

WHITEHALL-COPLAY SCHOOL DISTRICT

SCHOOL BOARD MEETING MINUTES

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 7:00 p.m. by the President, Mr. Grim.
Present were: Mr. Eberhart, Mr. Fonzone, Mrs. Gaugler, Mrs. Koren,
Mr. Leiner, Mr. Shields, Mr. Taschler, and Mr. Williams.
Also present were 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: Mr. Taschler; Seconded Mr. Fonzone,

Vote: Yes 9, No 0, Abstention 0, Absent 0.

6. RECOGNITIONS AND PRESENTATIONS

- A. Student Council President/Vice President - Genesis Perez, President
 Council has started planning for Mini-THON. The theme this year will be "Roar for a Cure". Elementary and Middle School students will also participate. They will be contacting businesses for donations and sponsors. During lunch periods they are giving students the opportunity to grant a wish for the holidays. The wishes range from \$1.00 to \$3.00. Wishes included locker changes, being first in the lunch line, sonograms by choral to mention a few. All proceeds from this initiative will be donated to Puerto Rico via the Red Cross. Students participated in decorating a tree for the Lehigh Valley Airport display. The week prior to Winter break the high school will sponsor Spirit Week, wearing a different novelty item each day. All proceeds will be sent to Puerto Rico via the Red Cross.
- B. Choral Performance - Mr. Hong, Choral Director
 The choral sang three songs for the School Board. Their next concert will be held in April.

7. CORRESPONDENCE TO THE BOARD

No formal correspondence.

8. PUBLIC PARTICIPATION

No public participation.

9. EXECUTIVE COMMITTEE MATTERS

No 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

10. FISCAL REPORT - continued

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: Mr. Leiner; Seconded Mr. Taschler,
Vote: Yes 9, No 0, Abstention 0, Absent 0.

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: Mr. Leiner; Seconded Mr. Taschler,
Vote: Yes 9, No 0, Abstention 0, Absent 0.

12. EDUCATION/STUDENT ACTIVITIES COMMITTEE MATTERS

No 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: Mr. Grim; Seconded Mr. Leiner,
Vote: Yes 9, No 0, Abstention 0, Absent 0.

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)

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.

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-Coply School District and the Whitehall-Coply Education Association. (Attachment E)

14. **ADMINISTRATIVE MATTERS - continued**

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)

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: Mr. Taschler; Seconded Mrs. Gaugler,
Vote: Yes 9, No 0, Abstention 0, Absent 0.

15. **OTHER MATTERS/INFORMATION**

No Other Matters/Information.

16. **~~SUPERINTENDENT'S~~ SUPERINTENDENT'S REPORT**

A. PTO Plus Report

PTO is winding down the year with Little Shopper's Shop and photos with Santa in the elementary buildings. On March 22, 2018 at 7:00 p.m. the Harlem Wizards will perform in the High School gymnasium.

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 Mr. Taschler, seconded by Mr. Leiner, to adjourn. The meeting adjourned at 7:21 p.m.

Respectfully Submitted,

Mr. J. Michael Malay, Jr.
Board Secretary