

COATESVILLE AREA SCHOOL DISTRICT SPECIAL SCHOOL BOARD MEETING MINUTES

Coatesville Area Senior High School Auditorium

MAY 9, 2017

(Immediately Following Committee Meetings)

OPENING ACTIVITIES

1. CALL TO ORDER AT 7:20 P.M.

2. PURPOSE OF MEETING

The purpose of this meeting is to approve the bills payable, and any other matters that may come before the Board.

3. 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.

4. 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.

5. ROLL CALL

Board of School Directors

Dean A. Snyder, President – <i>present via conference call</i>	<i>(Operations Committee)</i>
Ann M. Wuertz, Vice President - <i>present</i>	<i>(Education & Policy Committees)</i>
Stuart C. N. Deets - <i>present</i>	<i>(Finance Committee)</i>
Brenda L. Geist - <i>present</i>	<i>(Operations Committee)</i>
Bashera Grove – <i>present</i>	<i>(Policy Committee)</i>
James Hills – <i>not present @ Citadel Heart of Learning Award Ceremony</i>	<i>(Education & Finance Committees)</i>
Laurie C. Knecht - <i>present</i>	<i>(Operations Committee)</i>
Thomas Siedenbuehl - <i>present</i>	<i>(Finance & Policy Committees)</i>
Deborah L. Thompson - <i>absent</i>	<i>(Education Committee)</i>

Administration

Dr. Cathy Taschner, Superintendent of Schools - *present*
Dr. Kim Donahue, Assistant to Superintendent of Curriculum & Learning – *not present @ Citadel HOL Ceremony*
Ronald G. Kabonick, Director of Business Administration and School Board Secretary - *present*
Dr. Siobhan Leavy, Director of Pupil Services - *absent*
Jason Palaia, Director of Elementary and Secondary Education - *present*

General Counsel

Michael I. Levin, Esquire – *not present*

6. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

Addition:

Property Owner Acknowledgement Letter – Reeceville Road Wawa TPD No. RWHO.00018

RECOMMENDED MOTION: That the Board of School Directors approve the addition of the Property Owner Acknowledgement Letter, for the Reeceville Road Wawa TPD No. RWHO.00018, to this agenda.

Motion: Tom Siedenbuehl

Second: Brenda Geist

Vote: 7-0-0

Modification:

Request to Waive Fees – New life In Christ Fellowship – C.A.I.H.S. (9/10 Center)

AMENDED MOTION: That the Board of School Directors approve the request to waive facility rental fees and charge custodial fees for New Life In Christ Fellowship, as presented.

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.

None

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.

CONSENT AGENDA (*Dean Snyder, Board President*)

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

Items to be removed from Consent Agenda:

- C. Unauthorized Salary Increases
- D. Student Adjudication – ID 10012708
- E. Student Adjudication – ID 10001161
- F. Student Adjudication – ID 10010660
- G. Student Adjudication – ID 10002227
- H. Student Adjudication – ID 10013305
- I. Request to Waive Fees – New life In Christ Fellowship – C.A.I.H.S. (9/10 Center)

Motion: Laurie Knecht

Second: Tom Siedenbuehl

Vote: 7-0-0

A. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approve the enclosed Financial Statements and the bills payable list, as presented.

B. Downingtown Rental Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the vehicle rental agreement with the Downingtown Area School District, as per the attached agreement.

C. Unauthorized Salary Increases

RECOMMENDED MOTION: That the Board of School Directors authorize the law firm of Raffeale Puppio to file needed complaints in the appropriate courts for the repayment of unauthorized salary increases for the following employees:

013150	012332	011841
012535	011892	012855
012132	012123	011163

Motion: Tom Siedenbuehl

Second: Laurie Knecht

Vote: 7-0-0

D. Student Adjudication – ID 10012708

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for student 10012708, as presented.

Motion: Tom Siedenbuehl

Second: Laurie Knecht

Vote: 6-1-0

Opposed: Siedenbuehl

E. Student Adjudication – ID 10001161

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for student 10001161, as presented.

F. Student Adjudication – ID 10010660

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for student 10010660, as presented.

G. Student Adjudication – ID 10002227

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for student 10002227, as presented.

H. Student Adjudication – ID 10013305

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for student 10013305, as presented.

Motion Items E through H were ratified under one vote:

Motion: Tom Siedenbuehl

Second: Laurie Knecht

Vote: 6-1-0

Opposed: Siedenbuehl

- I. **Request to Waive Fees – New life In Christ Fellowship – C.A.I.H.S. (9/10 Center)**
RECOMMENDED MOTION: That the Board of School Directors approve the request to waive facility rental fees and maintain the custodial fees for New Life In Christ Fellowship, as presented.

