

**COATESVILLE AREA SCHOOL DISTRICT**  
**SPECIAL SCHOOL BOARD MEETING MINUTES**  
**9/10 CENTER AUDITORIUM**  
**JULY 12, 2016**

*(Immediately Following Committee Meetings)*

**OPENING ACTIVITIES**

**1. CALL TO ORDER AT 7:25 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>present</i>	<i>(Operations Committee)</i>
Ann M. Wuertz, Vice President - <i>present</i>	<i>(Education &amp; Policy Committees)</i>
Stuart C. N. Deets - <i>present</i>	<i>(Finance Committee)</i>
Brenda L. Geist - <i>absent</i>	<i>(Operations Committee)</i>
Bashera Grove - <i>present</i>	<i>(Policy Committee)</i>
James Hills - <i>present</i>	<i>(Education &amp; Finance Committees)</i>
Laurie C. Knecht - <i>absent</i>	<i>(Operations Committee)</i>
Thomas Siedenbuehl - <i>present</i>	<i>(Finance &amp; 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 – *not present*  
Ronald G. Kabonick, Director of Business Administration & School Board Secretary – *present*  
Dr. Siobhan Leavy, Director of Pupil Services - *present*  
Jason Palaia, Director of Elementary and Secondary Education – *present*

**6. MOMENT OF SILENCE AND SALUTE TO THE FLAG**

## **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA**

*Modification:*

Preschool Resolution Amendment

**RECOMMENDED MOTION:** That the Board of School Directors amend Motion Item K (Preschool Resolution).

Motion: Ann Wuertz

Second: Deborah Thompson

Vote: 7-0-0

## **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:*

- B. Financial Statements
- C. Gordon Early Literacy Center
- L. Human Resources

Motion: James Hills

Second: Ann Wuertz

Vote: 7-0-0

**B. Financial Statements**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Financial Statements and the Bills Payable list, as presented.

Motion: Stuart Deets

Second: James Hills

Vote: 7-0-0



- a. CATA
  - 1) Bilger, Kristina, Special Education Teacher for Friendship Elementary School. Letter Dated: 6/22/2016. Reason: Personal. Effective: 6/22/2016.
  - 2) Judge, Diane, Mathematics Teacher for South Brandywine Middle School. Letter Dated: 6/22/2016. Reason: Personal. Effective: 6/22/2016.
  - 3) Puleo, Thomas, English Teacher for Coatesville Area Senior High School. Letter Dated: 6/24/2016. Reason: Personal. Effective: 6/24/2016.
  - 4) Saunders, Jr, Scott, ESL Teacher for Rainbow Elementary School. Letter Dated: 6/30/2016. Reason: Personal. Effective: 6/30/2016.
- b. CATSS
  - 1) Phillips, Joanne, Secretary for Coatesville Area School District. Letter Dated: 6/23/2016. Reason: Personal. Effective: 7/8/2016.
- c. FEDERATION
  - 1) Santos, Eugenio, Custodian for Rainbow Elementary School. Letter Dated: 6/22/2016. Reason: Retirement. Effective: 7/29/2016.

**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) Nichols, Sean, Special Education Teacher for Friendship Elementary School. Posted: 5/16/2016. Salary: \$56,033. Step: 8. Level: M. Temporary Professional Contract. Degree: MS—Education, Neumann University. BS—Education, Penn State University. Certification: Elementary K-6, Special Education Pk-12. SP4: Approved. Pending 168 forms.
- b. EXTRA DUTY
  - 1) Ammon, Amanda, Assistant Field Hockey Coach for Coatesville Area Senior High School. Posted: 4/25/2016. Salary: \$2,269. Effective: 2016-2017 School Year. SP4: Approved. Pending 168 Forms.
  - 2) Boyd, Phalena, ESY Aide for Coatesville Area School District. Posted: 2/16/2016. Salary: \$12.50/Hour. Effective: 7/11/2016 – 8/4/2016. SP4: Approved. Pending 168 Forms.
  - 3) Burgette, Jessica, Summer Clerical for Coatesville Area School District. Posted: 5/24/2016. Salary: \$10/Hour. Effective: 7/11/2016. SP4: Approved. Pending 168 Forms.

