

**COATESVILLE AREA SCHOOL DISTRICT  
SCHOOL BOARD MEETING AGENDA  
MARCH 27, 2012 - 7:00 PM  
9/10 CENTER AUDITORIUM**

**OPENING ACTIVITIES**

**1. CALL TO ORDER**

**2. 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.*

**3. 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.

**4. ROLL CALL**

**Board of School Directors**

J. Neil Campbell, President	<i>(Operations Committee)</i>
Richard M. Ritter, Vice-President	<i>(Finance Committee)</i>
Diane M. Brownfield	<i>(Education &amp; Community &amp; Student Relations Committees)</i>
Joseph E. Dunn, Jr.	<i>(Finance &amp; Operations Committees)</i>
James L. Fox	<i>(Education &amp; Community &amp; Student Relations Committees)</i>
Paul L. Johnson	<i>(Operations Committee)</i>
Laurie C. Knecht	<i>(Operations Committee)</i>
William A. Sweigart	<i>(Finance &amp; Education Committees)</i>
Dr. Tonya Thames Taylor	<i>(Finance &amp; Community &amp; Student Relations Committees)</i>

**Student Representatives**

Vinasia Miles, Senior Class Representative  
Savannah Beebe, Junior Class Representative

**Administration**

Richard W. Como, Superintendent of Schools  
Kenneth D. Lupold, Director of Business Administration/Board Secretary  
Dr. Angelo Romaniello, Assistant Superintendent & Director of High Schools  
Dr. Teresa Powell, Director of Elementary Education & Mathematics Specialist K-12  
Dr. Orysia Stanko, Director of Middle Schools  
Dave Krakower, Director of Special Education  
Erika Zeigler, Director of Human Resources  
Abdallah Hawa, Director of Technology

**Solicitor**

James E. Ellison, Esquire

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

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

**APPROVAL OF THE MINUTES**

**RECOMMENDED MOTION:** That the Board of School Directors approves the minutes for the February 28, 2012 School Board meeting subject to any addition, deletions, modifications or clarifications. (*Enclosure*)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote:

**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.

**EXECUTIVE SESSION**

An Executive Session will be held on Tuesday, March 27, 2012 at 6:00 p.m. for legal and personnel reasons.

**SUPERINTENDENT'S REPORT**

**IMPORTANT DATES**

<b>Date</b>	<b>Time</b>	<b>Meetings</b>	<b>Place</b>
April 10, 2012	6:00 PM	All Committee Meetings	9/10 Center Auditorium
<b>Monday</b> , April 23, 2012	7:00 PM	School Board Meeting	9/10 Center Auditorium
April 4 – 9, 2012	~	<i>Spring Recess</i>	~

**BOARD PRESIDENT'S REPORT**

Presentation by the Caln Elementary School Students ~ Mary Jean Wilson-Stenz, Principal

**SPECIAL REPORTS**

Refunding presentation by Gary Pulcini, Financial Advisor of Valco Capital

**STUDENT REPRESENTATIVE'S REPORT**

**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.

**1. CONSENT AGENDA (Neil Campbell, School Board President)**

**RECOMMENDED MOTION:** That the Board approves the consent agenda items:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**2. FINANCE COMMITTEE (Richard Ritter, Chair)**

**A. Schedule of Bills Payable**

**RECOMMENDED MOTION:** That the Board of School Directors approves the Schedule of Bills Payable as submitted for the month ending February 29, 2012.

<b>Fund</b>	<b>Paid</b>
General Fund – 10	\$ 5,396,699.73
Capital Projects Fund 32 / 2007 GOB	0.00
Capital Projects Fund 33 / 2009A GOB	14,298.52
Capital Projects Fund 34 / 2010 GOB	129,397.92
New Capital Reserve Fund 38	24,924.27
Food Service – 51	124,081.82
Trust Fund – 71	0.00
Student Activities Fund – 81	24,091.11
Agency Fund – 89	3,829.06
<b>TOTAL</b>	<b>\$ 5,717,322.43</b>

**B. Treasurer’s Report**

**RECOMMENDED MOTION:** That the Board of School Directors approves the Treasurer’s Report as submitted for the month ending February 29, 2012.

**C. Budget Transfers**

**RECOMMENDED MOTION:** That the Board of School Directors approves the Budget Transfers as submitted for the month ending February 29, 2012 in the amount of \$143,534.00.

