

COATESVILLE AREA SCHOOL DISTRICT SPECIAL SCHOOL BOARD MEETING MINUTES

Coatesville Area Senior High School Auditorium

APRIL 11, 2017

(Immediately Following Committee Meetings)

OPENING ACTIVITIES

1. CALL TO ORDER AT 8:42 P.M.

2. PURPOSE OF MEETING

The purpose of this meeting is to approve the bills payable, and any other matters that may come before the Board.

3. 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.

4. 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.

5. ROLL CALL

Board of School Directors

Dean A. Snyder, President - <i>present</i>	<i>(Operations Committee)</i>
Ann M. Wuertz, Vice President - <i>present</i>	<i>(Education & Policy Committees)</i>
Stuart C. N. Deets - <i>present</i>	<i>(Finance Committee)</i>
Brenda L. Geist - <i>present</i>	<i>(Operations Committee)</i>
Bashera Grove - <i>absent</i>	<i>(Policy Committee)</i>
James Hills - <i>present</i>	<i>(Education & Finance Committees)</i>
Laurie C. Knecht - <i>present</i>	<i>(Operations Committee)</i>
Thomas Siedenbuehl - <i>present</i>	<i>(Finance & Policy Committees)</i>
Deborah L. Thompson - <i>absent</i>	<i>(Education Committee)</i>

Administration

Dr. Cathy Taschner, Superintendent of Schools - *present*
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum and Learning - *present*
Ronald G. Kabonick, Director of Business Administration and School Board Secretary - *present*
Dr. Siobhan Leavy, Director of Pupil Services - *present*
Jason Palaia, Director of Elementary and Secondary Education - *present*

General Counsel

Judy Shopp, Esquire - *absent*

6. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

Addition:

Facts/Findings Recommendations for the CATA Contract

RECOMMENDED MOTION: That the Board of School Directors approve the addition of Facts and Findings recommendations for the CATA Contract.

Motion: Ann Wuertz

Second: Laurie Knecht

Vote: 7-0-0

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.

None

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.

A. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approve the enclosed Financial Statements and the bills payable list, as presented.

Motion: James Hills

Second: Ann Wuertz

Vote: 7-0-0

B. 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. CATSS

- 1) Loeliger, Beverly, 2.5 Hour Cafeteria/Playground/Library Aide for King's Highway Elementary School. Reason: Personal. Effective: 3/24/2017.

b. EXTRA DUTY

- 1) Maruca, Luke, Assistant Soccer Coach for Coatesville Area Senior High School. Letter Dated: 4/2/2017. Reason: Personal. Effective: 4/2/2017.

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. CATSS

- 1) DelSantro, Patricia, Attendance Secretary for Friendship Elementary School. Posted: 1/24/2017. Salary: \$15/hour. Effective: TBD. SP4: Approved. Pending 168 Forms.
- 2) Foster-Porter, Tracy, 250-Day Secretary for the Coatesville Area School District. Posted: 6/28/2016. Salary: \$15/hour. Effective: 4/3/2017. SP4: Approved. Pending 168 Forms.
- 3) Killingsworth, Judy, 4.5 Hour Cafeteria/Playground/Library Aide for Friendship Elementary School. Posted: 11/17/2015. Salary: \$9.50/hour. Effective: 4/3/2017. SP4: Approved. Pending 168 Forms.
- 4) Roscoe, Elena, 4.5 Hour Cafeteria/Playground/Library Aide for Friendship Elementary School. Posted: 11/17/2015. Salary: \$9.50/hour. Effective: 4/10/2017. SP4: Approved. Pending 168 Forms.
- 5) Shelton, Robyn, 5.75 Hour Special Education One-on-One Aide for Reeceville Elementary School. Posted: 11/17/2015. Salary: \$12.50/hour. Effective: 4/10/2017. SP4: Approved. Pending 168 Forms.

b. NON-CERTIFIED

- 1) Wolf, Brenda, Cook Manager for Caln Elementary School. Posted: 12/20/2016. Salary: \$25,000 (prorated). Effective: 4/10/2017. SP4: Approved. Pending 168 Forms.

c. EXTRA DUTY

- 1) Amarant, Jessica, ESY Aide for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$12.50/hour. Effective: 6/26/2017. SP4: Approved. Pending 168 Forms.
- 2) Boyd, Kimberly, ESY Special Education Teacher for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/hour. Certifications: Special Ed 7-12, Social Studies 7-12. Effective: 6/26/2017. SP4: Approved. Pending 168 Forms.
- 3) Browne, Phyllis, Summer School Elementary Teacher for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/hour. Certifications: Elem K-6. Effective: 6/26/2017. SP4: Approved. Pending 168 Forms.

