

**COATESVILLE AREA SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING MINUTES**

May 10, 2016

9/10 CENTER AUDITORIUM

(Immediately Following Committee Meetings)

OPENING ACTIVITIES

1. CALL TO ORDER AT 7:45 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, 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.

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>absent</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>present</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>present</i>	<i>(Education Committee)</i>

General Counsel

Judy Shopp, Esquire - *present*

Administration

Dr. Cathy Taschner, Superintendent of Schools - *present*
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum & Learning - *present*
Ronald G. Kabonick, Director of Business Administration & School Board Secretary - *present*
Jason Palaia, Director of Elementary Education & Special Education (K-5) - *present*

6. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

Additions:

1. Proposal for Architectural and Engineering Services – 9/10 Center
RECOMMENDED MOTION: That the Board of School Directors add the proposal for full architectural and engineering services for the 9/10 Center.
2. Invoice for Vendor #6368 Leatherology
RECOMMENDED MOTION: That the Board of School Directors add the invoice for vendor #6368, Leatherology.
3. Request to Waive Fees – YMCA Coatesville City Camp – Scott Middle School
RECOMMENDED MOTION: That the Board of School Directors add the request from the Y.M.C.A. to waive fees for the use of the gymnasium at Scott Middle School. from June 13th through August 19th 2016.

Motion: Ann Wuertz

Second: Stuart Deets

Vote: 8-0-0

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.

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.

- A. **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. 2016-2017 Final Budget Adoption
- D. 2016-2017 Tax Resolution
- E. Unauthorized Salary Increase for Employee 71279310
- F. S.P.I.R.I.T. Leadership Summit Speaking Contract
- G. AFJROTC Air Show Field Trip
- H. Mental Health Specialists Memorandum of Understanding

- 3) Vaghari, Karen, Special Education Teacher for the Friendship Elementary School. Letter Dated: 5/3/2016. Reason: Retirement. Effective: 6/10/2016.

b. EXTRA DUTY

- 1) Felus, Nick, Assistant Football Coach for the Coatesville Area Senior High School Campus. Letter Dated: 4/20/2016. Reason: Personal. Effective: 4/20/2016.
- 2) Taylor, Doreen, Assistant Varsity Field Hockey Coach for the Coatesville Area Senior High School Campus. Letter Dated: 4/15/2016. Reason: Personal. Effective: 4/15/2016.

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. FEDERATION

- 1) Williams, Shannon, Substitute Food Service General Utility Worker for the Coatesville Area School District. Posted: 11/17/2015. Salary: \$9.00/hr. Effective: TBD. SP4: Approved. Pending 168 Forms.

b. EXTRA DUTY

- 1) Giles, Linda, Afterschool Program Tutoring for the Reeceville Elementary School. Salary: \$33/Hour. Effective: 4/5/2016. SP4: Staff.
- 2) Bonner, Mike, Assistant Football Coach for the Coatesville Area Senior High School. Salary: \$4,554.51. Effective: 2016-2017 Season. SP4: Approved. Pending 168 Forms.
- 3) ESY Special Education Instructional Aides for the Coatesville Area School District. Posted: 2/16/2016. Salary: \$12.50/Hour. Effective: 6/27/2016. SP4: Approved. Pending 168 Forms.

Breanna Barnett
Lauren Brown
Melissa Keen

Madeline Mangan
Amanda Whitehead

- 4) Johnson, Megan, ESY Teachers for the Coatesville Area School District. Posted: 2/16/2016. Salary: \$33/Hour. Effective: 6/27/2016. SP4: Approved. Pending 168 Forms.
- 5) Summer School Teacher for the Coatesville Area School District. Posted: 1/15/2016. Salary: \$33/Hour. Effective June 27, 2016 to August 4, 2016. SP4: Staff.

