

COATESVILLE AREA SCHOOL DISTRICT SPECIAL SCHOOL BOARD MEETING MINUTES

Coatesville Area Senior High School Auditorium

June 12, 2018

(Immediately Following Committee Meetings)

OPENING ACTIVITIES

1. CALL TO ORDER AT 6:54 PM

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

Dean A. Snyder, President - *absent*

(Finance Committee)

Ann M. Wuertz, Vice President - *present*

(Operations & Policy Committees)

Robert J. Fisher - *present*

(Education & Finance Committees)

Bashera Grove - *absent*

(Education Committee)

James Hills - *present*

(Finance & Operations Committees)

Thomas N. Keech - *present*

(Education Committee)

Robert T. Marshall, Jr. - *present*

(Operations Committee)

Brandon J. Rhone - *present*

(Policy Committee)

Thomas Siedenbuehl - *absent*

(Policy Committee)

Administration

Dr. Cathy Taschner, Superintendent of Schools - *present*

Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum and Learning - *present*

Dr. Cynthia Ajemian, Director of Special Education - *absent*

Jeffrey Ammerman, Business Manager - *present*

Karen Hall, Director of Human Resources and School Board Secretary - *present*

Jason Palaia, Director of Elementary and Secondary Education - *present*

Rita Perez, Director of Pupil Services - *present*

Student Representatives

Beamlak Abraham, Junior Class Representative - *absent*

Diamond Marrow, Senior Class Representative - *absent*

Solicitor

Michael I. Levin, Esquire - *absent*

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.

CONSENT AGENDA (*Dean Snyder, Board President*)

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

Items to be removed from Consent Agenda:

K Request for Waiver of Fees Red Raider Field Hockey Camp

L Request for Waiver of Fees for Summer Reading Program

Motion: James Hills

Second: Robert Fisher

Vote: 6-0-0

A. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approves the financial statements and the bills payable list.

B. School Datebooks

RECOMMENDED MOTION: That the board of School Directors approve the Agreement with School Datebooks for planners for the CASH and CAIHS at a cost of \$2,499.50 per High School (Enclosure).

C. **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. Brown, Marcus, Elementary Teacher for Caln Elementary School. Letter Dated: 5/29/2018. Reason: Personal. Effective: 6/8/2018.
2. Finn, Lawrence, Special Education Teacher for the Coatesville Area Senior High School. Letter Dated: 5/29/2018. Reason: Personal. Effective: 6/8/2018.
3. Stracinski, Kimberly, Elementary Teacher for Friendship Elementary School. Letter Dated: 6/1/2018. Reason: Personal. Effective: 6/8/2018.

b. CATSS

1. Bergen, Meredith, 5.75 Hour Aide for King's Highway Elementary School. Letter Dated: 6/3/2018. Reason: Personal. Effective: 6/7/2018.

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. Allen, Nicholas, Summer School Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
2. Juhas, Rhonda, Summer School Health Assistant for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$18.50/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
3. Tassoni, Joseph, Summer School Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.
4. Wilson-Stenz, Mary Jean Emily, Summer School Elementary Teacher for the Coatesville Area School District. Posted: 1/23/2018. Salary: \$33/hour. Effective: 6/25/2018—8/2/2018. SP4: Staff.

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

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

a. CATA

1. Ross, Franklin, Teacher for the Coatesville Area Senior High School. Effective: 5/9/2018—5/25/2018.

b. FEDERATION

1. Nicholson, Joseph, Custodian for the Coatesville Area Senior High School. Effective: 5/23/2018—6/8/2018.

c. NON-CERT

1. Jackson, Karen, Recording Secretary for the Coatesville Area School District. Effective: 5/15/2018—6/12/2018.

4. **Leave(s) of Absence—Unpaid Personal**

RECOMMENDED MOTION: That the Board of School Directors approve the following Unpaid Personal Leave(s) of Absence as indicated:

a. CATA

1. Dzedzy, Jaclyn, Teacher for South Brandywine Middle School. Effective: 5/25/2018.

2. Kamara, Kara, Teacher for King’s Highway Elementary School. Effective: 5/23/2018 half day; 5/25/2018 half day.

b. CATSS

1. Abele, Maureen, Principal’s Secretary for North Brandywine Middle School. Effective: 5/25/2018.

2. Cotto, Ruth, 5.75 Hour Aide for King’s Highway Elementary School. Effective: 5/25/2018; 5/29/2018.

3. Starcheski, Kimberly, 6.5 Hour Aide for Friendship Elementary School. Effective: 5/25/2018.

4. **Elimination of Position(s)**

RECOMMENDED MOTION: That the Board of School Directors approve the following elimination of positions:

a. EXTRA DUTY

1. Year Book Advisor for Rainbow Elementary School. Effective 2018-2019 School Year

D. **Out of State Field Trip Request- German Club**

RECOMMENDED MOTION: That the Board of School Directors approve the out of state field trip request made by the German Club (*Confidential Enclosure*)

E. **Independent Educational Evaluation Contract**

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Educational Evaluation Contract for student (*Confidential Enclosure*)

F. **Homebound Instruction Request**

RECOMMENDED MOTION: That the Board of School Directors approve homebound for student **10004583**.

G. **Instruction in the Home Request**

RECOMMENDED MOTION: That the Board of School Directors approve the Instruction in the Home requests for the following students (*Confidential Enclosure*)
100138610, 100146560

H. **ESY Contracts**

RECOMMENDED MOTION: That the Board of School Directors approve the ESY Contracts for the following students: (*Confidential Enclosure*)

100025830

100110720

100116750

100028870

900034130

100080800

100093340

100085440

100066420

100083030

100076630

100067650

900002850

100065780

100078610

100054350

100065380

100112230

100052800

100103840

100111630

100083130

100071530

100134780

100060210

I. **Confidential Student School Year Contracts**

RECOMMENDED MOTION: That the Board of School Directors approve the confidential student contracts for students **100025830,100060210** (*Confidential Enclosure*).

J. **Request for Waiver of Fees Red Raider Football Camp**

RECOMMENDED MOTION: That the Board of School Directors approve the request for full waiver of facilities and custodial fees in the amount of **\$11,406** for the Red Raider Football Camp being hosted by the Football Booster Club. (Enclosure)

K. **Request for Waiver of Fees Red Raider Field Hockey Camp**

RECOMMENDED MOTION: That the Board of School Directors approve the request for full waiver of facilities in the amount of **\$5,666** for the Red Raider Field Hockey Camp being hosted by the Field Hockey Booster Club. (Enclosure)

Motion: James Hills

Second: Robert Fisher

Vote: 6-0-0

L. **Request for Waiver of Fees for Summer Reading Program**

RECOMMENDED MOTION: That the Board of School Directors approve the request for full Waiver of facilities fees in the amount of \$8,240 for the Summer Reading Program by Boys Inc.

Motion: Robert Marshall

Second: Robert Fisher

Vote: 5-0-1

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.

- **Jeff Guy – CATA contract**

INFORMATIONAL ITEMS

ADJOURNMENT

Motion: James Hills

Second: Robert Marshall

Time: 7:11 pm

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2018 and on the District website.
Copies of the minutes will be maintained in the office of the Board Secretary.*