

**COATESVILLE AREA SCHOOL DISTRICT  
SCHOOL BOARD MEETING AGENDA  
9/10 CENTER AUDITORIUM  
DECEMBER 4, 2012**

*(To follow immediately after the Reorganization Meeting)*

**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**

**Board of School Directors**

J. Neil Campbell, President

Richard M. Ritter, Vice-President

Diane M. Brownfield

Joseph E. Dunn, Jr.

James L. Fox

Paul L. Johnson

Laurie C. Knecht

William A. Sweigart

Dr. Tonya Thames Taylor

*(Operations Committee)*

*(Finance Committee)*

*(Education & Community & Student Relations Committees)*

*(Finance & Operations Committees)*

*(Education & Community & Student Relations Committees)*

*(Operations Committee)*

*(Operations Committee)*

*(Finance & Education Committees)*

*(Finance & Community & Student Relations Committees)*

**Student Representatives**

Savannah Beebe, Senior Class Representative

Paul Draper, Junior Class Representative

**Administration**

Richard W. Como, Superintendent of Schools

Dr. Angelo Romaniello, Jr., Assistant Superintendent / Board Secretary

Dave Krakower, Director of High School Education / Special Education (6-12)

Jonette Marcus, Director of Elementary Education / Special Education (K -2)

Jason Palaia, Director of Elementary Education / Special Education (3-5)

Dr. Teresa Powell, Director of Middle School Education

John Reid, Director of Pupil Services / Data Assessment

Karen DeShullo, Director of Business Administration

Abdallah Hawa, Director of Technology

Erika Zeigler, Director of Human Resources

**Solicitor**

James E. Ellison, 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 approves the minutes for the November 27, 2012 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**

**SUPERINTENDENT'S REPORT**

**IMPORTANT DATES**

<b>Date</b>	<b>Time</b>	<b>Meetings</b>	<b>Place</b>
December 19 <sup>th</sup> thru January 1 <sup>st</sup>	~	Winter Break	<i>No school for students, principals &amp; teachers.</i>
January 15, 2013	6:00 PM	All Committee Meetings	9/10 Center Auditorium
January 21, 2013	~	<i>Observance of Dr. Martin Luther King, Jr. Day</i>	<i>Schools &amp; Offices Closed</i>
January 22, 2013	7:00 PM	School Board Meeting	9/10 Center Auditorium

**BOARD PRESIDENT'S REPORT**

**SPECIAL REPORTS**

**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** (*Neil Campbell, School Board President*)

**RECOMMENDED MOTION:** That the Board approves the consent agenda items:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

2. **FINANCE COMMITTEE** (*Richard Ritter, Chair*)

A. **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. CATSS

- 1) Welch, Roxanne, 2.0 Hour Cafeteria/Playground Aide for the Rainbow Elementary School. Letter Dated: 11/16/12. Reason: Personal. Effective: 11/30/12.

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. CATSS

- 1) Washington-Brown, Jovenia, 2.0 Hour Cafeteria/Playground Aide for the Reeceville Elementary School. Posted: 9/20/12 (A. Carter). Salary: \$9.50/hr. Effective: 12/5/12. SP4: Approved.

b. EXTRA DUTY

- 1) Allen, John, Co-Assistant Boys' Basketball Coach for the Coatesville Area Senior High School. Posted: 6/19/12 (Smith). Salary: \$1,669.50. Effective: 2012 – 2013 School Year. SP4: Approved.

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

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

a. CATA

- 1) Weathers, Julie, Kindergarten Teacher for the Caln Elementary School.  
Letter Dated: 11/26/12. Reason: Extended Childrearing Leave.  
Effective: 2/20/13 – 6/16/13.

3. **EDUCATION COMMITTEE** (*Diane Brownfield, Chair*)

A. **Permission to Lock in Graduation Date of June 6, 2013**

**RECOMMENDED MOTION:** That the Board of School Directors approves the request to secure Thursday, June 6, 2013 as the graduation date for the 2012-13 school year.

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

*None*

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

**ADDITIONAL BOARD MEMBERS' REPORTS**

**INFORMATION ITEMS**

**ADJOURNMENT**

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

*Copies of the minutes will be maintained in the Office of the Board Secretary.  
Notice of this public meeting was advertised in the Daily Local News on January 22, 2012 and on the District Website.*