

**COATESVILLE AREA SCHOOL DISTRICT**  
**SCHOOL BOARD MEETING AGENDA**  
*Coatesville Area Senior High School Auditorium*  
**DECEMBER 3, 2019**

*(Immediately following Reorganization Meeting)*

**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**

Henry J. Assetto  
Andrew Finkbohner  
Robert J. Fisher  
Becky Harlan  
Mary Ann Harris  
Thomas N. Keech  
Amelia Mills  
Brandon J. Rhone  
Jill Santiago

**Administration**

Richard F. Dunlap, Jr., Ed.D., 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**

Beamlak Abraham, Senior Class Representative  
Allison Carling, Junior Class Representative

**Solicitor**

Michael I. Levin, Esquire

**5. 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.

**IMPORTANT DATES**

<b>Date</b>	<b>Time</b>	<b>Meetings</b>	<b>Place</b>
December 7, 2019	11:00 am to 4:00 pm	Board Retreat	District Administration Office
December 17, 2019	9:00 AM	School Board Meeting	District Administration Office

**SPECIAL REPORTS**

- Budget Update – Richard F. Dunlap, Jr., Ed.D. and Chuck Linderman ([Confidential Enclosure](#))
- Transition Program – Richard F. Dunlap, Jr., Ed.D. and Jason Palaia ([Enclosure](#))
- Cyber Charter School – Richard F. Dunlap, Jr., Ed.D., Chuck Linderman & Jason Palaia ([Enclosure](#))

**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. 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) Scibetta, Susan, Elementary Gifted Teacher for the Coatesville Area School District. Letter Dated: 11/21/2019. Reason: Personal. Effective: 12/12/2019.

b. CATSS

- 1) Hernandez, Raul, 5.75 Hour Cafeteria/Playground/Library Aide for Rainbow Elementary School. Letter Dated: 10/15/2019. Reason: Personal. Effective: 10/18/2019.

c. FEDERATION

- 1) Kilgore, Pereice, 5.5 Hour Lead Worker for East Fallowfield Elementary School. Letter Dated: 11/21/2019. Reason: Personal. Effective: 11/21/2019.

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. EXTRA DUTY

- 1) Hicks, Linda, Positive Behavior Intervention Support Team Member for East Fallowfield Elementary School. Posted: 10/7/2019. Salary: \$33/hour. Effective: 2019—2020 School Year. SP4: Staff.
- 2) Jaskot, Gregory, Head Wrestling Coach for North Brandywine Middle School. Posted: 10/28/2019. Salary: \$2,367.75. Effective: 2019—2020 School Year. SP4: Staff.
- 3) Van Horn, Tori, Positive Behavior Intervention Support Team Member for East Fallowfield Elementary School. Posted: 10/7/2019. Salary: \$33/hour. Effective: 2019—2020 School Year. SP4: Staff.

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

**RECOMMENDED MOTION:** That the Board of School Directors approve the following Leave of Absence as indicated:

a. CATA

- 1) Berish, Chad, Teacher for Scott 6<sup>th</sup> Grade Center. Effective: 11/1/2019—Intermittent.
- 2) Erdman, Shannon, Teacher for the Coatesville Area Intermediate High School. Effective: 10/7/2019—12/20/2019.

b. NON-CERTIFIED

- 1) Jelke, Rose, Cook Manager for King's Highway Elementary School. Effective: 10/24/2019—11/8/2019.

**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) Connolly-Daily, Christine, Teacher for the Coatesville Area Intermediate High School. Effective: 1/14/2020—1/15/2020.
- 2) Hashem, Lyndsay, Business Teacher for the Coatesville Area Intermediate High School. Effective: 2/24/2020—2/25/2020.

**B. 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. Resignations - Regular and Extra Duty**

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

a. EXTRA DUTY

- 1) Beegle, Bernard, Assistant Wrestling Coach for the Coatesville Area High School Campus. Letter Dated: 12/2/2019. Reason: Personal. Effective: 12/2/2019.

**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) Wagner, Julie, Special Education Teacher for the Coatesville Area Intermediate High School. Posted: 9/23/2019. Salary: \$60,931 (prorated). Level: M+30. Step: 7. Professional Employee Contract. Degree: BA—English Literature, University of Pittsburgh. MA—Secondary English, Chatham University. MA—Special Education, Chatham University. Certifications: Special Education PK-12, English 7-12. Effective: TBD. SP4: Approved. Pending 168 Forms.

b. EXTRA DUTY

- 1) Beegle, Bernard, Assistant Wrestling Coach for North Brandywine Middle School. Posted: 11/6/2019. Salary: \$1660.25 (prorated). Effective: 2019—2020 School Year. SP4: Staff.
- 2) Sellars, Howard, Assistant Basketball Coach for the Coatesville Area High School Campus. Posted: 7/9/2019. Salary: \$3458.25 (prorated). Effective: TBD. SP4: Approved. Pending 168 Forms.

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

A. **Public Performance Request – Meistersingers**

**RECOMMENDED MOTION:** That the Board of School Directors approve the request for a public performance, as presented. (*Confidential Enclosure*)

B. **Confidential Release and Settlement Agreement – 10005926**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Release and Settlement Agreement for 10005926, as presented. (*Confidential Enclosure*)

C. **Confidential Release and Settlement Agreement – 10005041**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Release and Settlement Agreement for 10005041, as presented. (*Confidential Enclosure*)

3. **OPERATIONS COMMITTEE** (*Brandon Rhone, Chair*)

A. **Request to Waive Fees – Chester County Transportation Association - Bus Rodeo – CASH**

**RECOMMENDED MOTION:** That the Board of School Directors approve the request to waive fees in the amount of \$2,068 from the Chester County Transportation Association (CCTA) for use of the facilities at CASH for the Annual Bus Rodeo to be held Saturday, April 25, 2020 from 5:30 a.m. to 2:30 p.m. The CCTA is willing to pay custodial fees in the amount of \$363 for this event. (*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.

**INFORMATION ITEMS**

**ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_ pm

*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.*