

COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
9/10 CENTER AUDITORIUM
NOVEMBER 24, 2015 ~ 7:00 PM

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

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>

Student Representatives

Andrew Scott Patterson, Senior Class Representative
Kameron Reeves, Junior Class Representative

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)

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 approve the minutes for the October 27, 2015 School Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: _____ Second: _____ Vote:

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approve the minutes for the November 10, 2015 Special Board meeting subject to any additions, 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 Monday, November 23, 2015 for legal and personnel reasons. An executive session was held on Monday, November 9, 2015 for legal and personnel reasons.

STUDENT REPRESENTATIVE’S REPORT

SUPERINTENDENT’S REPORT

IMPORTANT DATES

Date	Time	Meetings	Place
November 25 th -27 th	~	<i>Thanksgiving Recess</i>	<i>No School for Students & Staff</i>
December 1 st	6:00 PM	CASB Reorganization Meeting	9/10 Center Auditorium
December 1 st	<i>Immediately following Reorganization Mtg.</i>	School Board Meeting	9/10 Center Auditorium
Dec. 21 st – Jan. 1 st 2016	~	<i>Winter Recess</i>	<i>No School for Students & Staff</i>

SPECIAL REPORTS

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** (*Dean Snyder, Board President*)

RECOMMENDED MOTION: That the Board of School Directors approve the consent agenda items:

Motion: _____ Second: _____ Vote: _____

2. **FINANCE COMMITTEE** (*Stuart Deets, Chair*)

A. **Financial Statements**

RECOMMENDED MOTION: That the Board of School Directors approve the Financial Statements and the Bills Payable from November 4-13, 2015, as presented. (*Enclosure*)

B. **Beaver Creek Tavern, LLC Contribution**

RECOMMENDED MOTION: That the Board of School Directors accept the \$500 contribution from the Beaver Creek Tavern, LLC to support the AFJROTC Program, and send a letter of appreciation for their support.

C. **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:

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) Khan, Tracy, Psychologist for the North Brandywine Middle School. Letter Dated: 11/11/2015. Reason: Personal. Effective 60 days or sooner from 11/11/2015.
- 2) Stoutamyer, Roy, Instrumental Music Teacher for the Coatesville Area High School 9/10 Center, Scott, North and South Brandywine Middle Schools. Letter Dated: 10/23/2015. Reason: Retirement. Effective: 12/31/2015.

b. CATSS

- 1) Crampton, Danielle, 6.5 Hour Special Education One on One Aide for the Scott Middle School. Letter Dated: 11/16/2015. Reason: Personal. Effective: 11/24/2015.
- 2) Rowland, Estelle, 6.5 Hour Special Education One on One Aide for the Reeceville Elementary School. Letter Dated: 11/10/2015. Reason: Retirement. Effective: 11/27/2015.
- 3) Stringer, Sara, One-on-One Aide for the Rainbow Elementary School. Letter Dated: 11/3/2015. Reason: Retirement. Effective: 6/10/2015.

c. FEDERATION

2.

- 1) Delanoy, Mary-Jo, 4.5 Hour Food Service General Utility Worker for the Reeceville Elementary School. Letter Dated: 11/2/2015. Reason: Personal. Effective: 11/6/2015.
- 2) Jones, Rita, Custodian for the Scott Middle School. Letter Dated: 10/23/2015. Reason: Termination. Effective: 10/23/2015.
- 3) Patterson, Jennifer, 3 Hour Food Service General Utility Worker for the Scott Middle School. Letter Dated: 11/5/2015. Reason: Personal. Effective: 11/20/2015.

b. EXTRA DUTY

3.

- 1) Irwin, Charles, Head Tennis Coach for the Scott Middle School. Letter Dated: 11/2/2015. Reason: Personal. Effective: 11/2/2015.
- 2) Rickabaugh, Jason, 9th Grade Head Baseball Coach for the Coatesville Area High School 9/10 Center. Letter Dated: 11/5/2015. Reason: Personal. Effective: 11/5/2015.
- 3) Stoutamayer, Roy, Orchestra Teacher for the Coatesville Area High School 9/10 Center, Scott, North and South Brandywine Middle Schools. Letter Dated: 10/23/2015. Reason: Retirement. Effective: 12/31/2015.

4. New Appointments – Regular and Extra Duty

RECOMMENDED MOTION: That the Board of School Directors approve the following New Appointments – Regular and Extra Duty:

a. ADMINISTRATION

- 1) Brown, Sarita, Assistant Principal for the Caln Elementary School. Posted: 10/1/2015. Salary: \$85,000 (Prorated). Degree: BS – Elementary Education, West Chester University. MS – Education, Walden University. Certifications: Administrative I Principal PK-12, Supervisor Curriculum & Instruction PK-12, Elementary K-6, Middle School Math 6-9. Effective: TBD. SP4: Approved. Pending 168 Forms.

