

**COATESVILLE AREA SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING MINUTES
COATESVILLE AREA SENIOR HIGH SCHOOL AUDITORIUM
AUGUST 18, 2016 - 5:00 PM**

OPENING ACTIVITIES

1. CALL TO ORDER AT 5:00 P.M.

2. PURPOSE OF MEETING

The purpose of the meeting is to approve administrative positions, and to take action on any other matters which may come before the School 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>absent</i>	(Policy Committee)
James Hills - <i>present</i>	(Education & Finance Committees)
Laurie C. Knecht - <i>present</i>	(Operations Committee)
Thomas Siedenbuehl - <i>absent</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 and Learning - *present*
Ronald G. Kabonick, Director of Business Administration and School Board Secretary - *present*
Dr. Siobhan Leavy, Director of Pupil Services – *absent*
Jason Palaia, Director of Elementary and Secondary Education - *present*

6. 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.

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. CONSENT AGENDA (Dean Snyder, Board President)

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

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. CATA

- 1) Doherty, Katherine, Guidance Counselor for Reeceville Elementary School. Letter Dated: 8/17/2016. Reason: Personal. Effective: 10/14/2016.
- 2) VanDerKwast, Lindsey, English Teacher for Coatesville Intermediate High School. Letter Dated: 8/9/2016. Reason: Personal. Effective: 8/9/2016.

b. CATSS

- 1) Cook, Laurie, 6.5 Hour Special Education One on One Aide for Coatesville Intermediate High School. Letter Dated: 8/8/2016. Reason: Personal. Effective: 8/22/2016.
- 2) Macolino, Colleen, 6.5 Hour Aide for Friendship Elementary School. Letter Dated: 8/10/2016. Reason: Personal. Effective: 8/10/2016.

- 3) Washington, Robin, 6.5 Hour Instructional Aide for South Brandywine Middle School. Letter Dated: 8/10/2016. Reason: Personal. Effective: 8/23/2016.

c. EXTRA DUTY

- 1) McKim, Lena, Faculty Manager for North Brandywine Middle School. Letter Dated: 8/9/2016. Reason: Personal. Effective: 8/9/2016.

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. ADMINISTRATION

- 1) Willis, Melissa, Assistant Principal for North Brandywine Middle School. Posted: 6/10/2016. Salary: \$90,000. Degree: M.Ed.-School Leadership, Wilmington University. BS—Elementary Education, Shippensburg University. Certifications: Elementary K-6, Principal K-12 *pending completion of all required paperwork*. Effective: TBD. SP4: Approved. Pending 168 Forms.

Motion: Dean Snyder

Second: Laurie Knecht

Vote: 7-0-0

b. CATA

- 1) Anderson, Kathryn, 3rd Grade Long Term Substitute for Rainbow Elementary School. Posted: 5/31/2016. Salary: \$44,133. Step: 1. Level: B. Long Term Substitute Contract. Degree: BS—Nutrition, University of Massachusetts. Certification: PK-4. Effective: 2016—2017 School Year. SP4: Approved. Pending 168 Forms.
- 2) Elphick, Sarah, 5th Grade Teacher for King's Highway Elementary School. Posted: 8/12/2016. Salary: \$45,133. Step: 1. Level: M. Temporary Professional Contract. Degree: MS—Reading Specialist, Kutztown University. BS—Elementary Education, Millersville University. Certifications: Early Childhood N-3, Elementary K-6, Reading Specialist PK-12. Effective: 8/22/2016. SP4: Approved. Pending 168 Forms.
- 3) Finn, Lawrence, Special Education Teacher for Coatesville Area Senior High School. Posted: 12/5/2015. Salary: \$52,833. Step: 5. Level: M. Temporary Professional Contract. Degree: MS—Education, Neumann University. BA—Liberal Arts, Neumann University. Certifications: Special Education PK-12, Elementary K-6, Mid-Level English 6-9. Effective: 2016—2017 School Year. SP4: Approved. Pending 168 Forms.
- 4) Lombardo, Christine, Special Education Co-Teacher for Coatesville Area Senior High School. Posted: 12/2/2015. Salary: \$56,833. Step: 10. Level: B. Professional Contract. Degree: BA—Liberal Arts and Sciences, Virginia Tech. Certifications: Social Studies 7-12, Elementary K-6. Effective: TBD. SP4: Approved. Pending 168 Forms.

