

COATESVILLE AREA SCHOOL DISTRICT SPECIAL SCHOOL BOARD MEETING MINUTES

JUNE 14, 2016

9/10 CENTER AUDITORIUM

(Immediately Following Committee Meetings)

OPENING ACTIVITIES

1. CALL TO ORDER AT 8:29 PM

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, 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.

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

General Counsel

Judy Shopp, Esquire - *present*

Administration

Dr. Cathy Taschner, Superintendent of Schools - *present*
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum & Learning - *present*
Ronald G. Kabonick, Director of Business Administration & School Board Secretary - *present*
Jason Palaia, Director of Elementary Education & Special Education (K-5) - *present*

6. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

Addition(s):

- **Request to Waive Fees – B.O.Y.S., Inc. and G-3**

RECOMMENDED MOTION: That the Board of School Directors approve the addition of the request to waive fees from B.O.Y.S, Inc. and G-3.

Motion: Ann Wuertz

Second: Stuart Deets

Vote: 8-0-1

Abstained: Hills

- **9/10 Center Security Entrance**

RECOMMENDED MOTION: That the Board of School Directors approve the addition of the 9/10 Center security entrance.

Motion: Dean Snyder

Second: Stuart Deets

Vote: 9-0-0

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.

1. **CONSENT AGENDA** (*Dean Snyder, Board President*)

RECOMMENDED MOTION: That the Board of School Directors approve the consent agenda items:

Items to be removed from Consent Agenda:

- S. Unauthorized Salary Increase Resolution
- X. B.O.Y.S., Inc. and G-3 Request to Waive Fees
- Y. 9/10 Center Security Entrance
- Z. 2. a. 1) New Appointment – CATA: Dustin Carpenter, Social Studies Teacher
- Z. 2. c. 1) New Appointment – Non-Certified: Katelynn Duca, Substitute Police Officer
- Z. 3. a. 1) Creation of New Position–Federation: Summer Supplemental Food Service Workers

Motion: Ann Wuertz

Second: Laurie Knecht

Vote: 9-0-0

- A. **Financial Statements**
RECOMMENDED MOTION: That the Board of School Directors approve the enclosed Financial Statements and the Bills Payable list, as presented.

- B. **Exoneration of Chester County Tax Claims**
RECOMMENDED MOTION: That the Board of School Directors exonerate Chester County Tax Claims for the attached uncollectable real estate tax liens. Both properties are mobile homes that have been removed.

- C. **Introduction to Aesop System**
RECOMMENDED MOTION: That the Board of School Directors approve the contract with Frontline Technologies, as presented.

- D. **Camera Project – Wire Installation**
RECOMMENDED MOTION: That the Board of School Directors award the bid for wire installation for the camera project to Gettle in the amount of 209,689.00 plus a 15% contingency for any unanticipated change order(s).

- E. **Camera Project – Camera Installation**
RECOMMENDED MOTION: That the Board of School Directors award the bid for camera installation to Schneider Electric in the amount of \$128,221.00 including maintenance support for the first year.

- F. **Camera Project – Equipment Purchase**
RECOMMENDED MOTION: That the Board of School Directors approve the purchase of surveillance cameras from Gettle in the amount of \$422,554.71.

- G. **NISL iPad**
RECOMMENDED MOTION: That the Board of School Directors accept the donation of an iPad from NISL to be used for professional development participation, the NISL Program, and school business.

- H. **Budget Transfers**
RECOMMENDED MOTION: That the Board of School Directors approve the Budget Transfers, as submitted, and any other transfers necessary to close the 2015-2016 fiscal year.

