

WHITEHALL-COPLAY SCHOOL DISTRICT

SCHOOL BOARD MEETING AGENDA

Monday, December 11, 2017 – 7:00 p.m.

1. CALL TO ORDER..... President Mr. Grim

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ATTENDANCE (ROLL CALL)

The meeting is called to order at _____ p.m. by the President, Mr. Grim _____.
Present are: Mr. Eberhart____, Mr. Fonzone ____, Mrs. Gaugler____, Mrs. Koren ____,
Mr. Leiner____, Mr. Shields____, Mr. Taschler____, and Mr. Williams____.
Also present are Dr. Hackett____, Mr. Schiffert ____, Mr. Malay____ and
Attorney Sultanik_____.

4. NOTICE OF EXECUTIVE SESSION (S)

A. Monday, December 11, 2017, 6:15 p.m. for discussion of personnel matters.

5. MINUTES OF PREVIOUS MEETINGS

A. The minutes of the November 13, 2017 School Board Meeting be approved as presented.

B. The minutes of the November 28, 2017 Education/Student Activities Committee, Finance/Personnel Committee and Operations/Transportation Committee meetings be approved as presented.

C. The minutes of the December 5, 2017 Reorganization Meeting be approved as presented.

D. The minutes of the December 5, 2017 Special School Board Meeting be approved as presented.

Moved: _____; Seconded _____,
Vote: Yes _____, No _____, Abstention _____, Absent _____.

6. RECOGNITIONS AND PRESENTATIONS

A. Student Council President/Vice President - Genesis Perez, President

B. Choral Performance - Mr. Hong, Choral Director

7. CORRESPONDENCE TO THE BOARD

8. PUBLIC PARTICIPATION

9. EXECUTIVE COMMITTEE MATTERS

10. FISCAL REPORT

A. Treasurer's Report:

Accept the report of the Treasurer as follows: (Attachment A)

Balance as of 11/1/17	\$ 288,894.48
Receipts	\$ 2,532,326.15
Investments Matured	\$ <u>4,000,000.00</u>
Total Cash Available	\$ 6,821,220.63
Expenses	\$ 5,741,380.32
Fund Invested	\$ <u> .00</u>
Cash Balance as of 11/30/17	\$ 1,079,840.31

B. Approve Bills and Salaries:

Approve the bills and salaries for the various funds. (Attachment B)

1. General Fund
2. Cafeteria Fund
3. Capital Projects Fund
4. Capital Reserve Fund

Moved: _____; Seconded _____,
Vote: Yes _____, No _____, Abstention _____, Absent _____.

11. FINANCE COMMITTEE MATTERS

A. Approve Per Capita Tax Exonerations and/or Tax Refunds:

1. Authorize refund of the attached Whitehall-Coplay School District Per Capita Tax and/or Real Estate Taxes in the amount of and for the reasons stated.
2. Exonerate from the per capita tax to the Township of Whitehall numbers 1 to 829 inclusive, for the fiscal year July 1, 2017 to June 30, 2018. (Attachment C)

Moved: _____; Seconded _____,
Vote: Yes _____, No _____, Abstention _____, Absent _____.

12. EDUCATION/STUDENT ACTIVITIES COMMITTEE MATTERS

13. OPERATIONS/TRANSPORTATION COMMITTEE MATTERS

A. High School Roof Replacement Change Order:

Approve the following change orders for the Whitehall High School Roof Replacement – Phase 1 project: G-2 a reduction of \$3,937.50 and G-3 an increase of \$6,800.00. (Attachment D)

Roll Call

Moved: _____; Seconded _____,
Vote: Yes _____, No _____, Abstention _____, Absent _____.

14. ADMINISTRATIVE MATTERS

A. Approve Resignation/Retirement:

Approve the following resignation/retirement:

Leslie Wong, bus driver for the District, effective at the close of business on January 5, 2018. (retirement)

Moved: _____; Seconded _____,
Vote: Yes _____, No _____, Abstention _____, Absent _____.

B. Approve Uncompensated Leave:

Approve Uncompensated Leave for the following:

Emp. # 009800, Bus Driver, District Wide, effective November 30, 2017 and not to exceed three months.

14. ADMINISTRATIVE MATTERS - continued

C. Approve Appointments:

Appoint the following, upon the recommendation of the Administration, pending receipt of all credentials and clearances:

<u>Name</u>	<u>Assignment</u>	<u>Proposed Rate</u>	<u>Effective Date</u>
PARAPROFESSIONALS			
Macarena Khoury	District Wide English Language Learners	\$17.27/hr. 10 hrs. /wk.	12/12/2017

(Replacing Melyssa Lentz - resignation)

D. Approve Club/Extracurricular Advisor:

For the 2017 – 2018 School Year - **High School**

<u>Advisor</u>	<u>Club/Music</u>	<u>Compensation</u>
Amanda Snyder	Book Club	\$700.00 (pro-rated effective 1/16/2018)

E. Approve Teacher Education Credit Salary Increases:

Recognize the professional employees who have successfully completed credits beyond his/her degree as per the agreement between the Whitehall-Coplay School District and the Whitehall-Coplay Education Association. (Attachment E)

F. Approve Substitute Personnel:

Approve the attached list of substitute personnel for the 2017-2018 school year. (Attachment F)

G. Approve Affidavits:

Approve the following affidavits in order that the students may attend the Whitehall-Coplay School District during the 2017 – 2018 school year. (Attachment G)

14. ADMINISTRATIVE MATTERS - continued

H. Approve Tutorial Agreements with National Hospital for Kids in Crisis:

Approve the Tutorial Agreements between Whitehall-Coplay School District and the National Hospital for Kids in Crisis for the provision of education services for resident pupils. (Attachment H)

I. Approve Teacher Induction Participants:

Approve the following as participants in the Teacher Induction Program for the 2017-2018 school year as per the teacher's contract:

<u>Mentor</u>	<u>Mentor Amount</u>	<u>Teacher</u>
Sean Werner	\$325.00	Danielle Monroe

Roll Call

Moved: _____; Seconded _____,
Vote: Yes _____, No _____, Abstention _____, Absent _____.

15. OTHER MATTERS/INFORMATION

16. SUPERINTENDENT'S REPORT

A. PTO Plus Report

17. UPCOMING MEETING DATES

Monday	December 18	Committee Meetings Education/Student Activities Operations/Transportation Finance/Personnel	4:00 p.m.
Monday	January 8	School Board Meeting	7:00 p.m.
Monday	January 22	Committee Meeting Finance/Personnel Education/Student Activities Operations/Transportation	4:00 p.m.

18. ADJOURNMENT

A motion by _____, seconded by _____, to adjourn. The meeting adjourned at _____ p.m.

Dr. Lorie D. Hackett
Superintendent of Schools