

COATESVILLE AREA SCHOOL DISTRICT SCHOOL BOARD MEETING MINUTES

Virtual Meeting through Live Stream
June 23, 2020 - 7:00 PM

OPENING ACTIVITIES

1. **CALL TO ORDER** 7:00PM

2. **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.

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

Robert J. Fisher, President (<i>present</i>)	(<i>Policy Committee</i>)
Thomas N. Keech, Vice President (<i>present</i>)	(<i>Finance Committee</i>)
Henry J. Assetto (<i>present</i>)	(<i>Education Committee</i>)
James Bookman (<i>present</i>)	(<i>Operations Committee</i>)
Andrew C. Finkbohner (<i>present</i>)	(<i>Finance & Policy Committees</i>)
Rebecca L. Harlan (<i>present</i>)	(<i>Education Committee</i>)
Mary Ann Harris (<i>absent</i>)	(<i>Operations Committee</i>)
Amelia Mills (<i>present</i>)	(<i>Education & Finance Committees</i>)
Brandon J. Rhone (<i>present</i>)	(<i>Operations & Policy Committees</i>)

Administration

Richard F. Dunlap, Jr., Ed.D., Interim Superintendent of Schools (*present*)
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum and Learning (*absent*)
Lori Diefenderfer, Director of Business Administration and Board Secretary (*present*)
Carol Heindel, Director of Human Resources (*present*)
Jason Palaia, Director of Elementary and Secondary Education (*present*)
Don Mangan Ed.D., Interim Director of Pupil Services (*present*)
Matt Flannery, Ed.D., Temporary Director of Operations and Facilities (*present*)
Mike Sobczak, Director of Technology (*present*)
Frank Galbraith, Director of Student and Public Safety, Chief of Police CASD

Student Representatives

Solicitor

Michael I. Levin, 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 approve the minutes for the May 27, 2020 School Board meeting subject to any additions, deletions, modifications, or clarifications. ([Enclosure](#))

Motion: Henry Assetto

Second: Amelia Mills

Vote: 8-0-0

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approve the minutes for the June 9, 2020 Special Board meeting subject to any additions, deletions, modifications, or clarifications. ([Enclosure](#))

Motion: Henry Assetto

Second: Tom Keech

Vote: 8-0-0

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.

1. Lisa Barnes
2. Dawn Barringer
3. Lyrin Yacoe
4. Karen Hallenback
5. Kirsten March
6. Kate Furcon
7. Melanie Cooper-Vermilyea
8. Jennifer Carlin
9. Jill Santiago
10. Kerri Verna

EXECUTIVE SESSION

An executive session was held on Thursday June 4, 2020, for legal and personnel reasons.

An executive session was held on Monday, June 15, 2020 for legal and personnel reasons.

An executive session will be held on Monday, June 22, 2020 for legal and personnel reasons.

STUDENT REPRESENTATIVE'S REPORT

SUPERINTENDENT'S REPORT

IMPORTANT DATES

Date	Time	Meetings	Place
July 14, 2020	6:00 PM	All Committees & Special Meeting	Virtual Live Stream
July 28, 2020	7:00 PM	School Board Meeting	Virtual Live Stream

SPECIAL REPORTS

PRESENTATIONS

- CASD Health Safety Plan/CASD Athletic Health Safety Plan ([Enclosure](#))—Dr. Richard F. Dunlap, Jr. and Brian Chengler

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 (*Robert Fisher, Board President*)

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

Motion: Tom Keech

Second: James Bookman

Vote: 8-0-0

1. FINANCE COMMITTEE (*Tom Keech, Chair*)

A. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approve the financial statements and the bills payable list, as presented. ([Enclosure](#))

Motion: Henry Assetto

Second: Tom Keech

Vote: 8-0-0

B. Criticare Professional Services Agreement

RECOMMENDED MOTION: That the Board of School Directors approves the professional services agreement with Chadds Ford Alternacare, Inc. d/b/a/ Criticare to provide services from June 11, 2020, to August 31, 2022, as presented. ([Enclosure](#))

Registered Nurse (RN)	\$56/hour
Licensed Practical Nurse (LPN)	\$46/hour
Teacher's Aide (PCA)	\$25/hour

Orientation:

