

**COATESVILLE AREA SCHOOL DISTRICT
REORGANIZATION MEETING MINUTES
DECEMBER 2, 2008 - 6:09 P.M.
9/10 CENTER**

District 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.

1. ADVISEMENT

This meeting was called for the reorganization of the School Board under appropriate sections of Article IV of the School Laws of Pennsylvania as amended. Public notice was given for this meeting in accordance with Act 93 of 1998, Section 1. By notice of the Board Secretary, Board Members are advised that all votes shall be regarded as roll call votes.

2. ROLL CALL

Diane M. Brownfield - present
J. Neil Campbell – present
Donald R. Holt, Jr. - present
Paul L. Johnson - present
Laurie C. Knecht -present
Robert M. Knecht -present
Richard M. Ritter -present
Richard A. Saha, Sr. - absent
Donna M. Urban -present

3. MOMENT OF SILENCE AND FLAG SALUTE

4. SCHOOL BOARD REORGANIZATION (Board Secretary):

Reading of the List of Legally Elected and/or Qualified School Directors

<u>Region I</u>	(Coatesville, Valley)	Diane M. Brownfield Paul L. Johnson Richard A. Saha, Sr.
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<u>Region II</u>	(W. Brandywine, Caln)	J. Neil Campbell Richard M. Ritter Donna M. Urban
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<u>Region III</u>	(E. Fallowfield, Modena, Sadsbury, West Caln, South Coatesville)	Donald R. Holt, Jr. Laurie C. Knecht Robert M. Knecht
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5. **REVIEW OF VOTING PROCEDURES BY THE SOLICITOR**

6. **ELECTION OF TEMPORARY PRESIDENT**

(Donna Urban entertained nominations for election of a Temporary President.)

Diane Brownfield nominated Paul L. Johnson to be elected as the Temporary President, effective immediately, for the Coatesville Area School District Board of School Directors until a President is elected.

Motion: Diane Brownfield Second: Rick Ritter Vote: 8-0-0

Paul Johnson then took the chair.

7. **ELECTION OF OFFICERS**

A. **PRESIDENT**

(Paul Johnson entertained nominations for President for the year 2009.)

Nominations for President:

J. Neil Campbell nominated Donna Urban for President.

Diane Brownfield nominated Richard Ritter for President; however, he declined the position due to current employment demands.

RECOMMENDED MOTION: That nominations be closed for President.

Roll Call Vote: Mr. Johnson asked the Board Secretary for a roll call with each Board Member naming their choice for President.

<u>Board Member</u>	<u>Vote</u>	<u>Results</u>
Diane M. Brownfield	Urban	Urban – Unanimous (8-0)
J. Neil Campbell	Urban	
Donald R. Holt, Jr.	Urban	
Paul L. Johnson	Urban	
Laurie C. Knecht	Urban	
Robert M. Knecht	Urban	
Richard M. Ritter	Urban	
Donna M. Urban	Urban	

Paul Johnson relinquishes the chair to the 2009 President, Donna M. Urban.

B. VICE PRESIDENT

(Donna Urban took over the meeting and called for the nomination of a Vice President for the year 2009.)

Nominations for Vice President:

Diane Brownfield nominated Richard M. Ritter for Vice President.
J. Neil Campbell seconded that nomination.

MOTION: That nominations be closed for Vice President.

Roll Call Vote: Donna Urban asked the Board Secretary for a roll call with each Board Member naming their choice for Vice President.

<u>Board Member</u>	<u>Vote</u>	<u>Results</u>
Diane M. Brownfield	Ritter	Ritter – Unanimous (8-0)
J. Neil Campbell	Ritter	
Donald R. Holt, Jr.	Ritter	
Paul L. Johnson	Ritter	
Laurie C. Knecht	Ritter	
Robert M. Knecht	Ritter	
Richard M. Ritter	Ritter	
Donna M. Urban	Ritter	

8. REMARKS BY THE PRESIDENT AND VICE-PRESIDENT

Brief remarks were provided by Donna Urban and Richard Ritter.

10. PUBLIC BOARD MEETING DATES

RECOMMENDED MOTION: That the Board of School Directors approves the Public School Board Meetings for 2009 be advertised as per the attachment. *(Enclosure)*

In accordance with School Board Policy #006, adopted March 16, 1989 and revised on September 27, 2001, all Board Members and the District Superintendent shall be advised of the dates and times for the scheduled public Committee and Board meetings.

School Board Meeting Dates

January 27 th	July – no meeting
February 24 th	August 25 th
March 24 th	September 22 nd
April 28 th	October 27 th
May 26 th	November 23 rd
June 23 rd	December 1 st

The Reorganization meeting will be held on December 1st at 6:00 p.m. and the regular meeting will immediately follow.

Motion: Diane Brownfield Second: Paul Johnson Vote: 8-0-0

Public Meeting Dates Approved Vote: 8-0-0

Committee Meeting Dates

January 13 th	July – no meeting
February 10 th	August 11 th
March 10 th	September 8 th
April 14 th	October 13 th
May 12 th	November 10 th
June 9 th	December 1 st

11. COMMITTEES

RECOMMENDED MOTION: That the Board of School Directors approves the committees as follows:

Community and Student Relations
Education
Finance and Personnel
Operations

Committee Meeting Dates

Approved

Vote: 8-0-0

Motion: Diane Brownfield Second: Rick Ritter Vote: 8-0-0

12. BOARD PRESIDENT'S REPORT

13. PUBLIC COMMENT

The Board has requested 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.

None

14. ADJOURNMENT

This meeting was adjourned at 6:25 PM on a motion by Paul Johnson and seconded by Diane Brownfield.

Respectfully submitted,
Karen Jackson, Recording Secretary

Kenneth D. Lupold, School Board Secretary

If any Board Member or member of the public wishes to review the minutes verbatim, please contact the School Board Secretary and make arrangements to come to the District Office and listen to the meeting tapes.