

COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
Coatesville Area Senior High School Auditorium
JUNE 25, 2019 - 7:00 PM

OPENING ACTIVITIES

1. CALL TO ORDER

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	(Education Committee)
Thomas N. Keech, Vice President	(Finance Committee)
Henry J. Assetto	(Education Committee)
Tyrone Carter	(Operations Committee)
James Hills	(Finance Committee)
Robert T. Marshall, Jr.	(Education & Policy Committees)
Brandon J. Rhone	(Operations & Policy Committees)
Thomas Siedenbuehl	(Policy Committee)
Ann M. Wuertz	(Finance & Operations Committees)

Administration

Dr. Cathy Taschner, Superintendent of Schools
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum and Learning
Karen Hall, Director of Human Resources and School Board Secretary
Lisa Hauswirth, Director of Special Education
Jason Palaia, Director of Elementary and Secondary Education
Rita Perez, Director of Pupil Services

Student Representatives

Diamond Marrow, Senior Class Representative
Beamlak Abraham, Junior Class Representative

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 28, 2019 School Board meeting subject to any additions, deletions, modifications or clarifications. ([*Enclosure*](#))

Motion: _____ Second: _____ Vote: _____

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approve the minutes for the June 11, 2019 Special Board meeting subject to any additions, 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 was held on Monday, June 10, 2019 for legal and personnel reasons.
An executive session was held on Monday, June 24, 2019 for legal and personnel reasons.

STUDENT REPRESENTATIVE'S REPORT

SUPERINTENDENT'S REPORT

IMPORTANT DATES

Date	Time	Meetings	Place
July 9, 2019	6:00 PM	All Committees & Special Meeting	CASH Auditorium
July 23, 2019	7:00 PM	School Board Meeting	CASH Auditorium
August 13, 2019	6:00 PM	All Committees & Special Meeting	CASH Auditorium
August 27, 2019	7:00 PM	School Board Meeting	CASH Auditorium

SPECIAL REPORTS

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: _____ Second: _____ Vote: _____

1. FINANCE COMMITTEE *(Thomas 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](#))

B. CCRN Educational and Behavior Supports Provider Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Provider Agreement between CASD and CCRN effective July 1, 2019 through June 30, 2020, as presented. ([Enclosure](#))

C. Chester County Juvenile Probation Agreements for 2019-2020 – CASHS and CAIHS

RECOMMENDED MOTION: That the Board of School Directors approve the Agreements between Chester County Juvenile Probation, Chester County Department of Computing & Information Services and the CASD for the Coatesville Area Senior and Intermediate High Schools, as presented. ([Confidential Enclosure](#))

D. Donations

RECOMMENDED MOTION: That the Board of School Directors accept the donations as per the attachment. ([Enclosure](#))

E. The Meadows – Letter of Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Agreement between The Meadows and CASD for the 2019-20 and 2020-21 school year, as presented. ([Enclosure](#))

F. MindUP Train the Trainers Contract

RECOMMENDED MOTION: That the Board of School Directors approve the MindUP Train the Trainers Contract with the Goldie Hawn Foundation for introductory and extended training at a cost of \$24,200. ([Enclosure](#))

G. Professional Development Contractual Agreement – Henry Richard Milner, Ph.D.

RECOMMENDED MOTION: That the Board of School Directors approve the Contractual Agreement between CASD and Henry Richard Milner, Ph.D. to prepare and deliver professional development to educators and/or community members in the CASD on Culturally Responsive Teaching at a cost of \$8,000. ([Enclosure](#))

H. E2S Asbestos Abatement Consulting Services – North Brandywine Middle School

RECOMMENDED MOTION: That the Board of School Directors approve the General Terms and Conditions of Proposal P1508.2019 with Element Environmental Solutions, Inc. (E2S) for abatement specifications and oversight services during the asbestos containing flooring materials abatement and new flooring finish project at North Brandywine Middle School, as presented. ([Enclosure](#))

I. Bond Resolution

RECOMMENDED MOTION: That the Board of School Directors approve the bond resolution, as presented. ([Enclosure](#))

J. Valbridge Property Advisors

RECOMMENDED MOTION: That the Board of Directors approve the proposal for professional services with Valbridge Property Advisors as attached for real estate appraisals and counseling. ([Enclosure](#))

K. Budget Transfers

RECOMMENDED MOTION: That the Board of School Directors authorize the Administration to make necessary Budget Transfers to bring accounts in line in accordance with Section 687 of the School Code. ([Enclosure](#))

L. Bid Award Authorization

RECOMMENDED MOTION: That the Board of School Directors authorize the Superintendent and the Director of Business Administration to award bids for the North Brandywine School Project pending July 2019 board approval.