Registered Nurse (RN)	\$30/hour
Licensed Practical Nurse (LPN)	\$25/hour
Teacher's Aide (PCA)	\$10/hour

COVID-19 Health Screenings \$51/hour

C. EBS Contract – Behavior Services Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the agreement with Educational Based Services (EBS) to supply Board Certified Behavior Analysts (BCBA), Registered Behavior Technicians (RBT), and Paraprofessionals for a one-year term beginning July 1, 2020, at the following rates, as presented. ([Enclosure](#))

Board Certified Behavior Analyst (BCBA)	\$84.88/hour
Registered Behavior Technician (RBT)	\$38.88/hour
Paraprofessional	\$24.00/hour

D. EBS Contract – Social Worker Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the agreement with Educational Based Services (EBS) to supply Social Workers for a one-year term beginning July 15, 2020, at the following rates, as presented. ([Enclosure](#))

Social Worker
\$63.87/hour

E. EBS Contract – Wilson Reading Specialists Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the agreement with Educational Based Services (EBS) to supply Wilson Reading Specialists for a one-year term upon Board approval at the following rates, as presented. ([Enclosure](#))

1:1 Student Session	\$58.84/hour
Small Group Session	\$58.84/hour for first student; \$28.88/hour for each additional student in group
Reading Specialist	\$71.00/hour

F. CCRN Educational and Behavioral Supports Provider Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Provider Agreement with CCRN effective July 1, 2020, through June 30, 2021, as presented. ([Enclosure](#))

G. Chester County Juvenile Probation Agreements for 2020-2021

RECOMMENDED MOTION: That the Board of School Directors approve the School-Based Probation Program Agreements between Chester County Juvenile Probation, Chester County Department of Computing & Information Services, and Coatesville Area Senior and Intermediate High Schools, as presented. ([Enclosure-CASH](#)) ([Enclosure-9/10](#))

H. Chester County Intermediate Unit – PIMS Contract

RECOMMENDED MOTION: That the Board of School Directors approve the contract with the Chester County Intermediate Unit (CCIU) to provide PIMS administration and child accounting services on a full-time basis from July 1, 2020, to August 31, 2021, for the annual fee of \$130,000, for a total of \$162,000 for 324 working days (one year and three months), as presented. ([Enclosure](#))

I. Board Treasurer – Michelle Kelly, Assistant Business Manager

RECOMMENDED MOTION: That the Board of Directors appoint Assistant Business Manager Michelle Kelly to a one-year term as Board Treasurer from July 1, 2020, to June 30, 2021.

J. Donation for AFJROTC Program

RECOMMENDED MOTION: That the Board of School Directors approve the donation from Mark Prowell for the AFJROTC program, as presented. ([Enclosure](#))

K. Resolution for Tax and Revenue Anticipation Note for 2020

RECOMMENDED MOTION: That the Board of School Directors authorize up to \$15 million tax and revenue anticipation notes, series of 2020; awarding the notes at private sale; approving a form of offering memorandum; authorizing incidental action and making certain security and tax representations, and rescinding inconsistent resolutions. ([Enclosure-Resolution](#)) ([Enclosure-Agreement](#)) ([Enclosure-Certificate](#))

Motion: Tom Keech Second: Amelia Mills Vote: 8-0-0

L. ABM and GCA Contract Amendments

RECOMMENDED MOTION: That the Board of School Directors approve the contract amendments with GCA Education Services, Inc. for maintenance services and ABM Industry Groups, LLC for custodial services, as presented. ([Confidential Enclosure—GCA](#)) ([Confidential Enclosure—ABM](#))

Motion: Henry Assetto Second: Tom Keech Vote: 8-0-0

M. Chester County Intermediate Unit – Athletics and Co-Curricular Activities Strategic Plan

RECOMMENDED MOTION: That the Board of School Directors approve the service agreement with the Chester County Intermediate Unit (CCIU) to facilitate a strategic planning process focusing on the areas of athletics and co-curricular activities at a cost of \$14,500, as presented. ([Confidential Enclosure-Agreement](#)) ([Confidential Enclosure-Proposal](#))

Motion: Henry Assetto Second: Tom Keech Vote: 8-0-0

N. Austill’s Rehabilitation Services, Inc. Contract—Contract for Services Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the contract with Austill’s Rehabilitation Services, Inc., to provide occupational therapy and physical therapy services from July 1, 2020 through June 30, 2021, as presented, pending review by the Solicitor. ([Enclosure](#))

