

**COATESVILLE AREA SCHOOL DISTRICT  
SCHOOL BOARD MEETING AGENDA  
MAY 26, 2009 - 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**

Donna Urban, President	<i>(Education Committee)</i>
Richard M. Ritter, Vice President	<i>(Finance Committee)</i>
Diane M. Brownfield	<i>(Education / Community &amp; Student Relations Committees)</i>
J. Neil Campbell	<i>(Finance &amp; Operations Committees)</i>
Donald R. Holt, Jr.	<i>(Finance Committee)</i>
Paul L. Johnson	<i>(Operations Committee)</i>
Laurie C. Knecht	<i>(Operations Committee)</i>
Robert M. Knecht	<i>(Education / Community &amp; Student Relations Committees)</i>
Richard A. Saha, Sr.	<i>(Community &amp; Student Relations Committee)</i>

**Student Representatives:**

Julia Ward, Sr. Class Representative  
Nicholas Sikoutris, Jr. Class Representative

**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 April 28, 2007 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, May 26, 2009 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>
June 9, 2009	6:00 p.m.	All Committee Meetings	9/10 Center Auditorium
June 16, 2009	~	Last Day of School	~
June 23, 2009	7:00 p.m.	School Board Meeting	9/10 Center Auditorium

**BOARD PRESIDENT’S REPORT**

- Student Plaque Award – *Donna Urban, President*
- Presentation by the Friendship Elementary School Students – *Jason Palaia, Principal*

**SPECIAL REPORTS**

**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** (School Board President)

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

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

2. **FINANCE COMMITTEE** (Donald Holt, Chair)

A. **Schedule of Bills Payable**

**RECOMMENDED MOTION:** That the Board of School Directors approves the Schedule of Bills Payable submitted for the month ending April 30, 2009.

<b>Fund</b>	<b>Paid</b>
General Fund – 10	\$ 8,068,836.88
Capital Reserve Fund – 22	0.00
Athletic Fund – 29	18,203.57
Capital Projects Fund-32/2007 GOB	4,948,622.43
Food Service – 51	133,448.55
Trust Fund – 71	0.00
Student Activities Fund – 81	51,007.99
Agency Fund – 89	13,837.52
<b>TOTAL</b>	<b>\$ 13,233,956.94</b>

B. **Treasurer’s Report**

**RECOMMENDED MOTION:** That the Board of School Directors approves the Treasurer’s Report submitted for the month ending April 30, 2009.

C. **Budget Transfers**

**RECOMMENDED MOTION:** That the Board of School Directors approves the Budget Transfers submitted for the month ending April 30, 2009 in the amount of \$210,199.00.

D. **Schedule of Investments**

**RECOMMENDED MOTION:** That the Board of School Directors approves the Schedule of Investments submitted for the month ending April 30, 2009.

E. **2009-2010 Final Budget Adoption**

**RECOMMENDED MOTION:** That the Board of School Directors adopts the 2009-10 General Fund Budget in the amount of \$139,371,674.00 (2.64%). (*Enclosure*)

Further, that the taxes to support the Budget be based on the following:

Real Estate Taxes	27.50 Mills (3.77%)
Earned Income Taxes	1% *
Emergency & Municipal Services Taxes	\$10.00
Real Estate Transfer Taxes	1% *

\* Shared with municipalities

**F. 2009 Homestead and Farmstead Exclusion Resolution**  
**RECOMMENDED MOTION:** That the Board of School Directors adopts the Resolution authorizing the Homestead and Farmstead Exclusion Real Estate Tax Assessment reductions providing \$3,987,728 in real estate tax reduction (\$278.11 for each approved homestead and approved farmstead).

**G. 2009-2010 Athletic Budget Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors adopts the 2009-2010 Athletic Fund Budget in the amount of \$1,079,971.00 (1.78% increase).

**H. 2009-2010 Food Service Budget Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors adopts the 2009-2010 Food Service Fund Budget in the amount of \$2,714,443.00 (4.65% increase).