John Barnes
Tabitha Bentley
Barbara Black
Lynn Buckley

Cathy Stirling
Margaret Tabakelis
Jason Warren
Octavia Warren-Ward

Stephanie Byerly
Kristen Cain
Darlene Colletti
Caitlin Cumens
Rebecca Dougherty
Kathleen Elicker
William Froggatt
Lucas Gibson
Jordan Greene
Amanda Kaiser
Denise Mathisen
Cara Mayan
Melissa McHenry
Christopher Mork
Melissa Murphy
Tom Nichols
Anthony Olseski

Lori Whitman
Barbara Wilson
Lisa Wood
Sharon Yoder
Megan DiPiano
Amanda Frederick
Kristen Pleasanton
Judy Orr
Gwen Quinn
Veronica Rainer
Brian Riker
Jessica Rogowski
Hillary Rusnak
Elizabeth Sammond
Maryanne Sell
Justin Smith
Drew Steiner

- 6) Summer School Teacher for the Coatesville Area School District. Posted: 1/15/2016. Salary: \$33/Hour. Effective June 27, 2016 to August 4, 2016. SP4: Approved. Pending 168 Forms.

Phyllis Browne

Sinead Meehan

Paul Milbourn

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) Healy, Amelia, Teacher for the Reeceville Elementary School. Effective: 8/22/2016 – 11/18/2016.
- 2) Van Der Kwast, Lindsey, Teacher for the Coatesville Area Senior High School. Effective: 5/19/2016 – 10/31/2016.

b. FEDERATION

- 1) Brickus, Reginald, Head Custodian at the Caln Elementary School. Effective: 3/17/2016 – 4/04/2016.

Motion: Stuart Deets

Second: Brenda Geist

Vote: 8-0-0

M. Human Resources Addendum

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 approve the following Resignations - Regular and Extra Duty:

a. EXTRA DUTY

- 1) Wilson, Kori, Assistant Varsity Field Hockey Coach for the Coatesville Area Senior High School. Letter Dated: 2/12/2016. Reason: Personal. Effective: 2/12/2016.

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) Curry, Casey, Special Education Elementary Teacher for the King’s Highway Elementary School. Posted: 3/31/2016. Salary: \$43,133 (Prorated). Step: 1. Level: B. Years of Exp: 1. Temporary Professional Contract. BS – Education, West Chester University. Certification: Special Education PK-8, Grades PK-4. Effective: TBD. SP4: Approved. Pending 168 Forms.

b. CATSS

- 1) Smith, Denise, Secretary for the Coatesville Area High School 9/10 Center. Posted: 3/1/2016. Salary: \$15/Hour. Effective: 5/23/2016. SP4: Approved. Pending 168 Forms.

c. FEDERATION

- 1) Bernardo, Jaelyn, 3 Hour Food Service Utility Worker for the Rainbow Elementary School. Posted: 11/17/2015. Salary: \$14.46/Hour. Effective: TBD. SP4: Approved. Pending 168 Forms.
- 2) Ramirez, Tiffany, Substitute Food Service General Utility Worker for the Coatesville Area School District. Posted: 11/17/2015. Salary: \$9/Hour. Effective: TBD. SP4: Approved. Pending 168 Forms.

d. NON-CERTIFIED

- 1) Edwards, Kaitlyn, Executive Administrative Assistant to the Human Resources Director for the Coatesville Area School District. Posted: 1/22/2016. Salary: \$45,000 (Prorated). Degree: BA – Business Administration, Central Pennsylvania College. Effective: 5/24/2016. SP4: Approved. Pending 168 Forms.

3. **Change of Status**

RECOMMENDED MOTION: That the Board of School Directors approve the change of status as indicated:

a. ADMINISTRATION

- 1) Mancinelli, Lynn, move from Mathematics Teacher for Coatesville Area Senior High School to Assistant Principal for the Rainbow Elementary School. Posted: 3/23/2016. Salary: \$82,000 (Prorated). Degree: BS – Chemical Engineering, West Virginia University. MED – Education, Florida State University. Certification: Principal K-12, Mathematics 7-12. Effective: TBD.

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.

None

ADDITIONAL BOARD MEMBERS' REPORTS

INFORMATION ITEMS

ADJOURNMENT

This meeting was adjourned at 8:28 p.m. on a motion by Ann Wuertz.

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.
You may also visit our website at www.casdschools.org to view videos of our meetings.*