

WHITEHALL-COPLAY SCHOOL DISTRICT

SCHOOL BOARD MEETING AGENDA

Monday, February 12, 2018 – 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, February 12, 2018 6:00 p.m., for discussion of personnel and legal matters.

5. **MINUTES OF PREVIOUS MEETINGS**

A. The minutes of the January 22, 2018 School Board Meeting be approved as presented.

B. The minutes of the January 22, 2018 Education/Student Activities Committee,
Operations/Transportation Committee and the Finance/Personnel Committee
meetings 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. School Board Recognition – Dr. Hackett
- C. Operation Veteran Recognition - Dr. Hackett

Veteran honored: Mr. John Ferreira

7. CORRESPONDENCE TO THE BOARD

8. PUBLIC PARTICIPATION

9. EXECUTIVE COMMITTEE MATTERS

A. Approve the Agreement with Mrs. Karen Nicholas

Approve the agreement appointing Mrs. Karen Nicholas as substitute Elementary Principal at Steckel Elementary beginning February 20, 2018. (Attachment A)

Roll Call

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

B. Approve Adjudications:

Approve the adjudication for Student Number 12773 as per the attached resolution. (Attachment B)

Roll Call

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

10. FISCAL REPORT

A. Treasurer's Report:

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

Balance as of 1/01/18	\$ 1,962,424.12
Receipts	\$ 2,325,351.34
Investments Matured	\$ <u>2,000,000.00</u>
 Total Cash Available	 \$ 6,287,775.46
 Expenses	 \$ 4,036,189.81
Funds Invested	\$ <u>1,600,000.00</u>
Cash Balance as of 1/31/18	\$ 651,585.65

B. Approve Bills and Salaries:

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

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

11. FINANCE/PERSONNEL COMMITTEE MATTERS

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

1. Exonerate from the per capita tax to the Township of Whitehall numbers 953 to 986 inclusive, for the fiscal year July 1, 2017 to June 30, 2018.
2. Authorize refund of the attached Whitehall-Coplay School District Per Capita and/or Real Estate Taxes in the amount of and for the reasons stated. (Attachment E)

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

11. FINANCE/PERSONNEL COMMITTEE MATTERS - continued

B. Adopt 2018-2019 Preliminary Budget:

Adopt the Preliminary General Fund Budget of the Whitehall-Coplay School District for the 2018-2019 school year. (Attachment F)

Roll Call

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

C. Authorize Administration to Apply for Act 1 Budget Exceptions:

Authorize the Administration to apply to the Pennsylvania Department of Education for Act 1 Referendum exceptions as permitted in the above adopted preliminary budget.

Roll Call

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

D. Approve Joint Fuel Bids with Parkland School District:

Approve awarding the Differential Price on the Diesel Fuel Bid to Talley Petroleum, Grantville, PA and Gasoline Bid to PAPCO, Aston, PA commencing July 1, 2018 and ending on June 30, 2019. This bid was conducted jointly with the Parkland School District. (Attachment G)

Roll Call

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

12. EDUCATION/STUDENT ACTIVITIES COMMITTEE MATTERS

A. New Policy - Second Reading:

The following policy has been submitted as a second reading by the Education/Student Activities Committee. (Attachment H)

Section: Property
Title: Naming Rights for School District Facilities
Number: 702.2

Roll Call

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

12. EDUCATION/STUDENT ACTIVITIES COMMITTEE MATTERS - continued

B. Approve Field Trip Requests:

Edward Hong, Choral Director, requests permission for the High School Choral to travel and compete in the District Chorus Festival at Blue Mountain High School in Orwigsburg, PA on Thursday, January 25, 2018. Cost to the district: use of one (1) school van.

Matthew Tanzos, Band Director, requests permission for two (2) students to travel and participate in the PMEA Region Band at Middletown High School in Middletown, PA on Thursday, February 22, 2018. Cost to the district: use of one (1) school van.

Edward Hong, Choral Director, requests permission for the PMEA Region Chorus participants to travel and compete at Annville Cleona Jr. /Sr. High School in Annville, PA beginning Thursday, March 1, through Saturday, March 3, 2018. Cost to the district: use of one (1) school van.

