

COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
Coatesville Area Senior High School Auditorium
DECEMBER 4, 2018
(Immediately Following Reorganization Meetings)

OPENING ACTIVITIES

1. CALL TO ORDER AT 6:14 P.M.

2. READING OF MISSION STATEMENT

The mission of the Coatesville Area School District, rich in diversity and committed to excellence, is to create innovative educational experiences which are funded by the taxpayers, supported by the community, delivered by dedicated teachers and administrators, to ensure all students will become responsible, contributing global citizens.

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

Ann M. Wuertz, Vice President – <i>present</i>	<i>(Operations & Policy Committees)</i>
Henry J. Assetto – <i>present</i>	<i>(Education Committee)</i>
Robert J. Fisher – <i>present</i>	<i>(Education & Finance Committees)</i>
Bashera Grove – <i>present</i>	<i>(Education Committee)</i>
James Hills – <i>present</i>	<i>(Finance & Operations Committees)</i>
Thomas N. Keech – <i>present</i>	<i>(Finance Committee)</i>
Robert T. Marshall, Jr. – <i>present</i>	<i>(Operations Committee)</i>
Brandon J. Rhone – <i>present via telecom *</i>	<i>(Policy Committee)</i>
Thomas Siedenbuehl – <i>present</i>	<i>(Policy Committee)</i>

Administration

Dr. Cathy Taschner, Superintendent of Schools – *present*
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum and Learning – *present*
Jeffrey Ammerman, Director of Business Administration – *present*
Karen Hall, Director of Human Resources and School Board Secretary – *present*
Lisa Hauswirth, Director of Special Education – *present*
Jason Palaia, Director of Elementary and Secondary Education – *present*
Rita Perez, Director of Pupil Services – *present*

Student Representatives

Diamond Marrow, Senior Class Representative – *not present*
Beamlak Abraham, Junior Class Representative – *not present*

Solicitor

Michael I. Levin, Esquire – *not present*

5. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

Additions:

- (Q) CATA Memorandum of Understanding – Elementary Choral Music Teachers
 Motion: Tom Keech Second: Robert Marshall Vote: 9-0-0

- (R) Sports Consulting - Basketball Uniform Sets
 Motion: Robert Marshall Second: James Hills Vote: 9-0-0

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approve the minutes for the November 27, 2018 Special Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Tom Keech Vote: 9-0-0

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 was held on Monday, November 26, 2018 for legal and personnel reasons.

SUPERINTENDENT’S REPORT

The superintendent’s report was provided by Dr. Cathy Taschner.

IMPORTANT DATES

Date	Time	Meetings	Place
December 18, 2018	9:00 AM	School Board Meeting	District Administration Office
December 18, 2018	9:30 AM	Public Hearing Coatesville Charter School of Innovation	District Administration Office
Dec. 24 th 2018 thru Jan. 1 st 2019	~	<i>Winter Recess</i>	All Schools Closed

O. Policy 142 – Migrant Students – Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 142, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl

Second: Ann Wuertz

Vote: 8-0-0

P. 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 outlined below:

1. Resignations - Regular and Extra Duty

RECOMMENDED MOTION: That the Board of School Directors approve the following Resignations - Regular and Extra Duty:

a. CATA

- 1) Toth, Amanda, Special Education Teacher for South Brandywine Middle School. Letter Dated: 11/21/2018. Reason: Personal. Effective: 12/14/2018.

b. CATSS

- 1) Crutchfield, Ann, 6.5 Hour Aide for Scott Middle School. Letter Dated: 11/28/2018. Reason: Retirement. Effective: 1/4/2018.
- 2) Miller, Dawn, Library Secretary for the Coatesville Area Senior High School. Letter Dated: 11/26/2018. Reason: Retirement. Effective: 12/7/2018.

c. FEDERATION

- 1) Montgomery, Robert, Custodian for the Coatesville Area Intermediate High School. Letter Dated: 11/19/2018. Reason: Retirement. Effective: 12/9/2018.

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. EXTRA DUTY

- 1) Domsohn, Darren, Assistant Girls' Basketball Coach for the Coatesville Area High School Campus. Posted: 10/17/2018. Salary: \$3,935.25 (prorated). Effective: 2018—2019 School Year. SP4: Approved. Pending 168 Forms.
- 2) Groff, Janene, Mentor for Brian Cotter for the Coatesville Area Intermediate High School. Posted: 8/8/2018. Salary: \$1,000 (prorated). Effective: 11/12/2018. SP4: Staff.
- 3) Hines, Gabrielle, Cheerleading Coach for South Brandywine Middle School. Posted: 7/11/2018. Salary: \$1,856 (prorated). Effective: 11/28/2018. SP4: Staff.

- 4) Weldon, Matthew, Head Wrestling Coach for South Brandywine Middle School. Posted: \$2,367.75 (prorated). Effective: TBD. SP4: Approved. Pending 168 Forms.

3. Leave(s) of Absence

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

a. ADMINISTRATION

- 1) Wallace, Wayne, Principal for East Fallowfield Elementary School. Effective: 11/14/2018—1/1/2019.

b. CATA

- 1) Amicone, Michelle, Teacher for Scott Middle School. Effective: 8/27/2018—1/4/2019.
- 2) Boyd, Kimberly, Teacher for Scott Middle School. Effective: 1/9/2019—4/23/2019.
- 3) Buohl, Kathleen, Teacher for East Fallowfield Elementary School. Effective: 11/7/2018—11/20/2018.
- 4) Davenport, Lauren, Teacher for North Brandywine Middle School. Effective: 10/22/2018—12/3/2018.
- 5) Gray, Megan, Teacher for Rainbow Elementary School. Effective: 11/26/2018—1/7/2019.

4. Change of Status

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

a. ADMINISTRATION

- 1) Willis, Melissa, move from Assistant Principal for North Brandywine Middle School to Interim Principal for East Fallowfield Elementary School. Salary: \$105,000 (prorated). Effective: 12/3/2018. SP4: Staff.

b. EXTRA DUTY

- 1) Guinta, Nick, move from Head Wrestling Coach for South Brandywine Middle School to Assistant Wrestling Coach for South Brandywine Middle School. Posted: 10/22/2018. Salary: \$1,660.25 (prorated). Effective: 11/29/2018. SP4: Staff.

Motion: Tom Siedenbuehl

Second: Robert Marshall

Vote: 8-0-0

Q. CATA Memorandum of Understanding – Elementary School Choral Music Teachers

RECOMMENDED MOTION: That the Board of School Directors approve the Memorandum of Understanding between CASD and CATA, as presented. ([Enclosure](#))

Motion: James Hills

Second: Robert Marshall

Vote: 8-0-0

R. Sports Consulting - Basketball Uniform Sets

RECOMMENDED MOTION: That the Board of School Directors approve the request to purchase 64 home and away basketball uniform sets from Sports Consulting, as presented. ([Enclosure](#))

Motion: Ann Wuertz

Second: Robert Marshall

Vote: 8-0-0

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.

- Laurie Shannon-Bailey: Communications; Discipline and Lobbying Contract.

INFORMATION ITEMS

ADJOURNMENT

This meeting was adjourned at 8:12 p.m. on a motion by Tom Siedenbuehl and seconded by Ann Wuertz.

Respectfully submitted,

Karen M. Hall, School Board Secretary

Anyone wishing to view the video of this meeting may visit our website.