- I. **Donations / Sponsorships**
RECOMMENDED MOTION: That the Board of School Directors accept the monetary donations from the following sponsors:

<u>Amount</u>	<u>Donor/Sponsor</u>	<u>Purpose</u>
\$500	Anonymous	Retirement Dinner
\$1,000	Anonymous	Coatesville’s Got Talent
\$200	Brandywine Health Foundation	Coatesville’s Got Talent
\$100	Brandywine Hospital	Coatesville’s Got Talent
\$200	Citadel Federal Credit Union	Coatesville’s Got Talent
\$200	Citizens Who S.E.E.	Coatesville’s Got Talent
\$50	Coatesville Army & Navy Store	Coatesville’s Got Talent
\$500	E. B. S.	Retirement Dinner
\$500	Humanus Corporation	Retirement Dinner
\$500	Insight	Retirement Dinner
\$750	Dr. Cathy Taschner	Coatesville’s Got Talent

a. ADMINISTRATION

- 1) Powell, Teresa, Math Specialist for Coatesville Area School District. For purposes of clarity and completeness in the School District's records, the last Board approved position for Dr. Powell was as Math Specialist, but Dr. Powell was functioning in the position of Director of Middle School Education Curriculum & Instruction. Letter Dated: 6/9/2016. Reason: Personal. Effective: 6/9/2016.

b. CATA

- 1) Achuff, Carolyn, English Teacher for the Coatesville Area High School 9/10 Center. Letter Dated: 6/3/2016. Reason: Personal. Effective: 6/10/2016.

c. CATSS

- 1) Dunnuck, Leslie, Special Education One-on-One Aide for the South Brandywine Middle School. Letter Dated: 6/1/2016. Reason: Personal. Effective: 6/1/2016.
- 2) Vogel, Zachary, Special Education One-on-One Aide for the North Brandywine Middle School. Letter Dated: 5/18/2016. Reason: Personal. Effective: 5/18/2016.

d. FEDERATION

- 1) Ross Jr., Rick, B-Custodian for the Scott Middle School. Letter Dated: 6/10/2016. Reason: Personal. Effective: 6/10/2016.
- 2) Sonsini, Elizabeth, 3-Hour Food Service General Utility Worker for the South Brandywine School. Letter Dated: 6/1/2016. Reason: Personal. Effective: 6/9/2016.
- 3) Sonsini, James, Substitute Food Service General Utility Worker for the Coatesville Area School District. Letter Dated: 6/1/2016. Reason: Personal. Effective: 6/8/2016.

e. EXTRA DUTY

- 1) Haitz, Philip, Co-Yearbook Advisor for the South Brandywine Middle School. Letter Dated: 6/3/2016. Reason: Personal. Effective: 6/10/2016.
- 2) Haitz, Philip, Co-Student Council Advisor for the South Brandywine Middle School. Letter Dated: 6/3/2016. Reason: Personal. Effective: 6/10/2016.
- 3) Liberato, Kyle, Assistant Wrestling Coach for the Coatesville Area Senior High School. Letter Dated: 4/12/2016. Reason: Personal. Effective: 4/12/2016.
- 4) Luciani, Lisa, Assistant Volleyball Coach for Coatesville Area Senior High School. Letter Dated: 5/26/2016. Reason: Personal. Effective: 5/26/2016.

- 5) McInerney, Brianne, Assistant Cheerleading Coach for the Coatesville Area Senior High School. Letter Dated: 2016-2017 School Year. Reason: Being Recommended for Head Cheerleading Coach. Effective: 6/2/2016.
- 6) Tassoni, Joseph, Assistant Football Coach for the Coatesville Area Senior High School. Letter Dated: 4/26/2016. Reason: Personal. Effective: 4/26/2016

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) Carpenter, Dustin, Social Studies Teacher for the Coatesville Area Senior High School. Posted: 3/22/2016. Salary: \$54,333. Step: 7. Level: M. Years of Exp: 7. Professional Contract. BA—History, Cabrini College. M.Ed. — Cabrini College. Certification: Business/Technology K-12, English 7-12, Social Studies 7-12. Effective: 2016-2017 School Year. SP4: Approved. Pending 168 Forms.

New Appointment Dustin Carpenter
Approved
Vote: 9-0-0

Motion: Tom Siedenbuehl Second: Ann Wuertz Vote: 9-0-0

b. EXTRA DUTY

- 1) McDonald, Peyton, Head Cheerleading Coach for the North Brandywine Middle School. Posted: 3/29/2016. Salary: \$3,715.63. Effective: 2016-2017 School Year. SP4: Approved. Pending 168 Forms.
- 2) McInerney, Brianne, Head Cheerleading Coach for the Coatesville Area Senior High School. Posted: 3/29/2016. Salary: \$3,715.63. Effective: 2016-2017 School Year. SP4: Staff.
- 3) Wilson-Smith, Lynnee, ESY Instructional Aide for the Coatesville Area School District. Posted: 2/16/2016. Salary: \$12.50/Hour. Effective: 6/27/2016. SP4: Approved. Pending 168 Forms.
- 4) ESY Teachers for the Coatesville Area School District. Posted: 2/16/2016. Salary: \$33/Hour. Effective: 6/27/2016. SP4: Approved. Pending 168 Forms.