Further, that the lunch prices be raised for the first time in ten years (by 10%), as follows:

Elementary Schools	From \$1.50	To \$1.65
Middle Schools	From \$1.70	To \$1.85
High Schools	From \$2.00	To \$2.20

The breakfast prices will remain as is.

**I. 2009-2010 Capital Reserve Budget Adoption**  
**RECOMMENDED MOTION:** That the Board of School Directors adopts the 2009-2010 Capital Reserve Fund Budget in the amount of \$966,078.00.

**J. Joint Purchases/Bids – C.C.I.U.**  
**RECOMMEND MOTION:** That the Board of School Directors approves the following Chester County Intermediate Unit Joint Purchasing purchases for 2009-10 - Cafeteria Disposable Wares in the amount of \$40,810.75, Cafeteria Small Wares in the amount of \$8,323.63, Copy Paper in the amount of \$60,194.20, Technology Equipment in the amount of \$10,216.99, and Custodial Supplies in the amount of \$205,238.96; a total of \$324,784.53. Last year’s purchases were: Cafeteria Disposable Wares - \$26,211.26; Cafeteria Small Wares - \$10,759.45; Copy Paper - \$112,771.67; Technology Equipment - \$29,718.64; and Custodial Supplies - \$201,842.30; a total of \$381,303.32 (overall, the 2009-2010 award is \$56,518,79 less than the previous year).

**K. Property and Casualty Insurance**  
**RECOMMENDED MOTION:** That the Board of School Directors approves the purchase of Property and Casualty Insurance from Willis of Philadelphia, 600 West Germantown Pike, Plymouth Meeting, PA 19462, according to the following rates for 2009-2010:

	<b>08-09</b>	<b>09-10</b>	<b>09-10</b>
	<b><u>Actual</u></b>	<b><u>Budget</u></b>	<b><u>Proposal</u></b>
Package & Automobile	\$274,647	\$296,000	\$275,825   <i>PSBA/ACE</i>
Boiler & Machinery	\$ 13,280	\$ 17,000	\$ 14,087   <i>Hartford Steam Boiler</i>
Umbrella (\$20 Million)	\$ 29,290	\$ 33,000	\$ 29,290   <i>PSBA/Old Republic</i>
School Board Legal	\$ 86,287	\$ 98,000	\$ 87,910   <i>SBIC</i>
<b>Totals</b>	<b>\$403,504</b>	<b>\$444,000</b>	<b>\$407,112</b>

**L. Middle Schools Musical Instruments Bids**

**RECOMMEND MOTION:** That the Board of School Directors rejects the middle schools musical instrument bids opened on May 13, 2009 and directs the administration to re-bid. There was only one bidder and that bid was incomplete. The bid was as follows: Menchey Music Service, Inc. in the amount of \$13,748.00.

**M. Special Education Settlement Agreement**

**RECOMMENDED MOTION:** That the Board of School Directors approves the Special Education Settlement Agreement and Release for Student 2008-09 No. 2, as presented by the Solicitor.

**N. 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. ADMINISTRATION

b. CATA

- 1) Baker, Joan, Elementary Guidance Counselor for the Reeceville Elementary School. Letter Dated: 5/11/09. Reason: Retirement, 25 years of service. Effective: 6/30/09.
- 2) Leininger, Christine, Guidance Counselor for the North Brandywine Middle School. Letter Dated: 4/29/09. Reason: Personal. Effective: 6/17/09.
- 3) Lentz, Dolores, ESL Teacher for the Rainbow Elementary School. Letter Dated: 5/6/09. Reason: Personal. Effective: 6/17/09.

c. CATSS

- 1) Mancuso, Mary Lou, 2 hr. Cafeteria/Playground Aide for the Reeceville Elementary School. Letter Dated: 5/7/09. Reason: Personal. Effective: 6/15/09.
- 2) Smith, Louise, 2 hr. Cafeteria/Playground Aide for the Rainbow Elementary School. Letter Dated: 5/11/09. Reason: Job Abandonment. Effective: 5/18/09.
- 3) Weaver, Donna, Health Assistant for the East Fallowfield Elementary School. Letter Dated: 5/4/09. Reason: Retirement, 20 years of service. Effective: 6/17/09.

d. FEDERATION

- 1) Ben, Delores, 3.0 hr. General Utility Worker for the Friendship Elementary School. Letter Dated: 5/7/09. Reason: Retirement, 12 years of service. Effective: 6/17/09.

