

**COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
SEPTEMBER 28, 2011 - 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

J. Neil Campbell, President
Richard M. Ritter, Vice President
Diane M. Brownfield
Joseph E. Dunn, Jr.
Paul L. Johnson
Laurie C. Knecht
William A. Sweigart
Dr. Tonya Thames Taylor

Student Representatives:

Vinasia Miles, Senior Class Representative
Savannah Beebe, Junior 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 August 23, 2011 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 Wednesday, September 28, 2011 at 6:00 p.m. for legal and personnel reasons.

SUPERINTENDENT'S REPORT

IMPORTANT DATES

Date	Time	Meetings	Place
October 11, 2011	6:00 PM	All Committee Meetings	9/10 Center Auditorium
October 25, 2011	7:00 PM	School Board Meeting	9/10 Center Auditorium
October 8, 2011	9 AM to 2 PM	Coatesville Education Foundation Community Flea Market	C.A.S.H. Main Campus Gardner Beale House Parking Lot

BOARD PRESIDENT'S REPORT

SPECIAL REPORTS

INTERVIEWS FOR POSITION OF REGION III BOARD MEMBER

SELECTION OF CANDIDATE TO COMPLETE UNEXPIRED TERM OF ROBERT M. KNECHT

Appointment of New Board Member

RECOMMENDED MOTION: That the Board of School Directors approves the appointment of _____ to complete the unexpired term of Robert M. Knecht through December 1, 2013.

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 (Richard Ritter, Chair)

A. Schedule of Bills Payable

RECOMMENDED MOTION: That the Board of School Directors approves the Schedule of Bills Payable as submitted for the month ending August 31, 2011.

Fund	Paid
General Fund – 10	\$ 5,517,774.61
Capital Projects Fund 32 / 2007 GOB	0.00
Capital Projects Fund 33 / 2009A GOB	27,750.46
Capital Projects Fund 34 / 2010 GOB	206,961.35
New Capital Reserve Fund 38	0.00
Food Service – 51	29,117.96
Trust Fund – 71	10,000.00
Student Activities Fund – 81	818.81
Agency Fund – 89	354.90
TOTAL	\$ 5,792,778.09

B. Treasurer’s Report

RECOMMENDED MOTION: That the Board of School Directors approves the Treasurer’s Report as submitted for the month ending August 31, 2011.

C. Cash Flow Statement

RECOMMENDED MOTION: That the Board of School Directors approves the Cash Flow Statement as submitted for the month ending August 31, 2011.

D. Schedule of Investments

RECOMMENDED MOTION: That the Board of School Directors approves the Schedule of Investments as submitted for the month ending August 31, 2011.

E. E-Rate Contract – YR 15

RECOMMENDED MOTION: That the Board of School Directors approves the E-Rate contract with Julie Tritt-Schell to consult with the District for the Year 15 - Funding Year 2012 for E-rate expenditures from 7/1/2011 to 6/30/2012. The fee for the service would be \$10,000. The total amount received or committed from E-Rate since Ms. Tritt-Schell has been consulted is \$1,540,134. \$108,120 additionally is being appealed for the fiscal year 2006, making the possible funding total \$1,648,254. Payments made to Tritt-Schell total \$57,500. (*Enclosure*)

F. Settlement Agreement

RECOMMENDED MOTION: That the Board of School Directors approves the settlement agreement with Freedom Village as proposed by the Solicitor and the Director of Business Administration. (*Enclosure*)

G. 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. CATA

- 1) Bonitz, Jacklyn, ESL Teacher for the Caln Elementary School. Letter Dated: 9/7/11. Reason: Personal. Effective: 60 days or sooner from 9/23/11, per CATA contract.

b. CATSS

- 1) Laurence, Christina, 2.0 Hour Cafeteria/Playground Aide for the Rainbow Elementary School. Letter Dated: 8/22/2011. Reason: Personal. Effective: 8/22/11.
- 2) Moreno, Serita, 4.75 Hour Special Education Classroom Aide for the Friendship Elementary School. Letter Dated: 9/6/11. Reason: Personal. Effective: 9/6/11.
- 3) Souders, Denise, 6.5 Hour Special Education One-on-One Aide for the North Brandywine Middle School. Letter Dated: 9/6/11. Reason: Personal. Effective: 9/6/11.
- 4) Teel, Quincy, 6.5 Hour Special Education Classroom Aide for the Alternative Education Center. Letter Dated: 8/31/11. Reason: Personal. Effective: 8/31/11.

c. EXTRA DUTY

- 1) Bonitz, Jacklyn, 7th Grade Field Hockey Coach for the North Brandywine Middle School. Letter Dated: 8/30/11. Reason: Personal. Effective: 8/30/11.

