

Coatesville Area School District

SPECIAL BOARD MEETING AGENDA



12 APRIL 2016

Board Directors

Dean A. Snyder, President
Ann M. Wuertz, Vice President
Stuart C. N. Deets
Brenda L. Geist
Bashera Grove
James Hills
Laurie C. Knecht
Thomas Siedenbuehl
Deborah L. Thompson

Administration

Dr. Cathy Taschner, Superintendent
Ronald Kabonick, Board Secretary
Karen Jackson, Recording Secretary

General Counsel

Judy Shopp, Esquire

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

April 12, 2016

9/10 CENTER AUDITORIUM
(Immediately Following Committee Meetings)

OPENING ACTIVITIES

1. CALL TO ORDER

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>(Operations Committee)</i>
Ann M. Wuertz, Vice President	<i>(Education & Policy Committees)</i>
Stuart C. N. Deets	<i>(Finance Committee)</i>
Brenda L. Geist	<i>(Operations Committee)</i>
Bashera Grove	<i>(Policy Committee)</i>
James Hills	<i>(Education & Finance Committees)</i>
Laurie C. Knecht	<i>(Operations Committee)</i>
Thomas Siedenbuehl	<i>(Finance & Policy Committees)</i>
Deborah L. Thompson	<i>(Education Committee)</i>

General Counsel

Judy Shopp, Esquire

Administration

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

6. MOMENT OF SILENCE AND SALUTE TO THE FLAG

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.

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:

Motion: _____ Second: _____ Vote: _____

B. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approve the enclosed Financial Statements, and the Bills Payable list for the period of March 19th through April 8th 2016.

C. Human Resources Report

RECOMMENDED MOTION: That the Board of School Directors approve the resignations, appointments, new positions, leave of absences, transfers, changes of status and corrections.

D. Resolution to Display and Advertise the 2016-2017 Proposed Final Budget

RECOMMENDED MOTION: That the Board of School Directors approve the resolution to display and advertise the 2016-2017 General Fund Proposed Final Budget.

E. Chester County Intermediate Unit Preschool License Agreement - Gordon

RECOMMENDED MOTION: That the Board of School Directors approve the C.C.I.U. Preschool License Agreement at Gordon.

F. Lindamood-Bell Learning Ability Evaluation Payment Agreement - Student #60000793

RECOMMENDED MOTION: That the Board of School Directors approve the Learning Ability Evaluation Payment Agreement with Lindamood-Bell Learning Processes for student number 60000793.

G. Facilities Management

RECOMMENDED MOTION: That the Board of School Directors approve a contract with Nutrition, Inc. for facilities management subject to approval by General Counsel.

- H. **2016-2017 CASD School Calendar – Adoption**
RECOMMENDED MOTION: That the Board of School Directors adopt the 2016-17 school calendar, as presented. (*Enclosure*)

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: _____

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2016 and on the District website.
Copies of the minutes will be maintained in the office of the Board Secretary.*

Special Meeting Enclosure

2016-2017 School Calendar

Coatesville Area School District

2016 - 2017 School Calendar

Jul-16						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Aug-16						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			
	Student		S =		3	
	Teacher		T =		7	

Sep-16						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	
	S =		T =		21	
	S =		T =		21	

Oct-16						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					
	S =		T =		20	
	S =		T =		21	

Nov-16						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			
	K-12 parent conferences		S =		17	
	K-12 parent conferences		T =		18	

Dec-16						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
	Keystone wave 1		S =		16	
	Keystone wave 1		T =		16	

Jan-17						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
	Keystone wave 2		S =		20	
	Keystone wave 2		T =		20	

Feb-17						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				
	1st snow make-up		S =		18	
	1st snow make-up		T =		18	

Mar-17						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	
	S =		T =		22	
	S =		T =		23	

Apr-17						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	PSSA Testing Window		S =		16	
	3rd, 4th, 5th snow make-up		T =		16	

May-17						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			
	Keystone spring		S =		21	
	2nd snow make-up		T =		21	

Jun-17						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	
	S =		T =		6	
	S =		T =		7	

Calendar Key	
	1st student day
	Last student day
	School Closed
	End of Marking Period (Gr 6-12)
	Teacher In-Service No School for students
	End of Trimester (Gr K-5)
	12 Grade Graduation Ceremony
	Early Dismissal
	snow make up days

Coatesville Area School District 2016 - 2017 School Calendar

August 22, 2016	New Teacher Induction
August 23-26, 2016	All Teacher Induction
August 29, 2016	First Student Day
September 5, 2016	Labor Day NO SCHOOL FOR STUDENTS/STAFF
October 10, 2016	Teacher In-Service NO SCHOOL FOR STUDENTS
November 1, 2016	End of 1st Marking Period - Secondary
November 7, 2016	K - 12 Parent Conferences: NO SCHOOL FOR STUDENTS
November 8, 2016	Election Day NO SCHOOL FOR STUDENTS/STAFF
November 23-25, 2016	Thanksgiving Recess NO SCHOOL FOR STUDENTS/STAFF <i>Thanksgiving recess commences at the end of the work day on November 22th</i>
November 29, 2016	End of 1st Trimester - Elementary
December 22, 2016	Early Dismissal K-12
December 23 - January 2, 2017	Winter Recess NO SCHOOL FOR STUDENTS/STAFF <i>School resumes on Tuesday, January 3, 2017</i>
January 16, 2017	Martin Luther King Day (<i>Day of Service</i>) NO SCHOOL FOR STUDENTS/STAFF
January 20, 2017	End of 2nd Marking Period - Secondary
February 17-20, 2017*	Presidents Day NO SCHOOL FOR STUDENTS/STAFF <i>*(2/17/17 1ST SNOW MAKE-UP DAY)</i>
March 7, 2017	End of 2nd Trimester - Elementary
March 15, 2017	Teacher In-Service NO SCHOOL FOR STUDENTS
March 29, 2017	End of 3rd Marking Period - Secondary
March 31, 2017	Early Dismissal K-12; secondary grades/elementary in-service
April 12-17, 2017*	Spring Recess NO SCHOOL FOR STUDENTS/STAFF <i>*(4/12 3RD SNOW MAKE-UP; 4/13 4TH SNOW MAKE-UP; 4/17 5TH SNOW MAKE UP DAY)</i>
May 26-29, 2017	Memorial Day Holiday NO SCHOOL FOR STUDENTS/STAFF <i>*(5/26 2ND SNOW MAKE-UP DAY)</i>
June 8, 2017	Last Student Day - Early Dismissal - High School Graduation
June 9, 2017	Last Teacher Day

**1st snow make up is scheduled for 2/17/17, 2nd is 5/26/17, 3rd, 4th and 5th snow make up days are scheduled for 4/12, 4/13 and 4/17/17. Any additional snow make up days will be added to end of the school year.*

This concludes the Special Meeting Packet

for

April 12, 2016