- 2) Stauffer, April, 4.5 hr. General Utility Worker for the Reeceville Elementary School. Letter Dated: 5/1/09. Reason: Retirement, 8 years of service. Effective: 6/17/09.

e. EXTRA DUTY

- 1) Domsohn, Joe, Assistant Football Coach for the Coatesville Area High School Campus. Letter Dated: 3/12/09. Reason: Personal. Effective: 3/12/09.
- 2) Garman, Timothy, Assistant Football Coach for the Coatesville Area High School Campus. Letter Dated: 3/12/09. Reason: Personal. Effective: 3/12/09.
- 3) Lindelow, Claire, K – 12 Nurse Coordinator for the Coatesville Area School District. Letter Dated: 5/12/09. Reason: Personal. Effective: 6/17/09.
- 4) Rode, Dave, Boys’ and Girls’ Faculty Manager for the Coatesville Area High School Campus. Letter Dated: 5/12/09. Reason: Personal. Effective: 6/17/09.

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) Hunt, Delois, Girls’ Assistant Cheerleading Coach for the Coatesville Area High School Campus. Posted: 4/24/09 (Bonamico). Salary: \$2,135.00. Effective: 2009 – 2010 School Year. SP4: Staff.
- 2) Summer Program Title I/Title III (ESL) Pact Teachers; Title 1 Reading Specialists; Special Education Teachers for the Caln Elementary School. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Kristine Anderson  
Tyler Dupre  
Julie Keefer  
Tim Long  
Veronica Rainer  
Courtney Shagren  
Alexia Sinton  
Shawn Wright

**SUBSTITUTES:**

Marisa Cafferky  
Gail Carroll  
Stephanie Chung  
J. Earl Finch  
Melissa Landrum  
Pablo Loescher  
Susan Ross  
Meg Sebastinelli

Barbara Simmons  
Jennifer Stanley  
Sandy Tucker  
Sharon Yoder  
Stephanie Forbes, SP4: Approved  
Tess Lance, SP4: Approved

- 3) Lamond, Lois, Summer Program Title I/PACT/LEAD Teachers for the Caln Elementary School. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.
- 4) Summer School Nurses (3) for the Caln/King's Highway/ Reeceville Elementary Schools. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Africa Jackson	Caln	
Rhonda Juhas	KH	
Roberta Rowland	RV	SP4: Approved

- 5) Summer Program Title I/Title III (ESL)/Special Education/PACT Instructional Aides for the Caln Elementary School. Posted: 4/2/09 (New). Salary: \$10.50/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Cassandra Holmes	Joyce Musick
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- 6) Summer Program Title I/Title III (ESL), PACT Teachers, Title I Reading Specialist, Special Education Teacher for the East Fallowfield Elementary School. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Kate Fahnestock	SUBSTITUTES:
Lauren Fisher	Heather McBall
Amanda Graves	Debra Johnson-Morse
Linda Hicks	

- 7) Everhart, Barbara, Summer Program Title I/PACT/LEAD Teacher for the East Fallowfield Elementary School. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.
- 8) Maxwell, Debra, Summer Program Title I/Title III (ESL) Special Education/PACT Instructional Aide for the East Fallowfield Elementary School. Posted: 4/2/09 (New). Salary: \$10.50/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.
- 9) Summer Program Title 1/Title 111(ESL) PACT Teachers, Title 1 Reading Specialist, Special Education Teacher for the Friendship Elementary School. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Monica Cordero	Sara Daigle	Wendy Foulds
Paul Kornet	Cara Stoner-Mayan	Bryan Wise