- 2) DiSante, Thomas, Cross Country Coach for the South Brandywine Middle School. Letter Dated: 8/30/11. Reason: Personal. Effective: 8/30/11.
- 3) Hughes, Gabriel, Assistant Band Director for the Coatesville Area Senior High School. Letter Dated: 8/17/11. Reason: Personal. Effective: 8/17/2011.
- 4) Hughes, Gabriel, Drama Club Advisor for the North Brandywine Middle School. Letter Dated: 8/17/11. Reason: Personal. Effective: 8/17/11.
- 5) Hughes, Gabriel, Vocal Music Director for the North Brandywine Middle School. Letter Dated: 8/17/11. Reason: Personal. Effective: 8/17/11
- 6) Lara-Ferrufino. Jose, 8th Grade Girls' Soccer Coach for the Scott Middle School. Letter Dated: 8/18/11. Reason: Personal. Effective: 8/18/11.
- 7) Milbourne, Shaneen, Assistant Girls' Basketball Coach for the Coatesville Area Senior High School CAMPUS. Letter Dated: 8/18/11. Reason: Personal. Effective: 8/18/11.
- 8) Miles, Willie, 7th Grade Football Coach for the South Brandywine Middle School. Letter Dated: 9/8/11. Reason: Personal. Effective: 9/8/11.
- 9) Steffenino, Chris, Assistant Girls' Soccer Coach for the Coatesville Area Senior High School CAMPUS. Letter Dated: 8/1/11. Reason: Personal. Effective: 8/1/11.
- 10) Stukes, Jeannette, Assistant Girls' Basketball Coach for the Coatesville Area Senior High School CAMPUS. Letter Dated: 8/23/11. Reason: Personal. Effective: 8/23/11.
- 11) Warren-Ward, Octavia, Media Club Advisor for the North Brandywine Middle School. Letter Dated: 9/2/11. Reason: Personal. Effective: 9/2/11.

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. CATA

- 1) Finn, Courtney, Special Education Teacher for the Coatesville Area Senior High School CAMPUS – 9/10 Center. Posted: 8/17/11 (Breisblatt). Salary: \$43,100.00. Temporary Professional Contract. Degree: BS – Elementary Education, West Chester University. Certification: Special Education, West Chester University. Years of Exp.: 1. Effective: 8/22/11. SP4: Pending.
- 2) Knecht, Robert, Special Education/Gifted Teacher for the South Brandywine Middle School. Posted: 8/3/11. (McMillian). Salary: \$50,400.00. Temporary Professional Contract. Degree: BA – Political Science, Minor, Geography, West Chester University. JDD – License to practice Law in PA. MGA, University of Pennsylvania. Certification – Special Education, West Chester University. Years of Exp.: 1. Effective: 8/26/11. SP4: Approved.

- 3) Wiggins, Terence, Mental Health Specialist for the Alternative Education Center and Scott Middle School. Posted: 7/6/11 (Bottoms). Salary: \$51,100. Temporary Professional Contract. Degree: BA – Social Relations. Cheyney University. Concentration: Criminal Justice, Cheyney University. Years of Exp.: 8. Effective: 8/22/11. SP4: Pending.