Motion: Stuart Deets

Second: Laurie Knecht

Vote: 7-0-0

- J. **Request to Waive Fees – G. I. F. T. S. – C.A.I.H.S. (9/10 Center)**
RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees, in the amount of \$765, for a charity basketball game to be held in the 9/10 Center gymnasium.

- K. **Property Owner Acknowledgement Letter – Reeceville Road Wawa TPD No. RWHO.00018**
RECOMMENDED MOTION: That the Board of School Directors approve the Property Owner Acknowledgement Letter for the Reeceville Road Wawa TPD No. RWHO.00018 from Traffic Planning and Design, Inc. acknowledging the left-turn lane, as presented.

- L. **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. ADMINISTRATION

- 1) Leavey, Vincent, Athletic Director of the Coatesville Area School District. Letter Dated: 5/1/2017. Reason: Personal. Effective: 6/25/2017.
- 2) Nicolino, Danielle, Assistant Principal for Scott Middle School. Letter Dated: 5/1/2017. Reason: Personal. Effective: 6/30/2017.

b. CATA

- 1) Brown, Theodore, Teacher at Reeceville Elementary School. Letter Dated: 4/24/2017. Reason: Retirement. Effective: 6/9/2017.
- 2) Hanson, Barbara, Teacher at Reeceville Elementary School. Letter Dated: 4/24/2017. Reason: Retirement. Effective: 6/9/2017.
- 3) Hare, Judith, Teacher at East Fallowfield Elementary School. Letter Dated: 4/28/2017. Reason: Retirement. Effective: 6/9/2017.
- 4) Hinkelman, Stephanie, Preschool Teacher at Gordon Early Literacy Center. Letter Dated: 3/10/2017. Reason: Personal. Effective Date: 2/6/2017.

c. CATSS

- 1) Angus, Cynthia, 6.5 Hour Special Education One-on-One Aide for Reeceville Elementary School. Letter Dated: 4/24/2017. Reason: Retirement. Effective: 6/9/2017.

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) Cumens, Markelle, Summer Clerical Position for the Coatesville Area School District. Posted: 4/3/2017. Salary: \$10/hour. Effective: TBD. SP4: Staff.
- 2) Hines, Delores, ESY Substitute Teacher for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/hour. Effective: 6/26/2017. SP4: Staff.
- 3) Gathercole, Susan, Food Service Substitute for the Coatesville Area School District. Posted: 5/31/2017. Salary: \$9/hour. Effective: TBD. SP4: Approved. Pending 168 Forms.
- 4) Loughead, Paula, ESY Special Education Aide for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$12.50/hour. Effective: 6/26/2017. SP4: Staff.
- 5) Game/Event Workers for the Coatesville Area School District. Posted: 2/9/16. Effective: 2016—2017 School Year. SP4: Staff.

Cynthia Crouse

Elizabeth Gardner

Janene Groff

3. **Leave(s) of Absence**

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

a. CATA

- 1) Davis, Alicia, Teacher for Friendship Elementary School. Effective: 5/30/2017—6/9/2017.
- 2) Herr, Pamela, Teacher for Caln Elementary School. Effective: 4/7/2017—4/19/2017.

4. **Voluntary Transfers:**

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

a. FEDERATION

- 1) Schweitzer, Brian, move from 3-Hour General Utility Worker at Rainbow Elementary School to 3 Hour General Utility Worker at South Brandywine Middle School. Effective: 4/24/2017.

5. Change of Status

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

a. FEDERATION

- 1) Henan, Madline, move from Food Service Substitute for the Coatesville Area School District to 3 Hour General Utility Worker for Rainbow Elementary School. Posted: 5/31/2016. Salary: \$13.66 (\$14.66 after 520 hour probation period). Effective: 5/1/2017.

b. EXTRA DUTY

- 1) Fanning, April, move from 3-Hour General Utility Worker for South Brandywine Middle School to Food Service Substitute. Salary: \$9/hour. Effective: 4/12/2017.

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.

INFORMATION ITEMS

Kameron Reeves, Senior Class Student Representative of the Coatesville Area School Board, spoke about his role as a student rep and his high school experiences and leadership role at CASD.

Mrs. Geist will attend the C.C.I.U. Board meeting on May 17th at 7:30 at the Boot Road location.

ADJOURNMENT

This meeting was adjourned at 7:41 p.m. on a motion by Laurie Knecht and seconded by Stuart Deets.

Respectfully submitted,
Karen Jackson, Recording Secretary

Ronald G. Kabonick, School Board Secretary

Anyone wishing to review the minutes verbatim should contact the School Board Secretary to request a copy of the digital/audio file or you may visit our website to view the video of this meeting.