

**COATESVILLE AREA SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING MINUTES
9/10 CENTER AUDITORIUM
MAY 14, 2013 – 7:00 P.M.**

OPENING ACTIVITIES

1. CALL TO ORDER AT 7:05 P.M.

2. PURPOSE OF THE MEETING

The purpose of this meeting is to adopt the proposed final 2013-2014 General Fund Budget, and any other matters appropriately before the Board.

3. READING OF MISSION STATEMENT

THE MISSION OF THE COATESVILLE AREA SCHOOL DISTRICT IS TO PROVIDE EDUCATIONAL EXCELLENCE BY PREPARING STUDENTS WITH THE SKILLS NECESSARY TO BECOME LIFE-LONG LEARNERS AND RESPONSIBLE MEMBERS OF 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

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

Administration

Richard W. Como, Superintendent of Schools - present
Dr. Angelo Romaniello, Jr., Assistant Superintendent / Board Secretary - present
Dave Krakower, Director of High School Education / Special Education (6-12) - present
Jonette Marcus, Director of Elementary Education / Special Education (K -2) - present
Jason Palaia, Director of Elementary Education / Special Education (3-5) - present
Dr. Teresa Powell, Director of Middle School Education - absent
John Reid, Director of Pupil Services / Data Assessment - present
Abdallah Hawa, Director of Technology - present
Erika Zeigler, Director of Human Resources - present

Solicitor

James E. Ellison, Esquire – present

6. MOMENT OF SILENCE AND SALUTE TO THE FLAG

PUBLIC COMMENT

1) *Safiya Edwards:*

Ms. Edwards asked the Board to allow AFJROTC to privately fund their Program for the 2013-14 academic year, and extend the same latitude as last year.

MOTION ITEM(S) FOR APPROVAL

2013-2014 Final Budget Adoption

RECOMMENDED MOTION: That the Board of School Directors adopts the 2013-2014 proposed final budget in the amount of \$144,266,337. The proposed final budget includes a property tax increase of 3.60%, to 31.1926 mills, no change in the earned income tax rate, no change in the real estate transfer tax rate, and no change in the local services tax. Final budget adoption will be made at the June Board meeting.

2013-14 Final Budget Adoption Approved Vote: 7-1-0 Opposed: Brownfield
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Motion: Paul Johnson

Second: Laurie Knect

Vote: 7-1-0

PUBLIC COMMENT

None

ADJOURNMENT

This meeting was adjourned at 7:57 p.m. on a motion by Diane Brownfield and seconded by Paul Johnson.

Respectfully submitted,
Karen Jackson, Recording Secretary

Dr. Angelo Romaniello, Jr., School Board Secretary

If any Board Member or member of the public wishes to review the minutes verbatim, please contact the School Board Secretary and make arrangements to come to the District Office and listen to the meeting tapes.