b. CATSS

- 1) Boyd, Phalena, 6.5 Hour Special Education One-on-One Aide for the Friendship Elementary School. Posted: 8/17/11 (Hamilton). Salary: \$12.50. Effective: 9/12/11. SP4: Pending.
- 2) Cheung, Kisha, Clerical Aide for the Coatesville Area High School CAMPUS – 9/10 Center. Posted 8/15/11 (McDonald). Salary: \$10.50. Effective 9/6/11. SP4: Approved.
- 3) DiGiacomo, Christine, 6.5 Hour Regular Classroom Aide for the Rainbow Elementary School. Posted: 8/3/11 (Gibbs). Salary: \$10.50. Effective: 8/29/11. SP4: Approved.
- 4) Moreno, Serita, Substitute Instructional Aide for the Coatesville Area School District. Salary: \$10.50. Effective: 9/6/11. SP4: Approved.
- 5) Teel, Quincy, Substitute Instructional Aide for the Alternative Education Center. Salary: \$10.50/hr. Effective: 8/31/11. SP4: Approved.
- 6) Williams, Mary L., 2.0 Hour Cafeteria/Playground Aide for the Reeceville Elementary School. Posted: 7/26/11 (Trego). Salary: \$9.50. Effective: 9/29/11. SP4: Approved.

c. FEDERATION

- 1) Ray, Diane, 3.75 Hour General Utility Worker for the Coatesville Area Senior High School. Posted: 1/11/11 (Paup). Salary: \$14.46/hr. /14.66/hr. after 90 day probation period. Effective: 9/29/11. SP4: Approved.

d. EXTRA DUTY

- 1) Applegate, Gina, 3rd Grade Level Chair for the East Fallowfield Elementary School. Posted: 6/20/11 (Fleck). Salary: \$1,850.00. Effective: 2011 – 2012 School Year. SP4: Staff.
- 2) Auberzinsky, John, Cross Country Coach for the South Brandywine Middle School. Posted: 9/6/11 (DiSante). Salary: \$2,007.00. Effective: 2011 – 2012 School Year. SP4: Staff.
- 3) Auberzinsky, John, Library Services Coordinator for the Coatesville Area School District. Posted: 6/20/11 (Barnes). Salary: \$1,350.00. Effective: 2011 – 2012 School Year. SP4: Staff.

- 4) Celommi, Rosemary, 7th Grade Field Hockey Coach for the South Brandywine Middle School. Posted: 8/25/10 (Moschitta). Salary: \$1,536.00. Effective: 2011 – 2012 School Year. SP4: Approved.
- 5) Douglass, Kristi, Special Education Co-Department Head for the Coatesville Area Senior High School CAMPUS. Posted: 8/15/11 (Stover). Salary: \$1,875.00. Effective: 2011 – 2012 School Year. SP4: Staff.
- 6) Flad, Deborah, Special Areas Department Head for the South Brandywine Middle School. Posted: 6/27/11 (DeSimone). Salary: \$1,850.00. Effective: 2011 – 2012 School Year. SP4: Staff.
- 7) Glah, Sarah, 8th Grade Girls' Soccer Coach for the Scott Middle School. Posted: 8/25/11 (Lara-Ferrufino). Salary: \$1,792.00. Effective: 2011 – 2012 School Year. SP4: Staff.
- 8) Grannells, Matthew, Art Club Advisor for the South Brandywine Middle School. Posted: 6/27/11 (DeSimone). Salary: \$920.00. Effective: 2011 – 2012 School Year. SP4: Staff.
- 9) Harvey, Carla, Stage Crew Advisor for the Coatesville Area Senior High School. Posted: 8/8/11 (Otto). Salary: \$1,890.00. Effective: 2011 – 2012 School Year. SP4: Staff.
- 10) Hilbolt, Megan, 8th Grade Field Hockey Coach for the South Brandywine Middle School. Posted: 7/26/11 (Zwick). Salary: \$1,687.00. Effective: 2011 – 2012 School Year. SP4: Staff.
- 11) Jones, Cassandra, Drama Club Co-Advisor for the South Brandywine Middle School. Posted: 8/15/11 (Brusstar). Salary: \$945.00. Effective; 2011 – 2012 School Year. SP4: Staff.
- 12) Keech, Stephanie, Yearbook Co-Advisor for the North Brandywine Middle School. Posted: 8/15/11 (Wik). Salary: \$770.00. Effective: 2011 – 2012 School Year. SP4: Staff.
- 13) Kurtzhals, Denim, Science Coordinator for the Coatesville Area School District. Posted: 6/20/11 (Brusstar). Salary: \$2,450.00. Effective: 2011 – 2012 School Year. SP4: Staff.
- 14) Lara-Ferrufino, Jose, 8th Grade Boys' Soccer Coach for the Scott Middle School. Posted: 7/26/11 (Ritter). Salary: \$2,304.00. Effective: 2011 – 2012 School Year. SP4: Staff.
- 15) Peteraf, Nancy, Science Department Head for the South Brandywine Middle School. Posted: 6/27/11 (Brusstar). Salary: \$1,850.00. Effective: 2011 – 2012 School Year. SP4: Staff.
- 16) Sanger, John, Assistant Girls' Soccer Coach for the Coatesville Area Senior High School CAMPUS. Posted: 8/25/11 (Steffinino). Salary: \$2,997.00. Effective: 2011 – 2012 School Year. SP4: Approved.