- 4) Matijasich, Brian, Summer School Elementary Teacher for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/hour. Certifications: Elem K-6. Effective: 6/26/2017. SP4: Approved. Pending 168 Forms.
- 5) Quattlebaum, Nathan, ESY Special Education Teacher for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/hour. Certifications: Grades PK-4, Grades 5-6, N-3, Admin PK-12. Effective: 6/26/2017. SP4: Approved. Pending 168 Forms.
- 6) Ziegler, Samantha, ESY Special Education Teacher for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/hour. Certifications: Spec Ed PK-8, Elem K-6. Effective: 6/26/2017. SP4: Approved. Pending 168 Forms.
- 7) ESY Aides for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$12.50/hour. Effective: 6/26/2017. SP4: Staff.

Renee Cooper
Dana Urban

Alicia Gaffney
Lynne Woodloe

Leon Hunt

- 8) ESY Special Education Teachers for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/hour. Effective: 6/26/2017. SP4: Staff.

Kara Kamara
Jill Stevenson

Mallory Lloyd
Paula Wesolowski

Alize Shechtman

- 9) Summer School Teachers for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/hour. Effective: 6/26/2017. SP4: Staff.

Rebecca Daugherty
John Barnes
Jordan Greene
Elizabeth Sammond
Bryan Wise

Sarah Elphick
Charlene Coppadge
Melissa McIlhenny
Justin Smith

Drew Steiner
Robert Eberly
Anthony Olseski
Michael Williamson

3. Leave(s) of Absence

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

a. CATA

- 1) Sheridan, Jacqueline, Teacher for Coatesville Area Intermediate High School. Effective: 3/30/2017—4/5/2017.

4. Involuntary Transfers:

RECOMMENDED MOTION: That the Board of School Directors approve the Involuntary Transfer of:

a. CATSS

- 1) Landis, Pamela, move from 5.75 Hour Special Education One-on-One Aide for Rainbow Elementary School to King's Highway Elementary School. Effective: 4/3/2017.

C. 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. CATSS

- 1) Banks, Cora, 250 Day Secretary for the Coatesville Area School District. Letter Dated: 3/13/2017. Reason: Personal. Effective: 3/27/2017.

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. CATSS

- 1) Worst, Katherine, 250 Day Secretary for the Coatesville Area School District. Posted: 6/28/2016. Salary: \$15/hour. Effective: 4/24/2017. SP4: Approved. Pending 168 Forms.

3. Change of Status

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

a. ADMINISTRATION

- 1) Perez, Rita, move from Principal for Caln Elementary School to Director of Pupil Services for the Coatesville Area School District. Posted: 2/20/2017. Salary: \$130,000 (prorated). Degree: BS—Psychology, Elementary Education, Cedar Crest College. MS—Educational Administration, Lehigh University. Certifications: Elementary K-6, Elementary Principal K-6, Superintendent PK-12. Effective: 7/1/2017. SP4: Staff.

Motion items C & D (*Human Resources Report and HR Addendum*) were ratified under one vote:

Motion: Stuart Deets

Second: Ann Wuertz

Vote: 7-0-0

D. Fact Finder's Recommendations for the CATA Contract

RECOMMENDED MOTION: That the Board of School Directors accept the Fact Finder's recommendations for CATA Contract negotiations, as presented.

Motion: James Hills

Second: Stuart Deets

Vote: 7-0-0

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.

- 1) David Fenimore – CATA Meet & Greet invitation

INFORMATION ITEMS

The CCIU Board will meet on Wednesday, April 19th at the Learning Center.

ADJOURNMENT

This meeting was adjourned at 8:53 p.m. on a motion by Dean Snyder.

Respectfully submitted,
Karen Jackson, Recording Secretary

Ronald G. Kabonick, School Board Secretary

Anyone wishing to review the minutes verbatim should contact the School Board Secretary to request a copy of the digital/audio file or you may visit our website to view the video of this meeting.