Motion: Henry Assetto Second: Tom Keech Vote: 8-0-0

O. 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) Brosius, William, Biology Teacher for the Coatesville Area Senior High School. Letter Dated: 6/9/2020. Reason: Retirement. Effective: 6/12/2020.
- 2) Sinton, Alexia, Elementary Teacher for King’s Highway Elementary School. Letter Dated: 6/17/2020. Reason: Retirement. Effective: 6/12/2020.
- 3) Ulkloss, Brian, STEM Teacher for the Coatesville Area Intermediate High School. Letter Dated: 6/12/2020. Reason: Personal. Effective: 6/12/2020.

b. EXTRA DUTY

- 1) Potter, Stephen, Soccer Coach for the Coatesville Area High School Campus. Letter Dated: 6/13/2020. Reason: Personal. Effective: 6/13/2020.
- 2) Sayles, Mary Carol, Spanish Club Advisor for Reeceville Elementary School. Letter Dated: 6/5/2020. Reason: Retirement. Effective: 6/12/2020.
- 3) Ulkloss, Brian, Robotics Advisor for the Coatesville Area Intermediate High School. Letter Dated: 6/12/2020. Reason: Personal. Effective: 6/12/2020.
- 4) Ulkloss, Brian, STEM Advisor for the Coatesville Area Intermediate High School. Letter Dated: 6/12/2020. Reason: Personal. Effective: 6/12/2020.

2. **Rescinded Resignations - Regular and Extra Duty**

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

a. CATA

- 1) West, Patricia, Family and Consumer Science Teacher for the Coatesville Area Senior High School.

Motion: Henry Assetto

Second: Tom Keech

Vote: 8-0-0

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

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

a. CATA

- 1) Hashem, Lyndsay, Technology Teacher for the Coatesville Area Intermediate High School. Posted: 2/20/2020. Salary: \$53,131. Level: M+30. Step: 3. Temporary Professional Employee. Degree: BS—Business Marketing, West Chester University; MBA—Business Administration, West Chester University. Certifications: Business Computer Information and Technology PK-12, Marketing Education PK-12, Technology Education PK-12. Effective: 2020—2021 School Year. SP4: Approved. Pending 168 Forms.

b. EXTRA DUTY

- 1) Cloud, Dawn, Positive Behavior Intervention Support Team Member for Reeceville Elementary School. Posted: 10/7/2019. Salary: \$33/hour. Effective: 2020—2021 School Year. SP4: Staff.
- 2) Cumens, Markelle, Summer Food Service Worker for the Coatesville Area School District. Posted: 6/2/2020. Salary: \$15/hour. Effective: 6/15/2020—8/26/2020. SP4: Staff.
- 3) Dimpter, Jo-Ann, Summer Food Service Substitute Worker for the Coatesville Area School District. Posted: 6/2/2020. Salary: \$15/hour. Effective: 6/15/2020—8/26/2020. SP4: Staff.
- 4) Estes, Stacey, Summer Food Service Manager for the Coatesville Area School District. Posted: 6/2/2020. Salary: \$20/hour. Effective: 6/15/2020—8/26/2020. SP4: Staff.
- 5) Gathercole, Susan, Summer Food Service Worker for the Coatesville Area School District. Posted: 6/2/2020. Salary: \$15/hour. Effective: 6/15/2020—8/26/2020. SP4: Staff.
- 6) Green-Holmes, Jacqueline, Summer Food Service Worker for the Coatesville Area School District. Posted: 6/2/2020. Salary: \$15/hour. Effective: 6/15/2020—8/26/2020. SP4: Staff.
- 7) Grune, Erin, Positive Behavior Intervention Support Team Member for Reeceville Elementary School. Posted: 10/7/2019. Salary: \$33/hour. Effective: 2020—2021 School Year. SP4: Staff.
- 8) Kavanagh, Conor, Summer Food Service Worker for the Coatesville Area School District. Posted: 6/2/2020. Salary: \$15/hour. Effective: 6/15/2020—8/26/2020. SP4: Staff.
- 9) Mull, Annette, Summer Food Service Worker for the Coatesville Area School District. Posted: 6/2/2020. Salary: \$15/hour. Effective: 6/15/2020—8/26/2020. SP4: Staff.
- 10) Peazzoni, Joanne, Summer Food Service Worker for the Coatesville Area School District. Posted: 6/2/2020. Salary: \$15/hour. Effective: 6/15/2020—8/26/2020. SP4: Staff.
- 11) Ramirez, Tiffany, Summer Food Service Worker for the Coatesville Area School District. Posted: 6/2/2020. Salary: \$15/hour. Effective: 6/15/2020—8/26/2020. SP4: Staff.
- 12) Schroeder, Cheryl, Summer Food Service Worker for the Coatesville Area School District. Posted: 6/2/2020. Salary: \$15/hour. Effective: 6/15/2020—8/26/2020. SP4: Staff.
- 13) Shaver, Sarah, Positive Behavior Intervention Support Team Member for Reeceville Elementary School. Posted: 10/7/2019. Salary: \$33/hour. Effective: 2020—2021 School Year. SP4: Staff.

