

COATESVILLE

AREA SCHOOL DISTRICT

SPECIAL SCHOOL BOARD MEETING



12 AUGUST 2014

Board Directors

J. Neil Campbell, President
James L. Fox, Vice President
Diane M. Brownfield
Stuart C. Deets
James Hills
Laurie C. Knecht
Kimberly M. Mammel
Dean A. Snyder
Deborah L. Thompson

Administration

Dr. Cathy Taschner, Superintendent
Ronald Kabonick, Board Secretary
Karen Jackson, Recording Secretary

Solicitor

James E. Ellison, Esquire

**COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
9/10 CENTER AUDITORIUM
AUGUST 12, 2014**

(Immediately following Committee Meetings)

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	<i>(Finance & Operations Committees)</i>
James L. Fox, Vice President	<i>(Community & Student Relations Committee)</i>
Diane M. Brownfield	<i>(Education & Community & Student Relations Committees)</i>
Stuart C. Deets	<i>(Finance & Operations Committees)</i>
James Hills	<i>(Education Committee)</i>
Laurie C. Knecht	<i>(Operations Committee)</i>
Kimberly M. Mammel	<i>(Education Committee)</i>
Dean A. Snyder	<i>(_____ Committee)</i>
Deborah L. Thompson	<i>(Education & Community & Student Relations Committees)</i>

Solicitor

James E. Ellison, Esquire

Administration

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

- 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.

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** (_____ *Chair*)

A. **Treasurer's Report and Schedule of Bills Payable**

RECOMMENDED MOTION: That the Board of School Directors approves the Treasurer's Report and Schedule of Bills Payable as submitted for the month ending July 31, 2014.

B. **Coatesville High School Athletic Training – Hospital Services Agreement**

RECOMMENDED MOTION: That the Board of School Directors approve the Hospital Services Agreement for High School Athletic Training as attached.

C. **Safest Workplace Trophy Award**

RECOMMENDED MOTION: That the Board of School Directors approve and recognize the efforts of the 9/10 Center staff to make their workplace the safest for the Spring semester and is therefore awarded the trophy for Safest Workplace of the Semester for the Spring, 2014.

D. 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) MacNamara, Karen, Language Arts Teacher for the North Brandywine Middle School. Letter Dated: 7/23/14. Reason: Personal. Effective: 60 days or sooner from 7/23/14.
- 2) Rudolph, Nicole, English Teacher for the Coatesville Area Senior High School. Letter Dated: 6/28/14. Reason: Personal. Effective: 6/28/14.

b. CATSS

- 1) Talley, Dr. Maurice (MSgt.), Air Force Junior ROTC ASI (NCO-Enlisted, secondary position), for the Coatesville Area Senior High School Campus – 9/10 Center. Letter Dated: 8/1/14. Reason: Personal. Effective: 8/1/14.

c. EXTRA DUTY

- 1) DiSante, Thomas, Cross Country Coach for the South Brandywine Middle School. Letter Dated: 7/24/14. Reason: Personal. Effective: 7/24/14.

2. Leave(s) of Absence

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

a. CATA

- 1) Marchesani, Stephanie, 6th Grade Mathematics Teacher for the South Brandywine Middle School. Letter Dated: 7/17/14. Reason: FMLA/Childrearing Leave. Effective: 9/1/14 – 1/21/15.

b. CATSS

- 1) Wallace, Margie, Principal's Secretary for the Coatesville Area Senior High School Campus – 9/10 Center. Letter Dated: 6/23/14. Reason: FMLA. Effective: 6/30/14 – 7/17/14.

c. FEDERATION

- 1) Brickus, Reginald, Head Custodian for the Caln Elementary School. Letter Dated: 7/8/14. Reason: FMLA. Effective: 7/21/14 – 7/31/14.
- 2) Reason, John, Head Custodian for the Friendship Elementary School. Letter Dated: 7/14/14. Reason: Extended Medical Leave of Absence. Effective: 7/15/14 – 8/11/14.

3. **Voluntary Transfers**

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

a. CATA

- 1) Drelick, Jesse, move from Physical Education Teacher for the Rainbow Elementary School to Health & Physical Education Teacher for the Scott Middle School. Effective: 2014 – 2015 School Year.
- 2) Mento, Dan, move from Concepts of Problem Solving Teacher for the Scott Middle School to STEM Teacher for the North Brandywine Middle School. Effective: 2014 – 2015 School Year.
- 3) Nelms, Patricia, move from School Nurse for the Rainbow Elementary School to School Nurse for the Friendship Elementary School. Effective: 2014 – 2015 School Year.
- 4) Ollis, Michelle, move from Special Education Teacher for the Reeceville Elementary School to Kindergarten Teacher for the King’s Highway Elementary School. Effective: 2014 – 2015 School Year.
- 5) Sheehan, Patrick, move from Developing Leadership Teacher for the North Brandywine Middle School to Business Teacher for the Coatesville Area Senior High School Campus – 9/10 Center. Effective: 2014 – 2015 School Year.
- 6) Warren-Ward, Octavia, move from Science Teacher for the South Brandywine Middle School to STEM Teacher for the North Brandywine Middle School. Effective: 2014 – 2015 School Year.