10) Norton, Sheila, Summer Program Title 1/Title 111(ESL) PACT Lead Teacher for the Friendship Elementary School. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

11) Summer Program Title 1/Title 111(ESL) Special Education PACT Instructional Aides for the Friendship Elementary School. Posted: 4/2/09 (New). Salary: \$10.50/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Michelle Norman                      Susan Payne                      Natalie Trolio

12) Summer Program Title I/Title III (ESL) PACT Teachers, Title I Reading Specialist, Special Education Teacher for the King's Highway Elementary School. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Peter Altland    SUBSTITUTES:  
Amanda Frederick                                      Tabitha Simmons  
Sarah Glah    Linda Wallace  
Thomas Hartwell  
Amy Summa  
Lynne Reese, SP4: Approved

13) Yore, Heather, Summer Program Title I/PACT/LEAD Teacher for the King's Highway Elementary School. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

14) Summer Program Title I/Title III (ESL) Special Education/PACT Instructional Aides for the King's Highway Elementary School. Posted: 4/2/09 (New). Salary: \$10.50/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

George Dunlap    Paula Loughead

15) Summer Program 21<sup>st</sup> CCLC/Title I/Title III (ESL) Teachers , Special Education Teacher, Title 1 Reading Specialist for the Rainbow Elementary School. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Nicole Berg    SUBSTITUTES:  
Kathy Elicker    Tom Hartwell  
Denise Mathisen    Erin Talley  
Deborah McConnell  
Erica Mook  
Melissa Murphy  
Chris Strauber  
Brian Toth

16) Summer Program Title I/Title III (ESL) Special Education/PACT Instructional Aides for the Rainbow Elementary School. Posted: 4/2/09 (New). Salary: \$10.50/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Ivette Robinson    Kaitlin Spangler. SP4: Approved



- 17) Lewis, Pam, Summer Program 21<sup>st</sup> CCLC Site Based Manager for the Rainbow Elementary School. Posted: 4/2/09 (New). Salary: \$24.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.
- 18) Christoff, Jillian, Summer Program 21<sup>st</sup> CCLC Teacher for the Regency Park Apartments Community Center. Posted: 4/1/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.
- 19) O’Grady, Amy, Summer Program 21<sup>st</sup> CCLC Site Based Manager for the Regency Park Apartments Community Center. Posted: 4/1/09 (New). Salary: \$24.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Approved.
- 20) Summer Program 21<sup>st</sup> CCLC Aide for the Regency Park Apartments Community Center. Posted: 4/1/09 (New). Salary: \$10.50/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Helen Reynolds

Lynne Woodloe

- 21) Summer Program Pre-Kindergarten LEAP Teachers for the Reeceville Elementary and Gordon Education Center. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Susan Hurst  
Eileen Leypoldt  
Valerie Neff  
Ashley Oliver  
Domenica Sano  
Terry Valentine

SUBSTITUTES:  
Dana DiSands  
Colleen Foy, SP4: Approved  
Lindsey Kay, SP4: Approved

- 22) Puma, Donna, Summer Program Pre-Kindergarten LEAP Lead Teacher for the Reeceville Elementary and Gordon Education Center. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.
- 23) Schroder, Carolyn, Summer Program Pre-Kindergarten LEAP Program Certified Speech & Language Therapist for the Reeceville Elementary and Gordon Education Center. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.
- 24) Summer Program Instructional Aides/Pre-Kindergarten LEAP Program for the Reeceville Elementary and Gordon Education Center. Posted: 4/1/09 (New). Salary: \$10.50/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Elise Broody  
Sonia Fisher  
Patti Kenworthy  
Heidi Kosek  
Joanne Sheckells  
Sylvia vander Sluijs

- 25) Summer Program Title I/Title III (ESL) PACT Teachers, Title 1 Reading Specialist, Special Education Teachers for the Reeceville Elementary School. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

