COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
9/10 CENTER AUDITORIUM
December 4, 2014
Immediately following 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
James L. Fox
Diane M. Brownfield
Stuart C. Deets
James Hills
Laurie C. Knecht
Michele S. Maffei
Dean A. Snyder
Deborah L. Thompson

Student Representatives
Katie Stefanski, Senior Class Representative
Andrew Scott Patterson, Junior Class Representative

Solicitor
Michael I. Levin, Esquire

Administration
Dr. Cathy Taschner, Superintendent of Schools
Dr. Angelo Romaniello, Jr., Assistant to the Superintendent
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum & Learning
Ronald G. Kabonick, Director of Business Administration & School Board Secretary
Erika Zeigler, Director of Human Resources
Abdallah Hawa, Director of Technology
John Reid, Director of Pupil Services, Data & Assessment
Dave Krakower, Director of High School & Curriculum Instruction - Special Education (6-12)
Dr. Teresa Powell, Director of Middle School Education & Curriculum Instruction
Jason Palaia, Director of Elementary Education (3-5) - Special Education (K-5)

5. MOMENT OF SILENCE AND SALUTE TO THE FLAG

BOARD PRESIDENT'S REPORT

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 20, 2014 Special Board meeting subject to any addition, deletions, modifications or clarifications. (*Enclosure 1*)

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 Thursday, December 4, 2014 after the meeting for legal and personnel reasons.
- Two executive sessions were held before and after the meeting on Tuesday, November 25, 2014 for legal and personnel reasons.
- An intermission executive session was held on Tuesday, November 25, 2014 for new board member briefing.

SUPERINTENDENT'S REPORT

IMPORTANT DATES

Date	Time	Meetings	Place
December 16, 2014	7:00 pm	Special School Board Meeting	9/10 Center Auditorium
Dec. 22 – Jan. 2, 2015	~	Winter Break	*No School for Faculty, Staff & Students*
The following dates are tentative until the calendar is Board approved.			
January 13, 2015	*6:00 pm*	All Committee Meetings	9/10 Center Auditorium
January 19, 2015	~	*Observance of Dr. Martin Luther King, Jr. Day*	Schools & Offices Closed
January 27, 2015	*7:00 pm*	School Board Meeting	9/10 Center Auditorium

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 (*School Board President***)**
RECOMMENDED MOTION: That the Board approves the consent agenda items:

Motion: _____ Second: _____ Vote: _____

2. FINANCE COMMITTEE

A. Substitute Teacher Service Agreement
RECOMMENDED MOTION: That the Board of School Directors approve the Substitute Teacher Service Agreement, pending review of the District Solicitor. (*Enclosure 2*)

B. Constellation NewEnergy, Inc. Electricity Supply Agreement
RECOMMENDED MOTION: That the Board of School Directors approve the Electricity Supply Agreement with Constellation NewEnergy, Inc., as presented. (*Enclosure 3*)

C. 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. ADMINISTRATION

1) Edwards, Karen K., Network Manager for the Coatesville Area School District. Letter Dated: 12/1/14. Reason: Personal. Effective: 9/15/14.

b. FEDERATION

1) Ibrahim, Alie, Custodian for the South Brandywine Middle School. Letter Dated: 11/21/14. Reason: Personal. Effective: 11/21/14.

c. EXTRA DUTY

1) Fenimore, Shawn, 8th Grade Boys Soccer Coach for the North Brandywine Middle School. Letter Dated: 11/25/14. Reason: Personal. Effective: 11/25/14.

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) Sterner, Kimberly, 6.5 Hour Special Education One-on-One Aide for the King's Highway Elementary School. Posted: 10/21/14. Salary: $12.50/hr. Effective: 12/8/14. SP4: Approved.

b. EXTRA DUTY

1) 21st CCLC Cohort 6A After School Teachers for the South Brandywine Middle School. Posted: 10/22/14. Salary: $33.00/hr. Effective: 2014 - 2015 School Year. SP4: Staff.

Kimberly Gredzinski	Steve Jamison
Anthony Olseski	Karen Smith

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) Burns, Jamie, Physical Education Teacher for the Caln Elementary School. Letter Dated: 12/1/14. Reason: FMLA. Effective: 2/6/15 – 5/1/15.

2) Griggs, Leila, Physical Education Teacher for the King's Highway Elementary School. Letter Dated: 10/31/14. Reason: FMLA. Effective: 1/5/15 – 3/13/15.

3) Jones, Cassandra, Special Education Teacher for the South Brandywine Middle School. Letter Dated: 11/20/14. Reason: FMLA. Effective: 1/21/15 – 4/15/15.

b. CATSS

1) Bisignaro, Carol, 6.5 Hour Special Education One-on-One Aide for the Coatesville Area Senior High School. Letter Dated: 11/25/14. Reason: FMLA. Effective: 11/17/14 – 12/19/14, Intermittent.

4. Change of Status

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

a. CATSS

1) Holmes, Cassandra, move from 6.5 Hour Special Education One-on-One Aide for the Rainbow Elementary School to 6.5 Hour Special Education One-on-One Aide for the Coatesville Area Senior High School Campus – 9/10 Center. Posted: 10/29/14. Effective: 1/5/2015.

2) Stauffer, Kerri, move from 6.5 Hour Special Education One-on-One Aide for the East Fallowfield Elementary School to 6.5 Hour Special Education Classroom Aide for the East Fallowfield Elementary School. Posted: 10/21/14. Effective: 12/5/14.

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

- CASD and Charter School Enrollment Reports as of December 1, 2014 (*Enclosure 4*)

ADJOURNMENT

Motion: _____ Second: _____ Time: _____

Notice of this public meeting was advertised in the Daily Local News on December 1, 2014 and on the District Website. Copies of the minutes will be maintained in the Office of the Board Secretary.