Lindsey Place Rebecca Stillwell Alexis Watson

- 5) Extra Duty Assignments for the 2016-2017 School Year, as presented.
- 6) Game/Event Workers for the Coatesville Area School District High School Campus. Effective: 4/1/2016. Salary: \$40/Game/Event. SP4: Staff.

Matt Ortega Tony Puleo Joe Tassoni

- 7) Summer School Teachers for the Coatesville Area School District. Posted: 1/15/2016. Salary: \$33/Hour. Effective: 6/27/2016 – 8/4/2016. SP4: Approved. Pending 168 Forms.

Renee Ferretti-Smith Hagar Nero

c. NON-CERTIFIED

- 1) Duca, Katelynn, Substitute Police Officer for the Coatesville Area School District. Posted: 4/8/2016. Salary: \$20/Hour. Effective: TBD. SP4: Approved. Pending 168 Forms.

New Appointment Katelynn Duca Approved Vote: 9-0-0

Motion: Tom Siedenbuehl Second: Stuart Deets Vote: 9-0-0

3. **Creation of New Position(s)**

RECOMMENDED MOTION: That the Board of School Directors approve the following new positions:

a. FEDERATION

- 1) Six (6) Summer Supplemental Food Service Workers. Salary: \$11/Hour.

Summer FS Workers Approved Vote: 9-0-0
--

Motion: Tom Siedenbuehl Second: Stuart Deets Vote: 9-0-0

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

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

a. CATSS

- 1) Butler, Colleen, Special Education One-on-One Aide for the Rainbow Elementary School. Effective: 4/29/2016 – 5/12/2016.
- 2) Frost, Sandra, Attendance Secretary for the East Fallowfield Elementary School. Effective: 3/14/2016 – 4/15/2016.
- 3) Starcheski, Kimberly, Special Education One-on-One Aide for the Friendship Elementary School. Effective: 4/4/2016 – 4/25/2016.
- 4) Wallace, Margie, Principal's Secretary for the Coatesville Area High School 9/10 Center. Effective: 6/9/2016 – 8/8/2016.

b. FEDERATION

- 1) Coover, Phil, Head Custodian for the King's Highway Elementary School. Effective: 5/2/2016 – 6/1/2016.

- 2) Depedro, Anthony, Custodian for the Coatesville Area Senior High School. Effective: 5/8/2016 – 07/29/2016.
- 3) Reason, John, Custodian for the Friendship Elementary School. Effective: 5/23/2016 – 8/1/2016.
- 4) Santos, Eugenio, Custodian for the Rainbow Elementary School. Effective: 6/6/2016 – 07/1/2016.

5. Change of Status

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

a. FEDERATION

- 1) Ramirez, Tiffany, move from Food Service Substitute for the Coatesville Area School District to 4-Hour General Utility Worker for the East Fallowfield Elementary School. Posted: 2/22/2016. Salary: \$13.66/Hour. Effective: 5/31/2016. SP4: Staff.

6. Correction(s)

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

a. NON-CERTIFIED

- 1) Edwards, Kaitlyn, Executive Administrative Assist to the Human Resources Director. Posted: 1/22/2016. Salary: \$47,500 (prorated). Effective: 5/24/2016. (Corrected from \$45,000 on 5/10/2016 Agenda.)

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.

- Jarrett Jackson – PAYS Report

ADDITIONAL BOARD MEMBERS' REPORTS

Mrs. Geist will attend the IU Board meeting on June 15th. Agenda items include the Pickering Building, and consideration of a later start time for middle and high school students.

INFORMATION ITEMS

ADJOURNMENT

This meeting was adjourned at 8:54 p.m. on a motion by Stuart Deets and seconded by Ann Wuertz.

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.