CorieSue Freeman	SUBSTITUTE:
Nancy Gerhart	Mark Neff, SP4: Approved
Drew Steiner	
Tiffany Toth	
Christy Reilly, SP4: Approved	

- 26) Binns, Donna-Marie, Summer Program Title I/PACT/Lead Teacher for the Reeceville Elementary School. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

- 27) Chidester, Kathleen, Summer School Director for the Reeceville Elementary School. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

- 28) Claycomb, Tammy, Summer School Secretary – 27 Days for the Reeceville Elementary School. Posted: 4/2/09 (New). Salary: \$14.00/hr. Effective: 6/17,18 & 6/29 – 8/7/09. SP4: Staff.

- 29) Hines, DeHaven, Summer Program Title I/Title III (ESL) Special Education / PACT Instructional Aide for the Reeceville Elementary School. Posted: 4/2/09 (New). Salary: \$10.50/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

- 30) Summer Program Teachers for the Gordon Education Center. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff. SP4: Staff.

Arthur Andrey	SUBSTITUTES:
Kelly Dippolito	Alicia Wickham
Joseph Harris	Lisa Wood
Jacqueline Sheridan	
William Sweigart	

- 31) Mitchell, Linda, Summer Program Lead Teacher for the Gordon Education Center. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

- 32) Summer Program EAP Teachers for the North Brandywine Middle School. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Kathleen Anderson  
Lauren Bird  
Jaimie Blankley  
Susan Eastburn  
Amanda Fraterman  
William McClure  
Stephanie Waterman  
Nancy Young

33) Groce, Donna, Summer Program EAP Tutoring Aide for the North Brandywine Middle School. Posted: 4/2/09 (New). Salary: \$10.50/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

34) Summer Program Title I/Title III /Special Education Teachers for the Scott Middle School. Posted: 4/1/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

John Barnes	SUBSTITUTES:
Shannon King	Patricia Farley
Cathy McCabe	Margaret Gunlefinger
Brian Riker	Lauren Milley
Frances Rodkey	Audra Ritter
Pam Shuman	Justin Smith
Margaret Tabakelis	

35) Summer Program Title I/Title III/Special Education Lead Teacher for the Scott Middle School. Posted: 4/1/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Kathleen Barnes	Alexander DiGuseppe
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36) Summer Program Title I/Title III/Special Education Aides for the Scott Middle School. Posted: 4/1/09 (New). Salary: \$10.50/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Karen Barnhart	SUBSTITUTES:
Ann Crutchfield	Chan Branch
Sharan Hunt	Felicia Jones
	Michelle Norman

37) Summer Program Title I Teachers for the South Brandywine Middle School. Posted: 4/1/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Stephanie Davis  
Kim Gredzinski  
Philip Haitz  
Catherine Holdsworth  
Denim Kurthals  
Anthony Olseski  
Jason Warren  
Erin Mitchell, SP4: Approved

SUBSTITUTES:	Kristen DelGrippe
	Scott Harre
	Darina Kurthals, SP4: Approved
	Rachel Raytik, SP4: Approved

- 38) Summer Program Title I Aide for the South Brandywine Middle School. Posted: 4/1/09 (New). Salary: \$10.50/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Delores Hines

SUBSTITUTE:  
Omayra Cruz – Mendez

- 39) Summer Program Title I Teachers for the 9<sup>th</sup> Grade Academy for the Coatesville Area High School Campus. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Jim D'Angelo  
Clotilda Devlin  
Daniel Ganz  
Nicole Hanna  
Barbara Hill  
Jonathan Maxwell

SUBSTITUTES:  
Carolyn Neff  
Dennis McCarthy

- 40) Froggatt, William, Summer Program Title I Lead Teacher for the 9<sup>th</sup> Grade Academy for the Coatesville Area High School Campus. Posted: 4/2/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

- 41) Summer Program Title I/Title III Teachers for the Coatesville Area High School Campus. Posted: 4/1/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. Staff.