M. 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, 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) Arms, Dennis, Business Teacher for Coatesville Area Intermediate High School. Letter Dated: 6/11/2019. Reason: Personal. Effective: 6/7/2019.
- 2) Cricks, Danielle, Elementary Teacher for Rainbow Elementary School. Letter Dated: 6/14/2019. Reason: Personal. Effective: 6/7/2019.
- 3) Dainty, Jay, Teacher for Reeceville Elementary School. Letter Dated: 6/7/2019. Reason: Retirement. Effective: 6/7/2019.
- 4) Ritchie, Nancy L., Teacher for King's Highway Elementary School. Letter Dated: 6/18/19. Reason: Retirement. Effective: 6/18/19

- b. CATSS
 - 1) Kirk, Jean, Library Secretary for South Brandywine Middle School. Letter Dated: 6/7/2019. Reason: Retirement. Effective: 6/7/2019.
 - c. EXTRA DUTY
 - 1) Shaffer, Karen, STEM Club for Reeceville Elementary School. Letter Dated: 6/7/2019. Reason: Personal. Effective: 6/7/2019.
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. CATA
 - 1) Finn, Lawrence, Special Education Teacher for the Coatesville Area Senior High School. Salary: \$57,831 (prorated). Level: M. Step: 8. Temporary Professional Employee. Degree: BA—Liberal Arts, Neumann University. MS—Education, Neumann University. Certifications: Special Education PK-12, K-6 Elementary, Mid-Level English 6-9. Effective: 8/16/2019. SP4: Approved. Pending 168 Forms.
 - b. EXTRA DUTY
 - 1) Chavous, Bryant, Pilot Club B.R.I.D.G.E.E. Advisor for the Coatesville Area Senior High School. Salary: \$555. Effective: 2018—2019 School Year. SP4: Staff.
 - 2) Cumens, Tina, Summer School Substitute Food Service Worker for the Coatesville Area School District. Posted: 6/1/2019. Salary: \$11/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
 - 3) DiPiano, Megan, Summer School Substitute Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
 - 4) Finn, Lawrence, ESY Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Certifications: Special Education PK-12, Elementary K-6, Mid-Level English 6-9. Effective: 7/8/2019—8/1/2019. SP4: Approved. Pending 168 Forms.
 - 5) Guie, Linda, Summer School Food Service Worker for the Coatesville Area School District. Posted: 6/1/2019. Salary: \$11/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
 - 6) Hines, Alicia, ESY Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
 - 7) Horne, Dana, Kindergarten Camp Summer Teacher for Rainbow Elementary School. Posted: 2/25/2019. Salary: \$33/hour. Effective: 7/8/2019—7/11/2019. SP4: Staff.

- 8) Ickes, Kelly, Summer School Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 9) Mendenhall, William, Summer School Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 10) O'Connell, Susan, Kindergarten Camp Summer Teacher for Rainbow Elementary School. Posted: 2/25/2019. Salary: \$33/hour. Effective: 7/8/2019—7/11/2019. SP4: Staff.
- 11) Peazzoni, Joanne, Summer School Food Service Worker for the Coatesville Area School District. Posted: 6/1/2019. Salary: \$11/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 12) Rogan, Jonathan, Assistant Cross-Country Coach for the Coatesville Area High School Campus. Posted: 2/19/2019. Salary: \$2,673.25. Effective: 2019—2020 School Year. SP4: Staff.
- 13) Vasko, Kristin, Summer School Food Service Worker for the Coatesville Area School District. Posted: 6/1/2019. Salary: \$11/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 14) Wagner, Abigail, ESY Aide for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$12.50/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 15) Warren-Ward, Octavia, Summer School Substitute Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. 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) McKenzie, Morgan, Special Education Teacher for North Brandywine Middle School. Effective: 8/19/2019—11/8/2019.

b. CATSS

- 1) Heckert, Kathie, Payroll Secretary for the Administration Building. Effective: 12/14/2018—8/9/2019.
- 2) Mull, Tammie, 6.5 Hour Aide for the Coatesville Area Senior High School. Effective: 5/28/2019—6/6/2019.

4. Change of Status

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

a. ADMINISTRATION

- 1) Jahnke, Christopher, move from Principal for North Brandywine Middle School to Principal for Scott 6th Grade Center. Effective: 6/26/19. SP4: Staff.
- 2) Lambert, Wilson, move from Teacher for Coatesville Area Intermediate High School to Assistant Principal for North Brandywine Middle School. Salary \$96,000. Effective: 7/1/2019. SP4: Staff.
- 3) Lefever, Stevan, move from Principal for King's Highway Elementary School to Special Education Supervisor. TBD. SP4: Staff.
- 4) Roberts, Eugenia, move from Principal for Scott Middle School to Principal for North Brandywine Middle School. Effective: 6/26/19. SP4: Staff.
- 5) Willis, Melissa, move from Interim Principal for East Fallowfield Elementary School to Principal for East Fallowfield Elementary School. Posted: 5/9/2019. Salary: \$110,000. Effective: 6/26/2019. SP4: Staff.