- 17) Sirna, Paula, Kindergarten Grade Level Chair for the East Fallowfield Elementary School. Posted: 6/20/11 (Lamb). Salary: \$1,850.00. Effective: 2011 – 2012 School Year. SP4: Staff.
- 18) Stauffer, Maria, Language Arts Coordinator for the Coatesville Area School District. Posted: 6/20/11 (Lamond). Salary: \$3,550.00. Effective: 2011 – 2012 School Year. SP4: Staff.
- 19) Tabakelis, Bernadette, Assistant Instrumental/Band Music Director for the Coatesville Area Senior High School CAMPUS. Posted: 8/23/11 (Hughes). Salary: \$4,329.00. Effective: 2011 – 2012 School Year. SP4: Staff.
- 20) Ulrich IV, Charles, Special Areas Department Head for the Scott Middle School. Posted: 6/22/11 (Barnes). Salary: \$2,600.00. Effective: 2011 – 2012 School Year. SP4: Staff.
- 21) Wise, Bryan, 2nd Grade Level Chair for the East Fallowfield Elementary School. Posted: 6/20/11 (Petro). Salary: \$1,850.00. Effective: 2011 – 2012 School Year. SP4: Staff.
- 22) Mentors for the Coatesville Area School District. Salary: \$1,000.00. If Mentor is assigned two teachers, the salary for mentoring the additional teacher is \$500.00. One-half (½) pay will be provided if only one (1) semester is served as a mentor. SP4: Staff.

MENTOR

NEW TEACHER

9/10 Center

Danielle DiNicola

Courtney Finn

CASD Alternative Education Program

William Sweigart

Terence Wiggins

Rainbow Elementary

Dawn Wooten

Cari Jones

South Brandywine Middle School

Shelly McAllister

Robert Knecht

- 23) Pitner, Jessica, 21st Century After School Program Site Manager for the North Brandywine Middle School. Posted: 8/23/11 (New). Salary: \$33.00/hr. Effective: 2011 – 2012 School Year. SP4: Staff.
- 24) 21st Century After School Teachers for the North Brandywine Middle School. Posted: 8/23/11 (New). Salary: \$33.00/hr. Effective: 2011 – 2012 School Year. SP4: Staff.

John Ritter
Patricia Miller
Elizabeth Baxter
Susan Eastburn

Kay Moore
Patricia Fraumeni
Shirl Mees
Cynthia Crouse

- 25) 21st Century After School Program Aides for the North Brandywine Middle School. Posted: 8/23/11 (New). Salary: \$10.50/hr. Effective: 2011 - 2012 School Year. SP4: Staff.

Karen Hills

Diane McBride

- 26) Barnes, John, 21st Century After School Program Site Manager for the Scott Middle School. Posted: 8/23/11 (New). Salary: \$33.00/hr. Effective: 2011 - 2012 School Year. SP4: Staff.

- 27) 21st Century After School Teachers for the Scott Middle School. Posted: 8/23/11 (New). Salary: \$33.00/hr. Effective: 2011 - 2012 School Year. SP4: Staff.

Jillian Abgarian
Alexander DiGuiseppe
Lorie Glackman
Domenica Hydutsky
Shannon King
Cathy McCabe
Courtnei Pierce
Brian Riker
Pamela Shuman

Shauna L. Brown
Jonah Gellner
Margaret Gunlefinger
Shemica Johnson
Keith Lilienfeld
Lauren Milley
Linda Pitts
Frances Rodkey
Justin Smith

- 28) 21st Century After School Program Aides for the Scott Middle School. Posted: 8/23/11 (New). Salary: \$10.50/hr. Effective: 2011 - 2012 School Year. SP4: Staff.