Kevin Dougherty  
Shemica Johnson  
Christina Lee  
Megan Levan  
Nancy Potts  
Mary Reynolds  
Mia Waters

SUBSTITUTES:  
Maria Bonamica  
Jason Powel  
Tim Zietz

- 42) Chavous, Bryant, Summer Program Title I Lead Teacher for the Coatesville Area High School Campus. Posted: 4/1/09 (New). Salary: \$33.00/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

- 43) Summer Program Title I/Title III Aides for the Coatesville Area High School Campus. Posted: 4/1/09 (New). Salary: \$10.50/hr. Effective: 7/6/09 – 8/6/09. SP4: Staff.

Voncille Gray

Carla Harvey

- 44) Summer Temporary Paint Crew for the Coatesville Area School District. Posted: 3/9/09. Salary: \$10.00/hr. Effective: 6/17/09 - 8/14/09. SP4: Staff.

Debbie Bernard  
Linda Guie  
Carol Hillworth  
Joanne Hookway

Christina Leslie  
Laurie Washington

- 45) Summer Temporary Paint Crew for the Coatesville Area School District. Posted: 3/9/09. Salary: \$10.00/hr. Effective: 6/17/09 - 8/14/09. SP4: Approved.

Emily R. Androwick  
Melissa Brownback  
Jonathan P. Cooney  
Greg A. Deshong  
Louis J. Deshullo  
Robert W. Fisher  
Kyle R. Hamilton  
Judi A. Hawa  
Andrew L. Keech  
Jaymes N. Lewis  
Anthony N. Martinez  
Tyler D. Montgomery  
Courtney A. Moore  
John Sardella  
Dante R. Sagliocco  
Joshua G. Smith  
Christopher J. Urban, Jr.  
Barbara B. Whitehead  
Joseph M. Whitehead  
Brian R. Young  
Timothy Nelms , SP4: Pending

**3. Creation of New Position(s)**

**RECOMMENDED MOTION:** That the Board of School Directors approves the following new positions:

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

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

a. ADMINISTRATION

b. CATA

- 1) Langdale, Mila, Special Education Teacher for the Coatesville Area High School – 9/10 Center. Letter Dated: 5/4/09. Reason: FMLA. Effective: 5/18/09 – 6/17/09.

c. CATSS

- 1) Gullap, Patricia, 6.5 hrs. One-on-One Special Education Aide for the Friendship Elementary School. Letter Dated: 4/2/09. Reason: Paid Medical Leave/Worker's Compensation. Effective: 2/4/09 – 6/16/09.

- 2) Kirby, Tami, Payroll Secretary for the Benner Administration Building. Letter Dated: 5/8/09. Reason: FMLA. Effective: 4/13/09 – 4/24/09.
- 3) Rossi, Michelle, 2 hr. Cafeteria/Playground Aide for the Reeceville Elementary School. Letter Dated: 4/23/09. Reason: Paid Medical Leave/Worker's Compensation. Effective: 5/6/09 – 6/16/09.
- 4) Tallaway, Fatumata, 2 hr. Cafeteria/Playground Aide for the Friendship Elementary School. Letter Dated: 5/15/09. Reason: Unpaid Medical Leave of Absence. Effective: 5/18/09 – 6/16/09.

d. FEDERATION

- 1) Brugger, Cheryl, 5.5 hr. General Utility Worker for the Coatesville Area Senior High School. Letter Dated: 4/23/09. Reason: Unpaid Leave of Absence. Effective: 3/2/09 – 4/13/09.

5. **Voluntary Transfers:**

**RECOMMENDED MOTION:** That the Board of School Directors approves the Voluntary Transfer of:

6. **Change of Status**

**RECOMMENDED MOTION:** That the Board of School Directors approves the Change of Status as indicated:

a. FEDERATION

- 1) Myer, Victoria, move from "B" Level General Utility Worker @ \$14.39/hr. To "A" Level General Utility Worker @ \$14.67/hr. for the Rainbow Elementary School. Effective: Retroactive to 5/19/09.
- 2) Roth, Edith, move from "D" Level General Utility Worker @ 13.76/hr. to "C" Level General Utility Worker @ \$14.00/hr. for the South Brandywine Middle School. Effective: Retroactive to 5/5/09.