N. Human Resources Addendum

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

1. 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) DiCandilo, Thomas, Special Education Teacher for North Brandywine Middle School. Posted: 6/6/2019. Salary: \$47,331. Level: M. Step: 1. Temporary Professional Contract. Degree: BA—Music Performance, University of the Arts. MA—Education, University of the Arts. Certification: Special Education PK-8, Music PK-12. Effective: 8/9/2019. SP4: Approved. Pending 168 Forms.
- 2) Gilchrist, Kristen, Special Education Teacher for East Fallowfield Elementary School. Posted: 10/25/2018. Salary: \$48,531. Level: M. Step: 2. Temporary Professional Contract. Degree: BA—Education, Immaculata University. MA—Educational Leadership, Immaculata University. Certifications: Special Education PK-4, Grades PK-4. Effective: 8/19/2019. SP4: Approved. Pending 168 Forms.

- 3) Wilson, Kelly, School Psychologist for the Coatesville Area School District. Posted: 1/3/2018. Salary: \$51,331. Level: M+30. Step: 2. Temporary Professional Contract. Degree: BA—Psychology, Neumann University. MA—Counseling Psychology, Immaculata University. Certifications: Education Specialist I, School Psychologist PK-12. Effective: TBD. SP4: Approved. Pending 168 Forms.

2. **Change of Status**

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

a. ADMINISTRATION

- 1) Stauffer, Maria, move from Interim Assistant Principal for North Brandywine Middle School to Assistant Principal for North Brandywine Middle School. Salary: \$96,000. Effective: 7/1/2019. SP4: Staff.

2. **EDUCATION COMMITTEE** (*Robert Fisher, Chair*)

A. **Field Trip Request – Spanish Honors Class - Costa Rica**

RECOMMENDED MOTION: That the Board of School Directors approve the field trip request to Costa Rico, as presented. ([Confidential Enclosure](#))

B. **A-TSI School Improvement Plans**

RECOMMENDED MOTION: That the Board of School Directors approve the A-TSI School Improvement Plans for Rainbow ES, Reeceville ES, North Brandywine MS and C.A.S.H.S., as presented. ([Enclosure](#))

C. **Permission to do Research**

RECOMMENDED MOTION: That the Board of School Directors grant permission for educational research, as presented. ([Enclosure](#))

D. **Discipline Code of Conduct**

RECOMMENDED MOTION: That the Board of School Directors approve the Discipline Code of Conduct, as presented. ([Enclosure](#))

E. **Adjudications: 10001767 (2), 10003610, 10009945, 10013787, 10015573 and 50001143**

RECOMMENDED MOTION: That the Board of School Directors approve the following adjudications:

10001767 10003610 10009945 10013787 10015573 50001143

F. **Independent Contractor Contract – Camp Hill School: 10008300, 10005280 & 10008313**

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor Contract for 10008300, 10005280 and 10008313, as presented. ([Confidential Enclosure](#))

G. Independent Contractor Contract – The Melmark Home - 10002583

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor Contract for the 2019 ESY for 10002583, as presented. ([Confidential Enclosure](#))

H. Independent Contractor Contract – Royer-Greaves School for the Blind - 90003413

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor Contract for the 2019 ESY for 90003413, as presented. ([Confidential Enclosure](#))

I. Independent Contractor Contract – Silver Springs Martin Luther School – ESY 2019

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor Contract for the 2019 ESY for 10008544, 10006578, 10011167, 10007153 and 10010384, as presented. ([Confidential Enclosure](#))

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 2019 ESY and the following students: ([Confidential Enclosure](#))

10002057	10006830	10015136
10002369	10007726	10015530
10002919	10008084	17000422
10004377	10008304	17000443
10004536	10008667	60000563
10005191	10011125	60000791
10005391	10012925	90002759

K. Independent Contractor Contract - Mainline Rehabilitation Associates, Inc. - 90001373

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor Contract for the 2019 ESY and the 2019-2020 RSY for 90001373, as presented. ([Confidential Enclosure](#))

L. Independent Contractor Contract - Overbrook School for the Blind – 10008961

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor Contract for the 2019 ESY and the 2019-2020 RSY for 10008961, as presented. ([Confidential Enclosure](#))

M. Confidential Settlement Agreement - 10005379

RECOMMENDED MOTION: That the Board of School Directors approve the confidential Settlement Agreement for 10005379, as presented. ([Confidential Enclosure](#))

3. POLICY COMMITTEE (Robert Marshall, Jr., Chair)

A. Policy 627 – District Initiated Real Estate Tax Assessment Appeals – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 627, 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, 2019 and on the District Website.
Copies of the minutes will be maintained in the Office of the Board Secretary.*