Ann Crutchfield

Sharon Hunt

- 29) 21st Century After School Program Site Managers for the South Brandywine Middle School. Posted: 8/23/11 (New). Salary: \$33.00/hr. Effective: 2011 - 2012. SP4: Approved.

Kimberly Gredzinski

Anthony Oleski

- 30) 21st Century After School Teachers for the South Brandywine Middle School. Posted: 8/23/11 (New). Salary: \$33.00/hr. Effective: 2011 - 2012 School Year. SP4: Staff.

Jessica Bonaduce
James Dougherty
Phillip Haitz
Scott Harre
Gerald McGibboney
Erin Mitchell
Kaitlin Spangler

Stephanie Davis
Susan Engel
Daysha Hall
Cassandra Jones
Patricia Miller
Karen Smith
Octavia Warren-Ward

- 31) 21st Century After School Program Aides for the South Brandywine Middle School. Posted: 8/23/11 (New). Salary \$10.50/hr. Effective: 2011 - 2012 School Year. SP4: Staff.

Elisabeth Armstrong
Omayra Cruz-Mendez

Claudette Pennington

- 32) Cheung, Kisha, 21st Century After School Program Site Manager for the Coatesville Area Senior High School CAMPUS. Posted: 8/23/11 (New). Salary: \$18.00/hr. Effective: 2011 - 2012. SP4: Approved.

- 33) 21st Century After School Teachers for the Coatesville Area Senior High School CAMPUS – 9/10 Center. Posted: 8/23/11 (New). Salary: \$33.00/hr. Effective: 2011 - 2012 School Year. SP4: Staff.

Michelene Dziekonski
Courtney Finn
William Froggatt
Camille Holley-Sheppard (Sub)
Mila Langdale
John Knowles
Stephen Maniscalco
Francine Norman (Sub)
Jean Ritrovato (Sub)
Jalana Schall
Mark Sweet
Kristen Trimboli (Sub)
Mia Waters

Jason Eckert (Sub)
Nicole Flasiński (Sub)
Doug Heydt (Sub)
Brian Hulea
Christina Lee
Joseph MacNamara
Christopher Mork
Anthony Puleo
Amy Rosato
Jacqueline Sheridan
Barbara Taliaferro
Jennifer Varga (Sub)
Michael Williamson

- 34) 21st Century After School Teachers for the Coatesville Area Senior High School. Posted: 8/23/11 (New). Salary: \$33.00/hr. Effective: 2011 - 2012 School Year. SP4: Staff.

Nicole Hanna
Kim Kiszely
Diane Leaman
Erica Mook
Lindsey Valentic-VanDerKwast
Carolyn Worth

Andria Johnson
Denim Kurtzhals
Megan Levan
Maria Russo
Jason Warren

- 35) 21st Century After School Program Aides for the Coatesville Area Senior High School CAMPUS. Posted: 8/23/11 (New). Salary \$10.50/hr. Effective: 2011 - 2012 School Year. SP4: Staff.

Stacey Andrews
Carla Harvey

Judy Brown
Jackie Johnson

3. Creation of New Position(s)

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

a. CATA

- 1) Jones, Cari, Kindergarten LTS Teacher for the Rainbow Elementary School. Posted: 8/26/11 (New). Salary: \$43,100.00. Temporary Professional Contract. Degree: BS – Elementary Education, West Chester University. Years of Exp.: 1. Effective: 8/31/11. SP4: Pending.

4. Leave(s) of Absence

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

a. ADMINISTRATION

- 1) Wilson-Stenz, Mary Jean, Principal for the Caln Elementary School. Letter Dated: 7/27/11. Reason: FMLA. Effective: 8/1/11 – 8/29/11.

b. CATA

- 1) Lambert, Wilson, Social Studies Teacher for the Coatesville Area Senior High School CAMPUS – 9/10 Center. Letter Dated: 8/23/11. Reason: FMLA. Effective: 8/23/11 – 10/10/11.