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

A. **Summer School**

**RECOMMENDED MOTION:** That the Board of School Directors approves the Summer School Partnership with Recreate Camp, under the direction of Felicia Seamon, effective July 6 - August 6, 2009. The program will be held at the Caln, King's Highway, and Reeceville Elementary Schools. Rental/utility fees for use of the buildings will be waived per Board Policy #707, Class III Category.

B. **Graystone Academy Charter School Strategic Plan Report**

**RECOMMENDED MOTION:** That the Board of School Directors approves the submission of the Graystone Academy Charter School Strategic Plan Report to the Pennsylvania Department of Education.

C. **Special Education Strategic Plan**  
**RECOMMENDED MOTION:** That the Board of School Directors approves the Strategic Plan for Special Education.

D. **Elementary FOSS Materials**  
**RECOMMENDED MOTION:** That the Board of School Directors approves the purchase of Delta and MacMillan/McGraw-Hill supplemental Science leveled readers to complement the Elementary FOSS Science Program in the amount of \$99,783.81. *(Enclosure)*

4. **OPERATIONS COMMITTEE** *(Laurie Knecht, Chair)*

A. **Awarding of Furniture, Furnishings, and Equipment for Coatesville Area High School (CASH)**

**RECOMMENDED MOTION:** That the Board of School Directors awards the contracts for furniture, furnishings, and equipment for the Coatesville Area High School to the lowest responsible bidders as listed. Bids were opened on May 6, 2009 and were analyzed for recommendation by the Architect and administration. Funding will be the Coatesville Area High School Capital Projects (budget was estimated at \$1,872,440).

Contract No. 1a – Sewing and Ironing Equipment (Budget - \$21,770)  
Hinkletown Sewing Machine \$16,165.00 (Recommended bidder)

Contract No. 1b – Commercial Pans and Pan Racks (Budget - \$1,065)  
Office Service Company \$ 966.52 (Recommended bidder)  
Clark Food Service Equip. No bid

Contract No. 1c - Appliances (Budget - \$26,550)  
Office Service Company \$24,848.36 (Recommended bidder)

Contract No. 1d – Whirlpools (Budget - \$7,500)  
No bidders

Contract No. 1e – Ice Machines (Budget - \$12,650)  
Office Service Company \$27,963.68 (Recommend  
Bid Rejection)

Contract No. 1f – Digital Music Keyboards (Budget - \$8,988)  
Taylor’s Music Store No bid

Contract No. 1g – Hanging Bicycle Racks (Budget - \$3,777)  
No bidders

Contract No. 2b – Shop Equipment (Budget - \$7,533)  
Woodcraft \$ 6,473.87 (Recommended bidder)  
Midwest Technology No Bid

The difference between the budget of \$1,872,440 and the previous awards of \$1,170,196 is \$770,244. The total of this recommended award is \$48,453.75. The balance is \$653,790.25, which is slated for technology needs (infrastructure, smart boards, computers, etc.).

**B. Awarding of Furniture, Furnishings, and Equipment for Rainbow Elementary School**

**RECOMMENDED MOTION:** That the Board of School Directors awards the contracts for furniture, furnishings, and equipment for the new Rainbow Elementary School to the lowest responsible bidders as listed. Bids were opened on May 6, 2009 and were analyzed for recommendation by the Architect and administration. Funding will be the Rainbow Elementary School Capital Projects (budget was estimated at \$980,120).

Contract No. 3 – Floor Maintenance Equipment (Budget - \$44,655)  
Hillyard, Inc. \$44,534.06 (Recommended bidder)

The difference between the budget of \$980,120 and the previous awards of \$399,465.32 is \$580,654.68. The total of this recommended award is \$44,534.06. The balance is \$536,120.62, some of which is slated for technology needs (infrastructure, smart boards, computers, etc.).

