

**COATESVILLE AREA SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING MINUTES
OCTOBER 13, 2015
9/10 CENTER AUDITORIUM
(Immediately Following Committee Meetings)**

OPENING ACTIVITIES

1. CALL TO ORDER AT 8:03 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, 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>	(Finance & Personnel Committee)
Stuart C. N. Deets, Vice President - <i>present</i>	(Operations and Finance & Personnel Committees)
Diane M. Brownfield - <i>present</i>	(Education Committee)
James Hills - <i>absent</i>	(Education and Operations Committees)
Laurie C. Knecht - <i>present</i>	(Operations Committee)
Michele S. Maffei - <i>present</i>	(Finance & Personnel Committee)
Deborah L. Thompson - <i>present</i>	(Education and Policy Committees)
Ann M. Wuertz - <i>present</i>	(Policy Committee)
Gregory D. Wynn - <i>present</i>	(Policy Committee)

Solicitor

Michael I. Levin, Esquire – *not 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*
John Reid, Director of Pupil Services, Data & Assessment - *not present*
Jason Palaia, Director of Elementary Education & Special Education (K-5) - *not 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

A. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approve the Financial Statements, as presented.

Motion: Laurie Knecht

Second: Stuart Deets

Vote: 8-0-0

B. Human Resources Report

RECOMMENDED MOTION: That the Board of School Directors approve the Human Resources Report including resignations, appointments, new positions, leave of absences, transfers, changes of status, and corrections, as presented.

1. Resignations - Regular and Extra Duty

RECOMMENDED MOTION: That the Board of School Directors approve the following Resignations - Regular and Extra Duty:

a. ADMINISTRATION

- 1) Marcus, Jonette, Assistant Principal for the Caln Elementary School. Letter Dated: 10/1/2015. Reason: Personal. Effective: 60 days or sooner from 10/1/2015.

b. CATA

- 1) Summa, Amy, 5th Grade Teacher for the Caln Elementary School. Letter Dated: 9/29/2015. Reason: Personal. Effective: 60 days or sooner from 9/29/2015.

c. CATSS

- 1) Collins, Georgine, Attendance Secretary for the Coatesville Area Senior High School. Letter Dated: 9/15/2015. Reason: Retirement. Effective: 12/1/2015.
- 2) Maye, Tracyanne, 5.75 Hour Special Education One on One Aide for the Caln Elementary School. Letter Dated: 9/25/2015. Reason: Personal. Effective: 10/2/2015.

d. FEDERATION

- 1) Purnell, Maurice, Custodian for the East Fallowfield Elementary School. Letter Dated: 10/6/2015. Reason: Retirement. Effective: 10/16/2015.

e. EXTRA DUTY

- 1) Gluck, Paul, Faculty Manager for the South Brandywine Middle School. Letter Dated: 9/30/2015. Reason: Personal. Effective: 10/5/2015.
- 2) Mendenhall III, William, Girls' Softball Coach for the North Brandywine Middle School. Letter Dated: 9/22/2015. Reason: Personal. Effective: 9/22/2015.
- 3) Pearson, Eric, Assistant Wrestling Coach for the South Brandywine Middle School. Letter Dated: 9/22/2015. Reason: Personal. Effective: 9/22/2015.

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. NON-CERTIFIED

- 1) Dukes, Erin, Human Resources Generalist for the Coatesville Area School District. Posted: 9/4/2015 by CCIU. Salary: \$52,451. Degree: BA – Piano & Voice, University of Delaware. Master of Public Administration concentration in Human Resources, West Chester University. Years of Exp: 1. Effective: TBD. SP4: Approved. Pending 168 Forms.
- 2) Heindel, Carol, Human Resources Generalist for the Coatesville Area School District. Posted: 9/4/2015 by CCIU. Salary: \$60,000. Degree: BS – Business Administration, Neumann College. Masters Public Administration concentration in Human Resources, West Chester University. Years of Exp: 7. Effective: 10/22/2015. SP4: Approved. Pending 168 Forms.