- 14) Stauffer, Alice, Summer Food Service Manager for the Coatesville Area School District. Posted: 6/2/2020. Salary: \$20/hour. Effective: 6/15/2020—8/26/2020. SP4: Staff.
- 15) Vasko, Kristen, Summer Food Service Worker for the Coatesville Area School District. Posted: 6/2/2020. Salary: \$15/hour. Effective: 6/15/2020—8/26/2020. SP4: Staff.
- 16) Washington, Angel, Summer Food Service Worker for the Coatesville Area School District. Posted: 6/2/2020. Salary: \$15/hour. Effective: 6/15/2020—8/26/2020. SP4: Staff.
- 17) Woodard, Diana, Positive Behavior Intervention Support Team Member for Reeceville Elementary School. Posted: 10/7/2019. Salary: \$33/hour. Effective: 2020—2021 School Year. SP4: Staff.

4. Voluntary Transfers:

RECOMMENDED MOTION: That the Board of School Directors approve the Voluntary Transfer of:

a. CATA

- 1) Boone, Erin, move from Elementary Teacher for Reeceville Elementary School to Elementary Teacher for King's Highway Elementary School. Effective: 2020—2021 School Year.
- 2) Bright, Megan, move from Spanish Teacher for the Coatesville Area Intermediate High School to Spanish Teacher for the Coatesville Area Senior High School. Effective: 2020—2021 School Year.
- 3) Conrad, Steve, move from Physical Education Teacher for the Coatesville Area Intermediate High School to Physical Education Teacher for the Coatesville Area Senior High School. Effective: 2020—2021 School Year.
- 4) Dupree, Tyler, move from Librarian for Caln Elementary School to Elementary Teacher for East Fallowfield Elementary School. Effective: 2020—2021 School Year.
- 5) Harris, Joanne, move from Librarian for Rainbow Elementary School to Elementary Teacher for Rainbow Elementary School. Effective: 2020—2021 School Year.
- 6) Herman, Debby, move from English Teacher for the Coatesville Area Intermediate High School to English Teacher for the Coatesville Area Senior High School. Effective: 2020—2021 School Year.
- 7) Kuhl, Jennifer, move from Science Teacher for North Brandywine Middle School to Science Teacher for the Coatesville Area Intermediate High School. Effective: 2020—2021 School Year.

- 8) Levan, Megan, move from Math Teacher for the Coatesville Area Intermediate High School to Math Teacher for the Coatesville Area Senior High School. Effective: 2020—2021 School Year.
- 9) Norman, Francine, move from Guidance Counselor for the Coatesville Area Intermediate High School to Guidance Counselor for the Coatesville Area Senior High School. Effective: 2020—2021 School Year.
- 10) Olseski, Anthony, move from Social Studies Teacher for North Brandywine Middle School to Social Studies Teacher for the Coatesville Area Senior High School. Effective: 2020—2021 School Year.
- 11) Polk, Erica, move from Spanish Teacher for North Brandywine Middle School to Spanish Teacher for Scott 6th Grade Center. Effective: 2020—2021 School Year.
- 12) Ritter, John, move from Social Studies Teacher for North Brandywine Middle School to Social Studies Teacher for the Coatesville Area Senior High School. Effective: 2020—2021 School Year.
- 13) Smiley, Matthew, move from Math Teacher for the Coatesville Area Intermediate High School to Math Teacher for the Coatesville Area Senior High School. Effective: 2020—2021 School Year.
- 14) Sorber, Carrie, move from Social Studies Teacher for North Brandywine Middle School to Social Studies Teacher for the Coatesville Area Intermediate High School. Effective: 2020—2021 School Year.
- 15) Steiner, Drew, move from Librarian for Reeceville Elementary School to Elementary Teacher for Reeceville Elementary School. Effective: 2020—2021 School Year.
- 16) Vogel, Jennifer, move from Elementary Teacher for Reeceville Elementary School to Elementary Teacher for Rainbow Elementary School. Effective: 2020—2021 School Year.
- 17) Williamson, Michael, move from Social Studies Teacher for the Coatesville Area Intermediate High School to Social Studies Teacher for the Coatesville Area Senior High School. Effective: 2020—2021 School Year.

