

**COATESVILLE AREA SCHOOL DISTRICT**  
**SCHOOL BOARD MEETING AGENDA**  
**9/10 CENTER AUDITORIUM**  
**DECEMBER 1, 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**

Stuart C. N. Deets  
Brenda L. Geist  
Bashera Grove  
James Hills  
Laurie C. Knecht  
Thomas Siedenbuehl  
Dean A. Snyder  
Deborah L. Thompson  
Ann M. Wuertz

**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**

**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**

**STUDENT REPRESENTATIVE’S REPORT**

**SUPERINTENDENT’S REPORT**

**IMPORTANT DATES**

<b>Date</b>	<b>Time</b>	<b>Meetings</b>	<b>Place</b>
Dec. 21 <sup>st</sup> – Jan. 1 <sup>st</sup> 2016	~	<i>Winter Recess</i>	<i>No School for Students &amp; Staff</i>
January 12, 2016	6:00 PM	<i>Committee &amp; Special Meetings</i>	<i>9/10 Center Auditorium</i>
January 18, 2016	~	<i>Observance of Dr. Martin Luther King, Jr. Day</i>	<i>No School for Students &amp; Staff</i>
January 26, 2016	7:00 PM	School Board Meeting	<i>9/10 Center Auditorium</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**

A. **Financial Statements**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Bills Payable for the period of November 14-20, 2015, as presented. (*Enclosure*)

B. **Appointment of Hearing Officer for Unauthorized Salary Increases**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Resolution, as attached, appointing James Prendergast to act as Hearing Officer with all power and authority as stated in the Resolution and that the hearing of affected employees be consolidated into one procedure subject to objections of any employee and decision by the Hearing Officer. (*Enclosure*)

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) DiNicola, Danielle, Autistic Support Teacher for the Coatesville Area High School 9/10 Center. Letter Dated: 11/24/2015. Reason: Personal. Effective: 60 days or sooner from 11/24/2015.

b. EXTRA DUTY

- 1) DiNicola, Danielle, Special Education Department Head for the Coatesville Area High School. Letter Dated: 11/24/2015. Reason: Personal. Effective: 60 days or sooner from 11/24/2015.
- 2) DiNicola, Danielle, Student Council Advisor for the Coatesville Area High School 9/10 Center. Letter Dated: 11/24/2015. Reason: Personal. Effective: 60 days or sooner from 11/24/2015.

2. **New Appointments – Regular and Extra Duty**

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

a. CATA

- 1) Krim, Erin, Special Education Mathematics Teacher for the North Brandywine Middle School. Posted: 9/17/2015. Salary: \$47,033 (Prorated). Step: 3. Level: B+15. Years of Exp: 3. Temporary Professional Contract. Degree: BS – Education, West Chester University. Certification: Mid-Level Math 7-9, Special Education N-12, Elementary K-6. Effective: 11/30/2015. SP4: Approved. Pending 168 Forms.

- 2) Miller, Karena, Long Term Substitute Guidance Counselor for the Rainbow Elementary School. Posted: 10/12/2015. Salary: \$47,333 (Prorated). Step: 2. Level: M. Years of Exp: 2. Temporary Substitute Teacher Employee Contract. Degree: BS – Marketing & Operations Management, University of Maryland. MS – Education, Loyola University of Maryland. Certification: Elementary & Secondary School Counselor PK-12. Effective: 12/7/2015. SP4: Approved. Pending 168 Forms.

b. EXTRA DUTY

- 1) Brazzle, Angela, 8<sup>th</sup> Grade Girls' Basketball Coach for the South Brandywine Middle School. Posted: 7/6/2015. Salary: \$3,394.75 (Prorated). Effective: 11/30/2015. SP4: Approved. Pending 168 Forms.
- 2) Brown, Kiara, 8<sup>th</sup> Grade Girls' Basketball Coach for the Scott Middle School. Posted: 6/2/2015. Salary: \$3,394.75 (Prorated). Effective: 11/30/2015. SP4: Approved. Pending 168 Forms.
- 3) Mack, Temujin, High School Girls' Basketball Assistant Coach for the Coatesville Area High School. Posted: 6/2/2015. Salary: \$4,889.25 (Prorated). Effective: 11/24/2015. SP4: Approved. Pending 168 Forms.
- 4) Gray, Voncille, Game/Event Worker for the Coatesville Area School District High School Campus. Salary: \$40/game/event to be paid at the end of each sports season (Fall, Winter and Spring).

3. **EDUCATION COMMITTEE**

A. **Overnight Field Trip to Williamsburg, Virginia on May 25-27, 2015**

**RECOMMENDED MOTION:** That the Board of School Directors approve the overnight field trip to Williamsburg, Virginia for Scott, North and South Brandywine Middle School students on May 25-27, 2016. (*Confidential Enclosure*)

B. **After School Program at North and South Brandywine Middle Schools**

**RECOMMENDED MOTION:** That the Board of School Directors approve the After School Program at the North and South Brandywine Middle Schools.

4. **OPERATIONS COMMITTEE**

5. **POLICY COMMITTEE**

**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.*