- 4) Freeman-Peterson, Jesseka, Summer School Substitute Elementary Teacher for the Coatesville Area School District. Posted: 1/15/2016. Salary: \$33/Hour. Effective: 6/27/2016 – 8/4/2016. SP4: Approved. Pending 168 Forms.
- 5) Rutherford, Melissa, ESY Teacher for Coatesville Area School District. Posted: 2/18/2016. Salary: \$33/Hour. Effective: 6/28/2016. SP4: Approved. Pending 168 Forms.
- 6) Smith, Samantha, ESY Teacher for Coatesville Area School District. Letter of completion. Posted: 2/18/2016. Salary: \$33/Hour. Effective: 7/11/2016. SP4: Approved. Pending 168 Forms.
- 7) Trimboli, Kristen, Assistant Field Hockey Coach for Coatesville Area Senior High School. Posted: 4/28/2016. Salary: \$2,582. Effective: 2016-2017 School Year. SP4: Approved. Pending 168 Forms.
- 8) Washington, Laurie, Summer Clerical for Coatesville Area School District. Posted: 5/24/2016. Salary: \$10/Hour. Effective: 7/7/2016. SP4: Staff. Pending 168 Forms.
- 9) Summer School Teachers for the Coatesville Area School District. Posted: 1/15/2016. Salary: \$33/Hour. Effective: 6/27/2016 – 8/4/2016. SP4: Approved. Pending 168 Forms.

Tim Long

Barbara March

Bryan Wise

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) Blankley, Jaimie, Teacher for North Brandywine Middle School. Effective: 9/8/2016 – 10/21/2016.
- 2) Levan, Megan, Teacher for Coatesville Area Senior High School. Effective: 8/22/2016 – 9/9/2016.
- 3) Polk, Erica, Teacher for Coatesville Area Senior High School. Effective: 8/22/2016 – 9/30/2016.

b. FEDERATION

- 1) House, Duane, Custodian for Coatesville Area Senior High School. Effective: 6/9/2016 – 7/5/2016.

Motion: James Hills

Second: Stuart Deets

Vote: 7-0-0

**M. Request to Amend the July 12, 2016 Special Meeting Agenda**

**RECOMMENDED MOTION:** That the Board of School Directors approve the request to amend this agenda to add the following two motions (N, O and P), as outlined below:

Request to Amend Agenda July 12, 2016  Approved  Vote: 7-0-0
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Motion: Dean Snyder

Second: James Hills

Vote: 7-0-0

**N. Request to Waive Fees – Built Fitness**

**RECOMMENDED MOTION:** That the Board of School Directors approve the request to waive fees for Built Fitness, as stated.

Request to Waive Fees Built Fitness  Approved  Vote: 7-0-0
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Motion: James Hills

Second: Deborah Thompson

Vote: 7-0-0

**O. Request to Amend the June 28, 2016 School Board Meeting Minutes – Service Master**

**RECOMMENDED MOTION:** That the Board of School Directors approve the request to amend the June 28, 2016 School Board meeting minutes to correct Motion Item 2. B. entitled Contract with Service Master as outlined below.

Request to Amend Minutes June 28, 2016  Approved  Vote: 7-0-0
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Motion: Dean Snyder

Second: Ann Wuertz

Vote: 7-0-0

**P. Correction: Contract with Service Master**

**RECOMMENDED MOTION:** That the Board of School Directors approve the contract with the Chester County Intermediate Unit for custodial services to be provided by Service Master, pending review and approval of General Counsel.

Correction Service Master Contract  Approved  Vote: 7-0-0
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Motion: Ann Wuertz

Second: James Hills

Vote: 7-0-0

**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.

- Karen Cholminsky – Benner Building

**ADDITIONAL BOARD MEMBERS' REPORTS**

**INFORMATION ITEMS**

**ADJOURNMENT**

This meeting was adjourned at 7:40 p.m. on a motion by James Hills and seconded by Stuart Deets.

Respectfully submitted,  
*Karen Jackson, Recording Secretary*

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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.*