**D. Schedule of Investments**

**RECOMMENDED MOTION:** That the Board of School Directors approves the Schedule of Investments as submitted for the month ending February 29, 2012.

**E. Proposed 2012-2013 Preliminary General Fund Budget**

**RECOMMENDED MOTION:** That the Board of School Directors rescinds the motion for a preliminary budget of 141,661,383 with a millage increase of 3.594% approved at the board meeting of January 28, 2012. Such rescission reinstates the original motion, adopted on January 24, 2012 in accordance with the timeline under Pennsylvania Act 1, to not exceed the District’s index of 2.1%.

**F. Human Resources**

**1. Resignations - Regular and Extra Duty**

**RECOMMENDED MOTION:** That the Board of School Directors approves the following Resignations - Regular and Extra Duty:

a. CATA

- 1) Souders, Peter M., Librarian for the Reeceville Elementary School. Letter Dated: 3/14/12. Reason: Retirement. Effective: 6/11/12.

b. CATSS

- 1) Ross, David, 6.5 Hour Special Education One-on-One Aide for the Friendship Elementary School. Letter Dated: 3/7/12. Reason: Personal. Effective: 3/7/12.
- 2) Yorke, Emilie, 2.0 Hour Cafeteria/Playground Aide for the Rainbow Elementary School. Letter Dated: 2/24/12. Reason: Personal. Effective: 3/8/12.

c. Federation

- 1) McGibboney, Brenda, 3.75 Hour General Utility Worker for the Coatesville Area Senior High School CAMPUS – 9/10 Center. Letter Dated: 3/12/12. Reason: Personal. Effective: 3/12/12.

**2. New Appointments - Regular and Extra Duty**

**RECOMMENDED MOTION:** That the Board of School Directors approves the following New Appointments - Regular and Extra Duty:

a. EXTRA DUTY

- 1) Auberzinski III, John, 8<sup>th</sup> Grade Track Coach for the North Brandywine Middle School. Posted: 1/12/12 (Ritrovato). Salary: \$2,322.00. Effective: 2011 – 2012 School Year Only. SP4: Staff.
- 2) Boccio, Anthony, 8<sup>th</sup> Grade Baseball Coach for the South Brandywine Middle School. Posted: 11/15/11 (MacNamara). Salary: \$2,439.00. Effective: 2011 – 2012 School Year. SP4: Approved.
- 3) Mendenhall III, William, 8<sup>th</sup> Grade Softball Coach for the North Brandywine Middle School. Posted: 2/14/12 (McKim). Salary: \$2,439.00. Effective: 2011 – 2012 School Year. SP4: Staff.
- 4) Wood, Lisa, 8<sup>th</sup> Grade Girls Lacrosse Coach for the North Brandywine Middle School. Posted: 10/25/11 (Ritter). Salary: \$2,214.00. Effective: 2011 – 2012 School Year. SP4: Staff.

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

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

a. NON-CERTIFIED

- 1) Edwards, Karen K., Network Manager for the Coatesville Area School District. Letter Dated: 2/10/12. Reason: FMLA. Effective: 2/13/12 – 3/26/12.

b. CATA

- 1) Hamilton, Devyn, Guidance Counselor for the Scott Middle School. Letter Dated: 3/7/12. Reason: FMLA. Effective: 5/2/12 – 6/6/12.
- 2) Holley-Sheppard, Camille, English Teacher for the Coatesville Area Senior High School CAMPUS – 9/10 Center. Letter Dated: 2/27/12. Reason: FMLA. Effective: Intermittent.
- 3) Cordero, Monica, ESL Teacher for the Reeceville Elementary School. Letter Dated: 2/27/12. Reason: FMLA. Effective: 3/6/12 – 4/11/12.
- 4) Maxwell, Jonathan, Proficiency Teacher for the Alternative Education Center for the Coatesville Area School District. Letter Dated: 3/13/12. Reason: FMLA. Effective: 5/14/12 – 6/11/12.
- 5) Rebhorn, Erin, 3<sup>rd</sup> Grade Teacher for the East Fallowfield Elementary School. Letter Dated: 2/29/12. Reason: Extended FMLA/Medical Leave of Absence. Effective: 2/27/12 – 5/1/12.
- 6) Stewart, Douglas, Social Studies Teacher for the Scott Middle School. Letter Dated: 3/19/12. Reason: Extended Medical Leave of Absence. Effective: 3/21/12 – 6/11/12.