- 2) Peleckis, Joseph, Assistant Principal for the Coatesville Area Senior High School. Posted: 10/9/2015. Salary: \$92,000 (Prorated). Degree: BS – Computer Science, University of Pittsburgh. MS – Education, Saint Joseph’s University. Certifications: Administrative I Principal PK-12, Supervisor Curriculum & Instruction PK-12, Instructional II Mathematics 7-12. Effective: TBD. SP4: Approved. Pending 168 Forms.

b. CATA

- 1) Byerly, Stephanie, 2nd Grade Teacher for the Caln Elementary School. Posted: 10/9/2015. Salary: \$43,133 (Prorated). Step: 1. Level: B. Years of Exp: 0. Temporary Professional Contract. Degree: BS – Education, Bloomsburg University. Certification: Grades 4-8 (All subjects 4-6; Math 7-8). Effective: 11/20/2015. SP4: Approved. Pending 168 Forms.
- 2) Pfeiffer, Jennifer, Long-Term Substitute 5th Grade Teacher for the Caln Elementary School. Posted: 10/9/2015. Salary: \$62,333 (Prorated). Step: 10. Level: M+15. Years of Exp: 10. Degree: BA – Human Studies, St. Mary’s College of Maryland. MA – Leadership In Teaching, College of Notre Dame. Post-Masters Certificate – Johns Hopkins University. Certification: Grades 4-8 (All subjects 4-6; Math 7-8). Effective: 11/20/2015. SP4: Approved. Pending 168 Forms.

c. EXTRA DUTY

- 1) Foster, Michael, Boys’ Head Soccer Coach for the North Brandywine Middle School. Posted: 5/18/2015. Salary: \$2,368 (Prorated). Effective: 8/17/2015. SP4: Staff.
- 2) Green, Charles, Assistant Football Coach for the Scott Middle School. Posted: 5/18/2015. Salary: \$2,802.75 (Prorated). Effective: 8/31/2015. SP4: Approved.
- 3) Long, Timothy, Title I After-School Tutor at Caln Elementary School. Salary: \$33/hr. as per CATA contract.
- 4) Schwartz, Jennifer, 8th Grade Cheerleading Coach for the South Brandywine Middle School. Salary: \$1,792 (Prorated). Effective: 9/28/2015. SP4: Staff.
- 5) Game/Event Workers for the Coatesville Area School District High School Campus. These positions will be paid at the end of each sports season (Fall, Winter and Spring). Salary: \$40/game/event:

Art Andry
Karen Barnhart
Bill Brosius
Don Davis
Jason Eckert
Jill Hammond
Carla Harvey

Pat Langan
Ruth Martin
Dawn Miller
Tracey Parker
Dave Sheller
Julie Pinnix Smith
Kathy Spangler

Cassandra Holmes
Andria Johnson
Scott Kershey

Barbara Taliaferro
Lisa Wood

- 6) Game/Event Workers for the Scott, North and South Brandywine Middle Schools. These positions will be paid at the end of each sports season (Fall, Winter and Spring). Salary: \$36 per game/event:

North Brandywine Middle School

Josh Black
Becky Michnuk
Zach Vogel
Octavia Warren-Ward

Scott Middle School

Robert Bartholomew
Frances Rodkey
Jennifer Shariatmadar
Denise Smith

South Brandywine Middle School

Chris Cantwell
Jessica Casero
Paul Gluck

Jeff Kuhn
Jeff Menaker
Dan Newton

3. **EDUCATION COMMITTEE** (*Deborah Thompson, Chair*)

A. **Educational Services Contracts with the Timothy School**

RECOMMENDED MOTION: That the Board of School Directors approve the contracts for educational services with the Timothy School for the 2015-2016 school year for the following students ID numbers:

10002887	10006642	10006765	10007861
10008080	10011163	10011233	10011675

B. **Homebound Instruction Students**

RECOMMENDED MOTION: That the Board of School Directors approve the Homebound Instruction for students with the following ID numbers:

- 151606/NBMS [3-7-2016 thru end of school year]
- 151607/CASH [10-19-2015 thru 1-19-2016]
- 151608/CASH [10-30-2015 thru 1-30-2016]
- 151609/CAIHS [11-04-2015 thru 2-04-2016]

C. **The Devereux Foundation - Special Education Assigned Student ID Number 10006086**

RECOMMENDED MOTION: That the Board of School Directors approve the contract for education services with the Devereux Foundation for Student ID 10006086.

D. **Coatesville Education Foundation / Raider Starz Use of Facilities Fee Waiver**

RECOMMENDED MOTION: That the Board of School Directors approve the request from the Coatesville Education Foundation and the Raider Starz to waive the fees for the rental of facilities on April 2, 2016, per the attached enclosure. (*Enclosure*)

- E. Confidential Settlement Agreement for Student ID Number 10004536**
RECOMMENDED MOTION: That the Board of School Directors approve the confidential settlement agreement for student ID number 10004536, as presented.
(*Confidential Enclosure*)
- 4. OPERATIONS COMMITTEE (*James Hills, Chair*)**
- 5. POLICY COMMITTEE (*Ann Wuertz, Chair*)**
- A. Policy 000 – Board Policy/Procedure/Administrative Regulations – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 000, Board Policy/Procedure/Administrative Regulations.
- B. Policy 001 – Name and Classification – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 001, Name and Classification, with recommended changes.
- C. Policy 002 – Authority and Powers – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 002, Authority and Powers.
- D. Policy 003 - Functions – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 003, Functions.
- E. Policy 004 – Membership – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 004, Membership.
- F. Policy 005 - Organization – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 005, Organization, with recommended changes.
- G. Policy 005.1 – District Solicitor – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 005.1, District Solicitor, with recommended change.
- H. Policy 006 - Meetings – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 006, Meetings, with recommended changes.
- I. Policy 006.1 - Attendance at Meetings via Electronic Communications – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 006.1, Attendance at Meetings via Electronic Communications, with recommended addition(s).