5. Involuntary Transfers:

RECOMMENDED MOTION: That the Board of School Directors approve the involuntary Transfer of:

a. CATA

- 1) Auberzinsky, John, move from Librarian for King's Highway Elementary School to English Language Arts Teacher for North Brandywine Middle School. Effective: 2020—2021 School Year.
- 2) Ballard, Douglas, move from Music Teacher for North Brandywine Middle School to Music Teacher for Reeceville Elementary School. Effective: 2020—2021 School Year.

- 3) Bartholomew, Robert, move from Math Teacher for North Brandywine Middle School to Math Teacher for Scott 6th Grade Center. Effective: 2020—2021 School Year.
- 4) Berish, Chad, move from Physical Education Teacher for Scott 6th Grade Center to Physical Education Teacher for North Brandywine Middle School. Effective: 2020—2021 School Year.
- 5) Black, Joshua, move from Math Teacher for the Coatesville Area Intermediate High School to Math Teacher for the Coatesville Area Senior High School. Effective: 2020—2021 School Year.
- 6) Bowyer, Jeffrey, move from Math Teacher for the Coatesville Area Intermediate High School to Math Teacher for the Coatesville Area Senior High School. Effective: 2020—2021 School Year.
- 7) Brooks, Tammy, move from English Language Arts Teacher for the Coatesville Area Senior High School to Elementary Teacher for King’s Highway Elementary School. Effective: 2020—2021 School Year.
- 8) Castaldi, Jason, move from Science Elective Teacher for North Brandywine Middle School to Science Teacher for the Coatesville Area Intermediate High School. Effective: 2020—2021 School Year.
- 9) Cole, Kelly, move from English Language Arts Teacher for the Coatesville Area Intermediate High School to English Language Arts Teacher for the Coatesville Area Senior High School. Effective: 2020—2021 School Year.
- 10) Crawford, Brittany, move from Music Teacher for the Coatesville Area Senior High School to Music Teacher for Rainbow Elementary School. Effective: 2020—2021 School Year.
- 11) Damiano, Donald, move from Science Teacher for the Coatesville Area Intermediate High School to Science Teacher for the Coatesville Area Senior High School. Effective: 2020—2021 School Year.
- 12) Davis, Brian, move from English Language Arts Teacher for the Coatesville Area Intermediate High School to English Language Arts Teacher for the Coatesville Area Senior High School. Effective: 2020—2021 School Year.
- 13) Eberly, Robert, move from Physical Education Teacher for the Coatesville Area Intermediate High School to Physical Education Teacher for the Coatesville Area Senior High School. Effective: 2020—2021 School Year.
- 14) Goettler, Stephen, move from Science Teacher for the Coatesville Area Intermediate High School to Science Teacher for the Coatesville Area Senior High School. Effective: 2020—2021 School Year.
- 15) Haitz, Philip, move from STEM Teacher for North Brandywine Middle School to STEM Teacher for Scott 6th Grade Center. Effective: 2020—2021 School Year.