c. CATSS

- 1) Breisblatt, Debbie, Clerical Aide for the Coatesville Area School District Special Education Department. Letter Dated: 2/23/12. Reason: FMLA. Effective: 3/8/12 – 4/23/12.
- 2) Patterson, Virginia, Transportation Secretary for the Coatesville Area School District. Letter Dated: 2/27/12. Reason: FMLA. Effective: 3/26/12 – 4/13/12.
- 3) Stringfield, Marcia, 6.5 Hour Special Education One-on-One Aide for the Rainbow Elementary School. Letter Dated: 3/15/12. Reason: FMLA. Effective: 3/29/12 – 4/12/12.

d. FEDERATION

- 1) Jelke, Linda, 3.0 Hour General Utility Worker for the Reeceville Elementary School. Letter Dated: 2/29/12. Reason: Extended Unpaid Leave of Absence. Effective: 3/8/12 – 3/26/12.

4. **Tenure**

**RECOMMENDED MOTION:** That the Board of School Directors approves tenure for the following temporary professionals who have been certified by the District Superintendent as being eligible for the professional status. Each person shall be provided with a Professional Employee Contract per Section 1108 of the School Code.

Amy Fichter	3/5/12
Melissa Landrum	3/6/12

3. **EDUCATION COMMITTEE** (*Diane Brownfield, Chair*)

A. **Strategic Plan Professional Education Subcommittee**

**RECOMMENDED MOTION:** That the Board of School Directors approves the following Professional Education Subcommittee, in accordance with the 22 PA Code Chapter 49 for the 2011-2012 Strategic Plan:

Michael Jordan, High School English Teacher  
Maria Russo, High School Math Teacher  
Tim Lucci, High School Social Studies Teacher  
Dominica Hydutsky, Middle School Special Education Teacher  
Jay Dainty, Elementary Teacher  
Erin Rebhorn, Elementary Teacher  
Neil Campbell, Parent  
Corey Ortega, Parent  
Lisa Pitcherella, Community Member  
Harry Lewis, Community Member  
William Sweigart, Business Owner  
Joe Dunn, Board Member  
Diane Brownfield, Board Member  
Jonette Marcus, Language Arts Specialist  
John Reid, Data Specialist  
Kim Kiszely, Guidance Counselor  
Nancy Young, Special Education Supervisor/Elementary Education  
Teresa Powell, Director of Elementary & K-12 Math  
Orysia Stanko, Director of Middle Schools & Professional Development  
Angelo Romaniello Jr., Director of High School / Assistant Superintendent

B. **Board Members Attendance to the National School Board Assn. April 20-22, 2012**

**RECOMMENDED MOTION:** That the Board of School Directors approves that Board Members Dr. Tonya Thames Taylor and Ms. Diane Brownfield attend the National School Board Association in Boston, Massachusetts on April 20-22, 2012 in an amount not to exceed \$4,000.

4. **OPERATIONS COMMITTEE** (*Laurie Knecht, Chair*)
- A. **Act 34 Resolution - New North Brandywine Middle School**  
**RECOMMENDED MOTION:** That the Board of School Directors approves the Act 34 Resolution for the construction of the new North Brandywine Middle School and to schedule May 7, 2012 for the Act 34 hearing. (*Enclosure*)
- B. **Act 34 Resolution – New South Brandywine Middle School**  
**RECOMMENDED MOTION:** That the Board of School Directors approves the Act 34 Resolution for the construction of the new South Brandywine Middle School and to schedule May 7, 2012 for the Act 34 hearing. (*Enclosure*)
5. **COMMUNITY & STUDENT RELATIONS COMMITTEE** (*Dr. Tonya Thames Taylor, Chair*)
- A. **Review of Revised Policy #815 – Acceptable Use of Internet – 1st Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approves the 1<sup>st</sup> reading of Revised Policy #815, Acceptable Use of Internet.
- B. **Review of Revised Policy #705.2 – Standard Operating Procedures for School District Police Authorized to Carry Weapons – 2<sup>nd</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approves the 2<sup>nd</sup> reading of Revised Policy #705.2, Standard Operating Procedures for School District Police Authorized to Carry Weapons.

#### **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**

#### **ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_

*Copies of the minutes will be maintained in the Office of the Board Secretary.  
Notice of this public meeting was advertised in the Daily Local News on January 22, 2012 and on the District Website.*