

**COATESVILLE AREA SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING MINUTES
JUNE 9, 2015
9/10 CENTER AUDITORIUM
(Immediately Following Committee Meetings)**

OPENING ACTIVITIES

1. CALL TO ORDER AT 8:59 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 - absent	<i>(Finance & Personnel Committee)</i>
Stuart C. N. Deets, Vice President - present	<i>(Operations and Finance & Personnel Committees)</i>
Diane M. Brownfield - present	<i>(Education Committee)</i>
James Hills - present	<i>(Education and Operations Committees)</i>
Laurie C. Knecht - present	<i>(Operations Committee)</i>
Michele S. Maffei - present	<i>(Finance & Personnel Committee)</i>
Deborah L. Thompson - present	<i>(Education and Policy Committees)</i>
Ann M. Wuertz - present	<i>(Policy Committee)</i>
Gregory D. Wynn - present	<i>(Policy Committee)</i>

Solicitor

Michael I. Levin, Esquire – not 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
John Reid, Director of Pupil Services, Data & Assessment - present
Dave Krakower, Director of High School & Curriculum Instruction – Special Education (6-12) - 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:

- Human Resources – Voluntary Transfer – Mary Jean Wilson-Stenz
- Extension of Constellation Gas Agreement
- Use of Facilities – Waiver of Fees – North Campus Parking for the Strawberry Festival

Deletion(s):

- Removal of four (4) checks from the Bill List for May 16–29, 2015 (*see below*)

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.

MOTION ITEMS FOR APPROVAL

1. **Bills Payable and/or Financial Statements**

RECOMMENDED MOTION: That the Board of School Directors approve the bills payable and/or the financial statements, minus the following four (4) checks:

- | | | | |
|----|-------------|--------------------------|-----------|
| a. | Check #3556 | Dr. Patrick McDevitt | \$ 60.00 |
| b. | Check #3565 | Health Young Smiles PC | \$ 80.00 |
| c. | Check #3575 | Jose R. Monasterio, MD | \$ 400.00 |
| d. | Check #3625 | Sandra L. Kreiss-Schmidt | \$ 160.00 |

Motion: Michele Maffei

Second: Greg Wynn

Vote: 8-0-0

2. **Reschini Agency Inc. Agreement**

RECOMMENDED MOTION: That the Board of School Directors approve the Reschini Agency Inc. as Broker of Record for district employee benefits program effective July 1, 2015 as per the attached agreement. The Agreement is for one (1) year.

Motion: Diane Brownfield

Second: Greg Wynn

Vote: 8-0-0

3. **Review of Revised Policy 338 – Sabbatical Leave**

RECOMMENDED MOTION: That the Board of School Directors approve the revised version of Policy 338, Sabbatical Leave.

Motion: Greg Wynn

Second: Michele Maffei

Vote: 8-0-0

4. **Chambers & Associates Agreement**

RECOMMENDED MOTION: That the Board of School Directors approve the Chambers & Associates proposal for the design, bidding specifications, and construction administration for the replacement of the Reeceville Elementary roof as follows:

- Design and Constructions Documents Not To Exceed \$14,750.00
- Bidding Preparation and other Services Not To Exceed \$9,800.00
- Construction Administration Not To Exceed \$7,200.00
- Other Expenses at Cost (Travel, Postage, Etc.)

Projected Project Cost: \$1,489,356.00 Projected Architectural Fees Not To Exceed: \$31,750.00

Motion: Diane Brownfield

Second: Greg Wynn

Vote: 8-0-0

5. **Change of Status – Voluntary Transfer – Mary Jean Wilson-Stenz**

RECOMMENDED MOTION: That the Board of School Directors approve the voluntary transfer of Mary Jean Wilson-Stenz from Elementary Principal to Elementary Teacher. Salary: \$97,133. Professional Contract. Degrees: BS-Early Childhood Education, University of Maryland. MS-Education, Penn State University. Certifications: Early Childhood N-3, Elementary K-6, Elementary Principal. Effective: 8/24/2015.

Motion: Deb Thompson

Second: Diane Brownfield

Vote: 8-0-0

6. **Extension of Constellation Gas Agreement**

RECOMMENDED MOTION: That the Board of School Directors approve the extension of the Constellation Gas Agreement.

Motion: Deb Thompson

Second: Greg Wynn

Vote: 8-0-0

7. **Use of Facilities - Waiver of Fees – North Campus Parking for the Strawberry Festival**

RECOMMENDED MOTION: That the Board of School Directors waive fees for use of the North campus for parking for the Strawberry Festival.

Motion: Michele Maffei

Second: Ann Wuertz

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.

ADDITIONAL BOARD MEMBERS' REPORTS

INFORMATION ITEMS

The IU Board will hold their next board meeting on June 17, 2015.

ADJOURNMENT

This meeting was adjourned at 9:51 p.m. on a motion by Stuart Deets and seconded by Diane Brownfield.

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.