- 16) Hand, Elizabeth, move from English Language Arts Teacher for North Brandywine Middle School to ESL Teacher for Rainbow Elementary School. Effective: 2020—2021 School Year.
- 17) Handerhan, Matthew, move from Art Teacher for North Brandywine Middle School to Art Teacher for Scott 6th Grade Center. Effective: 2020—2021 School Year.
- 18) Maggs, Kevin, move from Social Studies Teacher for the Coatesville Area Intermediate High School to Elementary Teacher for Rainbow Elementary School. Effective: 2020—2021 School Year.
- 19) Mendenhall, William, move from Science Teacher for the Coatesville Area Intermediate High School to Science Teacher for the Coatesville Area Senior High School. Effective: 2020—2021 School Year.
- 20) Newton, Dan, move from English Language Arts Teacher for North Brandywine Middle School to English Language Arts Teacher for the Coatesville Area Intermediate High School. Effective: 2020—2021 School Year.
- 21) Ortega, Matthew, move from Science Teacher for North Brandywine Middle School to Science Teacher for the Coatesville Area Intermediate High School. Effective: 2020—2021 School Year.
- 22) Panasiewicz, Gabrielle, move from Social Studies Teacher for Scott 6th Grade Center to Social Studies Teacher for the Coatesville Area Intermediate High School. Effective: 2020—2021 School Year.
- 23) Pascoe, Amy, move from English Language Arts Teacher for North Brandywine Middle School to Gifted Teacher for the Coatesville Area Intermediate High School. Effective: 2020—2021 School Year.
- 24) Pearson, Rebecca, move from Math Teacher for North Brandywine Middle School to Math Teacher for the Coatesville Area Intermediate High School. Effective: 2020—2021 School Year.
- 25) Presser, Roberta, move from Art Teacher for the Coatesville Area Intermediate High School to Art Teacher for the Coatesville Area Senior High School. Effective: 2020—2021 School Year.
- 26) Rogan, Jonathan, move from Art Teacher for the Coatesville Area Senior High School to Art Teacher for Reeceville Elementary School. Effective: 2020—2021 School Year.
- 27) Schreiber, Stephen, move from Physical Education Teacher for North Brandywine Middle School to Physical Education Teacher for the Coatesville Area Intermediate High School. Effective: 2020—2021 School Year.
- 28) Shaffer, Karen, move from STEM Teacher for Scott 6th Grade Center to Science Teacher for Scott 6th Grade Center. Effective: 2020—2021 School Year.

29) Talarico, Mariel, move from ESL Teacher for Rainbow Elementary School to Elementary Teacher for Rainbow Elementary School. Effective: 2020—2021 School Year.

6. Creation of New Position(s)

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

1) The addition of one (1) Art Teacher for Rainbow Elementary School.

7. Elimination of Position(s)

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

a. ADMINISTRATION

1) One Director of Special Education Position.

Motion: Tom Keech Second: Amelia Mills Vote: 6-2-0

2) Two (2) Assistant Principal Positions.

b. CATSS

1) One (1) Payroll Secretary at the Administration Building.

2) One (1) Facilities Secretary at the Administration Building.

3) One (1) Attendance Secretary at North Brandywine Middle School.

8. Suspension of CATSS Employees

RECOMMENDED MOTION: That the Board of School Directors authorize the suspension of the following CATSS employee, effective June 23, 2020:

Kathie Heckert Payroll Secretary

Motion: Tom Keech Second: Amelia Mills Vote: 7-0-1

2. OPERATIONS COMMITTEE (Brandon Rhone, Chair)

A. Student Parking Permit Fee – Coatesville Area Senior High School

RECOMMENDED MOTION: That the Board of School Directors approve the annual fee of \$100 for a student parking permit at the Coatesville Area Senior High School. Prorated fees will be applied quarterly based on the following fee schedule.

\$100.00 – Full Year Parking Pass
\$75.00 – 2nd Quarter to 4th Quarter
\$50.00 – 3rd Quarter to 4th Quarter
\$25.00 – 4th Quarter Only

Motion to Table

Motion: Brandon Rhone

Second: Robert Fisher

Vote: 7-1-0

3. **EDUCATION COMMITTEE** (*Henry Assetto, Chair*)

A. **Permission to Survey Special Education Teachers at CAIHS and CASH for Internship**

RECOMMENDED MOTION: That the Board of School Directors grant permission for Katya Hubiak to survey Special Education Teachers at CAIHS and CASH for her Special Education Leadership graduate program and internship with Drexel University, as presented. ([Enclosure](#))

B. **Mentor for Audrey Gormley's Administrative Certification Program**

RECOMMENDED MOTION: That the Board of School Directors grant approval for Rebecca Vietri to mentor Audrey Gormley for her Administrative Certification Program, as presented. ([Enclosure 1](#)) ([Enclosure 2](#))