c. CATSS

- 1) D’Angelo, Theresa, Technology Associate for the East Fallowfield Elementary School. Letter Dated: 9/16/11. Reason: FMLA. Effective: 8/25/11 – 11/23/11.
- 2) Dunlap, George, 6.5 Hour Special Education One-on-One Aide for the King’s Highway Elementary School. Letter Dated: 9/12/11. Reason: FMLA. Effective: 8/29/11 – 11/22/11.
- 3) Turner, Brenda, 6.5 Hour Special Education Classroom Aide for the Friendship Elementary School. Letter Dated: 9/13/11. Reason: FMLA. Effective: 8/29/11 – 9/26/11.

d. FEDERATION

- 1) Heckert, Brian, Custodian for the Caln Elementary School. Letter Dated: 9/1/11. Reason: Extended Medical Leave of Absence. Effective: 7/8/11 – 11/15/11.
- 2) Newsuan, Donna, Custodian for the East Fallowfield Elementary School. Letter Dated: 9/1/11. Reason: Extended Medical Leave of Absence. Effective: 9/9/11 – 11/1/11.

5. Voluntary Transfers:

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

a. CATSS

- 1) Boggs, Tyrone, move from 6.5 Hour Special Education Classroom Aide for the Alternative Education Program to Technology Associate for the Reeceville Elementary School. Posted: 4/8/11 (Carbo). Salary: \$14.00/hr. Effective: 9/28/11. SP4: Staff.
- 2) Shumate, Susan, move from Library Secretary for the Coatesville Area Senior High School to Assistant Principal's Secretary for the South Brandywine Middle School. Posted: 8/15/11 (Barron). Effective: 9/6/11. SP4: Staff.

b. FEDERATION

- 1) Refford, Jean, move from 3.0 Hour General Utility Worker for the Reeceville Elementary School to 3.5 Hour General Utility Worker for the King's Highway Elementary School. Posted: 8/16/11 (Wilkes). Effective: 9/6/11. SP4: Staff.

6. Involuntary Transfers:

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

a. CATA

- 1) Fitch, Steven, move from Math Seminar Teacher for the Coatesville Area High School CAMPUS – 9/10 Center to 2nd Grade Teacher for the Friendship Elementary School. (Waddell). Effective: 2011 – 2012 School Year.
- 2) Henry, Damien, move from Concepts and Problem Solving Teacher for the Scott Middle School to Math Seminar Teacher for the Coatesville Area Senior High School CAMPUS – 9/10 Center. (Fitch). Effective: 2011 – 2012 School Year.

7. Change of Status

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

a. FEDERATION

- 1) Faust, Ernest, move from Head Custodian level "D" @ \$22.81/hr. for the Benner Administration Building to Head Custodian level "C" @ \$23.22/hr. for the Benner Administration Building. Effective: Retroactive to 6/29/11.
- 2) Jones, Rita, move from Custodian level "A" @ \$20.05/hr. for the Coatesville Area Senior High School to Head Custodian level "D" @ \$22.81/hr. for the Scott Middle School. Date Posted: 8/3/11 (Faust). Effective: 9/26/11.

- 3) Washington, Angel, move from Food Service “C” Level General Utility Worker @ \$14.94/hr. for the Coatesville Area Senior High School to “B” Level General Utility Worker @ \$15.33/hr. for the Coatesville Area Senior High School. Effective: 8/29/11.

3. **EDUCATION COMMITTEE** (*Chair*)

None

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

A. **Roof Restoration at East Fallowfield Elementary School**

RECOMMENDED MOTION: That the Board of School Directors approves the roof restoration of the East Fallowfield Elementary School by Weatherproofing Technologies, Inc. under contract AEPA-009A-W500-PA, WTI contract number 5017607 in the not to exceed amount of \$25,000. Funds are to be taken from Capital Projects.

5. **COMMUNITY & STUDENT RELATIONS COMMITTEE** (*Dr. Tonya Thames Taylor, Chair*)

A. **Excuse from Compulsory Attendance**

RECOMMENDED MOTION: That the Board of School Directors approves Student 10002271 be excuse from compulsory attendance until further notice per physician requirements.

B. **Student Discipline Hearings**

RECOMMENDED MOTION: That the Board of School Directors approves the following student disciplinary action(s) as recommended. (*Enclosure*)

<u>Student(s)</u>	<u>Action(s)</u>
11DH69	30 day expulsion
11DH70	30 day expulsion
11DH71	45 day expulsion

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 is advertised on the District's Website.
Copies of committee minutes will be maintained in the Office of the Board Secretary.*