**C. Masonry Restoration – Reeceville Elementary School**

**RECOMMENDED MOTION:** That the Board of School Directors approves Weatherproofing Technologies, Inc., a contract division of Tremco, in the amount of \$83,573.45 for facade restoration at Reeceville Elementary School under Project #5009922, PA State Contract #AEP-005A-W500-PA. To be funded from Capital Reserve.

**D. Masonry Restoration – Friendship Elementary School**

**RECOMMENDED MOTION:** That the Board of School Directors approves Weatherproofing Technologies, Inc., a contract division of Tremco, in the amount of \$81,504.58 for masonry and sealant restoration at Friendship Elementary School under Project #5009198, PA State Contract #AEP-005A-W500-PA. To be funded from Capital Reserve.

**5. COMMUNITY & STUDENT RELATIONS COMMITTEE (Robert Knecht, Chair)**

**A. Review of Revised Policy #113 Special Education – 2nd Reading**

**RECOMMENDED MOTION:** That the Board of School Directors approves the 2nd reading of revised Policy #113, Special Education.

**B. Review of Revised Policy #113.2 Behavioral Management for Students with Disabilities – 2nd Reading**

**RECOMMENDED MOTION:** That the Board of School Directors approves the 2nd reading of revised Policy #113.2, Behavioral Management for Students with Disabilities.

**C. Review of Revised Policy #218 Student Discipline – 2nd Reading**

**RECOMMENDED MOTION:** That the Board of School Directors approves the 2nd reading of revised Policy #218, Student Discipline.

**D. Review of Revised Policy #201 Entrance into School – 1st Reading**

**RECOMMENDED MOTION:** That the Board of School Directors approves the 1st reading of revised Policy #201, Entrance into School.

**E. Review of Revised Policy #236 Student Assistance Program – 1st Reading**

**RECOMMENDED MOTION:** That the Board of School Directors approves the 1st reading of revised Policy #236, Student Assistance Program.



- F. Review of Revised Policy #210 Use of Medication – 1st Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approves the 1st reading of revised Policy #210, Use of Medication.
- G. Revisions to the Codes of Student Conduct for the 2009-2010 School Year**  
**RECOMMENDED MOTION:** That the Board of School Directors approves the revisions to the Codes of Student Conduct for the 2009-2010 school year.
- H. Student Discipline Hearings**  
**RECOMMENDED MOTION:** That the Board of School Directors approves the following student disciplinary action(s) as recommended. (*Enclosure*)

<u>Student #</u>	<u>Action(s)</u>
09DH47	15 day expulsion and behavioral contract.
09DH48	30 days expulsion.
09DH49	15 day expulsion and behavioral contract.
09DH50	Expelled for the balance of 2008-09 SY.
09DH51	Referred to the Gordon Education Center.
09DH52	10 day suspension and behavioral contract.
09DH53	Expelled for the balance of the 2008-09 SY.
09DH54	Expelled for balance of the 2008-09 SY.
09DH55	Expelled for balance of the 2008-09 SY.
09DH56	Expelled for balance of the 2008-09 SY.
09DH57	20 day expulsion and 40 hours of community service.
09DH58	Expelled for balance of the 2008-09 SY.
09DH59	12 day expulsion and 20 hours of community service.
09DH60	Expelled for balance of the 2008-09 SY.
09DH61	Expelled for balance of the 2008-09 SY.
09DH62	Expelled for balance of the 2008-09 SY.
09DH63	15 day expulsion and behavioral contract.

### **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: \_\_\_\_\_

*“A notice of this public meeting was advertised in the Daily Local Newspaper on December 24, 2008, January 1<sup>st</sup> & 4<sup>th</sup>, 2009.  
Copies of committee minutes will be maintained in the Office of the Board Secretary.”*