b. CATSS

- 1) Bailey, Janet, move from Secretary to the Director of Elementary Schools for the Coatesville Area School District to Assistant Principal’s Secretary for the Scott Middle School. Effective: 8/11/14.
- 2) Mobley, Karen, move from Secretary for the Director of Middle Schools and Curriculum and Instruction for the Coatesville Area School District to Assistant Principal’s Secretary for the Coatesville Area Senior High School. Effective: 8/11/14.

4. **Involuntary Transfers:**

RECOMMENDED MOTION: That the Board of School Directors approves the Involuntary Transfers of:

a. CATA

- 1) Darling, Linda, move from School Nurse for the Friendship Elementary School to School Nurse for the Rainbow Elementary School. Effective: 2014 – 2015 School Year.

- 2) Felus, Nicholas, move from Alternative Education Teacher for the Coatesville Area School District Alternative Education Center to 1st Grade Teacher for the Rainbow Elementary School. Effective: 2014 – 2015 School Year.
 - 3) Henry, Damien, move from 6th Grade Teacher for the North Brandywine Middle School to 5th Grade Teacher for the King’s Highway Elementary School. Effective: 2014 – 2015 School Year.
 - 4) Layfield, Rebecca, move from Guidance Counselor for the Coatesville Area Senior High School to Health & Physical Education Teacher for the North Brandywine Middle School. Effective: 2014 – 2015 School Year.
 - 5) Maxwell, Jonathan, move from Concepts of Problem Solving Teacher for the North Brandywine Middle School to 5th Grade Teacher for the Caln Elementary School. Effective: 2014 – 2015 School Year.
 - 6) Nichols, Thomas, move from Wellness and Fitness Teacher for the Coatesville Area Senior High School Campus – 9/10 Center to Health & Physical Education Teacher for the South Brandywine Middle School. Effective: 2014 – 2015 School Year.
 - 7) Ortega, Matthew, move from Dean of Students/Character Development for the Coatesville Area Senior High School to Science Teacher for the South Brandywine Middle School. Effective: 2014 – 2015 School Year.
 - 8) Sano, Carmen, move from Wellness and Fitness Teacher for the Coatesville Area Senior High School to Physical Education Teacher for the Rainbow Elementary School. Effective: 2014 – 2015 School Year.
 - 9) Scangarella, Craig, move from 6th Grade Teacher for the North Brandywine Middle School to 4th Grade Teacher for the Reeceville Elementary School. Effective: 2014 – 2015 School Year.
5. **Creation of a Position**
RECOMMENDED MOTION: That the Board of School Directors approve the creation of the following position:
- a. ADMINISTRATION
 - 1) Assistant Business Administrator
(Funds for this position are included in the 2014-15 budget.)

6. **Employee Recall**

RECOMMENDED MOTION: That the Board of School Directors approves the recall of the following employees:

a. CATA

- 1) Jones, Cari, recalled from the list of furloughed employees previously approved on June 25, 2013 to the position of 4th Grade Teacher for the East Fallowfield Elementary School. Effective: 8/18/14.

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

A. **Approval of the Purchase of PAETEP Software**

RECOMMENDED MOTION: That the Board of School Directors approves the purchase of PAETEP software in the amount of \$_____ for the management of the PA Educator Effectiveness System for the 2014-2015 school year.

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

A. **Approval of Access Cards for the West Caln Township Police Department**

RECOMMENDED MOTION: That the Board of School Directors approve access cards, one (1) for each patrol vehicle in the West Caln Township Police Department for use 24 hours a day, 7 days a week. 365-day access will be given for CASD school buildings in the event that an emergency requires a response from the West Caln Police Department.

B. **Approval of Access Cards for the Valley Township Police Department**

RECOMMENDED MOTION: That the Board of School Directors approve access cards, one (1) for each patrol vehicle in the Valley Township Police Department for use 24 hours a day, 7 days a week. 365-day access will be given for CASD school buildings in the event that an emergency requires a response from the Valley Township Police Department.

C. **Approval of Access Cards for the City of Coatesville Police Department**

RECOMMENDED MOTION: That the Board of School Directors approve access cards, one (1) for each patrol vehicle in the City of Coatesville Police Department for use 24 hours a day, 7 days a week. 365-day access will be given for CASD school buildings in the event that an emergency requires a response from the City of Coatesville Police Department.