C. **Mentor for Stephanie Byerly's Administrative Certification Program**

RECOMMENDED MOTION: That the Board of School Directors grant approval for Rebecca Vietri to mentor Stephanie Byerly for her Administrative Certification Program, as presented. ([Enclosure 1](#)) ([Enclosure 2](#))

D. **Supplemental Itinerant and Full Time Special Education Programs for 2020—2021**

RECOMMENDED MOTION: That the Board of School Directors approve the supplemental itinerant and full time special education programs for the 2020—2021 school year, as presented. ([Enclosure](#))

E. **ATSI Plans**

RECOMMENDED MOTION: That the Board of School Directors approve the ATSI Plans for submission to the Department of Education, as presented. ([Enclosure—Reeceville](#)) ([Enclosure—Rainbow](#)) ([Enclosure—North Brandywine](#)) ([Enclosure—9/10 Center](#)) ([Enclosure—CASH](#)) ([Enclosure—Presentation](#))

F. **Crosstown Agreement with Oxford Area School District**

RECOMMENDED MOTION: That the Board of School Directors approve the crosstown agreement with the Oxford Area School District pending legal review. ([Enclosure](#))

G. **Marksmanship Program for AFJROTC**

RECOMMENDED MOTION: That the Board of School Directors approve the Marksmanship Program for the Coatesville Area School District AFJROTC-771 program for the start of the 2020—2021 school year. ([Enclosure](#))

H. **Lindamood-Bell Learning Processes—Contract Agreement—10002390**

RECOMMENDED MOTION: That the Board of School Directors approve the Contract Agreement for student 10002390, as presented. ([Confidential Enclosure](#))

I. **CASD Athletic Health Safety Plan**

RECOMMENDED MOTION: That the Board of School Directors approve the Athletic Health Safety Plan, as presented. ([Enclosure](#))

Motion: Henry Assetto

Second: Tom Keech

Vote: 8-0-0

J. Independent Contractor Contract—Valley Forge Educational Services (Vanguard School)

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor Contract for the 2020 ESY for the following students, as presented, pending legal review by the Solicitor. 10002369, 10008667, 10007726, 10002919, 10005391, 17000422, 10016294, 10015136, 10013030, 10015530, 10006830, 90001180, 90002759, 10012925, 10002249, 17000443, 10005191, 10004377, 10008304, 10002057, and 60000791. ([Confidential Enclosure](#))

Motion: Henry Assetto Second: Tom Keech Vote: 8-0-0

K. Independent Contractor Contract—The Pathway School—10009334 and 10007500

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor Contract for the 2020 ESY for student 10009334 and 10007500, as presented, pending legal review by the Solicitor. ([Confidential Enclosure](#))

Motion: Henry Assetto Second: Tom Keech Vote: 8-0-0

L. Independent Contractor Contract—The Devereux Foundation

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor Contract for the 2020 ESY for the following students, as presented, pending review by the Solicitor. 90003126, 10015169, 10008242, 10009629, 10003705, 10008379, 50001011, and 10006538. ([Confidential Enclosure 1](#)) ([Confidential Enclosure 2](#)) ([Confidential Enclosure 3](#)) ([Confidential Enclosure 4](#)) ([Confidential Enclosure 5](#)) ([Confidential Enclosure 6](#)) ([Confidential Enclosure 7](#)) ([Confidential Enclosure 8](#))

Motion: Henry Assetto Second: Tom Keech Vote: 8-0-0

M. Independent Contractor Contract—Gemma Services Martin Luther School—ESY 2020

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor Contract for the 2020 ESY for student 10011167, as presented, pending legal review by the Solicitor. ([Confidential Enclosure](#))

Motion: Henry Assetto Second: Tom Keech Vote: 8-0-0

4. POLICY COMMITTEE (Robert J. Fisher, Chair)

None

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.

1. Katie Hadzor
2. Erin Scheivert
3. Courtney Finlan
4. Audra Ritter

ADDITIONAL BOARD MEMBERS' REPORTS

INFORMATION ITEMS

ADJOURNMENT

Motion: Brandon Rhone

Second: Tom Keech

Time: 9:03PM

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2020 and on the District Website.
Copies of the minutes will be maintained in the Office of the Board Secretary.*