b. CATA

- 1) Bien, Jessica, Language Arts Teacher for the North Brandywine Middle School. Posted: 9/4/2015. Salary: \$43,133 (Prorated). Temporary Professional Contract. Degree: BS – Education, Temple University. Certification: English 7-12. Years of Exp: 1. Effective: 9/30/2015. SP4: Approved. Pending 168 Forms.
- 2) Brown de Gerena, Melissa, Biology Teacher for the Coatesville Area Senior High School. Posted: 9/1/2015. Salary: \$55,033 (Prorated). Temporary Professional Contract. Degree: BA – Anthropology, Temple University. MS.-Forensic Science, Pace University. Certification: Biology 7-12, Mid-Level Science 6-9, Mid-Level Mathematics 6-9, General Science 7-12, ESL Program Specialist PK-12. Years of Exp: 5. Effective: 10/12/2015. SP4: Approved. Pending 168 Forms.

- 3) Cooper, Susan, Long Term Substitute Language Arts Teacher for the Scott Middle School. Posted 9/4/2015. Salary: \$89,133 (Prorated). Temporary Professional Contract. Degree: BA – English, University of Pennsylvania. MS.-Education, University of Pennsylvania. Certification: English 7-12. Years of Exp: 19. Effective: 9/28/2015. SP4: Approved. Pending 168 Forms.

c. EXTRA DUTY

- 1) Drelick, Jesse, Girls and Boys Cross Country Coach for the South Brandywine Middle School. Posted: 9/16/2015. Salary: \$1,561 (Prorated). Effective: 9/29/2015. SP4: Staff.
- 2) Jamison, Stephen, 8th Grade Football Coach for the South Brandywine Middle School. Posted: 9/8/2015. Salary: \$2,653 (Prorated). Effective: 9/22/2015. SP4: Staff.
- 3) McAllister, Shelly, 8th Grade Field Hockey Coach for the North Brandywine Middle School. Posted: 5/18/2015. Salary: \$1,687 (Prorated). Effective: 9/29/2015. SP4: Staff.
- 4) Rode, David, Faculty Manager for the Coatesville Area Senior High School. Posted: 5/19/2015. Salary: \$9,950 (Prorated). Effective: 9/25/2015. SP4: Approved. Pending 168 Forms.
- 5) Tassoni, Joseph, Social Studies Department Head for the Coatesville Area Senior High School. Posted: 7/16/2015. Salary: \$3,750 (Prorated). Effective: 9/24/2015. SP4: Staff.
- 6) Wood, Lisa, 8th Grade Field Hockey Coach for the South Brandywine Middle School. Posted: 7/16/2015. Salary: \$1,928 (Prorated). Effective: 9/16/2015. SP4: Staff.

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) Layfield, Rebecca, Teacher for the North Brandywine Middle School. Letter Dated: 8/31/2015. Effective: 8/31/2015 – 9/9/2015.

4. **Voluntary Transfers**

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

a. FEDERATION

- 1) Hillworth, Carol, 5.5 Hour Lead Worker – Food Service. Move from Turning Point Program to East Fallowfield Elementary School. Effective: 9/30/2015.

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) Fonz Newsuan - Mission Statement, Diversity, Students, Staffing and Ethnicity
- 2) Steve Reynolds – Coatesville Solar Initiative (CSI)
- 3) Rob Tompkins – Youth LaCrosse Team

ADDITIONAL BOARD MEMBERS' REPORTS

- Ms. Brownfield will attend the IU Board meeting in Coatesville on Wednesday, October 21st.

INFORMATION ITEMS

- Board President Dean Snyder encouraged everyone to reach out to Harrisburg regarding the budget impasse.
- Please support Coatesville's Heritage Day on Saturday, October 17th.
- Meet-the-Candidates will be held at the Coatesville Public Library on Monday, October 19th.
- Dr. Cathy Taschner provided an update on the installation of the new telephone system.

ADJOURNMENT

This meeting was adjourned at 8:48 p.m. on a motion by Stuart Deets and seconded 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.