

COATESVILLE AREA SCHOOL DISTRICT SPECIAL SCHOOL BOARD MEETING MINUTES

Virtual Live Stream

May 12, 2020

(Immediately following Committee Meetings)

OPENING ACTIVITIES

1. CALL TO ORDER 7:56pm

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

Robert J. Fisher, President (<i>Present</i>)	(<i>Policy Committee</i>)
Thomas N. Keech, Vice President (<i>Present</i>)	(<i>Finance Committee</i>)
Henry J. Assetto (<i>Present</i>)	(<i>Education Committee</i>)
James Bookman (<i>absent</i>)	(<i>Operations Committee</i>)
Andrew C. Finkbohner (<i>Present</i>)	(<i>Finance & Policy Committees</i>)
Rebecca L. Harlan (<i>Present</i>)	(<i>Education Committee</i>)
Mary Ann Harris (<i>Present</i>)	(<i>Operations Committee</i>)
Amelia Mills (<i>Present</i>)	(<i>Education & Finance Committees</i>)
Brandon J. Rhone (<i>Present</i>)	(<i>Operations & Policy Committees</i>)

Administration

Richard F. Dunlap, Jr., Ed.D., Superintendent of Schools (*Present*)
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum and Learning (*absent*)
Lori Diefenderfer, Director of Business Administration and Board Secretary (*Present*)
Carol Heindel, Director of Human Resources (*Present*)
Jason Palaia, Director of Elementary and Secondary Education (*Present*)
Rita Perez, Director of Pupil Services (*Present*)

Solicitor

Michael I. Levin, Esquire (*absent*)

6. MOMENT OF SILENCE AND SALUTE TO THE FLAG

Appointment of Board Secretary

RECOMMENDED MOTION: That the Board of School Directors hereby appoints Lori Diefenderfer as Board Secretary, effective May 12, 2020.

Motion: Tom Keech

Second: Brandon Rhone

Vote: 8-0-0

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

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.

1. Dawn Barringer

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 (*Robert Fisher, Board President*)

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

Motion: Tom Keech

Second: Brandon Rhone

Vote: 8-0-0

1. FINANCE COMMITTEE (*Thomas Keech, Chair*)

A. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approve the enclosed financial statements/bills payable list, as presented. ([*Enclosure*](#))

B. 2019-2020 PDE Office for Safe Schools Targeted Grant for School Police Officer

RECOMMENDED MOTION: That the Board of School Directors accepts the grant award from the Pennsylvania Department of Education (PDE) in the amount of \$40,000 to be used for costs associated with the training and compensation of School Police Officers (SPOs), as presented.

C. 2019-2020 PCCD School Safety and Security Grant

RECOMMENDED MOTION: That the Board of School Directors accepts the grant award from the Pennsylvania Commission on Crime and Delinquency (PCCD) in the amount of \$45,000 to be used for costs associated with the purchase of Motorola Digital Portable Handheld Radios, as presented.

D. 2019 Safe Schools Program Grant

RECOMMENDED MOTION: That the Board of School Directors approve the 2019 Safe Schools Program Grant in the amount of \$20,000. This is a reimbursement grant, and the funding will be used for K-12 Student Assistance Program Training and Trauma Informed Training.

E. Memorandum of Understanding—Teamsters Collective Bargaining Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the MOU for the Teamsters Collective Bargaining Agreement, as presented. ([Enclosure](#))

F. Human Resources Report

RECOMMENDED MOTION: That the Board of School Directors approve the resignations, appointments, new positions, leaves of absence, 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) Doan-Harley, Lisa, Social Studies Teacher for the Coatesville Area Intermediate High School. Letter Dated: 5/1/2020. Reason: Retirement. Effective: 6/12/2020.
- 2) Rigg, Kelly, Math Teacher for North Brandywine Middle School. Letter Dated: 4/28/2020. Reason: Personal. Effective: 6/12/2020.

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) Borda, Anthony, Summer School Teacher for the Coatesville Area School District. Posted: 1/24/2020. Salary: \$33/hour. Effective: 7/13/2020. SP4: Staff.
- 2) Brosius, Bill, Summer School Teacher for the Coatesville Area School District. Posted: 1/24/2020. Salary: \$33/hour. Effective: 7/13/2020. SP4: Staff.
- 3) Carpenter, Dustin, Summer School Teacher for the Coatesville Area School District. Posted: 1/24/2020. Salary: \$33/hour. Effective: 7/13/2020. SP4: Staff.
- 4) Chain, John, Summer School Teacher for the Coatesville Area School District. Posted: 1/24/2020. Salary: \$33/hour. Effective: 7/13/2020. SP4: Staff.
- 5) Dohmson, Trisha, Summer School Teacher for the Coatesville Area School District. Posted: 1/24/2020. Salary: \$33/hour. Effective: 7/13/2020. SP4: Staff.
- 6) Eberly, Robert, Summer School Teacher for the Coatesville Area School District. Posted: 1/24/2020. Salary: \$33/hour. Effective: 7/13/2020. SP4: Staff.

- 7) Froggatt, William, Summer School Teacher for the Coatesville Area School District.
Posted: 1/24/2020. Salary: \$33/hour. Effective: 7/13/2020. SP4: Staff.
- 8) Gehris, Michele, Summer School Teacher for the Coatesville Area School District.
Posted: 1/24/2020. Salary: \$33/hour. Effective: 7/13/2020. SP4: Staff.
- 9) McCarthy, Dennis, Summer School Substitute Teacher for the Coatesville Area School District. Posted: 1/24/2020. Salary: \$33/hour. Effective: 7/13/2020. SP4: Staff.
- 10) Olseski, Anthony, Summer School Teacher for the Coatesville Area School District.
Posted: 1/24/2020. Salary: \$33/hour. Effective: 7/13/2020. SP4: Staff.
- 11) Riker, Brian, Summer School Teacher for the Coatesville Area School District.
Posted: 1/24/2020. Salary: \$33/hour. Effective: 7/13/2020. SP4: Staff.
- 12) Smith, Justin, Summer School Teacher for the Coatesville Area School District.
Posted: 1/24/2020. Salary: \$33/hour. Effective: 7/13/2020. SP4: Staff.

Motion: Henry Assetto Second: Tom Keech Vote: 8-0-0

2. EDUCATION COMMITTEE (*Henry Assetto, Chair*)

A. Student Adjudications 10007546, 90003389, and 10011202

RECOMMENDED MOTION: That the Board of School Directors approve student adjudications 10007546, 90003389, and 10011202.

10007546

Motion: Henry Assetto Second: Tom Keech Vote: 6-2-0

90003389

Motion: Henry Assetto Second: Brandon Rhone Vote: 6-2-0

10011202

Motion: Henry Assetto Second: Brandon Rhone Vote: 6-2-0

B. Addendum to Confidential Release and Settlement Agreement 10009131

RECOMMENDED MOTION: That the Board of School Directors approve the Addendum to the Release and Settlement Agreement for 10009131. ([*Confidential Enclosure*](#))

Motion: Henry Assetto Second: Brandon Rhone Vote: 8-0-0

3. OPERATIONS COMMITTEE (*Brandon Rhone, Chair*)

A. Proposal for High School Turf Field

RECOMMENDED MOTION: That the Board of School Directors approve the proposal to replace the turf fields at the High School football stadium and multipurpose field, as presented. ([*Enclosure-Proposal*](#))

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

INFORMATION ITEMS

- STEAM/Math

ADJOURNMENT

Motion: Brandon Rhone

Second: Tom Keech

Time: 8:18PM

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2020 and on the District website.
Copies of the minutes will be maintained in the office of the Board Secretary.*