- J. Policy 007 – Policy Manual Access – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 007, Policy Manual Access.
- K. Policy 011 – Board Governance Standards/Code of Conduct – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 011, Board Governance Standards/Code of Conduct.
- L. Policy 819 Vol II 2015 – Suicide Awareness, Prevention and Response – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 819 Vol II 2015, Suicide Awareness, Prevention and Response.
- M. Policy 100 – Comprehensive Planning – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 100, as presented.
- N. Policy 101 – Mission Statement – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 101, as presented.
- O. Policy 102 – Academic Standards – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 102, as presented.
- P. Policy 103 (NEW) – Nondiscrimination in School and Classroom Practices – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 103, as presented.
- Q. Policy 103.1 (NEW) – Nondiscrimination–Qualified Students with Disabilities – 1st Read**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 103.1, as presented. (*Enclosure*)
- R. Policy 104 – Nondiscrimination in Employment – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 104, as presented.
- S. Policy 104.1–Equal Employment Opportunity Policy & Affirmative Action Program–1st Read**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 104.1, as presented.
- T. Policy 105 - Curriculum – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 105, as presented.
- U. Policy 105.1 – Review of Instructional Materials by Parents/Guardians & Students – 1st Read**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 105.1, as presented.

V. Policy 105.2 – Exemption from Instruction – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 105.2, as presented.

W. Policy 107 – Adoption of Planned Instruction – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 107, as presented.

X. Policy 108 – Adoption of Textbooks – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 108, as presented.

Y. Policy 109 – Resource Materials – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 109, as presented.

Z. Policy 110 – Instructional Supplies – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 110, as presented.

AA. Policy 111 – Lesson Plans – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 111, as presented.

BB. Policy 112 – Guidance Counseling – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 112, as presented.

CC. Policy 113 – Special Education – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 113, as presented.

DD. Policy 113.1 – Discipline of Students with Disabilities – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 113.1, as presented.

EE. Policy 113.2 – Behavior Support for Students with Disabilities – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 113.2, as presented.

FF. Policy 113.3 (NEW)–Screening & Evaluations for Students with Disabilities–1st Read

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 113.3, as presented.

GG. Policy 113.4 (NEW)–Confidentiality of Special Education Student Information–1st Read

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 113.4.

- HH. Policy 114 – Gifted Education – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 114, as presented.
- II. Policy 116 (NEW) - Tutoring – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 116, as presented.
- JJ. Policy 117 – Homebound Instruction – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 117, as presented.
- KK. Policy 118 – Independent Study – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 118, as presented.
- LL. Policy 119 – Current Events – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 119, as presented.
- MM. Policy 120 – Human Development Program - DELETED**
RECOMMENDED MOTION: That the Board of School Directors approve the deletion of Policy 120.
- NN. Policy 121 – Field Trips – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 121, as presented.
- OO. Policy 122 – Extracurricular Activities – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 122, as presented.
- PP. Policy 123 – Interscholastic Athletics – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 123, as presented.
- QQ. Policy 123.1 – Concussion Management – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 123.1, as presented.
- RR. Policy 123.2 – Sudden Cardiac Arrest – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 123.2, as presented.
- SS. Policy 124 (NEW) – Alternative Instruction – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 124, as presented.

- TT. Policy 126 – Class Size – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 126, as presented. (*Enclosure*)
- UU. Policy 127 – Assessment System – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 127, as presented.
- VV. Policy 130 - Homework – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 130, as presented.
- WW. Policy 137 – Home Education Programs – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 137, as presented.
- XX. Policy 137.1 (NEW)–Extracurricular Participation by Home Education Students–1st Read**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 137.1, as presented.
- YY. Policy 138 – English as a Second Language/Bilingual Education Program – 1st Read**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 138, as presented.
- ZZ. Policy 140 – Charter Schools – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 140, as presented.
- AAA. Policy 140.1 (NEW)–Extracurricular Participation by Charter/Cyber Charter Students–1st Read**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 140.1, as presented.
- BBB. Policy 142 (NEW) – Migrant Students – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 142, as presented.
- CCC. Policy 143 (NEW) – Standards for Persistently Dangerous Schools – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 143, as presented.
- DDD. Policy 144 (NEW) – Standards for Victims of Violent Crimes – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 144, as presented.
- EEE. Policy 146 (NEW) – Student Services – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 146, as presented.

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 News on December 25, 2014 and on the District Website.
Copies of the minutes will be maintained in the Office of the Board Secretary.*