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

13. OPERATIONS/TRANSPORTATION COMMITTEE MATTERS

14. ADMINISTRATIVE MATTERS

A. Approve FMLA Leave:

Approve FMLA leave for the following:

Employee #005260, administrator, effective January 30, 2018 and not to exceed 12 weeks.

Employee #011795, secretary at the District Office, effective February 12, 2018 and not to exceed 12 weeks.

Employee #020415, secretary at the Middle School, effective February 14, 2018 and not to exceed 12 weeks.

B. Approve FMLA Leave and Concurrent Childrearing Leave:

Approve FMLA leave and concurrent childrearing leave for the following:

Employee #008800, teacher at the Middle School, effective April 23, 2018 and not to exceed 12 weeks and concurrent childrearing leave not to exceed one year.

14. ADMINISTRATIVE MATTERS – continued

C. Approve Uncompensated Leave:

Approve Uncompensated Leave for the following:

Emp. # 016010, paraprofessional at the Middle School, effective January 12, 2018 and not to exceed one year.

Emp. # 022400, bus driver for the school district, effective February 5, 2018 and not to exceed one year.

D. 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>
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LONG TERM SUBSTITUTE (45-89 DAYS)

Connie Henninger	Middle School 8 th Grade Inclusion	\$150.00	1/8/2018
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(Replacing employee # 001228 – FMLA/concurrent childrearing leave)

CAFETERIA MONITORS

Lori Gober	Steckel	\$12.50 2.25hrs daily	Date to be determined by Superintendent
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(Replacing Patricia Sheehan - resignation)

BUS AIDE

Caitlin Gartner	District Wide	\$11.67 part time	2/14/2018
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(Replacing Patricia Sheehan – resignation)

14. ADMINISTRATIVE MATTERS – continued

D. **Approve Appointments - continued:**

COACHES

<u>Coach</u>	<u>Sport</u>	<u>Compensation</u>
<u>2017-18 Coaching</u>		
1. Michael Deutsch	Assistant Coach, Softball	Volunteer
2. Erin Dolan	Assistant Coach, Softball (1/2)	\$1977
3. Jay Lehr	Assistant Coach, Softball	Volunteer
4. Jeff Vivian	Assistant Coach, Softball (1/2)	\$1977
5. Justin Bass	Assistant Coach, Boys' Tennis	\$2046
6. Jeff Brosky	Assistant Coach, MS Boys Volleyball	\$2454
7. Ryan Christman	Assistant Coach, MS Boys Volleyball	Volunteer
8. Angela Eibach	Assistant Coach, MS Boys Volleyball	Volunteer
9. Alex Fortna	Assistant Coach, Boys Volleyball	Volunteer
10. Kathleen Messing	Assistant Coach, Boys Volleyball	Volunteer

E. **Approve Substitute Personnel:**

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

F. **Approve Affidavits:**

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

G. **Approve Residency of Institutional Children:**

Acknowledge residency of the following and their legal guardians as residents of
the Whitehall-Coplay School District while receiving education at the stated
institutions as per the attached confidential list. (Attachment K)

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 L)

14. ADMINISTRATIVE MATTERS – continued

I. Approve School Staffing and Transportation Agreement with Person Directed Supports, Inc.:

Approve the Agreement between Whitehall-Coplay School District and the Person Directed Supports, Inc. for the provision of school staffing and transportation. (Attachment M)

Roll Call

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

15. SUPERINTENDENT’S REPORT

A. PTO Plus Report

16. OTHER MATTERS/INFORMATION/DISCUSSION ITEMS

A. Full Day Kindergarten Presentation; Tuesday, February 13, 2018 at 6:30 p.m. in the High School L.G.I. Room

17. UPCOMING MEETING DATES

Monday	February 26	Committee Meetings Operations/Transportation Finance/Personnel Education/Student Activities	4:00 p.m.
Monday	March 12	School Board Meeting	7:00 p.m.
Monday	March 26	Committee Meetings Education/Student Activities Operations/Transportation Finance/Personnel	4:00 p.m.

18. ADJOURNMENT

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

Dr. Lorie Hackett
Superintendent of Schools