D. **Approval of Access Cards for the Caln Township Police Department**

RECOMMENDED MOTION: That the Board of School Directors approve access cards, one (1) for each patrol vehicle in the Caln Township Police Department for use 24 hours a day, 7 days a week. 365-day access will be given for CASD school buildings in the event that an emergency requires a response from the Caln Police Department.

- E. **Change Order No. 01-001 – Friendship and South Brandywine Water Service**
RECOMMENDED MOTION: That the Board of School Directors approve Change Order No.01-001 with Fidelity Contracting, LLC (Site Contractor) for the Friendship and South Brandywine water service for an increase of \$3,973.00 due to additional work performed at each school.

5. **COMMUNITY & STUDENT RELATIONS COMMITTEE** (*James Fox, Chair*)

- A. **New Policy 810.1 - Transportation – Audio and Video Monitoring – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the 2nd reading of new Policy 810.1, Transportation – Audio and Video Monitoring.
- B. **Approval of Administrative Professional Courtesy Request for 2014-2015 School Year**
RECOMMENDED MOTION: That the Board of School Directors approve the Administrative Professional Courtesy request for the 2014-2015 school year.
- C. **Revised Policy 217 – Graduation Requirements – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the 2nd reading of revised Policy 217, Graduation Requirements.
- D. **Review of Child Guidance Resource Center Coordination of Services Agreement**
RECOMMENDED MOTION: That the Board of School Directors approve the Review of Child Guidance Resource Center Coordination of Services Agreement as attached.

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 August 7, 2014 and on the District Website.*

Enrollment Report

- *CASD*
- *Charter Schools*

COATESVILLE AREA SCHOOL DISTRICT ENROLLMENT REPORT

Date: 8/1/14

Current Building Name	01	02	03	04	05	06	07	08	09	10	11	12	K	Total
CALN ELEMENTARY	104	101	95	97	122								81	600
COATESVILLE AREA SENIOR HIGH SCHOOL									556	523	544	499		2122
EAST FALLOWFIELD ELEMENTARY	48	72	58	55	56								51	340
FRIENDSHIP ELEMENTARY	75	69	71	76	58								56	405
KINGS HIGHWAY ELEMENTARY	99	113	95	81	92								92	572
NORTH BRANDYWINE MIDDLE SCHOOL						170	159	170						499
RAINBOW ELEMENTARY	142	129	140	137	140								111	799
REECEVILLE ELEMENTARY	90	80	89	94	98								66	517
SCOTT MIDDLE SCHOOL						178	163	158						499
SOUTH BRANDYWINE MIDDLE SCHOOL						185	224	221						630
	558	564	548	540	566	533	546	549	556	523	544	499	457	6983

ABOVE TOTALS INCLUDE:

ALTERNATIVE EDUCATION PROGRAM									2	1	10	3		16
COATESVILLE CYBER LEARNING ACADEMY								2	4	4	20	14		44
														60

CASD CHARTER SCHOOL ENROLLMENT REPORT

Date: 8-1-14

Current Building Name	Current Building	01	02	03	04	05	06	07	08	09	10	11	12	K	Total
21ST CENTURY CYBER CHARTER SCHOOL	5011								1	3	1	4	1		10
ACHIEVEMENT HOUSE CHARTER SCHOOL (CYBER)	5012											1			1
AGORA CYBER CHARTER SCHOOL	5025	2	4	1	1	2	3	1	5	6	8	3	2		38
AVON GROVE CHARTER SCHOOL	5013	8	14	9	11	20	18	20	13	12	17	10	10		162
CHESTER COUNTY FAMILY ACADEMY	5014	9	5	1											15
COLLEGIUM CHARTER SCHOOL	5015	192	144	122	122	114	90	92	79	67	48	51	26	158	1305
COMMONWEALTH CONNECTIONS CYBER CHARTER	5016	3		1	4	2	4	2	7	1	3	2	2	1	32
DR ROBERT KETTERER CS (Court Placed)	5031								1			1			2
PA CYBER CHARTER SCHOOL, THE	5019	1	2	1	4	3	1	1	6	3	3	1	1		27
PA DISTANCE LEARNING CHARTER SCHOOL	5027							2							2
PA LEADERSHIP CYBER CHARTER SCHOOL	5020	1	4	2	5	5	7	6	10	14	12	9	9	3	87
PA VIRTUAL CYBER CHARTER SCHOOL	5021	1			2			3		2	1		2		11
RENAISSANCE CHARTER SCHOOL	5022						1		1		1			3	6
SANKOFA ACADEMY	5024								3	3	1	1	1		9
		217	173	137	149	146	124	127	126	111	95	83	54	165	1707

This concludes

the

packet

for

Tuesday

August 12, 2014