

**COATESVILLE AREA SCHOOL DISTRICT  
SPECIAL BOARD MEETING MINUTES  
9/10 CENTER AUDITORIUM  
JULY 10, 2013 – 6:00 P.M.**

**OPENING ACTIVITIES**

**1. CALL TO ORDER AT 6:25 P.M.**

**2. PURPOSE OF THE MEETING**

The purpose of this meeting is to consider a resolution for authorizing and securing indebtedness of the School District and such other matters as may come before it.

**3. READING OF MISSION STATEMENT**

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

**4. ADVISEMENT**

By notice of the President, Board Members are advised that all votes shall be regarded as roll call votes. The minutes should also note that public notice was given for this meeting in accordance with Act 93 of 1998, Section 1. School Board meetings shall proceed in accordance with School Board policy.

**5. ROLL CALL**

**Board of School Directors**

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

**Administration**

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

**Solicitor**

James E. Ellison, Esquire-absent (*Attorney Vincent Champion was present for Attorney James Ellison*)

**6. MOMENT OF SILENCE AND SALUTE TO THE FLAG**

**PUBLIC COMMENT**

1) *Stuart Deets:*

Mr. Deets requested an update on the medical clinic and building purchase.

**EXECUTIVE SESSION**

An Executive Session was held on Wednesday, July 10, 2013 from 4:30 to 6:05 p.m. for legal and personnel reasons.

**MOTION ITEM(S) FOR APPROVAL**

**1. General Obligation Bonds, Series of 2013**

**RECOMMENDED MOTION:** That the Board of School Directors adopt the Resolution as presented by bond counsel authorizing the issuance of the General Obligation Bonds, Series of 2013 of the School District for the refunding project described therein. (*Enclosure*)

General Obligation Bonds, Series of 2013  Approved  Vote: 8-1-0 Opposed: Brownfield
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Motion: Paul Johnson      Second: Jim Fox      Vote: 8-1-0

**2. Marcum Advisory Group**

**RECOMMENDED MOTION:** That the Board of School Directors approves the service agreement with Marcum Advisory Group. (*Enclosure*)

Marcum Advisory Group  Approved  Vote: 8-1-0 Opposed: Brownfield
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Motion: Rick Ritter      Second: Diane Brownfield      Vote: 8-1-0

**PUBLIC COMMENT**

1) *Tom Audette:*

Mr. Audette mentioned a rumor about the purchase of vehicles, vans, and charter/coach buses.

**ADJOURNMENT**

This meeting was adjourned at 6:34 p.m. on a motion by Paul Johnson and seconded by Laurie Knecht.

Respectfully submitted,  
*Karen Jackson, Recording Secretary*

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Dr. Angelo Romaniello, Jr., School Board Secretary

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