide for the Rainbow, Reeceville and King's Highway Elementary Schools. Salary: \$9.50/hr./\$10.50/hr. Effective: 11/23/11. SP4: Approved.
- 2) Elliot, Victoria, Technology Associate for the Coatesville Area Senior High School CAMPUS. Posted: 4/8/11 (Domsohn). Salary: \$14.00/hr. Effective: 11/23/11. SP4: Approved.

c. FEDERATION

- 1) Mowday, Priscilla, Substitute General Utility Worker for the Coatesville Area School District. Salary: \$9.00/hr. Effective: 11/23/11. SP4: Approved.

d. EXTRA DUTY

- 1) Auberzinsky, John, 8th Grade Wrestling Coach for the South Brandywine Middle School. Posted: 9/22/11 (Gluck). Salary: \$2,583.00. Effective: 2011 – 2012 School Year. SP4: Staff.
- 2) Austin, Larry, 7th Grade Boys' Basketball Coach for the South Brandywine Middle School. Posted: 10/17/11 (Jamison). Salary: \$2,646.00. Effective: 2011 – 2012 School Year. SP4: Staff.
- 3) Boggs, Tyrone, 8th Grade Girls' Basketball Coach for the South Brandywine Middle School. Posted: 8/16/11 (McGibboney). Salary: \$2,569.00. Effective: 2011 – 2012 School Year. SP4: Staff
- 4) Brown, Dominic, 8th Grade Boys' Basketball Coach for the North Brandywine Middle School. Posted: 10/17/11 (Breisblatt). Salary: \$2,569.00. Effective: 2011 – 2012 School Year. SP4: Staff.
- 5) McCain, Eric, 8th Grade Boys' Basketball Coach for the Scott Middle School. Posted: 7/26/11 (Good). Salary: \$2,569.00. Effective: 2011 – 2012 School Year. SP4: Staff.
- 6) Milbourne, Shaneen, Assistant Girls' Varsity Basketball Coach for the Coatesville Area Senior High School. Posted: 8/30/11 (Stukes). Salary: \$4,293.00. Effective: 2011 – 2012 School Year. SP4: Staff.
- 7) Rawls, Iranea, 7th Grade Girls' Basketball Coach for the North Brandywine Middle School. Posted: 11/2/11 (Brown). Salary: \$2,058.00. Effective: 2011 – 2012 School Year. SP4: Staff.

- 8) Sweigart, William, 7th Grade Boys' Basketball Coach for the North Brandywine Middle School. Posted: 10/25/11 (Ritter). Salary: \$2,058.00. Effective: 2011 – 2012 School Year. SP4: Staff.
- 9) Wood, Lisa, 7th Grade Girls' Basketball Coach for the Scott Middle School. Posted: 3/1/11 (Brown). Salary: \$2,646.00. Effective: 2011 – 2012 School Year. SP4: Staff.
- 10) Mentors for the Coatesville Area School District. Salary: \$1,000.00. If Mentor is assigned two teachers, the salary for mentoring the additional teacher is \$500.00. One-half (½) pay will be provided if only one (1) semester is served as a mentor. SP4: Staff.

MENTOR

NEW TEACHER

Caln Elementary

Rebecca Walker

Charlene Coppadge (LTS)

Friendship Elementary

Katherine Doherty

Jennifer Bazzoli (LTS)

3. Leave(s) of Absence

RECOMMENDED MOTION: That the Board of School Directors approves the following Leave(s) of Absence as indicated:

a. NON-CERTIFIED

- 1) Stauffer, Alice, Cook/Manager for the Scott Middle School. Letter Dated: 9/26/11. Reason: FMLA. Effective: 9/27/11 – 10/7/11.

b. CATA

- 1) Crapella, Marisa, Autistic Support Teacher for the Rainbow Elementary School. Letter Dated: 10/27/11. Reason: FMLA/Childrearing. Effective: 1/16/12 – 4/27/12.
- 2) Johnson, Heidi, Guidance Counselor for the Friendship Elementary School. Letter Dated: 10/27/11. Reason: FMLA/Childrearing. Effective: 11/9/11 – 6/11/12.
- 3) Nelms, Mark, Social Studies Teacher for the Coatesville Area Senior High School. Letter Dated: 10/26/11. Reason: FMLA. Effective: 10/5/11 – 10/17/11, intermittent.
- 4) Stewart, Douglas, Social Studies Teacher for the Scott Middle School. Letter Dated: 10/7/11. Reason: FMLA/Medical Leave of Absence. Effective: 9/22/11 – 11/17/11.
- 5) Stocker-Nardone, Crystal, Reading Specialist for the Caln Elementary School. Letter Dated: 10/27/11. Reason: FMLA. Effective: 1/3/12 – 3/26/12.

c. CATSS

- 1) Collins, Georgine, Attendance Secretary for the Coatesville Area Senior High School. Letter Dated: 9/27/11. Reason: FMLA. Effective: 9/28/11 – 11/14/11.

d. FEDERATION

- 1) Newsuan, Donna, Custodian for the East Fallowfield Elementary School. Letter Dated: 10/7/11. Reason: Extended Medical Leave of Absence. Effective: 11/2/11 – 12/1/11.
- 2) Richardson, Florence, General Utility Worker for the King's Highway Elementary School. Letter Dated: 10/19/11. Reason: Extended Unpaid Leave of Absence. Effective: 10/20/11 – 11/4/11.

4. **Voluntary Transfers:**

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

a. FEDERATION

- 1) Lee, Jason, move from Custodian "C" for the South Brandywine Middle School to Custodian "C" for the North Brandywine Middle School. (Panik) Effective: 11/21/11.
- 2) Panik, Mike, move from Custodian "A" for the North Brandywine Middle School to Custodian "A" for the South Brandywine Middle School. (Lee). Effective: 11/21/11.

5. **Change of Status**

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

a. FEDERATION

- 1) Vasko, Kristen, move from Substitute General Utility Worker to Food Service "D" Level General Utility Worker for the Scott Middle School. Date Posted: 8/16/11 (Bush). Salary: \$14.46/hr (\$14.66/hr after 90-day probation). Effective: 11/23/11.

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.

Shirl Mees	10/17/11
Doreen Taylor	10/20/11

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

A. **21st Century Community Learning Centers Cohort 6 Grant Application**

RECOMMENDED MOTION: That the School Board of Directors approves the submission of the 21st Century Community Learning Centers Cohort 6 grant application in an amount up to \$384,000 for 3 years - equal to \$1,200 per participating students each year.

B. **Graystone Academy Renewal/Revocation**

RECOMMENDED MOTION: That the School Board of Directors accepts the hearing officer's findings of fact and conclusions of law in the Graystone Academy Renewal/Revocation.

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

A. **Change Order No. 4-005 at Coatesville Area Senior High School**

RECOMMENDED MOTION: That the Board of School Directors approves Change Order No. 4-005 with Gooseworks, Inc. (Electrical Contractor) at Coatesville Area Senior High School at no additional cost.

B. **Change Order No. 5-001 at Coatesville Area Senior High School**

RECOMMENDED MOTION: That the Board of School Directors approves Change Order No. 5-001 with Gooseworks, Inc. (Technology Contractor) at Coatesville Area Senior High School at no additional cost.

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

None

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 is advertised on the District's Website.
Copies of committee minutes will be maintained in the Office of the Board Secretary.*