- 5) Martz, Susan, Guidance Counselor for Coatesville Area Senior High School. Posted: 7/28/2016. Salary: \$59,033. Step: 7. Level: M. Professional Contract. Degree: BA—English & Communications, Alvernia University; MS—Education, University of Pennsylvania. Certifications: School Counselor K-6, School Counselor 7-12, English 7-12, Elementary K-6. Effective: TBD. SP4: Approved. Pending 168 Forms.
- 6) Masciandaro, Victoria, Special Education Teacher for Coatesville Intermediate High School. Posted: 6/14/2016. Salary: \$43,133. Step: 1. Level: B. Temporary Professional Contract. Degree: BA—Education, Immaculata University. Certifications: Early Childhood N-3, Special Education PK-12. Effective: 2016—2017 School Year. SP4: Approved. Pending 168 Forms.
- 7) Patterson, Ashley, School Psychologist for Coatesville Area School District. Posted: 12/2/2015. Salary: \$49,933. Step: 4. Level: M. Temporary Professional Contract. Degree: MA—Counseling Psychology with a concentration in School Psychologist, Immaculata University. BS—Counseling and Human Services, University of Scranton. Certification: School Psychologist PK-12. Effective: 9/26/2016. SP4: Approved. Pending 168 Forms.
- 8) Pumo, Tracee, Special Education Teacher for North Brandywine Middle School. Posted: 3/31/2016. Salary: \$43,133. Step: 1. Level: B. Temporary Professional Contract. Degree: BS—Education, Millersville University. Certifications: Elementary K-6, Special Education PK-8. Effective: 2016—2017 School Year. SP4: Approved. Pending 168 Forms.
- 9) Turley, Daniel, Art Teacher for Coatesville Intermediate High School. Posted: 7/27/2016. Salary: \$61,633. Step: 11. Level: M. Professional Contract. Degree: MA—Teaching/Visual Arts, The University of Arts. BA—Fine Arts, The University of the Arts. Certifications: Art K-12, Technology Education. Effective: 2016—2017 School Year. SP4: Approved. Pending 168 Forms.

c. EXTRA DUTY

- 1) Herr, Ashley, Faculty Manager for South Brandywine Middle School. Posted: 11/17/2015. Salary: \$4,606.50. Effective: 8/23/2016.

3. **Voluntary Transfers:**

RECOMMENDED MOTION: That the Board of School Directors approve the Voluntary Transfers of:

a. CATA

- 1) Henry, Damien, move from Elementary Teacher for King's Highway Elementary School to 6th Grade English Language Arts Teacher for North Brandywine Middle School. Effective: 8/22/2016.
- 2) Ohar, Chad, move from Elementary Teacher for Caln Elementary School to 6th Grade Language Arts Teacher for South Brandywine Middle School. Effective: 8/22/2016.

4. Corrections:

RECOMMENDED MOTION: That the Board of School Directors approve the Corrections of:

a. CATA

- 1) Miller, Victoria, Preschool Teacher for Gordon Early Literacy Center. Posted: 7/13/2016. Salary: \$46,033. Step: 2. Level: B. Temporary Professional Contract. Degree: BS—Elementary and Kindergarten Education, Penn State University. Certifications: Early Childhood N-3, Elementary K-6. Effective: 2016—2017 School Year. SP4: Approved. Pending 168 Forms.

Motion Items B. 1, 2 (b & c), 3. and 4. were ratified under one vote:

Motion: Dean Snyder

Second: Ann Wuertz

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.

None

ADDITIONAL BOARD MEMBERS' REPORTS

INFORMATION ITEMS

ADJOURNMENT

This meeting was adjourned at 5:10 p.m. on a motion by Laurie Knecht and seconded by Brenda Geist.

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.